A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 26, 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, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis and Amanda Edwards absent on personal business.

At 1:33 p.m. Mayor Sylvester Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Le, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, Knox, Robinson and Kubosh absent.

Mayor Turner presented a proclamation to the MLK Band winners: Madison High School, 3rd Place, Stephen F. Austin High School, 2nd Place, and Royal High School, 1st Place. Council Members Le, Travis and Knox absent.

Council Member Knox presented a proclamation to the School of Science and Technology to recognize them being awarded/designated as one of 15 Texas State Schools of Character for emphasis on student character development. Council Members Travis, Castex-Tatum and Gallegos absent.

Council Member Martin presented a proclamation to the Houston Sports Authority to recognize the United States vs. Chile Soccer match. Council Member Boykins absent.

At 2:12 p.m. Mayor Turner recognized Council Member Le for the invocation and he invited Pastor Johnny T to give the invocation, following which Council Member Le led the Pledge of Allegiance.

The roll was called. Council Members Jerry Davis and Amanda Edwards absent on personal business.

Council Member Cohen moved to approve the minutes from September 5, 2018, and delay approval of balance of the minutes and seconded by Council Member Robinson, all voting aye, nays none. MOTION ADOPTED

Mayor Turner stated because the total speaking minutes exceed 150 minutes and requested Assistant City Secretary to read the rule; the Assistant City Secretary stated that notwithstanding the provisions of Section A, if the total of the time requests by speakers at any Council Meeting is 150 minutes. The Mayor shall announce that each speaker will be allowed to speak for one minute and furthermore when the provisions of this subsection have been invoked, the questioning time for City Council Members shall be limited to a cumulative total for one minute per each speaker.

Mayor Turner recognized Council Member Martin for a point of personal privilege to recognize Houston Police Department Sergeant Crawford, who patrols the Lake Houston area.

Mayor Turner recognized Council Member Cohen for a procedural motion. Council Member Cohen moved to suspend the rules to move Cissy Segall Davis to speak after Anne Whitlock,
seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0138 ADOPTED**

Mayor Turner recognized Council Member Christie for a procedural motion. Council Member Christie moved to suspend the rules to add Thomas Wang to list of speakers to speak after Cissy Segall Davis, seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0139 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved to suspend the rules to move Jessica Wiggins to speak after Maricela Tobar, seconded by Council Member Knox, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0140 ADOPTED**

At 2:22 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

HALIE SHAH – 1718 Ovid St. – 77007 – 832-428-6681 – Zero Waste group/coalition - **NOT PRESENT**
1. INES SIGEL – 708 Main St. – 77002 – 504-258-4852 – Safer streets. Council Member Le absent.
3. WIGDAN AHMED – 6637 De Moss Dr. – 77074 - 832-715-4722 – Safer streets. Council Member Martin absent.
4. ALI ABDALLA - 6637 De Moss Dr. – 77074 - 832-715-4273 – Safer streets. Council Member Martin absent.
MAMIE SNEED – 8215 Whitecastle Ln. – 77088 – 281-448-0960 – Increase in garbage fee - **NOT PRESENT**
15. JOHN MILLER – No Address – No Phone – Drag Queen story hour. Council Members Stardig, Martin and Knox absent.
EBUNOLUWA AKINOLA – 8313 Manchester St. – 77012 – 832-217-7466 – Criminal reform and re-entry - NOT PRESENT


THERMA SCOTT – 15331 Kuyendahl Rd., #1201 – 77090 – 832-654-2737 – Airport board/Adjustment meeting/Maria Montes - NOT PRESENT


WANDA CURRY - 5911 Bentbough Ln. – 77088 - 832-977-9305 – West Montgomery Police Sub-station/Investigated by the Federal Government - NOT PRESENT


25. KATHRYN KUNDROD – No Address – No Phone – Bike safety. Council Members Boykins, Martin and Kubosh absent.

MARY NATOLI – No Address – No Phone – Bike safety - NOT PRESENT


ALLISON RIOREAN – 6011 Wister Ct. – 77008 – 713-256-4638 - Eleventh and Nicholson Hike and Bike Trail - NOT PRESENT

ROBERT CHOATE – 6107 Hurst Street – 77008 – 713-818-6945 - Eleventh and Nicholson Hike and Bike Trail - NOT PRESENT


MARICELA TOBAR – 6602 Imogene St. – 77074 – 832-800-0338 – Safer streets - NOT PRESENT
DENISE GONZALEZ – 2575 Reed Rd. – 77051 – 346-757-8308 – Metro/Assaulted by bus driver - NOT PRESENT
ROBERT HORTON – 3714 Bain St. – 77026 - 832-748-4010 – Will appear to express personal opinion - NOT PRESENT
AUGUSTUS FORD – 8014 Beckley St. – 77088 – 832-888-8986 – Housing - NOT PRESENT
JOEL DEJEAN – 9269 Imogene St. – 77036 – 281-928-9663 – Green new deal - NOT PRESENT
KESHA ROGERS – No Address – 202-725-8807 – Climate Green deal - NOT PRESENT
STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion - NOT PRESENT
JEREMIAH UDOFIA - 7111 Sun Village Dr. – 77083 – 713-319-6645 – Art showing - NOT PRESENT
DR. STEVEN HOTZE – 20214 Braidwood Dr. – Katy, TX – 77450 – 832-364-9503 - Drag Queen story hour - NOT PRESENT
MARIAL ALMAZAN – 6233 Gulfton St. – 77081 – 713-791-2436 – Safer streets - NOT PRESENT
SEAN KRIEGER – 2203 Tierwester St. – 77004 – 979-220-9634 – Developer participation contract - NOT PRESENT
MATTHEW OKIN – 1113 Zine St. – 77002 – 832-651-4163 – Taxicab industry in Houston - NOT PRESENT
CAROL BURRUS – 3615 Sun Valley – 77025 – 713-818-4470 – Houston climate plan - NOT PRESENT

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/03262019-2290

At 6:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 27, 2019, Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.

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 27, 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, 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.

At 9:08 a.m. Mayor Turner called the meeting to order and stated that they would start with the Mayor’s Report. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Robinson and Kubosh absent.

**MAYOR’S REPORT**
Mayor Turner stated that the University of Houston has made it to the sweet 16 and they will be playing around 9:00 p.m. on Friday against Kentucky. The University is on a roll. They are now 33-3 which is their best record in their history. They want to wish the University of Houston Basketball team well and let them know the entire City is behind them. Mayor Turner wanted to remind everyone about Hire Houston Youth Program, for those who are 16-24 years of age. To register for the summer job program, they can go to www.hirehoustonyouth.org. This summer they are offering 10,000 summer jobs for the Houston area youth. Tonight, they are going to be in District J with Council Member Laster at the Bayland Community Center at 6:30 p.m. and on Thursday night they will conclude with the Town Hall Meetings in District C with Council Member Cohen at the Metropolitan Multi-Service Center. Last night they were in District A with Council Member Stardig. Mayor Turner wanted to end the Mayor’s Report speaking about the Legislature Session in Austin. He wanted to bring attention to Senate Bill 1152 and asked everyone to please take note. Authored by Senator Kelly Handcock and what this bill will do. It would eliminate franchise fees on the cable companies by cities. The impact of Senate Bill 1152, and the financial impact to the City of Houston would be between $17- $27 million dollars per year. He has spoken with AT&T and with Comcast and they told Mayor Turner “this is not what they were asking for” but they will stand to benefit from it, and it could close down HTV because of the franchise fees. So, for the City, this is not good, and he stated he respects Comcast and AT&T for saying “they aren’t pushing for it” but they will get to gain from it. He encourages everyone to reach out to their respective senators and ask that they not advance the bill.

At 9:20 a.m. Mayor Turner asked Assistant City Secretary to call the first call Items 1 & 3

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2021:

   Position One  - JOHN L. MARTINEC, reappointment and as Chair
   Position Two  - JOHNNY R. GANT, reappointment
   Position Three - THOMAS L. SEYMOUR, reappointment
   Position Four  - LEE ALLEN KRAUSE, reappointment
   Alternate Position One - JEREMY B. CRAFT, appointment
   Alternate Position Two - GARRY REECE, appointment
   Alternate Position Three - RAY C. JONES, appointment
   Position Five B  - ANN COLLUM, reappointment
   Position Five C - TRACY D. WHITEHEAD II, reappointment

   **Motion 2019-0141**: Council Members Stardig and Travis absent.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:

   Position One - WILLIAM E. MORFEY, reappointment, for a term to expire 12/7/2020
   Position Three - MATTHEW K. ZEVE, reappointment, for a term to expire 12/7/2020
   Position Five - LEIGH KILLGORE, appointment, for a term to expire 12/7/2020
   Position Six  - LENORA SOROLA-POHLMAN, HISD Representative, appointment, for a term to expire 12/7/2019
   Position Seven - MANUELA CABRAL FLY, appointment, for a term to expire 12/7/2020

   **Motion 2019-0142**: Council Members Stardig and Travis absent.
CONSENT AGENDA NUMBERS 2 through 35

MISCELLANEOUS - NUMBERS 2 & 10

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:
   - Position One - DAVID R. SHEIL, appointment, for a term to expire 1/1/2020
   - Position Four - NATHAN KOUAMOU, appointment, for a term to expire 1/1/2022
   - Position Five - LES HAULBROOK, reappointment, for a term to expire 1/1/2022, and to serve as Chair
   - Position Six - MAXIMILIANO CÁRDENAS III, reappointment, for a term to expire 1/1/2021
   - Position Seven - MARTIN FOX, reappointment, for a term to expire 1/1/2021

Pulled - Not Considered

10. RECOMMENDATION from Director Houston Public Works for payment of $917,400.00 to the HARRIS-GALVESTON SUBSIDENCE DISTRICT for 2019 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/19 - 1/31/20 - Enterprise Fund-

Motion 2019-0143: Council Member Travis absent.

ORDINANCES - NUMBERS 13 through 35

13. ORDINANCE approving and authorizing contract between the City of Houston and AIDS FOUNDATION HOUSTON, INC, to provide Housing Opportunities for Persons With AIDS (HOPWA) Funds for the Administration and Operation of three Multi-Unit Residential Facilities, along with Supportive Services $1,080,238.00 - Grant Fund- Not Received - Not Considered

20. ORDINANCE amending Ordinance No. 2017-0485 to de-appropriate $4,000,000.00 from the HAS Airport Improvement Fund and to increase the maximum contract amount for the On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and HNTB CORPORATION, LEIGHFISHER, INC and RICONDO & ASSOCIATES, INC, (Project Nos. 739A, 739B and 739C) respectively - Not Received - Not Considered

27. ORDINANCE approving and authorizing third amendment to Ordinance No. 2009-1227 to increase spending authority for the Antenna Site License Agreement between the City of Houston, Texas, licensee, and TEXAS TOWER LIMITED, Licensor - $2,254,514.29 - General Fund- Ordinance 2019-0165

28. ORDINANCE amending Ordinance No. 2014-0973, to increase the maximum contract amount to an agreement between the City and MCI COMMUNICATIONS SERVICES, INC d/b/a VERIZON BUSINESS NETWORK SERVICES, INC. for Session Initiation Protocol Trucking Services for Various Departments - $1,530,803.45 - Central Services Revolving Fund- Ordinance 2019-0166
33. **ORDINANCE** appropriating $886,768.92 out of Water & Sewer System Consolidated Construction Fund to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Voluntary Utility Relocation Contributions on State Highway Improvement Projects On-System on Airport Boulevard from Hiram Clarke Road to FM 521; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - Ordinance 2019-0167

35. **ORDINANCE** appropriating $1,051,524.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for New Front Easement Reconnections; 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 (WW5159-06) - Ordinance 2019-0168

**END OF CONSENT AGENDA**

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

Mayor Turner recognized Council Member Boykins; Council Members Boykins stated that he wanted to personally thank the Mayor for putting his proposals for funding solution to Proposition B on the Agenda. He believes that this solution is a fiscal option that would eliminate the need to layoff City employees. Like he had said in the past it would protect the City Fund Balance, the Bond Rating and the City of Houston insurance rating and to himself it’s a vote of conscience and the vote is what we believe what is the best interest of protecting public safety in this City and the future of this City. His solution is, and if adopted today, would help sustain the immediate implementation of Pay Parity, the garbage fee would take less than 3 years to fully implement and this would also lay down the foundation to finally eliminate the general fund budget deficit. This is an option and he wanted to be very clear about this as an option to fell the voters passing of Prop B and he believes it’s time that they start the process of modernizing City of Houston government and his proposal offers a significant step forward.

Council Member Davis stated that he was listening to his colleague use words or phrases like “fiscal for the City” but it not fiscal for the people like his district. Using the word “believe,” which they don't believe, Council Member Boykins believes because he doesn't believe, it sustains the City budget but it doesn't sustain Ms. Mary’s budget when she has to pay for her medication and decides to not pay for her medication because in his district he has a lot of people with hypertension. When families have to pick child care over a garbage fee, let’s be real. The answers that he has gotten from his constituents and yes, maybe the people that came here yesterday from District B didn’t talk to him, but he did talk to his District because he knows that Council Member Boykins had some questions from his absents. Council Member Davis will say this 91% of the phone’s calls that he sent out and what was returned to him and there were over thousands via phone and via e-mail said No and they also want to know Council Member Boykins why wasn’t this proposed to help them with their illegal dumping in his District and in Council Member Boykins District because their Districts parallels with each other as it relates to illegal dumping and why is Council Member Boykins going to bat for the Firefighters and not for his constituents meaning the people in the District that are going to suffer to a $27.00 fee that is
being presented today and that’s what Council Member Davis heard. They don’t believe it’s a garbage fee, they want Council Member Boykins to call it what it is a Firefighter raise and he does have it in writing if anyone what’s to see it. How many houses is this fee going to affect, how much they are going to bring in and for that reason, the research has been done and again he will be voting no.

Council Member Stardig stated that she had been straightforward from the beginning, she will not support a garbage fee because the Director of Solid Waste has been asking for a fee since 2010 and to make it out to be for the Firefighters and all this other nonsense is not true. The Fact of the matter is the sustainability of the Solid Waste Department has not kept up with their fleet with other issues and they are trying to make up for it during this crisis. She concerns about the and for her colleague to say that this is the only option, this isn’t the only option out there because the Fire Chief been working on this because he is in charge of the Department. He been working on a plan to avoid a number of lay-offs. On April 18th at 1:00 p.m. the Fire Chief is presenting to the Public Safety Community, so why would we jump on these proposals and not wait to hear from the Chief from that Department to find out what he recommends. If they think contractors are illegally dumping now, who else will be illegally dumping when they are trying to avoid fees and who is going to pay for that illegal dumping, the rest of us again and then there will be another reason to pay the fee. She is not supporting and putting this on the backs of taxpayers when they know that this was something that should have been settled 2 years ago. Now, it’s outgrown itself and we’re going to pay the price.

Mayor Turner stated he wanted to be very clear that the Administration is not supporting this which is including every Department, like Director Hayes from Solid Waste Management isn’t supporting or advancing this at all. This has nothing to do with Director Hayes or the Administration and he has spoken to most of the Council Members who say they are moving forward with Prop B and taking the money from the Fund Balance to pay for this and another $80 million dollars next year. The funding gap was said to be $197 million dollars. We told them to reduce that budgetary gap, while Chief Pena looked at restructuring. Let’s be very clear Proposition B is being implemented and they are paying the Firefighters which has caused a budgetary gap for the City of Houston and that is why they are having this conversation. Members of Council commented and questioned Council Members Boykins Proposals at length.

4. MOTION to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed $27.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans
   This item may be moot upon passage of Items 5 or 6- Motion 2019-0144 – “FAILED”

Motion 2019-0145 – Suspend rules to consider Items 5 and 6 together

5. MOTION to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed $24.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans
   This item may be moot upon passage of Items 4 or 6- “FAILED”

Motion 2019-0146 – Suspend rules to refer Items 5 and 6 back to the Administration – “FAILED”
6. **MOTION** to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed $19.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans.

This item may be moot upon passage of Items 4 or 5- “FAILED”

Motion 2019-0147 – Suspend rules to consider the passage of Items 5 and 6 – “FAILED”

7. **RECOMMENDATION** from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the Coastal Water Authority - $2,793,700.00 - Enterprise Fund- Motion 2019-0148

8. **RECOMMENDATION** from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the Coastal Water Authority - $1,751,000.00 - Enterprise Fund- Motion 2019-0149

9. **RECOMMENDATION** from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - $20,535,900.00 - Enterprise Fund-Motion 2019-0150

11. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2019A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency- Ordinance 2019-0169

12. **ORDINANCE** authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2019; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the series 2019 Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a final official statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency- Ordinance 2019-0170

14. **ORDINANCE** approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC**, to Provide in Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a SRO Community Residence and a Transitional Housing Facility, along with supportive services - $858,049.89 - Grant Fund - **DISTRICTS B - DAVIS and H – CISNEROS**- Ordinance 2019-0171

15. **ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to provide up to $150,700.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds for Legal Supportive Services - Grant Fund- Ordinance 2019-0172
16. **ORDINANCE** approving and authorizing contract between the City of Houston and the MEN’S CENTER, INCORPORATED dba RECENTER, to provide Community Development Block Grant Funds for Program Administration Costs to Deliver Case Management Supportive Services to Current Emergency and Transitional Housing Residents - $130,000.00 - Grant Fund - **DISTRICT D – BOYKINS**- Ordinance 2019-0173

17. **ORDINANCE** approving and authorizing first amendment to a Neighborhood Stabilization Program ("NSP") Developer Loan Agreement between the city of Houston and MAYBERRY HOMES, INC to extend the term and the deadlines for completion and the expenditure of funds to acquire land and develop four affordable single-family homes in NSP target areas in Houston Texas- **Ordinance 2019-0174**

18. **ORDINANCE** authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant Acknowledgement for Residential Construction Repair and Rehabilitation Services and/or Reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or Grant Acknowledgement with each eligible program participant who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount- **Council Members Edwards and Boykins tagged**

19. **ORDINANCE** appropriating $22,500,000.00 out of Airport Improvement Fund; approving and authorizing four contracts for On-Call Aviation Design Services for the Houston Airport System between the City of Houston and 1) RS&H, INC, 2) JACOBS ENGINEERING GROUP, INC, 3) HKS, INC, and 4) ATKINS NORTH AMERICA, INC, respectively (Project Nos. 715D, 715E, 715F and 715G); approving expenditures of funds from the Airport Improvement Fund for payment of services associated with the above projects; providing a maximum contract amount - $2,500,000.00 - **Enterprise Fund DISTRICTS**- Ordinance 2019-0175

21. **ORDINANCE** approving and authorizing lease agreement between the City of Houston, Texas, as landlord, and HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM, as tenant, for office space located at 3315 Delano Street, Houston, Harris County, Texas - **DISTRICT D – BOYKINS**- Ordinance 2019-0176

22. **ORDINANCE** appropriating $1,953,702.00 out of Public Health Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and KIRKSEY ARCHITECTURE to Perform Design and Construct Phase Services for a new Sunnyside Health and Multi-Service Center for the Health Department; providing funding for the Civic Art Program financed by the Public Health Consolidated Construction Fund - **DISTRICT D – BOYKINS**- Ordinance 2019-0177

23. **ORDINANCE** appropriating $166,616.00 out of Public Health Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and J.T. VAUGHN CONSTRUCTION, LLC for the Sunnyside Health and Multi-Service Center Project for the Houston Health Department - **DISTRICT D – BOYKINS**- Ordinance 2019-0178
24. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept grant funds from WOMEN’S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS as a Title X Sub-Award for the City’s Family Planning Services; declaring the City’s eligibility for such grant; authorizing the Director of the Houston Health Department to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - $610,785.00 - Grant Fund- Ordinance 2019-0179

25. ORDINANCE amending Ordinance No. 2015-0722 to increase the maximum contract amount for an agreement between the City of Houston and AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION, for Aviation Channeling Services for the Houston Airport System - $406,000.00 Enterprise Fund- Ordinance 2019-0180

26. ORDINANCE amending Ordinance No. 2018-0327 to increase the maximum contract amount of contract between the City of Houston and GILBREATH COMMUNICATIONS, INC, for Social Marketing Services for the Houston Health Department - $2,500,000.00 - Grant Fund- Ordinance 2019-0181

29. ORDINANCE to rename City Club Drive, a private street and between Timmons Lane to the west and Edloe Street to the east, to Healthy Way - DISTRICT C – COHEN- Ordinance 2019-0182

30. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.3937 acres commonly known as 1200-1201 Fannin Street, 1070 Dallas Street, 1212 San Jacinto Street and 1315 Main Street Suite #990, and portions of the adjacent rights-of-way of Dallas Street, Polk Street, Clay Street, Main Street, Fannin Street, San Jacinto Street and Caroline Streets, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission On Environmental Quality at the request of LVA4 Houston GreenStreet, LP - DISTRICT I – GALLEGOS- Ordinance 2019-0183

31. ORDINANCE consenting to the addition of 12.5199 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531, for inclusion in its district- Ordinance 2019-0184

32. ORDINANCE consenting to the addition of 7.2407 acres of land to NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10, for inclusion in its district - Ordinance 2019-0185

34. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and BARGE DESIGN SOLUTIONS, INC for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - $400,000.00 - Enterprise Fund - DISTRICTS D - BOYKINS; E - MARTIN and I – GALLEGOS- Ordinance 2019-0186

36. ORDINANCE appropriating $2,944,177.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC 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 (WW4235-106)- Ordinance 2019-0187

MATTERS HELD - NUMBERS 37 through 81

37. ORDINANCE appropriating $505,843.11 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston & PELTIER BROTHERS CONSTRUCTION, LTD. for Change Order No. 3 for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement (Approved by Ordinance No. 2015-0506); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT G - TRAVIS - Ordinance 2019-0188

38. MOTION by Council Member Robinson/Seconded by Council Member Knox to adopt recommendation from Director Houston Public Works for approval of Change Order No. 3 in the amount of $459,857.37, awarded to PELTIER BROTHERS CONSTRUCTION, LTD. for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - DISTRICT G - TRAVIS

This item should only be considered after passage of Item 37 above
TAGGED BY COUNCIL MEMBER BOYKINS
These were Items 1 and 2 on Agenda of March 20, 2019- Motion 2019-0151 – Adopt

39. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Glencove at Memorial - DISTRICT C - COHEN
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 3 on Agenda of March 20, 2019- Motion 2019-0152 – Adopt

40. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of $559,843.68, and acceptance of work on contract with MMG CONTRACTORS, LLC for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - DISTRICT C - COHEN
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 4 on Agenda of March 20, 2019- Motion 2019-0153 – Refer back to the Administration

41. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of $2,525,054.34 and acceptance of work on contract with MENADE, INC for Sanitary Sewer Rehabilitation by Sliping and Pipe Bursting Methods (4257-142) - 0.46% under the original contract amount
DISTRICTS B - DAVIS; C - COHEN; E - MARTIN and K - CASTEX-TATUM
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 5 on Agenda of March 20, 2019- Motion 2019-0154

42. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to PICARRO, INC for Picarro
G2307® Formaldehyde Gas Concentration Analyzers for the Houston Health Department - $90,600.00 - Grant Funds
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 6 on Agenda of March 20, 2019- Motion 2019-0155

43. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to FLIR SURVEILLANCE, INC for the purchase and delivery of Airborne Imaging Sensor Systems for the Houston Police Department - $2,079,688.00 - Grant Funds
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 7 on Agenda of March 20, 2019- Motion 2019-0156

44. ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Burglar Alarm Systems, Permits and Penalties; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBERS BOYKINS, STARDIG and KUBOSH
This was Item 8 on Agenda of March 20, 2019- Ordinance 2019-0189

45. ORDINANCE accepting the proposal from UNDERWRITERS AT LLOYDS, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - $495,307.00 - Property & Casualty Fund
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 9 on Agenda of March 20, 2019- Ordinance 2019-0190

46. ORDINANCE accepting the individual proposals from ARCH SPECIALTY INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE CO.; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICA INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; AND EVEREST INDEMNITY INSURANCE COMPANY, which are participating in the layered property insurance program, and approving and authorizing the purchase of a General City Property Insurance Policy - $14,251,054.00 - Property & Casualty Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 10 on Agenda of March 20, 2019- Ordinance 2019-0191

47. ORDINANCE accepting the individual proposals from WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; MAXUM INDEMNITY COMPANY; JAMES RIVER INSURANCE COMPANY; QBE SPECIALTY INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE &
MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; and EVANSTON INSURANCE COMPANY, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation Leased properties, excluding the George R. Brown Convention Center
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 11 on Agenda of March 20, 2019- Ordinance 2019-0192

48. ORDINANCE accepting the Individual Proposal from HARTFORD FIRE INSURANCE COMPANY, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center - TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 12 on Agenda of March 20, 2019- Ordinance 2019-0193

49. ORDINANCE amending City of Houston Ordinance No. 2018-430 Passed May 23, 2018, as amended, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, including the 2018 Application and Budget for the Housing Opportunities for Persons With AIDS Program
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 13 on Agenda of March 20, 2019- Ordinance 2019-0194

50. ORDINANCE approving and authorizing revenue contract between the City of Houston and PERMITIUM SOFTWARE LLC regarding online requests for copies of birth and death certificates
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 15 on Agenda of March 20, 2019- Ordinance 2019-0195

51. ORDINANCE approving and authorizing first amendment to a vendor agreement for aging and caregiver supportive services between the City and EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, for the Harris County Area Agency on Aging of the Houston Health Department
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 16 on Agenda of March 20, 2019- Ordinance 2019-0196

52. ORDINANCE approving and authorizing third amendment to contract for Clinical Management Information System between the City and OCHIN, INC for the Houston Health Department
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 17 on Agenda of March 20, 2019- Ordinance 2019-0197

53. ORDINANCE amending Ordinance No. 2019-90 to add the assurance language required in the grant application to the Criminal Justice Division of the Office of the Governor of Texas by the City of Houston Municipal Courts Department for the Juvenile Case Manager for Truancy Prevention and Intervention Program (as Approved by Ordinance No. 2019-90)
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 18 on Agenda of March 20, 2019- Ordinance 2019-0198

54. ORDINANCE approving an Economic Development Agreement between THE HARRISBURG REDEVELOPMENT AUTHORITY, on behalf of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone), and THE PLANT at
55. **ORDINANCE** appropriating $6,600,000 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing a Public Improvement Development Contract among the City of Houston, Texas, **LAKE HOUSTON REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas, for the design, construction and acquisition of public improvements in the Lake Houston Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN** - TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 20 on Agenda of March 20, 2019 - Ordinance 2019-0200

56. **ORDINANCE** approving and authorizing first amendment to the Design Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** to increase the Director's Authority to approve change orders for the Houston Fire Department Academy Burn Building Renovation Project (Approved by Ordinance No. 2017-0470) - **DISTRICT D - BOYKINS**

TAGGED BY COUNCIL MEMBERS DAVIS, COHEN, TRAVIS and GALLEGOS

This was Item 21 on Agenda of March 20, 2019 - Ordinance 2019-0201

57. **ORDINANCE** approving and authorizing first amendment to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2017-0551) for Installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 22 on Agenda of March 20, 2019 - Ordinance 2019-0202

58. **ORDINANCE** appropriating $130,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston, Texas, and the **STATE OF TEXAS**, for acquisition of right of way and related expenses in connection with improvements on State Highway No. 3, from FM 2351 to South Shaver Road, and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN** - TAGGED BY COUNCIL MEMBER BOYKINS- Ordinance 2019-0203

This was Item 23 on Agenda of March 20, 2019

59. **ORDINANCE** approving and authorizing Water Supply Contract for Treated Water between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 24 on Agenda of March 20, 2019 - Ordinance 2019-0204

60. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.71 acres commonly known as 3120 Buffalo Speedway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of 3120 Buffalo Speedway Associates, LP - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 25 on Agenda of March 20, 2019 - Ordinance 2019-0205
61. **ORDINANCE** approving and authorizing contract between the City and the Property Owner(s) at 5441 Judalon Lane, Houston, Texas 77056 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount $257,308.58 - Grant Fund - **DISTRICT A - STARDIG**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 26 on Agenda of March 20, 2019 - Ordinance **2019-0206**

62. **ORDINANCE** approving and authorizing sole source contract between the City of Houston and **NEC CORPORATION OF AMERICA** for Journey and Wait Time Services for the Houston Airport System; providing a maximum contract amount - 3 Years - $450,000.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 27 on Agenda of March 20, 2019 - Ordinance **2019-0207**

63. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **GCR, INC** for an Incident Management System for the Houston Airport System; establishing a maximum contract amount - 3 Years with two one-year options - $534,407.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 28 on Agenda of March 20, 2019 - Ordinance **2019-0208**

64. **ORDINANCE** approving and authorizing contract between the City of Houston and **QLESS, INC** for Vital Statistics Electronic Queuing Solution for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - $150,000.00 - Health Special Revenue Fund

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 29 on Agenda of March 20, 2019 - Ordinance **2019-0209**

65. **ORDINANCE** approving and authorizing contract between the City of Houston and **ROBUST SYSTEMS, INC** for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works; providing a maximum contract amount 3 Years with two one-year options - $4,048,769.70 - Building Inspection Fund

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 30 on Agenda of March 20, 2019 - Ordinance **2019-0210**

66. **ORDINANCE** awarding contract to **JUAREZ MOWING** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - $1,000,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 32 on Agenda of March 20, 2019 - Ordinance **2019-0211**

67. **ORDINANCE** awarding contract to **CAROLLO ENGINEERS, INC** for the Water and Wastewater Rate Study for Houston Public Works; providing a maximum contract amount - 1 Year with two one-year options - $439,926.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 33 on Agenda of March 20, 2019 - Ordinance **2019-0212**
68. **ORDINANCE** awarding contract to **STAR SERVICE, INC DBA STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $5,484,719.68 - Enterprise and Other Funds
**TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 34 on Agenda of March 20, 2019- Ordinance 2019-0213

69. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, 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-HS03-3) - Districts D - Boykins; H - Cisneros; I - Gallegos and J - Laster
**TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 35 on Agenda of March 20, 2019- Ordinance 2019-0214

70. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRILOGY ENGINEERING SERVICES, 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-HS04-3) - Districts D - Boykins; E - Martin; I - Gallegos and J - Laster - Tagged by Council Member Boykins
This was Item 36 on Agenda of March 20, 2019- Ordinance 2019-0215

71. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUPTA & ASSOCIATES, 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-HS07-3) - Districts E - Martin and F - Le - Tagged by Council Member Boykins
This was Item 37 on Agenda of March 20, 2019- Ordinance 2019-0216

72. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, 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-HS22-3) - Districts F - Le; G - Travis and H - Cisneros
**TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 38 on Agenda of March 20, 2019- Ordinance 2019-0217

73. **ORDINANCE** appropriating $4,364,213.00 out of Street & Traffic Control and Storm Drainage - DDSRF and $184,387.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Kress Street Drainage and Paving Improvements from Larimer to Clinton; 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 - **DISTRICT H - CISNEROS - TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 40 on Agenda of March 20, 2019- Ordinance **2019-0219**

75. **ORDINANCE** appropriating $866,596.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 the Water and Sewer System Consolidated Construction Fund

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 41 on Agenda of March 20, 2019- Ordinance **2019-0220**

76. **ORDINANCE** appropriating $840,790.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BCAC UNDERGROUND, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (4277-104)

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 42 on Agenda of March 20, 2019- Ordinance **2019-0221**

77. **ORDINANCE** appropriating $871,204.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BCAC UNDERGROUND, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (4277-105)

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 43 on Agenda of March 20, 2019- Ordinance **2019-0222**

78. **ORDINANCE** appropriating $10,764,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for North Corridor Consolidation Package 1B Trunk Sewer from Hardy Airport Connector at HCFCD P155-00-00 to Greens 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 44 on Agenda of March 20, 2019- Ordinance **2019-0223**

79. **ORDINANCE** appropriating $11,001,407.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Small Diameter Water Lines-Above Grade Crossing-South Sector; setting a deadline for the
bidders 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 - DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 45 on Agenda of March 20, 2019- Ordinance 2019-0224

80. 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
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 59 on Agenda of March 20, 2019- Ordinance 2019-0225

81. 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
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 60 on Agenda of March 20, 2019- Ordinance 2019-0226

For more information and details from the City Council Meeting, please click here: https://houstontx.swagit.com/play/03262019-2290

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:27 a.m. Council Members Davis, Boykins, Martin, Le, Travis, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary