

City Council Chamber, City Hall, Tuesday, April 9, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 9, 2019; 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, 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.

At 1:37 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Mayor Turner presented a proclamation to the Halliburton in honor of their 100th Anniversary. Council Members Martin, Le, Travis, and Gallegos absent.

Council Member Davis presented a proclamation to Houston Black Real Estate Association – REALTIST Week in recognition of Annual Advocacy Day. Council Members Martin, Travis, Gallegos and Edwards absent

Council Member Stardig presented a proclamation to Betty Zambrano to recognize her contributions to the rich diversity of Houston by providing insight into American-Venezuelan Cultural Relations. Council Members Boykins, Martin and Travis absent.

At 2:14 p.m. Mayor Pro Tem Council recognized Council Member Edwards for the Invocation and Council Member Edwards invited Reverend Reginald Devon to the podium led for the Invocation Council Member Edwards led the Pledge of Allegiance. Mayor Turner absent. Mayor Pro Tem Cohen presiding

The Roll was Called. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Council Member Cohen moved to delay the balance of the minutes and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Boykins absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Cohen for a point of personal privilege; Council Member Cohen stated that she would like to recognize the Post Oak Middle School that is here today, the teachers, the 7th & 8th classes. She thanked them for being here and requested them to stand to be recognized. Council Member Boykins absent.

Mayor Turner stated that he would like to recognize the International Services and Programs, the Houston Community College and he requested them to stand to be recognized.

Mayor Turner recognized Council Member Cohen for a Procedural Motion; Council Member Cohen moved to suspend the rules to move Ashley Stubbs for 3 minutes and seconded by Council Member Stardig, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0168 ADOPTED**

At 2:20 p.m. Mayor Pro Tem Cohen requested the Assistant City Secretary to call the List of Speakers.

- #1** - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Hurricane Harvey Homeowner Assistance Program. Council Members Davis and Travis absent.
- #2**- TASHIA ROBINSON – 2722 Everest Ct. – 77073 – 704-674-7274 – Homebuying assistance program. Mayor Turner, Council Members Davis, Travis and Knox absent. Mayor Pro Tem Cohen presiding.
- #3** - KEITH DOWNEY – 3918 Atascocita Rd. – Humble, TX – 77396 – 718-869-3473 – Clarity and transparency for Homeowners Assistance Program. Council Members Cohen, Boykins and Travis absent.
- #4** - HUEY GERMAN-WILSON – 8710 Peachtree St. – 77016 – 281-772-9445 – Housing Recovery Center- Council Members Martin and Travis absent.
- #5** - TOMARO BELL – 3248 Charleston St. – 77021 – 713-747-5950 – Housing loan documents language- Council Members Stardig, Davis, Martin, Travis and Laster absent.
- #6** - JEANETTE DE LOS SANTOS – 3750 N. McCarty St. – 77029 – Homeowner Assistance Program. Council Members Davis, Martin, Travis, Laster, Knox and Kuboshe absent.
- #7** - TAMMY MURMESTEN – Homeowner Assistance Program. Council Members Davis, Martin, Travis, Laster, Castex-Tatum, Knox, Robinons, Kubohs and Edwards absent. **NO QUORUM**
- #8** - SARAH PRICE – 2918 Southmore Blvd. – 77004 – 346-282-4920 – Lights/Columbia Trail. Council Members Davis, Martin, Travis, Castex-Tatum, Robinson, Edwards and Christie absent.
- DERRICK ROSE – No Address – No Phone – Health – **NOT PRESENT**
- #9** - KISHA WILSON – 17507 Sterling Stone Dr. – 77073 – 713-380-5248 – Kids with special needs and abuse. Council Members Davis, Martin, Travis, Castex-Tatum, Robinson, Edwards and Christie absent.
- #10** - J. W. LODGE – 5001 Oates Rd. – 77013 – 713-672-6679 – Oates Rd. Council Members Davis, Martin, Le, Travis, Laster and Christie absent.
- #11** - MACHELL BLACKWELL – 2901 Fulton, Apt. 238 – 77009 – 713-236-9940 –Affordable Housing/Near Northside area. Council Members Davis, Martin, Travis, Laster and Christie absent.
- #12** - CAROLYN DALY – 1605 – Rice Blvd. – 77005 – 585-705-3654 – Item No. 33 - Affordable Housing. Council Members Stardig, Davis, Martin, Travis, Gallegos, Laster, Kubosh and Edwards absent.
- #13** - MICHELLE COLVARD – No Address – 713-826-8438 – Wheelchair pedestrian accessibility of our sidewalks and crosswalks- Council Members Davis, Boykins, Martin, Travis, Cisneros, Knox, Kubosh and Edwards.

- #14** - ASHLEY STUBBS – 934 Shelterwood Dr. – 77008 – 713-855-0456 – Crosswalk near Shepherd and 11th street. Council Members Davis, Boykins, Martin, Travis, Cisneros, Knox and Kubosh absent.
- #15** - CHITRA VISWANATHAN – No Address – No Phone – Wheelchair pedestrian accessibility of our sidewalks and crosswalks. Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Knox and Kubosh absent.
- #16** - DARCI BLACKMON – 1022 Prince St. – 77008 – 832-326-9566 – Wheelchair pedestrian accessibility of our sidewalks and crosswalks. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Cisneros, Kubosh and Knox absent. Mayor Pro Tem Cohen presiding.
- #17** - DINA WILLIAMS – 5310 Myrtlewood – 77033 – 713-851-9824 – Sidewalk on Shepherd W. 11th and I-10. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Cisneros, Kubosh and Knox absent. Mayor Pro Tem Cohen presiding.
- #18** - CHRIS ELLIOTT – 1135 Worthshire St. – 77008 – 832-477-0251 – Lane changes on 11th St. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Cisneros, Kubosh and Knox absent. Mayor Pro Tem Cohen absent.
- #19** - NEDRA CHEATHAM – 3318 Blodgett St. – 77004 – 713-628-1361 – Thanks to Council for addressing religious hate crime. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Knox and Kubosh absent. Mayor Pro Tem Cohen presiding.
- JEANELL BAILEY – 3322 Yellowstone Blvd., Apt. #1307 – 77021 – 713-815-4948 – Abuse in HPD jail – **NOT PRESENT**
- #20** - LINDA SANCHEZ – 3907 Canal St. – 77003 – 713-232-0132 – HPD harassment due to false reports. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**
- #21** - BRODERICK BUTLER – 10307 Rebel Rd. – 77016 – 832-808-8097 – Rosewood neighborhood. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**
- RODNEY SMITH – 21 Waugh Dr. – 77007 – 713-784-1182 – Trash collection/Prop. B – **NOT PRESENT**
- STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**
- CARLY FRIEDERS – 9 Sunset Blvd. – 77005 – 520-437-3038 – Youth Council for college students – **NOT PRESENT**
- #22** - KEITH STRICKLAND – No Address – 404-394-1009 – Youth programming. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**
- #23** - NERY PEREZ – 6350 Main St. – 77005 – 832-339-6961 – College aged Council. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis Knox and Kubosh absent, Mayor Pro Tem Cohen presiding.

#24 - DIANA DE LA TORRE – 6320 Main St. – 77005 – 210-416-5971 – Class segregation and policing. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

#25 - VEL LEWIS – 6606 Tara Creek Ct. – Sugar Land, TX – 77479 – 323-684-4911 – Major jazz concert at Willowridge High. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

#26 - RODNEY UNDERWOOD – 2221 Wentworth – 77004 – 832-868-7219 – Utility bills. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Knox, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

#27 - JONATHAN ARTON – 4 Chelsea Blvd., Apt. #801 – 77006 – 646-305-1615 – Countering conservative oppression. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

#28 - SHERRY BROWNING – Post Office Box 301165 – 77230 – 832-287-5909 – Soul Purpose Gospel Play. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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 5:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 10, 2019, Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04092019-1897>

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, April 10, 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 9:07 a.m. Mayor Turner called the meeting to order and stated that he has several meetings in Austin with the Legislature and Members on number of different items and he must be there by 1:30 p.m. Council Members Stardig, Davis, Cohen, Le, Gallegos absent.

Mayor's Report

No Mayor's Report.

At 9:07 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 5 through 35

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from the Director Houston Public Works for approval of final contract amount of \$11,133,647.04, and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Southeast Water Purification Plant (SEWPP) Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps & Motors 22.24% under the original contract amount - **DISTRICT E – MARTIN- Motion 2019-0169** Council Members Stardig, Davis, Cohen and Le absent.

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **FRAZER, LTD** for purchase of three Modular Bodies to be mounted to existing Ambulance Cab & Chassis through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$397,180.00 - Equipment Acquisition Consolidated Fund- **Motion 2019-0170** Council Members Stardig and Le absent.

ORDINANCES - NUMBERS 10 through 29

10. **ORDINANCE** approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Title X Family Planning Services; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,192,551.26 - Grant Fund. **Pulled - Not Considered**
11. **ORDINANCE** appropriating \$776,000.00 from the Equipment Acquisition Consolidated Fund for professional services support the INFOR Enterprise Platform and a Cyber Security Infrastructure Project for Houston Information Technology Services- **Ordinance 2019-0245** Council Member Stardig and Le absent.
12. **ORDINANCE** appropriating \$7,500,000.00 out of Airport Renewal and Replacement Fund as an appropriation to four Job Order Contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC; and JAMAIL & SMITH CONSTRUCTION, LP** (Project Nos. 516J, 516K, 516L, and 516M)- **Ordinance 2019-0246** Council Member Stardig and Le absent.
19. **ORDINANCE** approving and authorizing contract between the City of Houston and **SYSTEM INNOVATORS, a division of N. Harris Computer Corporation**, for the iNOVAH Revenue Source Application Software for Houston Information Technology Services - 2 Years with

one-year options \$876,803.06 - General, Enterprise and Other Funds- **Ordinance 2019-0247** Council Member Stardig and Le absent.

20. **ORDINANCE** awarding contract to **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,089,850.80 Enterprise Fund- **Ordinance 2019-0268** Council Member Stardig and Le absent.
22. **ORDINANCE** appropriating \$6,964,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 10; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE and K - CASTEX-TATUM - Ordinance 2019-0248** Council Member Stardig and Le absent.
24. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS02-3) - \$400,000.00 - Enterprise Fund **DISTRICTS F - LE and G - TRAVIS- Ordinance 2019-0249** Council Member Stardig and Le absent.
27. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; G TRAVIS and K - CASTEX-TATUM- Ordinance 2019-0250** Council Member Stardig and Le absent.
28. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDR MAGUIRE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund- **Ordinance 2019-0251-** Council Member Stardig and Le absent.
29. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **IMS ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund- **Ordinance 2019-0252** Council Member Stardig and Le absent.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD of PUBLIC TRUSTS**, for terms to expire March 22, 2021:

Position One - **MATT ZEIS**, reappointment
Position Three - **KIMBERLY DIXON-DUDLEY**, reappointment
Position Five - **KATHERINE M. YZAGUIRRE**, reappointment
Position Seven - **ANISH NAGAR**, appointment
Position Nine - **JON MARIE ROGERS**, appointment

Motion 2019-0169- Council Members Stardig and Le absent.

2. **ORDINANCE** appropriating \$1,194.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to contract between the City of Houston and **DG MEDINA CONSTRUCTION, LLC** for the On-Call Neighborhood Traffic Management Construction Program (Approved by Ordinance No. 2016-0876) - **DISTRICTS A -STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM- Ordinance 2019-0253** Council Member Stardig absent.
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$875,866.80 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program Construction - 6.99% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM** **This item should only be considered after passage of Item 2 above- Motion 2019-0172** Council Member Stardig absent.
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$993,438.19 and acceptance of work on contract with **ISI CONTRACTING, INC** for On Call Neighborhood Traffic Management Program Construction - 0.3% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; H - CISNEROS; J - LASTER and K - CASTEX-TATUM- Motion 2019-0173** Council Member Stardig absent.
7. **W.W. GRAINGER** for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - \$16,902,152.31 - General, Grant, Enterprise and Other Funds- **Council Member Kubosh tagged**
8. **ORDINANCE** amending Ordinance No. 2018-0867 to increase the maximum contract amount for contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election held on November 6, 2018- **Ordinance 2019-0254-** Council Member Stardig absent.
9. **ORDINANCE** authorizing grant application to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION** by the City of Houston for the System of Care Expansion and Sustainability Grant; declaring the City's eligibility for such grant; authorizing the City of Houston's Mayor to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,000,000.00 - Grant Fund- **Ordinance 2019-0255** Council Member Stardig absent.
13. **ORDINANCE** amending Ordinance No. 2016-0274, as amended by Ordinance No. 2016-1008, to increase the maximum contract amount and approving and authorizing first amendment to Professional Services Agreement between the City of Houston and **ADAMS**

AND REESE, LLP for Legal Services in connection with Utility Rate Matters - \$1,300,000.00 - Property & Casualty Fund- **Ordinance 2019-0267** Council Member Stardig absent.

14. **ORDINANCE** consenting to the addition of 60.007 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in its district- **Ordinance 2019-0256** Council Member Stardig absent.
15. **ORDINANCE** consenting to the addition of 1.00 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district- **Ordinance 2019-0257** – Council Member Stardig absent.
16. **ORDINANCE** consenting to the addition of 200.29 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district- **Ordinance 2019-0258** Council Member Stardig absent.
17. **ORDINANCE** consenting to the addition of 9.677 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- **Ordinance 2019-0259**- Council Member Stardig absent.
18. **ORDINANCE** appropriating \$3,595,845.00 out of Fire Consolidated Construction Fund for the In-House Renovation Revolving Fund for renovations to Houston Fire Department Fire Stations Number 17 and Number 19; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS Ordinance 2019-0260** Council Member Stardig absent.
21. **ORDINANCE** awarding contract to **AMERICAN ROAD MAINTENANCE, INC** for Cleaning and Sealing of Asphalt Streets Citywide; setting a deadline for all 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 - 3 Years with two one-year options - \$1,988,414.98 - Enterprise Fund- **Ordinance 2019-0261** – Council Member Stardig absent.
23. **ORDINANCE** amending Ordinance No. 2008-827 (Passed on September 17, 2008) to increase the maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department \$6,000,000.00 - Disaster Recovery Fund- **Ordinance 2019-0262** Council Member Stardig absent.
24. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS01-3) - \$400,000.00 - Enterprise Fund **DISTRICTS C - COHEN; F - LE; J - LASTER and K - CASTEX-TATUM- Ordinance 2019-0263** Council Member Stardig absent.
26. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **PACHECO KOCH CONSULTING ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J – LASTER- Ordinance 2019-0264** Council Member Stardig absent.

MISCELLANEOUS

- 30. SET A PUBLIC HEARING DATE** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such -
DISTRICT D - BOYKINS
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 18, 2019- Pulled - Not Considered

MATTERS HELD - NUMBERS 31 through 33

- 31. Council Member Martin** tagged as amended
ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$3,224,486.40 - General and Other Funds
TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and KUBOSH
This was Item 23 on Agenda of April 3, 2019 - Motion [2019-0174](#) – Motion to amend Item 31 to reduce the General Fund

- Motion [2019-0175](#) – Call the question to vote on amendment to Item 32 – “FAILED”**
Motion [2019-0176](#) – Motion to present substitute amendment to Item 32 – “FAILED”
Motion [2019-0177](#) – Vote on amendment to Item 32 – “FAILED”

- 32. WRITTEN** Motion by Council Member Edwards to amend Item 33 as set forth below:

I hereby move to amend the following forms of Homeowner Assistance Program Agreements as cited in Agenda Item 33 as follows:

For assistance of \$20,000 or more under the City Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)
Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Forgivable Loan Agreement – Remove section 12(c)(ii)
Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Reimbursement Option Only:

Forgivable Loan Agreement – Remove section 12(c)(ii)
Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

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Promissory Note– Remove section 4.1(c)
Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance less than \$20,000 under the City Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

Item 32 – Written motion – continued

For assistance less than \$20,000 under the Reimbursement Option Only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and City Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment - Remove section 12(c)(ii)

DELAYED BY MOTION #2019-167

- 33. 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

DELAYED BY MOTION #2019-167, 4/3/2019

This was Item 34 on Agenda of April 3, 2019- Motion 2019-0178 – Written motion to amend Item 33. Ordinance 2019-0265 – Adopt as amended

SUPPLEMENTAL NOTICE FOR AGENDA OF APRIL 10, 2019

- 34. ORDINANCE** amending Ordinance 2018-0007, as amended, to increase the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for disaster related projects; approving and authorizing Amendment No. 2 to said agreement- **Ordinance 2019-0266**

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

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/04092019-1897>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first
Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:37 p.m. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Laster, Castex-Tatum, Knox, Kubosh, Edwards and Chrisite absent.

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

Pat J. Daniel, Assistant City Secretary