

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

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, July 9, 2019; Mayor Sylvester Turner presiding with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ron Lewis, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Stardig and Le absent on personal business. Council Member Martin out of the City on City business.

Council Member Cohen called the meeting to order and stated they would start with the presentations. Council Member Cohen presiding.

Mayor Turner presented a proclamation to John Lawson to recognize his many years of service to the Houston Police Department and the Houston Police Officers Pension System - Council Members Cisneros, Knox and Kubosh absent.

Council Member Edwards presented a proclamation to the EEDC-FIA Third Ward 4 United Methodist Church Dental Fair to recognize their community service - Council Members Boykins, Laster and Kubosh absent.

Mayor Pro Tem Cohen recognized Council Member Castex-Tatum for the Invocation and Council Member-Castex-Tatum then led the Pledge of Allegiance.

The roll was called.

Council Member Kubosh moved to suspend the rules for the purpose of moving John Bouloubasis after Rev. Ronnie Lister, seconded by Council Member Castex-Tatum. All voting aye, nays none. Council Members Davis, Boykins and Gallegos absent. **MOTION 2019-349 ADOPTED**

At 2:10 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 JENNIE STRONGER McDAVID – 2506 Sutherland St. – 77023 – 832-922-0362 – Airport Worker Wages

#2 HANY KHALIL – 2506 Sutherland St. – 77023 – 713-923-9473 – Airport Worker Wages

#3 REV. RONNIE LISTER – 9900 International Blvd. – 77024 – 832-207-5053 – Worker wages commitment

#4 JOHN BOULOUBASIS – 9600 IH-35 North – San Antonio, TX – 78223 – 210-650-8666 – Taxicab regulations

LAVERA FRANSAW – 11577 Southlake Dr. – 77077 – 832-949-6758 – False arrest by Kenny Troost/HPD Officer – **NOT PRESENT**

RICHARD FRANCO – 5105 Airline Dr., Apt. #4211 – 77022 – 832-722-9461 – Senior Citizen Home/ Complaints – **NOT PRESENT**

MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Sidewalks – **NOT PRESENT**

#5 JOHN ZAVALA – 2329 Willowby Dr. – 77008 - 713-906-4448 – Storm water survey follow-up meeting/Lazybrook/Timber Grove Area

#6 SHAHDOKHT GHEZELI – 3318 Pecan St. – 77087 – 832-480-9903 – Water bill

WANDA CARRAWAY – 2701 Westheimer Rd. – 713-501-9338 - Water bill – **NOT PRESENT**

STEVEN WILLIAMS – No Address – No Phone – African Americans in our interest to build independent Catholic economy – **NOT PRESENT**

#7 KIMBERLY JAMES – 14907 Samuel Springs Ln. – 77044 – 281-883-7394 – Proposing a light Ordinance

YOLANDO PONCHO – 165 Bear Claw – Livingston, TX – 77351 – 936-252-0501 – Support for House Resolution 759 – **NOT PRESENT**

MONA CARTWRIGHT-BIGGS – 1610 Bluebonnet Place Circle, Apt. J – 77019 – 281-678-6662 – Street lights – **NOT PRESENT**

#8 EMMANUEL SMALLWOOD – 23827 Red Sky Dr. – Spring, TX – 77373 – 301-257-4132 – Homelessness in Houston

NIA COLBERT – No Address – 346-339-7122 – City and police role in Houston homeless crisis – **NOT PRESENT**

#9 RHONDA BURNETT – 2220 Riverside Dr. – 77004 – 832-315-0117 – Homelessness in the community

#10 ROBERT DRAY – 10907 Clara Rd. – 77013 – 713-826-9487 – Oates Road Drainage

SARAH GUTIERREZ – No Address – No Phone – ICE in Houston – **NOT PRESENT**

#11 JOAN GAY – 15335 Keystone Bend Ln. – Cypress, TX – 77429 – 775-857-7344 – Concentration camps

#12 DAMON SAUNDERS – 8800 Gustine Ln., Apt. #3419 - 77031 – 346-349-1326 – Community

#13 J. P. RICHARDSON – 6101 Bobby Burns St. – 77028 – 713-818-5822 – Dangerous fireworks

#14 KENNY RYMAN – 2456 Dunstan Rd., Apt. #3 – 77005 – 832-154-1897 – Complaints

#15 DARNELL JOSEPH – 2710 Maple Oak Ln. – Manvel, TX – 77578 – 832-758-1970 – Roller Barrier Highway Safety Product

#16 LAURA HERNANDEZ – 1821 Santa Rosa St. – 77023 – 312-623-5771 – Flooding

GLENOLA RICHARD – 4409 New Orleans, Apt. #4 – 77020 – 832-989-0826 – Problems with rooming house – **NOT PRESENT**

#17 RITA MITCHELL – Post Office Box 14055 – 77221 – No Phone - Optional gratitude benefits/Follow-up from March 19, 2019

EMMANUEL THOMAS – No Address – 832-931-1469 – Permit for son's funeral – **NOT PRESENT**

DEREK BROZE – No Address – No Phone - 5G – **NOT PRESENT**

#18 JOSIANE NAGITO – 9822 Morrisville Ct. – 77078 – 832-287-8066 – Complaint/HPD

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.

The City Council was recessed until 9:00 a.m., Wednesday, July 10, 2019.

For more information and details from the Speaker List, please click here: <https://houstontx.swagit.com/play/07092019-1922>

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, July 10, 2019, Mayor Sylvester Turner presiding, with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Greg Travis, Karla Cisneros, 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 Members Stardig and Le absent on personal business. Council Member Martin out of the City on personal business.

At ____ a.m. Mayor Turner called the meeting to order and asked Assistant City Secretary to call Items 5 through 8. Council Members Davis, Boykins, Gallegos and Edwards absent.

MISCELLANEOUS

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
- Position One - **BRYAN S. HUCKE**, reappointment
 - Position Two - **KEVIN HANRATTY**, reappointment
 - Position Three - **JEREMY CONNER**, appointment
 - Position Four - **APURVA SANGHAVI**, reappointment
 - Position Five - **FRED W. GHABRIEL**, reappointment
 - Position Six - **ANDRE BIJAN AZIZI**, reappointment
 - Position Seven - **R. DAVID DENENBURG**, reappointment
 - Position Eight - **STEPHANIE A. MACEY**, reappointment
 - Position Nine - **SHAHIN O. NAGHAVI**, reappointment
- was presented, moved by Council Member Cohen and seconded by Council Member Robinson. All voting aye, nays none. Council Members Davis, Boykins, Gallegos, and Edwards absent. **MOTION 2019-0350 ADOPTED**
6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTH SIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
- Position One - **EDWIN CAVIEDES**, reappointment
 - Position Two - **JOSE A. GALINDO**, reappointment
 - Position Three - **SANDRA R. CLARK**, reappointment
 - Position Four - **CHRISTIAN BARRAZA**, appointment
 - Position Five - **MARY L. LAWLER**, appointment
- was presented, moved by Council Member Cohen and seconded by Council Member Davis. All voting aye, nays none. **MOTION 2019-0351 ADOPTED**
7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
- Position Twelve - **STEVE MOORE**, reappointment
 - Position Thirteen - **MELODY K. DOUGLAS**, appointment
 - Position Fourteen - **MICHELLE WOGAN**, appointment
 - Position Fifteen - **ABEL GARZA**, appointment
 - Position Sixteen - **ALFRED MIKOLAS, JR.**, appointment
 - Position Seventeen - **MICHAEL KASMIERSKY**, reappointment
 - Position Eighteen - **TOM JAMISON**, appointment
- Was presented, moved by Council Member Cohen and seconded by Council Member Davis. All voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0352 ADOPTED**

8. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
- Position Nine - **PAMELA CULVER**, appointment
 - Position Ten - **MARK D. TAYLOR**, reappointment
 - Position Eleven - **STACY G. HUNT**, appointment
 - Position Twelve - **PHILIP M. SCHNEIDAU**, appointment
 - Position Thirteen - **DAVID LEE**, reappointment
 - Position Fourteen - **DONALD THOMAS, II**, appointment
 - Position Fifteen - **ANTHONY BLUNSEN**, appointment
 - Position Sixteen - **HARRY GREENBLATT**, reappointment
 - Position Seventeen - **ANDREW LEAR**, reappointment
- was presented, moved by Council Member Cohen and seconded by Council Member Davis. All voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0353 ADOPTED**

Mayor Turner called for the monthly Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds and a report on the status of bond funds - Chris Brown, City Controller and Will Jones, Deputy Director of the Finance Department reviewed the Monthly Operation and Financial report copies of which are on file in the City Secretary's office for review. Council Member Edwards moved to accept the report, seconded by Council Member Christie, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0354 ADOPTED**

Mayor Turner stated they would next conduct the public hearings, starting with Item 2.

2. **PUBLIC HEARING** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS** Council Member Cohen moved to close the hearing, seconded by Council Member Davis, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0355 Hearing closed**

Steve Wright, Director of Parks and Recreation, and Holland Banks, Legal Department, both spoke on Item 2.

1. **PUBLIC HEARING** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances) Council Member Cohen moved to close the hearing, seconded by Council Member Robinson all voting aye, nays none. Council Members Davis, Travis and Gallegos absent. **MOTION 2019-0357 ADOPTED**

Lieutenant Manuel Cruz and Judge Marshall both spoke on the Juvenile Curfew Ordinance.

Mayor Turner received notice that the bidding for the \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019 had been completed. Mayor Turner asked the Assistant City Secretary to call Items 3 and 4.

3. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019
4. MOTION awarding the Sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2019-0356 ADOPTED**

Next, Mayor Turner asked the Assistant City Attorney to call the Speakers list for the Public

HEARING

#1 WILLEY DENNIS – 5868 A-1 Westheimer Rd. – 77057 – 713-494-5087

#2 ANTONIO SANGUEZA – 3030 Shadow Briar Dr., Apt. #1236 – 77082 – 404-421-1269

#3 ANNIE ZHANG – 115 Summer Storm Place – The Woodlands, TX – 77381 – 936-900-8785

ADAN FUENTES – 1415 Lombardy St. – 77023 – 832-845-6618 – **NOT PRESENT**

#4 BRIAN KLOSTERBOER – 3550 Main St., Apt. #7421 – 512-660-2199

#5 CARMEN IVONNE – 4924 Rusk St. – 77023 – 832-244-4864

#6 MEGAN HARDING – 405 Main St. – 77001 – 832-767-3650

#7 DR. NICOLLE BYRD – No Address – 832-885-8547

#8 DESTIN GERMANY – 1516 Sax Leigh Dr. – Dallas, TX – 75241 – 469-316-2113

#9 KRISTIAN CAVALLERO – 2316 Thrasher Ln. – Austin, TX – 78741 – 512-758-1973

1. **(continued) PUBLIC HEARING** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances) Council Member Cohen moved to close the hearing, seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Travis, and Gallegos absent. **MOTION 2019-0357 ADOPTED**

Mayor Turner presented the Mayor's Report.

MAYOR'S REPORT

Mayor Turner asked that we be “weather alert” due to the storm presently in the Gulf. Even though it’s heading towards Louisiana, any slight shift westward and it could impact the City of Houston. The Office of Emergency Management is keeping him posted. He then mentioned ABC’s Good Morning America show came to Houston this morning to Discovery Green. We welcome them. Maria Towns, Mayor’s Office for People With Disabilities has been promoted to the President and CEO of the American Association of People With Disabilities in Washington. We will miss her and wish her the best. He also noted congratulations to the Women’s Soccer team who won the World Cup. He also wanted to acknowledge the third Presidential Debate will be here in Houston in September. Phillip Freeland passed away and the City sends their condolences to his family.

Mayor Turner requested the Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA

ACCEPT WORK

12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$21,807,077.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2 - 1.96% over the original contract amount and under the 5% contingency amount **DISTRICTS E - MARTIN and I – GALLEGOS** – was presented, moved by Council Member Cohen moved to close the hearing, seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2019-0359 ADOPTED**

13. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,143,215.16 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and Appurtenances, Package No. 12 - 4.77% over the original contract amount and under the 5% contingency amount – was presented, moved by Council Member Cohen moved to close the hearing, seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2019-0360 ADOPTED**

PURCHASING AND TABULATION OF BIDS

14. **HUGH CUNNINGHAM, INC** for DeZurik® Valves and McCrometer® Meter for the Houston Public Works Department - \$464,062.00 - Enterprise Fund – was presented, moved by Council Member Cohen moved to close the hearing, seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2019-0361 ADOPTED**

ORDINANCES

15. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, and **CONOCOPHILLIPS COMPANY**, for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B – DAVIS** – was presented. All voting aye, nays none. Council Members Gallegos and Kubosh absent. **ORDINANCE 2019-0518 ADOPTED**

17. ORDINANCE de-appropriating and appropriating \$534,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Fire Station No. 67; (Approved by Ordinance Number 2013-0784, as amended) - **DISTRICT B - DAVIS** – was presented. All voting aye, nays none. Council Members Davis, Gallegos and Kubosh absent. **ORDINANCE 2019-0519 ADOPTED**

18. ORDINANCE approving and authorizing second amendment to an Interlocal Agreement between the City and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the construction of Improvements to Emancipation Park - \$78,940.00 - Grant Fund - **DISTRICT D - BOYKINS** – was presented. All voting aye, nays none. Council Members Davis, Gallegos and Kubosh absent. **ORDINANCE 2019-0520 ADOPTED**

23. ORDINANCE approving and authorizing contract between the City of Houston and **PETROLEUM EXPRESS, INC** for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - through October 4, 2020 with two one-year options - \$3,463,887.00 - Fleet Management Fund – was presented. All voting aye, nays none. Council Members Davis, Gallegos and Kubosh absent. **ORDINANCE 2019-0521 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MOTION by Council Member Robinson on behalf of Council Member Martin to amend the proposed Fiscal Year 2020-2024 Capital Improvement Plan, to provide the following:

{10.01}

Roll call vote requested. **MOTION 2019-362 FAILED**

MOTION by Council Member Robinson on behalf of Council Member Martin to amend the proposed Fiscal Year 2020-2024 Capital Improvement Plan, to provide the following:

{10.02}

All voting aye, nays none. Council Members Gallegos and Edwards absent. **MOTION 2019-363 ADOPTED**

MOTION by Council Member Travis to amend the proposed Fiscal Year 2020-2024 Capital Improvement Plan, to provide the following:

{12.03}

All voting aye, nays none. Council Members Gallegos, Kubosh, and Edwards absent **MOTION 2019-364 ADOPTED**

9. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2020-2024 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Gallegos and Edwards absent. **MOTION 2019-0365 ADOPTED**
10. ORDINANCE amending and ratifying Ordinances Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs
This item should only be considered after passage of Item 9 above
- was presented. All voting aye, nays none. Council Member Gallegos absent.
ORDINANCE 2019-0522 ADOPTED
16. ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY CENTERPOINT** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed – was presented. All voting aye, nays none. Council Members Davis, Gallegos and Kubosh absent. **ORDINANCE 2019-0523 ADOPTED**
19. ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,597,453.97 - Enterprise and General Funds – was presented. **ORDINANCE TAGGED BY COUNCIL MEMBER EDWARDS**
20. ORDINANCE amending Ordinance No. 2014-0360, approving and authorizing first amendment to an Agreement between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** to extend the contract term and increase the maximum contract amount for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System - \$963,793.50 Enterprise Fund – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0524 ADOPTED**
21. ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **CAR WASH PARTNERS, INC** for Fleet Management Department (Approved by Ordinance No. 2014-0792) – was presented. **TAGGED BY COUNCIL MEMBER KNOX**
22. ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS LP, DBA ALLIED WASTE SERVICES OF HOUSTON, DBA REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$3,463,957.34 - Enterprise Fund - **DISTRICTS - B - DAVIS; E - MARTIN and I - GALLEGOS** – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0525 ADOPTED**

24. ORDINANCE consenting to the addition of 27.6697 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0526 ADOPTED**
25. ORDINANCE consenting to the addition of 2.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367**, for inclusion in its district – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0527 ADOPTED**
26. ORDINANCE approving and authorizing second amendment to the Agreement between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT** (Approved by Ordinance No. 2009-946, as amended) to provide sanitary sewer service – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0528 ADOPTED**
27. ORDINANCE authorizing the transfers of \$174,440,411.40 from the NEWPP Expansion–Swift Fund and \$78,601,476.60 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund, appropriating \$253,041,888.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$672,753,212.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; approving and authorizing an eighth amendment to the Amended and Restated Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - **DISTRICT E – MARTIN** – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0529 ADOPTED**
28. ORDINANCE authorizing the transfer of \$11,520,000.00 from NEWPP Expansion-Swift Fund into HPW-NEWPP Construction Fund, appropriating \$11,520,000.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund as the seventh supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-121, as amended); appropriating \$60,480,000.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT E – MARTIN** – was presented. All voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2019-0530 ADOPTED**

NON CONSENT AGENDA - NUMBERS 29 and 30

MATTERS HELD - NUMBERS 29 through 30

29. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$2,321,205.00, **McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,931,190.00, **HOUSTON FREIGHTLINER, INC** - \$1,493,851.00, **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD, INC** - \$115,925.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Solid Waste Management Department - \$5,862,171.00 - Equipment Acquisition Consolidated Fund and Fleet Equipment Special Revenue Fund - **TAGGED BY COUNCIL MEMBER CHRISTIE** - This was Item 6 on Agenda of June 26, 2019 - was presented, moved by Council Member Cohen moved to close the hearing, seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos and Edwards absent. **MOTION 2019-0366 ADOPTED**
30. ORDINANCE appropriating \$85,000 out of Parks Special Fund; \$20,057 out of Parks & Recreation Dedication Fund; \$1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, LLC** for Squatty Lyons 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, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund and Parks Consolidated Construction Fund - **DISTRICT H – CISNEROS** - **DELAYED BY MOTION #2019-0348** - This was Item 47 on Agenda of June 26, 2019 - was presented. All voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2019-0531 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/07092019-1922>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 4:47 p.m.

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

Pat J. Daniel, Assistant City Secretary