City Council Chamber, City Hall, Tuesday, September 24, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, September 24, 2019; Mayor Sylvester Turner presiding with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, 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 Member Stardig absent on City business. Council Member Laster absent due to death in the family.

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

Council Member Cohen presented a proclamation to Ovarcome to honor women diagnosed with ovarian cancer during Ovarian Cancer Awareness Month - Council Members Martin, Travis, Gallegos, Knox, Kubosh, and Edwards absent.

Mayor Turner presented a proclamation to the Audubon Society to celebrate the official bird of the City of Houston, the yellow crowned night heron - Council Members Boykins, Travis, Gallegos, Knox, and Edwards absent.

Mayor Turner presented a proclamation for the Mayor’s Hispanic Heritage Award – Youth and Community Activists, Irma Torres and Michelle Farrell, respectively - Council Members Martin, Castex-Tatum, Knox and Kubosh absent.

Mayor Turner asked that everyone keep Council Member Laster and his family in their prayers due to the passing of his father.

At 2:22 p.m. Mayor Turner recognized Council Member Boykins for the Invocation, and Council Member Boykins then led the Pledge of Allegiance.

The roll was called. Council Members Stardig and Le absent.

Council Member Castex-Tatum moved to delay approval of the minutes, seconded by Council Member Davis. Mayor Turner and Council Member Le absent. Council Member Cohen presiding.

Mayor Turner asked the Assistant City Secretary to call Item 35.

35. ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency – was presented, all voting aye, nays none. ORDINANCE 2019-0728 ADOPTED

Council Member Castex-Tatum moved to suspend the rules to move Becky Edmondson after James Nash on the list of speakers, seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Le, and Cisneros absent. MOTION 2019-0477 ADOPTED
At 2:30 p.m. Mayor Turner requested the Assistant City Secretary to call the list of speakers.

#1 CHARLES WHITE – 8607 Martin Luther King Blvd. – 77033 – 713-292-3436 – Tropical Storm Imelda

#2 LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Mayor’s disabilities advocate of the year award

#3 BECKY EDMONDSON – 7950 Westglen Dr. – 77063 – 713-443-3951 – Burglar Alarm Administration

REV. JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – City politics – NOT PRESENT

#4 BETTY RIGGIN – 5326 Judalon Ln. – 77056 – 207-212-4954 – Thank you for your Climate Action Plan

#5 KESHA ROGERS – No Address – 713-830-9041 – United Nations Climate Agenda

#6 JOEL DEJEAN – 9269 Imogene St. – 77036 – 281-928-9663 – United Nations Climate Agenda

#7 COLIN BOSSEN – 2111 Westheimer Rd. – 77098 - 857-615-4142 – Climate Change

#8 RAYMOND ITO – 2923 Quail Hawk Dr. – 77014 – 832-613-1978 – Chapter 46 changes

#9 JIM TUCKER – 507 Welch St. – 77006 – 301-807-9255 – Waste Refuse Trucks

DELICIA FORD – 9404 Coffee St. – 77003 - 832-798-5118 – Hurricane Harvey/Denied/Construction of Remodeling – NOT PRESENT


#10 CAROL BURRUS – 3615 Sun Valley Dr. – 77025 – 713-818-4474 – Green Infrastructure

DENNIS TAYLOR – 5261 Beall St. – 77091 – 281-744-8354 – Speed humps – NOT PRESENT

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people – NOT PRESENT

SAM SMITH – 7601 Curry Rd. – 77093 – 346-801-4741 – Violence and student safety – NOT PRESENT

#11 YVONNE GREEN – 900 Bagby St. – 77002 – 713-703-5642 – Thank you for your support with Bank on Houston

#12 THERESA TUNSEL – 6711 Winfield Rd. – 77050 – 832-236-7283 – Flooding
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 ______ p.m. the City Council was recessed until 9:00 a.m., Wednesday, September 25, 2019, Council Members Boykins, Martin, Travis, Edwards, and Christie absent.

For more information and details from the Speaker List, please click here: https://houstontx.swagit.com/play/09252019-532

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, September 25, 2019, Mayor Sylvester Turner presiding, with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Stardig absent on City business. Council Member Laster absent due to death in the family.
At 9:10 a.m. Mayor Turner called the meeting to order and proceeded with 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.

At 9:25 a.m., Mayor Turner asked the Assistant City Secretary to call Item 1.

35. **ORDINANCE** authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency

Ordinance 2019-0728 ADOPTED

**MISCELLANEOUS**

1. **REQUEST** from Mayor for confirmation of the reappointment of DENNIS J. STOREMSKI, to Position One of the GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS, for a term to expire September 30, 2021 – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent

Motion 2019-0478 ADOPTED

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of $198,859.31 and acceptance of work on the contract with ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC for McGovern-Stella Link Library-Hurricane Harvey Renovation 9.59% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN** – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent.

Motion 2019-0479 ADOPTED

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of $2,627,671.76 and acceptance of work on contract with INDUSTRIAL TX CORP. for Westway Wastewater Treatment Plant Improvements - 7.13% under the original contract amount - **DISTRICT A - STARDIG** – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none.

Motion 2019-0480 ADOPTED
PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. KINETIC MOTORWERKS, LLC for Panel Power Supplies and Controllers for the Houston Airport System - 3 Years with two one-year options - $371,185.92 - Enterprise Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. Motion 2019-0481 ADOPTED

7. WATERBLASTING, LLC dba HOG TECHNOLOGIES for the Stripe Hog® Waterblasting System Upgrade for Houston Airport System - $255,984.50 - Enterprise Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0482 ADOPTED

8. CUSTOM LOGIC DESIGN, INC for the ZClient® Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, and Support Services for the Houston Fire Department - $89,100.00 - General Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0483 ADOPTED

9. TACTICAL SUPPORT EQUIPMENT, INC for the Octasic® Tactical Support Equipment for the Houston Police Department - $528,452.00 - Grant Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0484 ADOPTED

10. THUNDERCAT TECHNOLOGIES, LLC for the FiveCast® Insight Software License for the Houston Police Department - $108,000.00 - Grant Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0485 ADOPTED

12. MACAULAY CONTROLS COMPANY for Replacement Parts for Metering Pumps and Analyzers for Houston Public Works - 3 Years with two one-year options - $2,175,850.32 - Enterprise Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0486 ADOPTED

27. ORDINANCE approving and authorizing Professional Engineering Services contract between the City of Houston and AECOM TECHNICAL SERVICES, INC for the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services - $1,000,000.00 - Enterprise Fund Pulled - Not Considered

28. ORDINANCE appropriating $1,018,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and AECOM TECHNICAL SERVICES, INC for Pre-Engineering Services for East Water Purification Plant; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT E - MARTIN Ordinance 2019-0729 ADOPTED
29. ORDINANCE appropriating $3,325,455.75 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and IDS ENGINEERING GROUP, INC for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - DISTRICTS D - BOYKINS and I - GALLEGOS. Ordinance 2019-0730 ADOPTED

31. ORDINANCE awarding contract to SPECIALIZED MAINTENANCE SERVICES, INC for Sewer Stoppage Cleaning and Television Inspection VI; setting a deadline for the proposer’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - $3,541,407.15 - Enterprise Fund Ordinance 2019-0731 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of $2,839,850.00 and acceptance of work on contract with THE GONZALEZ GROUP, LP for Sharpstown Pool and Sitework - 4.79% over the original contract amount and within the approved 5% contingency - DISTRICT J - LASTER – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, Council Member Martin voting no. Motion 2019-0487 ADOPTED

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $7,812,825.53 and acceptance of work on contract with JAMES CONSTRUCTION GROUP, LLC for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks - 1.40% over the original contract amount - DISTRICT K - CASTEX-TATUM Council Member Castex-Tatum tagged

11. AMERICAN SLIDE CHART CORPORATION for Emergency Preparedness Resources for Public Safety and Homeland Security - $270,000.00 - Grant Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0488 ADOPTED

13. RESOLUTION approving the issuance and sale by VICTORY STREET PUBLIC FACILITY CORPORATION of Multifamily Mortgage Revenue Bonds (Green Oaks Apartments), Series 2019A and 2019B - DISTRICT B - DAVIS Resolution 2019-0031 ADOPTED

14. ORDINANCE appointing the Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Stations, and Voting Precincts for the City of Houston General Election to be held on November 5, 2019, and any required Runoff Election; and prescribing the maximum number of Election Clerks for each Voting Precinct Ordinance 2019-0732 ADOPTED
15. ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston General Election to be held on November 5, 2019 **Ordinance 2019-0733 ADOPTED**

16. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as 54-inch water line along Galveston Road Project (from HCFCD Channel No. B-104-05-00 to Clear Lake Pump Station No. 3) for seven parcels of land required for the project and situated in the Luke Hemenway, Abstract No. 800, the August Whitlock Survey, Abstract No. 797, the Robert W. Wilson league, Abstract No. 88, all in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees in connection with the acquisition of fee simple title interest in or easement to the seven parcels of land required for the project - **DISTRICT E - MARTIN** – all voting aye, Council Member Edwards voting no. **Ordinance 2019-0734 ADOPTED**

17. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and CROSSROADS HOUSING DEVELOPMENT CORPORATION, joined by AMTEX Green Oaks Fund, LP, to provide a loan of Federal "HOME" Funds to assist with site acquisition and construction of a 177 unit Affordable Housing Community in the vicinity of 1475 Gears Road in Houston, Texas - **DISTRICT B - DAVIS** **Ordinance 2019-0735 ADOPTED**

18. ORDINANCE appropriating $15,000.00 out of General Improvement Consolidated Construction Fund, $100,000.00 out of Parks Consolidated Construction Fund, $35,000.00 out of Fire Consolidated Construction Fund, $61,000.00 out of Police Consolidated Construction Fund, $50,000.00 out of the Solid Waste Consolidated Construction Fund, $50,000.00 out of Public Health Consolidated Construction Fund, $25,000.00 out of Public Library Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program; approving and authorizing Fifteen Professional Environmental Consulting Services Task Order Contracts between City of Houston and 1) A & B ENVIRONMENTAL SERVICES, INC., 2) ARCADIS U.S., INC., 3) CRG TEXAS ENVIRONMENTAL SERVICES, INC., 4) ENVIRONMENTAL CONSULTANTS INTERNATIONAL, LLC, 5) ENSAFE, INC, 6) FERKAM MANAGEMENT CORPORATION, dba FERCAM GROUP, 7) GROUNDWATER & ENVIRONMENTAL SERVICES, INC, 8) HONESTY ENVIRONMENTAL SERVICES, INC, 9) QC LABORATORIES, INC, 10) SKA CONSULTING, LP, 11) TERRA NOVA CONSULTING, INC., 12) TERRACON CONSULTANTS, INC, 13) TERRAIN SOLUTIONS, INC, 14) TLC ENGINEERING, INC, 15) WESTON SOLUTIONS, INC for the Environmental Consulting Services Task Order Program FY2019 **Ordinance 2019-0736 ADOPTED**

19. ORDINANCE approving and authorizing contract between the City of Houston and MOTIVA ENTERPRISES, LLC for Ultra Low Sulfur Diesel Fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - **Fleet Management Fund Ordinance 2019-0737 ADOPTED**
20. ORDINANCE approving and authorizing contract between the City of Houston and SUNOCO, LLC for 87 Octane Unleaded Reformulated Gasoline through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund Ordinance 2019-0738 ADOPTED

21. ORDINANCE awarding contract to HYDROMAX USA LLC for Valve Assessment, Repair, Replacement and Testing Services for Houston Public Works Department; providing a maximum contract amount 3 Years with two one-year options - $12,254,155.94 - Enterprise Fund Ordinance 2019-0739 ADOPTED

22. ORDINANCE approving and awarding contract between the City of Houston and FCC ENVIRONMENTAL SERVICES, LLC for Residual Transportation Services for Houston Public Works; providing a maximum contract amount - 5 Years - $35,713,561.11 - Enterprise Fund Ordinance 2019-0740 ADOPTED

23. ORDINANCE approving and authorizing agreements to reimburse ST. VINCENT DE PAUL CATHOLIC SCHOOL/ARCHDIOCESE OF GALVESTON HOUSTON; ST. JOHN'S SCHOOL; RIVER OAKS BAPTIST SCHOOL; WEST HOUSTON REGIONAL CATHOLIC SCHOOL, INC. DBA JOHN PAUL II CATHOLIC SCHOOL; ANNUNCIATION ORTHODOX SCHOOL; AMIGOS POR VIDA-FRIENDS FOR LIFE HOUSING AND EDUCATION CORPORATION, DBA AMIGOS POR VIDA-FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL; ALDINE INDEPENDENT SCHOOL DISTRICT; ALIEF INDEPENDENT SCHOOL DISTRICT; CLEAR CREEK INDEPENDENT SCHOOL DISTRICT; FORT BEND INDEPENDENT SCHOOL DISTRICT; GALENA PARK INDEPENDENT SCHOOL DISTRICT; HOUSTON INDEPENDENT SCHOOL DISTRICT; HUFFMAN INDEPENDENT SCHOOL DISTRICT; KATY INDEPENDENT SCHOOL DISTRICT; PASADENA INDEPENDENT SCHOOL DISTRICT; and SPRING BRANCH INDEPENDENT SCHOOL DISTRICT; for payment of School Crossing Guards from the Child Safety Fund Ordinance 2019-0741 ADOPTED

24. ORDINANCE approving and authorizing contract between the City and the property owner(s) at 9322 Lugary Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC; providing a maximum contract amount $406,671.99 - Grant and Enterprise Funds - DISTRICT J - LASTER - all ays, Council Member Christie voting no. Council Members Martin and Travis absent. Ordinance 2019-0742 ADOPTED

25. ORDINANCE authorizing and approving contract between the City and the property owner(s) at 9322 Lugary Drive, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 9322 Lugary Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC DISTRICT J - LASTER
This item should only be considered after passage of Item 24 above
- All voting aye, Council Member Christie voting no. Council Members Martin and Travis absent. Ordinance 2019-0743 ADOPTED
26. ORDINANCE appropriating $513,333.45 out of Metro Projects Construction DDSRF to the Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT for the Brays Bayou Flood Damage Reduction Plan for enhancement to the Telephone Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT I - GALLEGOS Ordinance 2019-0744 ADOPTED

30. ORDINANCE appropriating $1,340,000.00 out of Metro Construction - Other, awarding contract to TB CONCRETE CONSTRUCTION, INC for Safe Sidewalk Program Work Authorization Project; setting, a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other Ordinance 2019-0745 ADOPTED

32. SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the ARBOR AT WAYFOREST, L.P. HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 2, 2019 – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0489 ADOPTED

33. ORDINANCE approving and authorizing contract between the City of Houston and AMBASSADOR SERVICES, LLC for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options $17,092,261.26 - General and Park Special Revenue Funds TAGGED BY COUNCIL MEMBERS DAVIS, LASTER and CASTEX-TATUM This was Item 28 on Agenda of September 18, 2019 – was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0490 – Refer back to the Administration

34. ORDINANCE approving and authorizing contract between the City of Houston and MCLEMORE BUILDING MAINTENANCE, INC for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options $8,237,158.00 - General, Enterprise and Other Funds TAGGED BY COUNCIL MEMBERS DAVIS, LASTER and CASTEX-TATUM This was Item 29 on Agenda of September 18, 2019 – was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. Motion 2019-0490 – Refer back to the Administration

For more information and details from the City Council Meeting, please click here: https://houstontx.swagit.com/play/09252019-532

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin first Members of Council announced events and discussed matters of interest. There being no further business before Council; the City Council adjourned at 10:43 a.m. Council Members Martin, Laster, Knox, and Kubosh absent.
DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary