

City Council Chamber, City Hall, Tuesday, October 1, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 1, 2019; Mayor Sylvester Turner presiding along with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, 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 Travis, Knox and Edwards absent on personal business. Council Member Le absent.

At 1:37 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Member Stardig, Boykins, Martin, Le, Gallegos, Laster, Castex-Tatum and Robinson absent.

PRESENTATIONS

Council Member Cohen presented a proclamation to the Houston Area Women's Center in honor of October being Domestic Violence Awareness Month and October 2nd is Wear Purple Day. Council Members Martin, Le, Travis, Laster, Castex-Tatum, Knox and Robinson absent.

Council Members Boykins, Kubosh and Christie all spoke and thanked them.

Council Member Gallegos presented a proclamation to Daniel Bustamante in honor of the 40th Anniversary of Festival Chicano. Council Members Stardig, Martin, Le, Travis, Laster, Knox and Robinson absent.

Council Members Cisneros and Kubosh spoke and thanked him.

Mayor Turner presented a proclamation for the Mayor's Hispanic Heritage Award – Lifetime Achievement presented to Nellie Fraga. Council Members Davis, Travis, Castex-Tatum and Knox absent.

Council Members Stardig, Boykins, Cisneros, Gallegos, Laster, Robinson, Kubosh and Christie spoke and thanked them.

At 2:17 p.m. Mayor Turner recognized Council Member Christie for the Invocation and Council Member Christie invited Bryan-Ried Ryan for the Invocation and Council Member Christie led the Pledge of Allegiance.

The Roll was called. Council Members Cohen and Davis absent.

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

Mayor Turner recognized Council Member Cisneros for a procedural motion; Council Member Cisneros moved that the rules be suspended for the purpose of moving Zaf Tahir before Faisal Masud on the speakers list and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2019-0491 ADOPTED**

Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 LUCIA URRETA – 547 South Second St. - Bellaire, TX – 77401 – 832-888-2103 – Climate change

#2 BRYAN DAVIS – 3101 Elysian St. – 77009 – 832-732-3899 – Extending an invitation to the Mayor and the City

JUAN GONZALEZ – 5307 Holley View Dr. – 77091 – 281-948-4621 – 5675 De Soto St./Candlelight Trails Condo – **NOT PRESENT**

#3 ZAF TAHIR – 16 Shadow Ln. – 77080 – 713-504-0156 - Sepsis, the big killer – What Houston needs to know/Introduction

#4 FAISAL MASUD – 309 Gentilly Place – 77024 – 281-639-2507 – Sepsis, the big killer – What Houston needs to know/Introduction

DERRICK GLOVER – No Address – No Phone – HPD harrasment – **NOT PRESENT**

JEROME LEWIS – 3910 Georgia Ave. – Washington, DC – 20010 – 832-645-9200 – Invaidd DWI/Case Nos. 2160049 and 2161589 – **NOT PRESENT**

STEVEN WILLIAMS – No Address – No Phone - HPD referencing Steve Williams 9/30/19/Calumet at Almeda, criminal conspiracy – **NOT PRESENT**

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – Whistleblower/Corruption – **NOT PRESENT**

HAI BUI – 4003 Bering St. – 77003 – 281-330-4351 – Whistleblower – **NOT PRESENT**

WILLIAM BEAL – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**

#5 RASHAWNDA MOULTRIE – No Address – 970-900-0241 – Public corruption by local agents

ELVIRA CASARES – 1047 Zoe St. – 77020 – 832-540-8182 – Problem still not addressed or resolved – **NOT PRESENT**

#6 ALEX MELGAR – 11710 N. Freeway – 77060 – 713-535-9092 – Janitorial services contract for City of Houston

#7 LATOSHIA NORWOOD – 1301 Texas Ave. – 77002 – 713-289-0956 – National Women's Small Business Month

#8 DEMPSEY WATTS – No Address – 346-234-5911 – People are following me/Homeland Security

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Lack of information on Neighborhood re-vitalization program – **NOT PRESENT**

#9 SAM SMITH – 16803 Imperial Valley Dr. – 77060 – 346-410-9872 – Jobs for ex-offenders

#10 JOSEPH SMITH – 3503 Derril Ln. – 77082 – 713-423-4945 – City employment/Terminated

RON HANLEY – 3119 Maysel St. – 77080 – No Phone – Flood environment worldwide encouraged by all government employees sues Houston – **NOT PRESENT**

JACOB KLEMENTICH – 4004 Montrose – 77006 – 832-596-8187 – Pro-life issues – **NOT PRESENT**

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/10012019-1662>

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 3:17 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 2, 2019, 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, October 2, 2019 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Travis and Edwards absent on personal business.

At 9:02 a.m., Mayor Turner called the meeting to order and would move to 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 Tantri Emo, Director of 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 Martin moved to close the Monthly Financial Report and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0492 – Accept report**

HEARINGS

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the **ARBOR AT WAYFOREST, L.P.** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0493 – Close hearing**

MAYOR'S REPORT

Mayor Turner stated that he, along with some Council Members, will be leaving to attend the funeral of Harris County Sheriff's Deputy Sandeep Dhaliwal. He asked that we continue to pray for his family and the Harris County Sheriff's Office as a whole. The Houston Astros' kickoff has been rescheduled until tomorrow. The public is asked to join the victory rally tomorrow at 10:00 a.m. on the steps of City Hall.

At 9:09 a.m., Mayor Turner requested the Assistant City Secretary to call Item 3 on the Agenda.

CONSENT AGENDA

MISCELLANEOUS

2. **REQUEST** from Mayor for confirmation of the appointment of **MARGARET WALLACE BROWN** as Director of Department of Planning and Development- **Pulled - Not Considered**

ACCEPT WORK

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,645,547.13 and acceptance of work on contract with **IPR SOUTH CENTRAL,**

for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.77% over the original contract amount and under the 5% contingency amount (4258-56) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0494 ADOPTED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,477,494.60 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation - 0.79% under the original contract amount **DISTRICTS B - DAVIS and H - CISNEROS** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0495 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,285,477.48 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 8.17% under the original contract amount (4235-76) - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0496 ADOPTED**
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,715,352.66 and acceptance of work on contract with **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project - 0.77% under the original contract amount (WA 11256) - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0497 ADOPTED**
8. **RECOMMENDATION** from the Director Houston Public Works for approval of final contract amount of \$10,532,120.66 and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Low Lift Pump Station Direct Connection and Pressure Regulating Station at East Water Purification Plant - 2.72% under the original contract amount - **DISTRICT E - MARTIN** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0498 ADOPTED**

PROPERTY -

9. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ramon O. Romero, disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to Meadow Street, from Clinton Drive to its northern terminus, out of the S.M. Harris Survey, A-327, Parcel SY20-011 - **DISTRICT B - DAVIS** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0499 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. **GT DISTRIBUTORS, INC** for Nine Ground Panoramic Night Vision Goggle Binoculars through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Mayor's Office of Public Safety and Homeland Security - \$317,997.00 - Grant Fund - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0500 ADOPTED**

12. **CALDWELL COUNTRY FORD** - \$5,292,212.00; **CHASTANG FORD** - \$408,070.00; **CALDWELL COUNTRY CHEVROLET** - \$1,009,902.00; **COWBOY MOTOR COMPANY LC, dba MOORE CDJR** - \$1,456,485.00 and **CHASTANG FORD** - \$61,888.00 for Police Patrol Vehicles, Investigative Sedans, Utility Vehicles and Pick-Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Police Department - \$8,228,557.00 - Grant and Other Funds - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0501 ADOPTED**
13. **TECHNOLOGY INTERNATIONAL, INC** - \$58,335.00; **ASSOCIATED SUPPLY COMPANY dba ASCO** - \$257,000.00; **JCB, INC** - \$44,342.17 for Forklifts and Skid Steer Loader - Enterprise and Other Funds - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0502 ADOPTED**
14. **THOMPSON PUMP and MANUFACTURING CO., INC** - \$131,453.56; **AMCO PUMP MANUFACTURING, INC** - \$605,850.00; **CDPW, INC** - \$116,522.00 for Portable Trash Trailer Mounted Diesel Pumps - Enterprise and Storm Water Funds - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0503 ADOPTED**
15. **NORTH SHORE SUPPLY COMPANY, INC** for Steel Construction Materials for Various Departments \$1,516,712.64 - 3 Years with two one-year options - General, Enterprise and Other Funds - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Motion 2019-0504 ADOPTED**

ORDINANCE

16. **ORDINANCE** amending Ordinance No. 2017-1008, as amended, to increase the maximum contract amount for contract for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP - DISTRICT E - MARTIN** - was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0746 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **5031 Braesheather Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP.**; providing a maximum contract amount - \$527,196.80 - Enterprise and Grant Funds - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0747**
20. **ORDINANCE** authorizing and approving contract between the City and the property owner(s) at **5031 Braesheather 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 5031 Braesheather Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP. - DISTRICT C - COHEN**
This item should only be considered after passage of Item 19 above
was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0748 ADOPTED**

28. **ORDINANCE** amending Ordinance No. 2015-1034 (passed on October 21, 2015) to increase the maximum contract amount for the contract between the City of Houston and **COLUMBIA ULTIMATE, INC d/b/a REVQ** for the installation of a debt management solution for the Municipal Courts Department \$62,325.00 - Municipal Court Technology Fund - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0749 ADOPTED**
29. **ORDINANCE** amending Ordinance No. 2008-0952, as amended, to increase the maximum contract amount for an agreement between the City of Houston and **MOTOROLA, INC** for the Public Safety Radio System for Houston Information Technology Services - General, Equipment Acquisition Consolidated, Asset Forfeiture, Grant and Other Funds - was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0750 ADOPTED**
31. **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; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0751 ADOPTED**
32. **ORDINANCE** appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CONSOR ENGINEERS, LLC fka AIA ENGINEERS, LLC** for FY2017 Local Drainage Project Work Order Design [Contract #1] (Approved by Ordinance No. 2017-0371); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. Council Member Kubosh absent **Ordinance 2019-0752 ADOPTED**
33. **ORDINANCE** appropriating \$2,052,863.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Force Main Flow Diversion from Sagemont Lift Station to Southeast WWTP; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS** – was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0753 ADOPTED**
35. **ORDINANCE** appropriating \$2,007,523.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0754 ADOPTED**
36. **ORDINANCE** awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; 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 Operating Fund; providing a maximum contract amount - \$6,692,834.00 - Enterprise Fund - was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0755 ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**:
- Position One - **ROLAND GARCIA**, for a term to expire February 1, 2021
Position Two - **REGINALD MCKAMIE**, for a term February 1, 2020
Council Member Cohen tagged
10. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Melissa Ramirez, declining the acceptance of, rejecting, and refusing the dedication of Arlington Street, from East 41st Street north to East 42nd Street, located in the Willadale, Section 3 Addition, located in the Porter and Baker Addition, out of the O.P. Kelton Survey, A-327, **Parcel SY18-060 - DISTRICT H - CISNEROS** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0505 ADOPTED**
17. **ORDINANCE** appropriating out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost Recovery relating to Project Management Costs - **DISTRICTS G - TRAVIS and J - LASTER**
Council Member Laster tagged
18. **ORDINANCE** appropriating \$497,184.74 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 enhancements to the South 75th Street 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** - was presented, all voting aye, nays none. **Ordinance 2019-0756 ADOPTED**
21. **ORDINANCE** altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER** - was presented, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0757 ADOPTED**
22. **ORDINANCE** calling for public hearings at which interested persons will be given the opportunity to be heard on: 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT**

- NO. 46, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494, and TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories; providing for the publication of notice of such hearings; containing findings and other provisions relating to the foregoing subject; providing for severability - **DISTRICTS B - DAVIS; E - MARTIN and F - LE** - was presented, all voting aye, nays none. **Ordinance 2019-0758 ADOPTED****
23. **ORDINANCE** appropriating \$437,148.80 out of Airports Renewal and Replacement Fund and awarding construction contract to **BOYER, INC**, for Rehabilitation of the Turkey Creek Drainage Gates (Project 212); 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 such funds - **DISTRICT B - DAVIS** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Kubosh absent. **Ordinance 2019-0759 ADOPTED**
24. **ORDINANCE** appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; authorizing the issuance of a purchase order for structural services for Kashmere Gardens Neighborhood Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT B - DAVIS Not Received - Not Considered**
25. **ORDINANCE** approving and authorizing second amendments to contracts between the City and (1) **AAR INCORPORATED**, (2) **R&A BUILDING SPECIALISTS**, (3) **ORTHO CONSTRUCTION/RENOVATION COMPANY INC**, (4) **TREBOR INCORPORATED**, and (5) **WATSON CONSOLIDATED**, respectively, related to the City's Lead-Based Paint Hazard Reduction Control Program; containing provisions relating to the subject; providing for severability - was presented, all voting aye, nays none. **Ordinance 2019-0760 ADOPTED**
26. **ORDINANCE** awarding contract to **NIGHTINGALE INTERPRETING SERVICES, INC** for Interpreting and Captioning Services for the Deaf and Hard of Hearing for Various Departments - 3 Years with two one-year options - \$1,067,685.00 - General and Other Funds - was presented, all voting aye, nays none. **Ordinance 2019-0761 ADOPTED**
27. **ORDINANCE** approving and authorizing an Agreement for legal services between the City of Houston and **WINSTEAD PC** for Legal Assistance regarding various housing matters and transactions for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$250,000.00 - Grant Fund **Not Received - Not Considered**
30. **ORDINANCE** appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB, LLC** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **Not Received - Not Considered**
34. **ORDINANCE** appropriating \$9,798,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GADBERRY CONSTRUCTION COMPANY, INC** for

East Water Purification Plant 3 Administration Building Renovation and 4017 Campbell Road New Building Construction; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and E - MARTIN**
- was presented, all voting aye, nays none. **Ordinance 2019-0762 ADOPTED**

MATTERS HELD - NUMBER 37

37. **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 \$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**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 43 on Agenda of September 25, 2019

was presented, all voting aye, nays none. **Motion 2019-0506 - Adopted**

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

There being no further business before Council; the City Council adjourned at 9:29 a.m.

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

Pat J. Daniel, Assistant City Secretary