

City Council Chamber, City Hall, Tuesday, January 7, 2020

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, January 7, 2020 Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Mike Knox absent on Personal Business.

At 1:49 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Peck, Travis and Robinson absent.

Council Member Cisneros presented a proclamation to the Ronald McDonald House Charities of Greater Houston/Galveston to recognize the difference they are making in the community.

At 2:09 p.m. Mayor Turner recognized Council Member Pack for the Invocation and introduced Rabbi Yoci Zaklikofsky the Founder and Leader of The Shul in Bellaire for the Invocation, after which Council Member Pack led the Pledge of Allegiance.

The Roll was Called. Council Member Mike Knox absent on Personal Business.

Council Member Cisneros moved to adopt the Minutes of December 17-18, 2019 and January 2, 2020 and seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION ADOPTED

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved to add Miles Worsham to the List of Speakers and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0004 ADOPTED**

At 2:15 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - THELMA SCOTT – 15331 Kuykendahl Rd., Apt. #1201 – 77090 – 832-654-2737 – Thank you for our Youth Internship Program.

#2 - NATHAN FRYAR – 200 Dominion Park Dr., Apt. #231 – 77090 – 307-321-0744 – Thank you Mayor for Summer Youth Program

#3 - KELSEY JACKSON – 11802 Mansas Dr. – 77065 – 832-314-8324 - The 5th Annual City-wide African American History Parade

MARY ADENIRAN – 8103 Halldale Dr. – 77083 – 281-745-1321 – Hurricane Harvey/Appreciation of Mayor Turner. **NOT PRESENT**

FORREST STOKES – 9220 Nathaniel St. – 77075 – 713-446-1327 – HPD. **NOT PRESENT**

#4 - JESSIE ESCALANTE – 1111 Lashbrook Dr. – 77077 – 713-870-4241 – Water bill. Council Member Davis absent.

#5 – MILES WORSHAM – No Address – No Phone – Water Bill. Council Member Davis absent.

IAN FENWICK – 4040 Koehler St. – 77007 – 609-892-5782 – Bike Safety. **NOT PRESENT**

#6 - GERRY MONROE – 2501 Burkett St. – 77004 – 832-591-9681 – Reducing Crime. Council Member Davis absent.

WILLIAM BEAL – No Address – No Phone – Omega Psi Phi Fraternity. **NOT PRESENT**

DAWINE DACOSTA – No Address – 346-251-1254 – Highways and Hedges. **NOT PRESENT**

#7 - DEMARCUS DAVIS – 5014 Southwind Dr. – 77033 – 832-506-1595 – Fighting for Father's Right. Council Member Davis absent.

STEVE WILLIAMS – No Address – No Phone – Harris County, HPD, U.S. Attorney, St. Joseph Hospital. **NOT PRESENT**

VICTORIA COOK – 1406 Red Fox Dr. – Crosby, TX – 77532 – 936-994-6711 – Discrimination. **NOT PRESENT**

#8 - ALAN McDONALD – 13804 Laurel Loch – Pearland, TX - 77584 – 832-230-1231 – Sports Entertainment. Council Member Davis absent.

#9 - DORRIS ROBINSON – 1520 Isabella St. – 77004 – 713-443-9774 – The 5th Annual City-wide African American History Parade. Council Member Travis absent.

#10 - SAMUEL SMITH – 16803 Imperial Valley Dr. – 77060 – 346-410-9872 – Internship. Council Member Travis absent.

#11 - CORY MOMON – 5720 Belvedere St. – 77021 – 346-561-2275 – Gift for City/Painting. Council Member Travis absent.

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 3:19 p.m. The City Council was recessed until 9:00 a.m., Wednesday, January 8, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/01072020-2126>

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, January 8, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:04 a.m. Mayor Pro Tem Martin called the meeting to order and stated that Mayor Turner is running a little late this morning and they are moving to the Monthly Financial Report. Mayor

Turner, Council Members Davis, Travis, Gallegos and Kubosh absent. Mayor Pro Tem Martin presiding.

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 – was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's office for review.

Members of Council commented and questioned City Controller Brown and Director Emo.

Council Member Martin moved to the Monthly Financial Report and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0005 ADOPTED**

At 9:15 a.m. Mayor Turner called the meeting to order and asked the Assistant City Secretary to call Item 1.

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position One - **ISMAEL GARCIA CANTÚ**, appointment, for a term to expire 07/26/2021

Position Two - **RICKY DON HARRIS**, appointment, for a term to expire 07/26/2020

Position Three - **ANN M. BACON**, appointment, for a term to expire 07/26/2021

Position Five - **RAUL A. GALLEGOS**, appointment, for a term to expire 07/26/2021

~~Position Six - **RICHARD E. PETTY**, reappointment, for a term to expire 7/6/2020, and will serve as Chair~~

Position Eight - **EMMANUEL ARIZONA EZIASHI**, reappointment, for a term to expire 07/26/2020

Position Nine - **SARAH FREEMAN SMITH**, reappointment, for a term to expire 07/26/2021

Position Ten - **BENIGNO ACEVES, JR.**, reappointment, for a term to expire 07/26/2020

Position Eleven - **EILEEN A. EDMONDS**, reappointment, for a term to expire 07/26/2021

Position Twelve - **MARK POTTS**, appointment, for a term to expire 07/26/2020

Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0006 ADOPTED**

Mayor Turner invited the individuals to the podium and stated their name and positions. Members of Council thanked them for their willingness to serve.

MAYOR'S REPORT

Mayor Turner stated that he would have a brief Mayor's Report before we turn to the Agenda and one of the reasons, he was running late this morning was because of the Major Cities Chiefs Police Association. Their winter meeting is here in the City of Houston at the Marriott Marquee. There are Police Chiefs throughout the United States and Canada and they came in yesterday and they will be meeting through Friday. Our Chief Art Acevedo is the President of the Major Cities Chiefs Police Association at this time. It's a distinct honor for him and distinct honor of having all these Police Chiefs from the United States and Canada that are here in Houston at this time.

Mayor Turner stated that later today he will join with the Southwest Airlines to recognize a major expansion in its Maintenance Operation at the Hobby Airport and this will support economic expansion for our City from the Airport jobs all the way growing number of National and International flights to and from our two biggest Airports. Tomorrow they will be in Acres Home for the Grand Opening a Financial Empowerment Center supported by Regions Bank and he wanted to thank Regions Bank for their support, it's part of our Complete Community Initiative to bring resources to underserved neighborhoods and it's a shining example of how we use public/private collaborations to accomplish those goals and even more exciting around the corner is that the Park and Reaction will be in action on Saturday starting at 10:00 a.m. at its Fit Festive at the Buffalo Bayou Park at the Sabine Street Bridge, it's free and will be a lot of fun; of course the Public is invited.

Mayor Turner also wanted to state that we all are rooting for the Texans on Sunday when they play Kanas City and wish them the very best.

He wanted everyone to put on their calendar that January 20th will be the 42nd Annual Martin Luther King Jr. Day Parade that is supported by the City of Houston joining the Black Heritage Society, the longest running Martin Luther King Parade in the United States. There will be a float for City Council Members to participate and the Grand Marshall will be George Foreman, it will be at 10:00 a.m.

Mayor Turner wanted to say lastly to keep Council Member Robinson and his family in their thoughts and Prayers because he lost his Step-Mom and the services will be this weekend.

Mayor Turner further stated I will be remiss not to close the remarks by saying this is the first real City Council Meeting today outside of the Ceremonial Council this past Thursday and for all returning Council Members, it's good to see everyone and be with them again and for all of the incoming Council Members welcome aboard and look forward to working with them all.

At 9:28 a.m. Mayor Turner asked the Assistant City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 2 through 50

ACCEPT WORK - NUMBERS 2 through 6

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$719,116.33 and acceptance of work on contract with **KENALL, INC**, for Intersection Safe Sidewalk Program and Ramp Improvement - 3.41% under the total contract amount **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ; E - MARTIN and J – POLLARD** – was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0007 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$859,217.66 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal (Force Main) 2.48% under the original construction amount - **DISTRICTS B DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0008 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,579,778.50 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.85% under the original construction amount - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0009 ADOPTED**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,142,704.81 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Water Line Replacement in Briar Court Area - 1.29% under the original contract amount - **DISTRICT G – TRAVIS** - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0010 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$482,335.40 and acceptance of work on contract with **POSEY’S CONSTRUCTION AND DEVELOPMENT, INC** for Wastewater System/Substitute Service Support - Sunset, Pease 6.70% under the original construction amount - **DISTRICTS C - KAMIN and I – GALLEGOS** - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0011 ADOPTED**

PROPERTY - NUMBER 7

7. **RECOMMENDATION** from Houston Public Works to purchase Parcel KY17-030, located at 0 Aldine Meadows Road, owned by Soundstar Aldine, LLC, for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE PROJECT (from Aldine Westfield to Willis Street Project)** - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0012 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 9

9. **CRITICAL START, INC** for Multiple One-Year Software License Renewals through the Texas Department of Information Resources for the Houston Airport System - \$387,025.62 - Enterprise Fund - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0013 ADOPTED**

ORDINANCES - NUMBERS 10 through 50

10. **ORDINANCE** relating to establishing Updated Court Costs collected by the Municipal Courts Department; making changes to Various Sections of Chapter 16 of the Code of Ordinances, Houston, Texas, to align with New State Law – was presented, all voting aye, nays none. **ORDINANCE 2020-0001 ADOPTED**
11. **ORDINANCE** appropriating \$1,390,000.00 from the Equipment Acquisition Consolidated Fund for the purchase of Network Equipment for Various Departments supported by Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2020-0002 ADOPTED**
12. **ORDINANCE** appropriating \$2,859,000.00 from the Equipment Acquisition Consolidated Fund for the purchase of Hardware, Software and Professional Services supporting the Enterprise SAP Platform for Houston Information Technology Services and Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2020-0003 ADOPTED**
13. **ORDINANCE** approving and authorizing a fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise the age eligibility criteria for the Single-Family Housing Program and to change the valuation method for acquired properties in the Strategic Buyout Program – the Assistant City Secretary advised that Item 13 had been pulled by the Administration and will not be considered.
14. **ORDINANCE** approving and authorizing a first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, extending the term of the contract and providing up to \$130,000.00 in additional Community Development Block Grant (“CDBG”) Funds for the continuation of Strategic Homeless Planning Services/Activities - was presented, all voting aye, nays none. **ORDINANCE 2020-0004 ADOPTED**
20. **ORDINANCE** awarding revenue contract to **IPT LLC dba PAYLOCK IPT LLC** for Vehicle Immobilization Services for the Administration & Regulatory Affairs Department’s Park Houston Division - 3 Years with two one-year options - was presented, all voting aye, nays none. **ORDINANCE 2020-0005 ADOPTED**

21. **ORDINANCE** amending Ordinance No. 2016-0259 to increase the maximum contract amount for contract between the City of Houston and **CONDUENT PUBLIC HEALTH SOLUTIONS INC (formerly known as CONSILIENCE SOFTWARE INC)** for Maven Software Maintenance/Upgrade Agreement for the Houston Health Department - \$800,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0006 ADOPTED**
22. **ORDINANCE** establishing the north and south sides of the **2600-2700 block of Rosewood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – EVANS-SHABAZZ** was presented, all voting aye, nays none. **ORDINANCE 2020-0007 ADOPTED**
23. **ORDINANCE** approving and authorizing Lease Agreement between **10039 BISSONNET, LP**, Landlord, and the City of Houston, Texas, Tenant, for approximately 2,562 sq. ft. of office space located at 10039 Bissonnet, Houston, Texas 77036, for occupancy by the Houston Health Department - 10 Years with two five-year renewal options - **DISTRICT J – POLLARD** The Assistant City Secretary advised that Item 24 has not been received and if received during the meeting, it will be considered at the end of the Agenda.
25. **ORDINANCE** appropriating \$225,000 out of Police Consolidated Construction Fund; \$200,000 out of Parks Consolidated Construction Fund; \$100,000 out of Solid Waste Consolidated Construction Fund; \$50,000 out of Fire Consolidated Construction Fund; \$50,000 out of Public Health Consolidated Construction Fund; \$41,666 out of HAS Renewal & Replacement Fund; \$25,000 out of General Improvement Consolidated Construction Fund; and \$25,000 out of Public Library Consolidated Construction Fund, for the Professional Environmental Consulting Services Task Order Program for FY2020 for Various City Departments - The Assistant City Secretary advised that Item 25 has not been received and if received during the meeting, it will be considered at the end of the Agenda.
26. **ORDINANCE** appropriating \$35,195.38 from the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for Construction Services for the Houston Public Library - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2020-0008 ADOPTED**
27. **ORDINANCE** approving and authorizing construction contract to **ENTERPRISE BUILDERS, LLC** for 611 Walker Auditorium & Basement 2 Level Hurricane Harvey Restoration Project for Houston Public Works; 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 2015 Flood Disaster and Recovery Fund - CUS; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$371,259.56 - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0009 ADOPTED**
29. **ORDINANCE** consenting to the addition of 21.1583 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0010 ADOPTED**

30. **ORDINANCE** consenting to the addition of 2.02 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0011 ADOPTED**
31. **ORDINANCE** consenting to the addition of 3.824 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0012 ADOPTED**
32. **ORDINANCE** consenting to the addition of 16.410 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0013 ADOPTED**
33. **ORDINANCE** consenting to the addition of 4.9234 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0014 ADOPTED**
34. **ORDINANCE** amending Ordinance Number 2017-237 to include the acquisition of two additional Parcels for the **CHELFORD CITY DIVERSION PACKAGE NO. 1 PROJECT** and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0015 ADOPTED**
35. **ORDINANCE** amending Ordinance No. 2019-734 to include the corrected project description for the 54-inch water line along Galveston Road Project and further finding and determining public convenience and necessity for the acquisition of seven parcels by gift, dedication, purchase, and if necessary, the use of eminent domain - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0016 ADOPTED**
36. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements, being out of and a part of Tract No. 1 (Unrestricted), Meyerland Plaza Shopping Center, out of the James D. Owen Survey, Abstract No. 612, Harris County, Texas; abandoning the easements to Meyerland Retail Associates, LLC., in consideration of its conveyance to the City of two 20-foot-wide water line easements, payment to the City of \$600.00, and other good and valuable consideration **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0017 ADOPTED**
37. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of Real Property interests in connection with the public improvement project known as the Large Diameter Valve Replacement Package 2 Project for one parcel of land required for the project and situated in the Callahan and Vince Survey, Abstract 9, 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, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the one parcel of land required for the project - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0018 ADOPTED**

38. **ORDINANCE** authorizing the transfer and assignment of a 20-foot-wide Sanitary Sewer Easement, being 0.1689 acres of land situated in the G.W. Childress Survey, Abstract No. 217, Harris County, Texas; transferring and assigning the easement to **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY**, in consideration of its payment to the City of \$10,300.00 and other good and valuable consideration - was presented, all voting aye, nays none. **ORDINANCE 2020-0019 ADOPTED**
39. **ORDINANCE** authorizing the sale of ±15,631 square-feet of excess fee-owned land, located at Reserve D, Block 1, Briarhills Section 2, out of the Joel Wheaton Survey, Abstract No. 80, Harris County, Texas; selling the fee-owned land to Bhaumi Bhavan Chaurasia in consideration of his payment to the City of \$182,101.00 and other good and valuable consideration - **DISTRICT G – TRAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0020 ADOPTED**
41. **ORDINANCE** approving and authorizing an Amended and Restated Cost Sharing Agreement for the Southeast Transmission Line Project between the City of Houston and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, the CITY OF FRIENDSWOOD, the CITY OF PASADENA, the CITY OF WEBSTER, CLEAR LAKE CITY WATER AUTHORITY, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55, and GULF COAST WATER AUTHORITY** in connection with the Southeast Water Purification Plant for Houston Public Works **DISTRICTS D - EVANS-SHABAZZ and E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0021 ADOPTED**
42. **ORDINANCE** approving and authorizing first amendment to agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2018-0103) - was presented, all voting aye, nays none. **ORDINANCE 2020-0022 ADOPTED**
44. **ORDINANCE** authorizing the transfer of \$2,623,600.00 from the Water & Sewer System Consolidated Construction Fund to the HPW-SETL Construction Fund and appropriating \$2,623,600.00 out of HPW-SETL Construction Fund and appropriating \$262,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Highway 3 Distribution Water Line as part of the Southeast Transmission Water Line System (approved by Ordinance No. 2015-0623); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and the HPW-SETL Construction Fund - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0023 ADOPTED**
45. **ORDINANCE** appropriating \$220,000.00 out of the Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SP ENGINEERING, INC** for Citywide Street and Traffic Rehabilitation 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - the Assistant City Secretary advised that Item 45 had been pulled by the Administration and will not be considered.

47. **ORDINANCE** appropriating \$1,362,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARDURRA GROUP, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 7); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS** - The Assistant City Secretary advised that Item 47 has not been received and if received during the meeting, it will be considered at the end of the Agenda.
48. **ORDINANCE** appropriating \$5,369,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Large Diameter Valve Replacement Package 2; 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, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN; I - GALLEGOS and J – POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2020-0024 ADOPTED**
49. **ORDINANCE** appropriating \$1,006,876.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0025 ADOPTED**
50. **ORDINANCE** appropriating \$3,117,000.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line - White Oak; setting a deadline for 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, construction management and contingencies related to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2020-0026 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **SUMMUS INDUSTRIES** for Three-Year Software Subscription through the Texas Department of Information Resources for the Houston Airport System - \$338,946.32 - Enterprise Fund - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0014 ADOPTED**

- 15. ORDINANCE** approving and authorizing settlement and release agreement between the City of Houston, **JUVENTINO CASTRO, ESTATE OF JORDAN BAKER**, by and through Administrator Janet Baker, Janet Baker, individually and as next friend of J.B., a minor, and J.B. (USDC civil action number 4:15-cv-3495) to settle a lawsuit - \$1,200,000.00 - Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0027 ADOPTED**
- 16. ORDINANCE** amending Ordinance No. 2016-859 to increase the maximum contract amount for contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Concrete Panel Replacement for City streets for Houston Public Works - \$3,533,257.04 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0028 ADOPTED**
- 17. ORDINANCE** approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC.**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 Year with one-year option \$1,800,017.00 - Grant and Equipment Acquisition Consolidated Funds - was presented, all voting aye, nays none. **ORDINANCE 2020-0029 ADOPTED**
- 18. ORDINANCE** approving and authorizing an agreement between the City and **WILLIAM MARSH RICE UNIVERSITY** for Benzene Air Quality Management Project for the Houston Health Department, providing a maximum contract amount 1 Year - \$328,904.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2020-0030 ADOPTED**
- 19. ORDINANCE** approving and authorizing agreement between the City and **ENVIRONMENTAL DEFENSE FUND INCORPORATED** for Benzene Air Quality Management Project for the Houston Health Department; providing a maximum contract amount - 1 Year - \$145,000.00 Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0031 ADOPTED**
- 22. ORDINANCE** approving and authorizing the Director of the City of Houston Parks and Recreation Department (the "Director") to accept grant funds from the **TEXAS PARKS AND WILDLIFE DEPARTMENT ("TPWD")** (the "Grant") for the Keith-Wiess Park and the Melrose Park; authorizing the Director to expend the grant funds and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing two Memoranda of Agreement between the City and **TPWD** regarding use of the grant for the two parks respectively - \$2,000,000.00 - Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0032 ADOPTED**
- 28. ORDINANCE** appropriating \$689,600.00 out of Contributed Capital Projects Fund and \$90,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD.** for Pre-Construction and Construction Phase Services for the Flores Library Renovation Project; providing funding for materials testing services, construction costs, equipment and contingency financed by the Contributed Capital Projects Fund and the Public Library Consolidated Construction Fund - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0033 ADOPTED**

- 40. ORDINANCE** authorizing and approving contract between the City and the Property Owner(s) at 4318 Breakwood Drive, Houston, Texas 77096 for a 2015 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 4318 BREAKWOOD DRIVE, HOUSTON, TEXAS 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0034 ADOPTED**
- 43. ORDINANCE** amending Ordinance No. 2015-0917 to change to project location for an Interlocal Agreement between the City of Houston and **UNIVERSITY OF HOUSTON (UH)** for services associated with Cooperative Research on the Use of Polymers in Stabilizing High Plasticity Pavement Subgrade Cohesive Soils - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0035 ADOPTED**
- 46. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Water Resources Management and Water Rights Support Services; providing a maximum contract amount - \$500,000.00 Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0036 ADOPTED**

The Assistant City Secretary advised that Items 25 & 47 have been received.

- 25. ORDINANCE** appropriating \$225,000 out of Police Consolidated Construction Fund; \$200,000 out of Parks Consolidated Construction Fund; \$100,000 out of Solid Waste Consolidated Construction Fund; \$50,000 out of Fire Consolidated Construction Fund; \$50,000 out of Public Health Consolidated Construction Fund; \$41,666 out of HAS Renewal & Replacement Fund; \$25,000 out of General Improvement Consolidated Construction Fund; and \$25,000 out of Public Library Consolidated Construction Fund, for the Professional Environmental Consulting Services Task Order Program for FY2020 for Various City Departments - was presented, all voting aye, nays none. **ORDINANCE 2020-0037 ADOPTED**
- 47. ORDINANCE** appropriating \$1,362,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARDURRA GROUP, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 7); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0038 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/01072020-2126>

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

Mayor Turner adjourned this meeting in memory of Latino Civil Rights Leader Benny Martinez.

There being no further business before Council; the City Council adjourned at 10:32 a.m. Council Members Davis, Travis, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary