

City Council Chamber, City Hall, Tuesday, January 28, 2020

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, January 28, 2020 Mayor Sylvester Turner presiding with Council Members Amy Peck, 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, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis and Michael Kubosh absent on Personal Business.

At 1:42 p.m. Mayor Pro Tem Martin called the meeting to order and stated they would start with the presentations. Council Members Pecks, Travis, Knox, Robinson and Plummer absent.

Council Member Castex-Tatum presented a proclamation to Houston Forward Times to celebrate their 60th Anniversary. Council Members Travis and Gallegos absent.

Council Member Knox presented a proclamation to the Texas Center for the Missing and Texas EquuSearch to commemorate February 1st as Missing Persons Day. Council Members Travis and Gallegos absent.

At 2:06 Mayor Turner recognized Council Member Pollard for the Invocation and introduced Mr. Barry Curtis (from the Campaign Trail, he was Candidate for District J and a Retired Support Chaplain and Senior Police Officer for Houston Police Department) for the Invocation, after which Council Member Pollard led the Pledge of Allegiance.

Council Member Castex-Tatum moved to adopt the Minutes of January 22, 2020 and seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent. **MOTION ADOPTED**

Mayor Turner stated that they are about ready to call the Speakers List and there are a number of speakers for the I45 Expansion Project and because of that he wanted to read a statement.

The North Houston Highway Improvement Project is planned to be one of the biggest infrastructure projects our community will see in a generation. It is important that, if funded, it meets the needs of residents and businesses along the corridor. That's why I (Mayor Turner) initiated a public process last year, alongside TxDOT's work, to engage stakeholders to address prominent concerns and identify opportunities for improvement.

This public process is led by the Planning Department with help from the facilitation Group and a team of technical experts. Throughout last summer and fall, they've been listening to the public by hosting several public meetings and reading through all written comments received to date by City and TxDOT. More recently, they have used that feedback to develop alternative designs to improve the project.

Over the next several days, we will present potential alternatives as a menu of options. We want to hear from the public about whether the alternatives respond to their concerns on a wide range of issues – from flooding, to housing, to transit and beyond. This information will be made available on the internet at the end of this week. The feedback from these will also be made available on the

internet at the end of this week. The feedback from these meetings will help me negotiate with TxDOT to refine the project into one that serves our entire community.

Mayor Turner further stated that there are a series of Public Community Workshops. The meeting will be taking place over the next several days; Thursday, January 30, 2020 at 6:00 p.m. to 8:00 p.m. at Emancipation Community Center; Saturday, February 1, 2020 at 10:00 a.m. to 12:00 p.m. at Aldine Ninth Grade School and Monday, February 3, 2020 at 6:00 p.m. to 8:00 p.m. at Harris County Department of Education. There are fliers for these community workshops and feedback is still being obtained and their comments and input are certainly welcome because they want to hear from the public because it is important as we move forward that the project would be done right and bare in mind the neighborhoods and the people that are involved, the communities that are involved and if it is done right it can be transformational. He wanted to say that because of the number of speakers, there will be ample opportunities for people to have an input because their will not be able to get it all done today, this is the public comment not the hearing, this is for the public to come and speak and bare this in mind because other wise they can be here for a long time.

Mayor Turner recognized Council Member Gallegos; Council Member Gallegos stated that these meetings are plan and unfortunately there is not a meeting planned on the East Side of District I in regards to East Downtown where they are too going to be impacted and he has been having issue with TxDOT and the Planning Department and Houston Public Works in regards in not losing connectivity to and from Downtown Houston. This is something that he been working on for almost a year and he is still waiting for Houston Public Works to give him a response because this is very important.

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

#1 - THAO COSTIS – 2015 Congress Ave. – 77002 – 713-276-3042 – Disaster Recovery Case Management Service Dollars.

#2 - NEAL EHARDT – 1213 Andrews St. – 77019 – 832-577-4519 – North Highway Improvement Project/I-45. Council Member Martin absent.

#3 - CLARK MARTINSON – 7625 Betty Jane Ln. – 77055 – 713-824-6808 – I-45/ Bike Houston. Council Memembrs Martin and Pollard absent.

#4 - MACHELL BLACKWELL – 2901 Fulton St., Apt. #238 – 77009 – 713-236-9940 – I-45 Construction Project. Council Members Martin and Pollard absent.

#5 - CECELIA HUBILLA – 2506 Sutherland St. – 77023 – 832-933-2425 – Airport Worker Wages. Council Members Peck and Pollard absent.

Mayor Turner recognized Council Member Knox for a Procedural Motion; Council Member Knox moved to suspend the rules to move Tomaro Bell out of order to the top of the 3 minutes list and seconded by Council Member Travis, all voting aye, nays none. Council Members Peck and Pollard absent. **MOTION 2020-0032 ADOPTED**

#6 - LISA WALKER – No Address – No Phone – Wage Increase at the Airport. Council Member Knox absent.

DERRICK MOTEN – No Address - 346-760-6909 – Police misconduct/No action by I.A.D. **NOT PRESENT**

#7 - STEPHANIE THOMAS – 720 Rusk St. – 77002 – 832-840-6464 – I-45 Construction Project.
Council Member Knox absent.

JESSICA HULSEY – 4809 Brady St. – 77011 – 713-829-1873 – I-45 Expansion Project. **NOT PRESENT**

#8 - KATHRYN NOWLIN – 330 W. 19th St., Apt. #102 - 77008 – 713-566-1951 - I-45 Expansion Project. Council Member Knox absent.

#9 - ERIN ERICKSEN – 1000 Heights Blvd., Apt. #6 – 77008 – 713-202-8795 - I-45 Expansion Project. Council Member Knox absent.

#10 - JILL HUNTER – 3131 Memorial Ct., Apt. #23114 – 77007 – 713-398-5642 - I-45 Expansion Project. Council Members Kamin and Knox absent.

#11 - PEGGY ROBINSON – 502 Archer St. – 77009 – 607-279-9721 - I-45 Expansion Project. Council Members Kamin, Martin, Travis and Knox absent.

#12 - BARRY KLEIN – 2307 Hardy St. – 77036 – 713-224-4144 - I-45 Expansion Project. Council Members Kamin and Knox absent.

#13 - KEITH DOWNEY – Post Office Box 15592 – 77220 – 718-869-3473 – I-45 Expansion Project. Council Members Kamin and Knox absent.

#14 - CLAUDIA RIOS – No Address - 832-417-2237 - I-45 Expansion Project – **WILL NEED TRANSLATOR**. Council Member Knox absent.

#15 - LAILA KHALILI – 2505 Washington Ave. – 77007 – 832-721-3164 - I-45 Expansion Project. Council Member Knox absent.

#16 - CURTIS DAVIS – 6826 Leandra Dr. – 77083 – 682-597-7779 - I-45 Expansion Project.

#17 - ANN LENTS – 3260 Chevy Chase Dr. – 77019 – 713-523-1323 - I-45 Expansion Project.

#18 - DERRICK BROZE – No Address – No Phone – Greetings to the new Council Members.

#19 - TOMARO BELL – 3248 Charleston St. – 77021 - 713-747-5950 – I-45 Construction/Expansion Project.

CHARLES PONEHAM – 5538 Poplar Terrce Ln. – Katy, TX – 77449 – 281-815-3140 – Corruption in the District Attorney's Office. **NOT PRESENT**

MARTY WILLIAMS – 7446 Walker St. – 77011 – 832-643-1929 – Hate crimes. **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – HPD/January 18th, tragedy has occurred as a result of encounter. **NOT PRESENT**

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. **NOT PRESENT**

CYNTHIA POLK – 510 Bizerte St. – 77022 – 832-785-3213 – Harassment by neighbor. **NOT PRESENT**

#20 - CHARLIE JONES – 4307 South Acres Dr. – 77047 – 832-474-1178 – HPD. Council Members Thomas, Cisneros and Robinson absent.

#21 - TOWANA BRYANT – No Address – No Phone – Office of Business Opportunity/PWE/Release of Public Records. Council Member Cisneros absent.

#22 - GREGORY BROYLES – 2615 Greenleaf St. – 77009 – 713-454-9928 – I-45 Expansion Project

#23 - ONI BLAIR – 708 Main St. – 77002 – 832-581-5723 – I-45 Expansion Project. Council Member Travis absent.

#24 - ITAY PORAT – 7575 Cambridge St. – 77054 – No Phone - I-45 Expansion Project. Council Members Travis and Knox absent.

MARY SCHLUTZ – 1111 Peddie St. – 77009 – 281-236-2617 – I-45 Construction/Expansion Project. **NOT PRESENT**

#25 - JOETTA STEVENSON – 1916 Worms St. – 77020 – 713-502-7181 – I-45 Expansion Project. Council Members Travis and Knox absent.

#26 - MARY VILLANUEVA – 4710 Cochran St. – 77009 – 832-792-2031 – I-45 Expansion Project. Council Members Travis and Knox absent.

#27 - MOLLY COOK – 2503 Park St. – 77019 – 713-502-4932 – I-45 Expansion Project. Council Members Travis and Knox absent.

#28 - ZOE MIDDLETON – 20 N Sampson St. – 77003 – 221-250-2104 - I-45 Expansion Project. Council Members Travis and Knox absent.

#29 - ROBERT LEE – 601 E. 18th St. – 77008 – 713-775-7330 – I-45 Expansion Project. Council Members Travis and Knox absent.

#30 - REV. JAMES CALDWELL – 2424 Sakowitz St. – 77020 – 832-231-9176 - I-45 Expansion Project. Council Members Travis and Knox absent.

#31 - BAKEYAH NELSON – 2520 Caroline St. – 77004 – 713-528-3779 - I-45 Expansion Project. Council Members Travis and Knox absent.

#32 - ALEJANDRO PEREZ – 8304 Melrose St. – 77022 – 713-894-2978 - I-45 Expansion Project. Council Members Travis and Knox absent.

ZOABE HAFEEZ – 500 Crawford St., Apt. #201 – 281-757-1342 - I-45 Expansion Project. **NOT PRESENT**

#33 - JIM HONEY – 1607 Francis St. – 77004 – 281-788-0807 - I-45 Expansion Project. Mayor Turner, Council Members Travis and Knox absent. Mayor Pro Tem Martin presiding.

#34 - LUCY RANDEL – 5319 Rutherglenn Dr. – 77096 – 832-858-4313 - I-45 Expansion Project. Mayor Turner, Council Members Travis and Knox absent. Mayor Pro Tem Martin presiding.

#35 - MARY LYNN FERNAU – 4401 Leeland St. – 77023 – 713-301-5494 - I-45 Expansion Project. Mayor Turner, Council Members Travis and Knox absent. Mayor Pro Tem Martin presiding.

#36 - RUBY GLASS – 1059 Mansfield St. – 77091 – 832-292-0609 - I-45 Expansion Project. Mayor Turner, Council Members Travis and Knox absent. Mayor Pro Tem Martin presiding.

#37 - JIM TUCKER – 507 Welch St. - 77006 – 301-807-9255 – Electric Vehicles/Climate Action Plan. Mayor Turner, Council Members Travis and Knox absent. Mayor Pro Tem Martin presiding.

#38 - CATHERINE FRASER – 708 Main St. – 77002 – 612-963-0228 – I-45 Expansion Project. Mayor Turner, Council Members Travis and Knox absent. Mayor Pro Tem Martin presiding.

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 4:58 p.m. The City Council was recessed until 9:00 a.m., Wednesday, January 29, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/01282020-2353>

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 29, 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 9:07 a.m. Mayor Turner called the meeting to order and requested a Motion to take Items 1-4 first before the Mayor's Report. Council Members Davis, Travis, Cisneros, Gallegos and Knox absent.

Council Member Martin moved to take Items 1-4 out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Travis, Cisneros, Gallegos and Knox absent. **MOTION 2020-0033 ADOPTED**

- 1. REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:
Position Three - **ADAM J. WILLIAMS**, reappointment, for a term to expire 1/1/2022
Position Four - **SANDRA RODRIGUEZ**, reappointment, for a term to expire 1/1/2022
Position Six - **BETH MARTIN**, reappointment, for a term to expire 1/1/2022

Position Seven - **TOM COMPSON**, appointment, for an unexpired term ending 1/1/2021

Position Eight - **LISA GRAIFF**, appointment, for a term to expire 1/1/2022

Position Ten - **JESSICA WIGGINS**, appointment, for a term to expire 1/1/2022

Position Twelve - **MAYA I. FORD**, reappointment, for a term to expire 1/1/2022

Position Thirteen - **JUDITH VILLARREAL**, appointment, for an unexpired term ending 1/1/2021

Position Fourteen - **AMAR MOHITE**, reappointment, for a term to expire 1/1/2022

Position Sixteen - **ANA RAMIREZ**, reappointment, for a term to expire 1/1/2022

Position Eighteen - **ALEJANDRO PEREZ**, reappointment, for a term to expire 1/1/2022

Position Twenty - **VEON MCREYNOLDS**, reappointment, for a term to expire 1/1/2022

Was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent.

MOTION 2020-0034 ADOPTED

2. **REQUEST** from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**, for terms to expire January 1, 2023:

Position One - **DAVID R. SHEIL**, reappointment

Position Two - **JACKQUILINE M. SWINDLE**, reappointment

Position Three - **CHRISTOPHER D. PORTER**, appointment

Was presented, moved by Council Member Robinson and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent.

MOTION 2020-0035 ADOPTED

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HOUSING FINANCE CORPORATION**, for terms to expire December 5, 2022:

Position Six - **RAY B. SHACKELFORD**, appointment

Position Eleven - **BOLIVAR "BO" M. FRAGA**, reappointment

Was presented, moved by Council Member Robinson and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Travis and Cisneros absent.

MOTION 2020-0036 ADOPTED

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	Panel	Term Ending	Appointment/Reappointment
Robert M. Fash	A1	1/31/2022	Appointment
Kiara Gradney	A2	1/31/2022	Appointment
Rhoda Chanin Clamen	A3	1/31/2021	Appointment
Alfredo Blanco	A4	1/31/2022	Reappointment
Stephanie B. Juvane	A5	1/31/2021	Appointment
Juanita A. Jackson	B3	1/31/2022	Appointment
Don Harris	B5	1/31/2022	Reappointment
Gerald M. Birnberg	BA	1/31/2022	Reappointment
Thomas B. 'Ben' Gillis	C1	1/31/2022	Reappointment
Juan A. Sorto	C2	1/31/2022	Reappointment
Elizabeth Nuñez	C3	1/31/2022	Reappointment
Sujey Kalumadanda	C4	1/31/2021	Appointment
Maryanne Fortson	C5	1/31/2022	Reappointment
Tony Jake	CA	1/31/2021	Appointment
Sonja Marrett	D1	1/31/2022	Appointment
Jace L. Valcore	D2	1/31/2022	Reappointment
Kristin J. Anderson	D3	1/31/2022	Reappointment
Alexander E. M. Johnson	D4	1/31/2022	Reappointment
Shelley Kennedy	D5	1/31/2022	Reappointment
Patricia I. Cabrera	DA	1/31/2022	Reappointment

Was presented, moved by Council Member Robinson and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Travis absent.

MOTION 2020-0037 ADOPTED

MAYOR'S REPORT

Mayor Turner stated that there is a special Sporting Event this week which we are hosting the 2020 Olympic Women's Qualifying Soccer Matches from the summer games in Toyota. Chris Canetti is the President of the Houston 2026 World Cup Committee is here and brought some special friends with him which they have 3 individuals who are here, Heidi Pellerano as he Chief Commercial Officer of Concacaf, Alejandro Magaña who is the Commercial Partnership Manager of Concacaf and Chris Canetti the President of the Houston 2026 FIFA World Cup Committee which Mayor Turner presented a proclamation to them making it January 29, 2020 as the 2020 Concacaf Women's Qualifying Soccer Match Day in the City of Houston.

Mayor Turner further stated that last Friday the explosion of the Watson Facility which killed 2 people and damaged approximately 450 structures and he had an opportunity to visit the neighborhood. He wanted to thank Council Member Peck which this happen in her District, but he wanted to thank her because she was out there all-day Friday, Saturday and even since then and she is holding a Town Hall Meeting in the District tonight. He wanted to thank the Houston Police Department, Fire Department; the Police and Firefighter, the Office of Emergency Management, Municipal employees who assisted and ATF who responded from the explosion and focusing on the investigation. The investigation still continues because it is important to explain the cause or causes of the explosion.

Council Member Peck has a Town Hall Meeting scheduled at 6:30 p.m. tonight and will have representatives from various Departments in stand with her and along with Non-Profit Organizations to address services and assistances for residents who homes were damaged.

Mayor Turner also stated people are questioning about what Houston is doing about the Coronavirus that is in China and he will be holding a Press Conference after the meeting after Council to give an update on that topic.

He wanted to congratulate Council Member Gallegos because this passed Sunday was an amazing day because there was a sneak peak of the Houston Botanical Garden and it is 132 acre Globe Garden which will open in the Fall of 2020.

Mayor Turner wanted to say on a very important note because today is a very special day, January 29th is his daughter Ashley Turner's birthday and he wanted to wish her a very Happy Birthday.

At 10:17 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 5 through 32

ACCEPT WORK - NUMBERS 5 and 6

- 5. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$15,511,292.41 and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Lift Station Renewal/Replacement Project: Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station - 4.56% over the original contract amount - **DISTRICTS G - TRAVIS and H - CISNEROS** – was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none . Council Member Davis absent.

MOTION 2020-0038 ADOPTED

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,888,325.59 and acceptance of work on contract with **HUFF & MITCHELL, INC** for 60-Inch Raw Water Line Rehabilitation at East Water Purification Plant (EWPP) - 3.44% over the original contract amount - **DISTRICT E - MARTIN** - was presented, moved by Council Member Martin and seconded by Council Member Castex-Tatum, all voting aye, nays none . Council Member Davis absent. **MOTION 2020-0039 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. **MD HELICOPTERS, INC** for **approval of** spending authority in the amount of \$111,226.50 for purchase of Professional Services from Helicopter Pilot Flight Training Services for the Houston Police Department - Police Special Services Fund – was presented, moved nu Council Member Martin and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0040 ADOPTED**
8. **BRASADA FORD LTD. dba NORTHSIDE FORD** for Purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$100,849.00 - Grant Fund - was presented, moved nu Council Member Martin and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0041 ADOPTED**
10. **PURAFIL, INC** for Emergency Purchase of Gas Scrubbers for Houston Public Works - \$344,684.00 - Enterprise Fund - was presented, moved nu Council Member Martin and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0042 ADOPTED**

ORDINANCES - NUMBERS 11 through 32

11. **ORDINANCE** supplementing the Master Ordinance relating to the issuance of Airport System Inferior Lien Revenue Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City Officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; authorizing the execution and delivery of a forward delivery Bond Purchase Agreement, one or more purchase Contracts, Paying Agent/Registrar and Calculation Agent Agreements, Remarketing Agreements and such other agreements relating to the bonds or the security thereof; authorizing the preparation and distribution of a Preliminary Official Statement and an Official Statement; approving the form of Credit Enhancement Agreements; approving an Engagement Agreement relating to Bond Counsel Services; making certain findings and other declarations necessary and incidental to the approval of Bond Counsel and the issuance of such bonds; and declaring an emergency
- Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes* – was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0075 ADOPTED**

- 12. ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY** to remove silt and sediment from Lake Houston - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. Council Member Davis absent.
ORDINANCE 2020-0076 ADOPTED
- 13. ORDINANCE** amending Ordinance No. 2018-56, as amended, to provide additional funding available to each Master Contractor Agreement executed thereunder and increase the maximum contract amount of all the Master Contractor Agreements executed pursuant thereto \$4,578,878.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Davis absent.
ORDINANCE 2020-0077 ADOPTED
- 14. ORDINANCE** approving and authorizing subrecipient agreement between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide Hurricane Harvey Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial And Readiness Training (H.E.A.R.T.) Program to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Davis absent.
ORDINANCE 2020-0078 ADOPTED
- 15. ORDINANCE** approving and authorizing Subrecipient Agreement between the City of Houston and **SEARCH HOMELESS SERVICES, INC**, to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Davis absent.
ORDINANCE 2020-0079 ADOPTED
- 16. ORDINANCE** appropriating \$1,727,506.00 out of HAS Consolidated Construction Fund and \$26,731.35 out of HAS Airport Improvement Fund and approving and authorizing a Design Build Contract between the City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740); providing a maximum contract amount - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0080 ADOPTED**
- 18. ORDINANCE** awarding contract to **PUMP SOLUTIONS, INC** for Small Submersible Pump Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,750,768.30 - Enterprise Fund - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0081 ADOPTED**
- 22. ORDINANCE** appropriating \$40,000.00 out of the Public Library Consolidated Construction Fund approving and authorizing /Construction Manager At Risk Contract between the City of Houston and **SPAWGLASS CONSTRUCTION, CORP.** for Pre-Construction and Construction Phase Services for the new Westbury Library - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0082 ADOPTED**

- 23. ORDINANCE** appropriating \$2,103,383.00 from the Equipment Acquisition Consolidated Fund to purchase Server Cloud Enrollment Licenses and Maintenance for Microsoft Server Operating Systems, SQL databases, as well as a suite of products included in Microsoft System Center for the Houston Police Department - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0083 ADOPTED**
- 24. ORDINANCE** issuing a permit to **PASADENA PERFORMANCE PRODUCTS, LLC** to Construct, Operate, Maintain, Improve, Repair and Replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability - 30 Years - Revenue - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0084 ADOPTED**
- 26. ORDINANCE** appropriating \$59,769.96 out of Water & Sewer System Consolidated Construction Fund, amending Ordinance No. 2018-0364 (passed on May 2, 2018) to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works (approved by Ordinance No. 2018-0364) - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0085 ADOPTED**
- 27. ORDINANCE** appropriating \$24,476.40 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; amending Ordinance No. 2018-0688 (passed on August 29, 2018) for a 108-inch Water Line along City easements from Smith Road to Lee Road for the Department of Houston Public Works (approved by Ordinance No. 2018-0688) - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0086 ADOPTED**
- 28. ORDINANCE** appropriating \$6,418.75 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; amending Ordinance No. 2019-0276 (passed on April 17, 2019) for a 108-inch Water Line along City easements from East of Bellows Falls Lane to Smith Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0276) - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0087 ADOPTED**
- 29. ORDINANCE** appropriating \$13,230.09 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; amending Ordinance No. 2019-0236 (passed on April 3, 2019) for a 108-inch Water Line along City easements from Union Pacific Railroad to John Ralston Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0236) - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0088 ADOPTED**

- 30. ORDINANCE** No. 2020-0044, passed second reading January 22, 2020
ORDINANCE granting to **ABM TEXAS GENERAL SERVICES, INC**, a Delaware Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - providing for related terms and conditions - **THIRD AND FINAL READING** – was presented, all voting aye, nays none. Council Member Davis absent. **PASSED 3RD & FINAL READING IN FULL**
- 31. ORDINANCE** No. 2020-0045, passed second reading January 22, 2020
ORDINANCE granting to **AQUA ACES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Davis absent. **PASSED 3RD & FINAL READING IN FULL**
- 32. ORDINANCE** No. 2020-0046, passed second reading January 22, 2020
ORDINANCE granting to **PRESTIGE BUILDING GROUP, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING** - was presented, all voting aye, nays none. Council Member Davis absent. **PASSED 3RD & FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 9. TOTER, LLC** for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - \$803,992.00 General Fund – was presented, moved by Council Member Robinson and seconded by Council Member Castex-Tatum. **Tagged by Council Member Kubosh.**
- 17. ORDINANCE** consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 27** within the corporate limits of the City of Houston, Texas, and the inclusion of 56.2833 acres of land into the district – was presented and **Tagged by Council Member Kamin.**
- 19. ORDINANCE** amending Ordinance No. 2008-674 to increase the maximum contract amount for contract with **TITLE DATA, INC** for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - \$100,000.00 General Fund – was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0089 ADOPTED**
- 20. ORDINANCE** approving and authorizing Task Order Contracts for Professional Architectural Services between the City of Houston and **AT/3+RDC ARCHITECTS; BROWN REYNOLDS WATFORD ARCHITECTS, INC; COLLABORATE ARCHITECTS, LLC; ENGLISH+ASSOCIATES, INC; IA INTERIOR ARCHITECTS, INC; POWERS BROWN ARCHITECTURE, LLC; and RYDEN ARCHITECTURE, LLC;** providing a maximum contract amount - 3 Years with two one-year renewal options - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0090 ADOPTED**

- 21. ORDINANCE** appropriating additional \$17,888,000.00 out of Parks Consolidated Construction Fund; \$17,888,000.00 out of Public Library Consolidated Construction Fund; and \$17,888,000.00 out of Public Health Consolidated Construction Fund; to the Construction Manager At Risk Contract with **MANHATTAN CONSTRUCTION COMPANY** for Construction Services for the new Alief Neighborhood Center Project (Approved by Ordinance No. 2018-0543); providing funding for construction, environmental and materials testing services, equipment, Civic Art and contingency, financed by the Parks Consolidated Construction Fund, the Public Library Consolidated Construction Fund, and the Public Health Consolidated Construction Fund - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0091 ADOPTED**
- 25. ORDINANCE** appropriating \$7,262.70 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.**; amending Ordinance No. 2019-0333 (passed on May 1, 2019) for a 108-inch Water Line along City easements from John Ralston Road to Bellows Falls Lane for the Department of Houston Public Works (approved by Ordinance No. 2019-0333) **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0092 ADOPTED**

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

- 33. MOTION TO SET A DATE** not less than seven days from January 29, 2020, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2020 – was presented, Council Member Castex-Tatum moved to set a date to receive nominations and seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0043 ADOPTED

MATTERS HELD - NUMBER 34

- 34. ORDINANCE** appropriating \$4,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC.** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #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 services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
TAGGED BY COUNCIL MEMBERS MARTIN and KNOX
This was Item 19 on Agenda of January 22, 2020 - was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0093 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/01282020-2353>

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 10:04 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