AGENDA - COUNCIL MEETING - TUESDAY - MARCH 24, 2020 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0118 to 2020-0132 ORDINANCES – 2020-0213 to 2020-0252 RESOLUTIONS – 2020-0013 to 2020-0019 2020-0117-1

PRESENTATIONS

No presentations will be made

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P.M. - PUBLIC SPEAKERS</u> - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 25, 2020 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

<u>AGENDA – MARCH 25, 2020 - PAGE 2</u>

CONSENT AGENDA NUMBERS 1 through 59

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2020-0118

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **AUTOMOTIVE BOARD**:

Position Two - JEFF L. QUISENBERRY, for an unexpired term ending 7/10/2023

Position Nine - NAZER G. TATAR, for a term to expire 7/10/2024

2. Motion 2020-0119

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC**:

Position One
Position Two
Position Three

- DAVID KINDER, reappointment, for a term to expire 1/1/2022
- JOSEPH C. DILG, reappointment, for a term to expire 1/1/2022
- PRECIOUS WILLIAMS OWODUNNI, reappointment, for a term to expire 1/1/2022

Position Four - THOMAS W. FLAHERTY, appointment, for a term to expire 1/1/2021

Position Five - JILL JEWETT, reappointment, for a term to expire 1/1/2021

Position Six
 Position Nine
 CHRISTOPHER D. PORTER, appointment, for a term to expire 1/1/2021
 BARRON F. WALLACE, reappointment, for a term to expire 1/1/2023, and to serve as Chair

Position Ten - **HERMAN LUIS STUDE**, reappointment, for a term to expire 1/1/2022

Position Eleven - ANN LENTS, reappointment, for a term to expire 1/1/2021

Position Thirteen - CULLEN K. GEISELMAN, reappointment, for a term to expire 1/1/2022

Position Fourteen - **ANDREW PRICE**, appointment, for a term to expire 1/1/2021 - **LAURA SPANJIAN**, appointment, for a term to expire 1/1/2023 - **DINA ALSOWAYEL**, reappointment, for a term to expire 1/1/2022

Position Seventeen -ALBERTO P. CÁRDENAS, JR., reappointment, for a term to expire 1/1/2021

Position Nineteen - PHOEBE TUDOR, appointment, for a term to expire 1/1/2022

Position Twenty - THOMAS "TOM" G. BACON, reappointment, for a term to expire 1/1/2021

3. Motion 2020-0120

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer IRWIN SON**, for the period March 3, 2020 to May 31, 2020

4. Motion 2020-0121

RECOMMENDATION from Director Health and Human Services Department for approval to extend Unpaid Leave of Absence for **TERESITA LADRILLO**, **Bureau Chief**, **DDS**, **Bureau of Oral Health**, for the period January 9, 2020 to July 6, 2020

ACCEPT WORK - NUMBER 5

5. Motion 2020-0122

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$906,051.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Linkwood Playground - 4.99% over the original contract amount and under the 5% contingency **DISTRICT K - CASTEX-TATUM**

<u>AGENDA - MARCH 25, 2020 - PAGE 3</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 14

6. Motion 2020-0123

DACO FIRE EQUIPMENT, INC - \$1,288,208.00 and **CHASTANG ENTERPRISES HOUSTON, LLC** - \$92,819.00 for Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for Fleet Management Department on behalf of the Houston Airport System - \$1,381,027.00 - Enterprise Fund

7. Motion 2020-0124

CALDWELL COUNTRY CHEVROLET - \$2,749,860.00 and **CHASTANG ENTERPRISES HOUSTON, LLC** - \$625,014.00 for Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management Department on behalf of Various Departments - \$3,374,874.00 - Enterprise and Other Funds

8. Motion 2020-0130

NELL McCALLUM & ASSOCIATES, INC - \$75,000.00, CAROL DAVIS REPORTING, RECORDS & VIDEO, INC - \$100,000.00 - BRIAN PLETCHER d/b/a COASTAL REPORTING SERVICE - \$75,000.00 for purchase of Court Reporting Services for the Legal Department - \$250,000.00 - Property and Casualty Fund

9. Motion 2020-0125

DISCOVERY RESOURCE - \$50,000.00, **NELL McCALLUM & ASSOCIATES, INC** - \$50,000.00 and **CAROL DAVIS REPORTING, RECORDS & VIDEO, INC** - \$50,000.00 for purchase of Record Retrieval Services for the Legal Department - \$150,000.00 - Property and Casualty Fund

10. Motion 2020-0126

JHL COMMUNICATIONS, INC d/b/a PROFESSIONAL VIDEO - \$40,000.00, CAROL DAVIS REPORTING, RECORDS & VIDEO, INC - \$30,000.00 and NELL McCALLUM & ASSOCIATES, INC - \$30,000.00 for purchase of Videography Services for the Legal Department - \$100,000.00 - Property and Casualty Fund

11. Motion 2020-0127

HP INC for approval of spending authority to purchase Computer Hardware and Services through the Texas Department of Information Resources for Houston Public Works - \$2,016,543.00 - Enterprise and Other Funds

12. Motion 2020-0128

MICROSOFT CORPORATION for approval of spending authority to purchase Handheld Computer Products and Related Services through the Texas Department of Information Resources for Houston Public Works - \$311,000.00 - Enterprise Fund

13. Motion 2020-0129

NETSYNC NETWORK SOLUTIONS for Cisco Telecommunications Equipment and Related Services through the Texas Department of Information Resources for Houston Public Works - \$150,915.20 Enterprise Fund

14. Motion 2020-0131

R.R. DONNELLEY & SONS, INC - \$556,628.80 and AMTEC SALES, INC. dba PRINT MEDIA, INC - \$200,100.00 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments - 3 Years with two one-year options - \$756,728.80 - General and Enterprise Funds

<u>AGENDA - MARCH 25, 2020 - PAGE 4</u>

RESOLUTIONS - NUMBERS 15 through 21

15. Resolution 2020-0019

RESOLUTION of the City Council adopting the Fiscal Year 2021 (July 1, 2020 through June 30, 2021) Budget Schedule for the City Budgets

16. Resolution 2020-0013

RESOLUTION authorizing the issuance of a letter of approval to **TOTAL CARE EMS** Pursuant to Section 773.0573 of the Texas Health and Safety Code

17. Resolution 2020-0014

RESOLUTION authorizing the issuance of a letter of approval to **LIFE MED CARE** Pursuant to Section 773.0573 of the Texas Health and Safety Code

18. Resolution 2020-0015

RESOLUTION authorizing the issuance of a letter of approval to **CARE EMS INC**. Pursuant to Section 773.0573 of the Texas Health and Safety Code

19. Resolution 2020-0016

RESOLUTION authorizing the issuance of a letter of approval to **GOODWILL AMBULANCE SERVICES LLC** Pursuant to Section 773.0573 of the Texas Health and Safety Code

20. Resolution 2020-0017

RESOLUTION authorizing the issuance of a letter of approval to **EDDIN 11 INC d/b/a ADVANCED AMBULANCE SERVICE** Pursuant to Section 773.0573 of the Texas Health and Safety Code

21. Resolution 2020-0018

RESOLUTION authorizing the issuance of a letter of approval to **PIEDRAS NEGRAS**, **LLC** d/b/a **ONCALL EMS** Pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 22 through 59

22. Ordinance 2020-0213

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **THE ALLIANCE** to provide \$1,322,100.00 in Hurricane Harvey Community Development Block Grant-Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Mental Health Services, Resilience Counseling Services, Small Business Technical Assistance, Occupational Training Services, and On-Site Child Care to low- and moderate-income persons who reside in Houston - **DISTRICTS B - DAVIS; I - GALLEGOS and J - POLLARD**

23. Ordinance 2020-0214

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **HOUSTON HELP, INC,** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

24. Ordinance 2020-0238

ORDINANCE amending City of Houston Ordinance Nos. 2017-516 passed July 25, 2017, as amended, 2017-965 passed December 19, 2017, as amended, and 2018-400 passed on May 22, 2018, which authorized the submission of the 2017 Annual Action Plan, and amendments thereto, including the applications/budgets for the Housing Opportunities for Persons With AIDS ("HOPWA") Grant, among others, to the United States Department of Housing and Urban Development

25. Ordinance 2020-0215

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to extend the term of the contract and provide additional Community Development Block Grant ("CDBG") Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population **DISTRICT E - MARTIN**

26. Ordinance 2020-0239

ORDINANCE approving and authorizing the Director of City of Houston Health Department ("Director") to accept a Grant award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES**, **CENTERS FOR DISEASE CONTROL AND PREVENTION ("CDC")** for a Public Health Crisis Response Grant (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

27. Ordinance 2020-0240

ORDINANCE approving and authorizing the Mayor or the Mayor's designee to negotiate the terms and conditions and execute agreements between the City of Houston, Texas, and existing airlines, airport concessionaires and rental car companies to defer certain requirements and payments for the period between April and September 2020 pursuant to their City airport contracts until 2021, due to the impacts of the local and national state of disaster resulting from the COVID-19 Public Health Emergency

28. Ordinance 2020-0216

ORDINANCE providing for a cash match; approving and authorizing the submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** and the acceptance of the award for the Lead Hazard Reduction Demonstration Grant Program (the "Grant") for the Houston Health Department and the Housing and Community Development Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the Grant award and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

29. Ordinance 2020-0241

ORDINANCE approving and authorizing the submission of a grant application to the **US DEPARTMENT OF JUSTICE: CRIMINAL JUSTICE DIVISION-FY2019** Critical Incident Stress Debriefing Program and the acceptance of the award for the Houston Fire Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

30. Ordinance 2020-0242

ORDINANCE approving and authorizing the submission of a grant application to the **US DEPARTMENT OF JUSTICE CRIMINAL JUSTICE DIVISION-FY2019** First Responder Mental Health Resiliency Program and the acceptance of the award for the Houston Fire Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department ("Director") to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

31. Ordinance 2020-0217

ORDINANCE approving and authorizing a Mutual Aid Agreement between City of Houston and MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 6 for automatic assistance

32. Ordinance 2020-0218

ORDINANCE appropriating \$268,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Hardware, Software and Professional Services supporting the eGIS Infrastructure Project for Houston Information Technology Services

33. Ordinance 2020-0219

ORDINANCE appropriating \$567,200.00 out of Parks Consolidated Construction Fund and \$42,000.00 out of Contributed Capital Project Fund; approving and authorizing five Landscape Architecture Task Order Contracts between City of Houston and (1) CLARK CONDON ASSOCIATES, INC, (2) DESIGN WORKSHOP, INC, (3) LAUREN GRIFFITH, INC, (4) M2L ASSOCIATES INC, and (5) WHITE OAK STUDIO dba JAMES PATTERSON ASSOCIATES, INC for the Landscape Architecture Task Order Contracting Program; providing a maximum contract amount

34. Ordinance 2020-0243

ORDINANCE appropriating \$777,000.00 out of Parks & Recreation Dedication Fund, and \$150,239.00 out of Contributed Capital Project Fund awarding a construction contract to **LANDSCAPE ART, INC** for Walter Rasmus Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and engineering and materials testing services relating to construction of facilities financed by the Parks & Recreation Dedication Fund and the Contributed Capital Project Fund - **DISTRICT J - POLLARD**

35. Ordinance 2020-0244

ORDINANCE appropriating \$940,000.00 out of Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for Office Renovations and Facility Paving Improvements at Various Houston Police Department Facilities during FY2020

36. Ordinance 2020-0245

ORDINANCE authorizing the use of Electronic Bidding

37. Ordinance 2020-0220

ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Texas Commission on Environmental Quality Training Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$955,890.00 - Enterprise Fund

ORDINANCES - continued

38. Ordinance 2020-0221

ORDINANCE amending Ordinance No. 2017-0425 (passed on June 21, 2017) to increase the maximum contract amount for Contract No. 4600014342 for contract between City of Houston and **CLIFFORD POWER SYSTEMS, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments - \$657,401.38 – General, Enterprise, and other Funds

39. Ordinance 2020-0222

ORDINANCE awarding contract to **SELRICO COMMUNICATIONS**, **LLC** for Fiber Cable Maintenance and Repair for Houston Public Works Department providing a maximum contract amount - 3 Years with two one-year options - \$648,021.90 - Enterprise Fund

40. Ordinance 2020-0223

ORDINANCE awarding contract to **KINLOCH EQUIPMENT AND SUPPLY, INC** for Sewer Cleaning and Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years contract with two one-year options - \$1,711,224.90 - Fleet Management Fund

41. Ordinance 2020-0246

ORDINANCE approving and authorizing an Interlocal Agreement for Development, Operation and Maintenance of Veterans Memorial Park between the City of Houston, Texas, and **HARRIS COUNTY**, **TEXAS**

42. Ordinance 2020-0247

ORDINANCE appropriating \$589,000.00 from Equipment Acquisition Consolidated Fund to purchase of Body Armor Vests, Accessories and Supplies for Houston Police Officers

43. Ordinance 2020-0224

ORDINANCE consenting to the addition of 131.92 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district

44. Ordinance 2020-0225

ORDINANCE consenting to the addition of 132.48 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127**, for inclusion in its district

45. Ordinance 2020-0226

ORDINANCE consenting to the addition of 29.048 acres of land to **WILLOW POINT MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

46. Ordinance 2020-0227

ORDINANCE authorizing and approving contract between the City and the **Property Owner(s)** at 5110 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC, providing a maximum contract amount **DISTRICT C - KAMIN**

47. Ordinance 2020-0228

ORDINANCE authorizing and approving contract between the City and the **Property Owner(s)** at 5110 Braesheather 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 5110 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT C - KAMIN**

This Item should only be considered after passage of Item 46 above

<u> AGENDA – MARCH 25, 2020 - PAGE 8</u>

ORDINANCES - continued

48. Ordinance 2020-0229

ORDINANCE amending Ordinance Number 2017-748 to include the acquisition of six additional parcels for the Hillcroft Avenue and Court Road Extension 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 K - CASTEX-TATUM

49. Ordinance 2020-0230

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 Rehabilitation of the Above Grade Crossings Package 2 Project; authorizing the acquisition of fee simple or easement interest of ten parcels of land required for the project and situated in the Samuel Harris Survey, Abstract No. 327, the HT & BR.R. Co. Survey, Abstract No. A-395, the CW Adams Survey, Abstract No. A-101, the Eli Noland League Survey, Abstract No. A-600, and the Samuel M. Williams League Survey, Abstract No. A-87, in Harris County, Texas, said parcels of land being located along or near Jensen Drive, W. Orem Drive, and Tidwell Road in Houston, 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 or easement interest to the ten parcels of land required for the project - DISTRICTS B - DAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM

50. Ordinance 2020-0248

ORDINANCE approving and authorizing first amendment to an Interlocal Agreement for the Brays Bayou and South Braeswood Detention Basin between City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT (Contract No. C78131) - DISTRICT C - KAMIN

51. Ordinance 2020-0249

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston, HARRIS COUNTY FLOOD CONTROL DISTRICT, and PORT OF HOUSTON AUTHORITY in order to Study the Sediment Issue and Create a Cooperative Solution with the U.S. Army Corps of Engineers

52. Ordinance 2020-0231

ORDINANCE appropriating \$8,621,538.80 out of Water & Sewer System Consolidated Construction Fund for City of Houston's share of funding for Lake Livingston Spillway Gate Repair and Coating Project operated by the Trinity River Authority

53. Ordinance 2020-0232

ORDINANCE appropriating \$1,093,799.75 out of Street & Traffic Control and Storm Drainage Dedication Drainage and Street Renewal Fund; approving and authorizing an Interlocal Agreement (the "Agreement") between City of Houston and THE COASTAL WATER AUTHORITY for the design and permitting of the Phase 1 Lake Houston Dam Spillway Improvement Project - DISTRICT E -**MARTIN**

54. Ordinance 2020-0233

ORDINANCE appropriating \$70,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$130,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to the Professional General Environmental, Asbestos and Lead Related Consulting Services Agreement between City of Houston and TGE RESOURCES, INC (Approved by Ordinance No. 2016-0364)

ORDINANCES - continued

55. Ordinance 2020-0234

ORDINANCE appropriating \$3,107,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD**, **ANDREWS & NEWNAM**, **INC** for Wrightwood SSO Elimination; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - **DISTRICTS B - DAVIS; C - KAMIN; H - CISNEROS and I - GALLEGOS**

56. Ordinance 2020-0235

ORDINANCE appropriating \$1,650,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **GUPTA & ASSOCIATES, INC** for Staff Augmentation and Project Management Support for Wastewater Capital Improvement Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount

57. Ordinance 2020-0250

ORDINANCE appropriating \$155,260.59 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **BRIDGEFARMER & ASSOCIATES, INC** for Antoine Paving & Drainage from Hammerly to Hempstead Highway (Approved by Ordinance No. 2015-0329); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - PECK**

58. Ordinance 2020-0236

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Construction Management and Inspection Services Contract between City of Houston and **MIDDLETON BROWN**, **LLC** for CM19-07 Water Well Projects; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund

59. Ordinance 2020-0237

ORDINANCE authorizing the transfer of \$12,892,303.61 from NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$17,321,672.52 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$4,039,323.87 out of Water & Sewer System Consolidated Construction Fund, awarding contract to HARPER BROTHERS CONSTRUCTION, LLC for 108-inch Water Line along City easements from Imperial Valley Drive to Green Plaza Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, Construction Management, Construction Program Management Services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, and Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

<u>AGENDA – MARCH 25, 2020 - PAGE 10</u>

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 60 and 61

60. Ordinance 2020-0251 - Adopt

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **AMBASSADOR SERVICES**, **LLC** for Janitorial, Cleaning and Associated Services (approved by Ordinance 2019-0803)

TAGGED BY COUNCIL MEMBERS DAVIS AND CASTEX-TATUM

This was Item 28 on Agenda of March 11, 2020

61. Ordinance 2020-0252 - Adopt

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and HOUSTON-GALVESTON AREA COUNCIL, for the Freeway Crash Removal Pilot Program TAGGED BY COUNCIL MEMBERS PECK, DAVIS, AND KNOX
This was Item 31 on Agenda of March 11, 2020

This was item 51 on Agenda of March 11, 2020

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL

3/24/2020 - Council Member Kamin absent due to being ill

Council Members Thomas, Robinson and Plummer absent on personal business

3/25/2020 - Council Member Kamin absent due to being ill

Council Member Robinson absent on personal business