

City Council Chamber, City Hall, Tuesday, March 19, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 19, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, Michael Kubosh, and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members David Robinson and Amanda Edwards out of the City on City business.

At 1:35 p.m. Mayor Sylvester Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Le, Gallegos, Laster, Castex-Tatum, Knox and Christie absent. **NO QUORUM**

Council Member Cisneros presented a proclamation to BuildAid Houston for rebuilding low income homeowners' homes that were affected by Hurricane Harvey. Council Members Gallegos, Laster, Castex-Tatum and Kubosh absent.

Council Member Boykins presented a proclamation to Taft L. Foley III in honor of him becoming the Texas-Prep State Wrestling Champion. Council Members Travis and Gallegos absent.

Council Member Gallegos presented a proclamation to Maria Bolanos in honor of her retirement from the City of Houston as Senior Community Liaison for the Department of Neighborhoods. Council Members Boykins, Travis and Laster absent.

At 2:03 p.m. Mayor Turner recognized Council Member Stardig for the invocation and she invited Anna Mendoza to give the invocation, following which Council Member Stardig led the Pledge of Allegiance. Council Member Davis absent.

The Roll was called. Council Members David Robinson and Amanda Edwards out of the City on City business. Council Member Davis absent.

Council Member Cohen moved to approve September 11-12, 2018 minutes and delay approval of the balance of the minutes and was seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Knox for a point of Personal Privilege; Council Member Knox to recognize students from Cuane International School in the Woodlands and requested the students to stand to be recognized.

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion; Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Darrell Chapman to the bottom of the 2 minutes speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0123 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Jason Evans, Shelia Bell, Sonia Rico and Davis Brown, Jr. after Graylan Jones and seconded by Council Member Stardig, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0124 ADOPTED**

At 2:17 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - ERIC WILLIAMS – 5618 Belcrest St.– 77033 – 713-391-7855 – Star of Hope men’s shelter downtown. Council Members Stardig, Gallegos and Kubosh absent.

JUDSON OZENNE – 1120 Robin St. – 77019 – 281-772-6143 – Heavy trash not being picked up/Infrastructure of neighborhood - **NOT PRESENT**

#2 - GLADYS HOUSE-EL – 1605 Andrew St. – 77019 – 732-781-9724 – Fourth Ward TIRZ and its neglect of Freedman’s Town heritage. Council Members Stardig and Kubohs absent.

#3 - DARRELL CHAPMAN – United Healthcare. Council Members Davis, Travis, Laster and Christie absent.

#4 - DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – People prisoners are innocent. Council Members Davis, Travis, Laster and Christie absent.

#5 - ALVIN JACKSON – 607 Thornton Rd. – 77018 – 401-338-0847 – Mayor Turner’s Campaign Manager. Council Members Stardig and Travis absent.

#6 - GRAYLAN JONES – 8407 Comal St. – 77051 – 281-912-5106 – Employee misconduct. Council Members Stardig, Boykins, Travis and Kubosh absent.

#7 - JASON EVANS – 4500 Will Clayton Parkway – 77032 – 281-230-8991 – Solid Waste. Council Members Stardig, Davis, Boykins, Martin, Le, Travis and Knox absent.

#8 - SHEILA BELL – 8325 Broadway St., Apt. #202 – Pearland, TX – 77581 – 832-450-9000 – Solid Waste. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Knox absent.

#9 - SONIA RICO – 915 Yorkshire – 77022 – 713-328-9460 – Solid Waste Department safety. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Knox absent.

#10 - DAVID BROWN, JR. – 13119 Peralta Shadow Ln. – 77044 – 727-798-1128 – Solid Waste Department safety. Council Members Stardig, Davis, Boykins, Travis, Laster and Christie absent.

ROBERT HORTON – 3714 Bain St. – 77026 - 832-748-4010 – Will appear to express personal opinion - **NOT PRESENT**

PATRICIA DOAKES – 4506 Balkin St. – 77021 – 832-788-6291 – Water bill - **NOT PRESENT**

#11 - LEIGH KILGORE – 1023 Wynnwood Ln. – 77008 – 713-962-3585 - Eleventh and Nickleson Hike and Bike Trail. Council Members Stardig, Davis, Boykins, Travis, Laster and Christie absent.

KATHY SWILLEY – 10903 Ensbrook Dr. – 77099 – 832-594-2025 – Falsified Police records - **NOT PRESENT**

ZACHARY WASHINGTON – 5042 Diette St. – 77033 – 832-986-8256 – Offering candidate classes - **NOT PRESENT**

#12 - REV. RONNIE LISTER – 9900 Memorial Dr. – 77024 – 832-207-5053 – Building Houston Jobs. Council Members Stardig, Boykins, Travis and Christie absent.

#13 - RITA MITCHELL – Post Office Box 14055 – 77221 – No phone - Funding for Houston Fire Department. Council Members Stardig, Boykins, Travis and Christie absent.

#14 - JAMES RASMUS – 5403 Brinkman St. – 77091 – 713-683-0945 – Garbage fee to help fund Prop. B. Council Members Stardig, Boykins, Travis and Christie absent.

#15 - DAVID TIDMORE – No Address – 832-963-2526 – Services for protection. Council Members Stardig, Boykins, Travis and Christie absent.

MARION SCOTT – 1600 Louisiana St. – 77002 – No Phone - 346-779-3264 – Will appear to express personal opinion - **NOT PRESENT**

JOSEPH WINEHAN - 8102 E. Lantd – Detroit, MI 48234 – 832-371-8178 – Solid Waste Department safety - **NOT PRESENT**

TOMMY TORAN – 754 Junell St. – 77088 - 832-865-1902 – Solid Waste Department safety - **NOT PRESENT**

DANIEL TUCKER – 11300 Regency Green Dr., Apt. #301 – Cypress, TX – 77429 – 832-329-8478 – Solid Waste Department safety - **NOT PRESENT**

**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.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03192019-2505>

At 4:03 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 20, 2019, Council Members Boykins, Travis, Stardig, Christie, and Boykins absent. **NO QUORUM**

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, March 20, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards, and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:09 a.m. Mayor Turner called the meeting to order and stated that they would start with the Mayor's Report. Council Members Stardig, Davis, Le, Travis, Gallegos, Knox and Christie absent.

## **MAYOR'S REPORT**

Mayor Turner stated that he has a few matters to report and then they will go directly to the Agenda. According to the City Office of Emergency Management, the ITC reported around 3 a.m.

that its chemical tank fires have been extinguished and that's good news. He also confirmed that they are now pouring water on the tanks to keep the chemicals from reigniting. The City of Houston and the County are working together to monitor the situation. They are constantly checking on the air quality and that will continue even though the fires are now out. Mayor Turner and his team have been working really hard to make Houston the next frontier for High Tech Industries and they are seeing their efforts pay off in many, many ways. The nonprofit called Comp TIA is getting ready to publish its annual cyber states report and it will show that Houston is leaping upwards towards the top of the innovation economy and he is looking for the announcement next week detailing how many Houstonians are in the tech field and what their economic impact is. The Mayor's Office of Special Events is starting to kick off now that it is spring. Cigna Sunday Streets resumes March 24 with the afternoon closing of 19<sup>th</sup> Street in the Heights for use by pedestrians. This is in Council Member Cohen's district. On Wednesday, the Farmer's Market in front of City Hall has been rebranded to Local Lunch. Go to [www.houstontx.gov](http://www.houstontx.gov) for more information. The CIP meetings are continuing and tonight they are going to be in District K with Council Member Castex-Tatum at 6:30 p.m. at the Foundation Life Center and on Thursday they will continue the CIP Meeting in Kingwood.

Mayor Turner recognized Council Member Boykins to allow him to read a statement after the Mayor's Report.

Council Member Boykins stated that in the Deer Park area, firefighters were needed to battle the dangerous chemical fire which fortunately they were able to put it out last night. Also, he reminded everyone that during Hurricane Harvey, firefighters joined the brave men and women of the Houston Police Department and other emergency workers and helped save thousands of lives. Recently the Administration stated that it was looking for a funding resource to pay for Proposition B which was passed back in November and this morning he will be offering 3 amendments to serve as alternatives to laying off 500 firefighters, up to 200 police officers and up to 300 municipal City employees. Council Member Boykins' amendments would also allow the 68 cadets to be sworn in. His amendments will prevent the City from shutting down fire stations which he was told are in Council Districts A, G, B, E, D and I. And finally, Council Member Boykins amendments will prevent the City from paying millions of dollars in overtime. He is asking for someone to sit down with these firefighters and look them in the eyes and listen to their stories. Council Member Boykins stated that this is personal and he will continue to refuse to play politics with these peoples' lives. He urged his colleagues around the horseshoe to stand with him on what is right. Council Member Boykins stated that for Item 21, he will have amendments and Items 9, 10, 11, 12, 20 and 26 that he will not be tagging until the cadets are seated.

Mayor Turner stated that he wanted to be respectful to everyone of the Council Members around the horseshoe and that the Mayor's Report and the topic should be restricted to what the Mayor's Report is about. He is asking that comments are restricted to the Mayor's Report. He also wants it said because he wants to debunk prior statements. Chief Pena and no one from the Fire Department have discussed with him anything about shutting down fire stations and where that has come from, he doesn't know. But for the public, he wants to assure them that there had been no conversations stated and if that would ever happen, he would comment to all of them. He would come before them at this table and he would bring it to Chairperson Stardig for committee review, prior to anything like that taking place.

Council Member Stardig stated that she also wanted to have an opportunity to thank everyone that helped with the Deer Park disaster. She stated that since they did go outside of the Mayor's Report, she presented a certificate to the Mayor from yesterday for the Drainage Project. She

stated that they are grateful to have in the Chambers with them, the Houston Apartment Association Leadership Lyceum group and requested that they stand to be recognized.

Motion by Council Member Cohen to suspend the rules to take Item 80 out of order, seconded by Council Member Daivs, all voting aye, nays none. Council Member Travis absent. **MOTION 2019-0126 ADOPTED**

Motion by Council Member Laster to suspend the rules to recess council for five (5) minutes, seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2019-0125 ADOPTED**

Upon returning from recess at 9:38, Mayor Turner Cohen requested the Assistant City Secretary to call Item 80.

**80. ORDINANCE** approving and authorizing an administrative services agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount - \$59,462,412 - Health Benefits Fund - **DELAYED BY MOTION #2019-121, 3/5/19** - This was Item 40 on Agenda of March 5, 2019. **ORDINANCE 2019-141 ADOPTED** Council Member Davis absent.

At 10:06, Mayor Turner asked the Assistant City Secretary to call the Agenda,

**All items were removed for separate consideration.**

### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

#### **MISCELLANEOUS** - NUMBERS 1 through 3

1. **ORDINANCE** appropriating \$505,843.11 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston & PELTIER BROTHERS CONSTRUCTION, LTD. for Change Order No. 3 for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement (Approved by Ordinance No. 2015-0506); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS** - was presented and tagged by Council Member Boykins.

Mayor Turner recognized Council Member Davis for a comment and discussion on the tagging of the items. Council Member Davis stated that he wasn't here 2 weeks ago when they started the procedure of tagging the entire Agenda. He believes that they are here to do a certain job and to represent their districts and this is not in his district but there are constituents who have to deal with the lift stations. He understands that the tag goes for one week and the next week, the item will be brought up and most likely passed. But when his colleague says, "this is in my district," they are messing with that district. Council Member Davis wants to understand why is everything being tagged right now. Why is it ok now to tag items in other people's districts? They have a job to do by representing the people in their districts. That is the question that is out there today.

Members of Council commented about all Items being tagged and how it's going to affect their constituents.

- 2. RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$459,857.37, awarded to **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - **DISTRICT G - TRAVIS** - was presented and tagged by Council Member Boykins.

Motion by Council Member Davis to suspend the rules to override the tag for Items 1 and 2, seconded by Council Member Cohen. Council Member Kubosh requested a roll call vote.  
**MOTION 2019-0127 FAILED**

- 3. RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Glencove at Memorial - **DISTRICT C - COHEN** - was presented and tagged by Council Member Boykins.

**ACCEPT WORK** - NUMBERS 4 and 5

- 4. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$559,843.68, and acceptance of work on contract with **MMG CONTRACTORS, LLC** for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - **DISTRICT C - COHEN** - was presented and tagged by Council Member Boykins.
- 5. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,525,054.34 and acceptance of work on contract with **MENADE, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-142) - 0.46% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; E - MARTIN and K - CASTEX-TATUM** - was presented and tagged by Council Member Boykins.

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 and 7

- 6. PICARRO, INC** for Picarro G2307® Formaldehyde Gas Concentration Analyzers for the Houston Health Department - \$90,600.00 - Grant Funds - was presented and tagged by Council Member Boykins.
- 7. FLIR SURVEILLANCE, INC** for the purchase and delivery of Airborne Imaging Sensor Systems for the Houston Police Department - \$2,079,688.00 - Grant Funds - was presented and tagged by Council Member Boykins.

**ORDINANCES** - NUMBERS 8 through 45

- 8. ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Burglar Alarm Systems, Permits and Penalties; containing findings and other provisions relating to the foregoing subject; providing for severability - was presented and tagged by Council Members Boykins, Stardig and Kubosh.
- 9. ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$495,307.00 - Property & Casualty Fund - was presented and tagged by Council Member Travis.

Motion by Council Member Cisneros to suspend the rules to override the tag for Items 9, seconded by Council Member Davis. Council Member Travis requested a roll call vote. **MOTION 2019-0128 FAILED**

10. **ORDINANCE** accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE CO.; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICA INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; AND EVEREST INDEMNITY INSURANCE COMPANY**, which are participating in the layered property insurance program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$14,251,054.00 - Property & Casualty Fund - was presented and tagged by Council Member Boykins.
11. **ORDINANCE** accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; MAXUM INDEMNITY COMPANY; JAMES RIVER INSURANCE COMPANY; QBE SPECIALTY INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; and EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation Leased properties, excluding the George R. Brown Convention Center - was presented and tagged by Council Member Boykins.
12. **ORDINANCE** accepting the Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center - was presented and tagged by Council Member Boykins.
13. **ORDINANCE** amending City of Houston Ordinance No. 2018-430 Passed May 23, 2018, as amended, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, including the 2018 Application and Budget for the Housing Opportunities for Persons With AIDS Program - was presented and tagged by Council Member Boykins.
14. **ORDINANCE** approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC**, to Provide in Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a SRO Community Residence and a Transitional Housing

Facility, along with supportive services - \$858,049.89 - Grant Funds - **DISTRICTS B - DAVIS and H - CISNEROS** – NOT RECEIVED – NOT CONSIDERED.

15. **ORDINANCE** approving and authorizing revenue contract between the City of Houston and **PERMITIUM SOFTWARE LLC** regarding online requests for copies of birth and death certificates - was presented and tagged by Council Member Boykins.
16. **ORDINANCE** approving and authorizing first amendment to a vendor agreement for aging and caregiver supportive services between the City and **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, for the Harris County Area Agency on Aging of the Houston Health Department - was presented and tagged by Council Member Boykins.
17. **ORDINANCE** approving and authorizing third amendment to contract for Clinical Management Information System between the City and **OCHIN, INC** for the Houston Health Department - was presented and tagged by Council Member Boykins.
18. **ORDINANCE** amending Ordinance No. 2019-90 to add the assurance language required in the grant application to the Criminal Justice Division of the Office of the Governor of Texas by the City of Houston Municipal Courts Department for the Juvenile Case Manager for Truancy Prevention and Intervention Program (as Approved by Ordinance No. 2019-90) - was presented and tagged by Council Member Boykins.
19. **ORDINANCE** approving an economic development agreement between **THE HARRISBURG REDEVELOPMENT AUTHORITY**, on behalf of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone), and **THE PLANT at HARRISBURG, LLC - DISTRICT H - CISNEROS** - was presented and tagged by Council Member Boykins.
20. **ORDINANCE** appropriating \$6,600,000 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing a Public Improvement Development Contract among the City of Houston, Texas, **LAKE HOUSTON REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas, for the design, construction and acquisition of public improvements in the Lake Houston Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN** - was presented and tagged by Council Member Boykins.
21. **ORDINANCE** approving and authorizing first amendment to the Design Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** to increase the Director's Authority to approve change orders for the Houston Fire Department Academy Burn Building Renovation Project (Approved by Ordinance No. 2017-0470) - **DISTRICT D - BOYKINS** - was presented and tagged by Council Members Davis, Cohen, Travis and Gallegos.
22. **ORDINANCE** approving and authorizing first amendment to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2017-0551) for Installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston - was presented and tagged by Council Member Boykins.
23. **ORDINANCE** appropriating \$130,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price)



between the City of Houston, Texas, and the **STATE OF TEXAS**, for acquisition of right of way and related expenses in connection with improvements on State Highway No. 3, from FM 2351 to South Shaver Road, and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN** - was presented and tagged by Council Member Boykins.

24. **ORDINANCE** approving and authorizing Water Supply Contract for Treated Water between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148** - was presented and tagged by Council Member Boykins.
25. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.71 acres commonly known as 3120 Buffalo Speedway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of 3120 Buffalo Speedway Associates, LP - **DISTRICT C - COHEN** - was presented and tagged by Council Member Boykins.
26. **ORDINANCE** approving and authorizing contract between the City and the Property Owner(s) at 5441 Judalon Lane, Houston, Texas 77056 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount \$257,308.58 - Grant Fund - **DISTRICT A - STARDIG** - was presented and tagged by Council Member Boykins.
27. **ORDINANCE** approving and authorizing sole source contract between the City of Houston and **NEC CORPORATION OF AMERICA** for Journey and Wait Time Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$450,000.00 - Enterprise Fund - was presented and tagged by Council Member Boykins.
28. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **GCR, INC** for an Incident Management System for the Houston Airport System; establishing a maximum contract amount - 3 Years with two one-year options - \$534,407.00 - Enterprise Fund - was presented and tagged by Council Member Boykins.
29. **ORDINANCE** approving and authorizing contract between the City of Houston and **QLESS, INC** for Vital Statistics Electronic Queuing Solution for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$150,000.00 - Health Special Revenue Fund - was presented and tagged by Council Member Boykins.
30. **ORDINANCE** approving and authorizing contract between the City of Houston and **ROBUST SYSTEMS, INC**, for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$4,048,769.70 - Building Inspection Fund - was presented and tagged by Council Member Boykins.
31. **ORDINANCE** amending Ordinance No. 2014-0973, to increase the maximum contract amount to an agreement between the City and **MCI COMMUNICATIONS SERVICES, INC d/b/a VERIZON BUSINESS NETWORK SERVICES, INC.** for Session Initiation Protocol Trunking Services for Various Departments - \$1,530,803.45 - Central Services Revolving Fund - **NOT RECEIVED - NOT CONSIDERED.**

- 32. ORDINANCE** awarding contract to **JUAREZ MOWING** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - \$1,000,000.00 - General Fund - was presented and tagged by Council Member Boykins.
- 33. ORDINANCE** awarding contract to **CAROLLO ENGINEERS, INC** for the Water and Wastewater Rate Study for Houston Public Works; providing a maximum contract amount - 1 Year with two one-year options - \$439,926.00 - Enterprise Fund - was presented and tagged by Council Member Boykins.
- 34. ORDINANCE** awarding contract to **STAR SERVICE, INC DBA STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$5,484,719.68 - Enterprise and Other Funds - was presented and tagged by Council Member Boykins.
- 35. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS03-3) - **DISTRICTS D - BOYKINS; H - CISNERO; I - GALLEGOS and J - LASTER** - was presented and tagged by Council Member Boykins.
- 36. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS04-3) - **DISTRICTS D - BOYKINS; E - MARTIN; I - GALLEGOS and J - LASTER** - was presented and tagged by Council Member Boykins.
- 37. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRILOGY ENGINEERING SERVICES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS07-3) - **DISTRICTS E - MARTIN and F - LE** - was presented and tagged by Council Member Boykins.
- 38. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUPTA & ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS22-3) - **DISTRICTS F - LE; G - TRAVIS and H - CISNEROS** - was presented and tagged by Council Member Boykins.
- 39. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS32-3) - **DISTRICT H - CISNEROS** - was presented and tagged by Council Member Boykins.

Motion by Council Member Cisneros to suspend the rules to override the tag for Item 39, seconded by Council Member Davis. Council Member Laster requested a roll call vote. **MOTION 2019-0129 FAILED**

- 40. ORDINANCE** appropriating \$4,364,213.00 out of Street & Traffic Control and Storm Drainage - DDSRF and \$184,387.00 out of Water & Sewer System Consolidated Construction Fund,

awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Kress Street Drainage and Paving Improvements from Larimer to Clinton; 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 and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage - DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS** - was presented and tagged by Council Member Boykins.

Motion by Council Member Cisneros to suspend the rules to override the tag for Item 40, seconded by Council Member Davis. Council Member Davis requested a roll call vote. **MOTION 2019-0130 FAILED**

- 41. ORDINANCE** appropriating \$866,596.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** 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 and Sewer System Consolidated Construction Fund was presented and tagged by Council Member Boykins.
- 42. ORDINANCE** appropriating \$840,790.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BCAC UNDERGROUND, LLC** 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 (4277-104) - was presented and tagged by Council Member Boykins.
- 43. ORDINANCE** appropriating \$871,204.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BCAC UNDERGROUND, LLC** 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 (4277-105) - was presented and tagged by Council Member Boykins.
- 44. ORDINANCE** appropriating \$10,764,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for North Corridor Consolidation Package 1B Trunk Sewer from Hardy Airport Connector at HCFCD P155-00-00 to Greens Road; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented and tagged by Council Member Boykins.

- 45. ORDINANCE** appropriating \$11,001,407.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Small Diameter Water Lines-Above Grade Crossing-South Sector; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER; K - CASTEX-TATUM** - was presented and tagged by Council Member Boykins.

### **NON CONSENT AGENDA**

#### **MISCELLANEOUS** - NUMBER 46

- 46. SET A PUBLIC HEARING DATE** relating to Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements associated with the State Highway 99/Grand Parkway Segments H & I-1 ("Project") - **DISTRICT E – MARTIN - HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 17, 2019 - MOTION 2019-0131 ADOPTED**

#### **MATTERS HELD** - NUMBERS 47 through 79

- 47. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,108,093.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.**, for 11th Street Odor Control Facility Improvements - 4.87% over the original Contract Amount - **DISTRICT C – COHEN - TAGGED BY COUNCIL MEMBER BOYKINS. This was Item 3 on Agenda of March 5, 2019. MOTION 2019-0132 ADOPTED**
- 48. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,007,838.75 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area - 0.29% over the original contract amount - **DISTRICTS C - COHEN; H - CISNEROS and J - LASTER - TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 4 on Agenda of March 5, 2019. MOTION 2019-0133 ADOPTED**
- 49. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$7,393,441.39 and acceptance of work on contract with **INDUSTRIAL TX CORP** for East Water Purification Plant Building Improvements - 1.40% under the original contract amount - **DISTRICT E - MARTIN - TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 5 on Agenda of March 5, 2019. MOTION 2019-0134 ADOPTED**
- 50. RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. 14950 Land Partners LP. Efforts; Cause No. 1105695, for acquisition of Parcel KY16-165; for the **EASEMENT ACQUISITION FOR THE 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT** - **DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 6 on Agenda of March 5, 2019. MOTION 2019-0135 ADOPTED**

51. **ORDINANCE AMENDING SECTIONS 4-1 and 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Houston Fire Department Emergency Medical Services Fees - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 7 on Agenda of March 5, 2019. **ORDINANCE 2019-142 ADOPTED** Council Member Boykins absent.
52. **ORDINANCE AMENDING BY REPLACING ARTICLE VII OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, HAZARDOUS ENTERPRISES ORDINANCE**, in its entirety; adding provisions relating to variance, notice procedures and variance application fee; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefore; providing for severability - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 8 on Agenda of March 5, 2019. **MOTION 2019-0136 ADOPTED To Refer Back to the Administration**
53. **ORDINANCE AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES** relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 9 on Agenda of March 5, 2019. **ORDINANCE 2019-143 ADOPTED** Council Members Cohen and Boykins absent.
54. **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 Force Main Renewal and Replace for Tanya Circle Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Joel Wheaton Survey, Abstract No. 80, in Harris County, Texas, said parcel of land being located along Trailville Drive and Buffalo Bayou 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 one parcel of land required for the project - **DISTRICT G – TRAVIS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 10 on Agenda of March 5, 2019. **ORDINANCE 2019-144 ADOPTED** Council Member Cohen, Boykins and Kubosh absent.
55. **ORDINANCE** approving and authorizing Memorandums of Agreement for the implementation of a Customer Facility Charge at William P. Hobby Airport (HOU) to fund the planning for a Consolidated Rental Car Facility at HOU and to reimburse the City of Houston for Environmental Remediation of Former Rental Car Sites at George Bush Intercontinental Airport/Houston, by and between the City of Houston, Texas and (1) **THE HERTZ CORPORATION**, (2) **DTG OPERATIONS INC, dba DOLLAR RENT A CAR** and **THRIFTY CAR RENTAL** (3) **AVIS RENT A CAR SYSTEM, LLC**, (4) **BUDGET RENT A CAR SYSTEM, LLC**, and (5) **EAN HOLDINGS, LLC, dba ENTERPRISE RENT A CAR, ALAMO RENT A CAR** and **NATIONAL CAR RENTAL** - **DISTRICT I – GALLEGOS** - **TAGGED BY COUNCIL MEMBER BOYKINS and KUBOSH** - This was Item 11 on Agenda of March 5, 2019. **ORDINANCE 2019-145 ADOPTED** Council Member Cohen, Boykins and Kubosh absent.
56. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4316 acres commonly known as 1808 Jacquelyn Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GSCP REALTY, LLC**

- **DISTRICT A – STARDIG** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 12 on Agenda of March 5, 2019. **ORDINANCE 2019-146 ADOPTED** Council Member Cohen, Boykins and Kubosh absent.

57. **ORDINANCE** authorizing participation with other Entergy Service Area cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2019 - **DISTRICT E – MARTIN** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 13 on Agenda of March 5, 2019. **ORDINANCE 2019-147 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
58. **ORDINANCE** authorizing the submission of an electronic grant application and acceptance of funding from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2020 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT**; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to sign the original award, accept and expend the grant funds as awarded, to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 14 on Agenda of March 5, 2019. **ORDINANCE 2019-148 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
59. **ORDINANCE** approving and authorizing the first amendment to Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of space at 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D – BOYKINS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 15 on Agenda of March 5, 2019. Was presented and tagged by Council Member Davis.
60. **ORDINANCE** approving and authorizing Parking Agreement between **STAR PROPERTIES, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, covering 2.4769 acres located east of 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D – BOYKINS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 16 on Agenda of March 5, 2019. Was presented and tagged by Council Member Davis.
61. **ORDINANCE** appropriating \$15,000.00 out of Fire Consolidated Construction Fund and authorizing the expenditure of the appropriated funds to the In-House Renovation Revolving Fund for renovation on the Houston Fire Department Fire Station #9 - **DISTRICT H – CISNEROS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 17 on Agenda of March 5, 2019. **ORDINANCE 2019-149 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
62. **ORDINANCE** appropriating \$629,899.00 from Reimbursement of Equipment/Projects Fund as an additional appropriation and amending Ordinance No. 2015-1036 to increase the maximum contract amount for an agreement between the City of Houston and **T2 SYSTEMS CANADA, INC Formerly known as Digital Payment Technologies Corp.**, for the purchase of Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options for the Administration and Regulatory Affairs Department - Revenue - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 18 on Agenda of March 5,

2019. ORDINANCE 2019-150 ADOPTED Council Members Boykins, Travis and Kubosh absent.

- 63. ORDINANCE** approving and authorizing contract between the City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - 3 Years with two one-year options \$10,163,853.14 - General Fund - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 19 on Agenda of March 5, 2019. **ORDINANCE 2019-151 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 64. ORDINANCE** approving and authorizing first amendment to the contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of the Pure Oxygen Plant at 69th Street Wastewater Plant for Houston Public Works (Approved by Ordinance No. 2014-0534) - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 20 on Agenda of March 5, 2019. **ORDINANCE 2019-152 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 65. ORDINANCE** establishing the north and south sides of the 4,600 block of McKinney Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 23 on Agenda of March 5, 2019. **ORDINANCE 2019-153 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 66. ORDINANCE** appropriating \$347,235.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; 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 Parks Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN; H - CISNEROS and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 24 on Agenda of March 5, 2019. **ORDINANCE 2019-154 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 67. ORDINANCE** appropriating \$215,820.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CSF CONSULTING, L.P.** for Work Order Bridge Rehabilitation/Replacement FY2019; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 25 on Agenda of March 5, 2019. **ORDINANCE 2019-155 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 68. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS09-3) - **DISTRICTS B -**

**DAVIS; E - MARTIN; F - LE; H - CISNEROS and I - GALLEGOS - TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 26 on Agenda of March 5, 2019. **ORDINANCE 2019-156 ADOPTED** Council Members Boykins, Travis and Kubosh absent.

- 69. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS10-3) - **DISTRICTS B - DAVIS; F - LE; H - CISNEROS and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 27 on Agenda of March 5, 2019. **ORDINANCE 2019-157 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 70. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS15-3) - **DISTRICTS B - DAVIS; E - MARTIN and F - LE** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 28 on Agenda of March 5, 2019. **ORDINANCE 2019-158 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 71. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS16-3) - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - LE and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 29 on Agenda of March 5, 2019. **ORDINANCE 2019-159 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 72. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS26-3) - **DISTRICTS A - STARDIG and B - DAVIS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 30 on Agenda of March 5, 2019. **ORDINANCE 2019-160 ADOPTED** Council Members Boykins, Travis and Kubosh absent.
- 73. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS27-3) - **DISTRICTS A - STARDIG; F - LE and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 31 on Agenda of March 5, 2019. **ORDINANCE 2019-161 ADOPTED** Council Members Travis and Kubosh absent.
- 74. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hurricane



Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS28-3) - **DISTRICTS B - DAVIS and E – MARTIN - TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 32 on Agenda of March 5, 2019.** **ORDINANCE 2019-162 ADOPTED** Council Members Travis and Kubosh absent.

**75. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS33-3) - **DISTRICT H - CISNEROS - TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 33 on Agenda of March 5, 2019.** **ORDINANCE 2019-163 ADOPTED** Council Members Travis and Kubosh absent.

**76. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS34-3) - **DISTRICTS B - DAVIS and C – COHEN - TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 34 on Agenda of March 5, 2019.** **ORDINANCE 2019-164 ADOPTED** Council Members Travis and Kubosh absent.

Motion by Council Member Cohen to refer Items 77 through 79 back to the Administration, seconded by Council Member Robinson, all voting aye, nays none. Council Members Travis and Kubosh absent. **MOTION 2019-0137 ADOPTED**

**77. ORDINANCE** appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101) - **TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 36 on Agenda of March 5, 2019**

**78. ORDINANCE** appropriating \$4,843,831.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-75) - **TAGGED BY COUNCIL MEMBER BOYKINS - This was Item 37 on Agenda of March 5, 2019**

**79. ORDINANCE** appropriating \$3,754,808.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and

contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-76) - **TAGGED BY COUNCIL MEMBER BOYKINS** - This was Item 38 on Agenda of March 5, 2019

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/03192019-2505>

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Martin first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:54 a.m. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Knox and Kubosh absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Pat J. Daniel, Assistant City Secretary