

City Council Chamber, City Hall, Tuesday, March 26, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 26, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis and Amanda Edwards absent on personal business.

At 1:33 p.m. Mayor Sylvester Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Le, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, Knox, Robinson and Kubosh absent.

Mayor Turner presented a proclamation to the MLK Band winners: Madison High School, 3rd Place, Stephen F. Austin High School, 2nd Place, and Royal High School, 1st Place. Council Members Le, Travis and Knox absent.

Council Member Knox presented a proclamation to the School of Science and Technology to recognize them being awarded/designated as one of 15 Texas State Schools of Character for emphasis on student character development. Council Members Travis, Castex-Tatum and Gallegos absent.

Council Member Martin presented a proclamation to the Houston Sports Authority to recognize the United States vs. Chile Soccer match. Council Member Boykins absent.

At 2:12 p.m. Mayor Turner recognized Council Member Le for the invocation and he invited Pastor Johnny T to give the invocation, following which Council Member Le led the Pledge of Allegiance.

The roll was called. Council Members Jerry Davis and Amanda Edwards absent on personal business.

Council Member Cohen moved to approve the minutes from September 5, 2018, and delay approval of balance of the minutes and seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated because the total speaking minutes exceed 150 minutes and requested Assistant City Secretary to read the rule; the Assistant City Secretary stated that notwithstanding the provisions of Section A, if the total of the time requests by speakers at any Council Meeting is 150 minutes. The Mayor shall announce that each speaker will be allowed to speak for one minute and furthermore when the provisions of this subsection have been invoked, the questioning time for City Council Members shall be limited to a cumulative total for one minute per each speaker.

Mayor Turner recognized Council Member Martin for a point of personal privilege to recognize Houston Police Department Sergeant Crawford, who patrols the Lake Houston area.

Mayor Turner recognized Council Member Cohen for a procedural motion. Council Member Cohen moved to suspend the rules to move Cissy Segall Davis to speak after Anne Whitlock,

seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent.
MOTION 2019-0138 ADOPTED

Mayor Turner recognized Council Member Christie for a procedural motion. Council Member Christie moved to suspend the rules to add Thomas Wang to list of speakers to speak after Cissy Segall Davis, seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0139 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved to suspend the rules to move Jessica Wiggins to speak after Maricela Tobar, seconded by Council Member Knox, all voting aye, nays none. Council Member Le absent.
MOTION 2019-0140 ADOPTED

At 2:22 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

HALIE SHAH – 1718 Ovid St. – 77007 – 832-428-6681 – Zero Waste group/coalition - **NOT PRESENT**

1. INES SIGEL – 708 Main St. – 77002 – 504-258-4852 – Safer streets. Council Member Le absent.
 2. SARA SHAMS – 6693 DeMoss Dr. – 77074 – 281-919-9879 – Bike Safety. Council Members Martin and Le absent.
 3. WIGDAN AHMED – 6637 De Moss Dr. – 77074 - 832-715-4722 – Safer streets. Council Member Martin absent.
 4. ALI ABDALLA - 6637 De Moss Dr. – 77074 - 832-715-4273 – Safer streets. Council Member Martin absent.
 5. KATHERYN NOWLIN – 330 West 19th St., Apt. 102 – 77008 – 713-566-1951 – Safer streets with Link Houston. Council Member Martin absent.
 6. SANDRA RODRIGUEZ – 6060 Gulfton St. – 77081 – 832-875-0179 – Safer streets. Council Member Martin absent.
 7. KEVIN McCARTHY – 3399 Maroneal - 77025 – 713-828-6125 – Safe street. Council Member Martin absent.
 8. ANNE WHITLOCK – No Address – 713-303-2760 – Street safety. Council Members Martin and Knox absent.
 9. CISSY SEGALL DAVIS – 6000 Hermann Park Dr. – 77030 – 832-487-7127 – Thank you for supporting Miller Outdoor Theater. Council Members Boykins, Martin, Le, Laster and Knox absent.
 10. THOMAS WANG – Safety ideas. Council Members Stardig, Boykins, Martin and Knox absent.
 11. JACKSON BORCHARDT – 1541 Castle Court – 77006 – 715-305-5476 – Bike Safety. Council Members Stardig, Boykins, Martin and Knox absent.
 12. MIRELLA SALES – 9242 Grove Haven Dr. – 77083 – 832-963-1455 – Street safety. Council Members Stardig, Cohen, Boykins, Martin and Knox absent.
 13. PAUL SENEGAL – 7447 Cambridge, #50 – 77054 – 713-301-1744 – Proposition B. Council Members Stardig, Cohen, Boykins, Martin and Knox absent.
- MAMIE SNEED – 8215 Whitecastle Ln. – 77088 – 281-448-0960 – Increase in garbage fee - **NOT PRESENT**
14. LINDA RODRIGUEZ – No Address – No Phone – Library reading hour. Council Members Stardig, Cohen, Boykins, Martin and Knox absent.
 15. JOHN MILLER – No Address – No Phone – Drag Queen story hour. Council Members Stardig, Martin and Knox absent.
 16. EVAN OLWELL – 16303 Pinion Ct. – Humble, TX – 77346 – 949-370-8708 - Drag Queen story hour. Council Members Stardig, Martin and Knox absent.

- EBUNOLUWA AKINOLA – 8313 Manchester St. – 77012 – 832-217-7466 – Criminal reform and re-entry - **NOT PRESENT**
17. TINA CHANDLER – 10211 Tablerock Dr. – 77064 – 832-409-0737 – 77064 – Extending invitation to the Mayor for Texas Miss Amazing pageant. Council Members Stardig, Martin and Knox absent.
18. ASHLEY CHRISTIAN – 6019 Blackberry Cove Ln. – Richmond, TX – 77469 – 832-845-7055 - Extending invitation to the Mayor for Texas Miss Amazing pageant. Council Members Martin and Knox absent.
19. CHANTAL CORONADO – 20618 Raingreen Dr. – Katy, TX – 77449 – 832-517-6890 - Extending invitation to the Mayor for Texas Miss Amazing pageant. Council Members Martin and Knox absent.
- THELMA SCOTT – 15331 Kuyendahl Rd., #1201 – 77090 – 832-654-2737 – Airport board/Adjustment meeting/Maria Montes - **NOT PRESENT**
20. CLEMMIE ST. AMAND - 818 Cypresswood Mill – Spring, TX – 77373 – 346-288-9617 – Harvey Grant. Council Members Stardig, Martin and Knox absent.
21. PUNEETHA GOLI – 2210 Granite Brook Ln. – Katy, TX – 77494 – No Phone - Raising legal minimum age/Tobacco products from age 18 to 21. Council Members Boykins, Martin, Le, Travis and Knox absent.
22. ROLAND CURRY – 5911 Bentbough Ln. – 77088 - 832-977-9305 – West Montgomery Police Sub-station/Investigated by the Federal Government. Council Members Boykins, Martin, Le, and Knox absent.
- WANDA CURRY - 5911 Bentbough Ln. – 77088 - 832-977-9305 – West Montgomery Police Sub-station/Investigated by the Federal Government - **NOT PRESENT**
23. SHELLEY KENNEDY – No Address – 713-822-7688 – Painting of bike lanes in the Heights area. Council Members Boykins, Martin, Le, Knox and Kubosh absent.
24. BEN EISLER – 602 E. 27th St. – 77008 – 713-443-8608 – Bike safety. Council Members Boykins, Martin, Le and Kubosh absent.
25. KATHRYN KUNDROD – No Address – No Phone – Bike safety. Council Members Boykins, Martin and Kubosh absent.
- MARY NATOLI – No Address – No Phone – Bike safety - **NOT PRESENT**
26. SOPHIA D'AMICO – No Address – No Phone – Bike safety. Council Members Boykins, Martin, Cisneros and Christie absent.
27. JAY CROSSLEY – 1524 Harold – 77006 – 713-244-4746 – Safer streets. Council Members Boykins, Martin and Christie absent.
28. ASHLEY STUBBS – 934 Shelterwood Dr. – 77008 – 713-855-0456 – Eleventh and Nicholson Hike and Bike Trail. Council Members Martin, Laster, Caastex-Tatum and Robinson absent.
- ALLISON RIOREAN – 6011 Wister Ct. – 77008 – 713-256-4638 - Eleventh and Nicholson Hike and Bike Trail - **NOT PRESENT**
- ROBERT CHOATE – 6107 Hurst Street – 77008 – 713-818-6945 - Eleventh and Nicholson Hike and Bike Trail - **NOT PRESENT**
29. RAJ MANKAD – 819 Highland St. – 77009 – 832-641-0703 – Safer streets. Mayor Turner, Council Members Boykins, Martin, Travis and Laster absent. Mayor Pro Tem Cohen presiding.
30. FLOR LOPEZ – 6606 Bissonnet Dr., Apt. #17 – 77081 – 832-883-6005 – Street safety. Mayor Turner, Council Members Martin, Travis and Laster absent. Mayor Pro Tem Cohen presiding.
31. PAULINA SERGOT – 701 Oxford St. – 77007 – 646-734-5302 – Bike lanes and pedestrian safety. Council Members Martin and Laster absent.
32. COLLEEN CORCORAN – No Address – 213-400-4997 – BikeHouston/Safety. Council Members Martin and Laster absent.
33. KEVIN GOLDEN – 132 Bellaire Ct. – Bellaire, TX – 77401 – 713-668-2606 – Safer streets/Bicycle safety. Council Members Martin and Laster absent.

34. KATE CHAMPION – 636 Oxford St. – 77007 – 713-876-3559 – Houston Bike Safety. Council Members Martin, Gallegos and Laster absent.
MARICELA TOBAR – 6602 Imogene St. – 77074 – 832-800-0338 – Safer streets - **NOT PRESENT**
35. JESSICA WIGGINS – No Address – 713-775-1565 – BikeHouston/Safety. Council Members Martin, Laster and Christie absent.
36. CHIDERA AKUCHIE – 14411 Ardwell Dr. - Sugarland, TX – 77498 – 832-573-8145 – Unlawful arrest/Failure to show identification. Council Members Stardig, Cohen, Boykins, Martin, Laster and Christie absent.
- DENISE GONZALEZ – 2575 Reed Rd. – 77051 – 346-757-8308 – Metro/Assaulted by bus driver - **NOT PRESENT**
- ROBERT HORTON – 3714 Bain St. – 77026 - 832-748-4010 – Will appear to express personal opinion - **NOT PRESENT**
- AUGUSTUS FORD – 8014 Beckley St. – 77088 – 832-888-8986 – Housing - **NOT PRESENT**
- JOEL DEJEAN – 9269 Imogene St. – 77036 – 281-928-9663 – Green new deal - **NOT PRESENT**
- KESHA ROGERS – No Address – 202-725-8807 – Climate Green deal - **NOT PRESENT**
37. BRODERICK BUTLER – 10327 Rebel Rd. – 77016 – 832-808-8097 – Demolition day/Smart City Advisory Council/Opportunities/Complete Community Initiatives. Council Members Stardig, Martin, Laster and Christie absent.
38. BRIAN MOSLEY – Post Office Box 420942 – 77242 – 832-404-1694 – Unemployment. Council Members Stardig, Boykins, Martin, Laster and Christie absent.
- STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion - **NOT PRESENT**
- JEREMIAH UDOFIA - 7111 Sun Village Dr. – 77083 – 713-319-6645 – Art showing - **NOT PRESENT**
39. SAMUEL UDOFIA – 7111 Sun Village Dr. – 77083 – 281-965-4616 – Presentation/Art showing. Council Members Stardig, Boykins, Martin, Laster and Christie absent.
40. TRACY SHANNON – No Address – 281-785-8968 – Drag Queen story hour. Council Members Boykins, Martin, Laster and Christie absent.
41. TEX CHRISTOPHER – 5711 Sugarhill – 77057 – No Phone - Drag Queen story hour. Council Members Boykins, Martin, Laster and Christie absent.
42. VIRGINIA MIRELES – No Address – 832 – 660-3767 – Drag Queen story hour. Mayor Turner, Council Memembrs Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.
- DR. STEVEN HOTZE – 20214 Braidwood Dr. – Katy, TX – 77450 – 832-364-9503 - Drag Queen story hour - **NOT PRESENT**
43. RITA PALOMAREZ – No Address – No Phone – Library story hour. Mayor Turner, Council Members Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.
44. RICHARD VEGA – 9701 Almeda Genoa Rd. – 77075 – 832-425-8518 - Library story hour. Mayor Turner, Council Members Martin, Laster, Robinson and Christie absent. Mayor Pro Tem Cohen presiding.
45. JAMES GREENE – 3406 Tall Sickamore Trail – Katy, TX – 77493 – 281-914-1331 – Drag Queen story hour. Mayor Turner, Council Members Stardig, Martin, Gallegos, Laster, Robinson and Christie absent.
46. ZECHARIAH LONG – 16303 Pinion Ct. – Humble, TX – 77346 – 717-309-1409 - Drag Queen story hour. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Knox, Robinson and Christie absent.
- MARIAL ALMAZAN – 6233 Gulfton St. – 77081 – 713-791-2436 – Safer streets - **NOT PRESENT**
- SEAN KRIEGER – 2203 Tierwester St. – 77004 – 979-220-9634 – Developer participation contract - **NOT PRESENT**

47. NELLY ARGUETA – 8921 Pagewood Ln. – 77063 – 713-517-6433 – Transportation. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.
48. BAY SCOGGIN – No Address – 214-244-4709 – Electric buses. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.
49. STAR RODGERS – 6939 Kitteridge St. – 77028 – 323-533-5376 – Water bill. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.
- DOLORES RODGERS – 3919 England Ct. W – 77021 – 713-728-2453 – Revenue cap - **NOT PRESENT**
50. SYLVESTER REEDER – 8211 Summit Place – 77071 – 423-503-6142 – Hazardous trailer and eyesore. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.
51. CESAR FRANCO – 16303 Pinion Ct. – Humble, TX - 77346 – 717-521-8013 – Garbage clean-up. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.
- MATTHEW OKIN – 1113 Zine St. – 77002 – 832-651-4163 – Taxicab industry in Houston - **NOT PRESENT**
52. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – People prisoners of innocence. Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.
- CAROL BURRUS – 3615 Sun Valley – 77025 – 713-818-4470 – Houston climate plan - **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/03262019-2290>

At 6:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 27, 2019, Mayor Turner, Council Members Stardig, Martin, Le, Gallegos, Laster, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.

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 27, 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 9:08 a.m. Mayor Turner called the meeting to order and stated that they would start with the Mayor's Report. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Robinson and Kubosh absent.

MAYOR'S REPORT

Mayor Turner stated that the University of Houston has made it to the sweet 16 and they will be playing around 9:00 p.m. on Friday against Kentucky. The University is on a roll. They are now 33-3 which is their best record in their history. They want to wish the University of Houston Basketball team well and let them know the entire City is behind them. Mayor Turner wanted to remind everyone about Hire Houston Youth Program, for those who are 16-24 years of age. To register for the summer job program, they can go to www.hirehoustonyouth.org. This summer they are offering 10,000 summer jobs for the Houston area youth. Tonight, they are going to be in District J with Council Member Laster at the Bayland Community Center at 6:30 p.m. and on Thursday night they will conclude with the Town Hall Meetings in District C with Council Member Cohen at the Metropolitan Multi-Service Center. Last night they were in District A with Council Member Stardig. Mayor Turner wanted to end the Mayor's Report speaking about the Legislature Session in Austin. He wanted to bring attention to Senate Bill 1152 and asked everyone to please take note. Authored by Senator Kelly Handcock and what this bill will do. It would eliminate franchise fees on the cable companies by cities. The impact of Senate Bill 1152, and the financial impact to the City of Houston would be between \$17- \$27 million dollars per year. He has spoken with AT&T and with Comcast and they told Mayor Turner "this is not what they were asking for" but they will stand to benefit from it, and it could close down HTV because of the franchise fees. So, for the City, this is not good, and he stated he respects Comcast and AT&T for saying "they aren't pushing for it" but they will get to gain from it. He encourages everyone to reach out to their respective senators and ask that they not advance the bill.

At 9:20 a.m. Mayor Turner asked Assistant City Secretary to call the first call Items 1 & 3

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2021:

- Position One - **JOHN L. MARTINEC**, reappointment and as Chair
- Position Two - **JOHNNY R. GANT**, reappointment
- Position Three - **THOMAS L. SEYMOUR**, reappointment
- Position Four - **LEE ALLEN KRAUSE**, reappointment
- Alternate Position One - **JEREMY B. CRAFT**, appointment
- Alternate Position Two - **GARRY REECE**, appointment
- Alternate Position Three - **RAY C. JONES**, appointment
- Position Five B - **ANN COLLUM**, reappointment
- Position Five C - **TRACY D. WHITEHEAD II**, reappointment

Motion [2019-0141](#)- Council Members Stardig and Travis absent.

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:

- Position One - **WILLIAM E. MORFEY**, reappointment, for a term to expire 12/7/2020
- Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/7/2020
- Position Five - **LEIGH KILLGORE**, appointment, for a term to expire 12/7/2020
- Position Six - **LENORA SOROLA-POHLMAN**, **HISD Representative**, appointment, for a term to expire 12/7/2019

- Position Seven - **MANUELA CABRAL FLY**, appointment, for a term to expire 12/7/2020

Motion [2019-0142](#)- Council Members Stardig and Travis absent.

CONSENT AGENDA NUMBERS 2 through 35

MISCELLANEOUS - NUMBERS 2 & 10

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:**

Position One - **DAVID R. SHEIL**, appointment, for a term to expire 1/1/2020

Position Four - **NATHAN KOUAMOU**, appointment, for a term to expire 1/1/2022

Position Five - **LES HAULBROOK**, reappointment, for a term to expire 1/1/2022, and to serve as Chair

Position Six - **MAXIMILIANO CÁRDENAS III**, reappointment, for a term to expire 1/1/2021

Position Seven - **MARTIN FOX**, reappointment, for a term to expire 1/1/2021

Pulled - Not Considered

10. **RECOMMENDATION** from Director Houston Public Works for payment of \$917,400.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2019 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/19 - 1/31/20 - Enterprise Fund- **Motion [2019-0143](#)**- Council Member Travis absent.

ORDINANCES - NUMBERS 13 through 35

13. **ORDINANCE** approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide Housing Opportunities for Persons With AIDS (HOPWA) Funds for the Administration and Operation of three Multi-Unit Residential Facilities, along with Supportive Services \$1,080,238.00 - Grant Fund- **Not Received - Not Considered**
20. **ORDINANCE** amending Ordinance No. 2017-0485 to de-appropriate \$4,000,000.00 from the HAS Airport Improvement Fund and to increase the maximum contract amount for the On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC and RICONDO & ASSOCIATES, INC, (Project Nos. 739A, 739B and 739C) respectively - Not Received - Not Considered**
27. **ORDINANCE** approving and authorizing third amendment to Ordinance No. 2009-1227 to increase spending authority for the Antenna Site License Agreement between the City of Houston, Texas, licensee, and **TEXAS TOWER LIMITED, Licensor** - \$2,254,514.29 - General Fund- **Ordinance [2019-0165](#)**
28. **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 Trucking Services for Various Departments - \$1,530,803.45 - Central Services Revolving Fund- **Ordinance [2019-0166](#)**

33. **ORDINANCE** appropriating \$886,768.92 out of Water & Sewer System Consolidated Construction Fund to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Voluntary Utility Relocation Contributions on State Highway Improvement Projects On-System on Airport Boulevard from Hiram Clarke Road to FM 521; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM- Ordinance [2019-0167](#)**
35. **ORDINANCE** appropriating \$1,051,524.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for New Front Easement Reconnections; 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 (WW5159-06)- **Ordinance [2019-0168](#)**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

Mayor Turner recognized Council Member Boykins; Council Members Boykins stated that he wanted to personally thank the Mayor for putting his proposals for funding solution to Proposition B on the Agenda. He believes that this solution is a fiscal option that would eliminate the need to layoff City employees. Like he had said in the past it would protect the City Fund Balance, the Bond Rating and the City of Houston insurance rating and to himself it's a vote of conscience and the vote is what we believe what is the best interest of protecting public safety in this City and the future of this City. His solution is, and if adopted today, would help sustain the immediate implementation of Pay Parity, the garbage fee would take less than 3 years to fully implement and this would also lay down the foundation to finally eliminate the general fund budget deficit. This is an option and he wanted to be very clear about this as an option to fell the voters passing of Prop B and he believes it's time that they start the process of modernizing City of Houston government and his proposal offers a significant step forward.

Council Member Davis stated that he was listening to his colleague use words or phrases like "fiscal for the City" but it not fiscal for the people like his district. Using the word "believe," which they don't believe, Council Member Boykins believes because he doesn't believe, it sustains the City budget but it doesn't sustain Ms. Mary's budget when she has to pay for her medication and decides to not pay for her medication because in his district he has a lot of people with hypertension. When families have to pick child care over a garbage fee, let's be real. The answers that he has gotten from his constituents and yes, maybe the people that came here yesterday from District B didn't talk to him, but he did talk to his District because he knows that Council Member Boykins had some questions from his absents. Council Member Davis will say this 91% of the phone's calls that he sent out and what was returned to him and there were over thousands via phone and via e-mail said No and they also want to know Council Member Boykins why wasn't this proposed to help them with their illegal dumping in his District and in Council Member Boykins District because their Districts parallels with each other as it relates to illegal dumping and why is Council Member Boykins going to bat for the Firefighters and not for his constituents meaning the people in the District that are going to suffer to a \$27.00 fee that is

being presented today and that's what Council Member Davis heard. They don't believe it's a garbage fee, they want Council Member Boykins to call it what it is a Firefighter raise and he does have it in writing if anyone what's to see it. How many houses is this fee going to affect, how much they are going to bring in and for that reason, the research has been done and again he will be voting no.

Council Member Stardig stated that she had been straight forward from the beginning, she will not support a garbage fee because the Director of Solid Waste has been asking for a fee since 2010 and to make it out to be for the Firefighters and all this other nonsense is not true. The Fact of the matter is the sustainability of the Solid Waste Department has not kept up with their fleet with other issues and they are trying to make up for it during this crisis. She concerns about the and for her colleague to say that this is the only option, this isn't the only option out there because the Fire Chief been working on this because he is in charge of the Department. He been working on a plan to avoid a number of lay-offs. On April 18th at 1:00 p.m. the Fire Chief is presenting to the Public Safety Community, so why would we jump on these proposals and not wait to hear from the Chief from that Department to find out what he recommends. If they think contractors are illegally dumping now, who else will be illegally dumping when they are trying to avoid fees and who is going to pay for that illegal dumping, the rest of us again and then there will be another reason to pay the fee. She is not supporting and putting this on the backs of taxpayers when they know that this was something that should have been settled 2 years ago. Now, it's outgrown itself and we're going to pay the price.

Mayor Turner stated he wanted to be very clear that the Administration is not supporting this which is including every Department, like Director Hayes from Solid Waste Management isn't supporting or advancing this at all. This has nothing to do with Director Hayes or the Administration and he has spoken to most of the Council Members who say they are moving forward with Prop B and taking the money from the Fund Balance to pay for this and another \$80 million dollars next year. The funding gap was said to be \$197 million dollars. We told them to reduce that budgetary gap, while Chief Pena looked at restructuring. Let's be very clear Proposition B is being implemented and they are paying the Firefighters which has caused a budgetary gap for the City of Houston and that is why they are having this conversation. Members of Council commented and questioned Council Members Boykins Proposals at length.

4. **MOTION** to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed \$27.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans

This item may be moot upon passage of Items 5 or 6- Motion [2019-0144](#) – “FAILED”

Motion [2019-0145](#) – Suspend rules to consider Items 5 and 6 together

5. **MOTION** to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed \$24.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans

This item may be moot upon passage of Items 4 or 6- “FAILED”

Motion [2019-0146](#) – Suspend rules to refer Items 5 and 6 back to the Administration – “FAILED”

6. **MOTION** to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed \$19.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans

This item may be moot upon passage of Items 4 or 5- “FAILED”

Motion [2019-0147](#) – Suspend rules to consider the passage of Items 5 and 6 – “FAILED”

7. **RECOMMENDATION** from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the Coastal Water Authority - \$2,793,700.00 - Enterprise Fund- **Motion [2019-0148](#)**
8. **RECOMMENDATION** from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the Coastal Water Authority - \$1,751,000.00 - Enterprise Fund- **Motion [2019-0149](#)**
9. **RECOMMENDATION** from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$20,535,900.00 - Enterprise Fund- **Motion [2019-0150](#)**
11. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2019A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency- **Ordinance [2019-0169](#)**
12. **ORDINANCE** authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2019; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the series 2019 Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a final official statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency- **Ordinance [2019-0170](#)**
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 Fund - **DISTRICTS B - DAVIS and H – CISNEROS- Ordinance [2019-0171](#)**
15. **ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to provide up to \$150,700.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds for Legal Supportive Services - **Grant Fund- Ordinance [2019-0172](#)**

16. **ORDINANCE** approving and authorizing contract between the City of Houston and the **MEN'S CENTER, INCORPORATED dba RECENTER**, to provide Community Development Block Grant Funds for Program Administration Costs to Deliver Case Management Supportive Services to Current Emergency and Transitional Housing Residents - \$130,000.00 - **Grant Fund - DISTRICT D – BOYKINS- Ordinance [2019-0173](#)**
17. **ORDINANCE** approving and authorizing first amendment to a Neighborhood Stabilization Program ("NSP") Developer Loan Agreement between the city of Houston and **MAYBERRY HOMES, INC** to extend the term and the deadlines for completion and the expenditure of funds to acquire land and develop four affordable single-family homes in NSP target areas in Houston Texas- **Ordinance [2019-0174](#)**
18. **ORDINANCE** authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant Acknowledgement for Residential Construction Repair and Rehabilitation Services and/or Reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or Grant Acknowledgement with each eligible program participant who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount- **Council Members Edwards and Boykins tagged**
19. **ORDINANCE** appropriating \$22,500,000.00 out of Airport Improvement Fund; approving and authorizing four contracts for On-Call Aviation Design Services for the Houston Airport System between the City of Houston and **1) RS&H, INC, 2) JACOBS ENGINEERING GROUP, INC, 3) HKS, INC, and 4) ATKINS NORTH AMERICA, INC**, respectively (Project Nos. 715D, 715E, 715F and 715G); approving expenditures of funds from the Airport Improvement Fund for payment of services associated with the above projects; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund **DISTRICTS- Ordinance [2019-0175](#)**
21. **ORDINANCE** approving and authorizing lease agreement between the City of Houston, Texas, as landlord, and **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM**, as tenant, for office space located at 3315 Delano Street, Houston, Harris County, Texas - **DISTRICT D – BOYKINS- Ordinance [2019-0176](#)**
22. **ORDINANCE** appropriating \$1,953,702.00 out of Public Health Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **KIRKSEY ARCHITECTURE** to Perform Design and Construct Phase Services for a new Sunnyside Health and Multi-Service Center for the Health Department; providing funding for the Civic Art Program financed by the Public Health Consolidated Construction Fund - **DISTRICT D – BOYKINS- Ordinance [2019-0177](#)**
23. **ORDINANCE** appropriating \$166,616.00 out of Public Health Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **J.T. VAUGHN CONSTRUCTION, LLC** for the **Sunnyside Health and Multi-Service Center Project** for the Houston Health Department - **DISTRICT D – BOYKINS- Ordinance [2019-0178](#)**

24. **ORDINANCE** approving and authorizing the Director of the City of Houston Health Department to accept grant funds from **WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS** as a Title X Sub-Award for the City's Family Planning Services; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$610,785.00 - Grant Fund- **Ordinance [2019-0179](#)**
25. **ORDINANCE** amending Ordinance No. 2015-0722 to increase the maximum contract amount for an agreement between the City of Houston and **AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION**, for Aviation Channeling Services for the Houston Airport System - \$406,000.00 Enterprise Fund- **Ordinance [2019-0180](#)**
26. **ORDINANCE** amending Ordinance No. 2018-0327 to increase the maximum contract amount of contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC**, for Social Marketing Services for the Houston Health Department - \$2,500,000.00 - Grant Fund- **Ordinance [2019-0181](#)**
29. **ORDINANCE** to rename City Club Drive, a private street and between Timmons Lane to the west and Edloe Street to the east, to Healthy Way - **DISTRICT C – COHEN- Ordinance [2019-0182](#)**
30. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.3937 acres commonly known as 1200-1201 Fannin Street, 1070 Dallas Street, 1212 San Jacinto Street and 1315 Main Street Suite #990, and portions of the adjacent rights-of-way of Dallas Street, Polk Street, Clay Street, Main Street, Fannin Street, San Jacinto Street and Caroline Streets, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission On Environmental Quality at the request of LVA4 Houston GreenStreet, LP - **DISTRICT I – GALLEGOS- Ordinance [2019-0183](#)**
31. **ORDINANCE** consenting to the addition of 12.5199 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in its district- **Ordinance [2019-0184](#)**
32. **ORDINANCE** consenting to the addition of 7.2407 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district - **Ordinance [2019-0185](#)**
34. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **BARGE DESIGN SOLUTIONS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS D - BOYKINS; E - MARTIN and I – GALLEGOS- Ordinance [2019-0186](#)**
36. **ORDINANCE** appropriating \$2,944,177.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** 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 (WW4235-106)- **Ordinance [2019-0187](#)**

MATTERS HELD - NUMBERS 37 through 81

37. **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- Ordinance [2019-0188](#)**
38. **MOTION** by Council Member Robinson/Seconded by Council Member Knox to adopt 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**
This item should only be considered after passage of Item 37 above
TAGGED BY COUNCIL MEMBER BOYKINS
These were Items 1 and 2 on Agenda of March 20, 2019- **Motion [2019-0151](#) – Adopt**
39. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Glencove at Memorial - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 3 on Agenda of March 20, 2019- **Motion [2019-0152](#) – Adopt**
40. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$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**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 4 on Agenda of March 20, 2019- **Motion [2019-0153](#) – Refer back to the Administration**
41. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$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
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 5 on Agenda of March 20, 2019- **Motion [2019-0154](#)**
42. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **PICARRO, INC** for Picarro

G2307® Formaldehyde Gas Concentration Analyzers for the Houston Health Department - \$90,600.00 - Grant Funds

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 6 on Agenda of March 20, 2019- Motion [2019-0155](#)

43. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **FLIR SURVEILLANCE, INC** for the purchase and delivery of Airborne Imaging Sensor Systems for the Houston Police Department - \$2,079,688.00 - Grant Funds

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 7 on Agenda of March 20, 2019- Motion [2019-0156](#)

44. **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

TAGGED BY COUNCIL MEMBERS BOYKINS, STARDIG and KUBOSH

This was Item 8 on Agenda of March 20, 2019- Ordinance [2019-0189](#)

45. **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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 9 on Agenda of March 20, 2019- Ordinance [2019-0190](#)

46. **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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 10 on Agenda of March 20, 2019- Ordinance [2019-0191](#)

47. **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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 11 on Agenda of March 20, 2019- **Ordinance** [2019-0192](#)

48. **ORDINANCE** accepting the Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 12 on Agenda of March 20, 2019- **Ordinance** [2019-0193](#)

49. **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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 13 on Agenda of March 20, 2019- **Ordinance** [2019-0194](#)

50. **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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 15 on Agenda of March 20, 2019- **Ordinance** [2019-0195](#)

51. **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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 16 on Agenda of March 20, 2019- **Ordinance** [2019-0196](#)

52. **ORDINANCE** approving and authorizing third amendment to contract for Clinical Management Information System between the City and **OCHIN, INC** for the Houston Health Department

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 17 on Agenda of March 20, 2019- **Ordinance** [2019-0197](#)

53. **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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 18 on Agenda of March 20, 2019- **Ordinance** [2019-0198](#)

54. **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 - TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 19 on Agenda of March 20, 2019- Ordinance [2019-0199](#)

55. **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** - TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 20 on Agenda of March 20, 2019 - Ordinance [2019-0200](#)

56. **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**

TAGGED BY COUNCIL MEMBERS DAVIS, COHEN, TRAVIS and GALLEGOS

This was Item 21 on Agenda of March 20, 2019- Ordinance [2019-0201](#)

57. **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 - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 22 on Agenda of March 20, 2019- Ordinance [2019-0202](#)

58. **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** - TAGGED BY COUNCIL MEMBER BOYKINS- Ordinance [2019-0203](#)

This was Item 23 on Agenda of March 20, 2019

59. **ORDINANCE** approving and authorizing Water Supply Contract for Treated Water between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148** TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 24 on Agenda of March 20, 2019- Ordinance [2019-0204](#)

60. **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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 25 on Agenda of March 20, 2019- Ordinance [2019-0205](#)

61. **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**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 26 on Agenda of March 20, 2019- **Ordinance [2019-0206](#)**
62. **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
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 27 on Agenda of March 20, 2019- **Ordinance [2019-0207](#)**
63. **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
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 28 on Agenda of March 20, 2019- **Ordinance [2019-0208](#)**
64. **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
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 29 on Agenda of March 20, 2019- **Ordinance [2019-0209](#)**
65. **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
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 30 on Agenda of March 20, 2019- **Ordinance [2019-0210](#)**
66. **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 - **TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 32 on Agenda of March 20, 2019- **Ordinance [2019-0211](#)**
67. **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 - **TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 33 on Agenda of March 20, 2019- **Ordinance [2019-0212](#)**

68. **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
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 34 on Agenda of March 20, 2019- **Ordinance** [2019-0213](#)
69. **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 - CISNEROS; I - GALLEGOS and J - LASTER**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 35 on Agenda of March 20, 2019- **Ordinance** [2019-0214](#)
70. **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** - **TAGGED BY COUNCIL MEMBER BOYKINS**
This was Item 36 on Agenda of March 20, 2019- **Ordinance** [2019-0215](#)
71. **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**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 37 on Agenda of March 20, 2019- **Ordinance** [2019-0216](#)
72. **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**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 38 on Agenda of March 20, 2019- **Ordinance** [2019-0217](#)
73. **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**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 39 on Agenda of March 20, 2019- **Ordinance** [2019-0218](#)
74. **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** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 40 on Agenda of March 20, 2019- **Ordinance [2019-0219](#)**

75. **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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 41 on Agenda of March 20, 2019- **Ordinance [2019-0220](#)**

76. **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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 42 on Agenda of March 20, 2019- **Ordinance [2019-0221](#)**

77. **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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 43 on Agenda of March 20, 2019- **Ordinance [2019-0222](#)**

78. **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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 44 on Agenda of March 20, 2019- **Ordinance [2019-0223](#)**

79. **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 and K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 45 on Agenda of March 20, 2019- Ordinance [2019-0224](#)

80. **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 DAVIS

This was Item 59 on Agenda of March 20, 2019- Ordinance [2019-0225](#)

81. **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 DAVIS

This was Item 60 on Agenda of March 20, 2019- Ordinance [2019-0226](#)

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/03262019-2290>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:27 a.m. Council Members Davis, Boykins, Martin, Le, 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