

City Council Chamber, City Hall, Tuesday, April 16, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 16, 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, David Robinson, Michael Kubosh, Amanda Edwards 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 absent on personal business.

At 1:34 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Laster, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Council Member Christie presented a proclamation to Servpro to recognize their help after Hurricane Harvey. Council Members Boykins, Martin, Travis, Gallegos, Laster, Castex-Tatum and Knox absent.

Council Member Christie stated that Kimberley and Melissa that is with Servpro gave \$5,000.00 to the HCSO Benevolence Association, the Fire Department, Police Department, Sheriff Department to their Foundations. Council Members Boykins, Martin, Travis, Gallegos, Laster, Castex-Tatum and Knox absent.

Council Member Kubosh presented a proclamation to LaShonda Pierce to recognize her for being an advocate of positivity. Council Members Davis, Boykins, Martin, Travis, Gallegos and Knox absent.

Council Member Cisneros presented a proclamation to FIRST in celebration of their Robotics Championship held this month. Council Members Davis, Martin, Travis and Gallegos absent.

Mayor Turner presented a proclamation to The 100 Club in celebration of their Robotics Championship held this month. Council Members Davis, Martin and Travis absent.

At 2:18 p.m. Mayor recognized Council Member Travis for the Invocation and led the Pledge of Allegiance.

The Roll was Called. Council Member Robinson and Council Member Amanda Edwards absent on personal business.

Council Member Cohen moved to delay the balance of the minutes and seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Cohen for a procedural motion; Council Member Cohen moved that the rules be suspended for the purpose of moving Mallory Saxton, Roslyn Cash, Melvin Parker after Gail McGruder and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2019-0179 ADOPTED**

Mayor Turner recognized Council Member Davis for a procedural motion; Council Member Davis moved that the rules be suspended for the purpose of moving Vida Gamble after Melvin Parker and seconded by Council member Cohen, all voting aye, nays none. **MOTION 2019-0180 ADOPTED**

Mayor Turner recognized Council Member Boykins for a procedural motion; Council Member Boykins moved that the rules be suspended for the purpose of moving Delance Shaw to the top of the 3-minute Speaker List and seconded by Council Member Kubosh, all voting aye, nays none.

**MOTION 2019-0181 ADOPTED**

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

#1- GAIL McGRUDER – 5742 Highbury Ct. – 77084 – 832-687-7962 – The vote for firefighters. Council Member Davis absent.

#2- MALLORY SAXTON – Post Office Box 3081 – 77253 – 713-443-6278 – Proposition B. Council Members Davis, Martin and Travis absent.

#3 - ROSLYN CASH – 1410 Hunters Park Dr. – Missouri City, TX – 77489 – 832-887-7076 – Municipal employees lay-offs. Council Members Davis, Martin and Travis absent.

#4 - MELVIN PARKER – 14806 Windlea Ln. – 77040 – 832-567-1916 - Municipal employee's layoffs. Council Members Davis, Boykins, Travis, Laster, Knox and Christie absent.

#5 - VIDA GAMBLE – 4305 Engleford St. – 77026 – 713-408-3156 – High water bill. Council Members Boykins, Travis, Laster and Knox absent.

#6 - WILLIE DAVIS – 3838 N. Braeswood Blvd. – 77025 – 713-204-4252 – Layoffs in HFD. Council Members Davis, Le, Travis, Laster and Knox absent.

#7 - MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Preferential treatment for residents in District H. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

#8 - DELANCE SHAW – 5334 Willomine Way – 77045 – 832-283-5030 - Municipal employee's layoffs. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

DERRICK ROSE – No Address – No Phone – Health – **NOT PRESENT**

#9 - JEANELL BAILEY – 3322 Yellowstone Blvd., Apt. #1307 – 77021 – 713-815-4948 – Abuse in HPD jail. Council Members Davis, Martin, Le, Travis, Cisneros, Laster and Knox absent.

ABEER SHAWI – 9955 Buffalo Speedway, Apt. #1104 – 77054 – 713-885-3509 – Hobby Airport/ Remove trespass – **NOT PRESENT**

#10 - JOGRETTE WILLIAMS – Post Office Box 946 – Bellaire, TX – 77401 – 713-346-7132 – Trespassing and transportation. Council Members Davis, Cohen, Boykins, Le, Travis, Cisneros, Laster and Knox absent.

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**

DENNIS WOODWARD – No Address – 713-290-8961 – Lack of mowing at the Milby Park disc golf course – **NOT PRESENT**

MIKE MORSE – 7843 Santa Elena St. - 77061 – No Phone – Building permits in the Glenbrook Valley Historic District – **NOT PRESENT**

#11 - DAVID MONK – 10502 Permian Dr. – Sugar Land, TX – 77498 – 520-221-5163 – Improving Homelessness. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

JOE RICHARDSON – 6101 Bobby Burns St. – 77028 – 713-818-5822 – Issue with land surveyors. **NOT PRESENT**

#12 - JOSHUA BULLARD – 3328 McGowen – 77004 – 832-258-7511 – Taxi permits, Mayor Turner. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

#13 - MIKE SPEARS – 1406 Hayes St. – 77009 – 713-428-5714 – Emergency taxi situation. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

#14 - MICHAEL HOLT – 16702 Lee Rd. – Humble, TX – 77396 – 713-649-2000 - Emergency taxi situation. Council Members Davis, Boykins, Martin, Le, Travis, Laster and Knox absent.

CLIFFORD PUGH – 1307 Marshall St. – 77006 - 713-503-7756 – City policy on protection of trees in easement – **NOT PRESENT**

#15 - SEAN KRIEGER – 2203 Tierwester St. – 77004 – 979-220-9634 – Developer participation contract. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Knox absent.

**Note:** During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 5:35 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 17, 2019, Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Knox absent.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04162019-2756>.

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, April 17, 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, 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 9:05 a.m. Mayor Turner called the meeting to order and recognized Council Member Stardig for a special recognition and invited Officer Handy to the podium. Council Members Davis, Travis, Gallegos, Laster and Knox absent.

Council Member Stardig stated that she wanted to thank everyone for this opportunity and as the Chair of Public Safety, it's her honor to recognize this morning for one of their favorite Officers.

Officer Handy, who has been with the Department for 26 ½ years and has had the honor of working with the K9 Unit and for those of us who love our animals we know it takes a special person to work with dogs, day in and day out and the capture rate that they have had from criminals. She knows that this Officer here has gone above and beyond in the care of the dog and also the care of our City. She wanted to take this time to recognize his outstanding work and she is sad today that he is leaving the Houston Police Department, but she is proud that he is retiring with a great history and record. Council Member Stardig also wanted to recognize his partner, Billy Ray from District A and Billy Ray was purchase with their Purchase Funds. Officer Handy and Billy Ray does awesome within the District A community.

Mayor Turner stated to Officer Handy that he wanted to thank him for his dedicated service. Mayor Turner asked what is going to happen to Billy Ray? Officer Handy stated that Billy Ray is going to stay here, and he will go to another handler and most likely will start as early as tonight or tomorrow. Billy Ray and his new handler will likely be on the streets like in 3 weeks.

Members of Council thanked Officer Handy for his 26 ½ years of service.

At 9:11 a.m. Mayor Turner stated that they would proceed with the Public Hearing.

**1. Motion 2019-0182 – Close hearing**

**PUBLIC HEARING** 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** – was presented

Mayor Turner introduced Mr. Eric Spurgeon the Division Manager of the Parks and Recreation Department and Ms. Mary Buzak from the Legal Department to the podium.

Eric Spurgeon presented a PowerPoint presentation explaining the Parks plan to the Mayor and Members of Council.

Mayor Turner thanked them for their presentation and seeing no one in the que and no one has sign up to Speak on this Item he requested a motion to close the Public Hearing on the Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements. **Motion 2019-0182 – Close hearing**

**MAYOR’S REPORT**

Mayor Turner stated that he will give a brief Mayor’s Report. Yesterday, Microsoft IOT Event which was the first time in the City of Houston. They had between 600-800 people who attended if not more. It was great when they are trying to create this Eco System in the City of Houston. Mayor Turner wanted to thank Microsoft for their commitment to the City. This week is going to be happy Pass Over on Good Friday and Happy Easter to everyone that is celebrating this weekend. Then this afternoon, there will be a Robotics Convention at the G.R. Brown Center. Mayor Turner stated that in 2020 they will be hosting the World Table Tennis Championship. Mayor Turner stated that lastly, they have started the public clean up. In respect to one of the homeless encampments which is in District I, in Council Member Gallegos District this morning.

At 9:19 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

**CONSENT AGENDA NUMBERS 4 through 39**

**ACCEPT WORK** - NUMBER 4 through 9

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,733,795.21 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Willowbrook Wastewater Treatment Plant Improvements - 6.78% under the original contract amount - **DISTRICT A – STARDIG-** Motion 2019-0183. Council Member Kubosh absent.
  
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,569,614.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.98% over the original contract amount and 5% contingency (4235-70). Motion 2019-0184. Council Member Kubosh absent.
  
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,684,560.70 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation - 2.92% under the original contract amount (WW5170) - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM-** Motion 2019-0185. Council Member Kubosh absent.
  
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,043,308.57 and acceptance of work on contract with **TIKON GROUP, INC** for Water Line Replacement in Blalock Area - 2.97% under the original contract amount - **DISTRICT A – STARDIG-** Motion 2019-0186. Council Member Kubosh absent.
  
9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$516,579.96 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Water Substitute Services Program - 4.55% under the original contract amount (WA 11051-03) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS -** Motion 2019-0187. Council Member Kubosh absent.

**PURCHASING AND TABULATION OF BIDS** - NUMBER 11

**11. FORENSIC LOGIC, LLC** for purchase of COPLINK Software Licenses, Maintenance and Support for the Houston Police Department - 2 Years - \$248,794.00 - General Fund- **Motion 2019-0188**. Council Member Kubosh absent.

**ORDINANCES** - NUMBERS 23 through 39

- 23. ORDINANCE** approving and awarding contract between the City of Houston and **HOWDEN ROOTS LLC** for Blower Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$12,510,547.00 - Enterprise Fund- **Ordinance [2019-0269](#)**. Council Members Martin and Kubosh absent.
- 24. ORDINANCE** approving and authorizing Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide Natural Gas to the City of Houston; providing a maximum contract amount - 3 Years with two one-year options - \$30,051,210.22 - Central Service Revolving Fund- **Ordinance 2019-0270**. Council Members Martin and Kubosh absent.
- 29. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS13-3) \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; C - COHEN; F - LE and G – TRAVIS-** **Ordinance [2019-0271](#)**. Council Members Martin and Kubosh absent.
- 30. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS14-3) \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - LE and H – CISNEROS-** **Ordinance [2019-0272](#)**. Council Members Martin and Kubosh absent.
- 31. ORDINANCE** appropriating \$35,805.00 out of Metro Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction DDSRF **DISTRICT B – DAVIS-** **Pulled - Not Considered**

- 32. ORDINANCE** appropriating \$133,827.81 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity at Fort Bend Toll Road (as Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM- Ordinance 2019-0273.** Council Members Martin and Kubosh absent.
- 36. ORDINANCE** appropriating \$826,966.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- **Ordinance 2019-0274.** Council Members Martin and Kubosh absent.
- 37. ORDINANCE** authorizing transfer of \$968,128.18 from NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$5,817,468.03 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$169,303.79 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for 120-inch water line, with 96-inch stub out, along Water Works Boulevard from Northeast Water Purification Plant to east of Union Pacific Railroad; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP cost recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN- Ordinance 2019-0275.** Council Members Martin and Kubosh absent.
- 38. ORDINANCE** authorizing transfer of \$18,740,712.37 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$25,179,401.00 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,298,086.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch waterline along City easements from east of Bellows Falls Lane to Smith 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, CIP cost recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS - Ordinance 2019-0276.** Council Members Martin and Kubosh absent.

- 39. ORDINANCE** de-appropriating \$1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program; appropriating \$1,012,000.00 out of Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station - HVAC and Roof Replacement; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B – DAVIS- Not Received - Not Considered**

### **END OF CONSENT AGENDA**

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

- 2. REQUEST** from Mayor for confirmation of the appointment of **VICTOR TREVINO III**, HISD appointment to Position Six to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN TIRZ**, for a term to expire July 6, 2020- **Motion 2019-0189**. Council Members Martin and Laster absent.
- 3. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$10,788,897.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, INC** for Gessner Paving and Drainage: Long Point Road to Neuens Road - 2.82% over the original contract amount - **DISTRICT A – STARDIG- Motion 2019-0190**
- 6. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,555,354.12 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 3.46% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNERNOS and K - CASTEX-TATUM- Motion 2019-0191**
- 10. SILSBEE FORD** - \$185,390.00; **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - \$77,238.00; **LAKE COUNTRY CHEVROLET, INC** - \$300,565.00 for purchase of ten Sedans, seven Pickup Trucks, three Utility Vehicles and one Step-Van through the Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department General, Enterprise and Other Funds- **Motion 2019-0192**



12. **SAFETY SHOE DISTRIBUTORS, LLP** for Safety Footwear for Various Departments - \$5,052,555.07 3 Years with two one-year options - General, Enterprise and Other Funds- **Motion 2019-0193**
  
13. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability- **Council Member Boykins tagged**
  
14. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration of a HOPWA Supportive Services Program \$260,565.81 - Grant Fund- **Council Member Boykins tagged**
  
15. **ORDINANCE** approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to provide Community Development Block Grant Funds for the Administration, Implementation, Oversight and Delivery of a Workforce Development Program - \$200,000.00 - Grant Fund- **Ordinance 2019-0278**
  
16. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE MONTROSE CENTER** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing Administration and Operation of a HOPWA Project which provides Tenant Based Rental Assistance; Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for Persons Living with HIV/AIDS - \$1,487,210.00 - Grant Fund- **Ordinance 2019-0279**
  
17. **ORDINANCE** approving and authorizing contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, providing Housing Opportunities for Persons With AIDS Funds for the provision of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance, Permanent Housing Placement Services and other supportive services \$629,500.00 - Grant Fund- **Ordinance 2019-0280**. Council Member Edwards absent.
  
18. **ORDINANCE** appropriating \$285,293.00 out of Housing Special Revenue Funds and providing \$455,774.41 of Community Development Block Grant Funds and \$455,774.42 of Federal, State, Local Pass Through Funds, for rental and other costs associated with the Parking Lease Agreement described herein; approving and authorizing Parking Lease Agreement between **WILLIAM MARSH RICE UNIVERSITY**, as landlord, and the City of Houston, Texas, as tenant, for space at the property located at the vicinity of 2109 Travis Street and 914-918 Gray Street, Houston, Texas, for ten years, to be used by the Housing and Community Development Department - **DISTRICT C – COHEN- Ordinance 2019-0281**

19. **ORDINANCE** authorizing Loan Agreements with the **STATE COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office; approving the notes and related ancillary certificates and acknowledgements related thereto; making certain findings with respect thereto and containing other provisions relating to the subject - **DISTRICTS B - DAVIS and I – GALLEGOS- Ordinance 2019-0282**
20. **ORDINANCE** appropriating \$28,370,167.00 out of Airport Improvement Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912; providing a maximum contract amount - \$28,370,167.00 - **DISTRICTS B - DAVIS and I – GALLEGOS- Ordinance 2019-0283**
21. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services, Research & Development Technical Initiatives and Work Force Development, Project No. 211; providing a maximum contract amount - \$7,500,000.00 - Revenue Fund- **Ordinance 2019-0284**
22. **ORDINANCE** awarding Professional Services contract to **CLIFF JOHNSON AND CLAY POPE** for State and Federal Representation related to Water and Wastewater issues for Houston Public Works and the Mayor's Office of Government Relations; providing a maximum contract amount- **Ordinance 2019-0285**
32. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund - **Council Member Stardig tagged**
34. **ORDINANCE** amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, to increase the maximum contract amount and approving and authorizing a fourth amendment to an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and to extend the term of the current agreement- **Ordinance [2019-0289](#)**
35. **ORDINANCE** appropriating \$3,697,684.53 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; 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- **Ordinance [2019-0290](#)**

**NON CONSENT AGENDA** - NUMBER 40

**MISCELLANEOUS**

**40. RECEIVE** nominations for Positions A, B, C, D, E, F, G, H, I, J, K and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021- **Motion 2019-0194 – Close nominations**

Council Member Stardig moved to reappoint Warren Sloan to Position A of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member moved to reappoint Ms. Huey German-Wilson to Position B of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Cohen moved to reappoint Ben Proler to Position C of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Martin moved to nominate Chet Mohr to Position E of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Travis moved to nominate Ms. Sara Tyler to Position G of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Cisneros moved to nominate Mr. Arturo Gutierrez to Position H of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Gallegos moved to nominate Priscilla Argueta to Position I of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Laster moved to reappoint Ms. Joyce Akins to Position J of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Castex-Tatum moved to nominate Becky Edmondson to Position K of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Knox moved to nominate Ms. Melissa Moss to Position At-Large 1 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Robinson moved to reappoint Mr. Jason Smith to Position At-Large 2 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Kubosh moved to reappoint Lora-Marie Bernard to Position At-Large 3 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Edwards moved to nominate Wendell (Terry) Phillips to Position At-Large 4 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

Council Member Christie moved to nominate Mr. Luis H. LaRotta to Position At-Large 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**.

**MATTERS HELD** - NUMBERS 41 and 42

**41. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **W.W. GRAINGER** for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - \$16,902,152.31 - General, Grant, Enterprise and Other Funds

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 7 on Agenda of April 10, 2019- **Motion 2019-0195**. Council Member Boykins absent.

**42. ORDINANCE** awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$3,224,486.40 - General and Other Funds

**(Previously amended by Motion #2019-174, passed April 10, 2019)**

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 31 on Agenda of April 10, 2019- **Ordinance 2019-0291**. Council Member Boykins absent.

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/02262019-2309>

**23. ORDINANCE** approving and authorizing first amendment to the Interlocal Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES** for the Creation and Operation of a Crisis Call Diversion Program (Approved by Ordinance No. 2016-0177) - \$460,000.00 - Police Special Services Fund- **Ordinance 2019-0292. Ordinance 2019-0292**. Council Members Le, Travis, Knox and Kubosh absent.

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

Members of Council announced events and discussed matters of interest.

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

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

**MINUTES READ AND APPROVED**

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Pat J. Daniel, Assistant City Secretary

