

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda.

City Council Chamber, City Hall, Wednesday, May 29, 2019

A consolidated meeting of the Houston City Council was held at 9:00 a.m., Wednesday, May 29, 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, David Robinson, Mike Knox, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:08 a.m. Mayor Turner called the meeting into order and recognized Council Member Martin for the Invocation and then led the Pledge of Allegiance. Council Members Gallegos and Knox absent.

The Roll was Called. Council Members Gallegos and Knox absent.

Council Member Cohen moved to delay the balance of the Minutes balance and seconded by Council Member Davis, all voting aye, nays none. Council Members Gallegos and Knox absent.

MOTION ADOPTD

At 9:12 a.m. Mayor Turner stated that they will turn to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that schools are out for the summer. The Legislature has finished up the Legislative session and the next scheduled session is 2020. They are now looking at the bills that were passed. The summer weather has arrived, and Hurricane season officially starts on Saturday. Houstonians need to be on guard and look out for one another. Mayor Turner stated that on Thursday he is going to meet up with Reliant Energy to draw attention to the cooling centers that will be open at Multi-Service centers. Since the Hurricane season is about to start, if they need any help preparing a list, please, go to www.readyhouston.tx.gov.

Mayor Turner requested the Assistant City Secretary to call the Agenda and at 9:30 a.m., they will move to the Speakers List.

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director Housing and Community Development Department to extend unpaid leave of absence for **TISHIA COLEMAN, Administrative Specialist- Motion 2019-0259 ADOPTED.** Council Member Gallegos absent.

2. **RECOMMENDATION** from Director Houston Public Works for establishment of a connection charge in the amount of \$5,725.00 per acre for properties connecting to the 8-inch wastewater line located along Hall Road from Hall Park Subdivision Drive to 8030 Hall Road constructed by **RIISING STAR SYSTEMS DISTRICT D – BOYKINS- Motion 2019-0260 ADOPTED**. Council Member Gallegos absent.

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **DEFENSE SOLUTIONS GROUP, INC DBA DSG ARMS** for the purchase of Nine Ground Panoramic Night Vision Goggle Binoculars through the General Services Administration Interlocal Agreement for Cooperative Purchasing Program for Public Safety and Homeland Security - \$317,813.22 - Grant Fund- **Pulled - Not Considered**
5. **APPROVE** payment to **INDUSTRIAL TX CORP** for Emergency Repair of Collection Systems on Sedimentation Basins 2, 3, 4 and 5 for Houston Public Works - \$645,422.88 - Enterprise Fund - **Motion 2019-0261 ADOPTED**. Council Member Gallegos absent.
6. **THE NEW YORKER BLOWER COMPANY** for FRP Fume Exhausters and Associated Equipment for Houston Public Works - \$84,814.56 - Enterprise Fund- **Motion 2019-0262 ADOPTED**. Council Member Gallegos absent.
7. **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** for ITT Goulds Wasting Pumps and Associated Equipment for Houston Public Works - \$57,600.00 - Enterprise Fund - **Motion 2019-0263 ADOPTED**. Council Member Gallegos absent.
8. **AGILENT TECHNOLOGIES, INC** for purchase of a Gas Chromatography/Mass Spectrometry System for Houston Public Works - \$212,569.06 - Enterprise Fund - **Motion 2019-0264 ADOPTED**. Council Member Gallegos absent.

ORDINANCES - NUMBERS 11 through 32

11. **ORDINANCE** approving the submission of a grant application to the Texas Health and Human Services Commission for the operation of the Houston Health Department's **CARE CONNECTION AGING AND DISABILITY RESOURCE CENTER**; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant \$535,923.00 - Grant Fund- **Ordinance 2019-0390 ADOPTED- Ordinance 2019-0390 ADOPTED**. Council Member Gallegos absent.
14. **ORDINANCE** approving and authorizing Task Order Contracts for Professional Building Envelope Consulting Services between the City of Houston and (1) **BUILDING ENVELOPE CONSULTANTS, LLC**, (2) **WALTER P. MOORE and ASSOCIATES, INC**, (3) **WISS, JANNEY, ELSTNER ASSOCIATES, INC** for the Task Order and Job Order Contracting Program; providing a maximum contract amount- **Ordinance 2019-0391 ADOPTED**. Council Member Gallegos absent.

17. **ORDINANCE** amending Ordinance No. 2009-0955 to increase spending authority for the Communication Equipment License Agreement between the City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK, Licensors** \$178,646.25 - General Fund- **Ordinance 2019-0392 ADOPTED**. Council Member Gallegos absent.
19. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 31.6152 acres commonly known as 6501 Navigation Boulevard, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **BAKER HUGHES, a GE Company - DISTRICT H – CISNEROS**- **Ordinance 2019-0393 ADOPTED**. Council Member Gallegos absent.
20. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.6769 acres commonly known as 4217 San Felipe Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **PMSV RIVER OAKS, L.P. - DISTRICT G – TRAVIS**- **Ordinance 2019-0394 ADOPTED**. Council Member Gallegos absent.
21. **ORDINANCE** approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for the **Deer Park Facility and the Battleground Facility** (Approved by Ordinance 1996-890)- **Ordinance 2019-0395**. Council Member Gallegos absent.
22. **ORDINANCE** approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for facilities located at **8280 Sheldon Road, Channelview, Texas** (Approved by Ordinance 1997-609)- **Ordinance 2019-0396 ADOPTED**. Council Member Gallegos absent.
23. **ORDINANCE** appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Citywide Street and Traffic Rehabilitation 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- **Ordinance 2019-0397 ADOPTED**. Council Member Gallegos absent.
24. **ORDINANCE** appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **I. S. ENGINEERS, LLC** for Citywide Street and Traffic Rehabilitation 5; Providing Funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- **Ordinance 2019-0398 ADOPTED**. Council Member Gallegos absent.
31. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **VERSA INFRASTRUCTURE, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and F – LE-** **Ordinance 2019-0399 ADOPTED**. Council Member Gallegos absent.

32. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICT I – GALLEGOS- Ordinance 2019-0400 ADOPTED.** Council Member Gallegos absent.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B – DAVIS- Council Members Davis and Edwards tagged**
9. **ORDINANCE** amending various ordinances approving the creation of certain Special Revenue Funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund Balance, as needed- **Council Members Stardig, Laster and Robinson tagged**

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

- #1** - SEAN QUIGLEY – 2310 McAllister – 77092 – 713-824-2519 - Item No. 18 – Workquest/Litter Removal and Disposal Services. Council Members Davis and Kubosh absent.
- #2** - JODI BERNSTEIN – 3154 Shawnee Dr. – Sugar Land, TX – 77479 – 832-971-7144 –Item No. 18 – Workquest/Litter Removal and Disposal Services. Council Members Davis, Boykins, Travis and Knox absent.
- #3** - ALESIA HORTON – No Address – 346-775-1146 – Living Wage. Council Member Davis absent.
- #4** - CLAUDIA URDIALES – 2843 Kelly Brook Trail – 77038 – 832-338-7010 – Airport worker wages. Council Member Davis absent.
- #5** - SEAN TIMMONS – No Address – 281-387-3411 – Military Leave/Council Member Le. Council Members Stardig, Knox and Christie absent.
- #6** - DANIEL ALBERT – 10925 Beechnut St. – 77082 – 832-930-3059 – Military Service. Council Members Martin and Christie absent.
- TAMISHA MENDOZA – 7433 Yoe St. – 77016 – 832-926-8537 – Maleah Davis – **NOT PRESENT**

#7 - JOHN MARSDEN – 11061 Village Bend Ln., Apt. #1210 – 77072 – 832-960-0074 – Maleah Davis. Council Members Davis, Boykins, Martin and Travis absent.

TRACIE FEDORCHAK – 9240 Nathaniel St., Apt. #925 – 77075 - 832-989-8463 – Housing fraud/Section 8 fraud – **NOT PRESENT**

#8 - JERRY JOHNSON – 7401 Fannin St. – 77004 – 346-719-1964 – Bike safety. Council Members Davis, Boykins, Martin, Travis, Cisneros, Castex-Tatum and Kubosh absent.

#9 - ELVIDA CASARES – 1047 Zoe St. – 77020 – 832-540-8182 – Vehicles blocking the sidewalk. Council Members Davis, Boykins, Travis and Cisneros absent.

#10 - DIEDRE JORDAN – 3712 Marshall Rd. – Crosby, TX 77532 – 281-731-6987 – Eminent Domain.

#11 - MIKE SPEARS – 1406 Hayes St. – 77009 – 713-428-5702 – Houston Taxi industry. Council Members Cohen, Boykins, Travis and Knox absent.

#12 - MICHAEL HOLT – 16702 Lee Rd. – 77396 – 713-649-0000 – Chapter 46/Vehicles for Hire. Council Members Boykins, Travis and Knox absent.

EMMANUEL THOMAS – No Address – 832-931-1469 – Greenspoint/Community issues. **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 and Council Meeting, please click here: <https://houstontx.swagit.com/play/05292019-1065>

Mayor Turner stated that they will move back to the Agenda but needs a motion to extend past noon.

Motion 2019-0265 – Remain in session beyond the scheduled 12:00 noon recess. Council Members Travis and Knox absent.

10. **ORDINANCE** amending Ordinance Number 2018-504 to include the acquisition of one redesigned parcel for the 108-inch water line along city easements project (from Willis Street to Imperial Valley Drive) and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary for the use of eminent domain - **DISTRICT B – DAVIS- Ordinance 2019-0401**

12. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **FY2020 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- **Ordinance 2019-0402 ADOPTED**

13. **ORDINANCE** approving and authorizing first amendment to the construction contract between the City of Houston and **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** to increase the Director's authority to approve change orders for the McGovern-Stella Link Library - Hurricane Harvey Renovation Project (Approved by Ordinance No. 2018-1019) - **DISTRICT C – COHEN- Ordinance 2019-0403 ADOPTED**
15. **ORDINANCE** approving and authorizing Compromise, Settlement, Release and Indemnity Agreements between the City of Houston and **KHA TRONG NGUYEN**, individually, and **BAO VIET NGUYEN**, as an independent administrator of the estate of **ANH PHAN NGUYEN**, and **W. KEVIN ALTER**, individually, and as independent administrator and personal representative of the estate of **SHIRLEY W. ALTER** as an independent administrator and personal representative of the estate of **JACK H. ALTER, LESLIE-** **Ordinance 2019-0404 ADOPTED**
16. **ORDINANCE** amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 Central Service Revolving Fund- **Council Member Stardig tagged**
18. **ORDINANCE** awarding and approving an agreement between the City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works; providing a maximum contract amount - 1 Year - \$1,666,415.52 - Stormwater Fund- **Ordinance 2019-0405 ADOPTED**. Council Member Boykins absent.
25. **ORDINANCE** appropriating \$475,652.10 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and J – LASTER- Ordinance 2019-0406 ADOPTED**. Council Member Boykins absent.
26. **ORDINANCE** appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Wastewater Miscellaneous Electrical Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- **Ordinance 2019-0407 ADOPTED**. Council Member Boykins absent.
27. **ORDINANCE** appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- **Ordinance 2019-0408 ADOPTED**. Council Member Boykins absent.

28. **ORDINANCE** appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Work Order Engineering Services for Various Wastewater Lift Station Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- **Ordinance 2019-0409 ADOPTED**. Council Member Boykins absent.
29. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **STUART CONSULTING GROUP, INC** for Hurricane Harvey Disaster Cost Recovery for Storm Water Pump Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM-** **Ordinance 2019-0410 ADOPTED**. Council Members Davis and Boykins absent.
30. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **KENALL, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICT D - BOYKINS; G - TRAVIS; I - GALLEGOS and J - LASTER-** **Ordinance 2019-0411 ADOPTED**. Council Members Davis and Boykins absent.

NON CONSENT AGENDA - NUMBERS 33 and 34

MISCELLANEOUS

33. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy** **HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019-** **Motion 2019-0266 – Close hearing**. Council Members Davis and Boykins absent.
34. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy** **HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019-** **Motion 2019-0267 – Close hearing**. Council Members Davis and Boykins absent.

MATTERS HELD - NUMBERS 35 through 37

35. RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at **2727-A Allen Parkway, Houston, Texas**, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN** **TAGGED BY COUNCIL MEMBER COHEN**
This was Item 7 on Agenda of May 22, 2019- **Resolution 2019-0013 ADOPTED**. Council Members Davis and Boykins absent.
36. RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at **2919 Allen Parkway, Houston, Texas**, to the Texas

Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER COHEN This was Item 8 on Agenda of May 22, 2019- Resolution 2019-0014 ADOPTED. Council Members Davis and Boykins absent.

37. RESOLUTION approving and authorizing the assignment of enterprise project status from **TH HEALTHCARE, LTD.'S Texas Enterprise Project to HOUSTON - PPH, LLC - DISTRICT D - BOYKINS**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 9 on Agenda of May 22, 2019- Resolution 2019-0015 ADOPTED. Council Members Davis and Boykins absent.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox first
Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:21 p.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