

City Council Chamber, City Hall, Tuesday, June 11, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 11, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, 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 Member Steve Le absent due to being ill. Council Member Knox absent on personal business.

At 1:43 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Castex-Tatum, and Edwards absent. **NO QUORUM**

Council Member Robinson presented a proclamation to the Periwinkle Foundation. Council Members Stardig, Davis, Boykins, Travis, Martin, Cisneros, and Castex-Tatum absent.

Council Member Gallegos presented a proclamation to Harrisburg Rotary Club in honor of their 80th anniversary. Council Members Stardig, Boykins, and Travis absent.

At 2:04 p.m. Mayor Turner recognized Council Member Laster for the Invocation and introduced Reverend Patrick Hall with the Epiphany Church for the Invocation, after which Council Member Laster led the Pledge of Allegiance. Council Members Stardig and Boykins absent.

The Roll was called. Council Member Steve Le absent due to being ill. Council Member Knox absent on personal business. Council Members Stardig and Boykins absent.

Council Member Cohen moved to delay approval of the minutes it was seconded by Council Member Davis, all voting aye, nays none. Council Members Stardig, Boykins, and Martin absent.
MOTION ADOPTED

At 2:09 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1-MICHAEL GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – HOV lanes opening free on weekends. Council Members Stardig, Boykins, and Martin absent.

EBUNOLUWA AKINOLA – 8313 Manchester St. – 77012 – 832-217-2915 – Motivating on distracted driving – **NOT PRESENT**

#2-MARCI CORRY – 216 W. 26th St. – Bryan, TX - 77803 – 979-757-2915 – Distracted driving. Council Members Stardig, Boykins, and Martin absent.

#3-JOHN JOHNSON – 7102 Windemere St. – 77088 – 832-453-1900 – Property taxes. Council Members Stardig, Boykins, Martin, and Travis absent.

CINDY ZHAO – 6885 Southwest Freeway – 77074 – 713-884-0488 – Property donation – **NOT PRESENT**

#4-BRODERICK BUTLER – 10327 Rebel Rd. – 77016 – 832-808-8097 – Abandoned property on Glen Manor St./6800 Elbert St. Council Members Stardig, Boykins, Martin, and Travis absent.

#5-BRENDA MURCHINSON – 3106 Webster St. – 77004 – 713-650-8510 – Water bill. Council Members Stardig, Boykins, Martin, and Travis absent.

R. MICHAEL LEE – 5504 Ardmore St. – 77021 – 713-748-6973 – Ardmore St. bridge – **NOT PRESENT**

MARION SCOTT – No Address – No Telephone – City corruption – **NOT PRESENT**

#6-MICHAEL HUGHES – 7026 Heron Dr. – 77087 – 832-372-3338 – Accolades. Council Members Stardig, Cohen, Martin, and Travis absent.

#7-GEORGIANA COLLINS – 7530 Haywood Dr. – 77061 – 346-293-3844 – City harassment. Council Members Cohen, Martin, and Travis absent.

MARK SERHUS – 11957 Chanteloup Dr. – 77047 – 281-726-6868 – City trash pickup along alleys and HOA agreement with City – **NOT PRESENT**

#8-JOSHUA BULLARD – 3328 McGowen St. – 77004 – 832-258-7511 – Arena Theater public safety admonishment. Council Members Cohen, Martin, and Travis absent.

#9-DIANA MORRIS – 9955 Bammel N. Houston Rd. – 77086 – 832-866-3501 – Parks and Recreations. Council Members Cohen, Martin, and Travis absent.

#10-RACHEL PAXTON – 2522 Calumet St. – 77004 – 214-228-5839 – Speed humps on Calumet St. Council Members Davis, Cohen, Martin, and Travis absent.

#11-ANGELA OBASI – 10819 Candlewood Dr. – 77042 – 832-869-2021 – Homeowners Association. Council Members Davis, Cohen, Boykins, Martin, Travis, and Gallegos absent.

#12-EMMANUEL THOMAS – No Address – 832-931-1469 – Forgotten heroes of Houston. Council Members Cohen, Boykins, Martin, Travis, and Gallegos 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 3:17 p.m. the City Council was recessed until 9:00 a.m., Wednesday, June 12, 2019, Council Members Cohen, Boykins, Martin, Travis, and Gallegos absent.

For more information and details from the Speaker List, please click here: <https://houstontx.swagit.com/play/06112019-1632>

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, June 12, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Mike Knox, Michael Kubosh, Amanda Edwards and Jack

Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Steve Le absent due to being ill.

At 9:06 a.m. Mayor Turner called the meeting to order and asked Assistant City Secretary to call Items 1 and 2. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, and Knox absent.

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS:**

Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;

Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;

Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;

Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;

Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

- was presented, moved by Council Member Robinson and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Davis, Cohen, Boykins, Travis, Gallegos, Laster, and Knox absent. **MOTION 2019-0292 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;

Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;

Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;

Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;

Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

- was presented, moved by Council Member Robinson and seconded by Council Member. Council Member Christie, all voting ay, nays none. Council Members Davis Cohen, Boykins, Travis, Gallegos, Laster and Knox absent. **MOTION 2019-0293 ADOPTED**

At 9:10 a.m. Mayor Turner presented the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that starting on Saturday, there will be several events. They will be celebrating Juneteenth. The Emancipation Proclamation was signed in 1863 and Texas got the news a couple of years later from the Veranda in Galveston and the word spread. Starting this Saturday, there will be parades taking place, as well as other events. They do look forward to participating in as many of those events as possible. This weekend at the George R. Brown there will be the anime event that attracts 40,000 plus people to the City of Houston.

At 9:11 a.m. Mayor Turner requested the Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 32

ACCEPT WORK

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$616,351.56 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program Package III - 28.07% under the original contract amount - **DISTRICTS B - DAVIS; D - BOYKINS and I – GALLEGOS MOTION 2019-0294 ADOPTED**

ORDINANCES

16. **ORDINANCE** appropriating \$100,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, transferring that sum to In-House Renovation Revolving Fund, and authorizing expenditures therefrom related to Hurricane Harvey for construction services at the Houston Police Officers Memorial Building; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures **DISTRICT C – COHEN**. Was presented, all voting aye, nays none. Council Members Cohen and Gallegos absent. **ORDINANCE 2019-0428 ADOPTED**
18. **ORDINANCE** amending Ordinance No. 2009-884, as amended by Ordinance No. 2011-226, to increase spending authority for the Government Entity Tower License Agreement between the City of Houston, Texas, Licensee, and **PINNACLE TOWERS, LLC**, Licensor - \$410,701.93 - General Fund. Was presented, all voting aye, nays none. Council Members Cohen and Gallegos absent. **ORDINANCE 2019-0429 ADOPTED**
22. **ORDINANCE** appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design (Contract 6); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF. Was presented, all voting aye, nays none. Council Members Cohen and Gallegos absent. **ORDINANCE 2019-0430 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$2,100,796.49 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building - Partial Renovation - 7.96% over the original contract amount and under the 10% contingency - **DISTRICT J – LASTER COUNCIL MEMBER EDWARDS TAGGED**

5. **RECOMMENDATION** from City Attorney to settle the condemnation of Parcel JY14-002, City of Houston v. Forgings 24/7 Inc. et al.; Cause No. 1056072; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT** for an additional amount of \$110,000.00 over the Special Commissioners'. Was presented, moved by Council Member Davis and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Cohen and Gallegos absent. **MOTION 2019-0295 ADOPTED**
6. **SHI GOVERNMENT SOLUTIONS, INC** for spending authority to purchase Enterprise Licenses and Software Maintenance through Texas Department of Information Resources for Various Departments \$30,726,542.46 - Various Funds. Was presented, moved by Council Member Davis and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Cohen and Gallegos absent. **MOTION 2019-0296 ADOPTED**
7. **SHI GOVERNMENT SOLUTIONS, INC** for spending authority to purchase Server Cloud Enrollment Licenses and Maintenance for the Fleet of City servers through Texas Department of Information Resources for Various Departments - \$9,604,885.80 - Various Funds. Was presented, moved by Council Member Davis and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Cohen and Gallegos absent. **MOTION 2019-0297 ADOPTED**
8. **NETSYNC NETWORK SOLUTIONS, INC** for the purchase of Server and Storage Equipment, Installation and Support Services through Texas Department of Information Resources for the Houston Information Technology Services - \$3,710,364.47 - Enterprise and Equipment Acquisition Consolidated Funds. Was presented, moved by Council Member Davis and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Cohen and Gallegos absent. **MOTION 2019-0298 ADOPTED**
9. **RESOLUTION** expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **ENCLAVE AT LAKE POINTE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas **RESOLUTION 2019-0017 ADOPTED**
10. **RESOLUTION** expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **LAKE POINTE VILLAGE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas **RESOLUTION 2019-0018 ADOPTED**
11. **ORDINANCE** amending Ordinance Number 2017-841 to include the acquisition of one redesigned parcel for the 108-inch water line from Aldine Westfield to Willis Street Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT B – DAVIS**. Council Member Edwards voting no, balance voting aye. **ORDINANCE 2019-0431 ADOPTED**
13. **ORDINANCE** appropriating \$17,945,800.88 in Tax Increment Reinvestment Zone Affordable Housing Funds to build and repair Single Family Affordable Homes and provide for the Administration of Affordable Housing Activities. **ORDINANCE 2019-0432 ADOPTED**

14. **ORDINANCE** appropriating \$5,832,000.00 out of Equipment Acquisition Consolidated Fund, \$68,000.00 out of Fleet/Equipment Special Revenue Fund to purchase vehicles for the Solid Waste Management Department **ORDINANCE 2019-0433 ADOPTED**
15. **ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston and **THE LANIER LAW FIRM, REICH & BINSTOCK, LLP**, and **THE LAW OFFICE of RICHARD SCHECHTER, P.C.** for Representation of the City in the pending Multi-District Litigation against Pharmaceutical Companies, Manufacturers of Opioids, Distributors of Opioids and Others, in IN *RE: Texas Opioid Litigation, MDL No. 18-0358*; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587; making certain findings as required by State Law; providing for a contingent fee. **COUNCIL MEMBER STARDIG AND TRAVIS TAGGED**
17. **ORDINANCE** approving and authorizing first amendment to an Agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC**, Approved by Ordinance 2017-0420, to add Software-as-a-Service to the Infor Master Service Agreement for Various Departments. Was presented, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **ORDINANCE 2019-0434 ADOPTED**
19. **ORDINANCE** appropriating \$45,000.00 out of Public Library Consolidated Construction Fund for Legal Services related to the sale of City of Houston property - **DISTRICT C – COHEN COUNCIL MEMBERS STARDIG, LASTER, KNOX AND ROBINSON TAGGED**
20. **ORDINANCE** consenting to the addition of 5.351 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district. Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0435 ADOPTED**
23. **ORDINANCE** appropriating \$1,575,648.24 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13; 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, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D – BOYKINS**. Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0436 ADOPTED**
24. **ORDINANCE** appropriating \$4,951,112.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, 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, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-100). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0437 ADOPTED**
25. **ORDINANCE** appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR**

SOUTH CENTRAL for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0438 ADOPTED**

26. **ORDINANCE** appropriating \$2,938,581.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-107). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0439 ADOPTED**
27. **ORDINANCE** appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (WW4235-108). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0440 ADOPTED**
28. **ORDINANCE** appropriating \$5,937,765.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-109). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0441 ADOPTED**
29. **ORDINANCE** appropriating \$5,703,643.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-110). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0442 ADOPTED**
30. **ORDINANCE** appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR**

SOUTH CENTRAL for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-112). Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0443 ADOPTED**

31. **ORDINANCE** appropriating \$2,479,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Quick Connect Electrical Improvements at 50 Lift Stations; 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, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and J – LASTER**. Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0444 ADOPTED**
32. **ORDINANCE** appropriating \$13,875,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSA CONSTRUCTION, INC.** for 69th Street Wastewater Treatment Plant Improvements (Package 6); 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS**. Was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0445 ADOPTED**

NON CONSENT AGENDA - NUMBERS 33 through 35

MISCELLANEOUS

33. **MOTION** to suspend the Council Rules for the purpose of reconsidering the vote on April 24, 2019, adopting Ordinance No. 2019-313 entitled: 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. Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0299 ADOPTED**
34. **MOTION** to reconsider the vote taken on April 24, 2019, adopting Ordinance 2019-313 entitled: 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. Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0300 ADOPTED**

35. **ORDINANCE** repealing the City of Houston Ordinance No. 2019-313; replacing Exhibit "E" of Ordinance No. 2017-462 with Exhibit E1 attached hereto; providing a repealer; providing for severability. Was presented, all voting aye, nays none. Council Member Martin absent.
ORDINANCE 2019-0446 ADOPTED

MATTERS HELD - NUMBERS 36 through 41

MOTION by Council Member Stardig presented an amendment to Item 36.

MOTION 2019-0301 ADOPTED AS AMENDED

36. **WRITTEN** Motion by Council Member Stardig to amend Item 37 as set forth below:
I move to Amend Item 42 on the June 5, 2019 City Council Agenda (previously Item 9 on the City Council Agenda of May 29, 2019) as follows:

1. Renumber Sections 14 and 15 as Sections 15 and 16, respectively, and add a new Section 14 that reads as follows:

Section 14. That within 60 days of the transfer of funds from each Impacted Special Revenue Fund to the General Fund fund balance, the City Controller and the Finance Director shall include the amount of such transfer in a report to be presented at the City Council meeting provided under Article I, Section 2-2, Rule 1(e) of the City of Houston Code of Ordinances.

DELAYED BY MOTION #2019-291, 6/5/2019

- was presented, Council Member Boykins voting no, balance voting aye. Council Member Davis absent. **MOTION 2019-0302 ADOPTED AS AMENDED**

37. **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 fund balance, as needed

This item should only be considered after passage of Item 36 above

DELAYED BY MOTION #2019-291, 6/5/2019

This was Item 42 on Agenda of June 5, 2019 **ORDINANCE 2019-0447 ADOPTED AS AMENDED**

38. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide storm sewer easement, three variable width storm sewer easements, and a 10-foot-wide prescriptive storm sewer easement, all out of the S.M. Williams Survey, Abstract No. 87, City of Houston, Harris County, Texas; abandoning the easements to **BAYOU VISTA, PARKVIEW ON THE BAYOU, and THE BUFFALO BAYOU PARTNERSHIP**, in consideration of their conveyance to the City of a 20-foot-wide storm sewer easement and other good and valuable consideration - **DISTRICT H - CISNEROS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 19 on Agenda of June 5, 2019. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0448 ADOPTED**

39. **ORDINANCE** authorizing the sale of a 6,890-square-foot portion of fee-owned property and conveying a 1,017-square-foot access easement out of City-fee-owned property over the Heritage East Hike and Bike Trail, both parcels being located in the John Austin Survey,

Abstract 1, Harris County, Texas; selling the fee-owned property and conveying the access easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, abutting property owner, in consideration of its payment to the City of \$223,876.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and EDWARDS

This was Item 20 on Agenda of June 5, 2019. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0449 – ADOPTED**

40. **ORDINANCE** appropriating \$150,000.00 out of the Equipment Acquisition Consolidated Fund for Capital Equipment to be used by the Houston Fire Department

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 21 on Agenda of June 5, 2019. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0450 – ADOPTED**

41. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program - \$155,786.00 Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 31 on Agenda of June 5, 2019. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0451 ADOPTED**

12. **ORDINANCE** approving and authorizing amended and restated Loan Agreement among the City of Houston, **THE MONTROSE CENTER** and **2222 CLEBURNE LP** to increase the amount of a loan for construction of a Multifamily Housing Community to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide Affordable Housing to low income seniors - \$2,600,000.00 TIRZ Affordable Housing Fund - **DISTRICT D – BOYKINS**. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0452 ADOPTED**

21. **ORDINANCE** appropriating \$220,000.00 out of Parks Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for the Houston Bike Plan Implementation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Parks Consolidated Construction Fund. Was presented, all voting aye, nays none. Council Member Davis absent. **COUNCIL MEMBERS TRAVIS AND KNOX TAGGED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/06112019-1632>

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 11:32 a.m. Council Members Stardig, Davis, Martin, Le, Travis, Laster, Knox, Kubosh, Christie and Edwards absent.
DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED