

City Council Chamber, City Hall, Tuesday, June 18, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 18, 2019; Mayor Sylvester Turner presiding with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, and Jack Christie D.C.; Ron Lewis, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Stardig, Le, and Edwards absent on personal business.

At 1:32 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Davis, Boykins, Martin, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, and Robinson absent. **NO QUORUM**

Council Member Kubosh presented a proclamation to Black Music Month - Council Members Davis, Martin, Travis, Cisneros, Gallegos, Laster, Castex-Tatum and Robinson absent.

Council Member Boykins spoke and thanked Council Member Kubosh.

Mayor Turner presented a proclamation to All Ways Up Foundation (Youth). Council Members Davis, Travis, Cisneros, Laster, and Knox absent.

Mayor Turner presented a proclamation to Houston Pride Month. Council Members Travis, Gallegos, and Knox absent.

Council Members Boykins, Cohen, Gallegos, Laster and Castex-Tatum spoke and gave congratulations.

At 2:05 p.m. Mayor Turner recognized Council Member Cohen for the Invocation and Council Member Cohen led the Pledge of Allegiance. Council Members Davis, Boykins and Knox absent. The Roll was called. Council Members Davis, Boykins and Knox absent.

Council Member Cohen moved to delay reading of the minutes, seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Knox absent. **MOTION 2019-303 ADOPTED**

Mayor Turner acknowledged representatives of the Community of Spring Woods High School and Benjamin Wilridge School in the chambers and requested them to stand.

MOTION by Council Member Boykins, seconded by Council Member Kubosh to move/add speakers to the three-minute list. Council Member Knox absent. **MOTION 2019-304 ADOPTED**

At 2:10 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1-DIANNA WILLIAMS – No Address – 281-435-4143 – Item No. 37 - Juvenile Curfew Ordinance.

#2-DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Item No. 1 – City budgets.

#3-DR. VERNUS SWISHER – 4915 Rosedale Circle – 77004 – 713-882-9087 – Barrier Breaker Award Annual Luncheon June 25, 2019.

#4-GARY JEDKINS – 3358 Dixie Dr. – 77021 – 713-582-2679 – Broken Chains/Awareness Development Group.

#5-ANTONIO SANGUEZA – 3030 Shadowbriar Dr., Apt. #1236 – 77082 – 713-313-4869 – Item No. 37 - Juvenile Curfew Ordinance.

#6-LAUREN SCHOEN – 4815 Bellview St. – 77401 – Bellaire, TX – 832-331-8384 – Item No. 37 - Juvenile Curfew Ordinance.

#7-BRETT MERFISH – 1609 Shoal Creek Blvd. – Austin, TX – 78701 – 512-473-2800 – Item No. 37 - Houston Juvenile Curfew Ordinance.

#8-EBUNOLUWA AKINOLA – 8313 Manchester St. - 77012 – 832-217-7466 – Item No. 37 - Juvenile Curfew Ordinance.

PANUKE SMITH – 2404 Caroline St. – 77004 – 713-538-0466 - Item No. 37 - Juvenile Curfew Ordinance – **NOT PRESENT**

#9-CAROL BAKER – 10225 Bissonnet – 77036 – 832-578-7101 - Item No. 37 - Juvenile Curfew Ordinance.

#10-DAMARIS GONZALEZ – 1900 Kane St. – 77007 – 832-774-7704 - Item No. 37 - Juvenile Curfew Ordinance.

#11-CARMEN IVONNE – 4924 Rusk St. – 77023 – 832-244-4864 - Item No. 37 - Juvenile Curfew Ordinance.

#12-MEAGAN HARDING – 405 Main St. – 77002 – 832-797-3650 - Item No. 37 - Juvenile Curfew Ordinance.

#13-KATHRYN LENIHAN – 19026 Azalea Glen Ct. – 77084 – 832-423-7126 - Item No. 37 - Juvenile Curfew Ordinance.

#14-ASHTON WOODS – No Address – 713-757-2317 - Item No. 37 - Juvenile Curfew Ordinance.

#15-LOIS MYERS – 9701 Westview – 77055 – 713-775-2443 – Item No. 17 – TIRZ 17.

DAVID McCOY – 23702 FM 1093 Rd., Apt. 220 – Richmond, TX – 77406 – 832-298-7635 – Mayor Turner's autograph for Retirement Proclamation – **NOT PRESENT**

#16-JOYCE SMALLEY – 2217 Isabella St. – 77004 – 281-883-8620 – Issues with living conditions for elderly caused by S.W.A.T team.

#17-ERVIN POLK – 119 Halo St. – 77020 – 281-253-3231 – Ditch/Drainage.

#18-JERRY LENTON – 8601 Broadway St. – 77061 - 832-352-6637 – Investigation of a death due to negligence.

ADRIAN RAGLAND – 5217 Carmen St. – 77033 – 713-757-2831 – Abortion/School shootings – **NOT PRESENT**

#19-CARLA JONES – 3200 Truxillo St., Apt. #104K – 77004 – 832-855-0274 – Towing of vehicles in public housing.

AMY GASCA – 829 Rosine St.- 77019 – 832-370-8258 – Make Rosine a one-way street/Speed humps – **NOT PRESENT**

#20-BRIAN MOSLEY – No Address – 832-404-1694 – Extension of unemployment.

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

#21-LIONEL CASTRO – No Address – 713-854-3803 – Ardmore Bridge project.

DENNIS BURTON – 7027 England St. – 77026 – 832-282-7865 – Lack of service/trash pickup/Garbage cans – **NOT PRESENT**

STEVE MURPHY – 11675 West Belfort Ave. – 77099 – 281-671-4966 – Taking and not giving – **NOT PRESENT**

#22-CARMEN HERRERA – 1900 Yorktown St., Apt. #603 – 77056 – 713-373-6652 – Power Networking Conference.

#23-HELEN GEORGE – 8710 Fondren Village Dr. – 77071 – 713-271-4989 – MWBE bill and transfer of funds for businesses.

#24-WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs.

#25-JAMES WALKER, Sr. – 8118 Snowden – 77028 – 713-631-1920 – Dumping.

#26-DIANA MORRIS – 9955 Bammel N. Houston Rd., Apt. #2920 - 77086 – 832-866-3501 – Parks and Recreation Department.

#27-JOHNNY TAYLOR – 3262 Westheimer Rd. – 77098 – 832-756-4607 – Harvey Fraud and Inspector General report, no feedback.

LONNICE McCASKILL – 14619 Ella Blvd. – 77014 – 832-994-9340 – Breastfeeding tickets/Veterans Affairs – **NOT PRESENT**

EMMANUEL THOMAS – 14531 Ella Blvd. – 77014 – 832-931-1469 – Running for District B – **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.

At 4:58 p.m. the City Council was recessed until 9:00 a.m., Wednesday, June 19, 2019, Council Members Martin, Travis, Cisneros, Gallegos, Castex-Tatum, and Christie absent.

For more information and details from the Speaker List, please click here:
<https://houstontx.swagit.com/play/06182019-2669>

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 19, 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, 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. Council Member Jerry Davis absent on personal business.

At 9:05 a.m. Mayor Turner called the meeting to order and asked Assistant City Secretary to call Items 2 and 3. Council Members Le, Travis, Laster, Knox, Edwards, and Christie absent.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
Position Six - **THOMAS J. HALASKA**, appointment
Position Seven - **ROBERT B. HALICK**, reappointment
Position Eight - **DAVID L. LANE**, appointment
Position Nine - **CHASE B. CRAWFORD**, appointment
was presented, moved by Council Member Cohen and seconded by Council Member Robinson. Council Members Le, Travis, Laster, Knox, and Edwards absent. **Motion 2019-0305 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**:
Position One - **ASHLEY ELIZABETH JONES**, appointment, for a term to expire March 1, 2021
Position Two - **MINNETTE B. BOESEL**, reappointment, for a term to expire March 1, 2020
Position Three - **URMILA SRINIVASAN**, reappointment, for a term to expire March 1, 2021
Position Four - **JOSÉ F. ARANDA, JR.**, appointment, for a term to expire March 1, 2020
Position Five - **DAVID BUCEK**, reappointment, for a term to expire March 1, 2021
Position Six - **ELIZABETH WIEDOWER JACKSON**, appointment, for a term to expire March 1, 2020
Position Seven - **JOHN COSGROVE**, reappointment, for a term to expire March 1, 2021
Position Eight - **STEPHEN McNEIL**, reappointment, for a term to expire March 1, 2020
Position Nine - **STEVEN F. CURRY**, appointment, for a term to expire March 1, 2021
was presented, moved by Council Member Cohen and seconded by Council Member Robinson. Council Members Travis, Laster, Knox, and Edwards absent. **Motion 2019-0306 ADOPTED**

MAYOR'S REPORT

Mayor Turner spoke on the Juneteenth Parade in Acres Homes.
Council Members Travis, Robinson and Kubosh spoke regarding the parade.

This Saturday will be the 41st Annual Pride Parade Night. Council Members, First Responders, the LGBTQ Community will be in attendance and it will start somewhere around 8:15 p.m. They're expecting a very festive celebration. Mayor Turner then spoke on the Josua Flores, the 11-year old who was brutally stabbed and killed three years ago. His murderer has been indicted. Council Members Stardig, Cisneros, Gallegos and Kubosh all spoke concerning the update on the case and thank Mayor Turner and others for staying on top of it.

At 9:20 a.m., Mayor Turner called the Public Hearing on the City Budgets for the time period July 1, 2019 through June 30, 2020. Motion by Council Member Cohen to close the hearing, seconded by Council Member Robinson. All voting aye, nays none. Council Member Edwards absent.
Motion 2019-0307 ADOPTED

Council Member Cohen moved to suspend rules to consider Items 8, 9 and 10 out of order at this time, seconded by Robinson. Council Member Stardig voting no, balance voting aye. Council Member Edwards absent. **MOTION 2019-0308 ADOPTED**

8. **ORDINANCE** related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related there to; providing a repealing clause; providing for severability - was presented. Council Members Stardig, Boykins, Travis and Knox voting no. **ORDINANCE 2019-453 ADOPTED**

Council Member Knox Amendments as followed:

Council Member Knox moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

"Each Council Member shall have the authority to designate any or all of their own unspent Council Office current Fiscal years funds to a City of Houston General Fund supported Department for any purpose with approval of the Mayor. If disapproved, the Administration will advise of its reasoning in writing"

Seconded by Council Member Cohen, all voting aye, nays none. Council Member Edwards absent. **MOTION 2019-0309 ADOPTED**

Written motion by Council Member Knox to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 1.01, as Amended:

“Each Council Member Shall have the authority to designate any or all of their own unspent Council Office current fiscal year funds to a City of Houston General Fund supported Department for any purpose with the approval of the Mayor. If disapproved, the Mayor’s Administration will advise of its reasoning in writing.” All voting aye, nays none. Council Member Edwards absent.

MOTION 2019-0309A ADOPTED

Written motion by Council Member Knox to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 1.02

All City Departments shall adopt a Zero-Based Budgeting method for Fiscal Year 2021 only. Traditional incremental budgeting is based on the assumption that the “baseline” is automatically approved. By contract, Zero-Based Budgeting starts from a “Zero Base” and every function within an organization is analyzed for its needs and costs. Budgets are then built around what is needed for the upcoming period, A report from the Administration shall be delivered to Council on plans for implementation of FY21 Zero-Based Budgeting by November 1, 2019; all voting aye, nays none. Council Member Edwards absent. **MOTION 2019-0310 ADOPTED**

Council Member Christie Amendment as followed:

Written motion by Council Member Christie to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 5.02

The City of Houston FY2020 Budget shall be amended to ensure the staffing level of the Inter-Government Relations Budget (500500005) is no greater than the FY18 actual level for that Office; all voting aye, nays none. **MOTION 2019-0311 ADOPTED**

Amendment Number 5.03

In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City’s fleet, the City of Houston shall establish a requirement that at least 25% of non-emergency on-road vehicles be purchased in FY2020 and in subsequent years.

Council Member Travis presented a friendly Amendment.

Council Member Travis moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, Exhibit 5.03 be amended to read as follows, “purchase only available and through multiple State and Federal Grant Program”, and seconded by Council Member by Council Member Robinson, all voting aye, nays none. **MOTION 2019-0312 ADOPTED**

Written Motion by Council Member Christie to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 5.03, as Amended

In order to realize cost savings in vehicle purchase only available and through multiple State and Federal Grant programs, fuel purchases, and to decrease carbon emissions by the City's Fleet, the City of Houston shall establish a requirement that at least 25% of non-emergency on-road vehicles purchased in FY2020 and in subsequent years shall be comprised of low-emissions, alternative fuel vehicles (including, but not limited to compressed natural gas (LNG) propane, and electric vehicles); all voting aye, nays none. **MOTION 2019-0313 ADOPTED**

Council Member Stardig Amendment as followed:

Amendment Number 6.01

Proposition H funds shall be in a separate cost center. This cost center shall be restricted only to include Proposition H funds and shall be restricted as designated.

Council Member Edwards moved to delay Exhibit Amendment Number 6.01 to follow Council Member Stardig's Exhibit Amendment Number 6.07 and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2019-0314 ADOPTED**

Amendment Number 6.02

Council Member Stardig moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

The City Controller shall include in the Monthly Financial Report any evidence found of bid splitting. For the purposes of this amendment, "bid splitting" shall refer to expenditures for a contract made in increments under \$50,000 but where the aggregate exceeds \$50,000; all voting aye, nays none. Council Member Cohen absent. **MOTION 2019-0315 ADOPTED**

Amendment Number 6.03

Council Member Stardig moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

The City Controller shall include in the Monthly Financial Report all expenditures under \$50,000 that were unbudgeted by the department. For the purposes of this amendment, "unbudgeted" shall refer to any funds or programs that were not included in the adopted City budget or approved by City Council; all voting aye, nays none. **MOTION 2019-0316 ADOPTED**

Amendment Number 6.04

Council Member Stardig moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Fully implement Recommendation #5 of the FY18 Public Works and Engineering Drainage and Paving Construction Internal Audit:

“We recommend that the City establish a procedure to monitor vendor performance and follow up on areas in which the vendor is not meeting expectations. In addition, the vendor selection process as it relates to skilled work should incorporate review of past performance, to include follow ups on references as well as reviewing internal performance reviews for those vendors that have previously worked for the City.”

Friendly Amendment was presented by Council Member Stardig, Council Member Stardig to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, TX, for Fiscal Year 2020. Exhibit Amendment 6.04 to add the following “Houston Public Works will establish a written Plan within 90 days to be given to all Members of the City Council to” and seconded by Council Member Robinson, all voting no, balance voting aye. **MOTION 2019-0317 ADOPTED**

Council Member moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 6.04, as Amended

Fully implement Recommendation #5 of the FY18 Public Works and Engineering Drainage and Paving Construction Internal Audit: “Houston Public Works will establish a written Plan within 90 days is not meeting expectations. In addition, the vendor selection process as it relates to skilled work should incorporate review of past performance, to include follow ups on references as well as reviewing internal performance reviews for those vendors that have previously worked for the City”; all voting aye, nays none. **MOTION 2019-0318 ADOPTED**

Amendment Number 6.05

Council Member Stardig moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

The formula for the ad valorem portion of the Build Houston Forward program shall be:

Estimated Full = (Estimated Prior Tax Year Total Taxable Value net of TIRZ Taxable Value)*11.8 cents per \$100 of assessed valuation; Mayor Turner, Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, Knox, Robinson, Kubosh, Edwards and Christie voting no; Council Member Stardig voting aye. **MOTION 2019-0319 FAILED**

Back to Council Member Stardig Amendment Number 6.01

Proposition H funds shall be in a separate cost center. This cost center shall be restricted only to include Proposition H funds and shall be restricted as designated.

During discussion on Council Member Stardig 6.01 Amendment, Mayor Turner offered for the Finance Department to give an analysis report for Prop H and Council Member Stardig withdrew her 6.01 Amendment.

Council Member Davis Amendment as followed:

Amendment Number 7.01

Council Member Davis moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

City of Houston shall create a pilot tax abatement for eligible apartment complexes participating in the Apartments with Afterschool Programs (AAP) in Complete Communities that is consistent with state law.

Eligibility: Complexes that are c-rated or whose students feed in C rated schools and below.
Participating Complexes: To participate, apartment complexes must enter an agreement with Harris County Department of Education's after-school division, the Cooperative for After-School Enrichment (CASE) to sponsor a yearlong program for the students living in the apartment complex.

CASE shall evaluate and provide eligible complexes with a cost for annual sponsorship of a program for their students. CASE will administer the selection of partnering organizations, who will provide after-school enrichment services for students of participating complexes. The services may be provided at the complex, nearby community facilities, or a school. Amount of abatement: The amount of the abatement shall be a multiple of amount of the annual sponsorship but shall not exceed \$30,000.00 annually. Justification: The AAP Abatement will provide an economic benefit to the City of Houston by increasing educational enrichment services for youth and supporting community development. Cost: The total abatement cost will be capped at \$990,000.00 annually for a total 33 complexes (3 per Council District) that will be eligible for participation annually; all voting aye, nays none. **MOTION 2019-0320 ADOPTED**

Council Member Boykins Amendment as followed:

Amendment Number 9.01

Council Member Boykins moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

In 2013, former City Council Member C.O. Bradford lead the fight to establish Council District Service Funds (CDSF) which allow District offices to quickly address neighborhood issues including, but not limited to, mowing weeded lots, loose animals, speed cushions, speed awareness monitors, sidewalk installations/repairs, pot holes, street panel replacement, street lights, installation of ADA ramps illegal dumping cameras, demolishing abandoned and dangerous buildings, and many additional issues. District Council Members who attend monthly civic association meetings, are best positioned to have immediate knowledge of the afore-mentioned neighborhood concerns and issues. Therefore, this amendment requests that the proposed \$225,000 from the general fund be increased to \$750,000. Also, the amendment requests the proposed \$500,000 from the Metro Mobility Fund/DDSRF be increased to \$750,000. This will bring to \$1.5 million the total FY20 CDSF redirected from the general fund. The allows more directional spending for District Council Members which improves the city's responsiveness to the needs of Houstonians. Funding source: General Fund 1000.

During discussion Council Member Stardig made a friendly Amendment to 9.01.

Council Member Stardig moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, Exhibit Amendment Number 9.01 to change the amount to the Council District Service Fund to \$1,000,000.00 and seconded by Council Member Boykins; a roll call vote was requested: **MOTION 2019-0321 FAILED**

Council Member Cohen moved that the rules be suspended for the purpose of remaining in session beyond 12 noon recess to complete the Agenda and seconded by Council member Robinson, all voting aye, nays none. **MOTION 2019-0322 ADOPTED**

Council Member Castex-Tatum moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, Exhibit Amendment Number 9.01 to change the amount to the Council District Service Fund to \$850,000.00, the amount coming from the Metro Fund to \$500,000.00 and the amount coming from the General Fund to \$350,000.00 and seconded by Council Member Travis; a Roll Called was requested; **MOTION 2019-0323 ADOPTED**

After a lengthy discussion, Council Member Boykins withdrew 9.01.

Council Member Martin Amendment as followed:

Council Member Martin moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 10.01

This amendment would require the use of net funds collected for the permitting of boat docks, piers, and bulkheads for waterfront structures located in the Lake Houston Area on the San Jacinto River and Lake Houston be used to begin a Lake Houston maintenance program to include activities like dredging, removal of log jams, and watershed maintenance on the West and East Fork of the San Jacinto River as well as Lake Houston to conduct proactive watershed maintenance within the Houston City Limit annually. Funding Source: Fund 60022 and Fund 60002, which are specific to Lake Houston structural permits and pier license fees; all voting aye, nays none. Council Members Boykins and Gallegos absent. **MOTION 2019-0324 ADOPTED**

Council Member Martin moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 10.04

All General Fund revenues and resources received in FY2020 in excess of \$2,727,543,152 \$2,717,192,611 shall be designated to the Fund Balance and shall not be appropriated for FY2020. This amount shall not include pass-through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission-based contracts; all voting aye, nays none. Council Members Boykins, Kubosh and Christie absent. **MOTION 2019-0325 ADOPTED**

Council Member Travis Amendment as followed:

Council Member Travis moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Amendment Number 12.01

Apply The City of Houston will engage an outside consulting firm to do a cost benefit analysis for managed competition to the delivery of Solid Waste Management Department services by required sector – Northeast, Northwest, Southeast, and Southwest. Managed competition provides an environment where private sector firms and public sector employees can both be given an opportunity to compete to provide services.

NOTE: According to the PFM Report, there may be advantages for serving all or parts of the city using a private contractor. There are two main advantages to this approach. First, if the private sector wins a zone, a city still has sufficient resources so that it if needs to resume service after an initial contract then it does not need to completely re-start garbage collection service. Second, the zone approach allows a city to identify those zones where continued service by its own workforce may be most expensive

Council Member Travis moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, Exhibit 12.01 be amended to insert the following “the City of Houston will initiate the procurement process of the consulting firm” and seconded by Council Member Cohen, Council Member Boykins voting no, balance voting aye. Council Member Le absent. **MOTION 2019-0326 ADOPTED**

Amendment Number 12.01 as Amended

The City of Houston will initiate the procurement process of the consulting firm benefit analysis for managed competition to the delivery of Solid Waste Management Department services by required sector – Northeast, Northwest, Southeast, and Southwest. Managed competition provides an environment where private sector firms and public sector employees can both be given an opportunity to compete to provide services.

NOTE: According to the PFM Report, there may be advantages for serving all or parts of the city using a private contractor. There are two main advantages to this approach. First, if the private sector wins a zone, a city still has sufficient resources so that it if needs to resume service after an initial contract then it does not need to completely re-start garbage collection service. Second, the zone approach allows a city to identify those zones where continued service by its own workforce may be most expensive; Council Member Boykins voting no, balance voting aye. Council Member Le absent. **MOTION 2019-0327 ADOPTED**

Amendment Number 12.02

Over the next three years, phase-in increases to the employee contribution to health benefits to arrive at the following total increase in year three:

Employees earning up to \$50,000 will contribute an additional \$25 each month.

Employees earning between \$50,001 and \$75,000 will contribute an additional \$50 each month.

Employees earning between \$75,001 and \$100,000 will contribute an additional \$100 each month.

Employees earning over \$100,001 will contribute an additional \$200 each month.

NOTE: The PFM Report stated Houston’s active employee health benefits have consumed a greater share of the City’s General Fund spending in recent years. The city’s health benefits costs for active employees are projected to increase at unsustainable rates.

The average member cost share per month for a City of Houston Employee is \$47. In plan year 2018-2019 nearly 20,000 employees participated. The predominant plan employees' monthly premiums are included in the City of Houston Health Benefits Survey show other entities employee contributions higher than the City of Houston:

City of El Paso \$200

METRO - \$169

Private Local Company - \$124

During discussion, a Roll Call Vote was requested. Council Member Le absent. **MOTION 2019-0328 FAILED**

Amendment Number 12.03

The City of Houston will engage an outside consulting firm to do a cost benefit analysis on contracting out fleet management services.

NOTE: City does not have a fully-funded and adequate fleet replacement schedule. The lack of adequate funding for fleet replacement has multiple impacts on the City's day to day operations. Vehicles that operate past the point of recommended replacement are more likely to be out of service, affecting service delivery. Older vehicles also tend to increase repair and operating costs. The savings generated from contracting out fleet management services will go toward vehicle replacement.

The PFM Report recommended changes to the Fleet Management Department in year two and year three of their forecast.

Council Member Travis moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, Exhibit 12.03 be amended to add the following, " The City of Houston will initiate a procurement to engage a consulting firm within 90 days of July 1, 2019, to do a cost benefit analysis on contracting out fleet management services and seconded by Council Member Cohen, Council Member Stardig voting no, balance voting aye. Council Member Boykins and Edwards absent.

MOTION 2019-0329 ADOPTED

Amendment Number 12.03 as Amended

Council Member Travis moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

The City of Houston will initiate a procurement to engage a consulting firm within 90 days of July 1, 2019 consulting firm to do a cost benefit analysis on contracting out fleet management services.

NOTE: City does not have a fully-funded and adequate fleet replacement schedule. The lack of adequate funding for fleet replacement has multiple impacts on the City's day to day operations. Vehicles that operate past the point of recommended replacement are more likely to be out of service, affecting service delivery. Older vehicles also tend to increase repair and operating costs. The savings generated from contracting out fleet management services will go toward vehicle replacement.

The PFM Report recommended changes to the Fleet Management Department in year two and year three of their forecast, Council Member Stardig voting no, balance voting aye. Council Member Boykins and Edwards absent. **MOTION 2019-0330 ADOPTED**

Council Member Castex-Tatum Amendment as followed:

Written Motion by Council Member Castex-Tatum to amend the Proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

In accordance with PFM's recommendation for the City of Houston to seek the creation of new sources of revenue in the April 18, 2018 long range financial report; I propose the establishment of a commuter fee exploratory committee. A commuter fee would create a new source of revenue without levying any taxes or fees on City of Houston residents. The committee should be announced within 90 days of the passage of this item. The exploratory committee should consist of no more than nine members and include a representative from The Greater Houston Partnership, Metro, TxDOT, The Mayor's Office of Sustainability, The Houston Galveston Area Council, and Houston City Council. The committee members should also develop a tool to gage the perspective of related stakeholder groups that will not have a member representative on the committee

Council Member Castex-Tatum moved to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following; Exhibit Amendment Number 16.01 be amended to read " the Committee should be announced within days of July 1, 2019 and seconded by Council Member Robinson, Council Member Kubosh voting no, balance voting aye. **MOTION 2019-0331 ADOPTED**

Amendment Number 16.01 as Amended

Council Member Castex-Tatum to amend the Proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, In accordance with PFM's recommendation for the City of Houston to seek the creation of new sources of revenue in the April 18, 2018 long range financial report; I propose the establishment of a commuter fee exploratory committee. A commuter fee would create a new source of revenue without levying any taxes or fees on City of Houston residents. The Committee should be announced within days of July 1, 2019. The exploratory committee should consist of no more than nine members and include a representative from The Greater Houston Partnership, Metro, TxDOT, The Mayor's Office of Sustainability, The Houston Galveston Area Council, and Houston City Council. The committee members should also develop a tool to gage the perspective of related stakeholder groups that will not have a member representative on the committee. A Roll Call was requested. **MOTION 2019-0332 FAILED**

Council Member Edwards Amendment as followed:

Amendment Number 4.01

Written Motion by Council Member Edwards to amend the Proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

The goal of the Houston Community Banking Program is to encourage local financial institutions to make loans to small businesses owned by women, minorities and veterans in Houston in order to promote economic growth and increase access to capital for these groups. Specifically, the City of Houston shall enter into agreements with local or community banks and/or credit unions to provide matching deposits to those banking institutions that commit to participating in the lending of at least \$2 million to small businesses owned by women, veterans or minorities. The City of Houston will make a deposit at such a lending institution at a ratio of 2-to-1 for loans made to women, veteran and minority owned businesses. The Houston Community Banking Program shall commence in Fiscal Year 2020. For accountability and transparency purposes, a presentation on the status of deposits and loans made under the Houston Community Banking Program shall be presented to the Budget and Fiscal Affairs Committee of the City of Houston within Fiscal Year 2020. Such presentations shall be updated and presented annually. The City of Houston shall comply with the requirements of The Texas Public Funds Investment Act, as applicable. Eligible financial institutions seeking to participate in the Houston Community Banking Program may be subject to criteria, including, but not limited to the following: (1) the banking institution has existed and operated for at least three years; (2) the banking institution has investment grade short term rating from a nationally recognized statistical ratings organization or a minimum grade of Satisfactory from the bank rating service; (3) the banking institution should show positive returns on assets within at least four of the most recent six quarters; (4) the Federal Reserve risk-based minimum capital ratio must be at least 8%; and (5) non-performing assets as a percentage of total assets may not exceed 3%. Annual reporting requirements of the banking institutions will be a part of the agreements entered between the City of Houston and the banking institutions.

Council Member Edwards to amend the Proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, for Fiscal Year 2020, Exhibit Amendment Number 4.01 be amended to add the following "Refer to BFA within 60 days and come back to City Council in 120 days and seconded by Council Member Martin, Council Members Martin, Le, Kubosh and Edwards voting aye, balance voting no. Council Member Cohen and Davis absent. **MOTION 2019-0333 FAILED**

Amendment Number 4.04

Written Motion by Council Member Edwards to amend the Proposed Ordinance related to the Fiscal Affairs of the City and approving the annual Budgets of the City of Houston, Texas, for Fiscal Year 2020, to provide the following:

Real Estate Strategy

In order to better align the City of Houston's real estate transactions with the evolving short-term and long-term needs of the City, the City of Houston shall develop and implement a set of overarching guiding strategies ("Real Estate Strategy") for the acquisition, sale and use of City of Houston properties. The Real Estate Strategy shall include, but is not limited to, the following guiding principles for consideration when assessing the acquisition and sale of City-owned properties:

(1) whether the property has any foreseeable use by the City (short-term or long-term); (2) whether significant economic development opportunities can be generated by acquiring, leasing or selling the property; (3) if property is being sold by the City, assessing the potential impact of "new owner's anticipated use" (if known) on the surrounding community; (4) whether the City will be relieved of or exposed to potential liabilities and/or costs of maintaining property that does not generate income or provide public benefit; (5) whether the acquisition or sale of the property will strengthen the City's tax base; (6) in the case of land being purchased from the City, whether such a purchase catalyzes rapid gentrification and/or displacement; (7) whether the acquisition or sale will aid in reducing blight, and responsibly revitalize neighborhoods; (8) assessing how the sale or acquisition of the property may relate to the need to ensure quality, affordable housing is available within the City limits and (9) assessing if there may be foreseeable opportunities to use said property to provide leverage or better outcomes in favor of the City with respect to future or current public private partnerships in which the property is held, leased or sold for said purposes. The General Services Department and other City Departments holding City property shall be engaged to develop the Real Estate Strategy. The Real Estate Strategy shall be presented to the Budget and Fiscal Affairs Committee within Fiscal Year 2020 and incorporated into the Financial Policies of the City of Houston; all voting aye, nays none. Council Members Gallegos, Castex-Tatum and Christie absent. **MOTION 2019-0334 ADOPTED**

Item 8 the ORDINANCE as amended, all voting aye, nays none. **ORDINANCE 2019-0453 ADOPTED AS AMENDED**

9. **ORDINANCE** ratifying the adoption of the Fiscal Year 2020 annual Budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2019; setting an effective date - **This item should only be considered after passage of Item 8 above** - was presented. All voting aye, nays none. **ORDINANCE 2019-0454 ADOPTED**

10. **ORDINANCE** providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause - was presented. All voting aye, nays none. **ORDINANCE 2019-0455 ADOPTED**

At 3:48 p.m. Mayor Turner requested the Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS

Already considered

ACCEPT WORK

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,171,469.40 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.**, for FY2013 Flood Gauge and Flood Warning System Construction Work Orders, Work Order No. 5 - 0.76% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and I – GALLEGOS** - was presented, moved by Council Member Cohen and seconded by Council Member Robinson. All voting aye, nays none. **MOTION 2019-0335 ADOPTED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,478,574.88 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road - 3.91% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS** - was presented, moved by Council Member Cohen and seconded by Council Member Robinson. All voting aye, nays none. **MOTION 2019-0336 ADOPTED**

PURCHASING AND TABULATION OF BIDS

6. **MUNICIPAL EMERGENCY SERVICES, INC** for the purchase of Fire Protective Gloves for the Fire Department - \$8,114.10 - General Fund - was presented, moved by Council Member Cohen and seconded by Council Member Stardig. All voting aye, nays none. **MOTION 2019-0337 ADOPTED**

7. **APPROVE** payment to **CARRIER CORPORATION** for Heating, Ventilation, and Air Conditioning Services for the Solid Waste Management Department - \$86,775.00 - General Fund - was presented, moved by Council Member Cohen and seconded by Council Member Robinson. All voting aye, nays none. **MOTION 2019-0338 ADOPTED**

ORDINANCES

11. **ORDINANCE** supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-4; authorizing the substitution of the credit facility, the execution and delivery of a reimbursement agreement, bank fee letter, a bond counsel agreement, and approving an updated offering memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency - All voting aye, nays none. **ORDINANCE 2019-0456 ADOPTED**

14. **ORDINANCE** approving and authorizing Amendment No. 1 to lease agreement C75842 between the City of Houston, Texas and **SIGNATURE FLIGHT SUPPORT CORPORATION**, for the FAA-required exchange of certain premises at William P. Hobby Airport - Revenue -

DISTRICT I – GALLEGOS - was presented. All voting aye, nays none. **ORDINANCE 2019-0457 ADOPTED**

18. **ORDINANCE** approving and authorizing second amendment to contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER at HOUSTON** for Behavioral Surveillance Services - was presented. All voting aye, nays none. **ORDINANCE 2019-0458 ADOPTED**
20. **ORDINANCE** approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE FY2018 JUSTICE REINVESTMENT INITIATIVE 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 - \$1,250,000.00 - Grant Fund - was presented. All voting aye, nays none. **ORDINANCE 2019-0459 ADOPTED**
21. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **KATY INDEPENDENT SCHOOL DISTRICT** for the Internet Crimes Against Children Task Force Program - \$136,200.52 - Grant Funds - was presented. All voting aye, nays none. **ORDINANCE 2019-0460 ADOPTED**
27. **ORDINANCE** consenting to the addition of 1.865 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134B**, for inclusion in its district - was presented. All voting aye, nays none. **ORDINANCE 2019-0461 ADOPTED**
28. **ORDINANCE** consenting to the addition of 3.00 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion into its district - was presented. All voting aye, nays none. **ORDINANCE 2019-0462 ADOPTED**
29. **ORDINANCE** approving Water Conservation Plan for municipal uses and an updated Drought Contingency Plan for the City of Houston; providing for severability - was presented. All voting aye, nays none. **ORDINANCE 2019-0463 ADOPTED**
31. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS18-3) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and I – GALLEGOS** - was presented. All voting aye, nays none. **ORDINANCE 2019-0464 ADOPTED**
32. **ORDINANCE** appropriating \$4,843,831.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-75) - was presented. All voting aye, nays none. **ORDINANCE 2019-0465 ADOPTED**

33. **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 (WW4235-111) - was presented. All voting aye, nays none. **ORDINANCE 2019-0466 ADOPTED**
34. **ORDINANCE** appropriating \$3,754,808.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-76) - was presented. All voting aye, nays none. **ORDINANCE 2019-0467 ADOPTED**
35. **ORDINANCE** appropriating \$10,428,944.19 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Sewer Service to Unserved Area Package 3 - Magnolia Point Internal Sanitary Sewer Service; 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 - **DISTRICT E – MARTIN** - was presented. All voting aye, nays none. **ORDINANCE 2019-0468 ADOPTED**
36. **ORDINANCE** appropriating \$55,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES INC** for Large Diameter Waterline Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented. All voting aye, nays none. **ORDINANCE 2019-0469 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

12. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Norwood Street, from Canal Street north to the H.B.&T. Railroad Company right of way, situated in the Samuel M. Williams Survey, Abstract No. 87, Harris County, Texas; abandoning the street portion to Harris County, the abutting owner, in consideration of its payment to the City of \$164,341.00, conveyance to the City of a full-width-utility easement and two right-of-way easements, and other good and valuable consideration - **DISTRICT H – CISNEROS** - was presented. **TAGGED BY COUNCIL MEMBERS CISNEROS AND EDWARDS**

MOTION by Council Member Martin to remove Reinvestment Zone Number Ten, City of Houston (Lake Houston Zone), seconded by Council Member Stardig All voting aye, nays none. **MOTION 2019-0339 ADOPTED**

16. **ORDINANCE** appropriating \$67,493,750.20 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for Educational Facilities, and payments to certain redevelopment authorities as provided herein - was presented. All voting aye, nays none. Council Member Travis voting no. **ORDINANCE 2019-0470 ADOPTED AS AMENDED**
18. **ORDINANCE** appropriating \$142,610,736.84 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein - was presented. All voting aye, Council Member Travis voting no. **ORDINANCE 2019-0471 ADOPTED**
19. **ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Property, Radio Equipment and Tower Insurance \$361,312.00 - Property & Casualty Fund - was presented. All voting aye, nays none. **ORDINANCE 2019-0472 ADOPTED**
22. **ORDINANCE** appropriating \$70,000.00 out of Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for Houston Police Department Westside Substation

Repairs **DISTRICT F – LE** - was presented. All voting aye, nays none. **ORDINANCE 2019-0473 ADOPTED**

23. **ORDINANCE** appropriating \$85,000 out of Parks Special Fund; \$20,057 out of Parks & Recreation Dedication Fund; \$1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, LLC** for Squatty Lyons Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund - **DISTRICT H – CISNEROS** - was presented. **TAGGED BY COUNCIL MEMBER CISNEROS**
24. **ORDINANCE** appropriating \$355,700.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **RYDEN ARCHITECTURE, LLC** for City Hall Annex Restoration Project; providing a maximum contract amount; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT I – GALLEGOS** - was presented. All voting aye, nays none. **ORDINANCE 2019-0474 ADOPTED**
25. **ORDINANCE** awarding contract to **MIKE PIETSCH, P.E. CONSULTING SERVICES, INC** for Insurance Service Office Public Protection Classification Consultant Services for the Houston Fire Department; providing a maximum contract amount - 2 Year - \$150,000.00 - General Fund - was presented. All voting aye, nays none. **ORDINANCE 2019-0475 ADOPTED**
26. **ORDINANCE** approving and authorizing Pre-Positioned Agreements between the City of Houston and (1) **CDR MAGUIRE, INC**, (2) **TETRA TECH, INC**, (3) **THOMPSON CONSULTING SERVICES, LLC** for Disaster Debris Monitoring Services for the Solid Waste Management Department; providing a maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** - 3 Years with two one-year options - \$3,500,000.00 - Disaster Recovery Fund - was presented. All voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2019-0476 ADOPTED**
30. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. 992017-HS17-3) - **DISTRICTS B - DAVIS; E - MARTIN; H - CISNEROS and J – LASTER** - was presented. All voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2019-0477 ADOPTED**

NON CONSENT AGENDA - NUMBERS 33 through 35

MISCELLANEOUS

37. **SET PUBLIC HEARING DATES** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)

HEARING DATES - 9:00 A.M. - WEDNESDAY - JUNE 26 and JULY 10, 2019

Was presented, moved by Council Member Robinson and seconded by Council Member Christie. All voting aye, nays none. Council Member Castex-Tatum absent. **MOTION 2019-0340 ADOPTED**

MATTERS HELD - NUMBERS 38 through 43

38. **ORDINANCE** awarding and approving Revenue Agreement between the City of Houston and **WASTEZERO, INC** for the Sale of Compostable Bags for the Solid Waste Management Department 5 Years with two one-year options - Revenue
DELAYED BY MOTION #2019-286, 6/5/2019
This was Item 24 on Agenda of June 5, 2019 - was presented. All voting aye, nays none.
ORDINANCE 2019-0478 ADOPTED
39. **ORDINANCE** awarding and approving Revenue Agreement between the City of Houston and **BIOBAGS AMERICA'S, INC** for the Sale of Compostable Bags for the Solid Waste Management Department 5 Years with two one-year options - Revenue
DELAYED BY MOTION #2019-286, 6/5/2019
This was Item 25 on Agenda of June 5, 2019 - was presented. All voting aye, nays none.
ORDINANCE 2019-0479 ADOPTED
40. **MOTION** by Council Member Davis/Seconded by Council Member Robinson to adopt 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 - TAGGED BY COUNCIL MEMBER EDWARDS** - This was Item 3 on Agenda of June 12, 2019 - was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **MOTION 2019-0341 ADOPTED**
41. **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. -* was presented. All voting aye, nays none. 2018-63587; making certain findings as required by State Law; providing for a contingent fee - **TAGGED BY COUNCIL MEMBERS STARDIG and TRAVIS** - This was Item 15 on Agenda of June 12, 2019 - was presented. All voting aye, Council Members Boykins and Travis voting no. **ORDINANCE 2019-0480 ADOPTED**
42. **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** - **TAGGED BY COUNCIL MEMBERS STARDIG, LASTER, KNOX and ROBINSON** - This was Item 19 on Agenda of June 12, 2019 - was presented. Motion by Council Member Cohen to refer this item back to the administration, seconded by Council Member Stardig. All voting aye, nays none. **MOTION 2019-0341a ADOPTED**

43. **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 - **TAGGED BY COUNCIL MEMBERS TRAVIS and KNOX** - This was Item 21 on Agenda of June 12, 2019 - was presented. Council Member Travis voting no, balance voting aye. **ORDINANCE 2019-0481 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/06182019-2669>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros first
Members of Council announced events and discussed matters of interest.
There being no further business before Council; the City Council adjourned at 4:47 p.m.
DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary