

City Council Chamber, City Hall, Tuesday, July 30, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, July 30, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, , 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 Members Dwight Boykins absent on Personal Business. Council Member Dave Martin out of the City on City Business. Council Member Steve Le absent due to being ill.

At 1:35 p.m. Vice Mayor Pro Tem Davis called the meeting to order and stated they would start with the presentations. Council Members Stardig, Le, Travis, Cisneros, Castex-Tatum, Knox, Robinson and Edwards absent.

PRESENTATIONS

Council Member Kubosh presented a proclamation to J.R. Richard for his outstanding career as a starting pitcher for the Houston Astros.

Council Member Edwards presented a proclamation to Sweet Cup Gelato in honor of National Ice Cream Day.

Mayor Turner presented a proclamation to City Secretary Anna Russell to recognize her continuing service to the City. Council Member Martin absent.

At 2:38 p.m. Mayor Turner recognized Council Member Kubosh for the Invocation and Council Member Kubosh invited Pastor James Nash to do the invocation. Council Member Kubosh led the Pledge of Allegiance. Council Members Davis and Gallegos absent.

The Roll was Called. Council Member Martin out of the City on City business. Council Member Boykins absent on personal business. Council Member Le absent due to being ill. Council Member Gallegos absent.

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

Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Griff Griffin after Randall Kallinen on the list of speakers and seconded by Council Member Knox, all voting aye, nays none. Council Members Davis, Cohen, Gallegos and Robinson absent. **MOTION 2019-0397 ADOPTED**

Mayor Turner recognized Council Member Stardig for a Procedural Motion; Council Member Stardig moved that the rules be suspended for the purpose of moving Ann Givens after Bruce Nichols on the list of Speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Cohen, Gallegos and Robinson absent. **MOTION 2019-0398 ADOPTED**

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

#1 - BRUCE NEWELL – 303 Vanderpool – 77024 – 713-468-3298 - Item No. 21 – Memorial City Redevelopment Authority/TIRZ 17 Budget. Council Members Davis, Cohen, Gallegos and Robinson absent.

- #2 - LOIS MYERS – 9701 Westview Dr. – 77055 – 713-775-2443 - Item No. 21 – Memorial City Redevelopment Authority/TIRZ 17 Budget. Council Members Cohen, Gallegos, Robinson and Edwards absent.
- #3 - BRUCE NICHOLS – 12439 Huntingwick Dr. – 77024 – 713-249-7133 - Item No. 21 – Memorial City Redevelopment Authority/TIRZ 17 Budget. Council Members Cohen, Travis, Gallegos, Cisneros, Robinson and Edwards absent.
- #4 - ANN GIBBONS – 1813 Wycliffe Dr. – 77043 – 713-465-1744 – Item No. 21 – Memorial City Redevelopment Authority/TIRZ 17 Budget. Council Members Cohen, Travis, Gallegos, Cisneros, Robinson and Edwards absent.
- #5 - ELSA CABALLERO – 4322 San Felipe St. – 77027 – 832-204-5708 – Houston Airport Workers. Council Members Stardig, Cohen, Travis, Cisneros, Robinson and Edwards absent.
- #6 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Mad house at Planning Commission Meeting. Mayor Turner, Council Members Stardig, Cohen, Travis, Gallegos, Cisneros and Robinson absent. Vice Mayor Pro Tem Davis presiding.
- #7 - WILLIE GONZALEZ – 151 Northpoint Dr. – 77060 – 646-831-3368 - Airport Worker Wages. Mayor Turner, Council Members Stardig, Cohen, Travis, Gallegos, Cisneros and Robinson absent. Vice Mayor Pro Tem Davis presiding.
- #8 - MITCHELL CARTER – Post Office Box 16672 – Sugar Land, TX – 77496 – 832-594-6565 – Discrimination by Houston Airport System staff. Mayor Turner, Council Members Stardig, Cohen, Travis, Gallegos, Cisneros and Robinson absent. Vice Mayor Pro Tem Davis presiding.
- #9 - ANDREA DEESE – 322 E. 31st St. – 77018 – 832-989-4494 – Incident with Bush Airport contractor. Mayor Turner, Council Members Stardig, Cohen, Travis, Gallegos, Cisneros and Robinson absent. Vice Mayor Pro Tem Davis presiding.
- #10 - RANDALL KALLINEN – 511 Broadway St. – 77012 - 713-320-3785 – City's image at the Airport. Mayor Turner, Council Members Stardig, Cohen, Travis, Gallegos, Cisneros and Robinson absent. Vice Mayor Pro Tem Davis presiding.
- #11 - GRIFF GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – Metro/Water bill. Mayor Turner, Council Members Stardig, Cohen, Travis, Gallegos, Cisneros and Robinson absent. Vice Mayor Pro Tem Davis presiding.
- #12 - SHIRLEY KONNATEH – 19541 Richland Spring Dr. – 77073 – 832-339-9809 – Emergency Response. Council Members Stardig, Travis, Gallegos, Cisneros, Robinson and Edwards absent.
- #13 - YELENA FONTENOT – No Address – No Phone – People skills in Houston. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Edwards and Christie absent. Vice Mayor Pro Tem Davis absent.
- #14 - IRENE FETIZANAN – No Address - 281-224-0177 – Parking Ticket. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Edwards and Christie absent. Vice Mayor Pro Tem Davis absent.
- #15 - DANIEL KEBORT – 6215 Sutherland Square – 77081 – 713-899-8084 – Poker licensing. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Edwards and Christie absent. Vice Mayor Pro Tem Davis absent.

MENGISTU DEMESSIA – 7114 Hot Creek Trace - Humble, Texas – 77346 – 713-649-4145 – Chapter 46/Taxicab – **NOT PRESENT**

#16 - GAEL AGUILAR – 9109 Fondren Rd., Apt. #2003 – 77074 – 281-891-0462 – Hillcroft Safety Summer Program. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Edwards and Christie absent. Vice Mayor Pro Tem Davis absent.

#17 - BRIAN CARRILLO – 5060 Gulfston St. – 77081 – 832-306-3214 - Hillcroft Safety Summer Program. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Edwards and Christie absent. Vice Mayor Pro Tem Davis absent.

#18 - LIADA ASIS – 6709 Hornwood Dr., Apt. #323 – 77074 – 713-972-4367 - Hillcroft Safety Summer Program. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

#19 - ZUFA WAHEED – 6647 De Moss Dr. – 77074 – 832-602-0302 - Hillcroft Safety Summer Program. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

WENDY MARIN – 6120 Bellaire Blvd. – 77081 – 713-576-9151 - Hillcroft Safety Summer Program - ?

#20 - LUIS PATRICIO – 5911 Bissonnet St. – 77081 – 713-429-7682 - Hillcroft Safety Summer Program. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

#21 - NIRELLA SALES – 9242 Grove Haven Dr. – 77083 – 832-963-1455 - Hillcroft Safety Summer Program. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

DAVE DUNCAN – 2719 Grove Manor Dr. – Kingwood, TX – 77345 – 602-361-6340 – Homelessness in Houston – **NOT PRESENT**

#22 - DAVID TIDMORE – 2429 Bissonnet St. – 77005 – No Phone – Frustration. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

#23 - CLAUDETTE DEESE – 322 E. 31st St. – 77018 – 713-397-7001 – Housing issues related to Harvey/Poor work by Rebuild Houston. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

WILLIAM BEAL – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**

#24 - RODNEY FLUKER – 1707 Binz – 77004 – 512-773-5109 – Parking. Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

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 4:57 p.m., City Council recessed until 9:00 a.m., Wednesday, July 31, 2019, Mayor Turner, Council Members Stardig, Cohen, Travis, Cisneros, Gallegos, Robinson, Kubosh, Edwards and Christie absent. Vice Mayor Pro Tem Davis presiding.

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/07302019-873>

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, July 31, 2019 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Deidra Penny, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Dwight Boykins absent on Personal Business. Council Member Le absent due to being ill.

At 9:10 a.m. Mayor Turner called the meeting to order and asked Assistant City Secretary to call Item 1. Council Member Kubosh absent.

1. **PUBLIC HEARING** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

Mayor Turner recognized Debra Lathan, Assistant Director of Parks and Recreation Department, and Nikia Lewis, Superintendent of Parks and Recreation, in regard to Item 1. A slideshow was presented to council

Council Member Davis spoke and thanked them for what they have done. Council Member Robinson spoke and thanked them. Council Member Christie spoke and thanked the volunteers. Council Member Gallegos spoke and had questions about the program moving around to various parts of the City. Council Member Castex-Tatum spoke and thanked them for their work. Council Member Cisneros spoke and thanked the program.

After a lengthy discussion, a vote to call to close the public hearing was requested; Council Member Cohen moved to close the Public Hearing and seconded by Council Member Robinson, all voting aye, nays none. **Motion 2019-0399 ADOPTED**

MAYOR'S REPORT

Mayor Turner spoke on the Mayor's Back to School Festival at the George R. Brown Convention Center on Saturday, August 4th. He then spoke on the Summer Youth Program coming to an end. 11,000 students, ages 16-24, went through the program this year. Next year's goal is to have 15,000. Mayor Turner mentioned the memorial for Ed Wolfe on yesterday. Mr. Wolfe provided so much to the City of Houston. Mayor Turner thanked Council Members for their special salute to Anna Russell, City Secretary of the City of Houston, of 67 years of service. Council Member Christie spoke on Hiring Youth First along with the private sector for providing well over 10,000 of those jobs being available to the youth. Council Member Kubosh recognized his council office intern, Curtis Green, and thanked him for working in his office. Council Member Stardig recognized her council office intern, Nick Allen, and thanked him for his service to her office.

PURCHASING AND TABULATION OF BIDS

5. **HARTWELL ENVIRONMENTAL CORPORATION** for Sanitare® Replacement Parts and Repair Services for Houston Public Works - \$608,850.00 - Enterprise Fund – Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0400 ADOPTED**
6. **PUMPS OF HOUSTON, INC** for MYERS® 4RX Submersible Solid Handling Pump including Associated Equipment for Houston Public Works - \$121,716.00 - Enterprise Fund - Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0401 ADOPTED**
7. **ZONE INDUSTRIES dba PRECISION PUMP SYSTEMS** for Self-Priming Centrifugal Pumps for Houston Public Works - \$148,174.22 - Enterprise Fund - Was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0402 ADOPTED**

ORDINANCES

8. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B, Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C, in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Outstanding Combined Utility System Commercial Paper Notes and Certain Combined Utility System Bonds; authorizing a Bond Counsel Agreement, and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency – Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0564 ADOPTED**
9. **ORDINANCE** authorizing the issuance of Public Improvement Refunding Bonds in one or more series (tax-exempt and/or taxable) as further designated herein; authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded; approving certain other procedures, provisions and agreements related thereto, including one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering; authorizing the engagement of Tax Counsel, Co-Bond Counsel and Co-Special Disclosure Counsel; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0565 ADOPTED**
10. **ORDINANCE** amending Chapter 42 of the Code of Ordinances, Houston, Texas, relating to the use of the Park and Recreation Dedication Fund for the provision of certain parks and open spaces, by amending Section 42-1 and Section 42-255; containing findings and other provisions relating to the foregoing subject; providing for severability. **Pulled - Not Considered**

12. **ORDINANCE** appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS**- Pulled - Not Considered
14. **ORDINANCE** awarding the contract between to **HOLMES ROAD RECYCLING COMPANY, INC** for the Sale of Scrap Metal Material Services for Various Departments - 3 Years with two one-year options Revenue - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0566 ADOPTED**
16. **ORDINANCE** approving and authorizing contract between the City of Houston and **PEXX, INC** for Fixed Network Repeater Installation and Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$508,768.00 - Enterprise Fund - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0567 ADOPTED**
17. **ORDINANCE** approving and authorizing contract between the City of Houston and **PS LIGHTWAVE, INC dba PURE SPEED LIGHTWAVE** for High-Capacity Fiber Circuit Services for Houston Information Technology Services; providing a maximum contract amount - 1 Year with one-year option \$5,397,291.53 - Central Service Revolving Fund - **Ordinance 2019-0568 ADOPTED**
18. **ORDINANCE** approving and authorizing contract between the City of Houston and **SINTELIX INCORPORATED LLC** for Computer Software Licenses, Maintenance and Support Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$220,890.00 - Grant Fund - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0569 ADOPTED**
19. **ORDINANCE** designating the property municipally known as 1723 Colquitt Street and within the City of Houston, Texas as a Protected Landmark and designated the "**JOHN E. ZEMANEK HOUSE (GAIA #1)**" **DISTRICT C - COHEN** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0570 ADOPTED**
20. **ORDINANCE** amending Ordinance No. 2019-229 establishing the south side of the 4700 block of Park Drive, within the City of Houston, Texas, as a special minimum lot size block to replace the Exhibit "A" attached thereto - **DISTRICT C - COHEN** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0571 ADOPTED**
22. **ORDINANCE** re-adopting, re-approving, and ratifying Ordinance No. 2019-463 to approve and adopt the 2019 City of Houston Water Conservation Plan for municipal uses and the 2019 City of Houston Drought Contingency Plan - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0572 ADOPTED**
24. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.0561 acres commonly known as 3930 Westholme, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TJM REAL ESTATE MANAGEMENT** - **DISTRICT F - LE** - **Ordinance 2019-0573 ADOPTED**
25. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.4371 acres commonly known as 6603 Kirbyville, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas

Commission on Environmental Quality at the request of **DOREEN FIROUZBAKHT 2013 TRUST for ERIC and DARIA FIROUZBAKHT** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0574 ADOPTED**

28. **ORDINANCE** granting to **CRX, INCORPORATED, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0557 – Passed second reading ADOPTED**
29. **ORDINANCE** granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **SECOND READING** Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0558 – Passed second reading ADOPTED**
30. **ORDINANCE** granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0559 – Passed second reading ADOPTED**
31. **ORDINANCE** granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** - **Ordinance 2019-0560 – Passed second reading ADOPTED**
32. **ORDINANCE** granting to **ADK SEPTIC SERVICES, LLC a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0535 – Passed third and final reading ADOPTED**
33. **ORDINANCE** granting to **OESTE WASTE, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0536 – Passed third and final reading ADOPTED**
34. **ORDINANCE** granting to **JORGE VELA d/b/a SOUTH BUILDING SERVICES, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and

conditions; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0537 – Passed third and final reading ADOPTED**

35. **ORDINANCE** granting to **SOUTHEAST TEXAS AAA VACUUM TRUCK and PORTA CAN SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0538 – Passed third and final reading ADOPTED**
36. **ORDINANCE** granting to **WILLIAMSON WASTE SERVICES, LLC dba REDBOX+ OF SOUTHEAST HOUSTON AND GALVESTON COUNTY, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Council Member Davis absent. **Ordinance 2019-0539 – Passed third and final reading ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Mayor for confirmation of the appointment of the following individuals to the **PLUMBING CODE REVIEW BOARD**

Position Two - **JAMES B. HUMPHREY, JR.**, for a term to expire January 2, 2020;

Position Three - **ROBERT L. CROSS**, for a term to expire January 2, 2021;

Position Four - **TYLER BRIERS-BUENTELLO**, for a term to expire January 2, 2020;

Position Five - **SHAUNA WEINMANN**, for a term to expire January 2, 2021;

Position Six - **DAVID BOWMAN**, for a term to expire January 2, 2020.

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0403 ADOPTED**

Mayor Turner invited members who were present to the podium and thanked them for their willingness to serve. Council Member Castex-Tatum thanked them for their service.

3. **RECOMMENDATION** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for terms to expire in two years

Position One	- PAUL NICOSIA , appointment
Position Two	- KEITH EDGAR , reappointment
Position Three	- MARK S. FAIRCHILD , appointment
Position Four	- DONALD E. CRISTOPHER , appointment
Position Five	- GARY NGUYEN , reappointment
Position Six	- KYLE BROOKSHIRE , reappointment

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0404 ADOPTED**

Mayor Turner invited members who were present to the podium and thanked them for their service. Members of Council also spoke and thanked them for their willingness to serve.

4. **TOTER, LLC**. for Refuse and Recycling Carts, Lids and Accessories through the Interlocal Agreement for Cooperative Purchasing with the City of Tuscon, Arizona for the Solid Waste Management Department - \$1,082,674.05 - General Fund - **Motion 2019-0405 ADOPTED**

Council Member Stardig spoke on the green and black bins. She intends to tag it. Mayor Turner spoke and explained the need to purchase the black and green bins due to a shortage of bins. He also spoke on comments made by Council Member Stardig. Mayor Turner requested she hold her tag for further discussion. Council Member Cisneros expressed her disappointment in the delay of purchase. Item tagged by Council Member Stardig. The tag was subsequently removed. Council Member Kubosh absent.

11. **ORDINANCE** relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect; containing findings and other provisions relating to the foregoing subject; providing for severability. Was presented, Council Member Christie voting no, balance voting aye. Council Member Kubosh absent. - **Ordinance 2019-0575 ADOPTED**
13. **ORDINANCE** approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years - Revenue **DISTRICT B - DAVIS** - **Council Member Christie tagged**
15. **ORDINANCE** awarding contract to **Q ENVIRONMENTAL, INC.** for Oil Water Separator/Interceptors for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,301,100.00 - Fleet Management Funds – was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0576 ADOPTED**
21. **ORDINANCE** relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS** - was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0577 ADOPTED**
23. **MUNICIPAL Setting Designation Ordinance** prohibiting the use of designated groundwater beneath a tract of land containing 40.442 acres commonly known as 8760 Clay Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **NORTHROP GRUMMAN SYSTEMS CORPORATION** - **DISTRICT A - STARDIG** - was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0578 ADOPTED**
26. **ORDINANCE** appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Roadway Rehabilitation Overlay Package #1; 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 Street & Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0579 ADOPTED**

27. **ORDINANCE** appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation Overlay Package #2; 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 Street & Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0580 ADOPTED**

MATTERS HELD

37. **ORDINANCE** determining the population of the city and the population of each of the council districts and determining that the existing city council districts are not materially unbalanced. **TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH** - was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0581 – Adopt**
38. **ORDINANCE** establishing the boundaries of single member districts from which district council members are elected - **This item should only be considered after passage of Item 37 above**
TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH
These were Items 16 and 17 on Agenda of July 24, 2019
was presented, all voting aye, nays none. Council member Kubosh absent. **Ordinance 2019-0582 – Adopt**
39. **ORDINANCE** appropriating \$4,043,000.00 out of Airport Improvement Fund and approving and authorizing eight contracts for On-Call Design Services for Small Projects at George Bush Intercontinental Airport between the City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH +ASSOCIATES ARCHITECTS, INC, OTHON, INC., IEA, INC, TEAM PLUS BUILD, LLC., REY de la REZA ARCHITECTS, INC, GUNDA CORPORATION, and ASTER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H; providing a maximum contract amount - \$2,975,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 18 on Agenda of July 24, 2019
Was presented, Council Member Martin voting no, balance voting aye. Council Member Kubosh absent. **Ordinance 2019-0583 – Adopt**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/07302019-873>

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

There being no further business before Council; the City Council adjourned at 10:37 p.m. Council Members Travis, Gallegos, Knox, Kubosh and Edwards absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED