

City Council Chamber, City Hall, Tuesday, August 13, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, August 13, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Davis out of the City on personal business and Council Member Le absent due to being ill

At 2:03 p.m. Mayor Turner called the meeting to order and stated they would start with the community session. Council Members Stardig, Boykins, Laster, Castex-Tatum, Knox and Edwards absent.

Mayor Turner recognized Council Member Travis for the Invocation and he led the Pledge of Allegiance.

The Roll was Called. Council Members Stardig, Boykins and Castex-Tatum absent. Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none.

Council Member Cohen moved to delay the balance of the minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Boykins and Castex-Tatum absent. **MOTION ADOPTED**

At 2:05 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - LEIGH HOLLINS – 2009 Kane St. – 77007 – 713-861-4337 – Item Nos. 2 and 3 – Old Sixth Ward TIRZ Appointments. Council Member Stardig absent.

MARK MYERS – 14515 Kellywood Lane – 77079 – 713-858-4155 – Background checks at Gun Shows held on City properties – **NOT PRESENT**

#2 - MARY GARZA – 6318 Underhill St. – 77092 – 281-802-4083 – Lighting and sidewalks on Tanner Road.

#3 - THUY NGUYEN – 7506 Andiron – 77041 – 281-840-7603 – Financial abuse of Hobby Relief Funds.

#4 - DEBORAH MORAN – No Address – 713-562-7670 – Lighting Ordinance for low glare lighting in Houston. Council Members Boykins and Castex-Tatum absent.

#5 - STEVE GOLDBERG – No Address – 713-385-4072 – Lighting Ordinance/Climate Action Plan. Council Member Castex-Tatum absent.

#6 - WILLIAM SPIZZIRRI – 27907 Pinpoint Crossing Dr. – Katy, TX – 77494 – 847-710-0210 - Lighting Ordinance for low glare lighting in Houston.

#7 - ABHI GUDIPATI – 814 Floriencita St. – Sugar Land, TX – 77479 – 480-882-8497 – Lighting situation. Council Member Kubosh absent.

#8 - OTIS MYLES – 5606 Yorkwood St. – 77016 – 713-633-8067 – Grass on Little York/No representation from Department of Neighborhoods.

#9 - SHELLY KENNEDY – 706 Sue Barnett Dr. – 77018 – 713-822-7688 – Gun violence. Council Members Knox and Edwards absent.

WANDA BROUSSARD – 1511 5th St., Apt. #411 – Missouri City, TX – 77489 – 832-687-9698 – Holding a Prayer Vigil – **NOT PRESENT**

#10 - SAMUEL SMITH – 16803 Imperial Valley Dr. – 77060 – 346-410-9872 – City jobs. Council Member Laster, Knox and Edwards absent.

#11 - HAN NGUYEN – 13614 Montaigne Ln. – Cypress, TX – 77429 – 832-515-4126 – Grants for Vietnamese community in the City of Houston. Council Member Laster, Knox and Edwards absent.

#12 - DR. KEVIN VU – 19030 Park Trail Dr. – 77094 – 832-766-0646 – Hurricane Harvey relief fund relative to Vietnamese community. Council Members Laster, Knox and Edwards absent.

#13 - JOE ZAMORA – 5516 Kittridge St. – 77028 – 832-679-2955 – Chemicals. Council Members Laster, Knox and Edwards absent.

#14 - LOUVENIA MADISON – 1011 Southview St. – 77047 - 713-734-0694 – South Acres Estate West Civic Club. Council Members Cisneros, Laster, Knox and Edwards absent.

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

#15 - KEVIN CLARK – 2923 Jeanette St. – 77063 – 713-818-2959 – International volunteer work with the City of Houston. Council Members Cohen, Laster and Edwards absent.

#16 - BRAD SANFORD – 2556 Laurel Ave. – Beaumont, TX – 77702 – 409-354-6851 – City-wide treasure hunt charity. Mayor Turner, Council Members Boykins, Laster and Edwards absent. Mayor Pro Cohen presiding.

JOSEPH ZENNER – 3737 Watonga St. – 77092 – 832-729-4090 – 5G – **NOT PRESENT**

#17 - VICTOR LONGORIA – 2923 Jeanetta St. – 77063 – 281-753-3684 – Environment. Council Member Boykins, Laster and Edwards absent.

EMMANUEL THOMAS – No Address – 832-931-1469 – District B/Addressing the disrespect to citizens – **NOT PRESENT**

#18 - NIKKI WITHERSPOON – 5250 Brownway St. – 77056 – 281-780-8043 – Public Safety. Council Members Stardig, Boykins, Travis, Laser and Edwards absent.

#19 - JACOB KLEMENTICH – 4004 Montrose Blvd. – 77006 – 832-596-8187. Council Members Stardig, Boykins, Travis and Edwards absent.

#20 - LANELLE GADISON – 7334 St. Lo Rd. – 77033 – 346-221-5620 – Several issues.  
Council Members Stardig, Boykins, Martin, Travis, Laster, Kubosh and Edwards absent.

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

At 3:59 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 14, 2019, Council Members Stardig, Boykins, Martin, Travis, Laster, Kubosh and Edwards absent

For more information and details from the Speakers List, please click here:  
<https://houstontx.swagit.com/play/08132019-1372>

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, August 14, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, 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.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Davis out of the City on personal business and Council Member Le absent due to being ill.

At 9:11 a.m. Mayor Turner called the meeting to order and requested the Assistant City Secretary to call Item 1.

Mayor Turner recognized Richard Vella, Assistant Director of General Services Department and Steve Wright, Director of Parks and Recreation Department, who presented a PowerPoint presentation for Council Members. Copy of the Power Point presentation is in the Office of the City Secretary Office.

- 1. PUBLIC HEARING** regarding removing a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center Building - **DISTRICT F - LE** – Was presented, Council Member Cohen moved to close the Public Hearing and seconded by Council Member Knox, all voting aye, nays none. Council Members Travis and Robinson absent. **Motion 2019-0414 – Close hearing - ADOPTED**

Mayor Turner and Council Members commented and questioned Director Wright and Assistant Director Vella at length.

### **At 9:49 a.m. MAYOR'S REPORT**

Mayor Turner stated that he wanted to highlight 3 things briefly in the Mayor's Report. Yesterday, the Metro Board put forth \$3.5 billion bond issue on the November Ballet for voter approval for a new Transportation Plan that will get Houston ready for the future. It will not raise taxes. This is a giant step to improve the City of Houston system and to get more information metronet.org. Also, yesterday he signed an executive order call Vision Zero in committing Houston to prevent traffic related to deaths by 2030. The Order stated it will use 5 words to reach the goals of safe

street engineering, enforcement, evaluation and equity and will help of a better job of designing streets. Enforcing traffic laws and tracking the results in every neighborhood. Mayor Turner stated that it's time to join and it highlights the importance safety. Mayor Turner wanted to highlight a young lady which Simone Biles is an in creditable and she won her 6<sup>th</sup> title. Simone Biles is one of the most dominate athletes all across the board.

Members of Council commented and questioned Mayor Turner on the Mayor's Report.

### **CONSENT AGENDA**

#### **PURCHASING AND TABULATION OF BIDS**

6. **ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 1) - \$91,837.22; ASSOCIATED SUPPLY COMPANY dba ASCO (Bid No. 2) - \$634,737.85; ASSOCIATED SUPPLY COMPANY DBA ASCO (Bid No. 3) - \$594,583.23; ROMCO EQUIPMENT - \$1,120,102.00** for Earthmoving Equipment for the Fleet Management Department on behalf of Houston Public Works - \$2,441,260.30 - **Enterprise Fund** - Was presented, Moved by Council Member Cohen and seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0419 - ADOPTED**
7. **APPROVE** payment to **AGGREKO, LLC** for Emergency Purchase of Temporary Cooling Systems for the General Services Department - \$289,648.00 - Maintenance Renewal and Replacement Fund - Was presented, Moved by Council Member Cohen and seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0420 - ADOPTED**
8. **ROUTE 60 REAL ESTATE CO., LC** - \$364,650.00; **MACI FEED & SUPPLY** - \$160,003.57 for Horse Dry Animal Feed for Houston Police Department - 3 Years with two one-year options - \$524,653.57 General Fund - Was presented, Moved by Council Member Cohen and seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0421 - ADOPTED**
9. **ANDRITZ SEPARATION, INC** to furnish and deliver Andritz Drum Drying System Parts for Houston Public Works - \$454,198.00 - Enterprise Fund - Was presented, Moved by Council Member Cohen and seconded by Council Member Robinson, all voting, nays none. **Motion 2019-0422 - ADOPTED**

### **RESOLUTIONS**

10. **RESOLUTION** authorizing the issuance of a letter of approval to **AMERICAN SPLENDOR GROUP INC dba AMERICAN ADVANCED CARE** pursuant to Section 773.0573 of the Texas Health and Safety Code – was presented, all voting aye, nays none. **Resolution 2019-0027 - ADOPTED**
12. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 12,500 square foot portion of Rosalie Street, from Louisiana Street to Milam Street, out of the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said street portion to Levan Real Estate, L.P., the abutting owner, in exchange for its payment to the City of \$1,530,087.00, and other good and valuable consideration - Parcel SY18-024 - **DISTRICT C - COHEN** – was presented, all voting aye, nays none. **Ordinance 2019-0597 - ADOPTED**

22. **ORDINANCE** accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON;** and **ENDURANCE AMERICAN INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$505,952.50 - Property & Casualty Fund - was presented, all voting aye, nays none. **Ordinance 2019-0598 - ADOPTED**
24. **ORDINANCE** approving and authorizing contract between the City and **McGRIFF, SEIBELS & WILLIAMS, INC** Professional Insurance Consulting and Insurance Broker of Record Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$809,445.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **Ordinance 2019-0599 - ADOPTED**
25. **ORDINANCE** approving and authorizing contract between the City of Houston and **OCLC, INC** for Online Cataloging Services and Inter-Loan Library Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,200,000.00 - General Fund - was presented, all voting aye, nays none. **Ordinance 2019-0600 - ADOPTED**
27. **ORDINANCE** amending Ordinance No. 2015-63 (passed on January 28, 2015) to increase the maximum contract amount for contract between the City of Houston and **YELLOWSTONE LANDSCAPE - CENTRAL, INC** (formerly known as Bio Landscape & Maintenance, Inc) for Ground Maintenance and Landscaping Services for Various Departments - \$420,082.48 - General and Park Special Revenue Funds - was presented, all voting aye, nays none. **Ordinance 2019-0601 - ADOPTED**
30. **ORDINANCE** consenting to the addition of 6.9245 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **Ordinance 2019-0602 - ADOPTED**
31. **ORDINANCE** consenting to the addition of 68.137 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district - was presented, all voting aye, nays none. **Ordinance 2019-0603 - ADOPTED**
32. **ORDINANCE** consenting to the addition of 10.00 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district - **Ordinance 2019-0604 - ADOPTED**
33. **ORDINANCE** appropriating \$324,830.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Management and Inspection Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for Drainage and Paving Improvements (Approved by Ordinance No. 2015-0096); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS** - was presented, all voting aye, nays none. **Ordinance 2019-0605 - ADOPTED**
34. **ORDINANCE** appropriating \$1,650,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm

Water Drainage Improvements (Approved by Ordinance No. 2013-0370, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. **Ordinance 2019-0606 - ADOPTED**

35. **ORDINANCE** appropriating \$1,100,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS AND ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2017-0292); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. **Ordinance 2019-0607 - ADOPTED**
36. **ORDINANCE** appropriating \$1,957,186.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE AND NICHOLS, INC** for 66-inch Water Line along Green Plaza Drive and Fallbrook Drive, from Plaza Verde Drive to Greens Crossing Boulevard (MUD #321); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. **Ordinance 2019-0608 - ADOPTED**
37. **ORDINANCE** appropriating \$1,960,871.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for 66-inch water line along Greens Crossing Boulevard, Channel No. P118-30-01, from Tall Pine Valley Drive to Turney Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. **Ordinance 2019-0609 - ADOPTED**
39. **ORDINANCE** appropriating \$10,129,322.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$9,175,740.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Holmes Road from Main Street to Kirby Drive; 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **Ordinance 2019-0610 - ADOPTED**
41. **ORDINANCE** appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation 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 Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **Ordinance 2019-0611 - ADOPTED**

42. **ORDINANCE** appropriating \$8,470,000.00 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2019 Roadway Rehabilitation 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 Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **Ordinance 2019-0612 - ADOPTED**
44. **ORDINANCE** appropriating \$15,615,231.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS** - was presented, all voting aye, nays none. **Ordinance 2019-0613 - ADOPTED**
45. **ORDINANCE** appropriating \$19,529,828.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Chelford City Diversion Package No. 1: 60-inch sanitary sewer along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE** - was presented, all voting aye, nays none. **Ordinance 2019-0614 - ADOPTED**
46. **ORDINANCE** appropriating \$3,156,925.75 out of Water & Sewer System Consolidated Construction Fund and \$2,218,274.25 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood 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 and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **Ordinance 2019-0615 - ADOPTED**

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

#### **RESOLUTION**

11. **RESOLUTION** approving the creation of the **MONTROSE REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson - **DISTRICT C - COHEN** - Was presented, all voting aye, nays none. **Resolution 2019-0028 - ADOPTED**

## **ORDINANCES**

13. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, for the Administration and Operation of the Rapid Rehousing Case Management Intermediary Program - \$202,243.00 TIRZ Affordable Housing Fund - Was presented, all voting aye, nays none. **Ordinance 2019-0616 - ADOPTED**
14. **ORDINANCE** appropriating \$82,010,273.00 out of Houston Airport System Consolidated 2011 Construction Fund, awarding construction contract to **ARCHER WESTERN CONSTRUCTION, LLC** for the modernization of the Airport Security and Baggage Handling System in Terminal A at George Bush Intercontinental Airport/Houston, Project 673A; 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, and contingencies relating to construction of facilities financed by the Houston Airport System Consolidated 2011 Construction Fund - **DISTRICT B – DAVIS** - Was presented, Council Member Boykins voting no, balance voting aye. **Ordinance 2019-0617 - ADOPTED**
15. **ORDINANCE** deappropriating \$15,523,142.00 out of previously appropriated from HAS Airports Improvement Fund for an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912 (Approved by Ordinance No. 2019-283); transferring the sum of \$7,991,463.00 out of HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL311 Fund; transferring \$7,531,679.00 out of the HAS Airports Improvement Fund to and appropriating that sum from the HAS State Energy Conservation Loan CL312 Fund - **DISTRICTS B - DAVIS and I - GALLEGOS** - Was presented, Council Member Boykins voting no, balance voting aye. **Ordinance 2019-0618 - ADOPTED**
16. **ORDINANCE** approving and authorizing an Outstationed Eligibility Services Contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the Texas Work and Medicaid for the Elderly and People with Disabilities Program; providing a maximum contract amount - \$90,000.00 General Fund - Was presented, all voting aye, nays none. **Ordinance 2019-0619 - ADOPTED**
18. **ORDINANCE** approving purchase and sale agreement in lieu of condemnation between **WEST LAKE HOUSTON INVESTMENTS, LTD.**, seller, and the City of Houston, Texas, purchaser, for acquisition of approximately 112.510 acres of land located at the vicinity of Water Works Boulevard and North Sam Houston Parkway East for expansion of the Northeast Water Purification Plant - **Council Member Christie tagged - ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount - **DISTRICT J - LASTER** – Was presented, moved by Council Members Travis and Christie voting no, balance voting aye. **Ordinance 2019-0621 - ADOPTED**



20. **ORDINANCE** authorizing and approving contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non-grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC DISTRICT J - LASTER**  
**This item should only be considered after passage of Item 19 above**  
Was presented, moved by Council Members Travis and Christie voting no, balance voting aye. Was presented, all voting aye, nays none. **Ordinance 2019-0620 - ADOPTED**
21. **ORDINANCE** appropriating \$837,000.00 out of Equipment Acquisition Consolidated Fund, \$6,602,047.00 out of Fire Consolidated Construction Fund, \$9,460,725.00 out of Police Consolidated Construction Fund, \$6,455,254.00 out of Miscellaneous Capital Projects SER E Fund, and \$210,000.00 out of Contributed Capital Project Fund for purchase of Vehicles and Related Equipment for Various City Departments - **Not Received - Not Considered**
23. **ORDINANCE** approving and authorizing the submission of an electronic application and acceptance for grant assistance to the National Fish and Wildlife Foundation National Coastal Resilience Fund 2019; declaring the City's eligibility for such grants; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Program - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS** -  
Was presented, all voting aye, nays none. **Ordinance 2019-0622 - ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2014-753 (passed on August 6, 2014) to increase the maximum contract amount for the contract between the City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services of Electric 138KV Substations for Houston Public Works - \$1,677,036.37 - Enterprise Fund - **Council Member Christie tagged**
28. **ORDINANCE** appropriating \$16,882,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** Approved by Ordinance No. 2013-0635 **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS and I - GALLEGOS** - Was presented, all voting aye, nays none. **Ordinance 2019-0623 - ADOPTED**
29. **ORDINANCE** de-appropriating \$240,683.70 out of sum previously appropriated to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department; appropriating \$240,683.70 from the Public Health Consolidated Construction Fund to the Public Health Consolidated Construction Fund for renovations to the Environmental Health Administration Building for the Houston Health Department (Approved by Ordinance Number 2016-0465) - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **Ordinance 2019-0624 - ADOPTED**
38. **ORDINANCE** appropriating \$1,439,434.28 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION CO., LTD** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street; 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 - **DISTRICT C - COHEN** - Was presented, all voting aye, nays none. **Ordinance 2019-0625 - ADOPTED**

40. **ORDINANCE** appropriating \$16,766,900.12 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,340,429.88 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FUSED INDUSTRIES, LLC** for Laura Koppe Road Paving and Drainage: Hirsch to Homestead; 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** - **Council Member Christie tagged**
43. **ORDINANCE** appropriating \$3,673,378.50 out of Metro Projects Construction DDSRF awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - Was presented, all voting aye, nays none. **Ordinance 2019-0626 - ADOPTED**
47. **ORDINANCE** appropriating \$1,903,071.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INTEGRATED CORROSION COMPANIES, INC** for Cathodic Protection Installation and Rehabilitation – Package No. 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 engineering testing, CIP Cost Recovery, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **Ordinance 2019-0627 - ADOPTED**
48. **ORDINANCE** appropriating \$17,093,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 42-inch water line from West Belfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS J - LASTER and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **Ordinance 2019-0628 - ADOPTED**

**MATTERS HELD**

49. **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 - TAGGED BY COUNCIL MEMBER STARDIG**  
This was Item 10 on Agenda of August 7, 2019  
Was presented, all voting aye, nays none. **Ordinance 2019-0629 - ADOPTED**
17. **ORDINANCE** approving and authorizing purchase and sale agreement between the City of Houston, Texas, seller, and **1800 TEXAS, LLC**, buyer, for the sale of 1.738 acres of land located at 1700-1800 Texas avenue, situated in the J. Wells Survey, Abstract Number 832 and J. Holman Survey, Abstract Number 323, Houston, Harris County, Texas, being a portion of Chenevert Street, a portion of Block 119, and a portion of Block 161, South Side Buffalo Bayou, for \$17,037,900.00; approving and authorizing a Special Warranty Deed - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. Council Members Boykins, Travis and Kubosh absent. **Ordinance 2019-0630 - ADOPTED**

For more information and details from the City Council Meeting, please click here:  
<https://houstontx.swagit.com/play/08132019-1372>

**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 10:55 a.m. Council Members Council Members Travis, Laster, Knox, Kubosh and Edward absent.

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

**MINUTES READ AND APPROVED**

---

Pat J. Daniel, Assistant City Secretary