

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

City Council Chamber, City Hall, Wednesday, September 4, 2019

A consolidated meeting of the Houston City Council was held at 9:00 a.m., Wednesday, September 4, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, David Robinson, Mike Knox, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:06 a.m. Mayor Turner called the meeting into order and recognized Council Member Knox for the Invocation and then led the Pledge of Allegiance. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Laster and Edwards absent

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

Council Member Cohen moved to approve minutes of October 23 thru November 28, 2018 and delay the balance of the Minutes, seconded by Council Member Davis, all voting aye, nays none. Council Members Stardig, Gallegos and Edwards absent. **MOTION ADOPTED**

At 9:12 a.m. Mayor Turner called the meeting to order and stated they would move to the Monthly Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- Chris Brown, City Controller and Tantri Emo, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review. Council Member Kubosh, Boykins, Castex-Tatum and Davis all spoke on Financial Report.

At 9:30 a.m. Mayor Turner stated that they will turn to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that schools are out for the summer. The Legislature has finished up the Legislative session and the next scheduled session is 2020. City Departments are now looking at the bills that were passed. The summer weather has arrived, and Hurricane season officially starts on Saturday. Houstonians need to be on guard and look out for one another. Mayor Turner stated that on Thursday he is going to meet up with Reliant Energy to draw attention to the cooling centers that will be open at Multi-Service centers. Since the Hurricane season is about to start, if they need any help preparing a list, please, go to www.readyhouston.tx.gov. - was presented, Council Member Martin moved to accept the report, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0427 ADOPTED**

Mayor Turner requested the Assistant City Secretary to call Item 1 on the Agenda.

MISCELLANEOUS

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WATER ADJUSTMENT BOARD**, for terms to expire August 7, 2022:
Position One - **SANJAY BAPAT**, appointment
Position Two - **MARTYE M. KENDRICK**, reappointment and to serve as Chair
Position Three - **EUGENE D. HERRERA**, appointment - was presented, moved by Council Member Cohen, seconded by Council Member Robinson. Council Member Davis absent. All voting aye, nays none. **Motion 2019-0428 ADOPTED**

MAYOR'S REPORT

Mayor Turner requested the Assistant City Secretary to call the Agenda and at 9:32 a.m., they will move to the Speakers List.

Mayor Turner recognized Council Member Robinson for a procedural motion; Council Member Robinson, moved that the rules be suspended for the purpose of moving Radu Tutos after Jim Henry on the Speaker List and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Knox and Edwards absent. **MOTION 2019-0429 ADOPTED**
Mayor Turner recognized Council Member Cohen for a procedural motion; Council Member Cohen, moved that the rules be suspended for the purpose of remaining in session beyond the 12:00 noon recess to complete the Agenda and seconded by Council Member Stardig, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0530 ADOPTED**

GALEINO SEBIT – 11834 Alex Ln. – 77071 – 832-885-2112 - – Item No. 22 – Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

FLORENCE MEYERS – 10111 Bissonnet St., Apt. #201 – 77036 – 832-439-3573 – Item No. 22 – Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

MENGISTU DEMESSIE – 7114 Hot Creek Trace – Humble, TX – 77346 – 713-649-4145 - Item No. 22 – Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

RAYMOND ITO - 2923 Quail Hawk Dr. – 77014 – 832-613-1978 - Item No. 22 – Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

BISSONG BISSONG – 11411 Elmcroft Dr. – 77099 – 281-235-3448 – Item No. 22 - Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

KEBRET MOHAMMED – 8111 Solara Bend – 77083 – 713-291-5363 - Item No. 22 – Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

CHIDI CHUTA – 13030 Northborough, Apt. #1506 – 77067 – 281-948-2130 - Item No. 22 – Amending Chapter 46 Code of Ordinances/Vehicles for Hire – **NOT PRESENT**

#1 - FELIX CISNEROS – 1301 Saulnier St. – 77019 – 713-739-7454 – Bethel Church

#2 - MARK WILLIAMSON – 1433 Columbia St. – 77008 – 713-864-4230 – Item No. 46 – Houston Heights/Special Minimum Lot Size

#3 - REV. PATRICK LIMBRICK – 8321 Woodlyn Rd.– 77028 – 832-404-1545 – Acknowledging and thanking Council Members

#4 - ROBERT STERNS – 7802 Jensen Dr. – 77093 – 832-404-1545 - Acknowledging and thanking Council Members

FREDRICK METOYER – 2305 Voss Rd. – 77057 – 832-868-7083 – Civil Rights/Public interest – **NOT PRESENT**

MELODY BEASLEY – 3106 Liberty Rd., Apt. #1 – 77026 – 832-566-6456 – Tenant rights handbook – **NOT PRESENT**

BARBARA PARKER – 10181 Windmill Lakes Blvd., #1533 – 77075 – 281-541-5118 – Airport Operations – **NOT PRESENT**

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – AT&T discriminates against the elderly and the poor – **NOT PRESENT**

#5 - QUANSHENG VHU – 11122 Bellaire Blvd. – 77072 – 281-917-0504 – News Media

MARION SCOTT – No Address – No Phone – Will appear to express personal opinions – **NOT PRESENT**

JOSEPH SMITH – 3503 Derril Ln. – 77082 – 713-423-4945 – Identity theft – **NOT PRESENT**

#6 - ROBERT MAXWELL – 2827 Dunvale Rd. – 77063 – 713-484-9160 – Equal Rights

MARIE FREELON – 340 N. Sam Houston Parkway, Apt. #210 – 77060 – 832-877-8917 – The treatment of a City Council Member – **NOT PRESENT**

CHRISTAL EVE – 6203 Pleasant Stream Dr. – Katy, TX – 77449 – 832-292-7319 – Hurricane Harvey Funds – **NOT PRESENT**

#7 - BARBARA RAE – 6333 Chimney Rock, Apt. # 259 – 77081 – 320-209-0744 – Park at Bellaire Retirement Community

VELMA MOLINA – 6803 Whitbourne Meadow Ln. – 77040 – 832-689-2393 – Illegal no parking signs – **NOT PRESENT**

#8 - JOE ZAMORA – 5516 Kittridge St. – 77028 - 832-679-2955 – Concrete slabs and asphalt

#9 - INGRID ROBINSON – 3 Riverway – 77056 – 713-805-5942 – Houston Minority Supplier Expo

#10 - JACQUELINE MANUEL – 2017 Rosedale St. – 77004 – 713-344-8183 – Thanking the Mayor for working with CenterPoint

#11 - HATTIE BURNETT – 2015 Rosedale St. - 77004 - 832-833-2096 - Thanking the Mayor for working with CenterPoint

#12 - GRADY THOMAS – 15319 Campden Hill Rd. – 77053 – 213-948-2920 – Did more time in prison than he should have done

SHIRLEY NICKERSON – 8022 Talton St. – 77028 – 713-653-4980 – Issues and threats from neighbor. No help from HPD – **NOT PRESENT**

#13 - MARY EDWARDS – 12810 Glenwyck St. – 77045 – 832-651-1407 – Subdivision at 12935 Hiram Clarke Rd

#14 - CYNTHIA ACEVES-LEWIS – 2911 Austin St. – 77004 – 713-705-1021 – Houston Bike Plan

#15 - PHYLLIS PEAK – 2909 Austin St. – 77004 – 713-504-8155 – Houston Bike Plan

DEBORAH ANDERSON – 2912 Austin St. – 77004 – 832-610-5758 – Houston Bike Path – **DIDN'T SPEAK**

#16 - JIM HENRY – 1607 Francis St. – 77044 – 281-788-0807 – Houston Bike Plan

#17 – RADU TATOS

#18 - MICHELLE MAI – 3510 Adair St. – 77004 – 713-398-6861 – Illegal dumping

#19 - JANE KRAMERS – 437 Oxford St. – 77007 – 346-401-4443 – MLSA #743

#20 – EMMANUEL THOMAS

JENNIFER HADAYIA – **NOT PRESENT**

#21 – JUSTIN McMURTRY

JACOB KLEMENTICH – 4004 Montrose, Apt. #42 – 77006 – 832-596-8187 – Pro-Life – **NOT PRESENT**

At 12:15 p.m., Mayor Turner asked Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA

MISCELLANEOUS

3. ORDINANCE appropriating \$341,667.35 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to contract between the City of Houston and **CONRAD CONSTRUCTION CO., LTD.** for Sagemont Drainage and Paving Improvements Change Order No. 9 (Approved by Ordinance No. 2017-0829); providing funding for CIP Cost Recovery, and testing services to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT D - BOYKINS** – was presented, all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0655 ADOPTED**

4. **Motion 2019-0431**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 9 in the amount of \$341,667.35 for Sagemont Drainage and Paving Improvements on contract with **CONRAD CONSTRUCTION CO., LTD. DISTRICT D - BOYKINS**

This item should only be considered after passage of Item 3 above

- was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Martin and Kubosh absent. **Motion 2019-0431 ADOPTED**

ACCEPT WORK

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$98,975.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Metropolitan Multi-Service Center - Pool Mechanical Replacement - **DISTRICT C - COHEN** - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Martin and Kubosh absent. **Motion 2019-0432 ADOPTED**

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$6,323,526.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Judson Robinson Senior Community Center - 9.44% over the original contract amount and under the approved 9.5% contingency - **DISTRICT B - DAVIS** - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Martin and Kubosh absent. **Motion 2019-0433 ADOPTED**

11. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,917,148.97 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs - 1.18% under the original contract amount (WA 11253) - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Martin and Kubosh absent. **Motion 2019-0434 ADOPTED**

12. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,571,399.94 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project - 3.72% under the original contract amount (WA 11254) - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Martin and Kubosh absent. **Motion 2019-0435 ADOPTED**

PROPERTY

13. RECOMMENDATION from Houston Public Works to purchase Parcel KY17-050, located at 0 Courtesy Road, owned by Northbelt-Hardy Joint Venture, a Texas Joint Venture, for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE PROJECT (from Aldine Westfield to Willis Street)** - **DISTRICT B - DAVIS** - was presented, moved by Council Member Cohen, seconded by Council Member Davis. Council Members Martin and Kubosh absent. All voting aye, nays none. **Motion 2019-0436 ADOPTED**

PURCHASING AND TABULATION OF BIDS

14. **CORDELL INCORPORATED** - \$77,350.00 and **METRO FIRE APPARATUS SPECIALTIES, INC** - \$78,750.00 for Commercial Saws for the Houston Fire Department - 3 Years with two one-year options - was presented, moved by Council Member Cohen, seconded by Council Member Davis. Council Members Martin and Kubosh absent. All voting aye, nays none. **Motion 2019-0437 ADOPTED**
17. **AZTECA SYSTEMS, LLC** sole source purchase for the Cityworks® Infrastructure Management System for the Houston Public Works Department - \$161,630.00 - Enterprise Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis. Council Members Martin and Kubosh absent. All voting aye, nays none. **Motion 2019-0438 ADOPTED**

ORDINANCES

24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Beulah Street, from Scott Street east to Lucinda Street, (2) Lucinda Street, from Rosalie Street south to its terminus, and (3) Beulah Street, from the eastern right-of-way line of Lucinda Street east ± 100 feet; abandoning said street portions to Elgin Ventures, LLC and Scott Street Ventures, LLC, the abutting owners, in exchange for conveyance to the City of one right-of-way easement for construction of an offset type turnaround at Beulah Street and one right-of-way easement along the southern portion of Rosalie Street, from Scott Street east to the applicant's eastern boundary line, all situated in the Houston City Street Railway, Section 4, and Leeland Park Addition, out of the Luke Moore Survey, Abstract No. 51, Harris County, Texas, payment to the City of \$762,055.00, and other good and valuable consideration - **DISTRICT D – BOYKINS** – was presented, all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0656 ADOPTED**
29. ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston, Salvador Corral, and Reuben Williams (USDC Civil Action Number 4:16-CV-3342) to settle a lawsuit - \$100,000.00 - Property & Casualty Fund - Council Members Martin and Kubosh absent. All voting aye, nays none. **Ordinance 2019-0657 ADOPTED**
32. ORDINANCE approving and authorizing SafeClear™ Freeway Towing and Emergency Road Service Agreement between the City of Houston and **ACTION TOWING, INC** (Operator) – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0658 ADOPTED**
35. ORDINANCE approving and authorizing second amendment to Lease Agreement between the City of Houston, Texas, Landlord, and **HOUSTON METROPOLITAN FEDERAL CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - **DISTRICT I - GALLEGOS** - all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0659 ADOPTED**
36. ORDINANCE approving and authorizing sole source contract between the City of Houston and **ASSETWORKS, LLC** for Software Licensing, Maintenance, Support, Related Hardware and Professional Services for the Fleet Management Department; providing a maximum contract 3 Years with two one-year options - \$1,476,860.00 - Fleet Management Fund **Not Received - Not Considered**

37. ORDINANCE approving and authorizing third amendment to the agreement for Credit Card Processing Services between the City of Houston and **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC** – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0660 ADOPTED**
38. ORDINANCE approving and authorizing sixth amendment to the Pay Connexion Service Terms contract between the City and **JPMORGAN CHASE BANK, N.A.** – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0661 ADOPTED**
39. ORDINANCE amending Ordinance No. 2014-1032 (passed on December 3, 2014) to increase the maximum contract amount for Contract No. 4600012938 for the contract between the City of Houston and **WORKQUEST fka TIBH INDUSTRIES, INC** for Cleaning and Janitorial Services for Various Departments - \$1,535,528.00 - Enterprise and Other Funds – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0662 ADOPTED**
40. ORDINANCE amending Ordinance No. 2016-0870 (passed on November 16, 2016) to increase the maximum contract amount for Contract No. 4600014073 for the contract between the City of Houston and **INDUSTRIAL TX CORP.** for Maintenance and Repairs Services for Sludge and Drying Equipment for Houston Public Works - \$3,676,735.00 - Enterprise Fund – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0663 ADOPTED**
41. ORDINANCE approving and authorizing contract between the City of Houston and **PHONOSCOPE, INC** for Digital Television Services for the Houston Airport System; providing a maximum contract amount - 5 Years with two one-year options - \$773,850.00 - Enterprise Fund – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0664 ADOPTED**
44. ORDINANCE approving and authorizing an agreement between the City of Houston, Texas, **THE MONTROSE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-SEVEN**, City of Houston, Texas - **DISTRICT C - COHEN** – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0665 ADOPTED**
46. ORDINANCE establishing a certain area known as **HOUSTON HEIGHTS**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT C - COHEN** – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0666 ADOPTED**
52. ORDINANCE appropriating \$357,191.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Rehabilitation of John F. Kennedy Lift Station, and abandonment and Flow Diversion of John F. Kennedy Lift Station No. 2 (as Approved by Ordinance No. 2013-0107); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS** – all voting aye, nays none. Council Members Martin and Kubosh absent. **Ordinance 2019-0667 ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. RECOMMENDATION from Director of Finance to place the proposed tax rate of \$0.567920 on each \$100 of taxable value, which is lower than last year's tax rate, on the September 11th Agenda. Publication of the proposed tax rate will be September 6th. - was presented, moved by Council Member Cohen, seconded by Council Member Robinson. All voting aye, nays none. **Motion 2019-0439 ADOPTED**
7. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$710,376.45 and acceptance of work on contract with **LANDSCAPE ART, INC** for Lansdale Pavilion, Fonde Dog Park and Forum Playground - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS I - GALLEGOS and J - LASTER** - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0440 ADOPTED**
8. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,292,786.68 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements - 1.25% under the original contract amount - **DISTRICT A - STARDIG** - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0441 ADOPTED**
9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,050,655.22 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Linkwood Paving & Drainage - 3.68% under the original contract amount - **DISTRICT K - CASTEX-TATUM** - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0442 ADOPTED**
10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$803,939.71 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 3.15% under the original contract amount (4277-89) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM** - was presented, moved by Council Member Cohen, seconded by Council Member Kubosh. All voting aye, nays none. **Motion 2019-0443 ADOPTED**
15. **VERIZON BUSINESS NETWORK SERVICES, INC** for spending authority for continuation of Session Initiation Protocol Telecommunications Services through Texas Department of Information Resources for the Houston Information Technology Services - \$2,500,030.60 - Central Service Revolving Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0444 ADOPTED**
16. **STAPLES CONTRACT AND COMMERCIAL LLC** for purchase and installation of Modular Furnishings and Furniture at Various Women, Infants and Children locations for the Houston Health Department \$186,912.81 - Grant Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0445 ADOPTED**

18. **ALLIED TUBE & CONDUIT** for Signpost and Associated Hardware for Houston Public Works Department - 3 Years with two one-year options - \$1,685,610.00 - Dedicated Drainage & Street Renewal Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0446 ADOPTED**
19. **OVERBILT TRAILER COMPANY** for purchase of Various Types of Trailers for Fleet Management Department for Houston Public Works - \$226,640.00 - Enterprise and Other Funds - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. **Motion 2019-0447 ADOPTED**
21. **ORDINANCE AMENDING SECTION 28-156 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to conditions for denial of issuance or renewal of a permit for a correctional facility or alternate housing facility – all voting aye, nays none. Council Member Boykins absent. **Ordinance 2019-0668 ADOPTED**
22. **ORDINANCE AMENDING CHAPTERS 1 AND 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire - **Ordinance 2019-0669 ADOPTED**
23. **ORDINANCE** finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Garden Oaks and Shepherd Park (West) and (East) Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the S. Allen Survey, Abstract No. 94, in Harris County, Texas, said parcels of land being located on 43rd Street at Alba Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to two parcels of land required for the project - **DISTRICT C - COHEN** – all voting aye, nays none. Council Members Boykins, Le, Kubosh and Edwards absent. **Ordinance 2019-0670 ADOPTED**
25. **ORDINANCE** approving and authorizing second amendment to a Neighborhood Stabilization Program ("NSP") Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC** to extend the term and the deadlines for completion and the expenditures of funds to acquire land and develop four affordable single-family homes in NSP target areas in Houston Texas - **DISTRICT D - BOYKINS** – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0671 ADOPTED**
26. **ORDINANCE** authorizing the City of Houston to enter into a contract with the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0672 ADOPTED**
27. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC**, to provide Residential Home Damage Assessment, Asbestos, Lead Based Paint, and Mold Inspection and Testing Services for Disaster Related Projects for the Housing and Community Development Department; establishing a maximum contract amount - \$4,647,100.00 - Disaster Recovery

Fund – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent.
Ordinance 2019-0673 ADOPTED

28. ORDINANCE approving and authorizing first amendment to Land Assembly and Development Grant Agreement and first amendment to Acquisition and Development Agreement between the City of Houston and **THE HOUSTON LAND BANK**, formerly known as the Land Assemblage Redevelopment Authority, to provide additional funds for the Acquisition and Development of Land for Affordable Housing - \$5,000,000.00 - TIRZ Affordable Housing Fund – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0674**
30. ORDINANCE appropriating \$580,000.00 out of Equipment Acquisition Consolidated Fund; \$35,861.00 out of Contributed Capital Project Fund for the purchase of Vehicles and Miscellaneous Equipment for the Solid Waste Management Department – Council Member Christie voting no. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0675**
31. ORDINANCE appropriating \$2,900,000.00 out of Equipment Acquisition Consolidated Fund and \$393,000.00 out of Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department **Ordinance 2019-0676 ADOPTED**
33. ORDINANCE awarding Job Order Contracts to 1) **BROWN & ROOT INDUSTRIAL SERVICES LLC**, 2) **E-CONTRACTORS USA LLC**, 3) **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES INC.**, 4) **JAMAIL & SMITH CONSTRUCTION LP**, and 5) **HORIZON INTERNATIONAL GROUP** for construction services for the Task Order and Job Order Contracting Program; providing a maximum contract amount - 2 Years with three one-year renewal options – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0677 ADOPTED**
34. ORDINANCE approving and authorizing Lease Agreement between **HARTMAN SPE, LLC**, a Delaware Limited Liability Company, as landlord, and the City of Houston, Texas, as tenant, for approximately 31,853 square feet of office space located at 601 Sawyer, Houston, Harris County, Texas - **DISTRICT H – CISNEROS** – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0678 ADOPTED**
42. ORDINANCE relating to the relocation by **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** (Centerpoint) of its electric transmission and distribution lines in connection with the Texas Department of Transportation's expansion and improvement of the Calhoun Bridge ("Project"); making findings concerning the use of a portion of MacGregor Parkway for the Project; approving and authorizing the sale and conveyance of a 30-foot-wide temporary aerial easement across a portion of MacGregor Parkway from the City to CenterPoint in connection with the Project - **DISTRICT D – BOYKINS** – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Ordinance 2019-0679 ADOPTED**
43. ORDINANCE making certain findings and approving the permanent use or taking by the General Services Department of approximately 6.389 acres of land out of Alief Community Park in connection with a project to construct a new building for Alief Neighborhood Center - **DISTRICT F - LE** – all voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Council Member Laster tagged**

LDG CHANNELVIEW, LP **Wallisville Road and Dell Dale**
HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 11, 2019

- was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Motion 2019-0448 ADOPTED**

MATTERS HELD - NUMBERS 54 and 55

- 54. ORDINANCE appropriating \$3,538,881.52 out of Street & Traffic Control and Storm Drainage DDSRF; \$82,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 7 (Approved by Ordinance No. 2015-1254); providing funding for CIP Cost Recovery, testing services, construction management and contingencies to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS** - was presented, moved by Council Member Davis, seconded by Council Member Laster. All voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Motion 2019-0449 – Referred back to the Administration**

- 55. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$2,388,981.33 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway on contract with **OSCAR RENDA CONTRACTING, INC** 7.03% above the original contract amount - **DISTRICT G - TRAVIS**
This item should only be considered after passage of Item 54 above
TAGGED BY COUNCIL MEMBERS STARDIG AND TRAVIS
These were Items 2 and 3 on Agenda of August 21, 2019
- was presented, moved by Council Member Davis, seconded by Council Member Laster. All voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Motion 2019-0449 – Referred back to the Administration**

- 20. **iPROJECT SOLUTIONS, LLC** to furnish and deliver six iPlanTable® Workstations and Accessories for Houston Public Works - \$70,650.00 - Building Inspection Fund - was presented, moved by Council Member Cohen, seconded by Council Member Davis. All voting aye, nays none. Council Members Le, Kubosh and Edwards absent. **Motion 2019-0450 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 2:04 p.m. Council Members Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Kubosh, Edwards and Christie absent.

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

Pat J. Daniel, Assistant City Secretary