

City Council Chamber, City Hall, Tuesday, September 10, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday September 10, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, 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 Le absent.

At 1:38 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Laster, Knox, Robinson and Edwards absent. Council Member Christie presiding. **NO QUORUM**

Council Member Kubosh presented a proclamation to Dr. Charalampous and the Consulate General of Greece in recognition of the exhibition of Greek Art from the Charalampous Collection at the Czech Museum. Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Laster, Knox, Robinson and Edwards absent. Council Member Christie presiding. **NO QUORUM**

Council Member Gallegos will present a proclamation to surviving WWII Veterans in honor of "Salute to the Greatest Generation" acknowledging the last Veteran survivors of WWII. Council Members Davis, Boykins, Travis, Robinson and Edwards absent.

Council Member Martin will present a proclamation to Jack and Jill Humble Kingwood in honor of Jack and Jill Humble Kingwood Annual Day. Council Member Edwards absent.

At 2:15 p.m. Mayor Turner called the meeting to order and recognized Council Member Cisneros for the Invocation and Council Member Cisneros invited T. Leon Reston for the Invocation. Council Member Cisneros led the Pledge of Allegiance.

The Roll was called.

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

Mayor Turner recognized Council Member Christie for a point of Personal Privilege: Council Member Christie stated he wanted to reintroduce their friends from Taiwan, which the City of Houston has a Sister City relationship with.

Mayor Turner recognized Council Member Laster for a Procedural Motion; Council Member Laster moved that the rules be suspended for the purpose of moving Miguel Fajardo to the top of the 3 minutes list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0251 ADOPTED**

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

#1 J. D. FRIPP – 11200 Richmond Ave. – 77082 – 832-977-5800 – Item No. 19 – Workquest/Grounds Maintenance Services.

#2 JOEL GOVA – No Address – No Phone – Airport Wages.

#3 GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Freedman’s Town Hurricane Harvey Fund/Payment for bricks street repair.

#4 YAHVI MOHITE (minor) - No Address – No Phone – Austin St. Bike Ln.

#5 MIHIKA MOHITE (minor) – No Address – No Phone – Austin St. Bike Ln.

DERRICK MOTEN – Post Office Box 1137 – Spring, TX – 77383 – 346-760-6909 – Police misconduct **NOT PRESENT**

#6 BARBARA PARKER – 10181 Windmill Lakes Blvd., #1533 – 77075 – 281-541-5118 – Airport Operations.

#7 STEPHANIE GLOVER – 1010 Sun Prairie Dr. – 77090 – 936-314-4804 – Airport worker wages.

#8 GRICELDA GASPAR – 915 Ridgecrest Dr. – 77060 – 609-513-4512 – Airport wages.

#9 GLINDA ALEXANDER – 4322 San Felipe St. – 77027 – No phone – Airport wages.

BRIAN MOSLEY – No Address – No Phone – Financial issues – **NOT PRESENT**

WALTER LEYTE-VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Complaints against Council Member Davis office – **NOT PRESENT**

#10 JACK TERRENCE – 7265 Sims Dr. – 77061 – 832-434-7998 – Consumer protection.

PAULINE CHEATHAM – 2307 Stevens – 77026 – No Phone – Property at 2301 Stevens – **NOT PRESENT**

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Corrupt judges at Municipal Courts – **NOT PRESENT**

#11 JOSEPH ZENNER – 3737 Watonga Blvd. – 77092 – 832-729-4090 - 5G.

#12 MICHELLE FERRELL – 7475 Haywood Dr. – 77061 – 281-387-9213 – Invitation to Empowering Latina in Technology.

BARBARA REA – 6333 Chimney Rock Rd., Apt. #259 – 77081 – 320-209-0744 – Charles Miller, Jr./Maintenance in Housing community – **NOT PRESENT**

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

At 3:23 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 11, 2019,

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/09102019-2386>

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, September 11, 2019; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha 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.

At 9:07 a.m. Mayor Turner called the meeting to order and requested Assistant City Secretary to call Items 4 and 5.

CONSENT AGENDA

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms ending June 30, 2022:

Position One - **SHAHEEN J. RAHMAN**, appointment

Position Two - **TAMMY DOWE**, re appointment

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Stardig, Boykins, Le, Travis and Edwards absent.

Motion 2019-0451 - ADOPTED

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST END DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position Eight - **JOSE VALDEZ**, reappointment

Position Nine - **DEVIN A. LICATA**, appointment

Position Ten - **RODRIGO "ROD" TEJEDA**, appointment

Position Eleven - **TARYN SIMS**, reappointment

Position Twelve - **ELLIOT M. BARNER**, appointment

Position Fourteen - **MAJORIE (MARGIE) PEÑA**, reappointment

Position Fifteen - **SUSAN C. SAHWANI-GARCIA**, appointment

- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Le, Travis and Edwards absent. **Motion 2019-0452 - ADOPTED**

MISCELLANEOUS

2. **REQUEST** from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2021. **Pulled - Not Considered**

3. **REQUEST** from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2021. **Pulled - Not Considered**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS:**
 - Position One - **CINDY CLIFFORD**, reappointment, for a term to expire August 31, 2020
 - Position Two - **JUAN SANCHEZ MUÑOZ**, appointment, for a term to expire August 31, 2020
 - Position Three - **WILLIE J. ALEXANDER**, reappointment, for a term to expire August 31, 2020
 - Position Four - **MARTYE M. KENDRICK**, reappointment, for a term to expire August 31, 2021
 - Position Five - **LAURA G. MURILLO**, reappointment, for a term to expire August 31, 2021
 - Position Eleven - **ROBERT WOODS**, reappointment, for a term to expire August 31, 2021**Pulled - Not Considered**

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the following 4% Housing Tax Credits for Multifamily Developments located in the City's Extraterritorial Jurisdiction:

LDG TANNER, LP

Beltway 8 and Tanner Road

LDG CHANNELVIEW, LP

Wallisville Road and Dell Dale

- was presented, Council Member Laster moved to close the Public Hearing and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Le, Travis and Edwards absent. **Motion 2019-0453 – Close hearing**

ACCEPT WORK

6. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$1,555,486.05 and acceptance of work on contract with **B&MS CONSTRUCTION, INC** for Residential Sound Insulation Program Phase 1 - **DISTRICT B – DAVIS-** Was presented, moved by Council Member Cohen and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Davis, Le, and Edwards absent. **Motion 2019-0454 - ADOPTED**
7. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,013,380.25 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for HPD – Westside Vehicle Maintenance Roof Replacement and Wall Repairs - 1.89% over the original contract amount and under the 15% contingency - **DISTRICT F - LE** - Was presented, moved by Council Member Cohen and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Davis, Le, and Edwards absent. **Motion 2019-0455 - ADOPTED**
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,843,198.39 and acceptance of work on contract with **GRAVA LLC** for Waterline Rehab and Replacement Project - 0.35% under the original contract amount (WA11255)- Was presented, moved by Council Member Cohen and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Davis, Le, and Edwards absent. **Motion 2019-0456 - ADOPTED**

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,059,092.61 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders and On-Call Large Diameter Water Mains and Valves - Package No. 13 - 2.95% over the original contract amount- Was presented, moved by Council Member Cohen and seconded by Council Member Castex-Tatum, all voting aye, nays none. **Motion 2019-0457 – ADOPTED**

ORDINANCES

18. **ORDINANCE** awarding contract to **CLEAR LAKE POWERBOAT SERVICE, INC** for Boat Maintenance and Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,028,258.48 - Fleet Management Fund – Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0685 - ADOPTED**
19. **ORDINANCE** awarding contract and authorizing an Agreement between the City of Houston and **WORKQUEST** for Grounds Maintenance Services for Houston Public Works; providing a maximum contract amount - 1 Year - \$3,758,588.71 - Enterprise Fund- Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0686 - ADOPTED**
20. **ORDINANCE** approving and authorizing the submission of a grant application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, for Tuberculosis Elimination and Laboratory Cooperative Agreement; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0687 – ADOPTED**
21. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the U. S. Department of Justice FY19 Law Enforcement-Based Victim Specialist Program Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative 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 and to extend the budget period - \$824,216.00 - Grant Fund. Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0688 - ADOPTED**
22. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the U. S. Department of Justice Community Oriented Policing Services Grant for the Lifting Bars to Lifting Spirits Program; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative 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 and to extend the budget period - \$100,000.00 - Grant Fund. Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0689 – ADOPTED**

26. **ORDINANCE** designating the property municipally known as 2602 Riverside Drive and within the City of Houston, Texas, as a protected landmark and designated the "Robert and Marie Jarett House" **DISTRICT D – BOYKINS-** Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0690 – ADOPTED**
29. **ORDINANCE** approving and authorizing second amendment to the Untreated Water Supply Contract between the City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 2015-1071, as amended)- Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0691 – ADOPTED**
30. **ORDINANCE** appropriating \$5,668,972.00 out of HAS Airport Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for the Rehabilitation of Taxiways RA, RB, SA and SB at George Bush Intercontinental Airport/Houston (Project No. 646); providing funding for design service contingency - **DISTRICT B – DAVIS-** Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0692 – ADOPTED**
31. **ORDINANCE** appropriating \$3,575,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, LP** for Work Order Contract for Small Diameter Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0693 - ADOPTED**

MISCELLANEOUS

32. **MOTION** to set a date not less than seven days from September 11, 2019, to receive nominations for appointment or reappointment to Positions 4, 5, 6, 7, 8, 9, and Chair of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term-
Pulled - Not Considered

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

PROPERTY

10. **ORDINANCE** appropriating \$1,650,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing the Longitudinal Utility Easement and Consent Agreement between the City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC-** Was presented, all voting aye, nays none. **Ordinance 2019-0694 – ADOPTED**

11. **RECOMMENDATION** from Director Houston Public Works to purchase Parcels KY17-221, KY17-222, KY17-223 and KY17-224, located along the CenterPoint Energy fee strip from West Bellfort Ave. to Bissonnet Street, Houston, Texas 77074 for the 42-inch Water Line from West Bellfort Avenue to Bissonnet Street along Braes Forest Drive and CenterPoint Energy Fee Strip Project, for the **DESIGN AND CONSTRUCTION OF A PROPOSED 42-INCH WATER LINE ALONG THE AFOREMENTIONED LIMITS - DISTRICTS J - LASTER and K - CASTEX-TATUM**
This item should only be considered after passage of Item 10 above- Motion 2019-0459 – ADOPTED

ORDINANCES

17. **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 amount 3 Years with two one-year options - \$1,476,860.00 - Fleet Management Fund- Was presented, Council Member Boykins voting no, balance voting aye. Council Members Davis and Le absent. **Ordinance 2019-0695 – ADOPTED**
18. **ORDINANCE** appropriating \$150,000.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE)** for Professional Planning Services related to the Complete Communities Program from the University of Houston, College of Architecture, Community Design Resource Center- **Pulled - Not Considered**
19. **UNIVERSITY OF HOUSTON COLLEGE OF ARCHITECTURE, COMMUNITY DESIGN RESOURCE CENTER** for Professional Planning Services related to the Complete Communities Program for Planning & Development - \$150,000.00 - General Fund
This item should only be considered after passage of Item 12 above- Pulled - Not Considered
23. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City and **THE TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount - \$75,000.00 - General Fund- Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0696 - ADOPTED**
24. **ORDINANCE** designating the property municipally known as 711 North Milby Street and within the City of Houston, Texas, as a landmark and designated the “Cameron Iron Works” - **DISTRICT H – CISNEROS- Pulled - Not Considered**
25. **ORDINANCE** designating the property municipally known as 4411 Dallas Street and within the City of Houston, Texas, as a protected landmark and designated the “Church of the Redeemer” **DISTRICT I - GALLEGOS**- Was presented, all voting aye, nays none. Council Members Davis and Le absent. **Ordinance 2019-0697 – ADOPTED**

27. **ORDINANCE** designating the property municipally known as 4618 McEwen Street and within the City of Houston, Texas, as a protected landmark and designated the "House at 4618 McEwen Street" **DISTRICT H – CISNEROS-** Was presented, all voting aye, nays none. Council Member Le absent. **Ordinance 2019-0698 – ADOPTED**
28. **ORDINANCE** consenting to the addition of 35.8287 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district- **Pulled - Not Considered**

MATTERS HELD

33. **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 TAGGED BY COUNCIL MEMBER LASTER**
This was Item 43 on Agenda of September 4, 2019- Was presented, all voting aye, nays none. Council Member Le absent. **Ordinance 2019-0699 – As amended**
34. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 557**, containing 306.406 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities; subject to certain conditions - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 48 on Agenda of September 4, 2019- **Motion 2019-0461 – Refer back to the Administration**

ORDINANCES

14. **ORDINANCE** providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2019- was presented, after a lengthy conversation, a Rolled Call was requested. Council Member Martin absent. **Ordinance 2019-0700 – ADOPTED**
15. **ORDINANCE** extending the delegated authority under Ordinance Nos. 2015-1004, 2016-748, 017-753 and 2018-769 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter. Was presented, Council Member Travis voting no, balance voting aye. Council Members Martin absent. **Ordinance 2019-0701 – ADOPTED**
16. **ORDINANCE** awarding sole source contract to **GE DIGITAL LLC** for Computer Software Licenses, Training, and Technical Support Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,665,800.00 - Enterprise Fund- **Not Received - Not Considered**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms ending June 30, 2022:

Position One - **SHAHEEN J. RAHMAN**, appointment
Position Two - **TAMMY DOWE**, reappointment

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0451 – ADOPTED**

For more information and details from the City Council Meeting, please click here:

<https://houstontx.swagit.com/play/09102019-2386>

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

There being no further business before Council; the City Council adjourned at 10:25 a.m. Council Members Stardig, Boykins, Martin, Travis, Laster, Knox and Kubosh absent.

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

Pat J. Daniel, Assistant City Secretary