

City Council Chamber, City Hall, Tuesday, February 18, 2020

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 18, 2020 Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:35 p.m. Mayor Pro Tem Martin called the meeting to order and stated they would start with the presentation. Council Members Peck, Kamin, Evans-Shabazz, Thomas, Travis, Gallegos, Castex-Tatum, Knox, Robinson, Kubosh and Plummer absent.

Council Member Davis presented a proclamation to North Forest to recognize their history in honor of Black History Month. Council Members Kamin, Evans-Shabazz, Travis, Castex-Tatum, Robinson, Kubosh and Plummer absent.

Mayor Pro Tem Martin recognized Council Member Gallegos for a Point of Personal Privilege: Council Member Gallegos stated he wanted to recognize State Representative Christina Morales which is his State Representative and she is in the audience today.

Council Member Cisneros presented a proclamation to Norma Zenteno to recognize her as being a talented and beloved singer, songwriter and musician. Council Members Davis and Travis absent.

Council Member Pollard presented a proclamation to Keith "D-Mars" Davis to recognize his entrepreneurship, leadership, and community service in honor of Black History Month.

At 2:20 p.m. Mayor Turner recognized Council Member Cisneros for the Invocation and she introduced Reverend Ray Mackey (with the Greater Gallilee Missionary Baptist Church and President Higher Impact Ministries) for the Invocation, after which Council Member Cisneros led the Pledge of Allegiance.

ROLL CALL

All Present

Council Member Martin moved to adopt the Minutes of February 4-5, 2020 and February 11-12, 2020 and seconded by Council Member Robinson, all voting aye, nays none.

MOTION ADOPTED

Mayor Turner recognized Council Member Evans-Shabazz for Procedural Motion; Council Member Evans-Shabazz moved to suspend the rules to move Tomaro Bell, Cheryl Lawson and Donna Rickenbacker to the bottom of the two-minute Agenda List of Speakers, seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0066 ADOPTED**

Mayor Turner recognized Council Member Kubosh for Procedural Motion; Council Member Kubosh moved to suspend the rules to move Lea Bogle to the top of the one-minute Agenda List of Speakers, seconded by Council Member Knox, all voting aye, nays none.

MOTION 2020-0067 ADOPTED

Mayor Turner wanted to remind everyone there are a number of speakers on the list and they will be repetitive on the terms of the subject matters of Housing or the Verizon Contract which all of these matters will be on the Agenda tomorrow for the Council to be considered. This is the Community opportunity to have their say but be free to ask any questions you to the speakers and just be mindful.

At 2:27 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - LEA BOGLE – 9555 W. Sam Houston Pkwy S, Ste. 550 – 77099 – 281-850-0499 - Item 52 – Verizon Contract. Council Member Davis absent.

Mayor Turner stated that regardless of cable and telephone communication companies that they are talking about today, he knows that they all went to the Legislature and costing the City of Houston \$17 million dollars annually in revenue. The reality is that he didn't see any of these people going to the Legislature to say to the Legislature instead of these companies paying \$2,500.00 to the City of Houston and now they are paying \$250.00 and capped and now again it's costing the City of Houston \$17 million dollars a year. The Senate Bill 1152 and they don't fill the plug/hole, you are looking at potential employees being layed off. He didn't see any of these companies going to Austin telling the Legislature, " NO" and he is looking for the best deal for the City of Houston to help plug the budget.

Mayor Turner recognized Council Member Evans-Shabazz for Procedural Motion; Council Member Evans-Shabazz moved to suspend the rules to move Tomaro Bell, Cheryl Lawson and Donna Rickenbacker to speak next and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Travis and Knox absent. **MOTION 2020-0068 ADOPTED**

#2 - TOMARO BELL – 3248 Charleston St. – 77021 – 713-747-5950 – Item Nos. 41-45 – Affordable Rental Housing. Council Members Davis and Knox absent.

#3 - CHERYL LAWSON – 5220 Scott St. – 77004 – 713-562-0091 - Item Nos. 41-45 – Affordable Rental Housing. Council Members Davis and Knox absent.

#4 - DONNA RICKENBACKER – 6300 W Loop S – Bellaire, TX – 77401 – 713-560-0068 – Item No. 12 – Molecular Diagnostic Reagents and Test Kits. Council Members Davis and Knox absent.

#5 - SUSAN DOOLEY – 1255 Candlelight Ln. – 77018 – 713-503-5143 – Item No. 41-45 – Affordable Rental Housing/Tax Credit Development/Ella. Council Members Davis and Knox absent.

#6 - CHRIS AKBARI – 9 Greenway Plaza – 77046 – 832-941-5358 - Item No. 41-45 – Affordable Rental Housing/Tax Credit Development/Ella. Council Members Davis and Knox absent.

#7 - GWYN GUIDY – 407 Fairbanks St. – 77009 – 713-851-2702 – Item Nos. 41-45 – Affordable Rental Housing. Council Members Davis, Evans-Shabazz and Knox absent.

#8 - TAMMY RODRIGUEZ – 9702 Kinney Rd. – 77099 – 832-848-4103 - Item Nos. 41-45 – Affordable Rental Housing. Council Members Peck, Davis, Evans-Shabazz, Kubosh and Plummer absent.

#9 - LETICIA ABLAZA – 2520 Caroline St. – 77004 – 713-320-4340 – Item Nos. 41-45 - Affordable Housing near Concrete Badge Plant. Council Members Peck, Davis, Evans-Shabazz, Kubosh and Plummer absent.

#10 - LES KILDAY – 1717 St. James Place – 77056 – 713-562-1510 – Item Nos. 41-45 – Affordable Rental Housing. Council Members Davis, Evans-Shabazz, Knox and Plummer absent.

#11 - STACY CANADY – 6500 W. Loop South, Ste. #5100 – Bellaire, TX – 77401 – 404-402-0843 – Item 52 – Verizon Contract. Council Members Davis, Knox and Plummer absent.

#12 - THOMAS RANDALL – 1060 FM 976 – Caldwell, TX – 77836 – 240-805-7758 - Item 52 – Verizon Contract. Council Members Peck, Davis, Knox and Plummer absent.

#13 - CLAUDE CUMMINGS – 3819 Badger Forest Dr. – 77088 – 713-419-6044 – Item 52 – Verizon Contract. Council Members Peck, Davis, Kamin, Castex-Tatum, Knox and Plummer absent.

STEVEN FLORES – 7507 Bearden Falls Ln. – Humble, TX – 77396 – 713-560-0810 - Item 52 – Verizon Contract. **NOT PRESENT**

#14 - BRENT COOPER – 8826 Meadowlark Ct. – Windsor, CO – 80550 – 970-988-8000 - Item 52 – Verizon Contract. Mayor Turner, Council Members Peck, Davis, Cisneros, Castex-Tatum, Knox and Plummer absent. Mayor Pro Tem Martin presiding.

Council Member Travis request to add Russ Anderson to bottom of the 3 minute Agenda Speaker List under Jim Spillane. **NO QUORUM TO MAKE THE REQUEST FOR A MOTION**

#15 - JIM SPILLANE – 7606 Zephyr Heights – Victor, NY – 14564 – 585-330-7422 - Item 52 – Verizon Contract. Mayor Turner, Council Members Peck, Davis, Castex-Tatum, Knox, Robinson and Plummer absent. Mayor Pro Tem Martin presiding.

#16 - RUSS ANDERSON – No Address – No Phone – Item 52 - Verizon Contract. Mayor Turner, Council Members Peck, Davis, Kamin, Thomas, Castex-Tatum and Plummer absent. Mayor Pro Tem Martin presiding.

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public Affairs. **NOT PRESENT**

#17 - CHRISTINE WINN – 3623 Lehall St. – 77021 – 713-416-9853 – Neighborhood safety/speeding. Mayor Turner, Council Members Peck, Pollard, Castex-Tatum and Knox absent.

CHERYL GRAVES – 11122 Mesa Dr. – 77078 – 281-318-9396 – Noise and Pollution. **NOT PRESENT**

#18 - JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Mayor Turner's support for Mike Bloomberg. Mayor Turner, Council Members Peck, Davis, Thomas, Castex-Tatum, Knox, Robinson and Plummer absent.

#19 - MELISSA VILLAMARIN – 1742 W. 25th St. – 77008 – 832-858-5818 – 1718 W. 26th St. low-income housing. Mayor Turner, Council Members Peck, Davis, Travis, Gallegos, Castex-Tatum, Knox, Robinson and Plummer absent. Mayor Pro Tem Martin presiding.

ASHLEY BUTLER – 5311 Dumore Dr. – 77048 – 713-357-8706 – Request for Youth Program Funding. **NOT PRESENT**

JOHN MARSDEN – 9915 Village Bend Ln. – 77075 – 832-960-0074 – Gun Violence. **NOT PRESENT**

ALTON THOMPSON – 2011 Congress Ave. – 77002 – 832-910-1359 – Texas Worksource Commission. **NOT PRESENT**

#20 - ROBIN ROSS – 5110 Southwind St. – 77033 – 713-485-0906 – Water bill. Mayor Turner, Council Members Peck, Davis, Travis, Gallegos, Castex-Tatum, Knox, Robinson and Plummer absent. Mayor Pro Tem Martin presiding.

#21 - ERIC ERICIAN – 7611 Jalna St. – 77055 – 210-859-3989 – Bike tax fee or pedicab enforcement for Rodeo. Mayor Turner, Council Members Peck, Davis, Travis, Gallegos, Castex-Tatum, Knox, Robinson and Plummer absent. Mayor Pro Tem Martin 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 5:27 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 19, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/02182020-2114>

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, February 19, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Martha Castex-Tatum absent on personal business.

At 9:08 a.m. Mayor Turner called the meeting to order and will go to the Mayor's Report. Council Members Davis, Pollard, Martin, Travis, Cisneros, Knox and Kubosh absent.

MAYOR'S REPORT

Mayor Turner wanted to talk about another first for the Houston Airports. This morning, Hobby Airport and U.S. Customs will announce the launch of Simplified Arrival for International passengers and Hobby would become the first Airport in Texas to begin using facial comparison technology for all International arrivals and departures. That means wait times at Immigration Inspection Check points will be cut in half. Meanwhile tomorrow will be a big day as we open the United Technical Operations Center at Bush Intercontinental Airport which will provide hundreds of jobs for the community. This morning a new report that shows that Houston is one of the best Cities for women in the Tech Industry. Houston ranks highest among the Nation's 10 largest cities and number 6 overall and the highest in Texas for the Tech industry. Mayor Turner stated

that last night he was able to join Gabriel Ceazares, the Director, Mayor's Office for People with Disabilities to present a Proclamation to Reel Abilities Houston and the Jewish Family Services of Houston. The Free Houston film and Arts Festival that celebrate the lives stories and talent of people with disabilities. In case they didn't hear the announcement about the Bayous Greenway 2020 Project which is designed to connect 150 miles of trails and the Houston Parks Board announced will hold a year long celebration of Bayou Greenway 2020 and for information please go to houstonparksboard.org and finally they wanted to congratulate Houston's own JJ Watt and his new bride Kealia Ohai from the Chicago Red Stars and they tied the knot this past weekend in the Bahamas.

Mayor Turner recognized Council Member Peck for a point of Personal Privilege; Council Member Peck stated she wanted to recognize her former school the Cy-Falls High School Debate Team who is presents in the audience and requested the students to stand to be recognized.

Mayor Turner recognized Council Member Martin for a Procedural Motion; Council Member Martin moved that the rules be suspended to consider Items 17 & 18 after Item 45 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Travis and Knox absent. **MOTION 2020-0069 ADOPTED**

At 9:12 a.m. Mayor Turner requested Assistant City Secretary to call the Agenda at this time.

CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBERS 1 through 4

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for an unexpired term ending June 30, 2021:

Position Seven - **LOIS JEAN MOORE**

Position Nine - **VICKI HUFF**

Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. Council Members Travis and Knox absent.

MOTION 2020-0070 ADOPTED

2. **RECOMMENDATION** from Police Chief for Extension of Injury on Duty Leave for **Officer JOHN DAILY**, from December 25, 2019 through March 24, 2020- Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. Council Members Travis and Knox absent.

MOTION 2020-0071 ADOPTED

3. **RECOMMENDATION** from Director Houston Public Works for establishment of a connection charge in the amount of \$0.58 per square foot for properties connecting to the 8-inch water line located along Naomi Street and David Street, undeveloped, to 2127 Naomi Street constructed by **KUMUDHA BALAKRISHNAN - DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. Council Members Travis and Knox absent.
MOTION 2020-0072 ADOPTED

4. **RECOMMENDATION** from Director Houston Public Works for establishment of a connection charge in the amount of \$0.61 per square foot for properties connecting to the 8-inch wastewater line located along Naomi Street and David Street, undeveloped from Engelmoor to 2127 Naomi Street constructed by **KUMUDHA BALAKRISHNAN - DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. Council Members Travis and Knox absent.
MOTION 2020-0073 ADOPTED

ACCEPT WORK - NUMBERS 7 and 8

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,843,354.13 and acceptance of work on contract with **RESICOM, INC** for Water Line Replacement in Tall Timbers Area - 4.74% over the original contract amount - **DISTRICT G – TRAVIS** - Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0074 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$822,087.37 and acceptance of work with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Gus Wortham Park Golf Course Area Sidewalk and Turning Lane Improvements 15.26% under the original contract amount - **DISTRICT I – GALLEGOS** - Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0075 ADOPTED**

PROPERTY - NUMBER 9

9. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. Agellan Commercial Reit US, LP., et al.; Cause No. 1133135, for acquisition of Parcel KY17-039; for the **108-INCH WATERLINE FROM ALDINE TO WESTFIELD TO WILLIS STREET PROJECT - DISTRICT B – DAVIS** - Was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0076 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. **ADVANCED RESCUE SYSTEMS** for sole source purchase of Positive Pressure Ventilation Fans for the Houston Fire Department for a thirty-six (36) month period with two one-year options - \$85,856.00 - General Fund and Equipment Acquisition Consolidated Funds – was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0077 ADOPTED**
12. **CEPHEID** for Molecular Diagnostic Reagents and Test Kits for the Houston Health Department 3 Years with two one-year options - \$108,680.39 - Grant Fund -- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0078 ADOPTED**
13. **ORDINANCE** appropriating \$488,912.94 from the Equipment Acquisition Consolidated Fund to purchase Laptop Computers for the Houston Police Department – was presented, all voting aye, nays none. **ORDINANCE 2020-0112 ADOPTED**
14. **DATA STORAGE MOBILITY** for approval of spending authority in the amount not to exceed \$986,403.30 to purchase Laptop Computers through the Texas Department of Information Resources for the Houston Police Department - Asset Forfeiture and Equipment Acquisition Consolidated Funds
This item should only be considered after passage of Item 13 above – was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0079 ADOPTED**
15. **KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC** for approval of spending authority to Lease High-Speed Document Printers and Associated Accessories through the Texas Department of Information Resources for the Houston Police Department - 5 Years \$975,000.00 - General Fund -- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none.
MOTION 2020-0080 ADOPTED
16. **LHOIST NORTH AMERICA** for Calcium Hydroxide Slurry for Houston Public Works - 5 Years \$5,688,070.00 - Enterprise Fund- – was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none.
MOTION 2020-0081 ADOPTED

ORDINANCES - NUMBERS 19 through 39

19. **ORDINANCE** approving and authorizing a second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, to extend the term of the contract and to provide additional Homeless Housing and Services Program (“HHSP”) Funds, Emergency Solutions Grant (“ESG”) Funds and previously appropriated Tax Increment Reinvestment Zone (“TIRZ”) Funds for the continuing administration and operation of the Rapid Rehousing Case Management Intermediary Program – was presented, all voting aye, nays none. **ORDINANCE 2020-0113 ADOPTED**
20. **ORDINANCE** approving and authorizing contract between the City of Houston and **I & I SOFTWARE** to Design, Build, Maintain and Support an Information Management System (IMS) for Department of Housing and Community Development - \$695,000 - TIRZ Affordable Housing Fund - was presented, all voting aye, nays none.

ORDINANCE 2020-0114 ADOPTED

21. **ORDINANCE** approving and authorizing amendments to the form of Master Contractor and Tri-Party Agreements for use in the City's Home Repair Program authorized pursuant to Ordinance No. 2018-56, as amended; the City's new Home Repair Program Guidelines authorized pursuant to Ordinance No. 2018-0022, as amended; the City's Home Repair Program Guidelines for the 2015 Disasters authorized pursuant to Ordinance No. 2018-0067, as amended; and the City's new Home Development Program Guidelines authorized pursuant to Ordinance No. 2018-584, as amended - was presented, all voting aye, nays none.

ORDINANCE 2020-0115 ADOPTED

22. **ORDINANCE** approving and authorizing an appropriation to improve the Finance Department's account receivable data warehouse and to implement a software solution to become compliant with Governmental Accounting Standards Board (GASB 87) requirements - \$585,800.00 - Reimbursement of Equipment/Project Fund, Equipment Acquisition Consolidated Fund and Contributed Capital Project Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0116 ADOPTED**

24. **ORDINANCE** appropriating \$38,532.00 out of Equipment Acquisition Consolidated Fund to issue a purchase order to **SIEMENS** to furnish and install a new Building Automation System at the BARC Animal Shelter and Adoptions Facility - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0117 ADOPTED**

25. **ORDINANCE** appropriating \$179,956.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **EPOXY DESIGN SYSTEMS, INC** for City Hall Annex Garage Structural Repairs Hurricane Harvey Project; 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 materials testing and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0118 ADOPTED**

26. **ORDINANCE** appropriating \$296,252.43 from General Improvement Consolidated Construction Fund; awarding a construction contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for the City Hall Basement Slab-On-Grade Repairs; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for materials testing and contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none.

ORDINANCE 2020-0119 ADOPTED

27. **ORDINANCE** approving and awarding contract between City of Houston and **SABER POWER SERVICES, LLC** for On-Call Preventive Maintenance and Repair Services for 138kv Substations and other High/Medium Voltage Electrical Equipment for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$7,913,570.04 - Enterprise Fund - was presented, all voting aye, nays none.

ORDINANCE 2020-0120 ADOPTED

- 28. ORDINANCE** relating to the Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2020-0121 ADOPTED**
- 30. ORDINANCE** approving and authorizing the submission of an application for grant assistance to the Texas Water Development Board for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston of Public Works ("Director") to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2020-0122 ADOPTED**
- 31. ORDINANCE** approving and authorizing a first amendment to contract between the City of Houston and **Property Owner(s) at 9703 Oasis Drive, Houston, Texas 77096** for the Flood Mitigation Assistance Home Elevation Project; amending Ordinance Number 2018-0280 (passed on April 4, 2018) to increase the maximum contract - \$13,680.82 - Grant Fund - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0123 ADOPTED**
- 33. ORDINANCE** appropriating \$1,642,937.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Water Line Rehabilitation in Central Park and Magnolia Park Subdivisions I and Water Line Rehabilitation in Central Park and Magnolia Park Subdivisions II; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0124 ADOPTED**
- 34. ORDINANCE** appropriating \$2,011,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; G - TRAVIS; I - GALLEGOS and J - POLLARD** was presented, all voting aye, nays none. **ORDINANCE 2020-0125 ADOPTED**
- 36. ORDINANCE** appropriating \$1,908,675.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **CIVILTECH, INC** for Water Line Replacement in Neartown - Montrose Area and Plainview Subdivision and Water Line Replacement in Second Ward Area; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and H – CISNEROS** was presented, all voting aye, nays none. **ORDINANCE 2020-0126 ADOPTED**
- 37. ORDINANCE** appropriating the \$269,214.68 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **ISI CONTRACTING,**

INC for On-Call Neighborhood Traffic Management Program (approved by Ordinance No. 2018-0339); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - PECK and K - CASTEX-TATUM** – the Assistant City Secretary advised that Item 37 has been pulled by the Administration and will not be considered.

- 38. ORDINANCE** appropriating \$1,800,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** for Large Diameter Water Projects for Houston Water of Houston Public Works - was presented, all voting aye, nays none. **ORDINANCE 2020-0127 ADOPTED**
- 39. ORDINANCE** appropriating \$13,491,547.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations; 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 - **DISTRICTS B - DAVIS; E - MARTIN; F - THOMAS and J – POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2020-0128 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 5. ORDINANCE** appropriating \$783,800.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for 30-inch and 36-inch Cast Iron Water Line Improvements from South Boulevard to Westpark Drive (Approved by Ordinance No. 2018-0492) for Change Order No. 4; providing funding for CIP Cost Recovery, Construction Management, Construction Phase Service and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – KAMIN** – was presented, Council Members Davis, Pollard and Knox voting no, balance voting aye. **ORDINANCE 2020-0129 ADOPTED**
- 6. RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 4 in the amount of \$559,807.60 for 30-inch and 36-inch Cast Iron Water Line Improvements from South Boulevard to Westpark Drive
This item should only be considered after passage of Item 5 above – was presented, moved by Council Member Robinson and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0082 ADOPTED**

11. **NILFISK, INC** for one (1) Rider Sweeper-Scrubber through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$55,203.00 - Enterprise Fund – was presented, moved by Council Member Robinson and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0083 ADOPTED**
23. **ORDINANCE** appropriating \$5,380,000.00 out of Airport System Grants Fund and \$1,681,250.00 out of Airports Improvement Fund, awarding construction contract to **NORTHEAST NOISE ABATEMENT CORPORATION** for Residential Noise Mitigation of one hundred thirty-four homes in the North Hollow Subdivision, in the vicinity of George Bush Intercontinental Airport/Houston (IAH) (Project No. 676); 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, and contingencies - **DISTRICT B – DAVIS** – was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2020-0130 ADOPTED**
29. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 560**, containing 235.642 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 - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2020-0131 ADOPTED**
32. **ORDINANCE** approving and authorizing contract between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas - **DISTRICTS C - KAMIN; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2020-0132 ADOPTED**
35. **ORDINANCE** appropriating \$4,188,335.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Southeast Wastewater Treatment Plant Expansion Package #2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2020-0133 ADOPTED**

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. **MOTION TO SET A DATE** not less than seven days from February 19, 2020, to receive nominations for Position Two of the **PORT COMMISSION OF THE PORT OF HOUSTON**

AUTHORITY OF HARRIS COUNTY, for a two-year term – was presented, moved by Council Member Martin to set a date and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0084 ADOPTED**

MATTERS HELD - NUMBERS 41 through 52

- 41. RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 11 on Agenda of February 12, 2020 – was presented,

Mayor Turner stated a vote on all of the Items except Line Item 11, all voting aye nays none.

RESOLUTION 2020-0001 ADOPTED

Council Member Travis moved to divide the question on Line Item 11 – Merritt Nova Senior Village and seconded by Council Member Kubosh, all voting aye, nays none.

MOTION 2020-0085 ADOPTED

After discussion, a vote was called for Line Item 11 – Merritt Nova Senior Village, Council Members Peck, Travis, Pollard and Kubosh voting no, balance voting aye.

RESOLUTION 2020-0002 ADOPTED

- 42. RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 12 on Agenda of February 12, 2020 – was presented, all voting aye, nays none.

RESOLUTION 2020-0003 ADOPTED

- 43. RESOLUTION** identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 13 on Agenda of February 12, 2020 – was presented,

Mayor Turner stated a vote on all of the Items except Line Item 4,5 & 6 all voting aye, nays none. **RESOLUTION 2020-0004 ADOPTED**

Council Member Plummer moved to divide Line Items 4 and seconded by Council Member Davis, Mayor Turner, Mayor Pro Tem Martin, Council Members Cisneros and Robinson voting no, balance voting aye. **MOTION 2020-0086 ADOPTED**

Council Member Pollard moved to divide the question on Line Items 5 & 6 and seconded by Council member Travis, Mayor Turner, Mayor Pro Tem Martin, Council Members Cisneros and Robinson voting no, balance voting aye. **MOTION 2020-0087 ADOPTED**

After discussion, a vote was called on Line Item 4, Council Members Peck, Travis and Plummer voting no, balance voting aye. **RESOLUTION 2020-0005 ADOPTED**

After discussion, a vote was called on Line Items 5 & 6, Council Members Peck, Travis and Plummer voting no, balance voting aye. **RESOLUTION 2020-0006 ADOPTED**

- 44. RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 14 on Agenda of February 12, 2020 – was presented, Council Member Pollard voting no, balance voting aye. Council Member Travis absent.

RESOLUTION 2020-0007 ADOPTED

- 45. RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing of certain properties which are subject to the two mile same year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 15 on Agenda of February 12, 2020 – was presented, Council Member Pollard voting no, balance voting aye. Council Member Travis absent.

RESOLUTION 2020-0008 ADOPTED

- 17. RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of one or more properties, each of which is located in the City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - was presented, all voting aye, nays none. Council Member Travis absent.

RESOLUTION 2020-0009 ADOPTED

- 18. RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the One Mile Three Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - was presented, all voting aye, nays none. Council Member Travis absent. **RESOLUTION 2020-0010 ADOPTED**

- 46. ORDINANCE** approving and authorizing loan agreement between the City of Houston and **COVENANT NEIGHBORHOODS, INC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **MCKEE CITY LIVING APARTMENTS**, a 120-unit Multifamily Affordable Rental Housing Community, located in the vicinity of 650 McKee Street, Houston, Texas - \$14,500,000.00 - Grant Fund **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON

This was Item 16 on Agenda of February 12, 2020 - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0134 ADOPTED**

- 47. ORDINANCE** approving and authorizing a second amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Homeless Housing and Services Program (HHSP) Funds, Home Investment Partnerships Program Tenant Based Rental Assistance (Home TBRA) Funds, and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program
TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON
This was Item 17 on Agenda of February 12, 2020 - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0135 ADOPTED**
- 48. ORDINANCE** approving and authorizing a first amendment to grant agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY ("HRA")**, joined by the **HOUSTON COMMUNITY LAND TRUST ("HCLT")**, to provide \$1,000,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds to support the continuing operation, management and other activities of the HCLT related to the Provision of Affordable Housing
TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON
This was Item 18 on Agenda of February 12, 2020 - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0136 ADOPTED**
- 49. ORDINANCE** approving and authorizing the submission of the Community Development Block Grant Mitigation Action Plan to the U.S. Department of Housing and Urban Development; to accept Community Development Block Grant Mitigation funding, if awarded; authorizing the Mayor to execute a grant agreement between the City and the U.S. Department of Housing and Urban Development, if awarded
TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON
This was Item 19 on Agenda of February 12, 2020 – was presented, all voting aye, nays none. **ORDINANCE 2020-0137 ADOPTED**
- 50. ORDINANCE** approving and authorizing an amendment to the loan agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2019-1018, and related loan documents - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS THOMAS and ROBINSON
This was Item 20 on Agenda of February 12, 2020 - was presented, all voting aye, nays none. **ORDINANCE 2020-0138 ADOPTED**
- 51. ORDINANCE** approving and authorizing an agreement between the City and **ELLA BURGER CO. 15 LLC, dba PRINCE'S HAMBURGERS (PRINCE'S)** to provide food and beverage concessions to Sharpstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - **DISTRICT J - POLLARD**
TAGGED BY COUNCIL MEMBERS THOMAS, KNOX and KUBOSH
This was Item 26 on Agenda of February 12, 2020 – was presented, Council Member Pollard moved to Delay Item 51 for one week and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0088 ADOPTED**

52. ORDINANCE approving and authorizing contract between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** for Cellular and Wireless Mobility Devices and Services for Houston Information Technology Services; providing a maximum contract amount - **TAGGED BY COUNCIL MEMBER ALCORN**

This was Item 29 on Agenda of February 12, 2020 – was presented, all voting aye, nays none.
ORDINANCE 2020-0139 ADOPTED

53. ORDINANCE amending Ordinance No. 2019-0104 (Passed on February 20, 2019) to increase the contingency amount for the contract between the City of Houston and **JFT CONSTRUCTION, INC** for Change Order Nos. 4-7 for Open Ditch Improvements - Calhoun Area (Approved by Ordinance No. 2019-0104) **DISTRICT B – DAVIS** – was presented, all voting aye, nays none. **ORDINANCE 2020-0140 ADOPTED**

54. RECOMMENDATION from Director Houston Public Works for approval of Change Order Nos. 4, 5, 6 and 7 for Open Ditch Improvements - Calhoun Area, awarded to **JFT CONSTRUCTION, INC - DISTRICT B - DAVIS**

This Item should only be considered after passage of Item 53 above – was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0089 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:06 a.m. Council Members Peck, Davis, Travis, Knox and Kubosh absent.

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

Pat J. Daniel, Assistant City Secretary