City Council Chamber, City Hall, Tuesday, October 8, 2019

A regular meeting of the Houston City Council was held at 1:38 p.m., Tuesday, October 1, 2019; Mayor Sylvester Turner presiding along with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, 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 Cohen absent on personal business. Council Member Castex-Tatum out of the City on City business.

At 1:38 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox and Robinson absent. Council Member Christie presiding.

PRESENTATIONS

Council Member Kubosh will present a proclamation to Lee P. Brown in recognition of the 20th anniversary of Super Neighborhoods, organized under Mayor Lee P. Brown. Council Members Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Edwards absent.

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Council Member Cisneros will present a proclamation to Patrick McIIvain to celebrate World

Mental Health Day. Council Members Le, Travis, Laster, Knox, Robinson and Edwards absent.

Mayor Turner will present a proclamation to the Dyslexia Initiative to recognize of Dyslexia

Awareness Month.

At 2:13 p.m. Mayor Turner recognized Council Member Martin for the Invocation and the Pledge

of Allegiance. Council Member Davis absent.

The Roll was called.

Council Member Davis moved to delay the balance of the minutes and seconded by Council

Member Knox all voting aye, nays none. **MOTION ADOPTED**

Council Member Boykins recognizes three people in the audience.

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

#1CRAIG GREENBERG – 5402 Emerald Pointe Ln. – Sugar Land, TX – 77479 – 281-973-5540 – Houston Community Land Trust

#2VERALISA HUNTER – 5619 Bel Arbor St. – 77033 – 832-267-1593 – Houston

Community Land Trust

#3NOVELLA BEAN – 1500 McGowen St. – 77004 – 832-416-4364 – Houston Community

Land Trust

#4DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Public Works use of weed killer to maintain green space

#5KATINA GANTHER – 11403 Gracechurch Dr. – 77066 – 281-851-4945 – Houston Community Land Trust

PATRICK McILVAIN – 1618 Weber St. – 77007 – 713-705-7058 – World Mental Health Day

- Not Present

MARION SCOTT - No Address - No Phone - Will appear to express personal opinion -

Not Present

#6DR. SABRINA LEWIS – 4801 Woodway Dr. – 77056 – 832-275-1260 – Housing/Community procurement process

#7RICHARD JOHNSON – 8738 Fannette St. – 77029 – 281-541-2648 – Procurement Housing and Community Development

#8LAURIE ROBINSON – 720 Rusk St. – 77002 – 713-256-3670 – Housing and Community

Development

#9KATHY SWILLEY – No Address – 713-822-6372 – Police misconduct is a public safety issue

#10HAI BUI – 4003 Bering St. – 77003 – 281-330-4351 – Police misconduct

#11JEFF REESE – 10194 Birdhill Circle – 77064 – 832-244-3814 – Police misconduct is a public safety issue

#12TRAVIS McGEE - 5747 Lakefield Dr. - 77033 - 832-488-7709 - Crime

#13TINA KINGSHILL - 11315 Wickersham Ln. - 77077 - 832-693-0762 - Crime

#14LINDA MURRAY – 6207 Bending Oaks St. – 77050 – 281-449-5232 – Dishonest outsourced City Services for City Employees/Reitrement and compensation

#15ISMAIL ARCHIBLE – 4615 Allum Rd. – 77045 – 678-206-6712 – Domestic Violence and Homeless Veterans Event

CHARLES GOFORTH – 4999 W. Bellfort St. – 77035 – 713-664-1818 – Flood detention –

Not Present

EUNICE AISSI – 2600 Gramercy St. – 77030 – 240-779-3619 – Climate action plan – **Not**present

WILLIAM BEAL – No Address – No Phone – Will appear to express personal opinion **– Not**Present

#16STEVE WILLIAMS - HPD, Harris County Sherriff and Distrit Attorney Office

For more information and details from the Speakers List, please click here: https://houstontx.swagit.com/play/10012019-1662

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 3:57 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 9, 2019

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, October 9, 2019 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Cohen absent on personal business. Council Member Castex-Tatum out of the City on City business.

At 9:09 a.m., Mayor Turner called the meeting to order and called for Item I and Item 36 before the Mayor's Report.

REQUEST from Mayor for confirmation of the appointment of MARGARET WALLACE
 BROWN as Director of Planning and Development Department- Was presented, moved
 by Council Member Davis and seconded by Council Member Robinson, all voting aye,

nays none. Council Members Stardig, Le, Travis, Knox and Edwards absent. **Motion**2019-0510

36. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS:**

Position One - ROLAND GARCIA, for a term to expire February 1, 2021

Position Two - **REGINALD MCKAMIE**, for a term February 1, 2020

TAGGED BY COUNCIL MEMBER COHEN

This was Item 3 on Agenda of October 2, 2019- Was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none.

Council Members Stardig, Le and Travis absent. **Motion** 2019-0511 – **Adopt**

MAYOR'S REPORT

Mayor Turner stated that he wanted to introduce the person that will serve as a Director as the Mayor's Office with Disability and he come from Houston in the Spring Branch area and his name is Gabriel Cazares. Mayor Turner stated that Mr. Cazares has served on the National Level. He's worked for the Baltimore based National Federal of the Blind since

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graduating in 2015 from Texas State University and Mayor Turner acknowledge all of his

achievements. Mayor Turner requested Director Cazares and his family to the podium, and

he introduced his family Members.

Members of Council commented and thanked him for his willingness to serve.

Mayor Turner stated that the Astros will be playing Thursday night and Mayor Turner stated

go Astros and tomorrow is orange day.

At 9:35 a.m. Mayor Turner asked Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 35

MISCELLANEOUS - NUMBERS 2 through 5

2. **RECOMMENDATION** from Director of Human Resources Department for approval of the

Holiday Schedule for Calendar Years 2020 and 2021- was presented, moved by Council

Member Davis and seconded by Council Member Robinson, all voting aye, nays none.

Council Members Le and Christie absent. Motion 2019-0512

4. RECOMMENDATION from Interim Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form - <u>DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - CASTEX-TATUM- Pulled - Not Considered</u>

5. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of residential parking permit areas in the Super Neighborhood of University Place, 6300 Montclair (between Southgate and Goldsmith) - DISTRICT C – COHEN- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Christie absent. Motion 2019-0513

6. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$411,711.00 and acceptance of work on contract with CHAMBERLAIN HOUSTON, LLC for ITT Tunnel Emergency Leak Repairs at IAH, Project No. 618 - 2.92% less than the original contract amount <u>DISTRICT B – DAVIS-</u> was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Christie absent. Motion 2019-0514

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,077,103.66 and acceptance of work on contract with ISI CONTRACTING, INC for Reconstruction of Concrete Pavement and Improvement of the Drainage and Entry Roadway along Challenger 7 Parkway at EFD, Project Nos. 628, 633 - 2.78% less than the original contract amount - <u>DISTRICT E – MARTIN-</u> was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Christie absent. Motion 2019-0515

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$79,800.00 and acceptance of work on contract with FLOORS 2 ADORE LLC for 611 Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation - DISTRICT I – GALLEGOS- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Christie absent. Motion 2019-0516

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,081,181.42 and acceptance of work on contract with INDUSTRIAL TX CORP. for Northeast Water Purification Plant Improvements - Package 1 - 11.09% under the original contract amount - DISTRICT E – MARTIN- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none.
Council Members Le and Christie absent. _Motion 2019-0517

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

10. KNAPP CHEVROLET, INC for five Complete Ambulances Cabs and Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$1,232,920.60 - Fire Consolidated and Equipment Acquisition Consolidated Funds- Pulled - Not Considered

11. McNeilus Financial, inc dba McNeilus TRUCK AND Manufacturing for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$8,511,196.10 - Fleet Management Fundwas presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Christie absent. Motion 2019-0518

12. **EPIC AVIATION, LLC** for Aviation Gasoline and Turbine Fuel for the Fleet Management

Department 3 Years with 2 one-year options - \$1,327,800.00 - Fleet Management Fundwas presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Le and Christie absent. **Motion**2019-0519

ORDINANCES - NUMBERS 15 through 35

15. ORDINANCE approving and authorizing Concession Agreement with ALCLEAR, LLC for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - <u>DISTRICTS B - DAVIS and I - GALLEGOS-</u> was presented, all voting aye, nays none. Council Member Le absent.
Ordinance 2019-0763

16. ORDINANCE appropriating \$1,335,453.69 out of Water & Sewer System Consolidated

Construction Fund as an appropriation to contract between the City of Houston and

FIRETROL PROTECTION SYSTEMS, INC to Upgrade the Fire Alarm System at the Bob

Lanier Public Works Building for Houston Public Works (Approved by Ordinance No. 2018-

0396); providing funding for salary recovery, design and construction services, and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - <u>DISTRICT I – GALLEGOS-</u> was presented, all voting aye, nays none. Council Member Le absent, **Ordinance** 2019-0764

19. ORDINANCE amending Ordinance No. 2015-0151, to increase the maximum contract amount for an agreement between the City of Houston and GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP dba VERIZON WIRELESS for Wireless Communications Equipment and Services for Houston Information Technology Services - \$3,020,201.63 - General and Central Service Revolving Funds- was presented, all voting aye, nays none. Council Member Le absent. Ordinance 2019-0765

22. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the State of Texas Office of the Governor relating to the FY2019 HOMELAND SECURITY GRANT PROGRAM FUNDING from the URBAN AREA SECURITY INITIATIVE and the STATE HOMELAND SECURITY

PROGRAM; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards - \$11,803,956.16 - Grant Fund- was presented, all voting aye, nays none. Council Member Le absent. **Ordinance** 2019-0766

23. ORDINANCE authorizing the submission of an electronic application for grant assistance to the UNITED STATES DEPARTMENT OF HOMELAND SECURITY for the FY2019 PORT SECURITY GRANT in accordance with the FY2019 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program \$2,693,649.00 - Grant Fund-- was presented, all voting aye, nays none. Council Member Le absent. Ordinance 2019-0767

24. ORDINANCE authorizing the submission of an electronic application for grant assistance to the UNITED STATES DEPARTMENT OF HOMELAND SECURITY for the FY2019 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM in accordance with the FY2019 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$1,230,730.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Le absent. Ordinance 2019-0768

26. ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the WOODLAND TRAILS NORTH SUBDIVISION, SECTIONS 1 through 8, to prohibit the parking of vehicles in the front or side yards of such residences <u>DISTRICT A – STARDIG-</u> was presented, all voting aye, nays none. Council Member Le absent .Ordinance 2019-0769

28. **ORDINANCE** appropriating \$440,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as Approved by Ordinance No. 2017-0351); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Le absent. **Ordinance** 2019-0770

29. **ORDINANCE** appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB**, **LLC dba IPR SOUTH CENTRAL** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Le absent. **Ordinance 2019-0771**

31. ORDINANCE appropriating \$275,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and NEDU ENGINEERING SERVICES, INC for FY17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Le absent. Ordinance 2019-0772

33. ORDINANCE granting to CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions <u>FIRST READING-</u> was presented, all voting aye, nays none.
Council Member Le absent. Ordinance 2019-0773 – Passed first reading

34. ORDINANCE granting to ONE SOURCE CLEANING SOLUTIONS, INC, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING- was presented, all voting aye, nays none. Council Member Le absent. Ordinance 2019-0774 – Passed first reading

35. ORDINANCE granting to WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING- was presented, all voting aye, nays none. Council Member Le absent. Ordinance 2019-0775 – Passed first reading

END OF CONSENT AGENDA

3. RECOMMENDATION from Director of Human Resources Department to approve Military Leave pay differential for employees called to active duty status during a time of war or state of emergency- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. Motion 2019-0520

- 13. LHOIST NORTH AMERICAN OF TEXAS, LTD. for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works \$900,000.00 Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. Motion 2019-0521
- 14. **RESOLUTION** expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of the **ARBOR AT WAYFOREST**, an Affordable Housing Community to be located south of the intersection of Wayforest Drive and Richcrest Drive in the extraterritorial jurisdiction of the City of Houston, Texas- was presented, all voting aye, nays none. **RESOLUTION 2019-0032 ADOPTED**

17. ORDINANCE approving and authorizing the application for grant assistance to the U.S.

DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE

CONTROL AND PREVENTION (CDC) for the Houston Asthma Control through EvidenceBased Intervention Program; authorizing the Director of the City of Houston Health

Department to accept the grant award from CDC for the grant; declaring the City's eligibility

for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply

for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting

aye, nays none. Council Member Le absent. Ordinance 2019-0776

- 18. ORDINANCE approving and authorizing an Agreement for Legal Services between the City of Houston and SHANNON, MARTIN, FINKELSTEIN, ALVARADO & DUNNE, P.C. for Legal Assistance regarding various housing matters and transactions for the Housing and Community Development Department; providing a maximum contract amount 3 Years with two one-year options \$250,000.00 Grant Fund- was presented, all voting aye, nays none.
 Council Member Le absent. Ordinance 2019-0777
- 20. ORDINANCE approving and authorizing contract between the City of Houston and AMBASSADOR SERVICES, LLC for Janitorial Cleaning and Associated Services for

Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$17,092,261.26 - General and Park Special Revenue Funds- **Council Members Boykins and Edwards tagged**

- 21. ORDINANCE approving and authorizing contract between the City of Houston and MCLEMORE BUILDING MAINTENANCE, INC for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount 3 Years with two one-year options \$8,237,158.00 General, Enterprise and Other Funds- Council Members Boykins and Edwards tagged
- 25. ORDINANCE approving and authorizing Fulton Butterfly Pocket Park development, construction and maintenance Agreement between the City of Houston, Texas, and the GREATER NORTHSIDE MANAGEMENT DISTRICT DISTRICT H CISNEROS- was presented, all voting aye, nays none. Council Member Boykins and Christie absent.
 Ordinance 2019-0778
- 27. ORDINANCE approving and authorizing the conveyance of two easements for detention purposes and one access easement to HARRIS COUNTY FLOOD CONTROL DISTRICT

pursuant to the Inwood Detention Basin Interlocal Agreement - DISTRICT A - STARDIG- was

presented, all voting aye, nays none. Council Member Boykins and Christie absent.

Ordinance 2019-0779

30. ORDINANCE appropriating \$4,032,626.00 out of Street & Traffic Control and Storm Drainage

DDSRF and awarding contract to **NBG CONSTRUCTORS**, **INC** for Brazos Bridge over Smith

St. and Holman St. (Deck Slab Replacement); setting a deadline for the bidder's execution of

the contract and delivery of all bonds, insurance, and other required contract documents to

the City; holding the bidder in default if it fails to meet the deadlines; providing funding for

testing services, CIP Cost Recovery, and contingencies relating to construction of facilities

financed by the Street & Traffic Control and Storm Drainage DDSRF DISTRICT C - COHEN

- was presented, all voting aye, nays none. Council Member Boykins and Christie absent.

Ordinance 2019-0780

32. ORDINANCE appropriating \$11,456,000.00 out of Water & Sewer System Consolidated

Construction Fund, awarding contract to PERSONS SERVICE COMPANY, LLC for Lift

Station Renewal/Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 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 D - BOYKINS; E - MARTIN and I - GALLEGOS- was presented, all voting aye, nays none. Council Member Boykins and Christie absent. Ordinance 2019-0781

MATTERS HELD - NUMBER 37

37. **ORDINANCE** appropriating out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost Recovery relating to Project Management Costs - **DISTRICTS G - TRAVIS and J -**

TAGGED BY COUNCIL MEMBER LASTER

LASTER

Council Member Boykins absent. Ordinance 2019-0782
MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards first
Members of Council announced events and discussed matters of interest
There being no further business before Council; the City Council adjourned at 10:17 a.m.
DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary

This was Item 17 on Agenda of October 2, 2019- was presented, all voting aye, nays none.