

City Council Chamber, City Hall, Tuesday, October 15, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 15, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, 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.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Member Dave Martin absent on personal business. Mayor Turner presiding.

At 1:42 p.m. Vice Mayor Pro Tem Davis called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Cisneros, Castex-Tatum, Knox and Robinson absent. **NO QUORUM**

Council Member Kubosh presented a proclamation to Emilian V. White and TC Thompkins in recognition of their service to the community – Council Member Boykins absent

Council Member Davis presented a proclamation to the Greater Houston Black Chamber of Commerce to celebrate the 25th Anniversary of the Annual African American Business Achievement Pinnacle Awards Gala - Council Member Boykins absent

At 2:03 p.m. Mayor Turner recognized Council Member Laster for the Invocation and Council Member Laster led the Pledge of Allegiance. Council Member Boykins absent. Mayor Turner presiding.

The Roll was Called. Council Member Martin absent on personal business. Council Member Boykins absent.

2:06 p.m. Council Member Cohen moved to adopt the minutes December 11, 2018 – February 13, 2019 and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Le absent. Mayor Turner presiding. **MOTION ADOPTED**

At 2:07 p.m. Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended to add Pastor D.Z. Cofield to the top of the three (3) minute Speakers List; seconded by Council Member Knox, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0522 ADOPTED**

At 2:09 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 - Payment

#2 - RON HANLEY – 3119 Maysel St. – 77080 – No Phone – Failure to mitigate-stop flooding-blessings violates FEMA sues Houston

#3 – PASTOR D.Z. COFIELD

#4 - DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people

#5 - SHAUNLEE BABINEAUX – 5105 North Loop East – 77026 – 832-978-1278 – Unlawful termination by HISD

#6 - WILLIAM SEWELL – Post Office Box 1152 – Bellaire, TX – 77402 – 832-371-1953 – Discrimination and sexual assault

#7 - MARY TAYLOR – 1403 Fashion Hill Dr. – 77088 – 281-445-0682 – YMCA and beautifying the community

CHICQUITA BLAND – 1529 E. 32 ½ St. – 77022 – 832-846-8116 – Home issues – **NOT PRESENT**

TRACIE FDORCHAK – 9240 Nathaniel St., Apt. #925 – 77075 – 832-989-8463 – Citizens arrest of Mayor Turner – **NOT PRESENT**

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

#8 - RACHEL PAXTON – 2522 Calumet St. - 77004 – 214-228-5839 – Park Permits

#9 - ARTHUR SMITH – 5309 Sonora St. – 77020 – 832-372-2731 – Complaint/City Election Campaign Form

#10 - KOFFEY SMITH - 5309 Sonora St. – 77020 – 832-258-5776 – Misuse of City Government documents

#11 - RACHAEL STARKS – 8317 Burt Ln. – 77088 – 281-931-1636 – Houston Community Land Trust

#12 - RUTH WASHINGTON – 6807 Covington St. – 77091 – 210-605-7654 – Houston Community Land Trust

#13 - ASHLEY ALLEN – 3501 Chenevert St. – 77004 – 832-638-6763 – Houston Community Land Trust

#14 - PAUL RICHARDS-KUAN – 4809 Walker St. – 77023 – 713-461-1404 – Houston Community Land Trust

#15 - JOHNNIE JONES – 4435 Bayou Vista – 77091 – 713-681-1063 – Houston Community Land Trust

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

#16 - SHERRI BLATT – 5827 Kuldell Dr. – 77074 – 832-766-0275 – Flood mitigation in my home

#17 - TEX CHRISTOPHER – 5711 Sugarhill – 77057 – No Phone – City Hall

#18 - TAMMY BRACKENS – Post Office Box 9737 – 77213 – 281-616-7740 – Dilapidated living conditions

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **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 4:08 p.m. The City Council was recessed until 9:00 a.m., Council Members Stardig, Boykins, Le, Travis, Edwards and Christie absent. Mayor Turner presiding. **NO QUORUM**

For more information and details from the Speaker List, please click here: <https://houstontx.swagit.com/play/10152019-2221>

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 16, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Martin absent on personal business.

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

MISCELLANEOUS

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for terms to expire December 2, 2021:
Position One - **TRUMAN C. EDMINSTER**, appointment
Position Two - **JD BARTELL**, reappointment
Position Three - **DOUGLAS C. ELLIOTT**, appointment
Position Four - **FERNANDO L. BRAVE**, reappointment
Position Five - **TANYA DEBOSE**, reappointment
- Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Le, Travis, Gallegos and Edwards absent. **Motion 2019-0523 ADOPTED**
3. **RECOMMENDATION** from Houston Public Works for approval of payment of 2020 Membership dues for the Water Research Foundation - \$458,415.31 - Enterprise Fund - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0524 ADOPTED**

ACCEPT WORK

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,385,466.82 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northbelt Wastewater Treatment Plant Improvements - 3.50% over the original contract amount **DISTRICT B - DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0525 ADOPTED**
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,595,653.75 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations - 1.48% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0526 ADOPTED**
9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,386,492.76 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-62) - 3.51% under the original contract amount - **DISTRICT C - COHEN**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0527 ADOPTED**

PROPERTY

10. **RECOMMENDATION** from City Attorney for purchase of Parcel KY17-057, located 3300 North Sam Houston Parkway East, owned by HydriL USA Distribution, LLC ("Landowner") for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT** **DISTRICT B - DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0528 ADOPTED**

PURCHASING AND TABULATION OF BIDS

11. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$334,435.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Edwards absent. **Motion 2019-0529 ADOPTED**
12. **INTERVET, INC dba MERCK ANIMAL HEALTH** for Pet Microchip Supplies for the Administration and Regulatory Affairs Department - 3 Years with two one-year options - \$292,500.00 - BARC Special Revenue Fund - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0530 ADOPTED**

13. **KNAPP CHEVROLET, INC** - \$934,514.00 and **FRAZER, LTD** - \$298,406.60 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 - Fire Consolidated and Equipment Acquisition Consolidated Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0531 ADOPTED**
17. **BUBBLE TECHNOLOGY INDUSTRIES, INC** for Human Portable Radiation Detectors for Public Safety and Homeland Security - 3 Years with two one-year options - \$2,000,000.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0532 ADOPTED**

RESOLUTIONS

18. **RESOLUTION** approving the issuance and sale by **ARLINGTON HIGHER EDUCATION FINANCE CORPORATION** of Education Revenue Note (Tejano Center for Community Concerns, Inc) Series 2019 - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **RESOLUTION 2019-0033 ADOPTED**

ORDINANCES

21. **ORDINANCE** appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Structural Services for Kashmere Gardens Neighborhood Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT B - DAVIS**- was presented, all voting aye, nays none. **Ordinance 2019-0783 ADOPTED**
24. **ORDINANCE** approving and authorizing first amendment to the Untreated Water Supply Contract between the City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2013-0627, as amended) - was presented, all voting aye, nays none. **Ordinance 2019-0784 ADOPTED**
31. **ORDINANCE** appropriating \$150,000.00 out of Contributed Capital Project Fund and \$190,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks; approving and authorizing a second amended and restated Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks **DISTRICT C - COHEN**- was presented, all voting aye, nays none. **Ordinance 2019-0785 ADOPTED**
32. **ORDINANCE** relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **Ordinance 2019-0786 ADOPTED**

33. **ORDINANCE** relating to the Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**- was presented, all voting aye, nays none. **Ordinance 2019-0787 ADOPTED**
34. **ORDINANCE** relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority - **DISTRICT C - COHEN**- all voting aye, nays none. **Ordinance 2019-0788 ADOPTED**
36. **ORDINANCE** relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**- was presented, all voting aye, nays none. **Ordinance 2019-0789 ADOPTED**
37. **ORDINANCE** consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 25** within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion of 109.49 acres of land into the district - **DISTRICT A - STARDIG**- was presented, all voting aye, nays none. **Ordinance 2019-0790 ADOPTED**
38. **ORDINANCE** appropriating \$66,132.96 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Greenbriar Street Paving and Drainage Project from Rice Boulevard to West Holcombe Boulevard (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. **Ordinance 2019-0791 ADOPTED**
39. **ORDINANCE** appropriating \$4,930,168.78 out of Metro Projects Construction DDSRF, awarding contract to **R. MIRANDA TRUCKING & CONSTRUCTION, LLC** for Citywide, Work Orders for Council District Service Fund Project #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **Ordinance 2019-0792 ADOPTED**
40. **ORDINANCE** granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, 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. **Ordinance 2019-0793 – Passed first reading**

41. **ORDINANCE** granting to **TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership**, 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. **Ordinance 2019-0794 – Passed first reading**
42. **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 **SECOND READING**- was presented, all voting aye, nays none. **Ordinance 2019-0773 – Passed second reading**
43. **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 - **SECOND READING**- was presented, all voting aye, nays none. **Ordinance 2019-0774 – Passed second reading**
44. **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 - **SECOND READING**- was presented, all voting aye, nays none. **Ordinance 2019-0775 – Passed second reading**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund **Council Member Kubosh tagged**
4. **RECOMMENDATION** from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2020 Budget - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **Motion 2019-0533 ADOPTED**
5. **RECOMMENDATION** from 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 - **DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - CASTEX-TATUM** **Council Member Robinson tagged**

ACCEPT WORK - NUMBERS 6 through 9

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,628,724.38 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.83% under the original contract amount (4235-56) **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Edwards absent. **Motion 2019-0534 ADOPTED**

11. **SILSBEE FORD, INC** - \$4,143,462.00 and **CALDWELL AUTOMOTIVE PARTNERS LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$536,164.00 for fifty-five Hybrid Light-Duty Vehicles and fifty-five Gasoline Light-Duty Fleet Vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) for the Houston Airport System- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Edwards absent. **Motion 2019-0535 ADOPTED**

15. **HVAC MECHANICAL SERVICES of TEXAS LTD dba HUNTON SERVICES** for approval of payment to address Emergency Purchase of Cooling System Repairs for the General Services Department \$275,844.12 - Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Edwards absent. **Motion 2019-0536 ADOPTED**

16. **GARTNER, INC** for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - \$298,000.00 - General Fund **Pulled - Not Considered**

19. **ORDINANCE** approving the continued receipt of Bingo Prize Fees under Section 2001.502, Texas Occupations Code- was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0795 ADOPTED**

20. **ORDINANCE** approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 5, 2019; providing a maximum contract amount \$700,000.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0796 ADOPTED**

22. **ORDINANCE** appropriating \$1,733,331.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction Manager at Risk Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for the Renovation of the 5th, 8th, & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building (Approved by Ordinance No. 2018-1018); providing funding for the contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0797 ADOPTED**

23. **ORDINANCE** appropriating \$3,784,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land and other interests in real property, and payment of the costs of such purchase, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with the public improvement project known as the Gasmer Drive Stormwater Detention Basin Project financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0798 ADOPTED**
25. **ORDINANCE** amending Ordinance No. 2016-0406, to increase the maximum contract amount for an agreement between the City of Houston and **PHYSIO-CONTROL, INC** for Defibrillators and Defibrillator Maintenance Services for Various Departments - \$1,476,200.00 - General, Enterprise and Other Funds **Council Member Stardig tagged**
26. **ORDINANCE** approving and authorizing Revenue Agreement between the City of Houston and **PROPERTYROOM.COM, INC**, for the Sale and Disposal of abandoned personal property for the Houston Police Department and the Houston Airport System - 3 Years with two one-year options - was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0799 ADOPTED**
27. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **WINTER & COMPANY** for the Development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount - 1 Year with one-year option - \$121,594.95 - Historic Preservation Fund **Council Member Cisneros tagged**
28. **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 TARGET HARDENING THROUGH COLLABORATIVE CRIME SUPPRESSION 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 - \$95,111.00 - Grant Fund - was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0800 ADOPTED**
29. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE BJA FY19 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR THE VIOLENT CRIME GUN STRIKE FORCE INITIATIVE 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 - \$750,000.00 Grant Fund **Council Member Travis tagged**

30. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE BJA FY19 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY 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 grant and to extend the budget period - \$1,000,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0801 ADOPTED**
35. **ORDINANCE** relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE 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 H - CISNEROS**- was presented, all voting aye, nays none. Council Members Boykins and Edwards absent. **Ordinance 2019-0802 ADOPTED**
45. **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
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS
This was Item 20 on Agenda of October 9, 2019
- was presented, all voting aye, nays none. Council Members Boykins and Edwards absent.
Ordinance 2019-0803 – Adopt
46. **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
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS
This was Item 21 on Agenda of October 9, 2019- was presented, Council Member Gallegos voting no, balance voting aye, Council Council Members Boykins and Edwards absent.
Ordinance 2019-0804 – Adopt

For more information and details from the Speaker List, please click here:
<https://houstontx.swagit.com/play/10152019-2221>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:53 a.m. Council Members Davis, Boykins, Le, Travis, Cisneros, Laster, Knox, Kubosh and Edwards absent.

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

Pat J. Daniel, Assistant City Secretary