

City Council Chamber, City Hall, Tuesday, September 17, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, September 17, 2019; Mayor Sylvester Turner presiding along with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Steve Le and Karla Cisneros absent due to being ill.

At 1:39 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations.

PRESENTATIONS

Council Member Robinson, on behalf of Council Member Cisneros presented a proclamation to AAMA in honor of AAMA Prevention & Counseling.

Council Member Gallegos and Christie spoke.

Council Member Gallegos presented a proclamation to Latina Bloggers to celebrate their 5th Year Anniversary. Council Member Stardig, Boykins, Martin, Travis, Laster and Edwards absent.

Council Member Christie spoke.

Mayor Turner presented two (2) proclamations for the Mayor's Hispanic Heritage Award.

Mayor Turner recognized Jesse R. Rodriguez with the Art in the Community proclamation. Council Members Boykins, Gallegos and Stardig spoke. Council Member Edwards absent.

Mayor Turner recognized Dr. Pamela Ann Courous with the Education in the Community proclamation.

At 2:18 p.m. Mayor Turner recognized Council Member Robinson for the Invocation and Council Member Robinson invited Rudy Rasmus for the Invocation and Council Member Robinson led the Pledge of Allegiance.

The Roll was Called. Council Members Stardig and Davis absent. Council Members Steve Le and Karla Cisneros absent due to being ill.

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

Mayor Turner recognized Council Member Boykins for a procedural motion; Council member Boykins moved that the rules be suspended for the purpose of moving Gerry Monroe to the top of the 3 minutes list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council member Stardig, Davis and Edwards absent. **MOTION 2019-0462 ADOPTED**

Mayor Turner recognized Council Member Knox for a procedural motion; Council Member Knox moved that the rules be suspended for the purpose of moving Bakhahiah Sansha after Zaf Tahir and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig, Davis and Edwards absent. **MOTION 2019-0463 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Thelma Scott to 2 minutes and seconded by Council Member Cohen, all voting aye, nays none. Council Members Stardig, Davis and Edwards absent. **MOTION 2019-0464 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion; Council Member Robinson moved that the rules be suspended for the purpose of moving Zaf Tahir, Bakhshish Sandhu, Sajjad Burki, M.J. Khan after Gerry Monroe and seconded by Council Member Kubosh, all voting aye, nays none. MOTION 2019-0465 ADOPTED

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

1- JULIETA GARIBAY - 1613 Airedale – Austin, TX -78748 - 512-297-9417 - Item No. 16 - Juvenile Curfew Ordinance.

2- DIANA WILLIAMS - 12810 Hidden Castle Dr. - 77015 - 281-435-4143 - Item No. 16 - Juvenile Curfew Ordinance.

3- RON HANLEY - 3119 Maysel St. - 77080 - No Phone - Property line crossing on C.O.H. Easement.

4- ROBERT REID - 1994 Sugar Pine Circle - 77090 - 832-405-5054 - Safe diversity.

5- STEVEN GUTTERUD - 12103 Double Tree Dr. - 77070 - 713-367-7985 -Providing housing for low income veterans/3D printing.

6- THELMA SCOTT - 15331 Kuykendahl Rd., Apt. #1201 - 77090 - 832-654-2737 - Invitation to the Diversity Olympic Spirit Day.

7- MARIE FREELON - 340 N. Sam Houston Parkway East -77060 - 832-877-8917 - Invitation to Luncheon September 20th/Raising awareness for Senior Suicide.

8- PAULETTA WILLIAMS - 3505 Tierwester St. - 77004 - 832-421-3798 - Mayor's Campaign.

9- GERRY MONROE - 2501 Burkett St. - 77004 - 832-591-9681 – Violence

#10- ZAF TAHIR - 16 Shadow Ln.- 77080 - 713-504-0156 - Houstonians for peace and harmony in Houston South Asian communities.

#11- BAKHSHISH SANDHU - 8049 N. Sam Houston Parkway West - 77064 - 215-802-1750 - Human rights.

12- SAJTAD BURKI - 7207 Regency Square, Apt. #247 - 77036 - No Phone - Houstonians for peace and harmony in Houston South Asian communities.

13- M. J. KHAN - 11201 Wilding Ln. -77024 - 713-398-4829 - Houstonians for peace and harmony in Houston South Asian communities.

14- JOHNSON PALOMO - 8797 Hammerly Blvd., #2710 - 77080 - 346-303-0917 - Horse drawn carriages.

15- CELESTE GONZALES - 4911 Canyon Blanco Dr. - 77045 - 832-916-8221 - Horse drawn carriages .

#16- LINDA HARROD - 2737 Bay Area Blvd. - 77058 - 281-614-9250 - Horse drawn carriages.

17- SUSAN BROCK - 6926 Navigation Blvd. - 77011 - 281-965-7678 -Horse drawn carriages.

18- MEAGAN HARDING - 405 Main St. - 77002 – 832-767-3650 - Item No. 16 - Juvenile Curfew Ordinance.

19- MOHAMMAD TAHIR - 3802 Windmill Links Dr.- Richmond, TX - 77407 - 281-786-7088 - Houstonians for peace and harmony in Houston South Asian communities .

20- SOHAIL SYED - 26514 Ridgefield Park Ln. - Cypress, TX - 77433 - 832-287-9681 - Houstonians for peace and harmony in Houston South Asian communities.

21- GHAZALA KHAN - 1685 Sparrow Ct. - Highland Village, TX - 75077 - 512-902-1261 - Houstonians for peace and harmony in Houston South Asian communities

22- JOHN FLOYD - 4900 Woodway Dr., Suite 725 - 77056 - 713-224-0101 - Houstonians for peace and harmony in Houston South Asian communities.

23- ROY BRADLEY - 9315 Spellman Rd. - 77031 - 713-433-7555 - Issues with a Police Officer

24- JOHN CIESLEWICZ - 1250 Du Barry Ln. - 77018 - 713-806-5541 - Privatization

25- NIA COLBERT - 1117 Texas Ave. - 77002 - 346-339-7122 - City of Houston and Houston Housing Authority roles in Homelessness.

26- PETER FRIEDRICH - 8113 Woodland Grove Pl.- Granite Bay, CA - 95674 - 973-905-3381 - Howdy Modi'

#27- WILLIE THOMAS - 4415 Perry St. - 77021 - No Phone - Issues in the downtown area/Robbery, sexual assault, etc.

#28- DEREK BROZE - No Address - No Phone - 5G

JOSEPHINE ROJAS - No Address - No Phone - subject not given licensing. **Not Present**

ATIF KHAN - 17411 Fountain View Cir. - Sugar Land, TX - 77479 - No Phone - Houstonians for peace and harmony in Houston South Asian communities. **Not Present**

RUFI NATARAJAN - 5201 Memorial Dr., Apt. 234 - 77007 - 281-587-0077 - Houstonians for peace and harmony in Houston South Asian communities. **Not Present**

MATLOOB KHAN - 9502 Secret Kenyon Dr. - 77095 - 832-607-8491 - Houstonians for peace and harmony in Houston South Asian communities - **Not present**

DEMETRIA SMITH - 2500 Old Farm Rd. - 77063 - 832-671-9712 - Election interference. **Not present**

RITA MITCHELL -Post Office Box 14055 - 77221 - No Phone – Funding mechanism for pay parity for Firemen opinion - **Not present**

DEBORAH ELAINE ALLEN - Post Office Box 263252 - 77207 - 713-264-0127 -Wrongdoing to the nation of people - **Not present**

KATHERINE MILLIKEN - Post Office Box 131454 -77219 - 713-775-6874 – HPD. **Not present**

ERMA WORTHAM - 12230 Gainsborough Dr. - 77031 - 832-351-3839 - Home rebuilding and repair issues- **Not present**

STELLA SCOTT - 15331 Kuykendahl, Apt. #1201 - 77090 - 832-654-2737 - Invitation to an event- **Not present**

JOE CRAWFORD - 2901 Fulton St., Apt. #362 - 77009 - 832-830-9051 - Safety of daughter. **Not present**

CAROL RANSOM - 6328 Sandra St. - 77028 - 281-748-9679 - Safety of daughter. **Not present**

JACOB KLEMENTICH - 4004 Montrose, Apt. #42 - 77006 - 832-596-8187 - Pro-Life. **Not present**

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/09172019-2509>

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 4:40 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 18, 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, September 18, 2019 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, 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 Dwight Boykins absent on City Business. Council Member Steve Le absent due to being ill.

At 9:10 a.m. Mayor Turner called the meeting to order and asked Assistant City Secretary to call Items 1-3.

1. **REQUEST** from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2021- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Gallegos, Kubosh and Edwards absent. **Motion [2019-0466](#)**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**:
- Position One - **CINDY CLIFFORD**, reappointment, for a term to expire August 31, 2020
 - Position Two - **JUAN SANCHEZ MUÑOZ**, appointment, for a term to expire August 31, 2020
 - Position Three - **WILLIE J. ALEXANDER**, reappointment, for a term to expire August 31, 2020
 - Position Four - **MARTYE M. KENDRICK**, reappointment, for a term to expire August 31, 2021
 - Position Five - **LAURA G. MURILLO**, reappointment, for a term to expire August 31, 2021
 - Position Eleven - **ROBERT WOODS**, reappointment, for a term to expire August 31, 2021
- Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye. Nays none. Council Members Gallegos, Kubosh and Edwards absent. **Motion [2019-0467](#)**
3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:
- Position Two - **RANDY MITCHMORE**, reappointment, for a term to expire December 31, 2020 and to serve as Chair, for a term to expire December 31, 2019
 - Position Four - **SHERRY WEESNER**, reappointment, for a term to expire December 31, 2020
 - Position Six - **JOVON ALFON B. TYLER**, appointment, for a term to expire December 31, 2020
 - Position Seven - **RAYMOND L. VALDEZ**, appointment, for a term to expire December 31, 2019
- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **Motion [2019-0468](#)**

At 9:23 a.m. Mayor's Report

Mayor Turner stated that yesterday that Tropical Storm named Imelda and last night it was uneventful, there were a few streets that were underwater. He wants to thank all of the Departments especially Police, Fire and Houston Public Works for being stationed and being prepared to respond. We remain under flash flood watch until Friday. There will continue to be rain in our area and please be mindful as they drive around the City and they will remain on alert until the system clearly clears out.

Mayor Turner stated that last week that they had the Democratic Convention Debate in town and this week, we have the Gas Tech Conferences in town. Based on the reports that Mayor Turner has received the other day and this most likely be the largest Gas Tech Conference in their history in their 31 years. This event starts on Tuesday and goes on until Thursday at NGR Park and he wants to welcome anyone to town. It's has been 19 years since it's been in Houston and he is happy that the responders responded to his request to come and they are looking to come to the City much more often with talking to some of the planner yesterday. They thought that Houston was a nature fit for them and looking to return in 4 years. they want to come back and make Houston one of their regular stops.

On Monday night, they honored President George Bush and his wife Laura Bush. There is a lot of attention that is being brought to the City of Houston. Today, they are planning to cut the ribbon of the New Houston Office of Build.com which chose them for its expansion beyond Silicon Valley.

Mayor Turner stated lastly on the Mayor's Report India Prime Minister Modi will give a Public address at the BRG Stadium on Sunday morning. President Trump will be there at the event, ten of thousands of people are coming to this event. They are participating that there are going to be number of protestors, they want everyone to be safe who are attending and for those who will be protesting this event which is their right. Mayor Turner is asking that everyone remain peaceful and respectful.

CONSENT AGENDA NUMBERS 7 through 42

ACCEPT WORK - NUMBERS 7 through 10

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,425,235.41 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 5.85% under the original contract amount (4235-80)- Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye. Nays none. **Motion [2019-0469](#)**
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,606,178.52 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.22% under the original contract amount (4235-81)- Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye. Nays none. **Motion [2019-0470](#)**
9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,707,317.88 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.99% over the original contract amount (4235-82) Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye. Nays none. **Motion [2019-0471](#)**
10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,716,778.79 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.52% over the original contract amount and under the 5% contingency (4235-69) Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye. Nays none. **Motion [2019-0472](#)**

PROPERTY - NUMBER 11

11. **RECOMMENDATION** from Director Houston Public Works to purchase Parcels AY17-032, AY17-033 and AY17-034, located along Hirsch Road between Tampico Street and Plaag Street, for the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT (from Laura Koppe to Crosstimbers)** **DISTRICT B – DAVIS**- Pulled - Not Considered

PURCHASING AND TABULATION OF BIDS - NUMBER 14

14. **SAFE BOATS INTERNATIONAL, LLC** for a 35-foot Aluminum Custom Built Boat and Trailer from the General Services Administration Schedule 84 Contract for Fleet Management Department on behalf of the Houston Police Department - \$519,667.17 - Grant Fund- Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye. Nays none. **Motion [2019-0473](#)**

ORDINANCES - NUMBERS 18 through 43

18. **ORDINANCE** approving an Award Modification to the Transportation Security Administration Law Enforcement Officer Reimbursement Agreement Program Other Transaction Agreement for William P. Hobby Airport; authorizing the Director of the Houston Airport System to act as the City's representative in the application process; authorizing the Director 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 grant - \$110,000.00 Grant Fund - **DISTRICT I - GALLEGOS** Was presented, all voting aye, nays none. **Ordinance [2019-0702](#)**
21. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE FY19 ENHANCED COLLABORATIVE MODEL TASK FORCE** to Combat Human Trafficking 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 - \$900,000.00 Grant Fund- Was presented, all voting aye, nays none. **Ordinance [2019-0703](#)**
23. **ORDINANCE** awarding sole source contract to **GE DIGITAL LLC** for Computer Software Licenses, Training, and Technical Support Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,665,800.00 - Enterprise Fund- Was presented, all voting aye, nays none. **Ordinance [2019-0704](#)**
26. **ORDINANCE** approving and authorizing contract between the City of Houston and **NORSTAN COMMUNICATIONS, INC dba BLACK BOX NETWORK SERVICES** for Managed Telecommunications Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$10,770,632.36 - Enterprise Fund, Was presented, all voting aye, nays none. **Ordinance [2019-0705](#)**
27. **ORDINANCE** approving and authorizing contract between the City of Houston and **MASTERTON ADVISORS LLC** for Financial Advisory Services for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,770,000.00 - Enterprise and Other Funds- Was presented, all voting aye, nays none. **Ordinance [2019-0706](#)**
31. **ORDINANCE** approving and authorizing first amendments to the Vendor Agreements between the City and **HERMAN HAMMONDS** and **J HUERTA CONSTRUCTION LLC**, respectively, for Residential Repair and Restoration Services provided to Older Adults through Harris County Area Agency on Aging of the Houston Health Department- Was presented, all voting aye, nays none. **Ordinance [2019-0707](#)**
32. **ORDINANCE** approving and authorizing first amendment to the Vendor Agreement between the City and **BRUCE MATSON, D.D.S.**, for Professional Services provided to Older Adults through Harris County Area Agency on Aging of the Houston Health Department; amending Ordinance No. 2014-1153 to increase the maximum contract amount for the Agreement with **BRUCE MATSON D.D.S. ONLY \$200,000.00** - Grant Funds- Was presented, all voting aye, nays none. **Ordinance [2019-0708](#)**

34. **ORDINANCE** appropriating \$4,216,973.71 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain redevelopment authorities as provided herein - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM-** Was presented, all voting aye, nays none. **Ordinance [2019-0709](#)**
37. **ORDINANCE** designating the property municipally known as **711 Milby Street** and within the City of Houston, Texas, as a landmark and designated the “Cameron Iron Works” - **DISTRICT I – GALLEGOS-** Was presented, all voting aye, nays none. **Ordinance [2019-0710](#)**
38. **ORDINANCE** establishing the south side of the **3400-3500 blocks**, and the north side of the **3500 block, of Charleston Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** Was presented, all voting aye, nays none. **Ordinance [2019-0711](#)**
39. **ORDINANCE** establishing the north and south sides of the **3400-3500 blocks of Ozark Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS** Was presented, all voting aye, nays none. **Ordinance [2019-0712](#)**
40. **ORDINANCE** establishing the north and south sides of the **2400-2500 blocks of Rosewood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** Was presented, all voting aye, nays none. **Ordinance [2019-0713](#)**
41. **ORDINANCE** appropriating \$220,000.00 out of Metro Construction – Other Fund; approving and authorizing an Interlocal Agreement between the City of Houston and **EAST END DISTRICT** for the Design, Construction and Installation of Sidewalks within the municipal boundaries - **DISTRICTS H - CISNEROS and I – GALLEGOS-** **Pulled - Not Considered**
42. **ORDINANCE** appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **WESTON SOLUTIONS, INC** for Wastewater Facilities Construction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- Was presented, all voting aye, nays none. **Ordinance [2019-0714](#)**
43. **ORDINANCE** awarding contract to **ISI CONTRACTING, INC** for On-Call NTMP Construction – Group B; 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 and contingencies relating to construction of facilities financed by the Contributed Capital Project Fund- **Pulled - Not Considered**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **ORDINANCE** appropriating \$3,538,881.52 out of Street & Traffic Control and Storm Drainage DDSRF; \$82,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 7 (Approved by Ordinance No. 2015-1254); providing funding for CIP Cost Recovery, testing services, construction management and contingencies to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS-** Was presented, Council Members Stardig, Travis and Knox voting no, balance voting aye. **Ordinance [2019-0715](#)**

5. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$2,388,981.33 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway on contract with **OSCAR RENDA CONTRACTING, INC** 7.03% above the original contract amount - **DISTRICT G - TRAVIS**
This item should only be considered after passage of Item 4 above
Was presented, moved by Council Member Cohen and seconded by Council Member Davis, Council Members Stardig, Travis and Knox voting no, balance voting aye. **Motion [2019-0474](#)**

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$584,290.40 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Force Main Renewal and Replacement for Piping Rock and Woodsman Trail (Package 1) - 34.36% under the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG and G – TRAVIS-** Was presented, moved by Council Member Cohen and seconded by Council Member Davis, Council Members Stardig, Travis and Knox voting no, balance voting aye. **Motion [2019-0475](#)**

12. **ORDINANCE** appropriating \$150,000.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE)** for Professional Planning Services related to the Complete Communities Program from the University of Houston, College of Architecture, Community Design Resource Center- Was presented, all voting aye, nays none. **Ordinance [2019-0716](#)**

13. **UNIVERSITY OF HOUSTON COLLEGE OF ARCHITECTURE, COMMUNITY DESIGN RESOURCE CENTER** for Professional Planning Services related to the Complete Communities Program for Planning & Development - \$150,000.00 - TIRZ #2 Fund
This item should only be considered after passage of Item 12 above- Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting no, balance voting aye. **Motion [2019-0476](#)**

15. **RESOLUTION** confirming No Objection to an application for Non-Competitive 4% Federal Tax Credits for 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, or to the submittal of applications for Housing Tax Credits for such developments- Was presented, Council Member Stardig voting no, balance voting aye. **Resolution [2019-0030](#)**

16. **ORDINANCE AMENDING AND CONTINUING THE CITY'S JUVENILE CURFEW ORDINANCE**; containing a repealer; containing findings and other provisions relating to the foregoing subject; providing for severability- Was presented, all voting aye, nays none. **Ordinance [2019-0717](#)**

17. **ORDINANCE** approving and authorizing an Air Service Incentive Program for the Houston Airport System; providing a maximum contract amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I – GALLEGOS-** Was presented, all voting aye, nays none. **Ordinance [2019-0718](#)**
19. **ORDINANCE** approving and authorizing Ground Lease Agreement for Aeronautical Training Facility between the City of Houston, Texas, and **FLIGHTSAFETY INTERNATIONAL INC,** for certain premises at Houston Spaceport at Ellington Airport - **DISTRICT E – MARTIN-** Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0719](#)**
20. **ORDINANCE** approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE BJA FY19 PROJECT SAFE NEIGHBORHOODS GRANT** for the Intelligence-Led Policing Makes Communities Safer Program (“Grant”); declaring the City’s eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period \$1,000,000.00 - Grant Fund- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0720](#)**
22. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for participation in the Houston Auto Crimes Task Force - \$30,827.00 - Grant Fund- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0721](#)**
24. **ORDINANCE** approving and authorizing contract between the City and **OCHIN, INC** for Maintenance and Technical Support of the Clinical Management Information System for the Houston Health Department; providing a maximum contract amount - 1 Year with four one-year options - \$2,591,312.50 - Health Special Revenue Fund- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0722](#)**
25. **ORDINANCE** approving and authorizing restatement and amendment to the Pension Actuarial Services Agreement between the City and **RETIREMENT HORIZONS, INC** for the Finance Department; providing a maximum contract amount - 1 Year - \$362,132.39 - General Fund- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0723](#)**
28. **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 Davis, Laster and Castex-Tatum tagged**
29. **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 Davis, Laster and Castex-Tatum tagged**

30. **ORDINANCE** appropriating \$385,000.00 from Equipment Acquisition Consolidated Fund for the Two-Factor Authentication Project for Houston Information Technology Services Department- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0724](#)**
33. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount - Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0725](#)**
35. **ORDINANCE** appropriating \$9,083,116.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE)**, City of Houston, Texas, for payment of affordable housing costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and payments to certain redevelopment authorities as provided herein - **DISTRICTS C - COHEN; D - BOYKINS and K - CASTEX-TATUM**- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0726](#)**
36. **ORDINANCE** consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 24** within the corporate limits of the City of Houston, Texas, and the inclusion of 15.1155 acres of land into the district - **DISTRICT G – TRAVIS**- Was presented, all voting aye, nays none. Council Member Cisneros absent. **Ordinance [2019-0727](#)**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh first Members of Council announced events and discussed matters of interest.
There being no further business before Council; the City Council adjourned at 10:44 a.m.
DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary