

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda.

City Council Chamber, City Hall, Wednesday, November 6, 2019

A consolidated meeting of the Houston City Council was held at 9:00 a.m., Wednesday, November 6, 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, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Dwight Boykins and Steve Le absent on Personal Business.

At 9:12 a.m. Mayor Turner called the meeting into order and recognized Council Member Castex-Tatum for the Invocation and the Pledge of Alliance. Council Members Travis, Gallegos and Edwards absent.

The roll was called. Council Members Dwight Boykins and Steve Le absent on Personal Business. Council Members Travis and Gallegos absent.

Council Member Cohen moved to adopt the Minutes of 2/19-2/20,2019, 3/5-3/6,2019, 3/19-3/20, 2019, 3/26-3/27, 2019, 4/23-4/24, 2019, 5/7-5/8, 2019, 5/14-5/15, 2019, 5/21-5/22, 2019, 5/29, 2019, 6/11-6/12, 2019, 6/25-6/226, 2019, 7/23-7/24, 2019, 7/30-7/31, 2019, 8/6-8/7, 2019, 8/13-814, 2019 and 8/20-8/21, 2019 and delay the balance of the Minutes balance and seconded by Council Member Davis, all voting aye, nays none. Council Members Travis and Gallegos absent.

**MOTION ADOPTED**

At 9:17 a.m. Mayor Turner stated that they would move to the Mayor's Report.

**MAYOR'S REPORT**

Mayor Turner stated that he wanted to make an introduction here today in the Chamber. The Higher Up Texas at Dickerson High School. They bring new experience for people with new ideas. Mayor Turner also mentioned Leipzig Germany, a Sister City and has been a Sister City for 25 years. He had a chance to go there a couple years ago. The Mayor of Leipzig and his Delegation were just so hospital and they been in Houston many of times. Mayor Turner invited the Vice Mayor of Leipzig to the podium to make some remarks.

Members of Council commented the Vice Mayor of Leipzig and thanked them for the Hospitality. Mayor Turner wants to extend his congratulations to the incoming Council Members who closed their race out last night; Council Members Castex-Tatum, Travis, Martin, Gallegos and City Controller Chris Brown. The Run-Off will take place in the month of December. Congrats to Metro on Metro Next for last night as well. Mayor Turner look forward in seeing thousand of people at the Veteran's Day Parade on November 11<sup>th</sup> and for more information contact Mayor's Special Events Office for more information.

At 9:37 a.m. Mayor Turner requested the Assistant City Secretary to call the Public Hearing.

1. **PUBLIC HEARING** on 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494, and TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories - **DISTRICTS B - DAVIS; E - MARTIN and F - LE-** was presented,

Mayor Turner invited Rupesh Koshy from the Planning and Development Department to the podium. Rupesh Koshy presented a Map of the Strategic Partnership Agreement to Members of Council. A copy of the map of the Agreement is in the Office of the City Secretary.

Rupesh Koshy made the following the remarks:  
November 2019 SPA 1st Hearing Text

Since January 2001, the City has approved 370 Strategic Partnership Agreements or “SPAs” with 241 Municipal Utility Districts generating approximately \$577.856 million in revenue for the City as of June 2019. The Finance Department reports that \$59.7 million of that amount was from FY 2019. The revenue from SPAs now represents 8.62 percent of the sales tax collection for the City.

This is the first of two required public hearings. The second public hearing is scheduled for November 13th. Following the second public hearing, the Planning Department will be seeking Council approval for the SPAs and the limited purpose annexations on December 4th, 2019. If approved, tax collections will begin on April 1, 2020.

Regarding the proposed annexation for limited purposes of two Districts included in this hearing, Harris County MUD No. 53 and Willow Point MUD of Fort Bend and Waller Counties, the City will levy a 1 percent sales tax, which it will divide evenly with the Districts. There are at present, no residents in the areas to be annexed.

The proposed SPAs for December 2019 are as follows:

For the following District, the City will execute a new SPA and add territory:

Willow Point MUD of Fort Bend and Waller Counties. For the following District, the City will amend an existing SPA and add new territory: Harris County MUD No. 53. In these two Districts, there is no territory outside the District to be included in the proposed annexation for limited purposes and hence the City is not required to provide any services.

The City will amend existing SPAs with the following two Districts to extend each of its term for an additional ten years:

Harris County WCID No. 96  
Harris County WCID No. 110

The City will amend an existing SPA with the following district to correct typographical error in the termination date from December 12, 2029 to January 1, 2031: Baybrook MUD No. 1

The City will amend existing SPAs with the following Districts in the Atascocita area to modify a provision related to full-purpose annexation upon termination of the SPA:

Harris County MUD Nos. 46, 106, 109, 132, 152, 153, 278, 412 and 494 Trail of The Lakes MUD  
As required by Sec. 43.0751(d) of the TX Local Govt. Code, notice of the public hearings was published on October 18 and 25, 2019, and contained a statement of the purpose of the hearings, the date, time, and place of the hearings, and the location where copies of the proposed SPAs may be obtained prior to the hearings. That completes my report, I'm happy to take questions at this time.

At 9:42 a.m. Mayor Turner requested the Assistant City Secretary to call the Speakers List

LISA JOHNSON – Post Office Box 91037 – 77291 – 832-272-5439 – A Magical Christmas Story for Parade. **Not Present**

#1- EMMANUEL THOMAS – No Address – 832-931-1469 – My son/Blake Thomas.

OTIS MYLES – 5606 Yorkwood St. – 77016 – 713-633-8067 – Department of Neighborhoods. **Not Present**

CAROL BAKER – No Address – No Phone - Housing for the homeless. **Not Present**

FREDRICK METOYER – 2574 Marilee Ln., Apt. 39 – 77057 – 832-868-7083 – Discrimination/Affirmative Action. **Not Present**

#2- LEROY BRADLEY – 9315 Spellman Rd. – 77031 – 713-429-3084 – Thanking Council Member Laster/Mayor Turner/Panhandling.

PAULINE CHEATHAM – 2307 Stevens St. – 77026 – No Phone – Nuisance in the neighborhood. **Not Present**

STEVE WILLIAMS – No Address – No Phone – United States Attorney Patrick, help shutdown St. Joseph Hospital/Serious crime. **Not Present**

#3- MICHAEL GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – Combine Thanksgiving Parade with Astros Proud Day

At 9:55 a.m. Mayor Turner requested the Assistant City Secretary to call the rest of the Agenda

### ACCEPT WORK

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$10,202,431.17 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 2 - Plant 1 and 2 Improvements - 3.16% over the revised contract amount and under the 5% contingency **DISTRICT E – MARTIN**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0555 Adopted**

### PROPERTY

5. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of Houston Independent School District (Leesa Love, Senior Real Estate Manager), declining the acceptance of, rejecting, and refusing the dedication of Brackenridge Street, from Campbell Street to Quitman Street, and an alley, from Campbell Street to Quitman Street between Jensen Drive and Highway 59, both located in Brackenridge and Cobb Addition and/or Fifth Ward Place Addition, out of the S. M. Harris Survey, A-327, Parcels SY20-012A and SY20-012B - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0556 Adopted**

### PURCHASING AND TABULATION OF BIDS

6. **LAPORTE TIRE CENTER, INC** - \$3,965,341.48 and **SOUTHERN TIRE MART, LLC** - \$982,774.84 to purchase Tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - Through February 29, 2020 with one one-year option - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0557 Adopted**
8. **HP, INC** for approval of spending authority to purchase Computer Hardware and Accessories through the Texas Department of Information Resources for Houston Information Technology Services - \$1,000,000.00 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0558 Adopted**
9. **ADERANT NORTH AMERICA, INC** for Aderant Total Office Software Upgrade for the Legal Department - \$19,050.00 - General and Property and Casualty Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0559 Adopted**
10. **UR INTERNATIONAL, INC** for Renewal of Annual License Application for the Towed Vehicle Management System for the Houston Police Department - \$63,000.00 - Auto Dealers Fund-

was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0560 Adopted**

11. **PARAVION TECHNOLOGY, INC** for purchase of Single Engine Aircraft for the Houston Police Department - \$1,365,555.00 - Grant and Asset Forfeiture Funds- **Not Considered**
12. **KINETIC MOTORWERKS, LLC** for Chemical Storage Tanks for Houston Public Works \$1,109,765.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **Motion 2019-0561 Adopted**

### ORDINANCES

20. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **THE UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Vision Services; establishing a maximum contract amount - Through August 1, 2020 with four successive one-year options - \$3,095,441.00 - Essential Public Health Services and Grant Funds- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0843 ADOPTED**
21. **ORDINANCE** approving and authorizing contract between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC,** for Seasonal Interior Design Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$957,725.90 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0844 ADOPTED**
25. **ORDINANCE** authorizing an amendment to Ordinance No. 2019-265 passed and adopted by City Council on April 10, 2019 for residential rehabilitation or reconstruction services and/or reimbursement in connection with Hurricane Harvey Homeowner Assistance Program (the "HoAP Program") to eliminate the 5-year recorded lien requirement for individual homeowner assistance between \$20,001.00 to \$80,000.00 and to institute a 3- year unsecured compliance period evidenced by an unsecured forgivable promissory note and enforced through a forgivable loan agreement and approving the forms of forgivable loan agreement and the forms of the respective promissory note attached thereto to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HoAP Program- **Not Considered**
26. **ORDINANCE** approving and authorizing an Untreated Water Supply Contract between City of Houston and **LONE STAR NGL MONT BELVIEU, LP-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0845 ADOPTED**
27. **ORDINANCE** approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **MICHAEL BAKER INTERNATIONAL, INC (f/k/a MICHAEL BAKER, JR., INC)** for Flood Plain Management Office Staff Augmentation (Approved by Ordinance No. 2015-0188, as amended); to increase the maximum contract amount \$1,000,000.00 - Building Inspection Fund-**Not Received - Not Considered**

28. **ORDINANCE** appropriating \$85,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **IDCUS, INC** for Watonga Paving and Drainage West 34th to West 43rd (as approved by Ordinance No. 2014-0022); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0843 ADOPTED**
30. **Ordinance** granting to **AMERITEX RENTALS, 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 Travis absent. **ORDINANCE 2019-0848 PASSED 1<sup>ST</sup> READING IN FULL**
32. **ORDINANCE** granting to **K7 CONSTRUCTION, 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 Travis absent. **ORDINANCE 2019-0848 PASSED 1<sup>ST</sup> READING IN FULL**
33. **ORDINANCE** granting to **MANUEL ANAYA d/b/a MANUEL ANAYA TRUCKING**, a Texas Sole Proprietorship, 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 Travis absent. **ORDINANCE 2019-0848 PASSED 1<sup>ST</sup> READING IN FULL**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

2. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee, Air Emission Fee and Emissions Inspection Fee for FY20 for the City's Wastewater Treatment Plants \$1,794,071.20 - Enterprise Fund- was presented, moved by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **MOTION 2019-0562 ADOPTED**

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,506,658.15 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station Improvements - Package 1 - 1.11% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG; E - MARTIN and F – LE-** was presented, moved by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **MOTION 2019-0562 ADOPTED**
  
7. **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG AUTOCAR** - \$306,014.00 and **MCNEILUS FINANCIAL, INC dba MCNEILUS TRUCK AND MANUFACTURING** - \$257,790.00 for two Replacement Cab and Chassis to be mounted with one Refuse Truck Body and one Green Recycling Truck Body through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and Council Member Davis, Council Member Christie voting no, balance voting aye. Council Member Travis absent. **MOTION 2019-0564 ADOPTED**
  
13. **ORDINANCE** relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT")**; approving the Tax Cuts and Jobs Act Refund Rider for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law. Was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0851 ADOPTED**
  
14. **ORDINANCE** de-appropriating \$49,286,786.12 from Houston Airport System Consolidated 2011 Construction Fund approved under Ordinance 2019-617 for construction contract between City of Houston and **ARCHER WESTERN CONSTRUCTION, LLC** for Terminal A Airport Security and Baggage Handling System at George Bush Intercontinental Airport/Houston (Project No. 673A); and appropriating \$49,286,786.12 out of Houston Airport System Grants Fund for same construction contract - **DISTRICT B – DAVIS-** Was presented and Council Member Edwards tagging Item 14.
  
15. **ORDINANCE** appropriating \$7,000,000 out of HAS Renewal and Replacement Fund; approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement (United Airlines, Inc Technical Operations Center), between City of Houston, Texas and **UNITED AIRLINES, INC**, for its Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston (IAH) **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0852 ADOPTED**
  
16. **ORDINANCE** relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY 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 G – TRAVIS-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0853 ADOPTED**

17. **ORDINANCE** relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone **DISTRICTS F - LE and J – LASTER-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0854 ADOPTED**
  
18. **ORDINANCE** relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone **DISTRICTS H - CISNEROS and I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0855 ADOPTED**
  
19. **ORDINANCE** approving and authorizing an agreement between the City and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services (“FRONTLINES”) Project; providing a maximum contract amount - 3 Years - \$96,675.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0856 ADOPTED**
  
22. **ORDINANCE** approving and authorizing contract between City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC**, for Seasonal Interior Design Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$957,725.90 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0857 ADOPTED**
  
23. **ORDINANCE** appropriating \$631,000.00 out of Police Consolidated Construction Fund as an appropriation to contract between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** to upgrade the Fire Alarm System at Houston Police Department Headquarters (Approved by Ordinance No. 2018-0396) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0858 ADOPTED**
  
29. **ORDINANCE** appropriating \$821,754.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2019-0859 ADOPTED**

30. **ORDINANCE** granting to **MARATHON WASTE 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. Council Member Travis absent. **ORDINANCE 2019-0860 PASSED 1<sup>ST</sup> READING IN FULL**

**NON CONSENT AGENDA** - NUMBER 34

**MISCELLANEOUS**

34. **SET A PUBLIC HEARING DATE** regarding Project Plan amendments and Annexation Plans for **REINVESTMENT ZONE NUMBERS 3 (MAIN STREET/MARKET SQUARE), 7 (OST/ALMEDA), 11 (GREENSPOINT), 14 (FOURTH WARD), 18 (FIFTH WARD), 21 (HARDY/NEAR NORTHSIDE), 22 (LELAND WOODS), and 23 (HARRISBURG)** **HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 20, 2019**- was presented, Council Member Cohen moved to set a Public Hearing Date for November 20,2019 and seconded by Council Member Robinson, all voting aye, nays none. Council Member Travis absent. **MOTION 2019-0565 ADOPTED**

**MATTERS HELD**

35. **ORDINANCE** approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC**, for Project Management Software and Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$2,307,625.00 Project Cost Recovery Fund - **TAGGED BY COUNCIL MEMBERS STARDIG and ROBINSON**  
This was Item 12 on Agenda of October 30, 2019- was presented, Council Member Cohen moved to refer Item 35 back to the Administration and seconded by Council Member Robinson, all voting aye, nays none. Council Member Travis absent. **MOTION 2019-0565 ADOPTED**
36. **ORDINANCE** awarding contract to **PROMIUM, LLC**, for Laboratory Information Management System (LIMS), for the Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$223,449.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 13 on Agenda of October 30, 2019- was presented, all voting aye, nays none. Council Members Martin and Council Member Travis absent. **ORDINANCE 2019-0861 ADOPTED**

37. **ORDINANCE** relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**  
**TAGGED BY COUNCIL MEMBER BOYKINS**  
This was Item 18 on Agenda of October 30, 2019- was presented, all voting aye, nays none. Council Members Martin and Council Member Travis absent. **ORDINANCE 2019-0862 ADOPTED**

**SUPPLEMENTAL NOTICE FOR AGENDA OF NOVEMBER 6, 2019**

38. **ORDINANCE** to rename the entirety of Calles Street, between New Orleans Street and Coke Street, to Carroll Oliver Way - **DISTRICT B - DAVIS** – was presented, all voting aye, nays none. Council Members Martin and Travis absent. **ORDINANCE 2019-0863 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Boykins first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:19 p.m.

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

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Pat J. Daniel, Assistant City Secretary