

City Council Chamber, City Hall, Tuesday, February 25, 2020

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 25, 2020 Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis and Abbie Kamin absent on Personal Business.

At 1:37 p.m. Mayor Pro Tem Martin called the meeting to order and stated they would start with the presentation. Council Members Peck, Evans-Shabazz, Travis, Cisneros, Gallegos, Pollard, Castex-Tatum, Kubosh and Plummer absent.

Mayor Turner recognized Worthing High School Marching Band for participating in the MLK Day Parade. Council Members Peck, Travis, Cisneros, Gallegos, Castex-Tatum and Kubosh absent.

Council Member Knox presented a proclamation to Wade McCrae Washington to recognize his Normal to be Fit Charitable Foundation. Council Members Travis and Gallegos absent.

Council Member Thomas presented a proclamation to the Piney Point Civic Club in honor of Black History Month. Council Members Travis and Gallegos absent.

At 2:15 p.m. Mayor Turner recognized Council Member Knox for the Invocation and introduced Pastor Richard Vega (At His Feet Ministry) for the Invocation, after which Council Member Knox led the Pledge of Allegiance. Council Member Gallegos absent.

ROLL CALL

Council Members Jerry Davis and Abbie Kamin absent on Personal Business. Council Member Robert Gallegos absent.

Council Member Castex-Tatum moved to delay the Adoption of the Minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Gallegos and Knox absent.

MOTION ADOPTED

Mayor Turner recognized Council Member Pollard for a Point of Personal Privilege; Council Member Pollard stated he would like to recognize his District J resident Ms. Donna Fame who serves on the Speakers Committee for the Houston Livestock and Rodeo and is dressed up as a Rodeo Clown.

At 2:20 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - MARY NEAL – 6310 Grand Blvd. – 77021 – 903-330-6349 - Community Benefits Agreement/Innovation District. Council Member Knox absent.

Mayor Turner thanked everyone that was speaking on the subject, he looks forward to working with all of the Stakeholders and those who want to provide input. They believe the Community Benefits Agreement is consent along with the Complete Communities Initiative because that is making sure that we uplift all communities in the City of Houston. Especially the communities that have been unserved and resource for decades. He wanted to ensure everyone that they take all of the input and the comments that the people are making seriously. They do indeed need to move forward with the Community Benefits Agreement.

#2 - GLADYS HOUSE-EL – 1065 Andrews St – 77019 – 832-781-9724 – Freedmen's Town issues. Council Members Peck, Travis and Knox absent.

#3 - DANIEL KOH – 23 Sunset Blvd. – 77005 – 214-502-6050 – Community Benefits Agreement/Innovation District.

#4 - ALEC TOBIN – 1746 Wroxton Ct. – 77005 – 858-344-7617 - Community Benefits Agreement/Innovation District. Council Member Evans-Shabazz absent.

GARY KEETER – 17351 W. 43rd St. – 77018 – 832-435-5007 – Water bill. **NOT PRESENT**

#5 - DANTE SILAS-DENKINS – 6818 Crosswell St. – 77087 – 713-539-3326 – City employment. Mayor Turner absent. Mayor Pro Tem Martin presiding.

#6 -BRENDA RODRIGUEZ – 504 E. 39th St. – 77022 – 346-256-9062 – Homes in Independent Heights.

#7 - OZELL JOHNSON – 3337 Parkwood Dr. – 77021 – 713-748-6594 – Housing on Dixie Dr. Council Member Kubosh absent.

CHRISTOPHER CATO – 7710 Boggess Rd. – 77016 – No Phone –Internal Affairs illegally removed a complaint on Officer Paul McRay. **NOT PRESENT**

#8 - JOYCE NGWE – 1627 Claremont Garden Circle – 77047 – 832-863-9291 – Expressing concerns about the City.

KARL MAYES – 3100 Main St. – 77002 – 832-525-0236 – HCC Black History Committee Scholarship Gala. **NOT PRESENT**

#9 - ALEXA SOUTHWICK – 3401 Fannin St. – 77004 – 346-400-9137 – City Grievances.

MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Sidewalks for handicap. **NOT PRESENT**

#10 - CARLY FRIEDERS – 9 Sunset Blvd. – 77005 – 520-437-3038 – Community Benefits Agreement/Innovation District. Council Members Travis and Knox absent.

#11 - SHIH-AN SHZU – 1917 Ruth St. – 77004 – 214-597-4057 - Community Benefits Agreement/Innovation District. Council Members Travis, Kubosh and Plummer absent.

#12 - TEQUILA CHAPMON – 15234 Blue Creek Ranch Dr. – 77086 – 832-718-6664 - Community Benefits Agreement/Innovation District. Council Members Peck, Travis and Kubosh absent.

IRA McBRIDE – 3255 Eldrin St. – 77004 – 832-633-7008 – Why is HPD corrupt. **NOT PRESENT**

#13 - CRYSTAL YEGGINS – 54345 Tidewater – 77085 – 832-618-5317 – Boot on truck/towed truck. Council Member Travis absent.

#14 - MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Department of Neighborhoods. Council Members Travis and Plummer absent.

Council Member Robinson moved to add Uyiosa Elegon to the Speaker's List and seconded by Council Member Alcorn, all voting aye, nays none. Council Members Travis and Plummer absent.

MOTION 2020-0019 ADOPTED

#16 - KARL MAYES – 3100 Main St. – 77002 – 832-525-0236 – HCC Black History Committee Scholarship Gala. Council Members Travis, Kubosh and Plummer absent.

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 4:01 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 27, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/02252020-2052>

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, February 27, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Mayor Pro Tem Dave Martin, Karla Cisneros and Letitia Plummer out of the City on City Business.

At 9:08 a.m. Mayor Turner called the meeting to order and would start off the Mayor's Report. Council Members Davis, Travis, Gallegos Robinson and Alcorn absent.

MAYOR'S REPORT

Mayor Turner stated that the City Council District Community Meetings have already started, and they started off with District B on Monday and then last night they were in Kingwood. Then they will pick up again next week. The meetings are an opportunity to share with the public updates on Flood Mitigation Projects, Road repairs and Construction and also the upcoming census. They talk about the Census in every meeting that they go, and they will be in all Council Districts through March 26, 2020. Yesterday, he joined with Chief Acevedo and the Houston Police Department to announce the annual March on Crime Initiative and to discuss special challenges

that all Cities are facing. So yesterday they announced the allocation of the addition \$1.5 million dollars in overtime to put more officers on the street for a 6-month period even though we're on tight budgetary constraints but at the same time Public Safety is the Number 1 priority. He has also asked Chief Acevedo to develop technology enhancements to be responsive on the violent crimes in the City of Houston and that technology proposal is \$8.5 million dollars which he is asking the private community to help, so if Council knows sources that can help to please ask for their help.

Mayor Turner stated that the new Braes Bayou Greenways Bridge is officially open and 2 days ago he joined several of the Council Members in District D and it is one of nine bridges that are designed to add green space that is 150 miles to connect Houston Bayous, Parks and Trails. He also wanted to congratulate Houston B-Cycle, the popular share program has celebrated its 100th station on Monday. It has 800 plus bikes in the field and they have docking station throughout town.

Then of course we are getting ready for Houston Livestock Show and Rodeo is getting into full swing and Friday is Go Texan Day, so encourage the staff and all employees to dress accordingly and this is a tradition that started in 1952 and the trail riders are making their way to town as we speak. The World's BBQ contest begins tonight at NRG Park. The line ups are amazing.

Finally, the Texas Show of the XFL Roughnecks are now 3-0, the Roughnecks going against the Arlington Renegades. There's a competition between Mayor Jeff Williams and himself, after the Roughnecks play the Renegades, they would not be undefeated which that is all talk and they will deal with that accordingly. One last thing, Mayor Turner wanted to give congratulations to Council Member Pollard's Chief of Staff Paul Young and his wife Erica Young on their first born. Then on a sadder note, Catherine Johnson from Hidden Figures, that character pioneer of mathematician of NASA passed away at 101. He also wanted to acknowledge Houston's own Faye Bryant will be deeply missed.

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 and 2

- 1. RECOMMENDATION** from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer MARYANN HRNCIR**, for the period February 15, 2020 to May 15, 2020 – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0091 ADOPTED**
- 2. RECOMMENDATION** from Director Houston Public Works for payment of \$1,032,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2020 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/2020 - 1/31/2021 - Enterprise Fund

was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0092 ADOPTED**

ACCEPT WORK - NUMBER 3

- 3. RECOMMENDATION** from Director Houston Health Department for approval of final contract amount of \$2,873,559.78 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.** for the Northside Health Center Renovation - 9.60% over the original contract amount and under the approved 10% contingency - **DISTRICT H – CISNEROS** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0093 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

- 4. ROMCO EQUIPMENT CO.** - \$229,460.00 and **KINETIC MOTORWERKS LLC** - \$283,068.00 for purchase of Trailer Mounted Light Towers, Trailer Mounted Air Compressors and Trailer Mounted De-Icers for Fleet Management Department on behalf of Houston Public Works and the Houston Airport System - Enterprise and Stormwater Funds was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0094 ADOPTED**
- 5. KARAMI PLUMBING AND CONSTRUCTION, SUPPLY LLC** for Concrete Culverts and High-Density Materials for Houston Public Works - \$1,025,396.56 - 3 Years with two one-year options - Enterprise and Stormwater Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0095 ADOPTED**
- 6. CYPRESS LAWN & TURF EQUIPMENT** - \$726,474.00, **BROOKSIDE EQUIPMENT SALES, INC (Bid No. 2)** - \$440,488.00 and **BROOKSIDE EQUIPMENT SALES, INC (Bid No. 1)** - \$275,780.00 for Grounds Keeping Equipment for the Fleet Management Department on behalf of Various Departments Equipment Acquisition Consolidated, Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0096 ADOPTED**

RESOLUTIONS - NUMBERS 7 and 8

- 7. RESOLUTION** allowing construction of Scott Street Lofts, an Affordable Rental Housing Property located near 1320 Scott Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving Tax Credits and built in the last three years, and authorizing the allocation of 2020 Tax Credits to such development – was presented, all voting aye, nays none. **RESOLUTION 2020-0011 ADOPTED**

8. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - was presented, all voting aye, nays none. **RESOLUTION 2020-0012 ADOPTED**

ORDINANCES – NUMBERS 11 through 36

11. **ORDINANCE** approving and authorizing Amendment No. 1 to Continuation Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Tuberculosis Prevention and Control-African American Project – was presented, all voting aye, nays none. **ORDINANCE 2020-0141 ADOPTED**
12. **ORDINANCE** approving and authorizing Permanent Easement Agreement for Nonexclusive Fifty-Foot Pipeline Easement between the City of Houston, Texas, and **AMP INTRASTATE PIPELINE, LLC**, across certain premises owned by the City of Houston, on behalf of the Houston Airport System, in Waller County, Texas – Revenue - was presented, all voting aye, nays none. **ORDINANCE 2020-0142 ADOPTED**
13. **ORDINANCE** appropriating \$3,751,921.12 out of HAS Airports Improvement Fund as an additional appropriation for the Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC** for Spaceport Development Infrastructure at Ellington Airport (Approved by Ordinance No. 2018-0832) (Project No. 779); providing funding for cash allowances and the Civic Art Program relating to construction of facilities financed by such funds - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0143 ADOPTED**
14. **ORDINANCE** approving and authorizing Settlement and Release Agreement between City of Houston, **THOMAS HARRIS, ANTON MAWHOOD AND HELDER FLORES** (USDC Civil Action Number 4:17-cv-3817) to settle a lawsuit - \$115,000.00 - Property and Casualty Fund was presented, all voting aye, nays none. **ORDINANCE 2020-0144 ADOPTED**
15. **ORDINANCE** approving and authorizing first amendment to Ordinance No. 2009-916 to increase spending authority for Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **XCELL TOWERS II, LLC as successor in interest to CGS INVESTMENTS, INC**, Licensor - 5 Years - \$224,390.20 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0145 ADOPTED**
16. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC**, for HIV/STD Health Education/Risk Reduction, Counseling, Testing Referral, Social Marketing and School Based Services; amending Ordinance No. 2014-0055, as amended, to increase the maximum contract amount of the above agreement - \$193,538.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0146 ADOPTED**
17. **ORDINANCE** approving and authorizing Various Contracts between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC**, 2) **AIDS HEALTHCARE FOUNDATION**, 3) **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC** , 4) **LEGACY**

COMMUNITY HEALTH SERVICES, INC, and 5) **ST. HOPE FOUNDATION, INC,** respectively, for Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services for the Houston Health Department; establishing maximum contract amounts of the above agreements - 3 Years with two one-year options - \$5,366,225.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0147 ADOPTED**

18. **ORDINANCE** approving and authorizing contracts between City of Houston and 1) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and 2) **BEE BUSY WELLNESS CENTER,** respectively, for Routine/Opt-Out HIV Testing in Healthcare Settings for the Houston Health Department; establishing maximum contract amounts - 3 Years with two one-year options \$1,700,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0148 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between City of Houston and **THE MONTROSE CENTER** for HIV Health Education and Risk Reduction Services for the Houston Health Department; establishing a maximum contract amount - 3 Years with two one-year options - \$510,510.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0149 ADOPTED**
21. **ORDINANCE** awarding Professional Services Contract to **FOX, SMOLEN & ASSOCIATES, INC, GDS ASSOCIATES, INC, NEWGEN STRATEGIES AND SOLUTIONS, LLC, and RWH MYERS & COMPANY** for Electric, Gas, and Water Regulatory Utility Consulting Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,250,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0150 ADOPTED**
23. **ORDINANCE** appropriating additional funds in the amount of \$600,000.00 out of Public Library Consolidated Construction Fund for Task Order and Job Order Contracting Program for FY2020 for Kashmere Gardens Neighborhood Library (approved by Ordinance No. 2016-0264, 2019-0391, 2019-0594, 2019-0677, 2020-0090) - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0151 ADOPTED**
24. **ORDINANCE** appropriating additional funds in the amount of \$1,191,747.00 out of General Improvement Consolidated Construction Fund for Task Order and Job Order Contracting Program for FY2020 for City Hall Structural Repairs (approved by Ordinance No. 2016-0264, 2019-0391, 2019-0594, 2019-0677, 2020-0090) - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0152 ADOPTED**
26. **ORDINANCE** appropriating \$45,066.74 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES INC** for South Central Police Station Interior Restoration Project; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA); 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 Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2020-0153 ADOPTED**

- 27. ORDINANCE** approving and authorizing assignment of the permit issued pursuant to Ordinance No. 2016-13 to Construct, Operate, Maintain, Improve, Repair and Replace Two New Pipelines in certain portions of specified public street rights-of-way from **FAIRWAY ENERGY PARTNERS, LLC to CONVERGE MIDSTREAM LLC - DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2020-0154 ADOPTED**
- 28. ORDINANCE** authorizing and approving contract between the City and **Property Owner(s) at 7515 Wanda Lane, Houston, Texas 77074** for a 2016 Flood Mitigation Assistance Second Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the Property Owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC DISTRICT C – KAMIN** was presented, all voting aye, nays none. **ORDINANCE 2020-0155 ADOPTED**
- 29. ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **Property Owner(s) at 4951 Braesheather Drive, Houston, Texas 77096** for the Flood Mitigation Assistance Home Elevation Project (as approved by Ordinance No. 2018-0275); amending Ordinance Number 2018-0275 (passed on April 4, 2018) to increase the maximum contract - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0156 ADOPTED**
- 30. ORDINANCE** appropriating \$2,077,954.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **CP&Y, INC** for Water Main Replacement in Mandell Place, Montrose, Westmoreland and Courtland Place Subdivisions and Water Main Replacement in Midtown Area and Winlow Place, Dearbourn Place and Lancaster Place Subdivisions; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – KAMIN** – The Assistant City Secretary advised that Item 30 had been pulled by the Administration and will not be considered.
- 31. ORDINANCE** appropriating \$2,100,000.00 out of Metro Construction DDSRF as an additional appropriation to contract between City of Houston and **TRAFFIC SYSTEMS CONSTRUCTION, INC** to Citywide Traffic Signal Rebuild Package #10 (approved by Ordinance No. 2018-0230); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by Metro Construction DDSRF - **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ and H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0157 ADOPTED**
- 32. ORDINANCE** appropriating \$2,820,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing fourth amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Surface Water Transmission Program (approved by Ordinance No. 2013-0210, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2020-0158 ADOPTED**
- 33. ORDINANCE** appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and

Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Wastewater Consolidation Projects; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0159 ADOPTED**

- 34. ORDINANCE** appropriating \$3,050,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4; 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 and CIP Cost Recovery relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2020-0160 ADOPTED**
- 35. ORDINANCE** appropriating \$11,390,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for Well Sites and Re-Pump Stations - Package I; 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, construction management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - DAVIS and E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0161 ADOPTED**
- 36. ORDINANCE** appropriating \$13,536,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$3,579,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS LLC** for Briarmeadow Area Drainage and Paving Improvements; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0162 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 9. ORDINANCE** approving and authorizing a subrecipient agreement between the City of Houston and **TRANSMIT RECEIVE LABS, INC**, to provide \$300,000 in Community Development Block Grant Disaster Recovery Funds for the administration and operation of the TXRX Workforce Development Program to provide job training to low- to moderate-

income persons - \$300,000.00 - Grant Fund **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0163 ADOPTED**

10. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE WOMEN'S HOME**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of a Homeless Services Program - 1 Year - **DISTRICTS A - PECK and C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0164 ADOPTED**

20. ORDINANCE approving and authorizing contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC** for 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department; establishing a maximum contract amount - 3 Years with two one-year options - \$1,425,577.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0165 ADOPTED**

22. ORDINANCE awarding contract to (1) **ALL IN ONE BUILDING MAINTENANCE and CONSTRUCTION, LLC**, (2) **DTI A GROUP dba MCCRORY - CTI SERVICES, INC**, (3) **EL DORADO SERVICES, INC**, (4) **FCD CONSTRUCTION CONSULTANTS, INC**, (5) **NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC**, (6) **UNOTEC CONSTRUCTION COMPANY** and (7) **WILSON BUILDING SERVICES, INC** for Small Contractors Rotation Program 2.0 for Houston Public Works Department; providing a maximum contract amount - \$3,500,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0166 ADOPTED**

25. ORDINANCE appropriating \$1,000,000.00 out of Woodlands Regional Participation Fund, and \$103,840.00 out of Parks Consolidated Construction Fund, awarding construction contract to **FORNEY CONSTRUCTION, LLC** for Hermann Park Clubhouse Civil Site Development; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and engineering and materials testing services relating to construction of facilities financed by Woodlands Regional Participation Fund and Parks Consolidated Construction Fund **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2020-0167 ADOPTED**

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. RECEIVE nominations for Position Two of the **PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term - was presented,

Council Member Castex-Tatum (on behalf of Council Member Martin) nominated Ms. Cheryl Creuzot to serve on the Port Commission of the Port of Houston Authority, Position 2(Two).

Council Member Kubosh nominated Mr. Theldon Branch for Position Two of the Port Commission of the Port of Houston Authority.

Council Member Davis nominated Ms. Bridget Murray to serve on the Port Commission of the Port of Houston Authority, Position 2 (Two).

Council Member Gallegos nominated Ms. Graciela "Gracie" Saenz to serve on the Port Commission of the Port of Houston Authority, Position 2.

Council Member Castex-Tatum moved to close the nomination for Position Two of the Port Commission of the Port of Houston Authority, Position 2 and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0097 ADOPTED**

MATTERS HELD - NUMBER 38

- 38. ORDINANCE** approving and authorizing an agreement between the City and **ELLA BURGER CO. 15 LLC, dba PRINCE'S HAMBURGERS (PRINCE'S)** to provide food and beverage concessions to Sharpstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - **DISTRICT J - POLLARD**
DELAYED BY MOTION #2020-88, 2/19/2020
This was Item 51 on Agenda of February 19, 2020 – was presented, all voting aye, nays none.
ORDINANCE 2020-0168 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/02252020-2052>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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 a.m. Council Members Kamin, Davis, Travis, Knox and Kubosh absent.

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

Pat J. Daniel, Assistant City Secretary

