

City Council Chamber, City Hall, Tuesday, March 24, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 24, 2020 Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Abbie Kamin absent due to being ill. Council Members Tiffany D. Thomas and David Robinson absent on personal business.

At 9:04 a.m. Mayor Turner called the meeting to order and before they start with the Invocation and Pledge, they do have a new configuration, they are trying to spread out as much as possible. Council Members Davis and Plummer absent.

Mayor Turner recognized Council Member Gallegos for the Invocation and he led the Pledge of Allegiance. Council Members Davis and Plummer absent.

ROLL CALL

Council Member Abbie Kamin absent due to being ill. Council Members Tiffany D. Thomas and David Robinson absent on personal business. Council Members Davis and Plummer absent.

Council Member Kubosh moved to delay the adoption of the March 10-11, 2020 Minutes for one week and seconded by Council Member Travis, all voting aye, nays none. Council Members Davis and Plummer absent.

Mayor Turner stated that if they have noticed that today they don't have the regular 1:30 p.m. Proclamations which they are suspending until further notice. They are proceeding with the public comment period, they have reconfigured things. They are letting 10 Speakers in at a time and that's how they are going to proceed from there.

At 2:07 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

CHARLIE JONES – 4307 South Acres Dr. – 77047 – 832-474-1178 – HPD/Warrant for harrassment/Mayor's Office. **NOT PRESENT**

KEVIN PENNY – 1117 Texas Ave. – 77002 – No Phone – HPD abuse while in custody. **NOT PRESENT**

#1 - R MICHAEL LEE – 5504 Ardmore St. – 77021 – 713-748-6973 – Drainage Plan Ardmore Street two week status

#2 - ASHTON ALEXANDER – 10615 Wolbrook – 77016 – 713-631-4519 – Help

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

#3 - LEO WOMACK – 4528 Perry St. – 77002 – 832-315-2716 – City of Houston’s crisis response. Council Member Davis absent.

TRAVIS JACKSON – 5611 Elm Tree Dr. – 77048 – 281-905-7735 – Climate Change Technology/Renewable Energy

#4 - JONAH BAUMGARTEN – 2350 Bagby St. – 77006 – 832-530-8611 – Closure of Bagby St.

#5 - KATHY GUNTER – 8719 Bertwood St. – 77016 – 832-882-9775 – 8619 Bertwood/Building Code Violation.

#6 - LOVELY WASHINGTON – 4135 W. Belfort St. - 77025 – 713-904-0334 – Singing. Council Member Davis absent.

#7 - ERIC ERICIAN – 7611 Jalna St. – 77055 – 210-859-3989 – Requesting City Council provide economic relief. Council Member Davis absent.

#8 - TRAVIS JACKSON – 5611 Elm Tree Dr. – 77048 – 281-905-7735 – Climate Change Technology/Renewable Energy. Council Member Davis absent.

REV. JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – Coronavirus. **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 2:59 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 25, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03242020-1714>

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, March 25, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Abbie Kamin absent due to being ill. Council Member David Robinson absent on personal business.

At 9:08 a.m. Mayor Turner called the meeting to order and moved to the Mayor’s Report. Council Members Davis, Travis and Knox absent.

MAYOR’S REPORT

Mayor Turner stated that the Mayor’s report will be primarily about the CORONA VIRUS (COVID-19) and everyone as of midnight last night the Stay Home-Work Safe Order went into effect, essentially except for those who are not engaged in essential businesses and they are to remain at home, with the exception, if people need to go to the grocery store, the pharmacy, they can

go to medical appointments and they can even go to the parks but in any of those cases they still need to show social distances. They can't be grouped up, put some spacing between you and other people. It's just important that we do all that we can especially in the next week and a half to help block the spread of this virus. It's not a Shelter in Place order because they reserve that terminology when there are mass shootings or when there is a heavy rain event like Hurricane Harvey. In terms of the essential businesses, which they are using the CIA guidelines and the Infrastructure Agency guidelines on the Federal Level. When it comes to your energy sector, food and delivery sector, your healthcare sector, IT and communication sector, those are things that are essential, and those components help to supplement those particular industries that are essential.

Mayor Turner stated for the City Operations and Houston Public Works, they have more people for example that are working remotely instead of coming in and the same thing in the other City of Houston Departments. The Houston Public Libraries remain close, but they are going to try to redirect the functions to employees where they can help. Even with the City of Houston, they are trying to maintain the social distancing for each employee. Again, the order went into effect last night and will remain until April 3, 2020 and people are asking why they picked April 3rd? Because that lines up with the Governor's Emergency Declaration. This morning, for example they have 55 confirmed cases and what they don't want 5500 cases, that is why they are taking every type of steps to not let that happen.

With respect to the vulnerable population, for example, the homeless and they have been talking with 2 hotels to lease those hotels, not just for the homeless individuals but for First Responders and even City Employees who may not even be able to self-quarantine at home and they are looking at leasing 186 rooms. The Municipal Courts through the first part of April there will be no hearings, no arraignments, no trials of any kind. The Texas Supreme Court as said that Courts are to be closed until the first week in May.

Mayor Turner started speaking about the test sites, that the City of Houston as been approved for 2 sites and in Harris County there are 2 sites as well. The sites are up right now but for example they may not be up tomorrow because that depends on the equipment that they are waiting for from the Fed's. The question is "how long will these sites be able to continue?" and they are hoping for the shipments to come in for the County and the City. Everybody has heard that the Senate has passed a 2 trillion-dollar stimulus package, but it has to go back to the House for approval and that will benefit many individuals.

Members of Council commented and questioned Mayor Turner on the Mayor's Report.

At 9:36 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 59

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **AUTOMOTIVE BOARD:**

Position Two - **JEFF L. QUISENBERRY**, for an unexpired term ending 7/10/2023

Position Nine - **NAZER G. TATAR**, for a term to expire 7/10/2024

Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0118 ADOPTED

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC:**

- Position One - **DAVID KINDER**, reappointment, for a term to expire 1/1/2022
- Position Two - **JOSEPH C. DILG**, reappointment, for a term to expire 1/1/2022
- Position Three - **PRECIOUS WILLIAMS OWODUNNI**, reappointment, for a term to expire 1/1/2022
- Position Four - **THOMAS W. FLAHERTY**, appointment, for a term to expire 1/1/2021
- Position Five - **JILL JEWETT**, reappointment, for a term to expire 1/1/2021
- Position Six - **CHRISTOPHER D. PORTER**, appointment, for a term to expire 1/1/2021
- Position Nine - **BARRON F. WALLACE**, reappointment, for a term to expire 1/1/2023, and to serve as Chair
- Position Ten - **HERMAN LUIS STUDE**, reappointment, for a term to expire 1/1/2022
- Position Eleven - **ANN LENTS**, reappointment, for a term to expire 1/1/2021
- Position Thirteen - **CULLEN K. GEISELMAN**, reappointment, for a term to expire 1/1/2022
- Position Fourteen - **ANDREW PRICE**, appointment, for a term to expire 1/1/2021
- Position Fifteen - **LAURA SPANJIAN**, appointment, for a term to expire 1/1/2023
- Position Sixteen - **DINA ALSOWAYEL**, reappointment, for a term to expire 1/1/2022
- Position Seventeen - **ALBERTO P. CÁRDENAS, JR.**, reappointment, for a term to expire 1/1/2021
- Position Nineteen - **PHOEBE TUDOR**, appointment, for a term to expire 1/1/2022
- Position Twenty - **THOMAS "TOM" G. BACON**, reappointment, for a term to expire 1/1/2021

Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0119 ADOPTED

- 3. RECOMMENDATION** from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer IRWIN SON**, for the period March 3, 2020 to May 31, 2020 - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0120 ADOPTED

- 4. RECOMMENDATION** from Director Health and Human Services Department for approval to extend Unpaid Leave of Absence for **TERESITA LADRILLO, Bureau Chief, DDS, Bureau of Oral Health**, for the period January 9, 2020 to July 6, 2020 - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0121 ADOPTED**

ACCEPT WORK - NUMBER 5

- 5. RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$906,051.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Linkwood Playground - 4.99% over the original contract amount and under the 5% contingency

DISTRICT K - CASTEX-TATUM - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0122 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

- 6. DACO FIRE EQUIPMENT, INC** - \$1,288,208.00 and **CHASTANG ENTERPRISES HOUSTON, LLC** - \$92,819.00 for Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for Fleet Management Department on behalf of the Houston Airport System - \$1,381,027.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0123 ADOPTED

- 7. CALDWELL COUNTRY CHEVROLET** - \$2,749,860.00 and **CHASTANG ENTERPRISES HOUSTON, LLC** - \$625,014.00 for Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management Department on behalf of Various Departments - \$3,374,874.00 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0124 ADOPTED**

- 9. DISCOVERY RESOURCE** - \$50,000.00, **NELL McCALLUM & ASSOCIATES, INC** - \$50,000.00 and **CAROL DAVIS REPORTING, RECORDS & VIDEO, INC** - \$50,000.00 for purchase of Record Retrieval Services for the Legal Department - \$150,000.00 - Property and Casualty Fund - Was presented, moved by Council Member Castex-Tatum and

seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0124 ADOPTED**

10. **JHL COMMUNICATIONS, INC d/b/a PROFESSIONAL VIDEO** - \$40,000.00, **CAROL DAVIS REPORTING, RECORDS & VIDEO, INC** - \$30,000.00 and **NELL McCALLUM & ASSOCIATES, INC** - **\$30,000.00** for purchase of Videography Services for the Legal Department - \$100,000.00 - Property and Casualty Fund – Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0125 ADOPTED**
11. **HP INC** for approval of spending authority to purchase Computer Hardware and Services through the Texas Department of Information Resources for Houston Public Works - \$2,016,543.00 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0126 ADOPTED**
12. **MICROSOFT CORPORATION** for approval of spending authority to purchase Handheld Computer Products and Related Services through the Texas Department of Information Resources for Houston Public Works - \$311,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0127 ADOPTED**
13. **NETSYNC NETWORK SOLUTIONS** for Cisco Telecommunications Equipment and Related Services through the Texas Department of Information Resources for Houston Public Works - \$150,915.20 Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0128 ADOPTED**

RESOLUTIONS - NUMBERS 16 through 21

16. **RESOLUTION** authorizing the issuance of a letter of approval to **TOTAL CARE EMS** Pursuant to Section 773.0573 of the Texas Health and Safety Code – Was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2020-0013 ADOPTED**
17. **RESOLUTION** authorizing the issuance of a letter of approval to **LIFE MED CARE** Pursuant to Section 773.0573 of the Texas Health and Safety Code - Was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2020-0014 ADOPTED**
18. **RESOLUTION** authorizing the issuance of a letter of approval to **CARE EMS INC**. Pursuant to Section 773.0573 of the Texas Health and Safety Code - Was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2020-0015 ADOPTED**
19. **RESOLUTION** authorizing the issuance of a letter of approval to **GOODWILL AMBULANCE SERVICES LLC** Pursuant to Section 773.0573 of the Texas Health and Safety Code - Was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2020-0016 ADOPTED**

20. RESOLUTION authorizing the issuance of a letter of approval to **EDDIN 11 INC d/b/a ADVANCED AMBULANCE SERVICE** Pursuant to Section 773.0573 of the Texas Health and Safety Code - Was presented, all voting aye, nays none. Council Member Davis absent.
RESOLUTION 2020-0017 ADOPTED

21. RESOLUTION authorizing the issuance of a letter of approval to **PIEDRAS NEGRAS, LLC d/b/a ONCALL EMS** Pursuant to Section 773.0573 of the Texas Health and Safety Code - Was presented, all voting aye, nays none. Council Member Davis absent.
RESOLUTION 2020-0018 ADOPTED

ORDINANCES - NUMBERS 22 through 59

22. ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **THE ALLIANCE** to provide \$1,322,100.00 in Hurricane Harvey Community Development Block Grant-Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Mental Health Services, Resilience Counseling Services, Small Business Technical Assistance, Occupational Training Services, and On-Site Child Care to low- and moderate-income persons who reside in Houston - **DISTRICTS B - DAVIS; I - GALLEGOS and J – POLLARD** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0213 ADOPTED**

23. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **HOUSTON HELP, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0214 ADOPTED

25. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to extend the term of the contract and provide additional Community Development Block Grant ("CDBG") Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0215 ADOPTED

28. ORDINANCE providing for a cash match; approving and authorizing the submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** and the acceptance of the award for the Lead Hazard Reduction Demonstration Grant Program (the "Grant") for the Houston Health Department and the Housing and Community Development Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the Grant award and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. **ORDINANCE 2020-0216 ADOPTED**

31. **ORDINANCE** approving and authorizing a Mutual Aid Agreement between City of Houston and **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 6** for automatic assistance - Was presented, all voting aye, nays none. **ORDINANCE 2020-0217 ADOPTED**
32. **ORDINANCE** appropriating \$268,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Hardware, Software and Professional Services supporting the eGIS Infrastructure Project for Houston Information Technology Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-0218 ADOPTED**
33. **ORDINANCE** appropriating \$567,200.00 out of Parks Consolidated Construction Fund and \$42,000.00 out of Contributed Capital Project Fund; approving and authorizing five Landscape Architecture Task Order Contracts between City of Houston and (1) **CLARK CONDON ASSOCIATES, INC**, (2) **DESIGN WORKSHOP, INC**, (3) **LAUREN GRIFFITH, INC**, (4) **M2L ASSOCIATES INC**, and (5) **WHITE OAK STUDIO dba JAMES PATTERSON ASSOCIATES, INC** for the Landscape Architecture Task Order Contracting Program; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2020-0219 ADOPTED**
37. **ORDINANCE** approving and authorizing a Professional Services Contract between the City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Texas Commission on Environmental Quality Training Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$955,890.00 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0220 ADOPTED**
38. **ORDINANCE** amending Ordinance No. 2017-0425 (passed on June 21, 2017) to increase the maximum contract amount for Contract No. 4600014342 for contract between City of Houston and **CLIFFORD POWER SYSTEMS, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments - \$657,401.38 – General, Enterprise, and other Funds - Was presented, all voting aye, nays none. **ORDINANCE 2020-0221 ADOPTED**
39. **ORDINANCE** awarding contract to **SELRICO COMMUNICATIONS, LLC** for Fiber Cable Maintenance and Repair for Houston Public Works Department providing a maximum contract amount - 3 Years with two one-year options - \$648,021.90 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0222 ADOPTED**
40. **ORDINANCE** awarding contract to **KINLOCH EQUIPMENT AND SUPPLY, INC** for Sewer Cleaning and Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years contract with two one-year options - \$1,711,224.90 - Fleet Management Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0223 ADOPTED**
43. **ORDINANCE** consenting to the addition of 131.92 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0224 ADOPTED**
44. **ORDINANCE** consenting to the addition of 132.48 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0225 ADOPTED**

45. **ORDINANCE** consenting to the addition of 29.048 acres of land to **WILLOW POINT MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0226 ADOPTED**
46. **ORDINANCE** authorizing and approving contract between the City and the **Property Owner(s) at 5110 Braesheather Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**, providing a maximum contract amount **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0227 ADOPTED**
47. **ORDINANCE** authorizing and approving contract between the City and the **Property Owner(s) at 5110 Braesheather Drive, Houston, Texas 77096** for a 2015 Flood Mitigation Assistance 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 5110 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT C - KAMIN** **This Item should only be considered after passage of Item 46 above** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0228 ADOPTED**
48. **ORDINANCE** amending Ordinance Number 2017-748 to include the acquisition of six additional parcels for the Hillcroft Avenue and Court Road Extension Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0228 ADOPTED**
49. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Rehabilitation of the Above Grade Crossings Package 2 Project; authorizing the acquisition of fee simple or easement interest of ten parcels of land required for the project and situated in the Samuel Harris Survey, Abstract No. 327, the H T & B R.R. Co. Survey, Abstract No. A-395, the CW Adams Survey, Abstract No. A-101, the Eli Noland League Survey, Abstract No. A-600, and the Samuel M. Williams League Survey, Abstract No. A-87, in Harris County, Texas, said parcels of land being located along or near Jensen Drive, W. Orem Drive, and Tidwell Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the ten parcels of land required for the project – **DISTRICTS B - DAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** Was presented, all voting aye, nays none. **ORDINANCE 2020-0230 ADOPTED**
52. **ORDINANCE** appropriating \$8,621,538.80 out of Water & Sewer System Consolidated Construction Fund for City of Houston's share of funding for Lake Livingston Spillway Gate Repair and Coating Project operated by the Trinity River Authority - Was presented, all voting aye, nays none. **ORDINANCE 2020-0231 ADOPTED**
53. **ORDINANCE** appropriating \$1,093,799.75 out of Street & Traffic Control and Storm Drainage Dedication Drainage and Street Renewal Fund; approving and authorizing an Interlocal Agreement (the "Agreement") between City of Houston and **THE COASTAL WATER**

AUTHORITY for the design and permitting of the Phase 1 Lake Houston Dam Spillway Improvement Project - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0232 ADOPTED

54. ORDINANCE appropriating \$70,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$130,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to the Professional General Environmental, Asbestos and Lead Related Consulting Services Agreement between City of Houston and **TGE RESOURCES, INC** (Approved by Ordinance No. 2016-0364) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0233 ADOPTED**

55. ORDINANCE appropriating \$3,107,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Wrightwood SSO Elimination; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - **DISTRICTS B - DAVIS; C - KAMIN; H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0234 ADOPTED**

56. ORDINANCE appropriating \$1,650,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **GUPTA & ASSOCIATES, INC** for Staff Augmentation and Project Management Support for Wastewater Capital Improvement Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2020-0235 ADOPTED**

58. ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Construction Management and Inspection Services Contract between City of Houston and **MIDDLETON BROWN, LLC** for CM19-07 Water Well Projects; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0236 ADOPTED**

59. ORDINANCE authorizing the transfer of \$12,892,303.61 from NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$17,321,672.52 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$4,039,323.87 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along City easements from Imperial Valley Drive to Green Plaza Drive; 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, Construction Program Management Services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, and Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0237 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 8. NELL McCALLUM & ASSOCIATES, INC - \$75,000.00, CAROL DAVIS REPORTING, RECORDS & VIDEO, INC - \$100,000.00 - BRIAN PLETCHER d/b/a COASTAL REPORTING SERVICE - \$75,000.00** for purchase of Court Reporting Services for the Legal Department - \$250,000.00 - Property and Casualty Fund – Was presented, moved by Council Member Davis and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0130 ADOPTED**

- 14. R.R. DONNELLEY & SONS, INC - \$556,628.80 and AMTEC SALES, INC. dba PRINT MEDIA, INC - \$200,100.00** for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments - 3 Years with two one-year options - \$756,728.80 - General and Enterprise Funds Was presented, moved by Council Member Davis and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0131 ADOPTED**

- 15. RESOLUTION** of the City Council adopting the Fiscal Year 2021 (July 1, 2020 through June 30, 2021) Budget Schedule for the City Budgets – Was presented, all voting aye, nays none. **RESOLUTION 2020-0019 ADOPTED**

- 24. ORDINANCE** amending City of Houston Ordinance Nos. 2017-516 passed July 25, 2017, as amended, 2017-965 passed December 19, 2017, as amended, and 2018-400 passed on May 22, 2018, which authorized the submission of the 2017 Annual Action Plan, and amendments thereto, including the applications/budgets for the Housing Opportunities for Persons With AIDS (“HOPWA”) Grant, among others, to the United States Department of Housing and Urban Development – Was presented, all voting aye, nays none. **ORDINANCE 2020-0238 ADOPTED**

- 26. ORDINANCE** approving and authorizing the Director of City of Houston Health Department (“Director”) to accept a Grant award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”)** for a Public Health Crisis Response Grant (the “Grant”); declaring the City’s eligibility for such Grant; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. **ORDINANCE 2020-0239 ADOPTED**

- 25. ORDINANCE** approving and authorizing the Mayor or the Mayor’s designee to negotiate the terms and conditions and execute agreements between the City of Houston, Texas, and existing airlines, airport concessionaires and rental car companies to defer certain requirements and payments for the period between April and September 2020 pursuant to their City airport contracts until 2021, due to the impacts of the local and national state of disaster resulting from the COVID-19 Public Health Emergency - Was presented, all voting aye, nays none. **ORDINANCE 2020-0240 ADOPTED**

- 29. ORDINANCE** approving and authorizing the submission of a grant application to the **US DEPARTMENT OF JUSTICE: CRIMINAL JUSTICE DIVISION-FY2019** Critical Incident

Stress Debriefing Program and the acceptance of the award for the Houston Fire Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2020-0241 ADOPTED**

- 30. ORDINANCE** approving and authorizing the submission of a grant application to the **US DEPARTMENT OF JUSTICE CRIMINAL JUSTICE DIVISION-FY2019** First Responder Mental Health Resiliency Program and the acceptance of the award for the Houston Fire Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department ("Director") to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2020-0242 ADOPTED**
- 34. ORDINANCE** appropriating \$777,000.00 out of Parks & Recreation Dedication Fund, and \$150,239.00 out of Contributed Capital Project Fund awarding a construction contract to **LANDSCAPE ART, INC** for Walter Rasmus Park; 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 the Parks & Recreation Dedication Fund and the Contributed Capital Project Fund - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2020-0243 ADOPTED**
- 35. ORDINANCE** appropriating \$940,000.00 out of Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for Office Renovations and Facility Paving Improvements at Various Houston Police Department Facilities during FY2020 - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2020-0244 ADOPTED**
- 36. ORDINANCE** authorizing the use of Electronic Bidding - Was presented, all voting aye, nays none. **ORDINANCE 2020-0245 ADOPTED**
- 41. ORDINANCE** approving and authorizing an Interlocal Agreement for Development, Operation and Maintenance of Veterans Memorial Park between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0246 ADOPTED**
- 42. ORDINANCE** appropriating \$589,000.00 from Equipment Acquisition Consolidated Fund to purchase of Body Armor Vests, Accessories and Supplies for Houston Police Officers - Was presented, all voting aye, nays none. **ORDINANCE 2020-0247 ADOPTED**
- 50. ORDINANCE** approving and authorizing first amendment to an Interlocal Agreement for the Brays Bayou and South Braeswood Detention Basin between City of Houston and **HARRIS**

COUNTY FLOOD CONTROL DISTRICT (Contract No. C78131) - **DISTRICT C – KAMIN** -
Was presented, all voting aye, nays none. **ORDINANCE 2020-0248 ADOPTED**

51. ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston, **HARRIS COUNTY FLOOD CONTROL DISTRICT**, and **PORT OF HOUSTON AUTHORITY** in order to Study the Sediment Issue and Create a Cooperative Solution with the U.S. Army Corps of Engineers - Was presented, all voting aye, nays none.
ORDINANCE 2020-0249 ADOPTED

57. ORDINANCE appropriating \$155,260.59 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **BRIDGEFARMER & ASSOCIATES, INC** for Antoine Paving & Drainage from Hammerly to Hempstead Highway (Approved by Ordinance No. 2015-0329); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0250 ADOPTED**

MATTERS HELD - NUMBERS 60 and 61

60. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial, Cleaning and Associated Services (approved by Ordinance 2019-0803)

TAGGED BY COUNCIL MEMBERS DAVIS AND CASTEX-TATUM

This was Item 28 on Agenda of March 11, 2020 – Was presented, all voting aye, nays none.
ORDINANCE 2020-0251 ADOPTED

61. ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL**, for the Freeway Crash Removal Pilot Program

TAGGED BY COUNCIL MEMBERS PECK, DAVIS, AND KNOX

This was Item 31 on Agenda of March 11, 2020 – Was presented, Council Members Peck, Travis, Pollard, Knox and Kubosh absent. **ORDINANCE 2020-0252 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/03242020-1714>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:54 a.m. Mayor Turner, Council Members Davis, Travis, Castex-Tatum, 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

