

City Council Chamber, City Hall, Tuesday, March 31, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 31, 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, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Abbie Kammin, Jerry Davis, Tiffany Thomas, Mike Knox and Letitia Plummer absent on Personal Business.

At 2:03 p.m. Mayor Turner called the meeting to order and noted that before they start with the Invocation and Pledge, that they have some new microphones in place and the mics light up green and it makes it easier to make it out to identify who would like to speak. Council Member Cisneros absent.

Mayor Turner recognized Council Member Alcorn (on behalf of Council Member Robinson) for the Invocation and she led the Pledge of Allegiance. Council Member Cisneros absent.

ROLL CALL

Council Members Abbie Kammin, Jerry Davis, Tiffany Thomas, Mike Knox and Letitia Plummer absent on Personal Business.

Council Member Castex-Tatum moved to adopt the Minutes of March 10-11, 2020, March 17, 2020 and March 24-25, 2020 and seconded by Council Member Evans-Shabazz, all voting aye, nays none. **MOTION ADOPTED**

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

#1 - HANY KHALIL – 1329 Alexander St. – 77008 – 281-714-5377 – Item Nos. 9 and 10 – COVID-19 Disaster Fund.

#2 - DOUG SMITH – 11514 Sandspoint Dr. – 77072 – 832-723-1652 – Status of Proposition B and implementation.

#3 - CHRISTOPHER BUSBY – 4400 Memorial Dr., #1043 – 77007 – 281-380-0724 – COVID-19.

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

Mayor Turner stated before he hits this gavel that he wanted to remind people that tomorrow is April 1st and the Census is due and there's been a great deal of conversation about the COVID-19 but he will tell everyone in the absence of responding to the Census and if they don't pull down all the necessary dollars for health care, for research, medical grants, parks, libraries, transportation along with many other things. In respect to the Harris County numbers and responding online, the numbers are lower than what they expected. COVID-19 caused so much attention and he is requesting all of the Council Members to collectively utilize all of their online

resources, contact members from their District for them to talk about spreading the importance of filling out the Census. It will not take very long, it will take a few minutes and he can't emphasize the importance this Census is doesn't matter what language you speak, religion, ethnicity, documented or undocumented, if it's a living being, they need the numbers and again please go online and fill out the information.

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 2:39 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 1, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03312020-1002>

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, April 1, 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, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Robinson absent on Personal Business.

At 9:03 a.m. Mayor Turner called the meeting to order and will start off with the Monthly Financial Report. Council Members Davis, Cisneros and Knox absent.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds – Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Council Member Martin moved to accept the Monthly Finance Report and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0134 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that Houston Health Department is doubling its daily COVID-19 testing compacity and the second drive-thru site has been stood up. Where they were doing 250 test per day and now it will go up 500 per day. As they work to provide additional support from their Federal Partners in terms of getting PPE and test kits, the hope is that they can do even more. He is also encouraging private testers like Legacy and others to go into the neighborhoods or different sectors in the City of Houston to do more testing. The more testing that they do, the more they can have a better idea of the community spread that is taking place within the City of Houston. These sites are for people that have symptoms of the virus, regardless of their age,

they can call the Houston Health Department and go through their process and they give them an authorization code, then they can process to get the testing. The number is (832)393-4220 and they can call from 9 a.m. to 7 p.m.

Mayor Turner stated as of yesterday, in the terms of confirmed cases in the City of Houston and that number is 377 confirmed cases. They fully anticipate that number to rise, the good news is the more that they test, and people are identified, they can engage in the connect tracing and isolate people has much as they can. He wanted to make this note, "if you are being tested and you have been tested and you are waiting on the results, to please return home and quarantine yourself and if you are tested and don't know the results don't go back for example like to work as you wait for the test results." Again, if you are not feeling well, just stay at home and think about your family members and friend's health. If we work here collectively, the sooner they can get out of this situation. He was on a conference call on yesterday with Dr. Peter Hotez which he is a leading epidemiologist at Baylor and what he indicated is that he felt that the peek for the state of Texas in his view which come around May 2nd. That's assuming that everyone participates and engage in social distances.

Mayor Turner stated in the terms of the First Responders as of this morning which the numbers are subject to change, there are 8 Firefighters that have tested positive and 12 Police Officers have tested positively, and 18 City of Houston Municipal people have tested positive.

As they know that the Stay Home, Stay Safe Order was extended through April the 30th and this lines up with the President's Social Distancing and the Governor's Social Distancing Order. He wants to thank the Faith Based Institutes for working with them and he is going to continue working with them, by doing their services online. He wanted to let everybody know that this is working. Look at the numbers where we are today and compare it to others, that shows that these steps are working.

This is April 1st and there is a lot of people that their rent, mortgages and business need to make payments, they are going to ask the Financial Institutions, Landlord's and others to work with each other.

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

CONSENT AGENDA NUMBERS 2 through 48

MISCELLANEOUS - NUMBERS 2 and 3

2. **RECOMMENDATION** from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer JANETTE ARCENEUX**, for the period March 20, 2020 to June 17, 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 2020-0134 ADOPTED

3. **RECOMMENDATION** from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ANDREW EGRAS**, for the period March 19, 2020 to June 16, 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 2020-0135 ADOPTED

ACCEPT WORK - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,546,488.29 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Sagemont Drainage and Paving Improvements - 3.27% over the original contract amount - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0136 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. **TEXAS CLEAN INC** for Emergency Purchase of Liquid Hand Sanitizer - \$64,000.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Martin, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0137 ADOPTED

6. **RESCIND MOTION #2019-0602, 12/04/19, awarding** contract to **AURIGO SOFTWARE TECHNOLOGIES, INC** for purchase of Masterworks Software Application and Professional Services through an Interlocal Agreement for Cooperative Purchasing for the Houston Public Works Department - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0138 ADOPTED

7. **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

This Item should only be considered after passage of Item 6 above – Was presented, all voting aye, nays none. **ORDINANCE 2020-0253 ADOPTED**

ORDINANCES - NUMBERS 8 through 48

8. **ORDINANCE** supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2012-483, and Ordinance No. 2015-337; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012A; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2012A Bonds and certain other matters relating thereto; making other provisions regarding such Bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a standby Bond Purchase Agreement, A Remarketing Agreement, a paying agent/registrant agreement and other documents and instruments necessary or convenient to carry out the Remarketing of the Series 2012A Bonds, and matters incident thereto;

authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency – Was presented, all voting aye, nays none. **ORDINANCE 2020-0254 ADOPTED**

16. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide \$1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons – the Assistant City Secretary advised that **Item 16 has not been received** and if received during the course of the meeting, Item 16 will be considered at the end of the meeting.
17. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **A CARING SAFE PLACE, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Permanent Supportive Housing Community Residence and a Transitional Housing Community Residence, along with Supportive Services - 1 Year - \$793,049.89 - Grant Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0255 ADOPTED**
18. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **AIDS FOUNDATION HOUSTON, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of three Multi-Unit Residential Facilities, along with Supportive Services - 1 Year - \$1,080,238.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0256 ADOPTED**
19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide \$415,980.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Recovery Support Program that includes Job Training and Education, Supportive Housing Services, and Case Management
DISTRICT C – KAMIN - Was presented, all voting aye, nays none.
ORDINANCE 2020-0257 ADOPTED
20. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide \$756,153.97 in Hurricane Harvey Community Development Block Grant Funds for the administration and operation of Homeless Services to provide Mental Health Treatment, Substance Abuse Services, and Job Training and Education to homeless women in Houston **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0258 ADOPTED**
22. **ORDINANCE** approving and authorizing first amendment to Texas General Land Office (“GLO”) Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement between the City of Houston and the GLO administering the CDBG-DR16 Housing Buyout Program, to provide that only multifamily properties will be eligible for buyout, use the City’s Texas Identification Number within said contract, and replace language regarding statements or entries - Was presented, all voting aye, nays none. **ORDINANCE 2020-0259 ADOPTED**

- 23. ORDINANCE** awarding contract to **THE PRUITT COMPANY, INC** for Heavy Duty Front End Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$830,757.06 - Fleet Management Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0260 ADOPTED**
- 25. ORDINANCE** amending Ordinance No. 2018-069 to increase the maximum contract amount; approve and authorizing a second amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC** for Operation and Maintenance Services for GNEHSA (approved by Ordinance 2015-0690, as amended) - \$7,082,269.25 - Enterprise Fund **DISTRICT E – MARTIN** – the Assistant City Secretary advised that **Item 25 was pulled by the Administration and was not considered.**
- 26. ORDINANCE** amending Ordinance No. 2018-0254, as amended, to increase the maximum contract amount for contract between City and **EMPLOYMENT & TRAINING CENTERS, INC** for Professional Services for the administration of Hire Houston Youth Summer Jobs Program for the Mayor’s Office of Education - \$1,263,941.00 - General Fund - the Assistant City Secretary advised that **Item 26 was pulled by the Administration and was not considered.**
- 27. ORDINANCE** approving and authorizing Vendor Agreement between City of Houston and **MED SCRIPTS GROUP CORPORATION** for Prescription Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$162,500.00 - Grant Fund the Assistant City Secretary advised that Item 27 has not been received and if received during the course of the meeting, Item 27 will be considered at the end of the meeting.
- 28. ORDINANCE** amending Ordinance No. 2019-893 to increase the maximum contract amount for the Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2009-657, as amended by Ordinance No. 2019-225 \$182,400.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0261 ADOPTED**
- 33. ORDINANCE** approving and authorizing contract between the City and the **Property Owner(s)** at **9703 Kit Street, 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 2020-0262 ADOPTED**
- 34. ORDINANCE** authorizing and approving contract between City and the **Property Owner(s)** at **9703 Kit Street, Houston, Texas 77096** for Homeowner 2016 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 9703 Kit Street, 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 33 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-0263 ADOPTED**

- 35. ORDINANCE** appropriating \$2,080,000.00 out of Water & Sewer System Consolidated Construction Fund and \$500,000.00 out of Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2019 funding for Developer Participation Contracts (approved by Ordinance No. 2008-0307, as amended) - Was presented, all voting aye, nays none.
ORDINANCE 2020-0264 ADOPTED
- 36. ORDINANCE** consenting to the creation of **FORT BEND COUNTY IMPROVEMENT DISTRICT NO. 24** outside the corporate limits of the City of Houston, Texas, and the inclusion of 93.243 acres of land into the district - Was presented, all voting aye, nays none.
ORDINANCE 2020-0265 ADOPTED
- 37. ORDINANCE** consenting to the addition of 1.222 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0266 ADOPTED**
- 38. ORDINANCE** consenting to the addition of 8.6204 acres of land to **HARRIS COUNTY MUD NO. 18**, for inclusion in its district - Was presented, all voting aye, nays none.
ORDINANCE 2020-0267 ADOPTED
- 39. ORDINANCE** consenting to the addition of 11.78 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0268 ADOPTED**
- 40. ORDINANCE** consenting to the addition of 2.00 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0269 ADOPTED**
- 41. ORDINANCE** appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for design of FY19 Local Drainage Project Work Order Design Contract #3; providing funding for CIP Cost Recovery financed by Street & Traffic Control and Storm Drainage DDSRF - Was presented, all voting aye, nays none. **ORDINANCE 2020-0270 ADOPTED**
- 42. ORDINANCE** appropriating \$2,854,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between City of Houston and **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders & On-Call Diameter Water Mains and Valves - Package No. 14 (approved by Ordinance No. 2018-0930); providing funding for CIP Cost Recovery, professional engineering services, and contingencies to construction of facilities financed by Water & Sewer System Consolidated Construction Fund
The Assistant City Secretary advised that **Item 42 was pulled by the Administration and was not considered.**
- 45. ORDINANCE** appropriating of \$1,580,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for 66-Inch Water Line Rehabilitation at US 59 and Beltway 8; 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 phase engineering services and contingencies relating to construction of facilities financed by Water & Sewer System

Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0271 ADOPTED**

- 46. ORDINANCE** awarding contract to **PERSONS SERVICES CORP** for Drinking Water Sampling Station Installation; 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 contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$3,135,878.00 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0272 ADOPTED**
- 47. ORDINANCE** appropriating \$4,920,835.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0273 ADOPTED**
- 48. ORDINANCE** granting to **PROPER PRESSURE WASHING AND HANDYMAN, 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; and making certain findings related thereto - **FIRST READING** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0274 PASSED FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 1. RECOMMENDATION** from Director Health and Human Services Department for approval of payment of 2018 and 2019 Annual Commons Assessment Services for Security and Maintenance to the **TEXAS MEDICAL CENTER** - \$180,923.00 - General and Other Funds Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0139 ADOPTED**
- 9. ORDINANCE** creating COVID-19 Disaster Fund; establishing the sources and uses of the funds therein to aid in the response to the Public Health Emergency pertaining to COVID-19 Was presented, all voting aye, nays none. **ORDINANCE 2020-0275 ADOPTED**
- 10. ORDINANCE** appropriating an amount not to exceed \$5,000,000.00 out of the Budget Stabilization Fund and approving the transfer of said amount to the COVID-19 Disaster Fund for expenditures related to the Public Health Emergency Response efforts for COVID-19 **This item should only be considered after passage of Item 9 above** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0276 ADOPTED**

- 11. ORDINANCE** approving and authorizing Lease Agreement between **290 NORTHWEST INC**, as Landlord, and the City of Houston, Texas, as Tenant, for Hotel Space including 60 guest rooms and associated common space located at 11611 Northwest Freeway, Houston, Harris County, Texas, at a monthly rental of \$109,800.00, to be used as a COVID-19 quarantine site. Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2020-0277 ADOPTED
- 12. ORDINANCE** approving and authorizing Lease Agreement between **HAZARI, LLC.**, as Landlord, and the City of Houston, Texas, as Tenant, for Hotel Space including 126 guest rooms and associated common space located at 9902 Gulf Fwy, Houston, Harris County, Texas, at a monthly rental of \$196,365.00, to be used as a COVID-19 quarantine site - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2020-0278 ADOPTED
- 13. ORDINANCE** approving and authorizing an amended and restated Acquisition and Development Agreement between City of Houston and **THE HOUSTON LAND BANK** - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2020-0279 ADOPTED
- 14. ORDINANCE** adopting first amended and restated New Home Development Program Guidelines for the City of Houston
This item should only be considered after passage of Item 13 above - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2020-0280 ADOPTED
- 15. ORDINANCE** approving and authorizing an Operations Grant Agreement between City of Houston and **THE HOUSTON LAND BANK** to fund a Financial Reserve and to reimburse costs for Operations and Program Delivery Activities; providing a maximum grant amount - \$2,000,000.00 - TIRZ Affordable Housing Fund
This item should only be considered after passage of Item 14 above - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2020-0281 ADOPTED
- 21. ORDINANCE** appropriating \$880,000.00 out of Homeless and Housing Consolidated Fund, to the Houston Public Works Water & Sewer System Operating Fund, for the transfer of land consisting of approximately 7.8446 acres (Parcel IT19-001), located at 3400 Linn Street, Houston, Harris County, Texas, from the Houston Public Works Department to the Housing & Community Development Department - **DISTRICT B – DAVIS** – Was presented and **Tagged by Council Member Davis.**
- 24. ORDINANCE** amending Ordinance No. 2018-0145 to increase the maximum contract amount for a contract for Professional Services between City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program for the Houston Health Department \$150,000.00 - Essential Public Health Services Fund - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2020-0282 ADOPTED
- 29. ORDINANCE** altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for

severability; containing a savings clause; containing a repealer - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.

ORDINANCE 2020-0283 ADOPTED

30. ORDINANCE 1) approving the “Dedicated Drainage & Street Renewal Fund” (“DDSRF”), as established in Ordinance No. 2010-0879, to be renamed “Dedicated Drainage & Street Renewal Fund-Drainage Charge” (“DDSRF-Drainage”) to receive revenues from drainage charges for the purposes set out herein; 2) approving the creation of the “Dedicated Drainage & Street Renewal Fund-AD Valorem Tax” (“DDSRF-AVTAX”) to receive certain Ad Valorem Taxes for the purposes set out herein; approving the transfer of Ad Valorem Taxes from the original DDSRF into DDSRF-AVTAX for the purposes set out herein, and authorizing expenditures consistent with the purposes thereof; 3) approving the creation of the “Dedicated Drainage & Street Renewal Fund-Metro ET AL.” (“DDSRF-Metro ET AL.”) to receive certain revenues from third party contracts including the Metropolitan Transit Authority of Harris County, Texas for the purposes set out herein; approving the transfer of third party receipts from the original DDSRF into DDSRF-Metro ET AL and authorizing expenditures consistent with the purposes thereof; establishing the revenue sources and uses of the funds in DDSRF-Drainage, DDSRF-AVTAX, and DDSRF-Metro ET AL for purposes of Drainage and Streets Projects and Operation and Maintenance of Drainage and Streets Infrastructure – Was presented, all voting aye, nays none. **ORDINANCE 2020-0284 ADOPTED**

31. ORDINANCE 1) approving the creation of the “Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax” (“DDSRF Capital Fund-AVTAX”); deappropriating up to \$78,000,000.00 from the Street & Traffic Control and Storm Drainage DDSRF Fund for transfer into the DDSRF Capital Fund-AVTAX; deappropriating up to \$10,500,000.00 from the Street & Traffic Control and Storm Drainage DDSRF Fund-A for transfer into the DDSRF Capital Fund-AVTAX; appropriating and authorizing up to \$88,500,000.00 from DDSRF Capital Fund-AVTAX for expenditures of Capital Drainage and Street Projects to be paid by revenues from AD Valorem Taxes; 2) approving the “Street & Traffic Control and Storm Drainage DDSRF Fund”, as established in Ordinance No. 2011-0254, to be renamed “Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge” (“DDSRF Capital Fund-Drainage Charge”); 3) approving the creation of the “Metro Projects Non-DDSRF Capital Fund” to receive certain revenues from the Metropolitan Transit Authority of Harris County, Texas; deappropriating any and all funds from the Metro Construction-Other Fund for transfer into the Metro Projects Non-DDSRF Capital Fund; appropriating and authorizing all funds from the Metro Projects Non-DDSRF Capital Fund for expenditures relating to the design and construction of Non-DDSRF Capital Projects - Was presented, all voting aye, nays none. **ORDINANCE 2020-0285 ADOPTED**

32. ORDINANCE approving and authorizing an Interlocal Agreement establishing the Asset Exchange Program between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** (collectively, the “Parties”) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0286 ADOPTED**

43. ORDINANCE appropriating \$30,413,495.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Fountain View Regional Lift Station Construction and abandonment of Westheimer No.1 Lift Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, construction

management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0287 ADOPTED

- 44. ORDINANCE** appropriating \$1,475,000.00 out of Metro Construction - Other Fund, awarding contract to **GRAVA LLC** for Sidewalk Program Work Authorization Project; 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 the Metro Construction - Other Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0288 ADOPTED**
The Assistant City Secretary advised that Item 27 have been received.

- 27. ORDINANCE** approving and authorizing Vendor Agreement between City of Houston and **MED SCRIPTS GROUP CORPORATION** for Prescription Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$162,500.00 - Grant Fund – Was presented, all voting aye, nays none. **ORDINANCE 2020-0289 ADOPTED**

NON CONSENT AGENDA - NUMBER 49

MISCELLANEOUS

- 49. SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **HOUSTON LEASED HOUSING ASSOCIATES OWNER VIII, LLC - DISTRICT D - EVANS-SHABAZZ HEARING DATE - WEDNESDAY - 9:00 A.M. - APRIL 8, 2020** – Was presented, moved by Council Member Davis to set public hearing date and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0140 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/03312020-1002>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:48 a.m. Council Members Davis, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, Assistant City Secretary

