

City Council Chamber, City Hall, Tuesday, April 14, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 14, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis, Abbie Kamin, Tiffany Thomas, Mike Knox, Michael Kubosh and Letitia Plummer absent on Personal Business.

At 2:02 p.m. Mayor Turner called the meeting to order starting with the Invocation and Pledge. Council Members Cisneros and Gallegos absent.

ROLL CALL

Council Members Jerry Davis, Abbie Kamin, Tiffany Thomas, Mike Knox, Michael Kubosh and Letitia Plummer absent on Personal Business. Council Members Cisneros and Gallegos absent.

Council Member Castex-Tatum moved to adopt the Minutes of April 7-8, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos absent.

MOTION ADOPTED

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

ELSA CABALLERO – No address – 832-270-3210 – Item No. 16 – Airlines Concession Agreements. **NOT PRESENT**

STEVEN WILLIAMS – No Address – No Phone – Roberts Eckels or C. O. Bradford for Governor. **NOT PRESENT**

#1 - TYRONE MINNIWEATHER – No Address – No Phone – Homelessness and COVID-19. Council Members Cisneros and Robinson absent.

ROBERTO RANGEL – 610 Woodbine St. – 77017 - 713-933-5080 – Help with getting vehicle back. **NOT PRESENT**

BENJAMIN RAJI – 1039 Bissonnet St. – 77036 – 713-714-8646 – Small Business. **NOT PRESENT**

#2 - LASHAUNA BURKE – 3401 Fannin St. – 77004 – 409-333-9920 – Child molestation/Human Trafficking. Council Member Cisneros absent.

#3 - MELISSA JAMES – 2200 Cypress Landing Dr., Unit D – 77090 – 832-338-0295 – Homeless Initiative. Council Member Cisneros absent.

ROBERT HORTON – No Address – No Phone – Come to me, the King of Kings. **NOT PRESENT**

#4 - LATORIA DAVIS – 5327 Cherie Crest Ct. – 77088 – 832-506-3011 – Concerns with City of Houston. Council Member Cisneros 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 2:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 15, 2020.

For more information and details from the Speakers List, please click here:

<https://houstontx.swagit.com/play/04142020-1836>

Pat J. Daniel, Interim 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 15, 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; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:05 a.m. Mayor Turner called the meeting to order and started with the Mayor's Report. Council Members Evans-Shabazz, Cisneros and Gallegos absent.

MAYOR'S REPORT

Mayor Turner stated that today is the second day that the City of Houston is providing testing for COVID-19 for anyone who wants it, whether they have the symptoms or not, it's open to anyone, but they must go through the pre-screening by telephone so that demographic information can be collected and the two test sites can stay within the daily capacity. The sites can test up to 500 individuals, yesterday the Call Center was overwhelmed, and they had to add more people, so there are 50 people at the Call Center to answer the phones and the number to call is (832)393-4220, if they have any problems reaching or getting through don't despair that these test will take place every day. He wanted to acknowledge UMMC, United Memorial Medical Center that is offering private testing at Cullen Middle School, in Sunnyside in District D. They are looking for sites to expand to the East End and in other parts of the City.

This morning, the data is the City of Houston has 2,279 positive cases and 23 deaths and all 23 people who have died had underlying medical conditions and he really wanted to emphasize of people in the City with heart disease, lung disease, diabetes, on dialysis, cancer or recovering from cancer. For that population he really wants them to put on a mask or facial coverings, social distancing and for many of the communities it's hard to do when there are 4,5 or 6 people in one home, and he wants them to work on that.

Mayor Turner stated that he created a Task Force with Shannon Buggs, the Director of Complete Communities, with Marissa Aho, the Chief Resilience Officer, Juliet Stipeche, the Director of Mayor's Office of Education and Janet Weaver, the Director of Community Relations to lead this Task Force and to come up with a detailed comprehensive plan on how to provide additional education and resources to people who are at risks in these vulnerable communities and they are hopeful to make an announcement on the beginning on Monday. One of the goals is to provide

additional support to all of the Council Members that they can push out to those populations, to those neighborhoods that are at risk.

He wants to encourage everyone to continue to wear face coverings and there is a lot of creativity in our City and they have to find a way to tap into it. The other things he is sensitive to, that we're saying to the kids about distance learning and it is hard to distance learn if they don't have a laptop or if they are not connected to the internet. He is asking all the companies to work with the City to find ways to make more hotspots in all of the areas, especially those areas that are underserved. There are a number of things that they are working on and he will be getting with the Council Members to discuss those things in more detail. The City of Houston is grateful to many of the individuals and businesses that have donated gloves, mask, and hand sanitizers. There will be more to come with information in the days and weeks to come.

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

At 9:53 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for Extension of Unpaid Leave of Absence for **LEONARD MAYBERRY, Field Supervisor**, for the period July 3, 2019 to March 23, 2020 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0156 ADOPTED**

ACCEPT WORK - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,769,805.51 and acceptance of work on contract with **GRAVA LLC** for Quick Connect Electrical Improvements at 40 Lift Stations - 0.94% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0157 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$16,013,541.17 and acceptance of work on contract with **MANHATTAN CONSTRUCTION COMPANY** for Ardmore Maintenance Facility - 2.15% over the original contract amount and under 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0158 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. **GALLS, LLC** for purchase of Apparel Uniforms and Accessories for the Houston Fire Department – 3 Years with 2 one-year options - \$7,526,275.50 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0159 ADOPTED**
7. **GLOBE ELECTRIC CO, INC** - \$2,036,552.70 and **PARADIGM TRAFFIC SYSTEMS, INC** - \$692,406.00 for Traffic Signal Hardware for Houston Public Works - 3 Years with 2 one-year options - \$2,728,958.70 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0160 ADOPTED**
8. **CPR SERVICES and SUPPLIES, INC dba MDN ENTERPRISES** for Sewer Casting Products for Houston Public Works - 3 Years with 2 one-year options - \$1,331,165.00 - Enterprise and Storm Water Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0161 ADOPTED**

RESOLUTIONS - NUMBER 9

9. **RESOLUTION** expressing no objection to an application for non-competitive 4% Federal Tax Credits for the rehabilitation of Vermillion Apartments, an affordable housing community for families located near 3360 Alice Street in the City of Houston, Texas **DISTRICT D - EVANS - SHABAZZ** – Was presented, all voting aye, nays none. **RESOLUTION 2020-0021 ADOPTED**

ORDINANCES - NUMBERS 13 through 36

13. **ORDINANCE** approving and authorizing reinstatement, second amendment and Modification Agreement Pertaining To Amended Loan Agreement, Note, Deed Of Trust, Restrictive Covenants and other loan documents, as amended, between City of Houston, Texas and **INDEPENDENCE HALL MUTUAL HOUSING ASSOCIATION**, relating to a 292-unit apartment complex housing low income elderly, disabled and/or handicapped persons, located in the vicinity of 6 Burress Street, Houston, Texas **DISTRICT H – CISNEROS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0306 ADOPTED**
14. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE WOMEN’S HOME** to provide \$850,813.00 in Hurricane Harvey Community Development Block Grant Funds to provide Case Management for the administration and operation of Mental Health Counseling, Substance Abuse Services, and Job Training and Education to low-to-moderate income persons - 1 Year - Was presented, all voting aye, nays none. **ORDINANCE 2020-0307 ADOPTED**
15. **ORDINANCE** approving and authorizing second amendment to Land Assembly and Development Grant Agreement and an Amended and Restated Acquisition and Development Agreement between the City of Houston and **THE HOUSTON LAND BANK** - the Interim City

Secretary advised that **Item 15 was pulled by the Administration and would not be considered.**

17. **ORDINANCE** approving and authorizing the Director of the Houston Airport System to apply for and accept Discretionary Grant Funds up to \$50,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the city's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards
DISTRICTS B- DAVIS; E - MARTIN and I – GALLEGOS - Was presented, all voting aye, nays none. **ORDINANCE 2020-0308 ADOPTED**

18. **ORDINANCE** approving and authorizing the Director of the Houston Airport System to apply for and accept Entitlement Grant Funds up to \$239,750,000.00 from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the city's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0309 ADOPTED**

21. **ORDINANCE** approving and authorizing an agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel, Special Disclosure Counsel, and Special Tax Counsel Services for Various Departments; approving a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Holland & Knight, LLP (“Holland & Knight”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of similar notes in 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
Was presented, all voting aye, nays none. **ORDINANCE 2020-0310 ADOPTED**

22. **ORDINANCE** approving and authorizing contract between City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Facility Recycling Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,020,446.00 - General and Other Funds - the Interim City Secretary advised that **Item 22 was pulled by the Administration and would not be considered.**

23. **ORDINANCE** approving and authorizing an amended and restated operating agreement for the MLB Youth Academy at Sylvester Turner Park between City of Houston, **MAJOR LEAGUE BASEBALL YOUTH FOUNDATION**, and **ASTROS FOUNDATION** for the Houston

Parks and Recreation Department - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0311 ADOPTED**

- 24. ORDINANCE** consenting to the addition of 4.3875 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0312 ADOPTED**
- 26. ORDINANCE** approving and authorizing contract between City and the **Property Owner(s) at 4710 Braesvalley Drive, Houston, Texas 77096** for 2016 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 2020-0313 ADOPTED**
- 28. ORDINANCE** appropriating \$8,153,595.28 out of HPW-SETL Capital Contribution Fund; authorizing the transfer of \$1,063,627.64 from HPW-SETL Capital Contribution Fund to the Water & Sewer System Consolidated Construction Fund for Cost Recovery; authorizing the transfer of \$1,204,332.36 from the Water & Sewer System Consolidated Construction Fund to the HPW-SETL Construction Fund and appropriating \$1,204,332.36 out of HPW-SETL Construction Fund; and appropriating \$180,672.36 out of Water & Sewer System Consolidated Construction Fund ; approving and authorizing third amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC.** associated with the Southeast Transmission Water Line System (approved by Ordinance No. 2015-0623, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0314 ADOPTED**
- 29. ORDINANCE** appropriating \$2,466,363.00 out of HPW-SETL Capital Contribution Fund; authorizing the transfer of \$321,738.90 from HPW-SETL Capital Contribution Fund to Water & Sewer System Consolidated Fund for Cost Recovery; authorizing the transfer of \$230,375.00 from Water & Sewer System Consolidated Fund to the HPW-SETL Construction Fund and appropriating \$230,375.00 out of HPW-SETL Construction Fund; and appropriating \$34,561.10 out of Water & Sewer System Consolidated Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BINKLEY & BARFIELD, INC** for 54-Inch Water Line along Galveston Road, from Harris County Flood Control District Channel No. B104-05-00 to Clear Lake City Water Authority Pump Station No.3; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0315 ADOPTED**
- 30. ORDINANCE** appropriating \$2,371,468.96 out of HPW-SETL Capital Contribution Fund; authorizing the transfer of \$309,322.66 from HPW-SETL Capital Contribution Fund to Water & Sewer System Consolidated Fund or Cost Recovery; authorizing the transfer of \$48,113.70 from Water & Sewer System Consolidated Fund to HPW-SETL Construction Fund and appropriating \$48,113.70 out of HPW-SETL Construction Fund; and appropriating \$7,217.34 out of Water & Sewer System Consolidated Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for 48/42/16-Inch Water Line along Mill Forest Road, Medical Center Blvd., Enterprise Corridor, Old Galveston Road, Nasa Bypass from Clear Lake Water Authority Pump Station No. #3 to Magnolia Ave.; providing funding for CIP Cost Recovery

financed by the Water & Sewer System Consolidated Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0316 ADOPTED**

- 31. ORDINANCE** appropriating \$1,730,762.40 out of HPW-SETL Capital Contribution Fund; authorizing the transfer of \$225,741.42 from HPW-SETL Capital Contribution Fund to Water & Sewer System Consolidated Fund for Cost Recovery; authorizing the transfer of \$771,864.02 from Water & Sewer System Consolidated Fund to HPW-SETL Construction Fund and appropriating \$771,864.02 out of the HPW-SETL Construction Fund; and appropriating \$115,773.58 out of Water & Sewer System Consolidated Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TEXAS AMERICAN ENGINEERING, LLC** for 36-Inch Water Line along Medical Center Blvd., Channel A111-00-00 and Bay Area Blvd., from Galveston Road to Beamer Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Fund **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0317 ADOPTED**
- 32. ORDINANCE** appropriating \$2,690,894.40 out of HPW-SETL Capital Contribution; authorizing the transfer of \$351,024.40 from HPW-SETL Capital Contribution to Water & Sewer System Consolidated Fund for Cost Recovery; authorizing the transfer of \$325,130.00 from Water & Sewer System Consolidated Fund to HPW-SETL Construction Fund and appropriating \$325,130.00 out of HPW-SETL Construction Fund; and appropriating \$48,775.60 out of Water & Sewer System Consolidated Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for 54-Inch Water Line along Beltway 8, Duffer Lane, Perimeter Road and Highway 3 from Grayson Street to Harris County Flood Control District Channel No. B104-05-00; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0318 ADOPTED**
- 33. ORDINANCE** approving and authorizing Professional Services Contract between City of Houston and **LANDTECH, INC** for On-Call Professional Surveying Services; providing funding for CIP Cost Recovery financed by Water and Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage Fund DDSRF; providing a maximum contract amount - \$302,500.00 - the Interim City Secretary advised that **Item 33 was pulled by the Administration and would not be considered.**
- 34. ORDINANCE** No. 2020-304, passed first reading April 8, 2020
ORDINANCE granting to **ABSOLUTE WASTE SOLUTIONS, 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 - **SECOND READING** – Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 35. ORDINANCE** No. 2020-305, passed first reading April 8, 2020
ORDINANCE granting to **VIKING FENCE CO. LTD, a Texas Limited Partnership** 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 - **SECOND READING** – Was presented, all voting aye, nays none. **PASSED 2ND READING**

- 36. ORDINANCE** No. 2020-274, passed second reading April 8, 2020
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 - **THIRD AND FINAL READING** – Was presented, all voting aye, nays none.
PASSED 3RD & FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,020,855.13 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.99% over the original contract amount and under the 5% contingency amount (4257-144) – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0162 ADOPTED**
- 5. RECOMMENDATION** from Director Houston Public Works to purchase Parcel AY17-215, located at 909 Shepherd Drive, owned by LG 909 Shepherd Drive, LLC c/o Leon Capital Group, for the **SHEPHERD AND DURHAM PAVING AND DRAINAGE PROJECT - DISTRICT C – KAMIN** – Was presented, moved by Council Member Davis and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0163 ADOPTED**
- 10. ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Human Trafficking Training Certification – Was presented, all voting aye, nays none. **ORDINANCE 2020-0319 ADOPTED**
- 11. ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to further implement the use of Electronic Signatures, Records, and Seals - Was presented, all voting aye, nays none. **ORDINANCE 2020-0320 ADOPTED**
- 12. ORDINANCE** suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY ENTEX and as CENTERPOINT ENERGY TEXAS GAS** and otherwise maintaining current rates in effect until changed - Was presented, all voting aye, nays none. **ORDINANCE 2020-0321 ADOPTED**
- 16. ORDINANCE** approving and authorizing term sheets defining the parameters of amendments to agreements between City of Houston, Texas, and existing airlines, airport concessionaires and rental car companies to defer payments for a 90-day period and defer certain other requirements until December 31, 2021 Pursuant to their City Airport Contracts, due to the impacts of the Local and National State of Disaster resulting from the COVID-19 Public Health Emergency - **DISTRICTS B - DAVIS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0322 ADOPTED**

19. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **HARRIS COUNTY** on behalf of Harris County Public Health for the support of Substance Abuse Prevention Activities by the Houston Health Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0323 ADOPTED**
20. **ORDINANCE** approving and authorizing the submission of a grant application to **THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** by the City of Houston Health Department to conduct the Medical Monitoring Project (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. **ORDINANCE 2020-0324 ADOPTED**
25. **ORDINANCE** consenting to the addition of 5.8767 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – Was presented and **Tagged by Council Members Kamin and Peck.**
27. **ORDINANCE** appropriating \$431,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction Management and Inspection Services Contract between City of Houston and **STANTEC CONSULTING SERVICES, INC** for proposed 60-Inch Water Line along Glen Valley Drive, Santa Elena Street and Colgate Street from Rockhill Street to Dixie Drive (approved by Ordinance No. 2014-0414, as amended) - **DISTRICTS B - DAVIS and I – GALLEGOS** – Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2020-0325 ADOPTED**

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. **SET A PUBLIC HEARING DATE** regarding the renewal of the Tax Abatement Ordinance **HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 29, 2020** – Was presented, Council Member Robinson moved to Set a Public Hearing Date and Seconded by Council Member Davis, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0164 ADOPTED**

MATTERS HELD - NUMBERS 38 and 39

38. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **GALA at MACGREGOR, LP.** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Gala at MacGregor, a 85-unit senior multifamily affordable rental housing community, located in the vicinity of 102 Carson Court Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBER EVANS-SHABAZZ

This was Item 18 on the Agenda of April 8, 2020 – Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2020-0326 ADOPTED**

39. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and EVANS-SHABAZZ

This was Item 25 on the Agenda of April 8, 2020 – Was presented, Council Member Evans-Shabazz moved to Refer Item 39 back to the Administration and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2020-0165 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/04142020-1836>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:28 a.m. Council Members Davis, Martin, Travis, Knox and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary

