

City Council Chamber, City Hall, Tuesday, May 12, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 12, 2020 with Mayor Sylvester Turner presiding with Council Members Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson and Michael Kubosh; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Members Amy Peck, Jerry Davis, Abbie Kamin, Mike Knox, Letitia Plummer and Sallie Alcorn absent on Personal Business.

At 2:05 p.m. Mayor Turner called the meeting to order and recognized Council Member Kubosh for the Invocation and the Pledge of Allegiance.

ROLL CALL

Council Members Amy Peck, Jerry Davis, Abbie Kamin, Mike Knox, Letitia Plummer and Sallie Alcorn absent on Personal Business.

Council Member Castex-Tatum moved to adopt the Minutes of May 5-6, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated that before they get started, this is going to be the last time that we meet in person for a couple of weeks. The reason why, we are not doing it this week, there wasn't enough notice to give to the general public and explain to them what the process will be and it's important to us to give them notice, so they are not surprised. After tomorrow starting next week, we will be meeting virtually, and IT Department will be in contact to give them and their staff all of the information that they need on how it would function and then to the general public to provide them with the numbers on how to call in and participate for example on Tuesday. They will give all of that information to Members of Council this week so they can help them disseminate the information to the public and how this is going to work. The plan is for us to do this for a couple of weeks and then they will see where things are.

Members of Council commented and questioned Mayor Turner's decision to have the Tuesday and Wednesday Meeting be virtual.

At 2:13 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- GRANT SOVEREIGN – 613 East 10th St. – 77008 – 713-858-5242 – Item No. 35 – Special Minimum Lot Size Area/Houston Heights

#2- MARK WILLIAMSON – 1433 Columbia – 77008 – No Phone – Item No. 35 – Special Minimum Lot Size Area/Houston Heights

MARY NEAL – 6310 Grand Blvd. – 77021 – 903-330-6349 – Item No. 45 – Amending Chapter 44/Tax Abatement. **NOT PRESENT**

LAURA PEREZ-BOSTON – 4800 W. 34th St, Apt.#C13 – 77092 – 832-312-2191 – Item No. 45 Amending Chapter 44/Tax Abatement. **NOT PRESENT**

#3- ROBERT CHOATE – 6107 Hurst St. – 713-818-6945 – Item No. 46 – Garbage Fee

#4- LATORIA DAVIS – 5327 Cherie Crest Ct. – 77088 – 832-506-3011 – COVID-19

#5- CRAIG RICHARDSON – 23407 Littlewind Ln. – 77060 – 832-894-1448 – COVID-19

JOSEPHINE ROJAS – 4605 Ranger St. – 77028 – 832-837-1144 – Internet providers/Slow service area. **NOT PRESENT**

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

JAMES CARGAS – 2450 Louisiana St., Suite 400 – 77006 – 703-472-0359 – Sunnyside Energy. **NOT PRESENT**

DORI WOLFE – 7703 Meadowglen Ln. – 77063 – 802-272-2328 – Sunnyside Energy. **NOT PRESENT**

JAMES BONNER – 4721 Palisade Dr. – 77048 – 713-235-0285 – Zoning Gas Stations in Residential Neighborhoods. **NOT PRESENT**

#6- JAMAL HUNT – 23407 Little Wind Ln. – 77060 – 346-600-3073 – HPD Police Brutality

REV. CARISSA BALDWIN-McGINNIS – 3303 N. Main, Suite 3 – 77009 – Rental Assistance Program. **NOT PRESENT**

ROBERT HORTON – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

#7- JOHN HENDERSON – 990 Cypress Station Dr. – 77090 – 504-515-4662 – COVID-19

#8- EBUNOLUWA AKINOLA – 8313 Manchester St. – 77012 – 832-217-7466 – COVID-19 solutions

ZOE MIDDLETON – No Address – 231-250-3104 - Item No. 45 – Amending Chapter 44/Tax Abatement. **NOT PRESENT**

#9- JACQUELINE HAILEY – No Address – No Phone – No subject given

#10- MESIAS PEDRAZA – 501 Tidwell Rd. – 77022 – 281-450-9344 – Rental Housing Assistance

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 3:06 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 13, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/05122020-1694>

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, May 13, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson and Michael Kubosh; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present. Council Members Tiffany Thomas, Letitia Plummer and Sallie Alcorn absent on Personal Business.

At 9:06 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Davis, Travis, Gallegos and Knox absent.

MAYOR'S REPORT

Mayor Turner stated that yesterday he laid out the proposed Fiscal Year Budget for 2021 and he assumes that everyone has gotten their books, their binder on it. The Proposed Budget for all funds is \$5.1 billion dollars, it's an increase of \$62.2 million dollars, 1.2% and it closes a 169-million-dollar gap caused in part by COVID-19. These as we all recognize are unprecedented times and they had to make some difficult decisions. The Proposed Budget includes some cuts, preserves public safety and maintains City Services. Even though all 5 of the City of Houston Police Cadet Classes have been placed on hold, there are additional dollars in there for overtime for HPD. As a result of COVID-19 the City of Houston will experience a lose of Sales Taxes Revenue of about \$107 million dollars, this combined with decreases and other revenue resources will have a significant impact on this Budget. To make up the \$169 million-dollars budget they are drawing down from the Fund Balance of \$98 million dollars, but in that amount is the \$15 million dollar from the Economic Stabilization Fund, so the Budget Economic stabilization fund is now at 0. As they all know that Hurricane Season is approaching and after Hurricane Harvey, they utilized the \$20 million from the Budget Economic stabilization fund for Harvey and that will not be available at this point. To balance the Budget a number of measures are included. In addition to the draw down from the Fund Balance, the furloughing of about 3,000 Municipal Workers with the exception of Police, Fire Department and Solid Waste employees and that includes the \$4.5 million for the bins that we hope will be approved today.

Members of Council commented and questioned Mayor Turner about the Budget and the Furloughs.

Mayor Turner stated that the point that he simply wants to make is the Budget as presented to them as balanced to the extent if they don't decide to vote on this or to generate the revenue, we are furloughing out our employees out to the max. To the extent they decide not to vote on one of these revenues' sources, they are looking at laying off employees and he wanted everyone to understand that. These are difficult choices.

Members of Council continue to comment and questions about the furloughs.

Mayor Turner also stated that City Council Meetings starting next week, we will start to meet virtually for at least 2 weeks, and they are working though that process and they will be providing information to everyone for you and your staff so they will be all up to speed as much as possible. One the Rental Assistance, the tenants started sending in their applications at 10:00 a.m. this morning and he suspect that there will be a huge response to that. For the High School Seniors,

they are partnering up with our area School District's for a Virtual City Celebration for the graduates. Special Events and Houston First and others are working with the District on that celebration. The Houston Airports continue to show why they are some of the best in the World in the 2020 Skytrack World Airport Award which racks the customer experience in several categories, Houston remains the only City in the Western Hemisphere to have 2 full 4 Star Skytrack rated Airport. He also wanted to congratulate the Houston HISD Assistant Chief Pedro Lopez Jr., yesterday Houston Independent School District announced he will be the new Chief of Police for the HISD Police Department.

Mayor Turner wanted to welcome Council Member Knox back and wanted him to know that they still hold him and his family in their thoughts and prayers.

Council Member Knox wanted to thank Mayor Turner, his colleagues and the entire City for all that they did during this difficult time for him and his family and he is back now and ready to do battle for truth, justice and the American way.

Mayor Turner stated he is wearing an orange and blue lapel this morning for one of the Houston Public Works and Engineering employees who died yesterday while on duty, John Davila he was a Plant Operator Supervisor at the 69th Street Waste Water Treatment Plant and John worked with the City of Houston for 31 years. He was well known to be a dedicated Supervisor who took a great deal of pride in his job. They want to wrap their arms around his Wife Gloria Davila who is also a City of Houston Employee and been a City employee for 27 years. They recently celebrated their 22nd Anniversary. They send extended amounts of prayers to his family and co-workers.

At 9:25 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 43

ACCEPT WORK - NUMBERS 2 through 4

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$7,047,477.45 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.48% under the original contract amount (4257-152) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0213 ADOPTED**

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,913,681.69 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.30% over the original contract amount and under the 5% contingency amount - **DISTRICTS C – KAMIN; F - THOMAS; G - TRAVIS; I - GALLEGOS; J – POLLARD and K – CASTEX - TATUM** - Was presented, moved by Council Member Castex-Tatum and

Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0214 ADOPTED

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$344,469.00 and acceptance of work on contract with **C. F. MCDONALD ELECTRIC, INC** for Burnett Bayland Park Ballfield Lighting for Parks and Recreation Department - **DISTRICT J – POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0215 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **D. W. INDUSTRIES, INC** for Hoses and Fittings for Houston Public Works - 3 Years with two one-year options - \$1,159,220.75 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0216 ADOPTED**
7. **THE SCRUGGS COMPANY** for purchase of Electric Actuators for the Houston Public Works \$61,202.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0217 ADOPTED**
8. **LOCKWOOD, ANDREWS & NEWNAM, INC** for Emergency Purchase for Engineering and Technical Support Services for Houston Public Works - \$225,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0218 ADOPTED**
9. **HARPER BROTHERS CONSTRUCTION, LLC** for Emergency Purchase for Repair and Restoration Services for the Houston Public Works - \$800,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0219 ADOPTED**

RESOLUTIONS - NUMBERS 11 through 13

11. **RESOLUTION** approving and authorizing the nomination of **CROWN CASTLE INTERNATIONAL CORPORATION**, located at 8020 Katy Freeway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT A – PECK** – Was presented, all voting aye, nays none. **RESOLUTION 2020-0023 ADOPTED**

12. **RESOLUTION** approving and authorizing the nomination of **POWELL ELECTRICAL SYSTEMS, INC**, located at 8550 Mosley Rd., Houston, Texas, and 7232 Airport Blvd., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. **RESOLUTION 2020-0024 ADOPTED**
13. **RESOLUTION** repealing Resolution No. 2013-61, Houston, Texas, relating to the designation of the **WHITAKER-GRALIANO-BROWN HOUSE** located at 400 Cordell Street within the City of Houston as a Landmark and Protected Landmark - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **RESOLUTION 2020-0025 ADOPTED**

ORDINANCES - NUMBERS 14 through 43

14. **ORDINANCE** designating the property municipally known as 400 Cordell Street within City of Houston, Texas as a protected landmark and known as the “**WHITAKER-GRALIANO-BROWN HOUSE**”; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**
This item should only be considered after passage of Item 13 above – Was presented, all voting aye, nays none. **ORDINANCE 2020-0401 ADOPTED**
15. **ORDINANCE** denying the application of **ENTERGY TEXAS, INC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on March 30, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0402 ADOPTED**
17. **ORDINANCE** approving and authorizing an Airline International Facilities Agreement (IFA) Blanket Amendment between City of Houston, Texas, and airlines who have executed an IFA for operations in Terminal D at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0403 ADOPTED**
19. **ORDINANCE** approving and authorizing a Loan Agreement between City of Houston and **EDISON ARTS FOUNDATION** to provide a \$5,000,000.00 Performance Based Loan in Community Development Block Grant (“CDBG”) Funds for the development of a proposed Edison Performing Arts Center - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0404 ADOPTED**
20. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to extend the term of the contract and provide an additional \$150,700.00 in Housing Opportunities for Persons with AIDS (HOPWA) Funds for the continuing administration of a Legal Supportive Services Program Was presented, all voting aye, nays none. **ORDINANCE 2020-0405 ADOPTED**
21. **ORDINANCE** de-appropriating \$4,000,000.00 in TIRZ Affordable Housing Funds, including \$3,000,000.00 which was a part of a previous TIRZ appropriation authorized Pursuant to Ordinance No. 2017-759, as amended by several Ordinances, including Ordinance

Nos. 2018-612 and 2018-937 to provide funding for Master Contractor Agreements and related documents under the new Home Development Program, and \$1,000,000.00 of which was a part of a previous TIRZ appropriation authorized Pursuant to Ordinance No. 2017-860, as amended by several Ordinances, including Ordinance Nos. 2018-56 and 2019-498 to provide funding for Master Contractor Agreements and related documents under the Home Repair Program - Was presented, all voting aye, nays none.

ORDINANCE 2020-0406 ADOPTED

22. ORDINANCE approving and authorizing fifth amendment to Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise and replace the Housing Buyout Program with Property Buyout Program in the Strategic Buyout Program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0407 ADOPTED**

24. ORDINANCE authorizing and approving amendment to Ordinance No. 2019-265 to increase the maximum allowable amount for individual Homeowner Assistance to allow compliance with homeowner association and other neighborhood requirements and for additional bedrooms based on eligible household size and need - Was presented, all voting aye, nays none. **ORDINANCE 2020-0408 ADOPTED**

25. ORDINANCE approving and authorizing a Sole Source Contract between City of Houston and **AZTECA SYSTEMS, LLC** for Cityworks® Software License, Maintenance, and Services for the Parks and Recreation Department - 1 Year with four one-year options - \$681,600.00 - Maintenance Renewal and Replacement Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0409 ADOPTED**

26. ORDINANCE approving and authorizing first amendment to Contract No. 4600014574 between City of Houston and **NETSYNC NETWORK SOLUTIONS, INC** to add additional terms to the Enterprise Agreement for Software Licensing, Hardware, Support, Maintenance, and Professional Services for Houston Information Technology Services (as approved by Ordinance No. 2017-0794) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0410 ADOPTED**

29. ORDINANCE appropriating funds in the amount of \$40,000.00 out of General Improvement Consolidated Construction Fund, \$250,000.00 out of Parks Consolidated Construction Fund, \$85,000.00 out of Fire Consolidated Construction Fund, \$86,000.00 out of Police Consolidated Construction Fund, \$217,000.00 out of Solid Waste Consolidated Construction Fund, \$100,000.00 out of Public Health Consolidated Construction Fund, and \$50,000.00 out of Public Library Consolidated Construction Fund, for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2020 (Approved by Ordinance No. 2018-477) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0411 ADOPTED**

30. ORDINANCE appropriating \$20,930.50 out of Woodlands Regional Participation Fund; \$188,374.50 out of Miscellaneous Capital Projects/Acquisition CP Series E Fund; and approving and authorizing a Professional Architectural Services Contract between City of Houston and **HARRISON KORNBERG ARCHITECTS, LLC**, to perform design and construction phase services for Lake Houston Wilderness Park On-Site Residence, Intern Cabin and Two Cottage Replacements for the Houston Parks and Recreation Department - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0412 ADOPTED**

- 31. ORDINANCE** amending Ordinance No. 2017-990 to increase the maximum contract amount to \$1,700,000.00 for the Professional Project Management Services Task Order Contract between City of Houston and **VERGEL GAY & ASSOCIATES, LLC**, for Task Order and Job Order Contracting Program - Was presented, all voting aye, nays none.
ORDINANCE 2020-0413 ADOPTED
- 32. ORDINANCE** authorizing the conveyance of a pipeline easement from City of Houston, Texas to **M2E3, LLC**, upon a portion of the Sylvan Rodriguez Park - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0414 ADOPTED**
- 33. ORDINANCE** approving and authorizing an Indemnity Agreement between City of Houston, Texas and **M2E3, LLC**, pertaining to three pipeline easements upon three parcels of land - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0415 ADOPTED
- 34. ORDINANCE** authorizing the conveyance of three pipeline easements from City of Houston, Texas to **M2E3, LLC**, upon three parcels of land - **DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after Item 33 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-0416 ADOPTED**
- 37. 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 Northpark Drive Overpass Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or easements in and to twenty-nine parcels of land required for the project and situated in the Mary Owens Survey, Abstract No. 405, Montgomery County, Texas, said parcels of land being located along the north and south lines of Northpark Drive in Houston, Montgomery County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisal fees, title policies/services, recordation of instruments, eminent domain proceedings, court costs, and expert witness fees, and authorizing the retention of special counsel in connection with the acquisition of fee simple or easement interests to twenty-nine parcels of land required for the project - Was presented, all voting aye, nays none. **ORDINANCE 2020-0417 ADOPTED**
- 38. ORDINANCE** approving and authorizing first amendment to the Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Building Improvements for Houston TranStar Center (as approved by Ordinance No. 2019-0073) - Was presented, all voting aye, nays none.
ORDINANCE 2020-0418 ADOPTED
- 39. ORDINANCE** approving and authorizing a Professional Materials Engineering Laboratory Agreement between City of Houston and **BRAUN INTERTEC CORPORATION** for Engineering Materials Testing System - Was presented, all voting aye, nays none.
ORDINANCE 2020-0419 ADOPTED
- 40. ORDINANCE** No. 2020-390, passed first reading May 6, 2020
ORDINANCE granting to **ADVANCED SUPERWASH INC, a Texas Corporation**, 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 - **SECOND READING** – Was presented, all voting aye, nays none. **PASSED 2ND READING**

- 41. ORDINANCE** No. 2020-391, passed first reading May 6, 2020
ORDINANCE granting to **IMELDA MARQUEZ, dba J & M RECYCLING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** - Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 42. ORDINANCE** No. 2020-392, passed first reading May 6, 2020
ORDINANCE granting to **UNITED RENTALS (NORTH AMERICA), INC, dba RELIABLE ONSITE SERVICES, a Delaware Corporation**, 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**
- 43. ORDINANCE** No. 2020-357, passed second reading May 6, 2020
ORDINANCE granting to **HOUSTON WASTE SERVICES LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas - providing for related terms and conditions - **THIRD READING 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

- 1. RECOMMENDATION** from the Houston Fire Chief to approve the nominations for Executive Assistant Fire Chief, Assistant Fire Chief, Assistant Fire Chief and Assistant Fire Chief (Fire Marshal) positions – Was presented, moved by Council Member Davis and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0220 ADOPTED**
- 5. METRO FIRE APPARATUS SPECIALISTS, INC** for purchase of Rescue Camera Kits for Mayor's Office of Public Safety and Homeland Security on behalf of Houston Fire Department - \$49,725.00 - Grant Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Davis, all voting aye, nays none.
MOTION 2020-0221 ADOPTED
- 10. RESOLUTION** of the City Council setting a public hearing at 9:00 o'clock a.m. on May 27, 2020, in the City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas, 77002, on the City Budgets for the time period July 1, 2020 through June 30, 2021; authorizing notice of such public hearing and making other provisions related to the subject
Was presented,

During discussion Council Member Kubosh moved for the rules to be suspended to move the Public Hearing at 9:00 a.m. on May 27, 2020 to June 3, 2020 and Seconded by Council Member Travis, Council Members Evans Shabazz, Travis, Pollard, Knox and Kubosh voting aye, balance voting no. **MOTION 2020-0222 FAILED**

Members of Council were further discussion Item 10, Council Member Martin moved to reconsider Motion 2020-0222 to move the Public Hearing date to June 3, 2020 and Seconded by Council Member Knox, all voting aye, nays. **MOTION 2020-0223 ADOPTED**

Council Member Kubosh moved to Amend Item 10 to change Public Hearing Date to June 3, 2020 and Seconded by Council Member Travis, all voting aye, nays none. **MOTION 2020-0224 ADOPTED**

Mayor Turner called for a vote on Item 10 as Amended, all voting aye, nays none. **RESOLUTION 2020-0026 ADOPTED AS AMENDED**

16. **ORDINANCE** accepting the proposal from the **HANOVER INSURANCE GROUP**, through member company, the **HANOVER INSURANCE COMPANY**, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty - \$31,511.00 - Property and Casualty Fund – Was presented, all voting aye, nays none. **ORDINANCE 2020-0420 ADOPTED**
18. **ORDINANCE** approving and authorizing a Professional Services Agreement between City of Houston and **BALLARD SPAHR LLP** for Legal Assistance to the City of Houston related to matters involving Affordable Housing Federal Grants; providing a maximum contract amount - \$700,000.00 - Property and Casualty Fund – Was presented and **Council Member Travis tagged Item 18.**
23. **ORDINANCE** adopting the City of Houston Hurricane Harvey Economic Development Program Guidelines for Hurricane Harvey Disaster Recovery – Was presented, all voting aye, nays none. **ORDINANCE 2020-0421 ADOPTED**
27. **ORDINANCE** approving and authorizing contract with **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for Tire Retreading Services, for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,184,440.00 - Fleet Management Fund – Was presented and Council Member Kamin moved that Item 27 be Refer back to the Administration and seconded by Council Member Evans-Shabazz, all voting aye, nays none. **ORDINANCE 2020-0225 ADOPTED**
28. **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 - \$1,236,941.00 - General Fund – Was presented, Council Member Peck voting no, balance voting aye. Council Member Travis absent. **ORDINANCE 2020-0422 ADOPTED**
35. **ORDINANCE** establishing a special minimum lot size area Pursuant to Chapter 42 of the Code of Ordinances, comprised of properties within the Houston Heights and Studes Second Addition Subdivisions, within the City of Houston, Texas - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. Council Member Travis absent.

ORDINANCE 2020-0423 ADOPTED

- 36. 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 Windermere Outfall Repair Project for two parcels of land required for the project and situated in John D Taylor Survey, Abstract 72, in 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 title interest in or easement to the two parcels of land required for the project - **DISTRICT G – TRAVIS** – Was presented and Council Member Kubosh requested **Item 36 be tagged until the end of the Agenda.**

MATTERS HELD - NUMBERS 44 through 46

- 44. AIR GAS USA LLC** for Industrial, Medical, and Specialty Gases for Various Departments - 3 Years with two one-year options - \$1,647,937.59 - General, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER MARTIN

This was Item 8 on Agenda of May 6, 2020 – Was presented, all voting aye, nays none. Council Member Travis absent. **MOTION 2020-0226 ADOPTED**

- 45. ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement
TAGGED BY COUNCIL MEMBERS CASTEX-TATUM; PLUMMER and ALCORN

This was Item 10 on Agenda of May 6, 2020 – Was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2020-0424 ADOPTED**

- 46. ORDINANCE AMENDING SECTIONS 39-1, 39-49, 39-62, AND 39-63 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a fee for the Lease and Management of Containers for Garbage and Recyclables for Residential Units; establishing an effective date
DELAYED BY MOTION #2020-212, 5/6/2020

This was Item 45 on Agenda of May 6, 2020 – Was presented,

During a lengthy discussion, Council Member Kubosh moved to Amend Item 46 to Sunset in 4 years and Seconded by Council Member Peck, all voting aye, nays none.

MOTION 2020-0425 ADOPTED

Mayor Turner requested a vote on Item 46 as Amended, Council Members Peck, Travis, Pollard, Castex-Tatum, Knox and Kubosh voting no, balance voting aye.

ORDINANCE 2020-0425 ADOPTED

Mayor Turner stated that Members of Council will go back to Item 18 and **Council Member Travis released his Tagged-on Item 18.**

- 18. ORDINANCE** approving and authorizing a Professional Services Agreement between City of Houston and **BALLARD SPAHR LLP** for Legal Assistance to the City of Houston related to matters involving Affordable Housing Federal Grants; providing a maximum contract amount

- \$700,000.00 - Property and Casualty Fund – Was presented and **Council Member Peck tagged Item 18.**

Mayor Turner stated that Members of Council will go back to Item 36 and Council Member Kubosh released his tag.

36.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 Windermere Outfall Repair Project for two parcels of land required for the project and situated in John D Taylor Survey, Abstract 72, in 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 title interest in or easement to the two parcels of land required for the project - **DISTRICT G – TRAVIS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0426 ADOPTED**

Council Member Peck released her tag on Item 18.

18.ORDINANCE approving and authorizing a Professional Services Agreement between City of Houston and **BALLARD SPAHR LLP** for Legal Assistance to the City of Houston related to matters involving Affordable Housing Federal Grants; providing a maximum contract amount - \$700,000.00 - Property and Casualty Fund – Was presented and Council Members Peck, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2020-0427 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/05122020-1694>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:38 a.m. Council Members Davis, Martin, Travis, Cisneros, Gallegos, 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

