

City Council Chamber, City Hall, Tuesday, June 30, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 30, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Dave Martin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Members Jerry Davis and Letitia Plummer absent on Personal Business.

At 1:58 p.m. Mayor Turner called the meeting to order and stated he was going to recognize Council Member Martin for the Invocation.

Council Member Martin gave the Invocation and he led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to Call the Roll.

### **ROLL CALL**

Council Members Jerry Davis and Letitia Plummer absent on Personal Business.

Council Member Castex-Tatum moved to Adopt the Minutes of 6/9-6/10, 2020; 6/16-6/17, 2020 and 6/23-6/24, 2020 and Seconded by Council Member Robinson, all voting aye, nays none.

### **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 715 865 936# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 156 195 805#, however no public input will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely because otherwise, they will assume that Council Members are present. If they are making the Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public in order to be recognized as a Public Speaker, they have to sign up for the meeting on Monday before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in

the order that they have signed up. When their name is called press Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

At 2:04 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

**#1-** ZOE MIDDLETON – No Address – 231-250-3104 – Item No. 17 – Houston Housing Authority.

BRYAN DOTSON – 12134 Arroyo Verde Ln. - 77041 – 281-961-6116 - Bicycle infrastructure in West Houston. **NOT PRESENT**

EMILY YOUNG - 2316 Wentworth – 77004 – 832-221-9793 - Funding for HPD. **NOT PRESENT**

**#2-** TOY HALSEY – 3819 Westerman St. – 77005 – 713-443-6800 – Change Columbus Day name/Thanking Mayor Turner for removing statues.

**#3-** DOROTHY CARAM – 2603 Glen Haven Blvd., 77025 – 713-665-5398 – Indigenous Day.

**#5-** ERNESTINA RODRIGUEZ – No Address – 281-236-8711 – Health Care and Houston First Corporation.

**#4-** CYNTHIA PRATT – No Address – 832-322-2839 – Health Care and Houston First Corporation.

**#6-** LILANA CHINCHILA - No Address – 832-739-1756 – Health Care and Houston First Corporation.

**#7-** CLARA SANTOS – No Address - 832-499-2609 – Health Care and Houston First Corporation.

At 2:29 p.m. Council Member Peck stepped out of the meeting.

ALZARO CHAZESTE – 7315 South Gessner Rd. – 77036 – 346-814-2191 – Budget. **NOT PRESENT**

**#8-** JAMES PRESTON – No Address – 917-575-0264 – Masks/Contact Tracing.

At 2:32 p.m. Council Member Peck came back into the meeting.

**#9-** MICHELLE VICTORIA – No Address – 713-371-7772 – COVID-19.

LEANTHA CHAVEZ – No Address – 832-652-8191 – HPD/Bodycam. **NOT PRESENT**

MAURICIO CURRUBIARTES – No Address – 281-707-8482 – Chicano Native Museum. **NOT PRESENT**

MARION COLLINS – 10206 Sagecourt Dr. – 77089 – 281-380-4130 – Police reform. **NOT PRESENT**

**#10-** UA LEWIS – 99 Detering St. – 77007 – 713-570-6555 – Police reform.

#11- SARAHY GARCIA – No Address – No Phone – Police Reform.

#12- LATONYA WHITTINGTON – 770 Greens Rd., Apt. #307 – 77060 – 832-292-7713 – Police Reform.

#14- RITA ROBLES - No Address – 713-410-1504 – HPD.

#13- MAXIMO CORTEZ – 11002 Hammerly Blvd. – 77003 – 832-722-2381 – Law enforcement budget.

#15- JAIME LAWSON – 4424 Bell St. – 77023 – 713-815-0504 – Policing.

#16- MELINDA ORTEGA – 6617 Avenue T – 77011 – 832-423-0921 – Houston Police Reform Task Force/COVID-19 response.

At 3:07 p.m. Council Member Knox left the meeting.

#18- ELIZABETH LOZANO – 7410 Laredo St. – 832-525-3549 – Law Enforcement/New building.

#17- SAM SMITH – 7319 Glass St. – 281-925-9648 – Defund HPD.

At 3:13 p.m. Council Member Thomas left the meeting.

NIA COLBERT – 1117 Texas Ave. - 77002 – 346-339-7122 – City's role in Homeless crisis. **NOT PRESENT**

#23- CHARLES ALICE PERRY – 8204 Hanna St. - 77028 – 713-244-4555 - I am being evicted from my home.

JERRY WILLIAMS– 817 Church St. - 77532 – Racism against white people for being white. **NOT PRESENT**

ROBERT PARKER – 10002 Sierra Dr. - 77051 - 832-208-9933 – Structural Final Project. **NOT PRESENT**

#19- LUKE ANDERSON – 1114 Augusta Dr. #11 – 77057 – 207-944-2574 – COVID-19 Response.

#20- CHANCE LANDRY – 17418 Bullis Gap Dr. - Hockley - 77447 – 281-686-1462 – Donating a building to Native Americans.

#21- LOVELY WASHINGTON – 4135 W. Bellfort St. - 77025 – 713-904-0334 – Equality and Justice.

#22- BARBARA DOLNEY – 7410 Faith Dr. - Deer Park, TX – 713-203-4563 - Grace Period Ordinance for Rent Relief.

JUDY MALONE-STEIN – 5527 Turtle Creek Rd. – 77017 – 832-524-0126 – Grace period for evictions. **NOT PRESENT**

**#24-**JENNIFER HERNANDEZ – 5425 Spindle Dr. - 77086 – 832 – 229-9211 – Grace period for evictions.

**#25-** EVANGELINA HAMMONDS – 5353 Fannin St., Apt. #1406 – 77004 – 713-851-7411 – Change Columbus Day name.

**#26-** LUCY KEEPER – 3815 Westerman St. – 77005 – 713-302-2433 – Changing the name of the Columbus Day Holiday.

**#27-** CORY MARTIN – 1390 Studer St. - 77007 – 713-249-2881 – Public Health.

**#28-** YVONNE SILVA – 2502 Mona Lee Ln. – 77080 – 713-464-2078 – Drainage.

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

**#29-** ISIS BERRUETE – No Address - 832-744-8555 – Gentrification.

**#30-** ROBERTO CENTENO – 3402 Garrott St., Apt. # 9 - 77006 – 713-528 0773 – City Council Decorum and follow up 6/23/20 Presentation.

**#31-** SAMANTHA PISARSKI-MAY – 529 Barker-Clodine Rd., Apt. #18308 – 77094 – 832-452-4357 - Defund HPD.

**#32-** CLARA GOODWIN – 1530 Kingfisher Dr. - 77035 – 832-459-6213 – Public safety.

**#33-** KIM VILLARREAL – 1243 Gibson Crossing Way – 77067 – 832-596-1019 – Chicano Native Museum.

**Note:** During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:04 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 1, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/06302020-1017>

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, July 1, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:00 a.m. Mayor Turner called the meeting to order and stated that this is the 1<sup>st</sup> day of the new Fiscal Year. Mayor Turner requested the Interim City Secretary to call the Roll.

## **ROLL CALL**

Council Member Robert Gallegos 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 Financial Report and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent.

## **MOTION 2020-0329 ADOPTED**

At 9:04 a.m. Council Member Gallegos joined the meeting.

## **MAYOR'S REPORT**

Mayor Turner stated that the threat COVID-19 poses to the community right now is higher than it existed in March, April and May. There is a severe/uncontrolled spread between families, friends and places of businesses. They are also seeing higher cases in the Houston Hispanic community and the Houston Health Department would soon announce a plan to focus more on that community and that will be submitted later this week, they are going to specifically target the COVID-19 spread for the communities that are underserved and under resourced communities of color. The sites are to reach people of vulnerable populations and people with high risk health issues. Prior to this week at their biggest testing sites, they are able to test up to 500 a day and they are reaching their capacity before noon and they are increasing from 500 to 650 for both of those sites. Hopefully it will address some of the increases in demand.

Mayor Turner stated the 4<sup>th</sup> of July of this year will be a virtual celebration, we are not going to have the big festival and bring everyone Downtown. The Houston Symphony, Lyle Lovett and many others will be performing at Jones Hall. There will not be an audience there, but it will be aired on live television. There will be 15-minute fireworks show and they encourage people to watch it on television, backyards, some place like that because they are not setting up Eleanor Tinsly Park. We are encouraging people to watch it at a distance and socially Distance, but the Independence Day celebration will be a virtual experience. It does not undermine the experience of what this day means but we want to celebrate it in a very special way. Even with it being a virtual celebration the sponsor that have setup and this is the Shell's Freedom Over Texas event and Shell has set up for this virtual event. He wants to thank Shell and all of the sponsors who are participating in this virtual experience. The entertainers will reflect the diversity of City of Houston. it will be live stream from 6:30 p.m. to 10:00 p.m. on ABC 13 and other platforms.

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

At 9:54 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

**CONSENT AGENDA NUMBERS 2 through 31**

**MISCELLANEOUS** - NUMBER 2

2. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer LITTON WANG, for the period April 13, 2020 to July 11, 2020** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0330 ADOPTED**

**ACCEPT WORK** - NUMBERS 3 through 6

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$5,366,147.54 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for 120-Inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad - 4.91% under the original contract amount - **DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0331 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$13,396,337.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Airline Drive Drainage and Paving - SP 2 - Clark Road - 1.49% over the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0332 ADOPTED**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,239,789.18 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester II Area - 4.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS and G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0333 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,910,788.06 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 9 - 1.56% under the original contract amount - **DISTRICTS A - PECK; E - MARTIN and G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0334 ADOPTED**

**PROPERTY** - NUMBER 7

7. **RECOMMENDATION** from Director Houston Public Works to purchase Parcel DY19-022 located at 9200 Main Street, owned by Verdew, LP., for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0335 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 16

8. **AMEND MOTION NO. 2018-0400 TO INCREASE** spending authority from \$1,000,000.00 to \$1,250,000.00 for the purchase of Airfield Lighting Supplies, awarded to **HONEYWELL, INC/HONEYWELL AIRPORT SYSTEMS** - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0336 ADOPTED**
9. **IONIZED LLC** for Emergency Purchase of Medical Face Masks related to COVID-19 Pandemic for the Houston Health Department - \$134,100.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0337 ADOPTED**
10. **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for approval of spending authority for Emergency Hazardous Materials Cleanup Disposal Services related to the COVID-19 Pandemic for the Houston Health Department - \$300,593.73 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0338 ADOPTED**
11. **FLUXSENSE, INC** for approval of spending authority for purchase of Mobile Wind Lab Services for the Houston Health Department - \$65,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0339 ADOPTED**
12. **UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH** for approval of spending authority for Evaluation and Performance Measurement Services for the Houston Health Department - \$61,103.00 Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0340 ADOPTED**
14. **GLOBLUE TECHNOLOGIES, LLC** for sole source purchase of Arkhos Intelligence Platform Services for Mayor's Office of Public Safety and Homeland Security - \$63,000.00 - Grant Fund **The Interim City Secretary advised that Item 14 has been Pulled by the Administration and will not be considered.**
15. **TDINDUSTRIES** for approval of payment for Emergency Cooling System Repairs for the General Services Department - \$230,307.00 - Maintenance Renewal and Replacement Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0341 ADOPTED**

16. **ILLUMINA, INC** for approval of spending authority for Emergency Purchase of MiSeq™ and NextEra™ Test Kits for Houston Health Department - \$66,662.32 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0342 ADOPTED**

**ORDINANCES** - NUMBERS 17 through 31

17. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$8,000,000.00 in Home Investment Partnerships Funds and \$1,022,224.00 in Community Development Block Grant Coronavirus Response Funds for the administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic – Was presented, all voting aye, nays none. **ORDINANCE 2020-0585 ADOPTED**
18. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **THE MEN'S CENTER INCORPORATED dba RECENTER**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for continuing administration and operation of Supportive Case Management Service for Emergency and Transitional Housing Residents -\$50,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0586 ADOPTED**
20. **ORDINANCE** approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE SUPPORT OF COMMUNITY-BASED APPROACHES TO REDUCING SEXUALLY TRANSMITTED DISEASES** (The "Grant") by City of Houston Health Department; 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 2020-0587 ADOPTED**
21. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas, Lessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC**, Lessee, for approximately 5,000 sq. ft. of land and improvements located at 1620 Crockett Street, Houston, Texas - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0588 ADOPTED**
22. **ORDINANCE** appropriating \$1,960,000.00 out of the Reimbursement of Equipment and Project Fund; approving Purchase and Sale Agreement between **CAROLYN ROSENSTOCK ELLIS**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 0.4878 acres (21,250 square feet) of land located at 821 Delano Street, Houston, Harris County, Texas for use by the Administration and Regulatory Affairs Department - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0589 ADOPTED**



- 24. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 HIGH HAZARD CLANDESTINE LABORATORY TEAM GRANT** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0590 ADOPTED**
- 25. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 LAW ENFORCEMENT-BASED VICTIM SPECIALIST PROGRAM** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0591 ADOPTED**
- 26. ORDINANCE** approving and authorizing contract between City of Houston and **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO CONSTRUCTION**; providing a maximum contract amount - **DISTRICT C – KAMIN** Was presented, all voting aye, nays none. **ORDINANCE 2020-0592 ADOPTED**
- 27. ORDINANCE** authorizing and approving contract between City of Houston and the **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non-grant-eligible work related to contract between City of Houston and the Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**  
**This item should only be considered after passage of Item 26 above** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0593 ADOPTED**
- 28. ORDINANCE** consenting to the addition of 159.154 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D – EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0594 ADOPTED**
- 29. ORDINANCE** No. 2020-533, passed second reading June 24, 2020  
**ORDINANCE** granting to **ADVANCED ECOSYSTEM SERVICES, 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; and making certain finding related thereto **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **PASSED 3<sup>RD</sup> AND FINAL READING**

- 30. ORDINANCE** No. 2020-534, passed second reading June 24, 2020  
ORDINANCE granting to **BCAC UNDERGROUND, 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, 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 3<sup>RD</sup> AND FINAL READING**
- 31. ORDINANCE** No. 2020-535, passed second reading June 24, 2020  
ORDINANCE granting to **CCJC ENTERPRISES, INC, dba REDBOX PLUS NORTH/NORTHEAST HOUSTON, 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; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **PASSED 3<sup>RD</sup> AND FINAL READING**

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2023:
- Position Two - **ANNA VASQUEZ**, reappointment
  - Position Four - **FRANCISCO G. MEDINA**, reappointment
  - Position Six - **ELLEN R. COHEN**, appointment
  - Position Eight - **MARY E. LENTSCHKE**, reappointment
- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2020-0343 ADOPTED**
- 13. THE SALVATION ARMY** for approval of payment for Emergency Purchase of Services for the operation of an Overflow Homeless Shelter - \$500,000.00 - TIRZ Affordable Housing Fund  
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0344 ADOPTED**
- 19. ORDINANCE** amending Ordinance No. 2018-863 to provide an additional \$900,000.00 from TIRZ Affordable Housing Fund (TIRZ) to increase the maximum contract amount and fund the agreement approved and authorized under Ordinance No. 2018-863 between City of Houston and **I&I SOFTWARE, INC** – Was presented and **Tagged by Council Members Peck, Thomas and Alcorn.**

- 23. ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **THE PUBLIC GROUP, LLC** to extend contract term for Online Auction Service Provider for General Merchandise, Vehicles, and Equipment for the Administration and Regulatory Affairs Department (Approved by Ordinance No. 2010-0653) Was present and **Tagged by Council Member Knox.**

**MATTERS HELD** - NUMBERS 32 and 33

- 32. ORDINANCE** appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

**DELAYED BY MOTION 2020-304, 6/10/2020**

This was Item 38 on Agenda of June 10, 2020 – Was presented, all voting aye, nays none.

**ORDINANCE 2020-0595 ADOPTED**

- 33. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

**TAGGED COUNCIL MEMBERS DAVIS, KAMIN, THOMAS, POLLARD and PLUMMER**

This was Item 34 on Agenda of June 24, 2020 - Was presented,

Council Member Plummer moved to delay Item 33 for one week and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2020-0345 ADOPTED**

For more information and details from the City Council Meeting, please click here:  
<https://houstontx.swagit.com/play/06302020-1017>

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:45 a.m. Council Members Castex-Tatum, Gallegos and Kubosh absent.

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

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Pat J. Daniel, Interim City Secretary

