

City Council Chamber, City Hall, Tuesday, October 6, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 6, 2020 with 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, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Member Mike Knox absent on Personal Business.

At 1:35 p.m. Mayor Turner called the meeting to order and the first order of business, is to present the City's yearly tradition of honoring and celebrating five individuals who are committed to uplifting and strengthening Houston's Hispanic Community.

The 2020 Hispanic Heritage Month Award recipient is Alfonso Maldonado III the recipient of the 2020 Mayor's Hispanic Heritage Lifetime Achievement Award.

The 2020 Hispanic Heritage Month Award recipient is Alejandro "Alex" Roman Jr; known as Donkeeboy, and his mother Sylvia Roman, known as Donkeemom, are the recipient of the 2020 Mayor's Hispanic Heritage Arts in the Community Award.

The 2020 Hispanic Heritage Month Award recipient is Yonatan Mascorro the recipient of the 2020 Mayor's Hispanic Heritage Youth Activist Award.

The 2020 Hispanic Heritage Month Award recipient is Dr. Sandra Guerra Thompson the recipient of the 2020 Mayor's Hispanic Heritage Education in the Community Award.

The 2020 Hispanic Heritage Month Award recipient is Hugo Mojica the recipient of the 2020 Mayor's Hispanic Heritage Community Activist Award.

Mayor Turner stated that he wanted to make sure to tune in to HTV Houston Television on Tuesday, October 13, 2020 at 6:30 p.m. for the virtual Hispanic Heritage Awards Ceremony. The event will also be available on the City of Houston's social media platforms. He wanted to give congratulations to all of the winners and their dedication and commitment to the City of Houston is what makes us "#HoustonStrong"

At 2:03 p.m. Mayor Turner recognized Council Member Travis for the Invocation after which he led the Pledge of Allegiance.

Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

Council Member Martin was absent during the Roll Call. Council Member Mike Knox absent on Personal Business.

Council Member Castex-Tatum moved to Adopt the Minutes of 9/29 – 9/30, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent.

MOTION ADOPTED

Mayor Turner wanted to welcome back Council Member Kubosh and he hopes that his leg surgery went well. Council Member Kubosh stated “that all is well”.

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# 384 734 016# 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# 708 301 223#, 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 temporarily or if they are leaving for the duration 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 2:11 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- AL CASTILLO – 1108 Hackney St. – 77023 – 832-455-1867 - Item No. 21 – LULAC Council 60 Clubhouse.

#2- RAY VALDEZ – 502 Avondale St. – 77006 – 206-650-1065 - Item No. 21 – LULAC Council 60 Clubhouse.

#3- AL MALDONADO - 8203 Glencrest St. – 77061 – 281-451-8757 – Item No. 21 – LULAC Council 60 Clubhouse.

KATHERINE POLKINGHORNE – 1518 Alexander St. – 77008 – 312-203-5360 – Community Benefits Agreement/Third Ward/Andy Icken. **NOT PRESENT**

#4- ALEXANDRA SMITHER – 1201 W. Gray St. – 77019 – 832-248-4405 - Community Benefits Agreement/Third Ward/Andy Icken.

AURORA KESLER – 9 Sunset Blvd. – 77005 – 512-653-6610 - Community Benefits Agreement/Third Ward/Andy Icken . **NOT PRESENT**

#5- SAM STOELPJE – 1000 Missouri St. - 77006 – 210-834-9820 – Third Ward Development.

Mayor Turner wanted to make a few comments to several Speakers that are in reference to, the ION, for everyone's context. The Sears on South Main had closed, and the building was sitting there and the Fiesta across the street, have had issues for a while and both entities were becoming a working adverse to the interest of the people in that Geographical area. Several years ago, they started to talk this Technology, Ecosystem in the City of Houston and that was pretty much done by this Administration. They created with a Task Force and created an ecosystem and Rice owned the both building and they agreed to step up and invest over \$100 million dollars in order to create this innovative HUB at the Sears on South Main and this would benefit the City as a whole. He made it very clear that the ION was not just intended for that Geographic area but again for the City as a whole. We want it to be all inclusive because they recognized there is talent throughout the City, in communities of color. They wanted to make sure that people had access. Is part of the Innovation corridor that extends from Downtown to the Medical Center. It is about creating Technology jobs for everyone and the people that will be going into the ION will also be business of color, small businesses. There are 3 schedule Community Meetings, one has been had, the other one is schedule for today and these are community meeting that will allow everyone to participate to give their thoughts. Eventually the hope is to extend these HUB throughout the City.

#6-HOPE FA-KAJI – 6330 Main St. – 77005 – 510-495-4278 - Community Benefits Agreement/Third Ward/Andy Icken.

#7- JERVANI THOMPSON – 5500 Sampson St. – 77004 – 505-716-8042 - Community Benefits Agreement/Third Ward/Andy Icken.

#8-MATTHEW FUGATE – 8008 Colgate St. - 77061 – 832-647-6090 – 60-Inch Waterline in Glenbrook Valley.

Mayor Turner stated that Houston Public Works is installing a 60-inch Waterline which is a major waterline and this project started in September of 2017 and is expected to be completed in September of 2021. The project now is currently 92% completed and the remaining 8% consists of tunneling underneath Sims Bayou. They will be in that area for another 2 to 3 weeks before they move on. He understands that is noisy, but this is a major waterline intended to establish redundancy, this is critically important for infrastructure purposes .

#9-JOE WILSON – 8111 Glencrest St. – 77061 – 713-303-1236 – 60-Inch Waterline Project under Sims Bayou.

#10- JOSHUA LEWIS – 1923 Ansbury Dr. – 77018 – 936-524-0102 – Houston Climate Action Plan.

KENNETH JOSEPH – 6201 Beverly Hills St., Apt. #17 – 77057 – 832-215-9502 - Safety and security of the neighborhood. **NOT PRESENT**

KIMBERLY SCOTT – 6544 Hogue St., Unit B – 77087 – 713-280-6129 – Third Ward Community/Andy Icken. **NOT PRESENT**

SHIHAN SHZU – 1917 Ruth St. – 77004 – 214-597-4057 - Third Ward Community/Andy Icken. **NOT PRESENT**

#11-ZOE MIDDLETON – 20 N. Sampson St. – 77004 – 231-250-3104 - Third Ward Community/Andy Icken.

#12-ROB BROWNING – 8008 Colgate St. - 77061 – 713-408-0014 – 60-Inch Waterline Project under Sims Bayou.

KATHY HEARD – 8410 Meadville – 77061 – 713-819-8357 – 60-Inch Waterline in Glenbrook Valley. **NOT PRESENT**

#13- JAN HARRELL – 6201 Beverly Hills St., Apt. #26 – 77057 – 713-304-5914 – Safety and security of the neighborhood.

#14-ALYSSIA AGUILAR – 6201 Beverly Hills St., Apr. #4 – 77057 – 210-323-3095 – Safety and security of the neighborhood.

NANCY BROWN – 6201 Beverly Hills St., Apt. #14 – 77057 – 713-591-1598 - Safety and security of the neighborhood. **NOT PRESENT**

#15-JERRY WATSON – 6201 Beverly Hills St., Apt. #8 – 77057 – 713-977-3322 - Safety and security of the neighborhood.

ALICIA RICE – 4910 Burma Rd. - 77033 – 832-890-4100 – Hurricane Harvey Program. **NOT PRESENT**

#16-JUANITA HALL – 7014 Eugene St. - 77093 – 832-994-0006 – Questions regarding Hurricane Harvey Home Program.

#17- ALICE TORRES – 7814 Grahamcrest Dr. - 77061 – 713-854-2713 – Hurricane Harvey Home Project.

#18- SANDRA EDWARDS – 2925 Lavender St. – 77026 – 832-423-6696 – Hurricane Harvey.

#19- ADAM ZEPEDA – 11310 Sageland Dr. - 77089 – 832-877-5460 – Spread of Covid in Ben Taub.

#20- MYRTLE ROLAND – 4618 Mallow St. - 77051 – 832-489-6772 – Landlords not getting paid.

JACQUELYN BATTISE – 8503 Braesdale Rd. - 77071 – 832-423-4856 – Columbus Day . **NOT PRESENT**

#22- DORIS BROWN – 9926 Woodwick St. - 77016 – 713-366-1060 – Amendment No. 7/GLO.

#21- JULIA ORDUNA – 2507 Montrose St. - 77006 – 956-251-8042 - Amendment No. 7/GLO .

#23-DERRICK MOTEN – Post Office Box 1137 – Spring, TX – 77383 – 346-760-6909 – Police misconduct.

#24- PATRICIA MOORE – 14569 Still Meadow Dr. – 77079 – 281-497-2304 – Liability Insurance.

#25-GERRY MONROE – 2501 Burkett St. – 77004 – 832-933-3447 – Office of Business Opportunity.

#26- RALPH KIRBY – 14519 Cross Haven Dr. - 77015 – 281-703-3629 – Current events.

#27-WILLIE RAINWATER – 16410 Quail Park Dr. - Missouri City, TX – 713-598-3619 – Speed control devices.

At 3:45 p.m. Council Member Martin joined the meeting during Speaker 13.

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 4:32 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 7, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/10062020-1897>

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, September 30, 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 Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:00 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

MAYOR'S REPORT

Mayor Turner stated that HUD had announced the acceptance of the GLO Amendment to take over the City's Apartment recovery program. In spite the fact the case is in trail and is currently on appeal in the State Court because the Trial Court ruled in the City's favor against the GLO and because of that they had the injunctions removed by the Texas Supreme Court. They will file their Amendment with HUD. The City of Houston is considering all of it's options.

Mayor Turner stated in the state of COVID-19 the numbers continue to trend in favorable direction the City's positivity rate is down to 5.3% and the goal is to get it below 5% and keep it there. Just again be mindful.

Mayor Turner gave an update on the Rental COVID-19 Assistance and 13,681 Tenants applications were selected for the City of Houston funding and the applications selected for the City of Houston funding represents \$18.9 million in Rental Assistance requests. Applications are continuing to be processed until October 30th. Reminders that Landlords and tenants can still sign up. Please apply at Baker Ripley's website.

Mayor Turner stated this is National Planning Month and the City of Houston Planning and Development Department and the Mayor's Office of Resilience have been recognized by the American Planning Association of the Texas Chapter. The Houston Resilience had earned Gold in the Resilience category and the Planning and Development Department earned Silver in the implementation category for its user guide for walkable places and transit-oriented Development and he wanted to give a big shout out to everyone that was involved.

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

At 9:15 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 and 2

1. **CONFIRMATION** of the reappointment of the following individuals to Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three-year term:

Position 10 - **ADRIAN PATTERSON**

Position 11 - **DENISE CASTILLO-RHODES**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0511 ADOPTED**

2. **RECOMMENDATION** from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0512 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-certification Fees for Firefighters for Fire Department - \$412,200.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0513 ADOPTED**

5. **AGILENT TECHNOLOGIES, INC** for purchase of Thermal Desorber - Gas Chromatograph/Mass Spectrometer for the Houston Health Department - \$99,992.41 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0514 ADOPTED**
6. **THE BRANDT COMPANIES, LLC.** to purchase Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 3 Years - \$5,730,750.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0515 ADOPTED**
7. **CONTROVAL USA, LLC** to Furnish and Install Electric Actuators for Houston Public Works - \$204,506.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0516 ADOPTED**
8. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0517 ADOPTED**

ORDINANCES - NUMBERS 9 through 37

9. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FEMA FY19 FIRE PREVENTION AND SAFETY GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – Was presented, all voting aye, nays none. **ORDINANCE 2020-0849 ADOPTED**
11. **ORDINANCE** approving and authorizing submission of an application for Grant Assistance to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR THE TEXAS VOLKSWAGEN EMISSION REDUCTION PROGRAM** to provide financial assistance for Emission Reduction Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department to act as the City's representative in the application process, to accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a Grant Contract between the City and **TCEQ** for financial assistance for Emission Reduction Projects – Was presented, all voting aye, nays none. **ORDINANCE 2020-0850 ADOPTED**
12. **ORDINANCE** approving and authorizing submission of seven (7) grant applications for Grant Assistance to the **TEXAS GENERAL LAND OFFICE FOR FLOOD MITIGATION PROJECTS THROUGH THE FEDERAL HOUSING AND URBAN DEVELOPMENT DEPARTMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION PROGRAM**; declaring the City's eligibility for such Grant; authorizing the Director of the

City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0851 ADOPTED**

13. ORDINANCE approving and authorizing submission of a grant application under the **TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND** to develop a Stormwater Modeling Tool for Sims Bayou Watershed and to initiate the One Water Collaborative Planning Process; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the Grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0852 ADOPTED**

15. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE SECURING THE CITIES PROGRAM** ("Program") Funding; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0853 ADOPTED**

16. ORDINANCE appropriating \$2,663,000.00 out of Equipment Acquisition Consolidated Fund and \$213,650.00 out of Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0854 ADOPTED**

17. ORDINANCE appropriating \$2,562,590.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs at George Bush Intercontinental Airport / Houston (IAH) Project No. 749; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to the Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs financed by Airports Renewal and Replacement Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0855 ADOPTED**

18. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **ALFA LAVAL, INC** - 1 Year - (as Approved by Ordinance No. 2015-0356) Was presented, all voting aye, nays none. **ORDINANCE 2020-0856 ADOPTED**

19. ORDINANCE amending Ordinance No. 2015-0663 to increase the maximum contract amount; approving and authorizing first amendment to agreement for Laboratory Testing Services between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** - 1 Year - \$85,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0857 ADOPTED**

20. **ORDINANCE** amending Ordinance No. 2008-674, as amended, to increase the maximum contact amount for contract with **TITLE DATA, INC** for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - \$65,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0858 ADOPTED**
22. **ORDINANCE** approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2020-278 \$578,700.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0889 ADOPTED**
23. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS** relating to cost sharing for operating COVID-19 Emergency Shelter Facilities - Was presented, all voting aye, nays none. **ORDINANCE 2020-0860 ADOPTED**
25. **ORDINANCE** relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0861 ADOPTED**
26. **ORDINANCE** renewing the establishment of the north and south sides of the 1800 block of Missouri Street within the City of Houston, Texas, as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0862 ADOPTED**
27. **ORDINANCE** appropriating \$111,008.00 out of Parks Special Fund; authorizing remittance to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the amount of \$111,008.00 received by City of Houston, Texas, from **M2E3, LLC**, representing payments for the conveyance of three pipeline easements upon three parcels of land - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0863 ADOPTED**
28. **ORDINANCE** consenting to the addition of 45.580 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0864 ADOPTED**
29. **ORDINANCE** consenting to the addition of 5.1014 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0865 ADOPTED**
30. **ORDINANCE** consenting to the addition of 9.530 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in the district- Was presented, all voting aye, nays none. **ORDINANCE 2020-0866 ADOPTED**
31. **ORDINANCE** consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0867 ADOPTED**

- 32. ORDINANCE** consenting to the addition of 2.4844 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT** of Harris County, Texas, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0868 ADOPTED**
- 33. ORDINANCE** appropriating \$2,886,717.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for North Corridor Consolidation Package 4-36" Gravity Sewer from MUD 203 to Northgate Regional LS; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0869 ADOPTED**
- 34. ORDINANCE** appropriating \$207,334.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **JACOB ENGINEERING GROUP, INC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station at Northgate and Force Mains (Approved by Ordinance No. 2006-0273); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0870 ADOPTED**
- 35. ORDINANCE** appropriating \$13,808,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station/ HVAC & Ventilation System Improvements at Various Locations Package No. 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - DAVIS; E - MARTIN; F - THOMAS and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0871 ADOPTED**
- 36. ORDINANCE** appropriating \$12,640,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for 69th Street WWTP Electrical Substation Rehabilitation/Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H-CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0872 ADOPTED**
- 37. ORDINANCE** appropriating \$3,425,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge Was presented, all voting aye, nays none. **ORDINANCE 2020-0873 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Vikram and Aatri Mehta, et al.; Cause No. 115557; for acquisition of Parcel CY19-001, for acquisition of the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K- CASTEX-TATUM** – Was presented and **Tagged by Council Member Castex-Tatum.**

10. **ORDINANCE** approving and authorizing submission of an application for Grant Assistance to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (“TCEQ”) FOR THE TEXAS VOLKSWAGEN EMISSION REDUCTION PROGRAM** to provide financial assistance for Emission Reduction Projects; declaring the City’s eligibility for such Grant; authorizing the Director of the Fleet Management Department to act as the City’s representative in the application process, to accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a Grant Contract between the City and **TCEQ** for financial assistance for Emission Reduction Projects - Was presented, all voting aye, nays none. **ORDINANCE 2020-0874 ADOPTED**

14. **ORDINANCE** authorizing submission of an electronic application for Grant Assistance to **THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 PORT SECURITY GRANT** in accordance with the FY2020 Port Security Grant; declaring the City’s eligibility for such Grant; authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security to act as the City’s representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0875 ADOPTED**

21. **ORDINANCE** designating the property municipally known as 3004 Bagby Street within the City of Houston, Texas as a protected landmark and known as the “**LULAC COUNCIL 60 CLUBHOUSE**”; **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0876 ADOPTED**

24. **ORDINANCE** relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN and H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0877 ADOPTED**

MATTERS HELD - NUMBER 38

A Written Motion by Council Member Plummer to amend Item 38 below by replacing Section 2 and Section 3 of the proposed ordinance with the following:

Section 2. That Article II of Chapter 26 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new section that reads as follows:

“Sec. 26-100. Blocking bicycle lanes.

- (a) *Definitions.* As used in this section, the following terms and phrases shall have the following meanings:
Approved Bicycle Friendly Driver Training Class means a class, approved by the parking official, designed to teach violators best practices in considering the road safety of bicyclists and other non-motorists on shared rights-of-way.
Bicycle means a vehicle with two wheels in tandem, usually propelled by pedals connected to the rear wheel by a chain or an integrated motor, and having handlebars for steering and a saddle-like seat.
Bicycle Lane means a dedicated portion of the roadway separated from motor vehicle traffic with striping and/or physical delineation intended for the exclusive use of bicyclists.
Bicyclist means a person riding a bicycle.
- (b) No person shall stop, stand, or park any vehicle upon a bicycle lane. The provision of this subsection shall not apply to on-street bikeways where travel lanes are shared by vehicles and bicyclists and where the City permits on-street parking.
- (c) In lieu of paying a fine pursuant to section 26-10 of this Code, a person who has not previously received a citation for violation of this section may appear for an instanter hearing before an adjudication hearing officer within 30 days of the date of the offense and make a request to take an Approved Bicycle Friendly Driver Training Class. A person who requests to take an Approved Bicycle Friendly Driver Training Class must do so within 90 days of the request being granted and shall return proof of completion within that time period. Upon receiving acceptable proof of completion, an adjudication hearing officer shall enter a finding of not liable in the case. The presiding judge of the municipal courts department and the parking official are authorized to prescribe rules and regulations for the administration of this section.
- (a) In addition to any applicable fine, any vehicle parked or left in violation of this section shall be subject to being towed to a place of impoundment in the manner provided by law.”

Section 3. That violations of Section 26-100 of the Code of Ordinances, Houston, Texas, as adopted in **Section 2** of this Ordinance, are civil offenses and punishable by not less than \$1.00 nor more than \$200.00 as provided in Section 26-10 of the Code of Ordinances, Houston, Texas. The parking official shall post a list of Approved Bicycle Friendly Driver Training Classes on the ParkHouston and Municipal Courts website no later than 90 days after the effective date of this Ordinance

38. ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new Section 26-100, relating to On-Street Parking Restrictions in Dedicated Bicycle Lanes; declaring certain conduct to be unlawful and providing a civil penalty therefor

Council Member Kubosh moved to delay Item 38 with the Amendment and Seconded by Council Member Travis, all voting aye, nays none. **MOTION 2020-0518 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:35 a.m. Council Members Davis, Travis, Cisneros, Pollard, Kubosh and Plummer absent.

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

Pat J. Daniel, Interim City Secretary