

Council Chamber, City Hall, Tuesday, February 9, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 9, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director present. Council Member Letitia Plummer absent on Personal Business.

At 2:02 p.m. Mayor Turner called the meeting to order and recognize Council Member Pollard for the Invocation and which he led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to call the Roll

ROLL CALL

Council Member Letitia Plummer absent on Personal Business.

Council Member Robinson moved to delay the Minutes of February 2-3, 2021 and Seconded by Council Member Castex-Tatum, 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# 464 379 801# 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# 990 510 147#, however no public comment 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 by 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 2:06 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- DOUG SMITH – 11542 Sands Point Dr. – 832-723-1652 – Item Nos.10-13 – Tax Credit Application.

#2- JUAN SORTO – 8608 Kellett St. – 77028 – 832-541-1280 – Item Nos. 10-13 – Tax Credit Application.

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – No response from Council Member Peck. **NOT PRESENT**

#3- THELMA McCALL – 7239 Heath St. – 77016 – 281-450-7431 – Claim/Hit by HPD.

#4- LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – Street and sign issues. **NOT PRESENT**

Mayor Turner stated to Mr. Darling that he have asked the Traffic Enforcement Division, North Division and the HPD to work with HISD Police Department to coordinate the response since you have 2 schools that are located close to his home. It's important for those two different groups together and have asked for them to develop a plan to address Mr. Darling concerns. Mr. Darling appreciate it and thanked Mayor Turner for the time. Mayor Turner told him to let them know if it doesn't get better but he has asked them coordinate between the two.

REATHA TERRELL – 5029 Chennault Rd. – 77033 – 832-903-1950 – Trash pickup. **NOT PRESENT**

#5- JOSEPH JENNINGS – 8512 Ariel St. – 77074 – 832-643-5160 – Opposing Green Finance.

VERONICA THOMPSON – 3700 Watonga Blvd., Apt. #2101 – 77092 – 713-483-8327 – Apartment issues. **NOT PRESENT**

MARY EDWARDS – 5767 Belmont St. - 77023 – 713-306-3632 – House repairs/State. **NOT PRESENT**

#6- ISREAL GUERRERO – 13105 NW Freeway – 77040 – 346-240-3911 – Real Estate and community outreach.

#7- RACHEL HOOPER – 811 Main St., Apt. #1100 – 77002 – 713-646-1329 – Violent crime in our City.

STEVE WILLIAMS – No Address – No Phone – HPD/Elections/Department of Justice. **NOT PRESENT**

LaCHANDRA JOHNSON – 8631 Valley Ledge Dr. – 77078 – 346-234-1762 – Funds from Government/Homelessness. **NOT PRESENT**

JARVIS TILLMAN – 15634 Weldon Dr. – 77032 – 832-614-9903 – Impounded vehicle. **NOT PRESENT**

#8- ERIC ERICIAN – 7611 Jalna St. – 77055 – 832-384-5041 – Peddi Cab Owner/Reduce registration fees.

#9- LESLIE PEDERSON – 20535 Rome Dr. – San Jose, CA 95120 – 831-431-7774- Hope Houston.

#10- BEN PETERS – 1026 Fugate – 77009 – 713-775-7451 – I 45 Expansion.

Council Member Robinson stated to Mr. Peters that he assures that the Mayor and himself already have spoken about what happen last Friday and he appreciates his comments and also all of those folks that have been write to his office everyday. He knows the Mayor is thinking very careful about the next steps.

Mayor Turner stated that he will say to Mr. Peters just to piggyback on what Council Member Robinson stated, we do stand by the letters that we have written. He will tell that he was disappointed with how the meeting before the TPC meeting ended or how it turned out and he was disappointed with HGCA meeting before that. Mayor Turner expressed his displease and dissatisfaction with the way things were done and how things were conducted and handled. We are exploring our options but the City does stand behind what we put forth.

REV. JAMES WILLIAMS – 327 Walthall Dr. – 77022 – 832-716-2230 – Redevelopment Plat. **NOT PRESENT**

ROSALIND WILLIAMS – 503 Glenburnie Dr. – 77022 – 713-699-2402 – Illegal dumping. **NOT PRESENT**

NIA COLBERT – 3315 Harrisburg Blvd. – 77003 – 346-339-7122 – City's role in Houston's homeless crisis. **NOT PRESENT**

#11- ISIS BERRUETE – No Address – 832-744-8555 – Transportation.

#12- JOEL DEJEAN – 9269 Imogene St. – 77036 – 281-928-9663 – Green New Deal.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/02092021-1748>

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

At 2:53 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 10, 2021.

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, February 10, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department and Marta Crinejo, Agenda Director present. Council Member Karla Cisneros absent on Personal Business.

At 9:00 a.m. Mayor Turner called the Meeting of the Houston City Council to order and requested the Interim City Secretary to call the roll.

ROLL CALL

Council Member Karla Cisneros absent on Personal Business. Council Members Gallegos and Plummer absent.

MAYOR'S REPORT

Mayor Turner stated with COVID-19 Vaccine conversation with Radio Station 97.9 The Box, Stephen Williams, Doctor Napoleon Higgins and Doctor Felicia Jordan and they were answering questions and sharing the facts. To participate you can go to 97.9 The Box Facebook page and you can be part of that conversation. He wants to continue to ask all Houstonians to participate with HPD in addressing the crime, the wave that is occurring not only in our City but the Region. HPD have their role to play but the communities also very vital role to play and with any information you have that can assist Law Enforcement in addressing these crime, in solving these crimes or preventing these crimes, he is going to ask you to provide the information either directly to HPD or if you have information about crimes that have been committed, he is asking you to provide that information to Crime Stoppers and you can give that information anonymous because it's all hands on deck. It will also help if Community Leaders will speak up and help against this crimes situation, it's important for people to hear his voice or Chief Acevedo but it's important for people to hear communities people in these neighborhoods in speaking up. He is going to be reaching out to a number of Community Leaders and Faith-Based Leaders very soon.

On Solid Waste we have a recycling program in our City but we also been noticing a large percentage of contamination and what he means by that people are putting some of everything in the green bins, that is not recyclable and that causes contamination and when that happens, we risk that whole load for being thrown out. Not able to be recyclable and he asking to please not put out like water hose in the green bins, some people have put tires in the green bin and please don't put yard waste in the green bins. Please do not treat the green bins as a second black bin. Solid Waste and others are going to be engaging with education campaign to again educate people in what goes in the green bin and what should not be placed in the green bin.

Mayor Turner stated that later on this morning we're going to be dealing with a couple of Rental Assistance Items and in case of that he will speak on those items. Between the dollars that have come through the Stimulus package between the City and the County, it's over \$150 million dollars for rental assistance and that is the largest amount that we have had during this

pandemic. We are working to allow our efforts so that we can maximize the effectiveness the impact and to lower and prevent evictions. In addition to that our State also assistance with a billion dollars, this is significant, substantial dollars out there for cash for rental assistance that can't only address evictions but people who have lost their jobs, it also can prevent people from falling into a worse financial state. Because it is taking a little more time and because there are added requirements for documentations with these dollars and what he has decided to do and what will be coming to you next week is to also approve the Ordinance that will prove a grace period on evictions through the end of March; March 31st, it align itself with CDC's requirements, the CDC's timeline but it will stay in the City of Houston to work through for the County and the City to align it self even with the State's so we really maximizing the effectiveness of these dollars. He does not think people should not be evicted when these dollars are coming in this time period because the money is there. So he is going to instruct the Legal Department to put forth for a grace period ordinance and it will be on the Agenda for next in asking you to approve a grace period on evictions that will last through March 31st and he hopes that they will approve it and he wants the JP's to know about it and the people to know about it.

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

At 9:20 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level - \$80,000.00 Tourism Promotion Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0056 ADOPTED**

ACCEPT WORK - NUMBERS 3 through 5

3. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$12,960,213.10 and acceptance of work on contract with **AZTECA ENTERPRISES, INC** for Design-Build Construction of the Advanced Parking Count and Guidance System at George Bush Intercontinental Airport/Houston - 10.09% under the original contract amount - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0057 ADOPTED**

4. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$12,597,567.85 and acceptance of work on contract with **CLARK CONSTRUCTION GROUP - TEXAS, L.P.** for Demolition of the existing Air Traffic Control (ATC) Tower and Flatwork, Construction of a new Multistory ATC Tower and Construction of the Utility Building, Utility Yard and Parking Area at Ellington Airport - 5.41% over the original contract amount and under the 10% contingency amount - **DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0058 ADOPTED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,110,161.58 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #2 - 0.37% over the original contract amount and under 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F-THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J – POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0059 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 & 8

6. **POLARIS SALES, INC** - \$51,119.10 and **JOHN DEERE & COMPANY** - \$75,673.00 for purchase of Utility Carts through the Interlocal Agreements for Cooperative Purchasing with Sourcewell and the Texas Local Government Cooperative (BuyBoard) - \$126,792.10 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0060 ADOPTED**

8. **THUNDERCAT TECHNOLOGIES, LLC** for Sole Source Purchase of FiveCast Insight Software License Annual Fee for Public Safety and Homeland Security on behalf of the Houston Police Department \$115,200.00 - Grant Fund- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0061 ADOPTED**

ORDINANCES - NUMBERS 18 through 31

18. **ORDINANCE** approving and authorizing Task Order Contracts for Materials Testing and Engineering Services between City of Houston and **ALL-TERRA ENGINEERING, INC; ALPHA TESTING, INC; ASSOCIATED TESTING LABORATORIES, INC; AVILES ENGINEERING CORPORATION; BRAUN INTERTEC CORPORATION; ECS SOUTHWEST, LLP; FUGRO USA LAND, INC; DAE & ASSOCIATES, LTD, dba GEOTECH ENGINEERING AND TESTING; HVJ ASSOCIATES, INC; KLEINFELDER, INC; NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS; PARADIGM CONSULTANTS, INC; QC LABORATORIES, INC; RABA KISTNER, INC; TERRACON CONSULTANTS, INC and TOLUNAY-WONG ENGINEERS, INC** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0095 ADOPTED**

- 19. ORDINANCE** appropriating an additional \$25,839,000.00 from Public Health Consolidated Construction Fund to the Construction Manager At Risk Contract with **J.T. VAUGHN CONSTRUCTION, LLC** for Construction Phase Services for Sunnyside Health and Multiservice Center (Approved by Ordinance No. 2019-0178); providing funding for construction, material testing services, construction inspection services, IT Services, Civic Art, and contingency, financed by the Public Health Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 18 above - Was presented, all voting aye, nays none. **ORDINANCE 2021-0096 ADOPTED**
- 20. ORDINANCE** appropriating \$4,415,185.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**, for City Hall Basement Restoration Hurricane Harvey Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing services, contingencies and Civic Art relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I-GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0097 ADOPTED
- 21. ORDINANCE** approving and authorizing contract between City of Houston and **DIGITAL AIR CONTROL, INC** for Security System Installation, Maintenance, and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - Was presented, all voting aye, nays none. **ORDINANCE 2021-0098 ADOPTED**
- 22. ORDINANCE** establishing the north side of the 1100 block of Usener Street, and the south side of the 1000-1100 block of Usener Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0099 ADOPTED
- 23. ORDINANCE** consenting to the addition of 12.497 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0100 ADOPTED**
- 24. ORDINANCE** consenting to the addition of 37.8498 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0101 ADOPTED**
- 25. ORDINANCE** consenting to the addition of 50.5518 acres of land to **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0102 ADOPTED**
- 26. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 1,261 square foot sanitary sewer easement, located in Tract 10J, out of the E.B. Cogswell Survey, Abstract No. A-785, Houston, Harris County, Texas; abandoning the easement to **I-10 ANTOINE LLC**, the abutting owner, in consideration of its payment to the City of \$30,264.00 and other good and valuable consideration - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0103 ADOPTED**

- 27. ORDINANCE** appropriating \$1,310,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing second amendment to contract between City of Houston and **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 (as approved by Ordinance No. 2019-0818, as amended); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none.
ORDINANCE 2021-0104 ADOPTED
- 29. ORDINANCE** appropriating \$2,370,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and 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 2021-0105 ADOPTED
- 30. ORDINANCE** appropriating \$889,385.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none.
ORDINANCE 2021-106 ADOPTED
- 31. ORDINANCE** appropriating \$4,701,097.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0107 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON HOUSING FINANCE CORPORATION**, for terms to expire December 5, 2023:
Position Three - **CAROLYN MATTHEWS**
Position Five - **REDICK EDWARDS**
Position Seven - **MILTON L. BIRDWELL**
Position Nine - **DANA KERVIN**
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0062 ADOPTED**

7. **AMEND MOTION #2020-173, 4/22/2020, TO CORRECT the not to exceed amount and INCREASE** spending authority on award to **LOGICA RATIO, LLC** for Professional Expert Medical Support Services for the Legal Department - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0063 ADOPTED**

9. **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 2021-0064 ADOPTED**

10. **RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G-TRAVIS; H-CISNEROS; I - GALLEGOS and J - POLLARD** -Was presented, **TAGGED BY COUNCIL MEMBERS PECK, THOMAS, TRAVIS AND POLLARD**

11. **RESOLUTION** confirming support for Cole Creek Estates, a proposed development for Affordable Rental Housing, to be located 6850 Gessner Road, Houston, Texas 77040, located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an application for Housing Tax Credits for said development – Was presented, **TAGGED BY COUNCIL MEMBER THOMAS**

12. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments **DISTRICTS A - PECK C-KAMIN; H - CISNEROS and J- POLLARD** – Was presented, **TAGGED BY COUNCIL MEMBERS PECK, THOMAS AND POLLARD**

13. **RESOLUTION** explicitly identifying certain proposed development of Affordable Rental Housing as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F-THOMAS;**

H - CISNEROS; I - GALLEGOS and J – POLLARD – Was presented, **TAGGED BY COUNCIL MEMBERS PECK, THOMAS AND POLLARD**

- 14. ORDINANCE** authorizing and approving a form of agreement for Rental Assistance Program Administration, Utility Assistance, Emergency Assistance, and Other Financial Assistance, and Related Services in connection with the City’s COVID-19 response for the Housing and Community Development Department to be executed by the City of Houston, Texas, and each of the following contractors: **BAKERRIPLEY, INC, CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON; ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE; and HARRIS COUNTY**; authorizing the Mayor to execute an agreement for Rental Assistance Program Administration, Utility Assistance, Emergency Assistance, and Other Financial Assistance, and Related Services with each contractor; authorizing the Mayor to add additional contractors who meet the City’s specified criteria as set forth in this ordinance; providing a maximum contract amount – Was presented, **TAGGED BY COUNCIL MEMBER KNOX**
- 15. ORDINANCE** authorizing and approving a form of agreement for Case Management, Navigation, and Housing Stability Services in connection with the City’s COVID-19 response for the Housing and Community Development Department to be executed by the City of Houston, Texas, and each of the following contractors: **YOUNG MEN’S CHRISTIAN ASSOCIATION OF THE GREATER HOUSTON AREA; HOUSTON AREA URBAN LEAGUE, INC; MEMORIAL ASSISTANCE MINISTRIES, INC; NORTHWEST ASSISTANCE MINISTRIES; and ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE**; authorizing the Mayor to execute an agreement for Case Management, Navigation, and Housing Stability Services with each contractor; authorizing the Mayor to add additional contractors who meet the City’s specified criteria as set forth in this ordinance; providing a maximum contract amount – Was presented, **TAGGED BY COUNCIL MEMBER KNOX**
- 16. ORDINANCE** appropriating \$1,026,000.00 in Tax Increment Reinvestment Zone (“TIRZ”) Affordable Housing Funds for Single Family Disaster Recovery Affordable Housing Activities and approving and authorizing Interlocal Agreement between City of Houston and **TEXAS GENERAL LAND OFFICE** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0108 ADOPTED**
- 17. ORDINANCE** authorizing the acceptance of award of \$5,868,597.28 in Community Development Block Grant Coronavirus Response Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of the Texas Emergency Rental Assistance Program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0109 ADOPTED**
- 28. ORDINANCE** appropriating \$1,416,181.52 out of Metro Projects Construction-DDSRF; awarding contract to **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #4; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed

by the Metro Projects Construction-DDSRF - Was presented, all voting aye, nays none.
ORDINANCE 2021-0110 ADOPTED

NON CONSENT AGENDA - NUMBERS 32 and 33

MISCELLANEOUS

- 32. RECEIVE** nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term – Was presented,

Council Member Kamin moved to nominate Dean Corgey for Position One of the Port of Houston Authority of Harris County and Seconded by Council Member Gallegos.

Council Member Castex-Tatum moved to close nominations and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0065 ADOPTED**

- 33. RECEIVE** nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2021 – Was presented,

Council Member Pollard moved to nominate Council Member Alcorn for Position One for the Houston-Galveston Area Council Board of Directors and Seconded by Council Member Castex-Tatum

Council Member Alcorn moved to nominate Council Member Plummer for Position Two for the Houston-Galveston Area Council Board of Directors and Seconded by Council Member Robinson

Council Member Pollard moved to nominate Council Member Peck for Alternate At-Large and Seconded by Council Member Robinson

Council Member Peck moved to nominate Council Member Pollard for Alternate At-Large and Seconded by Council Member Robinson

Council Member Castex-Tatum moved to close the nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0066 ADOPTED

Council Members Gallegos and Plummer came in at 9:05 a.m.

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/02092021-1748>

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

Mayor Turner recognized Council Member Knox; Council Member Knox removed his tags on Items 14 & 15.

- 13. ORDINANCE** authorizing and approving a form of agreement for Rental Assistance Program Administration, Utility Assistance, Emergency Assistance, and Other Financial Assistance, and Related Services in connection with the City's COVID-19 response for the Housing and Community Development Department to be executed by the City of Houston, Texas, and each of the following contractors: **BAKERRIPLEY, INC, CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON; ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE; and HARRIS COUNTY;** authorizing the Mayor to execute an agreement for Rental Assistance Program Administration, Utility Assistance, Emergency Assistance, and Other Financial Assistance, and Related Services with each contractor; authorizing the Mayor to add additional contractors who meet the City's specified criteria as set forth in this ordinance; providing a maximum contract amount – Was presented, all voting aye, nays none.
ORDINANCE 2021-0111 ADOPTED

- 14. ORDINANCE** authorizing and approving a form of agreement for Case Management, Navigation, and Housing Stability Services in connection with the City's COVID-19 response for the Housing and Community Development Department to be executed by the City of Houston, Texas, and each of the following contractors: **YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE GREATER HOUSTON AREA; HOUSTON AREA URBAN LEAGUE, INC; MEMORIAL ASSISTANCE MINISTRIES, INC; NORTHWEST ASSISTANCE MINISTRIES; and ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE;** authorizing the Mayor to execute an agreement for Case Management, Navigation, and Housing Stability Services with each contractor; authorizing the Mayor to add additional contractors who meet the City's specified criteria as set forth in this ordinance; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2021-0112 ADOPTED**

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:12 a.m. Council Members Travis, Gallegos and Knox absent.

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

Pat J. Daniel, Interim City Secretary

