

Council Chamber, City Hall, Tuesday, March 2, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 2, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, 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 present. Council Member Mike Knox absent on Personal Business.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Kubosh for the first proclamation.

Council Member Kubosh presented a proclamation to Deputy Christopher Wilkerson recognizing him, a native Houstonian, as an "Unsung Hero".

Council Member Thomas presented a proclamation to the Houston (TX) Chapter of the Links Incorporated, recognizing their 70<sup>th</sup> Anniversary. Accepting the proclamation is Lorraine Winslow, the Chapter President.

Council Member Evans-Shabazz presented a proclamation to Robert "Boo Lee" Williams acknowledging his work in the 3<sup>rd</sup> Ward community.

At 2:04 p.m., Mayor Turner recognized Council Member Cisneros, in which she invited Reverend Enid Henderson ( Ebenezer United Methodist Church in Independent Heights) for the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Council Member Mike Knox absent on Personal Business.

Council Member Castex-Tatum moved to adopt the Minutes of February 16-17, 2021 and February 23-24, 2021 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# 944 031 007# 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# 122 263 387#, 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 Closed 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 \*6 to unmute themselves. 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.

Mayor Turner stated that he wanted to make a few comments before we get started. Since we started at 1:30 p.m., the Governor spoke and he has been getting all of these text messages based on the Governor's comments and effective on next Wednesday that all businesses, of any type, are allowed to open at 100% and also that the Governor is ending the Statewide mask mandate. He wanted to just say that this is the wrong direction for the State of Texas and this decision needs to be criticized and condemned by every corner of this State. We are still in the midst of dealing with this Corona Virus and there are variants that are still out there. Less than 10% to 15% in the State of Texas have been vaccinated and as of this morning, there are still 1200 people in the hospital in our area. The numbers are going down, but we are still not where we were in September or October. The positivity rate in the City of Houston is a little over 11%. We are not where we should be, which is 5% or below and staying there. There is no medically justifiable reason or scientific reason for the businesses in the State of Texas to be operating at 100%. There is no justifiable medical reason for this Statewide mask order to be dropped. Until people can get the vaccine, these masks represent the protections that are so desperately needed and this is the wrong policy decision for the people in the State of Texas on multiple levels and it makes it difficult for us locally to protect people within our respective jurisdictions. People are getting conflicting messages. Mayor Turner hopes that the people, Legislators, State Representatives, and State Senators will not be silent. It is time for the State Representatives and State Senators to stand up. It's time for our Legislators to raise their voices and speak up. That's why that storm happened 2 weeks ago because the Legislators didn't do their job. That is the reason people have busted water pipes because the Legislators didn't do its job. It's not about just asking ERCOT Members to resign or the Chair of the PUC to resign. Who do you think they report to? They report to the Governor and Lieutenant Governor, your Speaker, your State Representatives, and your State Senators. There comes a point to when they need to start resigning. They are the captain of the ship and again, this decision is wrong.

Members of Council commented and questioned Mayor Turner about the Governor Executive Order that is starting next Wednesday.

**At 2:24 p.m. Mayor Turner requested the City Secretary to call the List of Speakers**

Mayor Turner recognized Council Member Pollard for a Procedural Motion; Council Member Pollard moved that the rules be suspended for the purpose of moving Mr. Randall Stewart to the top of the 3-minutes Speakers List and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0090 ADOPTED**

**#1-** KATHERINE POLKINGHORNE – 3417 Rosedale St. – 77004 – 312-203-5360 – Community Benefits Agreement.

**#2-** MELISSA MARTINEZ – 6702 Winkleman Rd. – 77083 – 832-591-8726 – 77083 – Clayton Homes Project.

DAVID ESPINOZA – 4126 Lone Oak Rd. – 77093 – 281-702-9427 – Clayton Homes Project. **NOT PRESENT**

ALEXANDRA SMITHER – 1201 West Gray St., Apt. #3 – 77019 – 832-248-4405 – Houston Housing Authority and Clayton Homes. **NOT PRESENT**

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Illegal Dumping. **NOT PRESENT**

**#3-** DEAN LISCUM – 3116 Tuam St. – 77004 – 281-630-9893 – Community Benefits Agreement.

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

**#4-** RANDALL STEWART – 2503 Panagard Dr., Apt. #306 – 77082 – 713-259-1403 – Still no water after two weeks.

Mayor Turner stated to Mr. Stewart that on February 17<sup>th</sup>, the Houston Public Works investigated this location and found the apartment complex to have a private leak, with the meter turned off at the request of the apartment complex. On February 26<sup>th</sup>, Houston Public Works visited the site and found apartments having water, but found water to buildings 15, 16, 17 and 18 have been turned off by management for repairs. The management of the apartments expects to receive parts by today to make the needed repairs to restore water to the buildings and Houston Public Works will be out there monitoring the situation. Mr. Stewart has indicated there have been problems out there since 2014 and they are taking a look at this apartment complex. With respect to all apartment complex that are without water, he asked City Legal Department, Public Works, Department of Neighborhoods, the Fire Department to all work collectively to inspect these apartments to get to the bottom of it. If they don't have water, the sprinkler systems are not working and so the Fire Department will be exercising their authority to aggressively force these apartment owners and managers to make the necessary repairs in a timely fashion. Mayor Turner hears him and he is going to continue to work with Council Member and the tenants that are out there to get these problems addressed.

**#5-** MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Department of Neighborhoods.

Mayor Turner stated to Mr. Rodriguez that he can go to the Office of Inspector General and they will inspect that as well. Mr. Rodriguez did and was told "that it was a management problem, not for the Office of the Inspector General". Mayor Turner advised that he will take a look at it and he will get someone to call him.

DONALD BURGER – 413 Hohldale St. – 77091 – 832-814-2954 – Heavy trash and trash pickup. **NOT PRESENT**

**#6-** BILLIE NELSON – 9701 Market St., Apt. #104 – 77029 – 832-777-9898 – Safety.

**#7-** KATHRYN WEBBER – 3333 Wesleyan St. – 77027 – 785-248-9587 – Clayton Homes/Houston.

Mayor Turner stated to Ms. Webber that he assures her that the situation in Clayton Homes is on their radar and a lot of the things are in limbo because the I-45 Project is at a stall at this point. Certainly, we want to make sure that residents from Clayton Homes are not displaced outside of their areas, in which they live, and we're trying to keep them within a 2-mile radius of where they live. He can assure her that this is on the Administration's screen and they don't want the tenants to be treated in a very respectful manner and they certainly don't intend to build on top of any ground that's environmentally unsound or unsafe. They will keep working at it and it is on our radar screen.

**#8-** MOLLY COOK - 2053 Park St. – 77091 – 713-502-4932 - Clayton Homes/Houston Housing Authority.

**#9-** EVIE PROCTOR – 1840 Richmond Ave., Apt.18 – 77098 – 713-373-9148 – 45 Expansion/Clayton Homes.

**#10-** CLAIRE JOHNSON – 2627 Palo Pinto Dr. – 77080 – 817-308-0348 - Clayton Homes/Houston Housing Authority.

**#11-** ANGELA JAMES – 4615 Roseneath Dr. – 77021 – 410-804-6497 – Partnership with HCEDD.

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

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

KENDRA LONDON – 1805 Capron St. – 77020 – 713-876-9129 – Evictions. **NOT PRESENT**

**#13-** LINDA MORALES – 5712 Irvington Blvd. – 77009 – 713-854-6187 - Community Benefits Agreement.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03022021-1642>

**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 3:08 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 3, 2021.

Pat J. Daniel, City Secretary read the description or captions of the Items on the Agenda

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 3, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas Greg Travis, Karla Cisneros, 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.

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

### **ROLL CALL**

All Present

### **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.

No Members of Council had any comments or remarks on the Monthly Financial Report.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0091 ADOPTED**

### **MAYOR'S REPORT**

Mayor Turner stated that he wanted to make comments before they got to the Agenda. And as all of you have heard now along with the rest of the Country has had, the Governor announced yesterday his plan to allow businesses to reopen at 100% and to lift the Statewide facemask requirement. For me, I'm more concerned with the lifting of the Statewide mask requirement which I think is the wrong direction, wrong decision and can be life-threatening. One example that comes to my mind and stands out the most is that over 90% of Texans have yet to be fully vaccinated and he wants that to sink in. Everyday we are reporting new cases of the Coronavirus and more people who have died because of the Coronavirus. So, across the Country, over 515,000 people have died. In the State of Texas over 43,000 people have died and in Houston over 1,800 people have died. Then if you are 60 years or older which is a priority group to get the vaccines or if you're over the age of 18 with chronic health conditions, that is also a priority group. There are lot of other people who are not even eligible to get the vaccine in this City, this County and this State and when you go to 100%, the picture that really comes to his mind for him is people go to these bars and clubs and they have no mask because they don't have to wear a mask anymore. And they end up getting the virus and they are taking it to other family members like mom's, dad's, grandparents who have not gotten vaccinated and that creates a very dangerous situation. The other thing is that the Governor is lifting this mask order and rolling it back just before Spring Break. He wants to encourage people to keep their mask on. In the last 30 days we have gone through so much trauma with the winter storm, the grid failure, there are still a lot of people in their respected Districts without water because their pipes are burst, looking for a plumber, looking for materials, supplies, water, food and now this and there is a whole lot of stuff going on right now that just doesn't have to be. From a business perspective, people are coming into our State and

we are making headlines for the wrong reasons. Which is unfortunate because I've have heard from people outside of Texas asking, "what's going on? What are ya'll doing?"

After saying all of that, for all City of Houston Employees, the policy doesn't change. You will wear your mask and if you are visiting a City facility, Municipal Court, George R. Brown, or any of the City's venues, you will wear your mask. Mayor Turner wants to make it very clear to the 22,000 City employees, the policy will not change. He encourages other businesses and venues to do the same. We were already at 75% in terms of occupancy but it's the mask that is the most important because until you can get that vaccine, the mask becomes your protection. It's protecting yourselves and others.

Yesterday the Houston Health Department have received it's first shipment of the Johnson & Johnson vaccine, which only requires one dose. It is a highly effective vaccine and that will be added to the arsenal that we have and will enable us to give more people the vaccine. This week the Houston Harris County Winter Storm Relief Fund is investing more than \$1.65 million in emergency grants to support vulnerable families and individuals that are in critical need. The fund has raised over \$7 million dollars already and he wants to thank everyone that contributed to assist people with needs right now. If you need help recovering from the Winter Storm or other needs, please text Houston Freeze or Houston IUD and its number is 898211 and you will receive information on how to apply for help. If you are looking to provide a donation, then you can up to the website at the [winterstormrelieffund.org](http://winterstormrelieffund.org). A quick update on the Houston Harris County Emergency Rental Assistance program. We are working together to provide \$159 million dollars to renter and utility assistance who are at risk of losing their homes due to the COVID-19 pandemic. As of Monday, there were 17,433 new tenant applications and another 9,992 who have been on the wait list from previous programs. So that is about 27,425 people in that program and that accounts to about \$95 million dollars. There have been concerns and questions about the Federal Judge invalidating the CDC but based on what he is getting from our City Attorney, Arturo Michel, that pretty much only applies to those jurisdictions that were impacted but is still valid for the Houston/HarrisCounty area. He wanted to remind everyone we are under a grace period until the end of this month on evictions.

Lastly, the Department of Neighborhoods will be distributing water at a drive thru event on Thursday, March 5<sup>th</sup> from 9:00 a.m. to 11:00 a.m. at the Magnolia Multiservice Center. Public Works estimated that about 50,000 homes have experienced water leaks or busted pipes and roughly about 400 apartment complexes in the City of Houston.

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

**CONSENT AGENDA NUMBERS 1 through 29**

**MISCELLANEOUS** - NUMBER 1

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PILOT COMMISSION**:  
Position One - **ROLAND GARCIA**, reappointment, for a term to expire 2/1/2023  
Position Two - **PARRIS BEVERLY**, appointment, for a term to expire 2/1/2022  
Was presented, move by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0092 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 8

4. **LION FIRST RESPONDER PPE, INC** for sole source purchase of Firefighting Turnout Gear for the Houston Fire Department - \$9,509,611.20 - Equipment Acquisition Consolidated Fund - Was presented, move by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0093 ADOPTED**
5. **POLLOCK INVESTMENTS, INC** for purchase of Walk-Behind Floor Scrubbers for the Fleet Management Department - \$67,500.00 - Equipment Acquisition Consolidated Fund  
Was presented, move by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0094 ADOPTED**
6. **KEYSTONE TURBINE SERVICES, LLC** for Rolls-Royce Turbine Engine Replacement Parts, Overhaul or Exchange and Repair Services for the Houston Police Department - 3 Years with 2 one-year options \$1,870,271.00 - General Fund - Was presented, move by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0095 ADOPTED**
7. **CENGAGE LEARNING, INC** for approval of spending authority for Emergency Purchase of Database Subscriptions for Houston Public Library - \$84,535.12 - 1 Year - General Fund - Was presented, move by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0096 ADOPTED**
8. **DAVENPORT AVIATION, INC** for Searchlight Systems from the General Services Administration (GSA) Schedule 4 Contract through the Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$436,370.00 - Grant Fund - Was presented, move by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0097 ADOPTED**

**ORDINANCES** - NUMBERS 11 through 29

11. **ORDINANCE** calling a Public Hearing on a proposal for the City of Houston to amend Land Use Assumptions, Capital Improvements Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 21, 2021**  
**The City Secretary advised that Item 11 had been pulled by the Administration and would not be considered.**

15. **ORDINANCE** approving and authorizing first amendment to agreement between City and **SUNOCO, LLC**, for 87 Octane Unleaded Reformulated Gasoline for the Fleet Management Department, to add Lower Carbon Alternative Fuels to the existing contract  
**The City Secretary advised that Item 15 had been pulled by the Administration and would not be considered.**
16. **ORDINANCE** approving and authorizing agreement between City of Houston and **REDWOOD SOFTWARE, INC** for Software Licenses, Maintenance and Professional Support Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with three one-year options - \$950,000.00 - Equipment Acquisition Consolidated and Central Service Revolving Funds – Was presented, all voting aye, nays none. **ORDINANCE 2021-0148 ADOPTED**
17. **ORDINANCE** approving and authorizing contract with **CAPT. KIRK'S MARINE SERVICE, INC** for Boat, Boat Motor and Boat Trailer Maintenance and Repair Services, for the Fleet Management Department; providing a maximum contract - 3 Years with two one-year options - \$1,096,785.00 - Fleet Management and Enterprise Funds - Was presented, all voting aye, nays none. **ORDINANCE 2021-0149 ADOPTED**
18. **ORDINANCE** approving and authorizing the execution of Interlocal Agreement between City of Houston and **HARRIS COUNTY** related to the Internet Crimes Against Children Task Force - \$107,781.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0150 ADOPTED**
19. **ORDINANCE** approving and authorizing contracts for On-Call Airport Financial Consulting Services between City of Houston and **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** for Financial Feasibility Studies and Planning Analyses Services for the Houston Airport System; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0151 ADOPTED**
20. **ORDINANCE** appropriating \$873,198.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing Professional Architectural Service Contract between City of Houston and **REY DE LA REZA ARCHITECTS, INC** for Design and Construction Phase Services for a new multi-use facility for the Solid Waste Management Department; providing funding for Civic Art financed by the Solid Waste Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0152 ADOPTED**
21. **ORDINANCE** appropriating \$9,433,802.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the new multi-use facility for the Solid Waste Management Department; providing funding for contingency, Civic Art, material testing, construction inspection, abatement, and environment consultant services financed by the Solid Waste Consolidated Construction Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0153 ADOPTED**
22. **ORDINANCE** consenting to the addition of 352.7329 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0154 ADOPTED**



23. **ORDINANCE** consenting to the addition of 250.561 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0155 ADOPTED**
24. **ORDINANCE** consenting to the addition of 1.2542 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 15**, for inclusion in the district and acknowledging the exclusion of 1.2542 acres of land from the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0156 ADOPTED**
27. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.3023 acres commonly known as 4121 Osage Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **PICK A PART AUTO WRECKING, L.P. - DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0157 ADOPTED**
29. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.244 acres commonly known as 701 Holmes Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the **UNIVERSITY OF TEXAS SYSTEM - DISTRICTS I- GALLEGOS and K- CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0158 ADOPTED**

### **END OF CONSENT AGENDA**

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

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,083,813.00 and acceptance of work on contract with **FORNEY CONSTRUCTION, LLC** for the Hermann Park Clubhouse Civil Site Development - 5.00% over the original contract amount - **DISTRICT D - EVANS-SHABAZZ** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting, balance voting aye. **MOTION 2021-0098 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,636,957.61, and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.95% over the original contract amount and under the 5% contingency amount - (4235-102) - **DISTRICTS A - PECK; C - KAMIN; D – EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and - K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0099 ADOPTED**

9. **DIGITAL SANDBOX, INC** for approval of spending authority for Software License Renewal, Software Enhancements, and Support Services for the Digital Sandbox System from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Office of Public Safety and Homeland Security - 3 Years - \$210,964.00 - Grant Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0100 ADOPTED**
10. **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 2021-0101 ADOPTED**
12. **ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as recently amended by City of Houston Ordinances No. 2020-442) by revising the pay structure for City employees (Exhibit B) to create Pay Grade 3 for the job classification Seasonal Intern Hire Houston Youth; providing for repealer; providing for severability – Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0159 ADOPTED**
13. **ORDINANCE** amending the City’s Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-135); to add one new job classification, Seasonal Intern Hire Houston Youth; providing a repealer; providing for severability  
**This item should only be considered after passage of Item 12 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0160 ADOPTED**
14. **ORDINANCE** approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **MONTICELLO SQUARE, LLC** for purchase of approximately 4.4107 acres of land, and approximately 122,352 square feet of improvements, located at 5312 Clarewood Drive, Houston, Harris County, Texas 77081; approving a Special Warranty Deed; approving a Lease Agreement \$14,169,500.00 - Grant Fund - **DISTRICT J - POLLARD** - Was presented and **TAGGED BY COUNCIL MEMBER TRAVIS.**
25. **ORDINANCE** consenting to the addition of the 2146.145 acres of land to **RICHFIELD RANCH MANAGEMENT DISTRICT** for inclusion in its district – Was presented, Council Member Plummer voting no, balance voting aye. **ORDINANCE 2021-0161 ADOPTED**
26. **ORDINANCE** approving and authorizing second amendment to agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the **Federal Emergency Management Agency’s Flood Mitigation Assistance Program** (as approved by Ordinance No. 2018-0103, as amended) – Was presented, all voting aye, nays none. **ORDINANCE 2021-0162 ADOPTED**
28. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4334 acres commonly known as 3004 Maxroy Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TOLEDO MAXROY LLC - DISTRICT C – KAMIN** – Was presented and **TAGGED BY COUNCIL MEMBERS KAMIN AND ALCORN**

**NON CONSENT AGENDA** - NUMBERS 30 and 31

**MISCELLANEOUS**

30. **MOTION** to set a date not less than seven (7) days from March 3, 2021, to receive nominations for Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term – Was presented, Council Member Castex-Tatum moved to set a date for nominations for the Houston Archaeologist and Historical Commission Board of Directors for March 10, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0102 ADOPTED**

**PURCHASING AND TABULATION OF BIDS**

31. **AMEND MOTION #2020-631, 12/16/2020, TO REFLECT** a change in the funding source **REQUIRES THREE MOTIONS** – Was presented,

Council Member Castex-Tatum moved to bring 2020-631 back to reconsideration and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0103 ADOPTED**

Council Member Castex-Tatum moved to the motion as amended and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0104 ADOPTED**

Council Member Castex-Tatum moved on the actual motion as amended and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-105 ADOPTED**

**MATTERS HELD** - NUMBER 32

32. **ORDINANCE** approving Purchase and Sale Agreement between City of Houston, Texas, Seller, and **BREEN ROAD HOLDING II, LLC**, Purchaser, for the sale of approximately 1.9756 acres of land located at 7018 Log Hollow Street, Houston, Harris County, Texas for the purchase price of \$261,000.00 Revenue - **TAGGED BY COUNCIL MEMBER PECK** This was Item 19 on Agenda of February 24, 2021 – Was presented, all voting aye, nays none. **ORDINANCE 2021-0163 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:34 a.m. Council Members Travis, Gallegos and Jackson absent.

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

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Pat J. Daniel, City Secretary

