

Council Chamber, City Hall, Tuesday, March 23, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 23, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Dave Martin, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department present. Council Member Abbie Kamin absent on Personal Business.

At 1:40 p.m., Mayor Turner called the meeting to order and recognized Council Member Thomas for the first proclamation.

Council Member Thomas presented a proclamation to Wylene Thompson in recognition of her achievements, leaderships, and continued community service throughout her missionary work for Women's History Month.

Council Member Castex-Tatum presented a proclamation to Carl David Evans, President of Super Neighborhood 41, to recognize his leadership and accomplishments.

At 2:02 p.m., Mayor Turner recognized Council Member Martin for the Invocation after which he led the Pledge of Allegiance.

Council Member Castex-Tatum moved to adopt the Minutes of March 9-10, 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# 180 103 516# 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# 349 514 587#, however no public comment will be allowed outside of the public hearing.

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, 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.

ROLL CALL

Council Member Abbie Kamin absent on Personal Business.

At 2:06 p.m. Mayor Turner requested the City Secretary to call the List of Speakers

#1- KEVIN STRICKLAND – 1815 W. 14th ½ St. – 77008 - 832-524-3596 – Item No. 25 Hurricane Harvey Multifamily Program.

Mayor Turner stated to Mr. Strickland that this development has been thoroughly vetted. It's been thoroughly vetted by the City for flooding requirements, as well as vetted by HUD. It's been signed by all of the parties and with respect to the Land Bank, we are providing additional dollars to the Land Bank to purchase property. This is for affordable housing and keeping people in close proximity to where they live. There is no threat about the City losing HUD dollars and the plan is to move forward.

EDWARD DUFFY – 1821 W. 14 ½ St. – 77008 – 707-628-0439 - Item No. 25 – Hurricane Harvey Multifamily Program. **NOT PRESENT**

#2- KATE BLACK – 1335A Prince St. – 77008 – 303-818-0370 - Item No. 25 – Hurricane Harvey Multifamily Program.

JADITH TRIANA – 11982 East Marsham Circle – 77066 – 713-775-6321 – United Airlines Workers Retention. **NOT PRESENT**

#3- APOLINAR ASTUDILLO – 2334 Ridge Hollow Dr. – 77067 – 832-985-7094 - United Airlines Workers Retention.

NAOMI MEYERS – 2811 Greenridge Dr. – 77057 – 713-782-3801 – Noise violation. **NOT PRESENT**

#4- MAXIMA CORTEZ – 8310 Rockhill St. – 77061 – 832-722-2381 – Community safety.

#5- BARRY MANDELL – 319 W. 10th St. – 77008 – 713-962-8739 – Scooter Ordinance.

Council Member Gallegos stated to Mr. Mandell that he too has concerns on this Ordinance that was presented to him in regards to scooters not being allowed on sidewalks in Downtown Houston. What he is concerned about is that basically, in a roundabout way, we are telling these individuals, and many of them are kids, that they are going to have to ride their scooters on the streets in Downtown Houston. He is concerned about that. He knows in Denver, 3 years ago, when they allowed the dockless scooters, he was watching the news late at night and many of the residents were upset because many people were getting hit by cars. He thinks we need to be careful on this ordinance because you are talking about kids that are not paying attention. The

ordinance doesn't say that two people shouldn't be on the scooter. Kids are going to have their friend on the scooter and now you have two individuals on that scooter that are not paying attention and they are going through intersections in Downtown Houston. He thinks they need to sit down and figure this ordinance out to make sure that we're not solving a problem and now causing another problem.

Mayor Turner stated that what he would only add to Council Member Gallegos' comments are that unlike Denver, we have not allowed dockless scooters in the City, period. We have said no to them and they are operating without a permit, period. They are not even coming the right way and that is the difference. Mayor Turner also stated that there is a bill floating in the Legislature that would pre-empt cities as it relates to scooters. They are going in the opposite direction.

ALFRED REEVES – 1518 Shearn St. – 77007 – 832-277-1792 – Water Customer Service. **NOT PRESENT**

WILLIAM MAESSINGER – 3 Atrium Woods Ct. – 77381 – Woodlands, TX – 281-770-9306 – Union. **NOT PRESENT**

#6- WILBERT JOHNSON, JR. – 5818 Southtown – 77033 – 832-935-5876 – Corruption.

JILL GRIGGS – 9494 Humble Westfield Rd. – Humble, TX – 77338 – 281-704-7965 – Problems at Apartment Complex. **NOT PRESENT**

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

LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – Nothing changed. **NOT PRESENT**

#7- JOHNNY TAYLOR – 3262 Westheimer Rd., Apt. #341 – 77098 – 832-342-0235 – Reimbursement for Harvey funds spent.

Mayor Turner stated to Mr. Taylor that the memo he received on October 6th 2020, GLO became responsible for the managing of the reconstruction.

Council Member Evens-Shabazz stated to Mr. Taylor that she will review the information and she believes that the Mayor was about to give him information that they have received and the documentation that they have received indicates that he may not be eligible for the reimbursement.

BARBARA HARLESTON – 9518 Chesterfield Dr. – 77051 – 713-738-7283 – City conditions. **NOT PRESENT**

#8- BARBARA DOLNEY – 7410 Faith Dr. – Deer Park, TX 77536 – 713-203-4563 – Extending eviction grace period.

#9- RENEE LAUREANO – 5425 Spindle Dr. – 77086 – 832-298-1451 – Eviction grace period.

#10- LORRINE ADAMORE – No Address – 504-623-9807 – Citywide discrimination assaulted by 14 HPD Officers.

CAROLYN WEBSTER – 6823 Reed Rd. – 77087 – 832-563-6155 – Attitude in the Mayor’s Office. **NOT PRESENT**

#11- JARVIS TILLMAN – 3814 Wipprecht St. – 77026 – 832-614-9903 – Impounded car.

Mayor Turner suggested to Mr. Tillman to contact the West Houston Assistant Ministries. Mr. Tillman stated that he has called all the people that were suggested but no one has answered or called him back so what is he supposed to do? Mayor Turner stated that we’re trying to put him in contact with people that can help him, and they will ask them again to contact him again.

#12- JENNIFER HENDRICKS – 4408 Running Pine Dr. – League City, TX – 77573 – 713-283-2765 – Mental Health Awareness.

GLORIA DELEOA – No Address – 832-545-5076 – Mental illness within prison system – **NEED SPANISH TRANSLATION. NOT PRESENT**

#13- KATHY GUNTER – No Address – 832-882-9775 – Illegal dumping/Public Works and Solid Waste.

Mayor Turner stated to Ms. Gunter that there is way too much illegal dumping all around the City of Houston and if this is stemming from the Northeast area which he is familiar with Union Pacific in that area cutting down trees and limbs. If they are cutting them down, they should also have the responsibility of hauling those limbs and trees out. He is also familiar with Solid Waste’s plan to go back out there and pick up a lot of the trash and debris that people, on a regular basis, drop in that area. Solid Waste has been out there before, they removed it and people come right back and they dump again. Solid Waste has been there recently, but Union Pacific had all of their equipment there. And until their equipment is out of the way, Solid Waste can’t pick up that illegal dumping that has taken place in that area.

#14- NIKKI LUELLEN – 5802 Thrush Dr. – 77033 – 713-505-8280 – Public Safety.

Mayor Turner stated to Ms. Luellen that they are addressing them both issues. They are addressing the Police Reform and at the same time we, are working to get on top with this rising crime rate. The people in these neighborhoods throughout the City of Houston want Police Reform and they are committed to that, but we also need voices to be raised encouraging people to stop committing crimes and that is also important. So, again they are dealing with both, not just one and he appreciates her call.

#15- MICAELA RODRIGUEZ – 4800 Calhoun Rd. – 77004 – 713-853-9417 – Budget.

#16- CHARLES THOMPSON – 6939 Avenue N – 77011 – 713-569-6145 – Community Benefits Agreement.

#17- VERDALE INGRAM – 3700 Burkett St. – 77004 – 713-302-6305 – Eviction grace period.

ISIS BERRUETE – No Address - 832-744-8555 – Second Ward/Fifth Ward Area/Equity/Justice. **NOT PRESENT**

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

#19- KYLE VAUGHAN – 3852 Telephone Rd. – 77023 – 281-968-1332 – River Oaks Movie Theatre.

Council Member Knox left the meeting at 2:55 p.m.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03242021-534>

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 3:29 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 24, 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 24, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, 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. Council Member Abbie Kamin absent on Personal Business. Council Member Dave Martin absent on City Business.

At 9:04 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

Council Members Abbie Kamin and Dave Martin out of the City on City Business.

Mayor Turner recognized Vice Mayor Pro Tem Castex-Tatum for procedural motion; Vice Mayor Pro Tem Castex-Tatum moved to take Item 3 out of order at this time and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0120 ADOPTED**

- 3. REQUEST** from Mayor for confirmation of the appointment of **TROY FINNER** as **Chief of Police** for the City of Houston – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and Mayor Turner wanted to make a couple of comments about Troy Finner:

Mayor Turner stated that the appointment of Houston native and 31-year Houston Police Department veteran, Executive Assistant Chief Troy Finner, as the City of Houston's next Police Chief. Chief Finner began his career with the Houston Police Department in 1990 and has worked in every aspect of the department, serving the citizens of Houston in the Office of Public Affairs, Southwest Division, South Gessner Division, and the Internal Investigation Command. Chief Finner has also worked as Assistant Chief of South Patrol Command. As Executive Chief, Finner oversees the HPD Field & Support Operations, which includes responsibility for three patrol region commands and one support command encompassing 15 patrol divisions, the Traffic Enforcement

Division, Emergency Communications Division, Mental Health Division, and the Gang Division. His oversight encompasses approximately 3,550 classified and sworn personnel and 230 civilian support staff.

“Executive Assistant Chief Finner is highly regarded in the Houston Police Department and has earned the trust and respect of our diverse community. He possesses a style of leadership best described as quiet with a strong demeanor,” said Mayor Turner. “He has never hesitated to lead from the front during major events, civil unrest, and protests. He embraces the use of technology and data-driven analysis in the reduction of crime.”

Troy Finner was born in Houston’s 5th Ward, raised in Hiram Clarke, and graduated from Madison High School. He earned a Bachelor of Science in Criminal Justice from Sam Houston State University and a Master of Criminal Justice from the University of Houston-Clear Lake.

Throughout his career, Chief Finner has completed specialized training through enrollment in elite professional development courses. He is a Senior Management Institute for Police (SMIP) graduate and attended the Police Executive Leadership Institute (PELI) and the Federal Bureau of Investigation National Executive Institute (NEI).

“I am grateful to Mayor Turner for this opportunity to lead the men and women of the Houston Police Department. I have spent my entire career preparing for this moment, and I will not let down the mayor or the people of Houston,” said Executive Assistant Chief Finner. “I have a proven track record of bringing unity within the community balanced with leading operational improvements and initiatives, which have enhanced departmental productivity and reduced costs.”

“I am confident Chief Finner is the right person for the job at this time. I know he will focus first on the needs of the Houston Police Department,” Mayor Turner said. “I have asked him to stay focused on relational policing and bridging the gaps in trust and communication between Houstonians and our police department.”

Members of Council commented on Troy Finner becoming the City of Houston Chief of Police.

Mayor Turner requested before this vote, he requested a friendly amendment; Council Member Castex-Tatum moved to amend the motion that the appointment will become effective April 5th and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0121 ADOPTED

Now, we are on the Main Motion as Amended, all voting aye, nays none.

MOTION 2021-122 ADOPTED

Mayor Turner wanted to thank Chief Art Acevedo and he came from Austin to Houston for over 5 years. He has served as the Police Chief for the City of Houston during some challenging times. Chief Acevedo was out there on the frontlines in serving the people of this City. We have gone through several major events like weather events, social events and civil unrest in our City and Chief Acevedo has been out on the frontline, not afraid to embrace, support, listen to all people in all walks of light. And at the same time, we have lost police officers in his term and he has been there with those families and with the men and women of HPD and the people of the City of Houston. The City of Houston has embraced him and he has embraced the City of Houston and Mayor Turner wanted to thank him for his service to this City.

Chief Finner stated that this is a great opportunity that he doesn't take lightly, and he thanked him so much for the trust that they have in him. He never knew that he had this much support from the City of Houston and he going to move this agency forward and working with everybody. We are going all do this together and he is excited.

At 9:24 a.m. Mayor Turner requested the City Secretary to call the Public Hearings.

1. **PUBLIC HEARING** regarding proposal to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas - **DISTRICT B – JACKSON** – Was presented,

Rupesh Koshy, Houston Planning and Development Department, presented a presentation to Members of Council.

Mayor Turner stated that there are no speakers to speak on this Public Hearing. He requested a motion to close the Public Hearing. Council Member Castex-Tatum moved to close the Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0123 ADOPTED**

2. **PUBLIC HEARING** regarding the proposal to use approximately 0.0323 acre (1,405 square feet) of Bayou Greenways for a variable width utility corridor - **DISTRICT B – JACKSON** – Was presented,

Kuruva Panduranga, Houston Public Works, as a Managing Engineer, presented a presentation to Members of Council.

Michael Isermann, Deputy Director of the Houston Parks and Recreation Department presented a presentation to Members of Council.

Mayor Turner stated that there are no speakers to speak on this public Hearing. He requested a motion to close the Public Hearing. Council Member Castex-Tatum moved to close the Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0124 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that he will be breaking away somewhere around 10:20 a.m. because he will be speaking before the Congressional Energy and Commerce Committee in regards to the Winter Storm. Vice Mayor Pro-Tem Castex-Tatum will assume the meeting. In speaking of the Winter Storm, as it was an unprecedented event with record low temperatures across the State of Texas. As a result of the storm, Texas witnessed the crippling of the power infrastructure across the State and experienced a reduction in its natural gas supply. During this time, the demand for natural gas and power increased, resulting in extremely high prices. For example, the February 2021 electricity costs for the City of Houston streetlights, are estimated to be 3.2 million dollars, which only covers the period for February 15 through the 18th. The final February bill is pending. And on the natural gas side the February 2021 natural gas cost is estimated to be 2.4 million dollars.

Mayor Turner stated that the Texas Department of State Health Services is opening COVID-19 vaccination to all adults starting Monday, March 29, 2021. He encourages everyone to get the vaccination. Many Cities and Jurisdictions didn't do their Homeless Count because of COVID-19. The City of Houston did move forward and did a homeless count, using about 100 staff members from local homeless agencies. Instead of it lasting 3 days, the count lasted 8 days because of the methodology changes enacted to protect the health and safety of all of the parties that were involved during, the count. The results of the 2021 count are not directly comparable to those in years past. However, it provided invaluable insight on the impacts of COVID-19, the changing dynamics of the homeless population and the locations of hot spots to focus housing initiatives. The entire report will be released later today.

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

CONSENT AGENDA NUMBERS 3 through 61

MISCELLANEOUS - NUMBERS 3 through 7

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**:

- Position One - **ROGELIO R. "ROGER" POMBROL, JR.**, appointment, for a term to expire 1/1/2023
- Position Two - **ALICIA B. JIMERSON**, appointment, for a term to expire 1/1/2022
- Position Three - **EDGARTT J. MELTON**, appointment, for a term to expire 1/1/2023
- Position Four - **CRAIG WILLIAMS**, appointment, for a term to expire 1/1/2022
- Position Five - **GRACE RODRIGUEZ**, appointment, for a term to expire 1/1/2023
- Position Six - **BRANDI HARLEAUX**, reappointment, for a term to expire 1/1/2022, and to serve as Chair for a term ending 12/31/2021
- Position Seven - **SUZAN DEISON**, appointment, for a term to expire 1/1/2023
- Position Eight - **ADRIANA GONZALEZ**, appointment, for a term to expire 1/1/2022
- Position Nine - **NICHOLAS MORGAN**, appointment, for a term to expire 1/1/2023
- Position Ten - **THOM J. RONK**, appointment, for a term to expire 1/1/2022
- Position Eleven - **ALAN D. BERGERON**, appointment, for a term to expire 1/1/2023
- Position Twelve - **RAOL KEDDY**, appointment, for a term to expire 1/1/2022
- Position Thirteen - **MARLON MITCHELL**, reappointment, for a term to expire 1/1/2023
- Position Fourteen - **LAURA JARAMILLO**, reappointment, for a term to expire 1/1/2022
- Position Fifteen - **CHRISTINA D. MOORE**, reappointment, for a term to expire 1/1/2023

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0125 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **TREVOR REICHMAN** to Position Nine of the **BICYCLE ADVISORY COMMITTEE**, for a term to expire January 1, 2023 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0126 ADOPTED**
7. **CONFIRMATION** of the reappointment of **BEN KOUSH** to Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0127 ADOPTED**

ACCEPT WORK - NUMBERS 8 and 9

8. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$255,283.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park - 22.81% below the original contract amount - **DISTRICTS B - JACKSON; E - MARTIN; H - CISNEROS and I - GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0128 ADOPTED**
9. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$2,814,241.96 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Squatty Lyons Park - 3.61% over the original contract amount and under the 5% contingency - **DISTRICT H - CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0129 ADOPTED**

PROPERTY - NUMBERS 14 and 15

14. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. M & M Coastal Real Estate, LP et al.; Cause No. 1155216, **for HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET - DISTRICT B - JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0130 ADOPTED**
15. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. VSD, LLC, et al.; Cause No. 1111523, **for the 108-Inch WATERLINE from Vickery Drive to Milner Road Project - DISTRICT B - JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0131 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 21

18. **PROQUEST, LLC** for sole source purchase of ProQuest® Database Subscriptions for the Houston Public Library - \$142,398.67 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0132 ADOPTED**
19. **CENTRAL SQUARE TECHNOLOGIES** for sole source purchase of Software License Maintenance and Support for the Houston Police Department - \$76,611.24 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0133 ADOPTED**
20. **ANDRITZ SEPARATION, INC** to Furnish and Deliver Andritz Drum Drying System Parts for Houston Public Works - \$397,487.56 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0134 ADOPTED**

- 21. VALVE INDUSTRIES, INC** for a 20-inch Automatic Strainer with a Control Panel for Houston Public Works - \$118,321.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0135 ADOPTED

ORDINANCES - NUMBERS 28 through 61

- 28. ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **HOUSTON HELP, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - **DISTRICT D - EVANS-SHABAZZ** – Was presented, all voting aye, nays none.
ORDINANCE 2021-0185 ADOPTED
- 29. ORDINANCE** approving and authorizing second amendment to **TEXAS GENERAL LAND OFFICE** (“GLO”) Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement between City of Houston and **GLO** administering the CDBG-DR16 Housing Buyout Program, to extend the contract term of the agreement, add additional reporting requirements and documentation, and add or revise other certain provisions - Was presented, all voting aye, nays none.
ORDINANCE 2021-0186 ADOPTED
- 38. ORDINANCE** de-appropriating \$1,312,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E previously appropriated to the Task Order and Job Order (TOC/JOC) Contracting Program, appropriating \$1,312,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **P.R.C. ROOFING CO., INC**, for HPD North Command Roof 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 materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0187 ADOPTED**
- 39. ORDINANCE** amending Ordinance No. 2021-146 (passed and adopted on February 24, 2021) pertaining to the Design Services Contract between City and **CONSOR ENGINEERS, LLC** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0188 ADOPTED**
- 40. ORDINANCE** approving and authorizing Amendment No. 1 to agreement for Professional Services for Employee Assistance Program between City and **COMPSYCH CORPORATION** for the Human Resources Department - Was presented, all voting aye, nays none.
ORDINANCE 2021-0189 ADOPTED
- 41. ORDINANCE** awarding contract to **EBSCO INDUSTRIES, INC d/b/a EBSCO INFORMATION SERVICES** for Periodicals, Serials, and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,500,000.00 - General Fund - **The City Secretary advised that Item 41 had been pulled by the Administration and would not be considered.**

45. **ORDINANCE** amending Ordinance No. 2017-0369 (Passed on May 24, 2017) to approve and authorize first amendment to Contract No. 4600014218 between City of Houston and **BIBLIOTHECA, LLC** to amend Exhibit E (Fee Schedule) to lower unit costs and add new items for Book Management and Security Services for the Houston Public Library - Was presented, all voting aye, nays none. **ORDINANCE 2021-0190 ADOPTED**
46. **ORDINANCE** authorizing a grant application to the **STATE OF TEXAS, OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION**, by the City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority 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 Grant - Was presented, all voting aye, nays none. **ORDINANCE 2021-0191 ADOPTED**
47. **ORDINANCE** designating the property municipally known as 3609 Inwood Drive and also known as the "*Claude Clay Rouse House*" being located within the City of Houston, Texas, as a landmark - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0192 ADOPTED**
48. **ORDINANCE** appropriating \$20,000 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for a Conceptual Master Plan for Anderson Park - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0193 ADOPTED**
49. **ORDINANCE** approving and authorizing the execution of an Interlocal Agreement between City of Houston and **KATY INDEPENDENT SCHOOL DISTRICT** related to the Internet Crimes Against Children Task Force - 1 Year - \$76,596.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0194 ADOPTED**
50. **ORDINANCE** consenting to the addition of 6.0373 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0195 ADOPTED**
51. **ORDINANCE** consenting to the addition of 2.877 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0196 ADOPTED**
52. **ORDINANCE** consenting to the addition of 7.548 acres of land to **SHELDON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0197 ADOPTED**
53. **ORDINANCE** calling a public hearing on a proposal for the City of Houston to amend Land Use Assumptions, a Capital Improvements Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code
HEARING DATE - WEDNESDAY - APRIL 28, 2021 - 9:00 AM - Was presented, all voting aye, nays none. **ORDINANCE 2021-0198 ADOPTED**

- 54. ORDINANCE** calling for a public hearing on a proposal for the City of Houston to update amounts charged for Water and Sewer Utility Services under Chapter 47 of the Code of Ordinances, Houston, Texas
HEARING DATE - WEDNESDAY - APRIL 28, 2021 - 9:00 AM - Was presented, all voting aye, nays none. **ORDINANCE 2021-0199 ADOPTED**
- 55. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of the remaining portion of Blossom Street, from Hartman Street west, out of the John Austin Survey, Abstract No. 1, abutting lots 7 through 12, block 1 of the Hartmann Street Court Addition, Harris County, Texas; abandoning such portions to Vivian Hart, Adrian Armas and Liliana Maya, Daran and Melissa Gaus, SBJ Properties, LLC, Dion Zhang, Lala Aghayeva Lambert, the abutting owners, in consideration of their payment to the City of \$95,900.00, conveyance to the City of a variable-width sanitary sewer easement, and other good and valuable consideration - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0200 ADOPTED**
- 56. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide utility easements and extinguishment of the attendant aerial easement and a 20-foot-wide sanitary sewer easement, all located within the Mississippi Park Subdivision and/or the Turning Basin Industrial District, out of the John Brown Survey, Abstract No. 8, Harris County, Texas; abandoning the easements to the Port of Houston Authority, the abutting owner in consideration of its payment to the City of \$67,595.00, and other good and valuable consideration - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0201 ADOPTED**
- 59. ORDINANCE** appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended); providing funding for CIP Cost Recovery 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 2021-0202 ADOPTED**
- 60. ORDINANCE** appropriating \$4,720,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** 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 2021-0203 ADOPTED**
- 61. ORDINANCE** appropriating \$7,704,810.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Sims North Wastewater Treatment Plant improvements; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0204 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY CONTRACT COMPLIANCE COMMISSION**, for terms to expire January 1, 2023:

Position One - **IKE ALLEN**, reappointment, and to serve as Chair
Position Two - **SALVADOR HERRERA, JR.**, appointment
Position Three - **LENORA SOROLA-POHLMAN**, appointment
Position Four - **JARETT J.P. DILLARD**, appointment
Position Five - **AKILAH HICKS**, appointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0136 ADOPTED**

10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,510,483.44 and acceptance of work on contract with **J. SIMMONS GROUP, INC** for FY18 Local Drainage Project Work Order Construction (Contract 1) - 3.25 % over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Members Thomas and Pollard voting no, balance voting aye. **MOTION 2021-0137 ADOPTED**

11. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,894,599.84 and acceptance of work on contract with **J. SIMMONS GROUP, INC** for Safe Sidewalk, Work Authorization Project - 0.49% over the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** – Was presented and Tagged by Council Member Castex-Tatum.

12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$7,889,963.49 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield @ Rankin Rd to HCFCD P155-00-00 (54" Dia) - 1.05% over the original contract amount and under 5% contingency amount **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. **MOTION 2021-0138 ADOPTED**

13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,093,924.56 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-67) 4.69% over the original contract amount - **DISTRICTS B - JACKSON and F – THOMAS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. **MOTION 2021-0139 ADOPTED**

- 16. AMEND MOTION #2018-0528, 10/10/18, TO INCREASE** spending authority for the purchase of Telecommunication Services for Houston Information Technology Services, awarded to **AT&T CORP** \$4,107,204.11 - Central Service Revolving Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0140 ADOPTED**
- 17. CHERRY MOVING COMPANY, INC** for approval of spending authority for Emergency Purchase for the Relocation of the historic Arthur B. Cohn House for the Mayor's Office - \$121,600.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0141 ADOPTED
- 22. ORDINANCE AMENDING SECTIONS 26-2, 26-10, 45-2, AND 45-302 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** and adding new **SECTIONS 26-101 AND 26-102 to ARTICLE II OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Prohibiting Parking of Vehicles or Motor Assisted Scooters for Rental Purposes and Riding of a Motor Assisted Scooter on a Sidewalk in the Business District – Was presented, all voting aye, nays none. **ORDINANCE 2021-0205 ADOPTED**
- 23. ORDINANCE AMENDING SECTION 40-27 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Blocking a Sidewalk – Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0206 ADOPTED
- 24. ORDINANCE** approving and authorizing amendment to the commitment schedule attached to the Variable/Fixed Rate Note executed pursuant to contract for Loan Guarantee Assistance, and related documents, provided under Section 108 of the Housing and Community Development Act of 1974, between City of Houston and the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, authorized by Ordinance No. 2019-888 - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0207 ADOPTED
- 25. ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **TEXAS INTER-FAITH HOUSING CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Dian Street Villas, a 108-unit multifamily affordable rental housing community, located in the vicinity of 1433 Dian St. and 1800 W. 15th Street, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0208 ADOPTED
- 26. ORDINANCE** approving and authorizing an amended and restated Operations Grant Agreement between City of Houston and **THE HOUSTON LAND BANK** to fund a financial reserve and to reimburse costs for Operations and Program Delivery Activities; providing an increased maximum grant amount - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0209 ADOPTED**

- 27. ORDINANCE** approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **CR V HARDY YARDS, L.P.** for purchase of approximately 10.697 acres of land, located at 800 Burnett Street, Houston, Harris County, Texas 77009; approving a Special Warranty Deed - \$15,800,000.00 - Grant Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0210 ADOPTED**
- 30. ORDINANCE** approving the creation of the “Uptown TIRZ Series 2021 Affordable Homes Fund” (“The Fund”) to receive cash funds from any of the fund sources, including but not limited to, the Uptown Development Authority, for the purpose of funding single-family affordable housing projects for the Housing and Community Development Department; establishing the sources and uses of the funds therein to aid in activities related to single-family affordable housing projects; authorizing the appropriation and transfer of funds out of the TIRZ Affordable Housing Fund into the fund for the purpose set out herein and authorizing expenditures consistent with the purpose thereof - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0211 ADOPTED**
- 31. ORDINANCE** accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; CRUM & FORSTER SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE; STARSTONE SPECIALTY INSURANCE COMPANY; and EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0212 ADOPTED**
- 32. ORDINANCE** accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; SCOTTSDALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; and EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0213 ADOPTED**

33. **ORDINANCE** accepting the individual proposal from **HARTFORD FIRE INSURANCE COMPANY** and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0214 ADOPTED
34. **ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0215 ADOPTED
35. **ORDINANCE** appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund to begin the Assessment Phase to replace the City's Computer Aided Dispatch (CAD) for Houston Information Technology Services on behalf of the Houston Emergency Center, Houston Police Department, and Houston Fire Department - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0216 ADOPTED
36. **ORDINANCE** approving and authorizing License Agreement between **TPS WILL CLAYTON, LLC**, as Licensor, and City of Houston, Texas, as Licensee, for property located at 5727 Will Clayton Parkway, Houston, Texas, for use by the Houston Health Department as COVID-19 Vaccination Site - \$196,000.00 Grant Fund - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0217 ADOPTED
37. **ORDINANCE** approving and authorizing License Agreement between **TPS HOBBY III, LLC**, as Licensor, and the City of Houston, Texas, as Licensee, for property at 7625 Monroe Road, Houston, Texas, for use by the Houston Health Department as COVID-19 Vaccination Site - \$196,000.00 - Grant Fund - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0218 ADOPTED**
42. **ORDINANCE** awarding Professional Service Contract to **BAKER & TAYLOR, INC** for the acquisition of Library Books and Audiovisual Materials for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$17,000,000.00 - General Fund - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0219 ADOPTED**
43. **ORDINANCE** awarding Professional Service Contract to **MIDWEST TAPE, LLC** for the acquisition of Library Books and Audiovisual Materials for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$2,000,000.00 - General Fund - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0220 ADOPTED**
44. **ORDINANCE** awarding Professional Service Contract to **INGRAM LIBRARY SERVICES, LLC** for the acquisition of Library Books and Audiovisual Materials for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,000,000.00 - General Fund - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding.
ORDINANCE 2021-0221 ADOPTED

57. ORDINANCE approving and authorizing agreement between City of Houston and **SPRING BRANCH MANAGEMENT DISTRICT** for improvements to Windfern Road between Clay Road and Wingfoot Road **DISTRICT A – PECK** - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0222 ADOPTED**

58. ORDINANCE approving and authorizing an Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Houston Roadway Flood Warning System **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. Mayor Turner absent. Vice Mayor Pro Tem Castex-Tatum presiding. **ORDINANCE 2021-0223 ADOPTED**

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

62. SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credit Application:

EADO 800 Lofts LTD. - DISTRICT H - CISNEROS

HEARING DATE - WEDNESDAY - 9:00 A.M. - MARCH 31, 2021 – Was presented, Council Member Robinson moved to set the public hearing date to March 31, 2021 and Seconded by Council Member Thomas, all voting aye, nays none. Vice Mayor Pro Tem Castex-Tatum presiding. **MOTION 2021-0142 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:06 a.m. Council Members Travis, Gallegos and Pollard absent.

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

Pat J. Daniel, City Secretary

