

Council Chamber, City Hall, Tuesday, June 8, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 8, 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, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Michael Kubosh out of the City on personal business.

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

Council Member Jackson presented a proclamation honoring Ruth King in celebration of her 103rd birthday on April 15, 2021. To accept the proclamation was the daughter of Ruth King, Jo Haley.

Council Member Robinson presented a proclamation honoring Convey of Hope for organizing food and water distributions post Winter Storm Uri. To accept the proclamation was Stacy Lamb and Ethan Forhetz.

Council Member Kamin presented a proclamation honoring Space City Weather for their dedication and work to keep Houston safe and informed. To accept the proclamation was Eric Berger and Matt Lanza.

At 1:57 p.m., Mayor Turner recognized Council Member Pollard for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Member Michael Kubosh out of the City on personal business.

Council Member Castex-Tatum moved to adopt the minutes for May 25-26, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 124 520 842#. 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# 347 818 248#, however no public comment will be allowed outside of the public hearing.

Mayor Pro Tem Martin 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.

Mayor Pro Tem Martin recognized Council Member Thomas for the procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of moving Doug Smith to the bottom of the one-minute non-agenda list of speakers and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding.

MOTION 2021-0340 ADOPTED

Mayor Turner came back into the meeting.

Mayor Turner requested the City Secretary to call the list of speakers

#1 - STEVE BOYD – 5757 Woodway, Ste. 160 – 77057 – 713-781-1642 – Item No. 3 - Renaming Park on San Felipe.

Members of Council commented on Mr. Boyd's statement.

#2 - BETH OLLENBURGER – 12326 Mossycup Dr. – 77024 – 713-305-0727 - Item No. 3 - Renaming Park on San Felipe.

Mayor Turner stated to Ms. Ollenburger that it is an honor for this to be an item on the agenda tomorrow and he thinks that they all are excited about recognizing the contribution of her father.

#3 - JOHN BREEDING – 5100 San Felipe, E133 – 77056 – 713-819-3906 – Item No. 3 - In support of renaming of Park on San Felipe.

ROSA ALVARADO – 6301 Pale Sage Dr. – 77049 – 609-513-4512 – United Workers Retention.
NOT PRESENT

#4 - MICIELE MARQUES – No Address – 832-292-4937 – Airport Workers.

#5 - HOUSTON DANIEL – 18410 Desert Marigold Dr. – 77073 – 346-312-0639 – United Workers Retention.

Mayor Turner stated to Mr. Daniel that he is certainly aware of what is taking place out there and United is planning to put out an RFP. We're also working to make sure people will not be losing their jobs. Or, at least who ever gets the contract, can utilize the same employees that are there. The same agreements that United had made in terms of pay, that those agreements will carry forth with respect to whichever company wins the RFP.

Members of Council commented on Mr. Daniel's statement.

#6 - DOUG SMITH – 11542 Sandspoint Dr. – 77072 – 832-723-1652 – Budget.

ROSE SCHUMANN – 22357 Era Ln. – Porter, TX – 77365 – 281-755-7292 – Airport Workers.
NOT PRESENT

#7 - JOHNNY TAYLOR – 3262 Westheimer Rd., Apt. #341 – 77098 – 832-756-4607 – Reimbursement for Harvey Funds (\$49K).

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

#8 - MARY FONTENOT – 8743 Guinevere St. – 77029 – 832-797-6803 – Establishing Pleasantville Community as a Historic District.

Council Member Jackson thanked Ms. Fontenot for her commitment to the residents of Pleasantville and she knows that Ms. Fontenot's been working a long time to get Pleasantville recognized as a Historical District. Council Member Jackson wanted her to know whatever she can do to support, to let her know.

Members of Council commented on Ms. Fontenot's statement.

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

PAUL RINIER – No Address – 346-283-2673 – Property getting stolen by the City. **NOT PRESENT**

#10 - ZACHARY AYRES – 1624 Holman St. – 77004 – 281-903-6553 – Police Budget.

TRICIAL WEST – 1701 Jacquelyn Dr. – 77055 - 346-283-6715 – Volunteers for the cleanup in Third Ward. **NOT PRESENT**

#11 - GLADYS HOUSE-EL – 1605 Andrews – 77019 – 832-781-9724 – Street signs and dredging ditches in northeast Houston.

At 2:29 p.m., Council Member Thomas left the meeting.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/06092021-650

Note: During the public session motions may be 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 2:44 p.m., the City Council was recessed until 9:00 a.m., Wednesday, June 9, 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, June 9, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Greg Travis absent on personal business. Council Member Michael Kubosh out of the City on personal business.

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

Council Member Greg Travis absent on personal business. Council Member Michael Kubosh out of the City on personal business.

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the following 4% tax credit application of **FAIRWAYS AT WESTWOOD, LP - DISTRICT J - POLLARD** – Was presented,

Ana Martinez, Deputy Assistant Director of the Multi-Family Division of the Housing and Community Development Department, presented a presentation to members of Council.

Mayor Turner stated that no one has signed up to speak on this public hearing and asked if there was anyone that wanted to speak on this item, seeing none. Mayor Turner 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 2021-0341 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that we are in the hurricane season and the Extreme Weather Ready Expo Drive-thru Preparedness Event is scheduled for Saturday, June 12th from 10:00 a.m. to 1:00 p.m. at Minute Maid Park in Lot C. Volunteers will hand out preparedness supplies including information, water, MRE's, flashlights and other items while supplies last. The first 2,000 vehicles will receive a Papa John's pizza.

With respect to the Hire Youth program, we have provided opportunities and slots to 6,200 for this summer and he just wanted to note that there are 800 jobs still available in the Hire Houston Youth Program. He wanted to remind people and encourage persons between the ages of 16 to 24 to apply online for positions in the private sector and with non-profit organizations. The pay can range from \$10.00 to \$15.00. They can go to www.hirehoustonyouth.org and if there are employers who still want to participate in the program, they can go to www.hirehoustonyouth.org as well. The Workforce Solution is hosting a Career Fair on June 17th at 10:00 a.m. and they can find more information on the Hire Houston website.

The Beat the Heat News Conference is scheduled for tomorrow. We're especially focused on our seniors and people who have multiple needs. On vaccinations, the White House has launched the "We Can Do This" campaign to get more Americans vaccinated. As of June 6th, 57% of Houstonians have had their first dose, 49.3% of Houstonians are fully vaccinated, 98% of Houstonians, ages of 60+, have had their first dose and 88.2% of Houstonians who are 60 years and older are fully vaccinated. The positivity rate for the City of Houston is 4.5% and we need to drive that even lower.

Mayor Turner wanted to highlight a few positive initiatives that are happening across the City. Last Thursday was the official grand opening of the innovation HUB in Houston's East End. The East End HUB will bring thousands of new advanced manufacturing jobs in the East End. The City created this private/public partnership with support of our federal partners at HUD and CDBG program. This investment, on behalf of the City, represents more than half of the \$38 million for this project and this is one of our complete communities. On Monday, they were at Ellington Field to break ground on the new aerospace campus and it will host Houston's first space flight incubator and create 250 jobs in the region. This is another game changer for Houston as we position our region as one of the country's leading next generation tech and Aerospace Hubs. Yesterday, would have been Barbara Bush's 96th birthday. The Mayor's Office for Adult Literacy, Houston Public library and the Barbara Bush Houston Literacy Foundation released the Houston blueprint for adult literacy. It was the first blueprint of it's kind in the country and he wanted to give kudos to all of those who participated.

At 9:09 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 3 through 46

MISCELLANEOUS - NUMBERS 3 and 4

3. **RECOMMENDATION** from Interim Director Parks & Recreation Department to rename the Park on San Felipe to **MARTIN DEBROVNER PARK - DISTRICT G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0342 ADOPTED**

4. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer LUIS VELASQUEZ**, for the period October 7, 2020 to November 13, 2020 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0343 ADOPTED**

ACCEPT WORK - NUMBERS 5 through 8

5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$62,995.00 and acceptance of work on the contract with **GRAPHTEC, INC**, for the Guadalupe Plaza Interpretive Signs Project - **DISTRICT H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0344 ADOPTED**
6. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$5,163,085.89 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road 11.23% under the original contract amount - **DISTRICTS B - JACKSON and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0345 ADOPTED**
7. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$2,631,182.27 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal. - 0.23% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; E - MARTIN; G - TRAVIS; I - GALLEGOS and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0346 ADOPTED**
8. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$1,881,996.10 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines - 0.95% under the original contract amount - **DISTRICTS A - PECK; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS and J - POLLARD** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0347 ADOPTED**

PROPERTY - NUMBERS 9 and 10

9. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Stephen Schomaker, owner, declining the acceptance of, rejecting, and refusing the dedication of Wilson Street, from Cook Street south to its terminus, out of the Cook Street Manor Subdivision, a replat of Lot 1, Block 87, originally out of the W. R. Baker Addition Plat, an unrecorded subdivision, out of the Obedience Smith Survey, A-696, Parcel SY21-016 - **DISTRICT C – KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0348 ADOPTED**

10. **RECOMMENDATION** from City Attorney to pay the agreed settlement to **LIBERTY PROPERTY LIMITED PARTNERSHIP** for the cost associated with the acquisition of a water line easement containing 20,745 square feet of land (Parcel KY17-038), in connection with the eminent domain proceeding styled City v. Liberty Property Limited Partnership, et al., Cause No. 1139069; Easement/Acquisition for the **108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT - DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0349 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 and 13

11. **CHASTANG ENTERPRISES HOUSTON, LLC. dba CHASTANG FORD** for purchase of one Ford F350 Prime Mover and three Ford F250 Prime Movers through the Interlocal Agreement for Cooperative Purchasing with the Houston Area Galveston Council (HGAC) and the Texas Local Cooperative (BuyBoard) for the Fleet Management Department on behalf of Various Departments - \$326,838.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0350 ADOPTED**
13. **DN TANKS** for approval of spending authority for the Repair of Water Ground Storage Tanks for Houston Public Works - 1 Year - \$1,600,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0351 ADOPTED**

ORDINANCES - NUMBERS 20 through 46

20. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC** approved pursuant to Ordinance No. 2019-280 and first amendment approved pursuant to Ordinance No. 2020-347, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS (“HOPWA”) Funds – Was presented, all voting aye, nays none. **ORDINANCE 2021-0459 ADOPTED**
21. **ORDINANCE** appropriating funds in the amount of \$400,000.00 from the following funds: \$50,000.00 out of Police Consolidated Construction Fund; \$150,000.00 out of Parks Consolidated Construction Fund; \$50,000.00 out of Fire Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund; \$75,000.00 out of General Improvement Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program for FY2021 (Approved by Ordinance No. 2019-736) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0460 ADOPTED**
22. **ORDINANCE** awarding contract to **PURE TECHNOLOGIES U.S. INC** for Underground Acoustic Fiber Optic Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$653,400.00 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0461 ADOPTED**

23. **ORDINANCE** approving and authorizing Various Contracts between City and (1) **AAR INCORPORATED**, (2) **HABIB CONSTRUCTION INC**, and 3) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Reduction Demonstration Grant Program; providing maximum contract amounts of the above agreements - 3 Years with two one-year options - \$957,847.44 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0462 ADOPTED**
24. **ORDINANCE** approving and authorizing Various Contracts between City and (1) **AAR INCORPORATED**, (2) **HABIB CONSTRUCTION INC**, and 3) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Control Program in high impact neighborhoods; providing maximum contract amounts of the above agreements - 3 Years with two one-year options - \$5,974,950.00 Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0463 ADOPTED**
26. **ORDINANCE** approving and authorizing contract between City of Houston and **MORRIS & MCDANIEL, INC** for Police Officer Promotional Assessment and Testing Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,251,880.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0464 ADOPTED**
28. **ORDINANCE** establishing the east and west sides of the 1000 block of Alexander 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 C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0465 ADOPTED**
29. **ORDINANCE** designating the property municipally known as 1908 Decatur Street and also known as the "House at 1908 Decatur Street" being located within the City of Houston, Texas, as a protected landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0466 ADOPTED**
31. **ORDINANCE** authorizing the repurchase of a 7,950 square foot tract of land situated in the John Reinerman Survey, Abstract 642, Houston, Harris County, Texas, by Frank Bailey, Jr. and Ryan Wells, original fee owners, in consideration of their payment to the City of \$168,532.00 and other consideration - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0467 ADOPTED**
32. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 12.7303 acres commonly known as 8700 North Freeway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EXXON MOBIL CORPORATION NORTH HOUSTON FUELS TERMINAL** - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0468 ADOPTED**

33. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.0919 acres commonly known as 6405 Antoine Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **MR. ROGER SAA - DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0469 ADOPTED**

35. **ORDINANCE** approving and authorizing Maintenance Agreement between City of Houston and **SAWYER YARDS, LLC** for maintenance of Cast Concrete Street Names along Heights Boulevard Pedestrian and Bicycle Safety Improvements and MKT Trail Bicycle and Pedestrian Safety Projects - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0470 ADOPTED**

36. **ORDINANCE** appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY19 Local Drainage Program Work Order Design Contract 3 (Approved by Ordinance No. 2020-0270); providing funding for 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 2021-0471 ADOPTED**

37. **ORDINANCE** appropriating \$210,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, L.P.** for FY19 Local Drainage Program Work Order Design Contract 4 (Approved by Ordinance No. 2019-0932); providing funding for 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 2021-0472 ADOPTED**

38. **ORDINANCE** appropriating \$1,050,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **CDM SMITH, INC** for Work Order Engineering Services for 69th Street WWTP Work Order; containing provisions relating to the subject; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0473 ADOPTED**

39. **ORDINANCE** appropriating \$4,004,890.33 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Small and Large Diameter Waterline Valve Replacement 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 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 2021-0474 ADOPTED**

40. **ORDINANCE** appropriating \$3,919,755.21 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement 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 engineering and 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 2021-0475 ADOPTED**
41. **ORDINANCE** appropriating \$3,910,336.88 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Fire Hydrant Replacement 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 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 2021-0476 ADOPTED**
42. **ORDINANCE** appropriating \$2,836,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and 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 2021-0477 ADOPTED**
43. **ORDINANCE** appropriating \$4,545,529.20 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation Project #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - Was presented, all voting aye, nays none. **ORDINANCE 2021-0478 ADOPTED**
44. **ORDINANCE** appropriating \$1,724,774.87 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project # 6; 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 2021-0479 ADOPTED**

45. **ORDINANCE** appropriating \$1,863,454.87 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project # 7; 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 2021-0480 ADOPTED**
46. **ORDINANCE** appropriating \$1,394,982.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HORSESHOE CONSTRUCTION, INC** for new Front Easement Reconnections; 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 2021-0481 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Interim Director Parks & Recreation Department to rename the West 11th Street Park, to the **LORRAINE CHERRY NATURE PRESERVE - DISTRICT C – KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0352 ADOPTED**
12. **BRAND IQ, LLC** - \$250,000.00 and **J. BRANDT RECOGNITION, LTD.** - \$135,218.60 for Service Awards and Gift Program for the Human Resources Department - 3 Years with two one-year options - \$385,218.60 - Central Service Revolving Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Alcorn voting no, balance voting aye. **MOTION 2021-0353 ADOPTED**
14. **UNITED STATES POSTAL SERVICE** for approval of spending authority for Postal Services for Houston Public Works - \$40,000,000.00 - 10 Years - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0354 ADOPTED**
15. **SAFETY MANAGEMENT SYSTEMS dba ACADIAN AMBULANCE SERVICE, INC** for approval of spending authority for Emergency Purchase of 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 2021-0355 ADOPTED**

16. **ORDINANCE** approving and authorizing the Mayor of the City of Houston to apply for and accept Entitlement Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021** (the "Grant") for any lawful airport purpose at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds as awarded and to apply for and accept all subsequent awards – Was presented and **Tagged by Council Member Alcorn**
17. **ORDINANCE** creating "CRRSAA Entitlement-General-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds – Was presented, all voting aye, nays none. **ORDINANCE 2021-0482 ADOPTED**
18. **ORDINANCE** creating "CRRSAA Entitlement-Concessions-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds - Was presented and **Tagged by Council Member Alcorn**
19. **ORDINANCE** relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed - Was presented, all voting aye, nays none. **ORDINANCE 2021-0483 ADOPTED**
25. **ORDINANCE** awarding Revenue Contract to **DIGITECH COMPUTER LLC** for Emergency Medical Services Billing and Collection Services for the Finance Department; providing a maximum contract amount - 4 Years with four one-year options - Was presented, all voting aye, nays none. **ORDINANCE 2021-0484 ADOPTED**
27. **ORDINANCE** appropriating \$2,975,000.00 out of Metro Projects Construction DDSRF; awarding contract to **PARADIGM TRAFFIC SYSTEMS, INC** for a Remote School Zone Monitoring System for Houston Public Works; providing a maximum contract amount – 10 Years - Was presented, all voting aye, nays none. **ORDINANCE 2021-0485 ADOPTED**
30. **ORDINANCE** approving and authorizing second amendment to Interlocal Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL**, for the Freeway Crash Removal Pilot Program, to extend the term of the agreement – Was presented, Council Members Peck and Pollard voting no, balance voting aye. **ORDINANCE 2021-0486 ADOPTED**
34. **ORDINANCE** approving and authorizing agreement between the City of Houston and **HOUSTON HEIGHTS ASSOCIATION** for maintenance of Cast Concrete Street Names along Heights Boulevard Pedestrian and Bicycle Safety Improvements and MKT Trail Bicycle and Pedestrian Safety Projects - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0487 ADOPTED**

PURCHASING AND TABULATION OF BIDS

47. **AMEND MOTION #2021-166, 4/7/2021, TO INCLUDE** the vendor name **CHANCELLOR'S BALL ROOM dba LEMOND KITCHEN** to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 Pandemic - **REQUIRES THREE MOTIONS** – Was presented,

Council Member Castex-Tatum moved to suspend the rules to reconsider Motion 2021-166 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0356 ADOPTED**

Council Member Castex-Tatum moved that Motion 2021-166 be brought back for reconsideration and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0357 ADOPTED**

Council Member Castex-Tatum moved to amend Item 47 above and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-358 ADOPTED**

48. **AMEND MOTION #2021-166, 4/7/2021, as amended by #2021-248, 5/12/2021, TO INCREASE** the spending authority by \$1,024,000.00 for Emergency Purchase for Various Goods and Services related to activities of the Mayor's Health Equity Response Task Force to the COVID-19 Pandemic – **REQUIRES THREE MOTIONS** – Was presented,

Council Member Castex-Tatum moved to suspend the rules to reconsider Motion 2021-166 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0359 ADOPTED**

Council Member Castex-Tatum moved that Motion 2021-166, as amended by Motion 2021-248 be brought back for reconsideration and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0360 ADOPTED**

Council Member Castex-Tatum moved to amend Item 48 above and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0361 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:22 a.m. Council Member Knox absent.

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

Pat J. Daniel, City Secretary

