

City Council Chamber, City Hall, Tuesday, April 21, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 21, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis, Abbie Kamin, Tiffany Thomas and Letitia Plummer absent on Personal Business.

At 2:00 p.m. Mayor Turner called the meeting to order and recognized Council Member Robinson for the Invocation and he led the Pledge of Allegiance. Council Members Cisneros, Gallegos and Kubosh absent.

### **ROLL CALL**

Council Members Jerry Davis, Abbie Kamin, Tiffany Thomas and Letitia Plummer absent on Personal Business. Council Members Cisneros, Gallegos and Kubosh absent.

Council Member Castex-Tatum moved to adopt the Minutes of April 14-15, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos and Kubosh absent. **MOTION ADOPTED**

Mayor Turner requested the Interim City Secretary to call the List of Speakers.

JENICE SCHERER – 13411 Briarforest Dr. – 77077 – 281-619-6216 – Sanctuary City. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 63252 – 77207 – 713-264-0127 – Personal concerns. **NOT PRESENT**

#1- GWYNETH WILLIAMS – 101 Westheimer Rd. – 77006 – 843-822-7374 – Brazos Bridge Project. Council Member Gallegos absent.

#2- LEO WOMACK – 710 North Post Oak – 77024 - 832-315-2716 – Ending lockdown. Council Member Gallegos absent.

ASHLEY WOMACK – 21 Pinedale St. – 77006 – 713-878-9297 – Stay at Home Order. **NOT PRESENT**

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. **NOT PRESENT**

#3- COOKE KELSEY – 4399 Westmoreland St. – 77006 – 832-341-6001 – Mid-Town Park.

#4- TOWANA BRYANT – No Address – 281-431-0011 – Office of Business Opportunity.

#5- ALEXIO WILLIAMS – 2814 S. Bartell – 77054 – 281-795-9590 – Office of Business Opportunity.

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

**#6-** ZOE MIDDLETON - 20 N. Sampson – 77003 – Emergency rental assistance for tenants in light of COVID-19.

**#7-** CHRIS REYNA – 2135 Pine Tree Dr. – 77093 – 469-920-0181 – Rent release.

**#8-** GARY WADE – 4837 Winnetka St. – 77021 – 832-374-7462 – MWBE.

**#9-** GARY THOMPSON – Post Office Box 671646 – 77267 – 281-541-5836 – Questions about small business insurance.

**#10-** MICHAEL CLARK – 1810 Bissonnet St. – 77005 – 713-907-2348 – Parking spot requirements for residence. Mayor Turner absent. Mayor Pro Tem Martin presiding.

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

At 3:42 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 22, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04212020-1907>

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 22, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:04 a.m. Mayor Turner called the meeting to order and started with the Mayor's Report. Council Members Davis, Cisneros and Gallegos absent.

### **MAYOR'S REPORT**

Mayor Turner stated that as they know the City of Houston has a familiar face and a well-respected person now serving the Coached Relief and Recovery Czar and that person is Marvin Odum and they can get the opportunity to speak and meet with him as when they reach out to him, as well as he will reach out to the Council Members. Marvin is the Former Shell Oil Representative President who served as the City's Recovery Officer after Hurricane Harvey and helped them guide through the restarting of the Economic issue. He will work with Stakeholders, directly with the County, working with people in the Region along with other County Judges, Mayors in other Region, State Representative, different types of Chambers, Committees and other Task forces and also on the Federal level. They want to reopen the economy but at the same time they don't want to leave anyone behind.

Mayor Turner stated that the Press Conference will be dealing with the risk and most vulnerable population and that will be tomorrow at 3:00 p.m. With respect to the Cares Act that Congress passed and the Stimulus Package it's important that the City of Houston have flexibility to use the money that we have received, and they have been encouraging the Congressional Delegation to give them added flexibility. With the money they have been appropriated can be used for things that were previously budgeted and if it something that is in their budget, they can't use the money that they have received, it has to be directly related to COVID-19 and it has to be expended or incurred by the end of this year. The City is estimated to lose \$100 million dollars in Sales Taxes Revenue, if not maybe more. The February 21 Budget will be worse then its ever been and he thought that 2016 was bad with the pensions and the cost of pensions and this budget will surpass 2016 Budget. The Council Members should be receiving the Budget in the first part of May.

Mayor Turner further stated that the Mayor's Office of People with Disabilities, Director Gabriel Cazares, yesterday announced the Food Assistance Program and he wants to give a great deal of credit to Director Cazares and encourages them to go by the West Gray Multiservice Center where they have set up the food supplies. He wants to thank Walmart, Sam's, the Houston Food Bank and Metro because there are number of items that have been brought over the West Gray Center. People can call in or go online to indicate their need and then Metro along with their volunteers will take these boxes to people that have disabilities within our City. To sign up, please fill out the Request form and the form is available in English, Spanish and to complete the form by phone to call (832) 394-0814.

Today is Earth Day, this is the 50<sup>th</sup> Anniversary and the City of Houston is releasing the first Climate Action Plan, they were going to have a big production and COVID-19 has changed that. There will be a Press release, with a video presentation to announce the Climate Action Plan. The Climate Action Plan is a science-based, community-driven strategy for the City of Houston to reduce Greenhouse Gas (ghg) emissions, meet the Paris Agreement goal of carbon neutrality by 2050, and lead a Global Energy Transition. The City of Houston's Office of Sustainability consulted with community stakeholders, students, businesses, non-profits, Houston's academic institutions, environmental experts and the energy sector for over a year to ensure the plan had buy-in from the community and was viewed as both ambitious and achievable. He wants to give a big deal of credit to Tina Paez the Director of ARA and Laura Cunningham and also the whole office for the work that they have done. Then today at 11:00 a.m. there will be another Press Conference dealing with Domestic Violence and Council Member Kamin has given her leadership to this. He doesn't want to give too much until the Conference. Tomorrow is Take us to your table day and they are requesting people to call in their order to the restaurants of their choice to help support the restaurants.

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

At 9:54 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda

**CONSENT AGENDA NUMBERS 1 through 39**

**MISCELLANEOUS** - NUMBERS 1 through 4

1. **REQUEST** from Mayor for confirmation of the appointment of **MARSHA MURRAY** as Director of the **OFFICE OF BUSINESS OPPORTUNITY** – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0166 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15 TIRZ, EAST DOWNTOWN**

Position One - **GORDON J. QUAN**, reappointment, for a term to expire 7/6/2021, and to serve as Chair, for a term to expire 12/31/2020

Position Two - **CHRISTOPHER G. HOLLINS**, appointment, for unexpired term to expire 7/6/2020

Position Three- **PAULA MENDOZA**, appointment, for a term to expire 7/6/2021

Position Five - **MAZEN BALTAGI**, reappointment, for a term to expire 7/6/2021

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/2021

Was presented, moved by Council Member Robinson and Seconded by Council Member Castex - Tatum, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0167 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

Position One - **GORDON J. QUAN**, reappointment, for a term to expire 7/6/2021, and to serve as Chair, for a term to expire 12/31/2020

Position Two - **CHRISTOPHER G. HOLLINS**, appointment, for unexpired term to expire 7/6/2020

Position Three- **PAULA MENDOZA**, appointment, for a term to expire 7/6/2021

Position Five - **MAZEN BALTAGI**, reappointment, for a term to expire 7/6/2021

Position Seven- **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/2021

Was presented, moved by Council Member Robinson and Seconded by Council Member Castex - Tatum, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0168 ADOPTED**

4. **RECOMMENDATION** from Chief of Police for Extension Injury on Duty Leave (Salary Continuation) for **Sergeant STEVEN BROWN**, for the period March 18, 2020 to June 15, 2020

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

**MOTION 2020-0169 ADOPTED**

**ACCEPT WORK** - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$65,638.54 and acceptance of work on contract with **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for Construction Services relating to the Northeast Police Station Restoration – Hurricane Harvey - **DISTRICT B – DAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

**MOTION 2020-0170 ADOPTED**

6. **RECOMMENDATION** from Director Department of Houston Public Works for approval of final contract amount of \$8,918,730.92 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive - 1.87% under the original contract amount and under 5% contingency - **DISTRICTS B - DAVIS and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0171 ADOPTED**

**PROPERTY** - NUMBER 8

8. **RECOMMENDATION** from Director Houston Public Works for purchase of Parcel KY17-031, located at 1720 N. Sam Houston Parkway E., owned by Aldine Independent School District, a Texas Limited Liability Company for the 108-Inch Water Line Project (from Aldine Westfield To Willis Street) – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent.

**MOTION 2020-0172 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 14

10. **ELITE MEDICAL EXPERTS** - \$100,000.00, **LOGICA RATIO, LLC** - \$100,000.00, Undesignated Police Practices Consultants - \$225,000.00, and Undesignated Economical and Statistical Analysis Consultants - \$75,000.00 for Reviewing Documents, Preparation of Expert Report, Reviewing and Analyzing Documents, Performing Examinations, Testifying, and any other related service for the Legal Department Property and Casualty Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

**MOTION 2020-0173 ADOPTED**

11. **PROQUEST, LLC** for approval spending authority for the purchase of Database Subscriptions and Content Hosting Fees for the Houston Public Library - \$64,801.52 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

**MOTION 2020-0174 ADOPTED**

12. **SECURITY SAFETY & SUPPLY** - \$270,716.60, **ENVIRONMENTAL SORBENTS, LLC** - \$557,448.00, **ROSEN & ROSEN IND, dba R&R IND.** - \$196,471.20 for Safety Equipment and Traffic Safety Devices for Various Departments - 3 Years with 2 one-year options - \$1,024,635.80 - General, Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0175 ADOPTED**
13. **TEXAS CLEAN, LLC** for emergency purchase of Masks related to COVID-19 Pandemic for the Houston Fire Department and the Houston Police Department - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0176 ADOPTED**
14. **IONIZED, LLC**, for emergency purchase of Personal Protective Equipment (PPE) related to COVID-19 Pandemic for the Houston Fire Department and the Houston Police Department Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0177 ADOPTED**

**ORDINANCES** - NUMBERS 18 through 39

18. **ORDINANCE** appropriating \$441,000.00 from Equipment Acquisition Consolidated Fund for Professional Services to support the implementation of Technology and Provide Technical Services for Houston Information Technology Services Department and Various Other Departments – Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0327 ADOPTED**
19. **ORDINANCE** approving and authorizing settlement and release agreement between City of Houston, **UNITED STATES OF AMERICA and PAULA KEYES** (USDC Civil Action Number 4:18-CV-0644) to settle a lawsuit - \$67,500.00 - Property and Casualty Fund - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0328 ADOPTED**
20. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide \$1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0329 ADOPTED**
23. **ORDINANCE** approving and authorizing second amendment to Land Assembly and Development Grant Agreement between City of Houston and the **HOUSTON LAND BANK** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0330 ADOPTED**
24. **ORDINANCE** adopting the City of Houston Hurricane Harvey Small Rental Program Guidelines for Hurricane Harvey Disaster Recovery - the Interim City Secretary advised that **Item 24 was pulled by the Administration and would not be considered.**

25. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **EN ENGINEERING LLC, assignee of RUSSELL CORROSION CONSULTANTS, LLC** for Corrosion Control and Prevention for Houston Public Works (approved by Ordinance No. 2015-0334) - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0331 ADOPTED**
27. **ORDINANCE** approving and authorizing a perpetual, non-exclusive water line and water meter easement between the City of Houston, Texas, and **CLEAR LAKE CITY WATER AUTHORITY**, across certain premises at Ellington Airport for the Houston Spaceport Phase 1 Infrastructure Project - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0333 ADOPTED**
29. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Lift Station Renewal and Replacement - Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No.1 and Highland Meadow Lift Stations Project for one parcel of land required for the project and situated in J. Erwin Survey, Abstract 258, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or Eminent Domain Proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the one parcel of land required for the project - **DISTRICT B – DAVIS** - the Interim City Secretary advised that **Item 29 has not been received** and if received during the course of the meeting, Item 29 will be considered at the end of the meeting.
30. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project for eight parcels of land required for the project and situated in J.W. Moody Survey Abstract No. 548, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or Eminent Domain Proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the eight parcels of land required for the project **DISTRICT D - EVANS-SHABAZZ** - the Interim City Secretary advised that **Item 30 was pulled by the Administration and would not be considered.**
32. **ORDINANCE** appropriating \$192,500.00 out of Street & Traffic Control and Storm Drainage DDSRF; and \$110,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Services Contract between City of Houston and **LANDTECH, INC.** for On-Call Professional Surveying Services; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF; providing a maximum contract amount  
Was presented, all voting aye, nays none. Council Member Davis absent.  
**ORDINANCE 2020-0334 ADOPTED**
33. **ORDINANCE** awarding contract to **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation; 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 contingencies relating to

construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - \$7,713,972.00 - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0335 ADOPTED**

34. **ORDINANCE** appropriating \$4,823,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - Ayreshire, Brompton, Bradford, Kirby Drive #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0336 ADOPTED**
35. **ORDINANCE** appropriating \$15,518,569.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Wastewater Force Main Renewal and Replacement – Sleepy Hollow and Telephone Road No. 1 Lift Stations; 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, CIP Cost Recovery, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN; G - TRAVIS and I - GALLEGOS** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0337 ADOPTED**
36. **ORDINANCE** authorizing the transfer of \$13,286,006.85 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$17,850,639.16 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$2,378,053.99 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD** for 108-Inch Water Line along City easements from Vickery Drive to Milner Road; 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, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. Council Member Davis absent.  
**ORDINANCE 2020-0338 ADOPTED**
37. **ORDINANCE** granting to **SIENERGY, L.P.**, the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer - **FIRST READING** - the Interim City Secretary advised that **Item 37 was pulled by the Administration and would not be considered.**

38. **ORDINANCE** No. 2020-304, passed second reading April 15, 2020  
ORDINANCE granting to **ABSOLUTE WASTE SOLUTIONS, LLC, a Texas Limited Liability Company** the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **THIRD AND FINAL READING** – Was presented, all voting aye, nays none. Council Member Davis absent.  
**PASSED 3<sup>RD</sup> AND FINAL READING**
39. **ORDINANCE** No. 2020-305, passed second reading April 15, 2020  
ORDINANCE granting to **VIKING FENCE CO. LTD, a Texas Limited Partnership** the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. Council Member Davis absent.  
**PASSED 3<sup>RD</sup> AND FINAL READING**

**END OF CONSENT AGENDA**

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

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,934,307.00 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** FY2015 Local Drainage Project Construction Work Orders #2 - 3.28% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - POLLARD and K - CASTEX- TATUM** – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex – Tatum, Council Members Thomas and Pollard voting no, balance voting aye. Council Member Davis absent. **MOTION 2020-0178 ADOPTED**
9. **METRO FIRE APPARATUS SPECIALIST, INC** for the purchase of four Harvey Replacement Fire Fighting Trucks for the Fleet Management Department on behalf of Houston Fire Department - \$2,450,744.00 - Miscellaneous Capital Projects/Acquisition CP Ser E Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Davis absent.  
**MOTION 2020-0179 ADOPTED**
15. **HME, LLC** for emergency purchase of Masks related to COVID-19 Pandemic for the Houston Fire Department and the Houston Police Department - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0180 ADOPTED**
16. **SINGLE SOURCE EVENTS** for emergency purchase of Rental and Installation of Covered Structures for COVID-19 Testing Sites – Was presented, moved by Council Member Castex- Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0181 ADOPTED**
17. **RESOLUTION** adopting the recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, and Fort Bend Independent School Districts, and those accounts assigned to multiple school districts

(collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent Ad Valorem Taxes – Was presented, all voting aye nays none. Council Member Davis absent. **RESOLUTION 2020-0022 ADOPTED**

21. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide \$1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons – Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0339 ADOPTED**

22. **ORDINANCE** approving and authorizing City of Houston to submit the 2020-2024 Consolidated Plan and the 2020 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including the following 2020 grant applications and budgets: 1) 46th program year Community Development Block Grant in the amount of \$24,842,664.00 (which amount includes \$153,644.00 in program income); 2) Home Investment Partnerships Grant in the amount of \$10,222,365.00 (which amount includes \$126,543.00 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$10,315,585.00; and 4) Emergency Solutions Grant in the amount of \$2,103,240.00; and to accept funds from the aforementioned Grants, if awarded - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0340 ADOPTED**

26. **ORDINANCE** delegating to the Mayor the limited authority to select, approve and authorize an Electric Supply Agreement with a Retail Electric Provider; providing a maximum contract amount - \$640,132,877.00 - Central Service Revolving Fund - Was presented, during discussion Council Member Knox presented and Amendment to Item 26:

Council Member Knox moved to have Item 26 come back before Council and Seconded by Council Member Travis, Council Members Travis, Knox and Kubosh voting aye, balance voting no. Council Member Davis absent. **MOTION 2020-0182 FAILED**

Mayor Turner stated they would vote on the Main Item, Council Members Travis and Knox voting no, balance voting aye. Council Member Davis absent.

**ORDINANCE 2020-0341 ADOPTED**

31. **ORDINANCE** appropriating \$865,345.00 out of Parks & Recreation Dedication Fund, \$124,800.00 out of Contributed Capital Project Fund; and \$60,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Waldemar Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund, Contributed Capital Project Fund and Reimbursement of Equipment/Projects Fund - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. Council Member Davis absent.

**ORDINANCE 2020-0342 ADOPTED**

- 29. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Lift Station Renewal and Replacement - Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No.1 and Highland Meadow Lift Stations Project for one parcel of land required for the project and situated in J. Erwin Survey, Abstract 258, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or Eminent Domain Proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the one parcel of land required for the project - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. Council Member Davis absent.

**ORDINANCE 2020-0343 ADOPTED**

**MATTERS HELD** - NUMBERS 40 and 41

40. **ORDINANCE** appropriating \$880,000.00 out of Homeless and Housing Consolidated Fund, to the Houston Public Works Water & Sewer System Operating Fund, for the transfer of land consisting of approximately 7.8446 acres (Parcel IT19-001), located at 3400 Linn Street, Houston, Harris County, Texas, from the Houston Public Works Department to the Housing & Community Development Department - **DISTRICT B - DAVIS**

**DELAYED BY MOTION #2020-155, 4/8/2020**

This was Item 36 on Agenda of April 8, 2020 – Was presented, Council Member Martin moved to delay Item 40 for one week and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0183 ADOPTED**

41. **ORDINANCE** consenting to the addition of 5.8767 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**TAGGED BY COUNCIL MEMBERS PECK and KAMIN**

This was Item 25 on Agenda of April 15, 2020 – Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0344 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/04212020-1907>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:00 a.m. Council Members Davis, Kamin, Travis, Cisneros, Gallegos, Knox and Kubosh absent.

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

---

Pat J. Daniel, Interim City Secretary



