

City Council Chamber, City Hall, Tuesday, May 5, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 5, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Abbie Kamin, Letitia Plummer and Mike Knox absent on Personal Business.

At 2:03 p.m. Mayor Turner called the meeting to order and recognized Council Member Peck for the Invocation and the Pledge of Allegiance. Council Member Davis absent.

Council Member Peck invited Chaplain Johnson of the Houston Police Department to the podium and Chaplain Johnson led the Invocation beginning with a Moment of Silence for the Knox Family and also the Cormier Family; Council Member Peck led the Pledge of Allegiance. Council Member Davis absent.

Mayor Turner thanked Chaplain Johnson for the Prayer, we certainly want to hold in our thoughts Council Member Knox along with his wife Helen, then Jason's wife Karen and their 2 children and we want to continue to lift them up. You know we haven't been in their shoes so we can't say we understand how they feel unless you were in their exact shoes, but we want them to know that we are thinking of them and that we are here for them. William Paul will be providing Members of Council with the Funeral information in regard to that service which will be on Saturday.

Mayor Turner continued to state that 99% of the Speakers are present to speak on the Rental Assistance Program which will be on the Agenda tomorrow and he believes that all of the details have been provided, just not the contract and for everyone to know it's a \$15 million dollar program covering 2 months within it and in addition to that HUD money for the Rental Program with another \$8 million dollars and that is all within this one Item that is coming up tomorrow in work with BakerRipley. He wanted to provide that to them so that they would know, since there is a number of Speakers and hopefully that would help so they don't have to be redundant on the item.

ROLL CALL

Council Members Abbie Kamin, Mike Knox and Letitia Plummer absent on Personal Business. Council Members Davis and Thomas absent.

Council Member Castex-Tatum moved to adopt the Minutes of April 28-29, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

MOTION ADOPTED

Mayor Turner recognized Council Member Martin for a Procedural Motion; Council Member Martin moved that the rules be suspended for the purpose of moving Mr. Clay Hicks to the top of the 2-minute Agenda portion of the list of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0203 ADOPTED**

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

#1- CLAY HICKS – 5610 Island Fern Ct. – Kingwood, TX – 77345 – 713-498-1881 – Renter’s assistance fund. Council Member Davis absent.

#2- ALAM SERUOSO – 2401 West Sam Houston Parkway – 77043 – 713-724-9958 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 - **SPANISH TRANSLATION NEEDED.** Council Member Davis absent.

#3- MATTHEW RUSSELL – No Address – No Phone – Rent relief. Council Member Davis absent.

#4- ALBERT ZANATTA – No Address – 713-202-8314 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck, Davis, Martin, Travis and Kubosh absent.

#5- JACQUELINE HAILEY – No Address – No Phone – Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck, Davis, Martin, Travis and Kubosh absent.

#6- HECTOR GAVILAN – No Address – 713-385-4693 – Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 – **SPANISH TRANSLATION NEEDED.** Council Members Peck, Davis, Martin, Travis, Pollard and Kubosh absent.

Mayor Turner recognized Council Member Gallegos for a Procedural Motion; Council Member Gallegos moved that the rules be suspended for the purpose of adding Ms. Linda Morales to the 3-minute Agenda Speaker’s List and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Peck, Davis, Martin, Travis, Pollard and Kubosh absent.

MOTION 2020-0201 ADOPTED

#7- MARIA SUAREZ – No Address – 832-708-0830 – Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 - **SPANISH TRANSLATION NEEDED.** Council Members Peck, Martin, Travis and Kubosh absent.

#8- LORENA GAUCHE – No Address – 832-292-4106 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 - **SPANISH TRANSLATION NEEDED.** Council Members Peck, Martin, Thomas, Travis and Kubosh absent.

Mayor Turner recognized Council Member Robinson for a Procedural Motion; Council Member Robinson moved that the rules be suspended for the purpose of adding Pastor Joseph Rios to the bottom of the 2-Minute Speaker’s List and Seconded by Council Member Davis, all voting aye, nays none. Council Members Peck, Martin, Thomas, Travis and Kubosh absent.

MOTION 2020-0202 ADOPTED

#9- DR. PHINEHAS KINUTHIA – 1718 Fry Rd., Suite 160 – 77084 – 713-449-3133 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck, Martin, Thomas, Travis and Kubosh absent.

#10- MATT RYAN – No Address – 713-494-7002 – Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck, Martin, Thomas, Travis and Kubosh absent.

#11- EMILIA LOPEZ – No Address – 832-489-9152 – Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 **SPANISH TRANSLATION NEEDED.** Council Members Peck, Travis and Kubosh absent.

#12- MESIAS PEDROZA – 6702 Wimbledon Estates Dr. – 77379 – 281-450-9344 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck, Travis and Kubosh absent.

#13- MARIA LEIJA – No Address – 832-853-1694 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 **SPANISH TRANSLATION NEEDED.** Council Members Peck, Travis and Kubosh absent.

#14- MARIA RAMIREZ – No Address – 832-902-3067 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 - **SPANISH TRANSLATION NEEDED.** Council Members Peck, Thomas, Pollard and Kubosh absent.

#15- YONY ESPINOZA SERRANO – No Address – 346-288-1527 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 - **SPANISH TRANSLATION NEEDED.** Council Members Peck, Cisneros and Kubosh absent.

#16- DIXIANA MALDONADO – No Address – 832-368-5847 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19 - **SPANISH TRANSLATION NEEDED.** Council Members Peck, Cisneros and Kubosh absent.

#17- LOURDES JIMENEZ – 9662 Pagewood Ln. – 77063- 832-605-0728 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck and Kubosh absent.

#18- TIMOTHY GRAY – 2405 Navigation Blvd. – 77003 – 901-490-9397 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck and Kubosh absent.

#19- PASTOR JOSEPH RIOS – No Address- No Phone – Item 11 – BakerRipley, Inc/Rental Assistance COVID-19. Council Members Peck and Kubosh absent.

#20- GABRIELLA ROWE – 2015 Diamond Springs Dr. – 77077 – 281-900-9717 – Item Nos. 6 & 7 – ETHAN. Council Members Peck, Davis and Kubosh absent.

#21- SISTER MAMA SONYA – No Address – 832-277-1584 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Davis and Kubosh absent.

#22- GRACI GARCES – 4450 Harrisburg Blvd. – 77011 – 832-577-6658 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Council Members Davis and Kubosh absent.

Mayor Turner recognized Council Member Robinson for a Procedural Motion; Council Member Robinson moved that the rules be suspended for the purpose of adding Ms. Elvira Romo and Father Jim McGill to the bottom of the 3-Minute List of Speaker's and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Mayor Turner, Council Members Davis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

MOTION 2020-0203 ADOPTED

#23- CHRISHELLE PALAY – No Address – 281-901-0229 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Mayor Turner, Council Members Davis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

#24- MARITZA TOVAR – No Address – 253-212-8383 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Mayor Turner, Council Members Davis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

DIANA PANG – 1826 Wheeler – 77007 – 609-680-4692 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. **NOT PRESENT**

#25- ANNA ESTRADA – 801 Country Place Dr., Apt. 62 – 77079 – 832-774-0484 – Effects of the economy - **SPANISH TRANSLATION NEEDED.** Mayor Turner, Council Members Davis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

#26- ARELY ISLAS – No Address – 713-251-4606 – COVID-19. Mayor Turner, Council Members Davis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

#27- LINDA MORALES – No Address – No Phone - COVID-19. Mayor Turner, Council Members Davis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

MARIA MORALES – No Address - 713-251-4606 – COVID-19. **NOT PRESENT**

#28- MARIA LOPEZ – 738 lakewood, Apt. 24 – 77079 - 713-261-8305 – Rent help - **SPANISH TRANSLATION NEEDED.** Mayor Turner, Council Members Davis, Travis, Cisneros, Castex - Tatum, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

#29- MARIA DE LA RAMOS – 777 Basewood Dr., Apt. 148 – 77079 – 281-773-2785 – Rent help and services - **SPANISH TRANSLATION NEEDED.** Mayor Turner, Council Members Davis, Travis, Cisneros, Castex-Tatum, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

#30- ELVIRA ROMO – No Address- No Phone- COVID-19. Mayor Turner, Council Members Davis, Travis, Cisneros, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding.

#31- FATHER JIM MCGILL – No Address – No Phone – COVID-19. Mayor Turner, Council Members Davis, Travis, Cisneros, Castex-Tatum, Kubosh and Alcorn absent. Mayor Pro Tem Martin presiding

MARIANELA RAMOS - No Address - 713-251-4606 – COVID-19. **NOT PRESENT**

ANA ESTRADA – No Address - 713-251-4606 – COVID-19. **NOT PRESENT**

ALMA FRUCTYOSO - No Address - 713-251-4606 – COVID-19. **NOT PRESENT**

IRA McBRIDE – 3255 Elgin St. – 77004 – No Phone - Water company refuses to fix water bill. **NOT PRESENT**

#32- BETTY HAYNES – 13119 Cottingham St. – 77048 – 832-272-7424 – Hurricane Harvey HOAP Application. Mayor Turner, Council Members Davis, Martin, Travis, Cisneros, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

LATORIA DAVIS – 5327 Cherie Crest Ct. – 77088 – 832-506-3011 – COVID-19. **NOT PRESENT**

#33- ANN SAMPSON – Post Office Box 670963 – 77267 – 281-330-8446 - COVID-19. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

#34- JOHN HENDERSON – 990 Cypress Station Dr. Apt. #2503 – 77091 – 504-515-4662 – COVID-19. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

#35- EBUNOLUWA AKINOLA – 8313 Manchester – 77012 – 832-217-7466 - COVID-19. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

CIRILO CASTANEDA – 1117 Texas Ave. – 77002 – 832-397-7590 – Homeless in City of Houston.
NOT PRESENT

#36- JIM TUCKER – 507 Welch St. - 77006 – 301-807-9255 – Improvements in Solid Waste Management and how to save money. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

#37- VICTOR HERNANDEZ – 15355 Vantage Parkway W – 77032 – 832-885-8588 – Rent relief. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

#38- JOSEPH RENDON – Post Office Box 273402 – 77277 – 702-349-2996 – Rent relief. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

#39- MEL GREEN – 14415 E. Glen Willow Rd. – Missouri City, TX – 713-408-9975 – Rent relief. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

MARLEY ALCANTA – 1207 Cedar Post Ln. – 77055 – 346-264-3024 – Rent relief - **SPANISH TRANSLATION NEEDED. NOT PRESENT**

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

BECKY CASTILLANO – 1222 Tebar Oaks Ln. – 77055 – 346-404-6341 – Help with bills - **SPANISH TRANSLATION NEEDED. NOT PRESENT**

MARLY PUENTES – 1207 Blalock, Apt. #249 – 77045 – Help with rent - **SPANISH TRANSLATION NEEDED. NOT PRESENT**

#40- BARBARA DOLNEY – 7410 Faith Dr. – Deer Park, TX – 77536 – 713-203-4563 – Rent Relief. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum presiding.

#41- ZOE MIDDLETON – 20 N. Sampson, Suite 100 – 77003 - Item No. 11 - BakerRipley, Inc/Rental Assistance COVID-19. Mayor Turner, Council Members Davis, Martin, Travis, Cisernos, Kubosh and Alcorn absent. Vice Mayor Pro Tem Castex-Tatum 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 4:42 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 6, 2020.

For more information and details from the Speakers List, please click here:

<https://houstontx.swagit.com/play/05052020-1863>

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, May 6, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Mike Knox absent on Personal Business.

At 9:06 a.m. Mayor Turner called the meeting to order and move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated as they can see many of us are wearing our Blue ribbon and the wrist band that say "We Pray for the Police" all in memory of Houston Police Officer Jason Knox who died in a helicopter crash on Saturday. Of course, they are continuing to lift the families up, this is a special moment, Jason was an amazing young man who was proud to serve HPD Air Support Division, he doesn't know if they saw the interview that Council Member Knox had with a Reporter and his incredible strength in talking about his son. Was an incredible interview. Our hearts and thoughts go out to the Knox family and he requested a moment of silence in honor and tribute to Houston Police Officer Jason Knox.

Mayor Turner stated "God we give you thanks for the life of this young man and we continue to pray, surround and undergird his wife, children, his mother and his father and family members and let them know that Jason may no longer be with them physically, he is now wrapped in your arms. Father, that you will be there for their support everyday, and, Father help us to make sure we continue to remember Jason Knox and we provide the support to his family not for just today, not for just tomorrow, but for days, months and years to come. We put forth this prayer in his memory and in his honor, Amen."

The Family will celebrate Jason's life beginning Friday, there is a public visitation from 5 p.m. to 8 p.m. at Houston First Baptist Church, 7401 Katy Freeway and the Funeral will be Saturday May 9th at 11:00 a.m. also at Houston First Baptist Church and following the Funeral Service the full Police honors for Officer Knox will be open to the public outside the Church with the Social Distancing protocols in place.

Mayor Turner stated that the services for Former Houston State Representative Al Edwards who died last Wednesday at the age of 83, the family announced his online Memorial Services at 10

a.m. this Friday, May 8th, they can watch because it will be streamed from the Community of Faith Church followed by a procession to Austin and they will be passing by the State Capital because there is a Monument for African Americans that he started with that idea of having it done, then he will be buried in the Texas State Cemetery and ours thoughts and prayers go to his family. He was known as Mr. Juneteenth, he was very active, and he will be deeply missed. He was an Alpha so he will also be missed by his fraternity brothers.

This afternoon, the Navy-Blue Angels will honor Houston the COVID-19 Health Care Workers, First Responders and Essential Workers with a formation flight over this City. This part of the America Strong Flights taking place throughout the Country is the Nation is standing strong during this time. This is Government week to honor Government workers. He wants to celebrate and recognize the importance of the City of Houston Employees. The City of Houston will hold several events to honor its employees later this year including the BRAVO awards and Mayor Service awards luncheon.

Last week they reached an agreement with NRG Energy to move the City to 100% renewable energy sources starting in July. A major plus for the City of Houston.

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,916,021.98 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 8.35% under the original contract amount (4257-146) - **DISTRICTS C - KAMIN; E - MARTIN; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0204 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 5

2. **TEXAS PACKER AND LOADER SALES, INC dba TEXAS PACK + LOAD** for Petersen Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$3,534,343.43 - Fleet Management Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0205 ADOPTED**
3. **ORDINANCE** appropriating \$943,980.40 out of Equipment Acquisition Fund to contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for purchase of construction services for Elevator Modernization at City Hall for the General

Services Department – Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0370 ADOPTED**

4. **SOURCEWELL Formerly NATIONAL JOINT POWERS ALLIANCE** to purchase Elevator Modernization Services through the Interlocal Agreement for Cooperative Purchasing for the General Services Department - \$943,980.40 - Equipment Acquisition Consolidated Fund **This item should only be considered after passage of Item 3 above** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0206 ADOPTED**
5. **H & E EQUIPMENT SERVICES, INC** for purchase of ten (10) Okada ORV1000 Small Class Hydraulic Breakers through the Texas Local Government Purchasing Cooperative (BuyBoard) for Houston Public Works - \$111,640.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0207 ADOPTED**

ORDINANCES - NUMBERS 9 through 44

9. **ORDINANCE AMENDING CHAPTER 9, AVIATION, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the implementation and collection of a Customer Facility Charge to fund a Consolidated Rental Car Facility at William P. Hobby Airport; revisions to the range of charges for Aircraft Parking and Air Cargo Operations; the City's Regulation of Transportation Network Companies at the Airports – Was presented, all voting aye, nays none. **ORDINANCE 2020-0371 ADOPTED**
12. **ORDINANCE** approving and authorizing a perpetual, non-exclusive Blanket Easement for Natural Gas Facilities and Related Communications Facilities between City of Houston, Texas and **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY TEXAS GAS OPERATIONS**, across certain premises at Ellington Airport in Harris County, Texas - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0372 ADOPTED**
13. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **TELO MARKET #8, INC**, to convert a \$200,000.00 Repayable Loan to a \$200,000.00 Grant thereby increasing the amount of the grant and to extend the term of the restricted use period and the term of the contract - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0373 ADOPTED**
14. **ORDINANCE** approving and authorizing fifth amendment to Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise and replace the Housing Buyout Program with Property Buyout Program in the Strategic Buyout Program - **The Interim City Secretary advised Item 14 has not been received, if received during the course of the meeting, Item 14 will be considered at the end of the Agenda.**

- 15. ORDINANCE** adopting the City of Houston Hurricane Harvey Economic Development Program Guidelines for Hurricane Harvey Disaster Recovery - **The Interim City Secretary advised Item 15 has not been received, if received during the course of the meeting, Item 15 will be considered at the end of the Agenda.**
- 16. ORDINANCE** authorizing and approving an amendment to Ordinance No. 2019-265 to increase the maximum allowable amount for individual Homeowner Assistance to allow compliance with homeowner association and other neighborhood requirements and for additional bedrooms based on eligible household size and need - **The Interim City Secretary advised Item 16 has not been received, if received during the course of the meeting, Item 16 will be considered at the end of the Agenda.**
- 17. ORDINANCE** approving and authorizing substantial amendments to 2018 and 2019 Annual Action Plans submitted to the United States Department of Housing and Urban Development, including the applications and budgets for the Home Investment Partnerships (“HOME”) Program, among others, authorized Pursuant to City of Houston Ordinance No. 2018-430 passed May 23, 2018, as amended, and Ordinance No. 2019-381 passed May 22, 2019, as amended - Was presented, all voting aye, nays none. **ORDINANCE 2020-0375 ADOPTED**
- 19. ORDINANCE** approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD** and **HBT REALTY, LTD**, jointly as Landlord, and City of Houston, Texas, as Tenant, for approximately one acre of land located at 1010 Washington Avenue, Houston, Texas, for parking for the Houston Permitting Center; providing a maximum contract amount - 1 Year with four one-year options \$1,157,715.00 - Building Inspection Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0376 ADOPTED**
- 20. ORDINANCE** appropriating additional funds in the amount of \$15,815,708.00 from the following funds: \$2,050,000.00 from General Improvement Consolidated Construction Fund, \$36,000.00 from Equipment Acquisition Consolidated Fund - General Services, \$2,977,000.00 from Police Consolidated Construction Fund, \$1,631,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Police, \$1,447,000.00 from Equipment Acquisition Consolidated Fund - Police, \$1,000,000.00 from Fire Consolidated Construction Fund, \$550,000.00 from Equipment Acquisition Consolidated Fund - Fire, \$314,000.00 from the Public Health Consolidated Construction Fund, \$432,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Health, \$2,163,708.00 from the Equipment Acquisition Consolidated Fund - Health, \$275,000.00 from Public Library Consolidated Construction Fund, \$500,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Library, \$63,000.00 from Solid Waste Consolidated Construction Fund, \$661,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Solid Waste, \$450,000.00 from Parks and Recreation Dedication Fund, \$1,266,000.00 from the Parks Consolidated Construction Fund, for the Task Order and Job Order (TOC/JOC) Contracting Program for Various City Departments for FY2020 (approved by Ordinance No. 2016-0264, 2019-0391, 2019-0594, 2019-0677, 2020-0090, 2020-151, 2020-152 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0376 ADOPTED**

- 22. ORDINANCE** approving and authorizing Professional Services Contract between City of Houston, **STANTEC CONSULTING SERVICES, INC and ENSAFE, INC** for Fifth Ward and Lyons Avenue Corridor Revitalization for Houston Public Works; providing a maximum contract amount - 2 Years - \$288,000.00 Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0377 ADOPTED**
- 23. ORDINANCE** approving and authorizing contract between City of Houston and **JPMORGAN CHASE BANK, N.A.** for a Purchasing Card Program - 3 Years with two one-year options – Revenue - Was presented, all voting aye, nays none. **ORDINANCE 2020-0378 ADOPTED**
- 24. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0379 ADOPTED**
- 25. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2021 RIFLE-RESISTANT BODY ARMOR INITIATIVE GRANT**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0380 ADOPTED**
- 26. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2021 SOUTHEAST PAROLE INITIATIVE GRANT**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0381 ADOPTED**
- 27. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE FY2021 SOUTHEAST CRIME SUPPRESSION TEAM GRANT**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0382 ADOPTED**

- 28. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 SOCIAL NETWORK ANALYSIS PROJECT**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none.
ORDINANCE 2020-0383 ADOPTED
- 29. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 COMPREHENSIVE ANTI-GANG INITIATIVE GRANT**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0384 ADOPTED**
- 31. ORDINANCE** appropriating \$374,117.00 from Equipment Acquisition Consolidated Fund to Refresh Hardware and Software that have reached the end of their useful life and to assist in the Evaluation, Design, and Implementation of additional Computer Storage, Networking and Cloud Technologies due to the increased demand of implementing Technology Solutions for Public Safety Operations for the Houston Police Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0385 ADOPTED**
- 32. ORDINANCE** approving and authorizing the execution of an Interlocal Agreement between the **TEXAS ALCOHOLIC BEVERAGE COMMISSION** and City of Houston related to the Human Trafficking Rescue Alliance Task Force - 3 Years - \$60,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0386 ADOPTED**
- 33. ORDINANCE** approving and authorizing the execution of an Interlocal Agreement between **MONTGOMERY COUNTY** and City of Houston related to the Human Trafficking Rescue Alliance Task Force - 3 Years - \$75,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0387 ADOPTED**
- 34. ORDINANCE** designating a residential area in **LEAWOOD WEST SUBDIVISION** Pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, to prohibit the parking of vehicles in the front or side yards of single-family residences in such residential area - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0388 ADOPTED
- 35. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Northpark Drive Overpass Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or easements in and to twenty-nine parcels of land required for the project and situated in the Mary Owens Survey, Abstract No. 405, Montgomery County, Texas, said parcels of land being located along the north and south lines of Northpark Drive in Houston, Montgomery County, Texas; authorizing payment of the costs

of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings; ratifying a Public Improvement Development Agreement among City of Houston, Texas, Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten, City of Houston, Texas - **DISTRICT E – MARTIN** - Interim City Secretary advised that **Item 35 was pulled by the Administration and would not be considered.**

36. ORDINANCE appropriating \$357,009.75 out of Contribution for Capital Projects Fund and \$392,710.72 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge DDSRF Capital Fund; approving and authorizing first amendment to Inwood Detention Basin Interlocal Agreement (the "Agreement") between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for design and permitting of Phase 1 Inwood Forest Stormwater Detention Basin Project - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-389 ADOPTED**

41. ORDINANCE granting to **ADVANCED SUPERWASH INC, a Texas Corporation**, 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 - **FIRST READING** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0390 PASSED 1ST READING

42. ORDINANCE granting to **IMELDA MARQUEZ, dba J & M RECYCLING, a Texas Sole Proprietorship**, 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 - **FIRST READING** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0391 PASSED 1ST READING

43. ORDINANCE granting to **UNITED RENTALS (NORTH AMERICA), INC, dba RELIABLE ONSITE SERVICES, a Delaware Corporation**, 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 - **FIRST READING** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0392 PASSED 1ST READING

44. ORDINANCE No. 2020-358, passed first reading April 29, 2020
ORDINANCE granting to **HOUSTON WASTE SERVICES 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 - **SECOND READING** – Was presented, all voting aye, nays none.
PASSED 2ND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **SOFTWARE HOUSE INTERNATIONAL** for the Emergency Telehealth and Navigation Program (ETHAN²) Microsoft Software Licenses - \$231,329.00 - Grant Fund – Was presented, moved by Council Member Davis and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0207 ADOPTED**
7. **SOFTTEL** for the Emergency Telehealth and Navigation Program (ETHAN²) Software Development - \$116,000.00 - Grant Fund
This item should only be considered after passage of Item 6 above – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.
8. **AIR GAS USA LLC** for Industrial, Medical, and Specialty Gases for Various Departments - 3 Years with two one-year options - \$1,647,937.59 - General, Enterprise and Other Funds
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Martin**
10. **ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement – Was presented and **Tagged by Council Members Castex-Tatum, Plummer and Alcorn**
11. **ORDINANCE** approving and authorizing contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance for low-to-moderate-income individuals who have been affected by COVID-19; providing a maximum contract amount – Was presented,

During discussion Council Member Castex-Tatum moved to make a Motion to add June to Exhibit C of Item 11 and Seconded by Council Member Peck, Council Members Castex-Tatum and Peck voting aye, balance voting no.

MOTION 2020-0210 FAILED

Mayor Turner requested a vote on the Main Item, all voting aye, nays none. Council Members Davis and Gallegos absent. **ORDINANCE 2020-0393 ADOPTED**

18. **ORDINANCE** approving and authorizing the submission of a substantial amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants: 1) Community Development Block Grant Coronavirus (CDBG-CV) in the amount of \$14,523,741; 2) Housing Opportunities for Persons with AIDS Grant Coronavirus (HOPWA-CV) in the amount of \$1,501,211; and 3) Emergency Solutions Grants Coronavirus (ESG-CV), in the amount of \$7,252,552; to accept funds from the aforementioned Grants, if awarded; to amend the City's Citizen Participation Plan – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2020-0394 ADOPTED**

- 21. ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services Was presented, all voting aye, nays none. **ORDINANCE 2020-0395 ADOPTED**
- 30. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 VIOLENT OFFENDER INITIATIVE GRANT**; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2020-0396 ADOPTED**
- 37. ORDINANCE** approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the reconstruction of Memorial Drive from North Kirkwood Road to North Eldridge Parkway (as approved by Ordinance No. 2011-0556) - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0397 ADOPTED**
- 38. ORDINANCE** approving and authorizing Tender of Completion Contractor to City and Release Agreement for City of Houston/Homeowner Agreement for 2015 Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas 77096** (as approved by Ordinance No. 2017-0559, as amended) **DISTRICT C – KAMIN** - Was present, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0398 ADOPTED**
- 39. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project (as approved by Ordinance No. 2017-0559, as amended) - **DISTRICT C - KAMIN** **This item should only be considered after passage of Item 38 above** - Was present, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0399 ADOPTED**
- 40. ORDINANCE** appropriating \$7,716,043.76 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, appropriating \$8,586,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, appropriating \$1,138,956.24 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R CONSTRUCTION CIVIL, LLC** for Kirkwood Paving and Drainage from Buffalo Bayou to Briar Forest Drive; 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 Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, Water & Sewer System Consolidated Construction Fund **DISTRICT G - TRAVIS** - Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2020-0400 ADOPTED**

MATTERS HELD - NUMBER 45

45. ORDINANCE AMENDING SECTIONS 39-1, 39-49, 39-62, and 39-63 of the CODE of ORDINANCES, HOUSTON, TEXAS, establishing a fee for the Lease and Management of Containers for Garbage and Recyclables for Residential Units; establishing an effective date
TAGGED BY COUNCIL MEMBER KAMIN

This was Item 16 on Agenda of April 29, 2020 -Was presented,

Mayor Turner recognized Council Member Pollard for an Amendment; Council Member moved to Amend Item 45 to change effective date, (a copy of the Amendment is in the Office of the City Secretary). After a vote was called, Council Members Peck, Evans-Shabazz, Thomas, Pollard and Plummer voting aye, balance voting no. **MOTION 2020-0211 FAILED**

Mayor Turner recognized Council Member Peck for a Procedural Motion; Council Member Peck moved to delay Item 45 for a week, Council Members Peck, Evans-Shabazz, Thomas, Travis, Castex-Tatum, Kubosh and Alcorn voting aye, balance voting no.

MOTION 2020-0212 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/05052020-1863>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:15 a.m. Council Members Davis, Martin, Travis, Robinson and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary