

City Council Chamber, City Hall, Tuesday, June 9, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 9, 2020 with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Member Mike Knox absent on Personal Business.

At 2:00 p.m. Mayor Pro Tem Martin called the meeting to order and stated that Mayor Turner is at the Memorial Service for George Floyd and he gave a great speech. There are a number of Speakers that would like to speak on this topic, and he spoke some about the Executive Order that is presently being looked at by the City Attorney and he is sure when the Mayor comes he will go over all the details. A lot of things that they've been talking about these past 2 weeks are in this Executive Order.

Mayor Pro Tem Martin recognized Council Member Travis for the Invocation and he led the Pledge of Allegiance.

Mayor Pro Tem Martin requested the Interim City Secretary to Call the Roll.

ROLL CALL

Council Member Mike Knox absent on Personal Business. Mayor Turner and Council Member Kubosh absent.

Mayor Pro Tem Martin moved to call for a vote to adopt the Minutes. Council Member Castex-Tatum moved to adopt the Minutes of June 2-3, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, Tuesday's public session will be conducted virtually via Microsoft Teams a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/hvtv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 554 383 221# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. The Wednesday Council session will be conducted in person in the City Council Chamber.

Mayor Pro Tem Martin stated that we have a total of 317 minutes and 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 Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporarily or if they

are leaving completely 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 before 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 Star 6 to unmute themselves when their name is called. 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 stated regarding the Public Speakers and because we have so many they have triggered a special rule for Council and he requested Interim City Secretary to please read the rule.

Interim City Secretary stated notwithstanding the provisions of Subsection A, if the total of the time requested by speakers at any Council Meeting is greater than 150 minutes, the Mayor shall so announce, and each Speaker's time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the question time for City Council Members shall be limited to a cumulative total of one minute for each speaker.

Mayor Pro Tem Martin recognized Council Member Plummer for a Procedural Motion; Council Member Plummer moved that the rules be suspended to add Ms. Tomaro Bell to the List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Mayor Turner and Council Member Kubosh absent. Mayor Pro Tem Martin presiding.

MOTION 2020-0257 ADOPTED

At 2:10 p.m. Mayor Pro Tem Martin requested the Interim City Secretary to call the List of Speakers.

MAHA GUL - 5927 Almeda Rd. – 77004 – 424-209-5211 – Item No. 11 – Budget. **NOT PRESENT**

#1- SABINA MADLAND – 3618 Wickersham Ln. – 77027 – 713-469-1783 – Item No. 11 - Defund HPD.

#97- KARA HAGEN – 1302 W. Donovan St. – 77091 – 281-757-9741 - Item No. 11 – Budget.

#2- NADIA HUSSAIN – 2115 Runnels St., Apt. #6411 – 77003 – 281-520-9950 - Item No. 11 – Budget.

Council Member Kubosh joined the meeting.

#3- CAROLINA ENGLISH – 415 Emion Lane – 77024 – 832-455-7406 - Item No. 11 – Budget/Defund HPD

WAYNE GRANT – 6935 River Bluff Dr. – 77085 – 713-582-3492 – Item No. 11 – Budget/Police Reform. **NOT PRESENT**

#4- CLAIRE JOHNSON – 230 T.C. Jester Blvd., Apt. #246 – 77007 – 817-308-0348 - Item No. 11 – Budget.

#5- TOMARO BELL – No Address- No Phone – Budget.

#6- MALCOLM RAMEY – 6506 Bayou Crest Dr. – 77088 – 210-449-1187 - Item No. 11 - Defund HPD.

#7- LUIS HERNANDEZ – 13722 Hooper Rd. – 77047 – 832-933-7325 - Item No. 11 - Defund HPD.

ROSEANNA AL-NASHAAR – 3606 Cottage Wind Ln. – Katy, TX – 77494 – 713-378-1910 - Item No. 11 – Budget. **NOT PRESENT**

#8- SABRINA PEREZ – 2402 Caplin St. – 77026 – 832-683-9013 - Item No. 11 – Budget/Postpone.

#9- JACKIE SCHROMN – 2210 W. Dallas – 77019 – 617-866-8221 - Item No. 11 - Defund HPD.

#10- HEATHER RINGMAN – 5913 Petty St. – 77007 – 940-781-5406 - Item No. 11 - Dr. Plummer’s amendments to the budget.

#11- WILLIAM HESSER – 1803 Sea Queen Ct. – 77008 – 713-962-3899 - Item No. 11 – Budget

JOY WILLIAMS – 4800 Calhoun Rd. – 77004 – 661-330-5576 - Item No. 11 – Budget/Policing. **NOT PRESENT**

#38- SHARON MEDINA – 4800 W. 34th St., Apt. #C13 – 77092 – 346-365-7660 - Item No. 11 – Budget.

#12- SAMA’AN ASHRAWI – 16006 Snowny Hills Dr. – Cypress, TX – 77429 – 281-610-3806 - Item No. 11 – Budget.

BEVIN BIGGERS – 3613 Crane St. – 77026 – 832-640-1349 - Item No. 11 – Budget. **NOT PRESENT**

#13- SARAH CHRISMAN – 7043 Hendon Ln. – 77074 – 713-542-2426 – Item No. 11 – Budget.

#14- SUZY VILLARREAL – 1114 Adele St. – 77009 – 713-560-4026 – Item No. 11 – Budget.

#15- BRANDON RUSSELL – 4 Chelsea Blvd., Apt. #1505 – 77006 – 601-695-8946 - Item No. 11 – Budget.

#16- HEIDI ANDRADE – 8827 Beechnut, Apt. #12 - 77036 – 832-630-1423 - Item No. 11 - Defund HPD.

#98- DIANA ALEXANDER – 10238 Rothbury St. – 77043 – 832-282-8355 – Item No. 11 – Budget Amendments.

#17- SHOBUN BAILE – 2423 Park St. – 77019 – 347-439-6043 - Item No. 11 – Budget.

#18- JACQUELINE ALCANTARA – 4835 Markwood Ln. – 77053 – 832-798-8543 - Item No. 11 – Budget.

BRITTANY CHARTRAND – 21435 Park Bend Dr. – Katy, TX – 77450 – 832-622-5524 - Item No. 11 – Budget. **NOT PRESENT**

RANDALL BARNES – No Address – No Phone – Item No. 11 – Budget/Police reform. **NOT PRESENT**

#19- RIECE HARRIS – 255 Assay St. – 77044 – 346-290-4746 – Item No. 11 – Budget/Police reform.

MAYA WHITE – 1814 Quail Grove Ln. – Missouri City, TX – 77459 – 346-227-0426 – Item No. 11 - HPD Budget/Police concerns. **NOT PRESENT**

#20- RACHEL GORDON – 15102 Bronze Bay Ct. – 77059 - 713-882-5738 - Item No. 11 – Budget.

SARAH WATSON – 1914 McDuffie St. – 77019 – 650-815-8942 - Item No. 11 – Budget/Postpone. **NOT PRESENT**

#21- ANDREW GRIZZLE – 216 Edgewood – 77011 – 713-446-9495 - Item No. 11 – Budget.

KEVIN McCARTHY – 3399 Maroneal St. – 713-828-6125 - Item No. 11 – Budget/Policing. **NOT PRESENT**

#22- JOY DAVIS – No Address – 832-207-2467 - Item No. 11 - Dr. Plummer's amendments to the budget.

#99- CARLOS LOPEZ – 4139 Nathans Park Place – 77053 – 713-898-5862 – Item No. 11 - Defund HPD.

McKENZIE ROBERTS – 510 Richmond Ave. – 77006 – 281-222-5544 - Item No. 11 – Budget. **NOT PRESENT**

#23- RAQUEL RAMIREZ – 3222 Cedar Hill Ln. – 832-679-6363 - Item No. 11 – Budget.

#24- KERMIT BREWSTER – 2122 Bridge Meadow Ln. – Katy, TX – 77479 – 832-294-3012 – Item No. 11 – Budget/Police reform.

#48- RUTH KRAVETZ – 619 E. 11 ½ St. – 77008 – 832-888-8389 - Item No. 11 – Budget/Policing.

#25- AUSTIN BREIER – 706 Gale St. – 77009 – 503-806-7729 - Item No. 11 – Budget.

#26- BRICE PHILLIPS – 11300 Regency Green Dr. – Cypress, TX – 77429 – 281-217-1609 - Item No. 11 – Budget.

#27- ALEJANDRO MENDOZA – 807 Nevada St. – South Houston, TX – 77587 – 832-588-4233 - Item No. 11 - Defund HPD.

ANDREW COBB – No Address – 713-401-4785 - Item No. 11 – Budget. **NOT PRESENT**

#28- JAZMINE WILKINS – 1802 Strongs Ct. – 77449 – 832-477-5451 - Item No. 11 - Defund HPD.

ADRIANE PRUETT – 3790 Center St. – 77008 – 832-829-4274 -Item No. 11 – Budget/Police reform. **NOT PRESENT**

ANNALICE SANDIERO – 4610 Allison Rd. – 77048 – 281-492-4447 - Item No. 11 - Defund HPD. **NOT PRESENT**

#29- JASON OLIVER – 2100 Winrock Blvd. – 77057 – 313-574-3335 - Item No. 11 - Defund HPD.

BRENTON FOUST – 3311 Yupon , Apt. #614 – 77006 – 409-767-1630 - Item No. 11 – Budget. **NOT PRESENT**

#30- ESTHER ARGUETA – 7511 Magnolia St. – 77023 – 832-372-8525 - Item No. 11 – Budget/HPD.

#31- GRISELDA ARREDONDO – 14100 Del Papa – 77047 – 832-814-9975 - Item No. 11 - Defund HPD.

#32- KRISTIAN CABALLERO – 1609 Shoal Creek Blvd. – Austin, TX – 78701 – 512-758-1973 – Item No. 11 – Budget/Police Reform.

#33- MARISSA MADSEN – 2400 Westheimer, Apt. #217W – 77098 – 281-639-2971 – Item No. 11 – Defund HPD.

#34- HARRY PERALEZ – 6923 Emerald Pool Ln – Spring, TX - 77379 – 832-257-2173 - Item No. 11 – Budget.

#35- MICHELLE VICTORIA – 4021 Woodfox St. – 77025 – 713-371-7772 - Item No. 11 – Budget/HPD.

#36- ALEX THRIFT – 1518 Wirt Rd., Apt. #8 – 77055 – 936-648-7566 – Item No. 11 – Budget.

#37- DIANNA WILLIAMS – 12810 Hidden Castle Dr. – 77015 – 281-435-4143 – Item No. 11 - HPD Budget.

#39- LINDSEY BARTLETT – 327 W. 34th St. – 77018 – 713-398-6833 - Item No. 11 – Budget.

#40- JALIL CANTARERO – 2218 W. 18th St., Apt. #26 – 77008 – 704-584-8369 – Item No. 11 - HPD Budget

#41- MATTHEW MALIEL - 910 Aurora St. – 77009 – 973-462-5120 – Item No. 11 - Dr. Plummer's amendments to the budget.

#42- ALAN DELEON – 1114 Sulphur St. – 77034 – 832-490-9507 – Item No. 11 - Dr. Plummer's amendments to the budget.

KARINA REVUELTA – 16326 Thistleleglen Dr. – 77095 – 346-400-7607 - Item No. 11 – Budget.
NOT PRESENT

#43- SHADIA AL-SHAFEI – 1827 Colquitt St. – 77098 – 774-571-4466 - Item No. 11 – Budget.

#44- EBONY EATMON – 8847 Donley Dr. – 77088 – 713-504-3706 – Item No. 11 - Dr. Plummer's amendments to the budget.

#45- CHERYL DAWSON – 5701 Wipprecht St. – 77026 – 832-265-2073 - Item No. 11 - HPD Budget.

#46- CHARLOTTE ROBERTS – 107 Altic St. – 77011 – 413-320-7227 - Item No. 11 - HPD Budget.

KAYLAE KNOWLES – 1419 Hyde Park Blvd., Apt. 18 – 77006 – 346-773-1379 - Item No. 11 - HPD Budget. **NOT PRESENT**

#47- JOSEPH SAY – 750 Town and Country Blvd. – 77024 – 832-630-8517 - Item No. 11 – Budget.

#49- DONA MURPHEY – 3835 Hanberry Ln. – Pearland, TX – 77584 – 713-459-0450 - Item No. 11 – Budget.

#50- TABATHA TATE – 13707 Brighton Park Dr. – 77044 – 281-253-3477 – Item No. 11 - Police reform/HPD budget.

#51- DOMINI BRYANT – 4410 Westheimer Rd. – 77027 – 832-559-0274 – Item No. 11 - Police reform/HPD Budget.

#52- RUBEN VARGAS – 9806 Southport Dr. – 77089 – 832-659-6674 - Item No. 11 - Budget

#53- SONJA NARRETT – 910 Aurora St. – 77009 – 845-304-6783 - Item No. 11 - Dr. Plummer's amendments to the budget

#54- ANA TUAZON – 1203 Bartlett St., Apt. #6 – 77006 – 503-473-5895 - Item No. 11 – Budget.

#55- KEVIN ENGLISH – 4800 W. 34th St. – 713-582-7082 - Item No. 11 – Budget.

#100- HINA UBBIN – 4400 Calhoun Rd. – 77204 – 281-902-6768 - Item No. 11 – Budget.

#56- THUAN NGUYEN – 12202 Fairpoint Dr. – 77099 – 832-929-6911 - Item No. 11 – Budget.

#57- KATHERINE FISHER – 2727 W. 18th St. – 467-7708 – 936-697-9821 - Item No. 11 - HPD Budget

#58- AMATULLAH CONTRACTOR – 6015 Piney Knoll Ct. – 77049 – 832-566-5235 - Item No. 11 - Dr. Plummer's amendments to the budget.

#59- DEVIN BRANCH – 2620 Rosewood St., Apt. #1 – 77004 – 832-705-2291 - Item No. 11 – Budget.

#60- ISIS BERRUETE – 3810 Debeney Dr. – 77039 – 832-744-8555 - Item No. 11 – Budget.

#61- ALINDA MAC – 2615 Cardinal Dr. – Humble, TX – 77396 – 346-600-1317 – Item No. 11 - Defund HPD.

#62- BAIYINAH ABDULLAH – 7239 Belfort Park – 77047 – 832-732-4968 - Item No. 11 – Budget.

#63- MONIQUE JOSEPH – 907 Bolton Dr. – Missouri City, TX – 77489 – 281-704-8520 - Item No. 11 – Budget.

#64- MILKA ZERE – 4041 Silverwood Dr. – 77025 – 713-820-5115 - Item No. 11 – Budget.

#65- HARINI BALKRISHINAN – 2422 Crosmill Ln. – 77450 – 832-952-7943 - Item No. 11 – Budget.

#66- MAGEN SPARKS – 1503 Roy St. – 77007 – 832-528-8998 - Item No. 11 - HPD Budget.

BIANCA WESTRUP – 6143 - Cavanaugh St. – 77021 – 956-793-9638 - Item No. 11 - Defund HPD. **NOT PRESENT**

#67- ONJHENEY WARREN – 5952 Kansas St. – 77007 – 210-584-2229 - Item No. 11 - Defund HPD.

#68- CARMEN IVONNE – 4922 Rusk St. – 77023 – 832-244-4864 - Item No. 11 - Budget

#69- NAIYOLIS PALOMO – 875 N. Eldridge Pkwy., Apt. #318 – 77079 – 832-820-5200 - Item No. 11 – Budget.

#70- CANDICE D'MEZA – 3620 Southmore Blvd. – 77004 – No Phone - Item No. 11 – Budget/Postpone.

#71- MIYANI CLARK – 619 E. 11th St. – 77008 – 832-933-7286 – Item No. 11 – Defund HPD.

CYNTHIA STRAHAN - 7447 N. Wayside Dr., Apt. #5105 – 77028 - 713-933-8953 HomeTown Apartment Managers. **NOT PRESENT**

#72- KATY JEWETT – 1725 Main St., Apt. #716 – 77002 - 713-518-3102 – Removing the Confederate Monuments in Houston.

CHER DAWSON – 8610 Woodlyn Rd. – 77028 - 832-398-5922 – Police Brutality. **NOT PRESENT**

#73- GEORGIA CHARLES – 7447 N. Wayside Dr., Apt. #2303 – 77028 – 832-545-0430 - HomeTown Apartment Managers.

#74- JACOB BRISSEE – No Address – 281-620-7265 – Release of video from Officer involved shootings

LAURA MATHUS – 2806 Rolling Glen Dr. – Spring, TX – 77373 – 281-825-9589 – Reducing police violence. **NOT PRESENT**

TOWANA BRYANT – No Address – 281-431-0011– Open Records/PWE. **NOT PRESENT**

STEPHANIE NJURURI – 15430 Cabildo – 77083 – 832-428-0079 – Systematic change. **NOT PRESENT**

EDDISON TITUS – 1915 Augusta Dr., Apt. #35 – 77057 – 281-772-5622 – Houston Area Electronic Medical Record. **NOT PRESENT**

#75- BECKY THOMAS – 7447 N. Wayside Dr., Apt. #5101 – 77028 – 281-206-3721 – HomeTown Apartment Managers.

#76- JAMES MITCHELL – 7447 N. Wayside Dr., Apt. #5105 – 77028 - 832-367-6971 – HomeTown Apartment Managers.

TIMOTHY GREENE, SR. – 4514 Plum Forest Rd. – 77084 – 803-707-6796 – Police Legislation/Conduct. **NOT PRESENT**

DANIELLE WILLIAMS – 6618 Broken Stone – 77084 – 469-767-5920 – Solutions to Police brutality. **NOT PRESENT**

#77- CONRAD ARY – 2112 1/2 W. Main St. – 77098 – 713-828-1447 – Holding Police accountable

MARY COURTNEY – 2730 Oakdale Ct. – Stafford, TX – 77477 – 318-779-3420 – Police Brutality. **NOT PRESENT**

#78- ERICKA BOWMAN – 3822 W. Tradition Ct. – 77082 – Policing in Houston.

#79- EDDREA McKNIGHT – 5444 Westeimer Rd., Suite 1000 – 77056 – 832-589-0508 – Mistreatment of protesters.

#80- JEREMI LEWINGS – 680 W. Sam Houston Pkwy S – 77042 – 832-525-4696 – Mistreatment of protesters over the past weekend.

#81- JESSICA BROWN – 826 Ellington St. – 77088 – 832-215-8967 – Recent protest trap.

JOSE VASQUEZ – 5200 Michaux St. – 77009 – 832-931-3228 – Houston protest trap. **NOT PRESENT**

#82- DIANDRE YOUNG – 11152 Westheimer Rd., Apt. #798 – 77042 – 832-596-9613 – Houston protest trap.

#83- KRYSTAL SMITH - 2910 Truxillo St. – 77004 – 281-825-8335 – Protesters arrest on June 2nd.

#84- ACINGOTH MABOR – 2525 Old Farm Rd., Apt. #1733 – 77063 – 507-272-0569 – Protestors arrested on last week.

#85- AMMANUEL SEMERE – 4747 Eagle Trail Dr. – 77084 – 832-231-8137 – Protest.

#86- FABIOLA HARFORD – 9123 Crescent Clover Dr. – Spring, TX – 77379 – 832-604-2519 – Safety and our Police Officers.

CAITLIN FLATTERY – No Address – No Phone – Police brutality. **NOT PRESENT**

CARL WARD – 13811 Bearwood Rd. – 77038 – 979-877-1257 – Police Policy. **NOT PRESENT**

GRACIE ARMIJO – 4924 Rusk St. – 77023 – Police Accountability. **NOT PRESENT**

#87- GERRY MONROE – 2501 Burkett St. – 77004 – 832-591-9681 – Political Corruption.

#88- JASMINE CRAWLEY – 19915 Hardsville Dr. – Spring, TX – 77388 – 832-312-1411 - Harassment from Game Warden.

#89- EDWIN CRAWLEY - 19915 Hardsville Dr. – Spring, TX – 77388 – 713-517-6615 - Harassment from Game Warden.

KRYSTAL MUHAMMAD – 2417 Riverside Dr. – 77004 – 713-261-3558 – Human Rights. **NOT PRESENT**

#90- ANGELA JOHNSON – 9706 Misty Vine Ct. – 77088 – 713-382-8125 – District B representation.

KRISHNI METIVIER – No Address – No Phone – subject not given. **NOT PRESENT**

KATIE OKHUUSEN - No Address – No Phone – subject not given. **NOT PRESENT**

DAWN LANNIN - No Address – No Phone – subject not given. **NOT PRESENT**

NIA COLBERT – 1117 Texas Ave. – 77002 – 346-339-7122 – City’s role in homeless crisis. **NOT PRESENT**

#91- CLARA GOODWIN – 5030 Kingfisher Dr. – 77035 – 832-459-6213 – Item No. 11 – Budget.

#92- AMELIE GOECKE – 127 Amundsen – 77009 – 281-804-4895 – Item No. 11 - Dr. Plummer’s amendments to the budget.

#93- KENDALL BOUSQUET – 3639 Piping Rock Ln. – 77027 – 713-498-2318 - Item No. 1 – Budget.

MARIE DECOLINE – 9401 Southwest Frwy. – 77074 – 832-954-5630 – COVID-19. **NOT PRESENT**

#94- SAM STOELPJE – 1000 Missouri St. – 77006 – 210-834-9820 - Item No. 11 - Budget for Fiscal Year 2021.

#95- SAMANTHA PISARSKI-MAY – 529 Barker Clodine Rd., Apt. #18308 – 77094 – 832-452-4357 – Item No. 11 - Dr. Plummer's amendments to the budget.

PRECIOUS AZUREE – 880 Alabama St., Apt. #249 – 77002 – 832-721-3023 – Defund Police.
NOT PRESENT

#96- ARACELY GARCIA – 723 Kiley Dr. – 77073 – 713-992-6670 - Item No. 1 – Budget.

ABHINAV KUMAR – 1612 Ridgewood St. – 77006 – 832-835-0735 - Item No. 1 – Budget. **NOT PRESENT**

At 3:56 p.m. Mayor Turner came into the meeting.

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.

Mayor Turner stated with a few closing comments, tomorrow they will proceed with the Budget and he is finalizing his Executive Order that he will be signing today which will most likely be in an hour, Council Members may stop by to view it, it will be dealing with the de-escalation requiring de-escalation before using more force, no knock warrant required by the Chief of Police, duty to intervene or intercede if another Police Officer is doing something against the law. This Executive Law goes into force once he signs it. He wants to thank all of the callers for today that give them their opinion.

At 4:56 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 10, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/06092020-2160>

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, June 10, 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, Mike Knox, David Robinson, Michael Kubosh Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:09 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to Call the Roll.

ROLL CALL

All Present

MAYOR'S REPORT

Mayor Turner stated he wanted to welcome everyone back to the City Council Chamber for this morning and we're here specifically here for the 2020-2021 City Budget. The past few weeks, we

have conducted City business online with Virtual Council Meetings because of COVID-19, we are still practicing social distancing and they tried this morning to spread everyone out in this room, as much as possible. He encourages everyone this morning to wear their mask and they are restricted this morning to no more than 10 public guests in the room at one time. There is additional seating area in the Legacy room. The plan is to return to virtual meetings next week. Yesterday, the Funeral services were held for George Floyd and he wants to thank the entire City of Houston for honoring him in a peaceful and respectful way which is what the family wanted. He knows that most of the Council Members were there and he thanked them for being present. He wants to remind everyone that we are still in a Public Health Crisis and COVID-19 is still in our communities, in fact the Houston Health Department reported 163 new cases of COVID-19 yesterday. Bringing Houston total to now 9,008 cases, Houston also has recorded 3 deaths, there were no deaths reported yesterday and that number remains at 143 and out of these 143 deaths, 34 are associated with nursing homes and 3 are associated with the County Jail. Dr. Persse has said that they have seen a slight increase in cases since re-opening. According to a report in the Houston Chronicle this morning that Texas has seen a 36% jump in COVID-19 hospitalizations since Memorial Day. He wanted to commend the Planning Department for holding the first Vision Zero Virtual Open House yesterday and it was an opportunity for the public to learn more about the City commitment to end tragic deaths here on Houston streets and they can only do that with Public awareness.

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

At 9:19 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBER 1

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

Position Two - **JONATHAN DAY**, reappointment, for a term to expire 6/30/2022

Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2023

Position Five - **DIANA PÉREZ GOMEZ**, reappointment, for a term to expire 6/30/2022

Position Six - **JAMES JOHN DONATTO, II**, reappointment, for a term to expire 6/30/22

Position Seven - **STACY METHVIN**, reappointment, for an unexpired term to expire 6/30/2023

Position Nine - **JOSEPH C. DILG**, appointment, for a term to expire 6/30/2023

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0258 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 5

2. **QUICK COURIER SERVICES, INC dba QCS LOGISTICS** for approval of spending authority for the Delivery Services of Pre-packaged Meals related to COVID-19 Pandemic for the Health Department \$500,000.00 - Grant Fund – Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0259 ADOPTED**
3. **CRR RESEARCH, INC** for approval of spending authority for purchase of Process Services for the Legal Department - \$75,000.00 - Property and Casualty Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0260 ADOPTED**
4. **WHOLESALE ELECTRIC SUPPLY COMPANY OF HOUSTON, INC** for Water Meter Equipment Enclosures for Houston Public Works - 3 Years with two one-year options - \$253,750.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0261 ADOPTED**
5. **NEW YORK BLOWER COMPANY** for purchase of Various Types and Sizes of Fans and Motors for Houston Public Works - \$1,555,860.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2020-0262 ADOPTED**

RESOLUTIONS - NUMBERS 7 through 9

7. **RESOLUTION** authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD'S** Clean Water State Revolving Fund Program – Was presented, all voting aye, nays none. **RESOLUTION 2020-0029 ADOPTED**
8. **RESOLUTION** authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD'S** State Water Implementation Fund Program - Was presented, all voting aye, nays none. **RESOLUTION 2020-0030 ADOPTED**
9. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New Hope Housing Avenue J) Series 2020 - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **RESOLUTION 2020-0031 ADOPTED**

ORDINANCES - NUMBERS 14 through 35

14. **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 2020-0484 ADOPTED**

- 15. ORDINANCE** approving and authorizing Contract Parking Agreement between **HOBBY CENTER FOUNDATION**, the Licensor, and City of Houston, Texas, the Licensee, for Five (5) Years, for use of up to 510 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - \$2,463,606.00 Central Services Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0485 ADOPTED**
- 16. ORDINANCE** appropriating \$188,000.00 out of Equipment Acquisition Consolidated Fund for purchase of IT Hardware, Software and Professional Services supporting the Court Technology Refresh Project for the Municipal Courts Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0486 ADOPTED**
- 17. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT (“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 2020-0487 ADOPTED**
- 18. 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 CRIME REDUCTION THROUGH STREET GANG INTERDICTION GRANT (“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 2020-0488 ADOPTED**
- 19. 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 HPD ACTIVE ATTACK INTEGRATED RESPONSE TRAINING GRANT (“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 2020-0489 ADOPTED**
- 20. ORDINANCE** approving and authorizing contract between City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC**, for an Enterprise License Agreement for Houston Information Technology Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$8,087,350.00 - Central Services Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0490 ADOPTED**

- 22. ORDINANCE** approving and authorizing 1) first amendment to contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) first amendment to a Library Maintenance Agreement for Print Products, between City of Houston and **WEST PUBLISHING CORPORATION, doing business as WEST, A THOMSON REUTERS BUSINESS**, for the Legal Department; amending Ordinance No. 2018-0247 to increase the maximum contract amounts of the above contracts; providing for severability - \$130,000.00 - Property & Casualty and General Funds - Was presented, all voting aye, nays none. **ORDINANCE 2020-0491 ADOPTED**
- 23. ORDINANCE** approving and authorizing first amendment to contract for Programming Services between City of Houston and **HOUSTON MEDIASOURCE** to extend the contract term and increase the maximum contract amount (Approved by Ordinance 2015-0596) - \$1,675,750.00 - State Cable TV Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0492 ADOPTED**
- 24. ORDINANCE** appropriating \$342,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing a Design Build Contract between City of Houston and **TIMES CONSTRUCTION, INC** for Design and Construction Phase Services for the Fifth Ward Multi-Service Center Renovation Project; providing funding for the Civic Art Program financed by the Public Health Consolidated Construction Fund **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0493 ADOPTED**
- 25. ORDINANCE** approving and authorizing first amendment to construction contract between City of Houston and **TEAL CONSTRUCTION COMPANY** relating to Fire Station No. 55 Replacement Project (Approved by Ordinance 2018-466); de-appropriating \$115,000.00 from Fire Consolidated Construction Fund previously appropriated for Information Technology Equipment for the Project; and appropriating \$115,000.00 from Fire Consolidated Construction Fund to the above contract - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0494 ADOPTED**
- 26. ORDINANCE** renewing the establishment of the north and south sides of the 1100 block and the north side of the 1200 block of Milford Street, within the City of Houston, Texas, as a Special Minimum Building Line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - **The Interim City Secretary advised that Item 27 has been Pulled by the Administration and will not be considered.**
- 27. ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575**, containing approximately 211.891 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0495 ADOPTED**
- 28. ORDINANCE** approving and authorizing a Memorandum of Understanding by and between the City of Houston and **IMPERIAL UTILITIES & SUSTAINABILITY, INC** to provide free utility assessments to commercial buildings and hotels within City of Houston through Houston Water's new Commercial Water Audit and H2Otel Challenge Programs - Was presented, all voting aye, nays none. **ORDINANCE 2020-0496 ADOPTED**

- 29. ORDINANCE** appropriating \$1,450,798.10 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **KALLURI GROUP, INC** for EWPP - Chlorine System Improvements (as Approved by Ordinance No. 2016-0246); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0497 ADOPTED**
- 32. ORDINANCE** appropriating \$147,520.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Woodshire Drainage and Paving Improvements (Approved by Ordinance No. 2014-0643); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0498 ADOPTED**
- 33. ORDINANCE** granting to **SP PLUS CORPORATION, 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 2020-0499 PASSED 1ST READING**
- 34. ORDINANCE** No. 2020-479, passed first reading June 3, 2020
ORDINANCE granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, 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 finding related thereto - **SECOND READING** - Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 35. ORDINANCE** No. 2020-480, passed first reading June 3, 2020
ORDINANCE granting to **FREE MAN TRANSPORTATION, 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 finding related thereto - **SECOND READING** - Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 36. ORDINANCE** No. 2020-463, passed second reading June 3, 2020
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; providing for severability and providing an effective date **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **PASSED 3RD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **CENTRAL TELEPHONE COMPANY OF TEXAS, dba CENTURYLINK** for sole source purchase of Analog Private Line Services for Various Departments - \$916,460.00 - Central Service Revolving Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0263 ADOPTED

10. **ORDINANCE** providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause – Was presented, all voting aye, nays none.

ORDINANCE 2020-0500 ADOPTED

11. **ORDINANCE** related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2021, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability. Was presented,

Mayor Turner stated that this is the Budget for all 23 Departments that covers them for the physical year, and he knows that they are all aware during the course of the year, there are things and items that come up. That are priority items and things that they believe they need to fund/budget and those matters comes up as well, that's why they try to mandate a Fund Budget to take those things into account. For example, we have done several things with Solid Waste Department and they felt they need to do more that wasn't in the initial budget and those items came to Council and the appropriation on those items. This is not a one and done type of, that doesn't mean that vote on these measures or this particular budget that they are locked out and so those items to come up and they will discuss/debate those items and they will fund those items if Council wants those items to be funded, this is no difference. He just wants people to understand that and there is flexibility within this budget. He also wanted to say that 3 months to 3 weeks ago when he submitted the budget, their situation was quite dire, they are facing a Budgetary shortfall of \$169 million dollars and it's still there. The initial Budget that he had submitted to Council in the first part of May, it included a number of things, for example, 3,000 Furloughs of City employees, that is up to 10 days in a year and costing more than \$11 million dollars. It also required for not moving forward with Fire and Police candidate classes, that cost about \$15 million dollars a year and they have done those classes ever since he has been year because there is a shortage of Police Officers for this City. Then it called for utilizing the entire amount of their Stabilization fund which and which brings it down to \$0.00. they did receive the Federal Care Funding for COVID-19 of about \$404 million dollars to be exact but they can't use those funds to fill in the Budget Short Fall. The Federal Government issued some Federal Guidelines and they said certain things, if you have taken your employees and redeployed them to combat or address COVID-19, they can use that money they have received from that \$404 million dollars.

Note: For more detailed information relating to items on the Matrix for the 2020-2021 Budget Amendments please click here:

<https://www.houstontx.gov/citysec/agenda/2021budgetmatrix.html>.

Mayor Turner requested a vote on the 2020-2021 Budget as Amended, all voting aye, nays none.
ORDINANCE 2020-0502 ADOPTED AS AMENDED

12. ORDINANCE ratifying the adoption of the Fiscal Year 2021 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2020; setting an effective date
This item should only be considered after passage of Item 11 above – Was presented, all voting aye, nays none. **ORDINANCE 2020-0502 ADOPTED**

13. 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 2020-0503 ADOPTED

21. ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **J.R. JONES ROOFING INC** for Roof Repair and Replacement Services; providing a maximum contract amount 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds Was presented, Council Member Pollard voting no, balance voting aye. Council Members Kubosh and Alcorn absent. **ORDINANCE 2020-0504 ADOPTED**

31. ORDINANCE appropriating \$110,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to a Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY19 Local Drainage Project Work Order Design Contract 5 (Approved by Ordinance No. 2019-0641); 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. Council Members Gallegos and Kubosh absent.
ORDINANCE 2020-0505 ADOPTED

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. MOTION TO SET A DATE not less than seven days from June 10, 2020, to receive nominations for appointments or reappointments to Positions Five and Seven of the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0302 ADOPTED**

MATTERS HELD - NUMBERS 37 and 38

37. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021
- Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021
- Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021
- Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021
- Position Five - **ANNES JENSEN**, appointment, for a term to expire 6/1/2021
- Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021
- Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023
- Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023
- Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023
- Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023
- Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023
- Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023

TAGGED BY COUNCIL MEMBERS THOMAS and POLLARD

This was Item 4 on Agenda of June 3, 2020

Was presented, Council Member Pollard moved to Refer Item 37 back to the Administration and Seconded by Council Member Knox, all voting aye, nays none. Council Members Gallegos and Kubosh absent. **MOTION 2020-0303 ADOPTED**

38. ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

TAGGED BY COUNCIL MEMBERS DAVIS, ROBINSON and ALCORN

This was Item 18 on Agenda of June 3, 2020 – Was presented, Council Member Kamin moved to delay Item 38 for 3 weeks and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos, Kubosh and Plummer absent.

MOTION 2020-0304 ADOPTED

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 3:37 p.m. Council Members Davis, Travis, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, Interim City Secretary