

City Council Chamber, City Hall, Tuesday, June 16, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 16, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Dave Martin, Carolyn Evans-Shabazz, Tiffany Thomas, 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 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 out this afternoon attending the Funeral for Dr. Thomas Freeman as may know that Mayor Turner and Dr. Freeman knew each other very well and he was the Debate Coach for Texas Southern University.

Mayor Pro Tem Martin recognized Council Member Cisneros for the Invocation and she introduced Reverend Ray Mackey (Bella Vista Missionary Baptist Church) for the Invocation, after which she led the Pledge of Allegiance.

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

ROLL CALL

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

Mayor Pro Tem Martin moved to call for a vote to delay the Minutes. Council Member Castex -Tatum moved to delay the Minutes of June 9-10, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 584 288 587# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 654 394 06#, however no public input will be allowed.

Mayor Pro Tem Martin stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the 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 temporary 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 recognized Council Member Evans-Shabazz for a Procedural Motion; Council Member Evans- Shabazz moved that the rules be suspended for the purpose of moving Shawn Thierry to the top of the Speakers list for 3 minutes and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0305 ADOPTED**

2:11 p.m. Mayor Pro Tem Martin requested the Interim City Secretary to call the List of Speakers.

#1- GRACIELA SAENZ - 1108 Hackney St. – 77023 – 281-888-4409 – Removal of Confederate Statues and Christopher Columbus

#2- CHANEL KYLES – 7810 Autumn Hollow Ln. – 77041 – 713-384-4266 – Protecting public against Police brutality.

RICHARD RODRIGUEZ – 4210 Parkcrest Dr. – 77036 – 832-660-5659 – Civil War Statues.
NOT PRESENT

AL CASTILLO – 1108 Hackney St. – 77023 – 832-455-1867 – Removal of Confederate Statues and Christopher Columbus. **NOT PRESENT**

#6- GRACIELA SAENZ - 1108 Hackney St. – 77023 – 281-888-4409 – Removal of Confederate Statues and Christopher Columbus.

#3- MELODY WALSH – 2406 Columbia St. – 77008 – 832-830-6737 – Removal of Christopher Columbus Statue.

#4- NELLY FRAGA – 5501 Brady St. – 77011 – 713-923-5594 - Removal of Christopher Columbus Statue.

#5- YOLANDA VELASQUEZ – 1005 S. Shepherd Dr. – 77019 – 713-597-1179 - Removal of Christopher Columbus Statue.

TOY BRANDO HALSEY – 3819 Westerman St. – 77005 – 713-443-6800 - Removal of Christopher Columbus Statue. **NOT PRESENT**

#8- ROSE BREWER – 2407 Lazybrook Dr. – 77008 – 713-504-0855 - Removal of Christopher Columbus Statue.

#7- MARIA ROCHA – 3303 W. Greenridge Dr., Apt. #41 – 77057 – 281-686-9131 - Removal of Christopher Columbus Statue.

#9- ANA HNAT – 3010 Royal Oak Crest – 77082 - 346-932-7888 - Removal of Christopher Columbus Statue.

#10- MANNY SEMERE – 4747 Eagle Trail – 77084 – 832-231-8137 – Budget.

#15- BRANDON BURKHALTER – 17207 Meadow Heights Dr. – 77095 – 832-277-3951 – Budget.

#11- TREVOR CARROLL – 17207 Meadow Height Dr. – 77095 – 281-813-2276 – Budget.

#12- TATCHO MINDIOLA – 4388 Fiesta Ln. – 77004 – 713-443-9578 - Removal of Christopher Columbus Statue.

#13- LOCINDA LANDRY – 17418 Bullis Gap Dr. – Hockley, TX – 77447 – 281-686-1468 - Removal of Christopher Columbus Statue.

#14- LAUREN PRICE – 2201 Driscoll St. – 77019 – 772-485-2635 - Removal of Christopher Columbus Statue.

AL MALDONADO – 8203 Glencrest St. – 77061 – 281-451-8757 - Removal of Christopher Columbus Statue. **NOT PRESENT**

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

DEMETRIA SMITH – 2500 Old Farm Rd. – 77063 – 832-671-9712 – HomeTown eviction retaliation. **NOT PRESENT**

CAMMER HARGROVE – 7447 N. Wayside, Apt. #5106 – 77028 – 713-344-7597 – Complaint on HomeTown Apartments. **NOT PRESENT**

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

#16- TIFFANY HILL – 601 Sawyer, Suite 200 – 77007 – 713-510-3568 – Treatment of protestors/Moving forward.

OLGA GARCIA – 2151 South Shaver St., Apt. 42 – Pasadena, TX – 77502 – 832-661-0399 – Police brutality. **NOT PRESENT**

IVARY LYONS – 7210 Foxwalk Ln. – Humble, TX – 77338 – 832-971-6553 – Black Lives really do matter. **NOT PRESENT**

#17- RANEY MASSEI – 812 Welch St. – 77006 – 713-469-2579 – Budget & HPD.

#18- TIMOTHY GREEN – 4514 Plum Forest Rd. – 77085 – 803-707-6796 – Police procedures.

J. D. GARNIER – 18522 Arlan Lake Dr. – Spring, TX – 77388 – 713-376-8367 – Police reform.
NOT PRESENT

#19- SPENCER FARWELL, JR. – 974 Dolly Wright St. – 77088 – 281-258-9975 – Mole in apartment.

At 3:17 p.m. Mayor Turner came into the meeting.

MICHELLE WILLIAMS – 1303 Gears Rd., Apt. #420 – 77027 – 713-377-377-4006 – Aware of Senate Bill 1663/Moving Confederate Statues. **NOT PRESENT**

#20- TONY DIAZ – 419 Lovett Blvd. – 77006 – 713-867-8943 – Removal of Christopher Columbus Statue.

MISTER McKINNEY – No Address – 713-364-8674 – Removal of Christopher Columbus Statue. **NOT PRESENT**

DOROTHY CARAM – 2603 Glen Haven Blvd. – 77025 – 713-665-5398 – Removal of Statues throughout the City. **NOT PRESENT**

#21- SERGIO LIRA – 7001 Sloan St. – 77087 – 832-541-6130 – Removal of Christopher Columbus Statue from Bell Park.

#22- JAVIER PEREZ - 7627 Hirsch Rd. – 77016 – 713-628-2454 – Removal of Confederate Statue and Christopher Columbus.

#34- BIANCA RAINFLOWER – 737 W. 21st – 77008 – 713-449-1022 – Removal of Christopher Columbus Statue.

#23- MAURICIO TURRUBIARTES III – 5926 Butterfly Circle – Pasadena, TX – 77505 – 281-707-8482 – Removal of Christopher Columbus Statue.

#24- TARA TAYLOR – 7105 Old Katy Rd., Apt. #2114 – 713-371-8492 - Removal of Christopher Columbus Statue

#25- KIM VILLARREAL – 1243 Gibson Crossing Way – 77067 – 832-596-1019 - Removal of Christopher Columbus Statue

#26- BRYAN PARRAS – 5201 Plum Dr. – 77087 – 713-303-5811 - Removal of Christopher Columbus Statue.

#27- JESUS ESPARZA – 15314 Bonita Springs Dr. – 77083 – 210-381-3831 - Removal of Christopher Columbus Statue.

CESAR ESPINOSA – 6610 Harwin, Apt. #214 – 832-512-3733 - Removal of Christopher Columbus Statue. **NOT PRESENT**

LAURIE SCHULTZ – 11002 Hammerly Blvd., Apt. #233 – 77043 – 281-709-8783 – Food Truck illegally parked in 11000 Block of Hammerly. **NOT PRESENT**

#28- MAYDIA FREELOW-WALKER – No Address – 936-249-3690 – Premature injustice by HISD

#29- GLENN JUDKINS – 8110 Hevekiah Ln. – 77088 – 409-351-7764 – No follow-up regarding home repairs due to Hurricane Harvey.

#32- MARIE DECOLINE – 9401 Southwest Frwy. – 77074 – 832-954-5630 – COVID-19.

#31- ARACELY GARCIA – 723 Kiley Dr. – 77073 – 713-992-6670 – City Budget.

#33- JEREMY LEWINGS – 680 W. Sam Houston Parkway South – 77042 – 832-525-4696 – Budget/Treatment of protestors.

At 3:55 p.m. Mayor Turner and Council Member Davis left 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.

At 4:18 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 17, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/06162020-2180>

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 17, 2020 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, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present. Council Member Abbie Kamin absent on Personal Business.

At 9:03 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 this is a virtual meeting using Microsoft Team and a quick couple of procedures for the Council Members. This morning, Mayor Turner asked Marvin Odum to come before them to give them an update on the Cares Funding, however, he was on an International Call and when he is finished with this call then his plan is to go to him which he thinks it's going to be around 10:00 a.m., so he is starting the Mayor's Report and he is making it brief and his Mayor's Report was going to be on Marvin's presentation. Then answer any questions or take

any comments from the Council Members. Mayor Turner stated he just wanted to give an update on where they stand.

Mayor Turner stated that in the terms of the Mayor's Report the cases of COVID-19 in the City of Houston has blown up and all over the State of Texas. Again, they want to remind people to put on their mask or face covering and the social distancing and proper hygiene. It's very important as they move forward in the year. We were doing very well at the end of April and going into May. He wants to encourage people to mask up! This week is going to be Juneteenth weekend and he wants to continue to recognize former Representative Al Edwards who passed away a few months ago. He is known as the father of Juneteenth and Juneteenth will be on Friday. That's when General Grant was down in Galveston with the Proclamation that was signed by Abraham Lincoln in telling African Americans that they are free. Many of those individuals left Galveston and came down the Gulf Freeway and landed in Freedman's Town, which is referred to as 4th Ward which now many people refer to it as Midtown, and many went throughout the City and State. In the last 10 years in Acres Homes, known as the Four/Four, their Juneteenth parade will not take place this year because of COVID-19, but he knows that people will be celebrating in their own way. The spirit of Juneteenth will have a greater meaning this year. This is also Father's Day weekend and they want to give a special shout out to every Father.

At 9:17 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBER 1

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS** for a term to expire June 30, 2023:
 - Position One - **MICHAEL DISHBERGER**, appointment
 - Position Two - **SANJAY KALAVAR**, appointment
 - Position Six - **JIM POSTL**, reappointment
 - Position Seven - **JILL JEWETT**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0306 ADOPTED**

ACCEPT WORK - NUMBERS 4 through 8

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$904,709.89 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal 8.54% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; C- KAMIN; D - EVANS-SHABAZZ; G - TRAVIS; H - CISNEROS; I - GALLEGOS and**

K - CASTEX-TATUM - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0307 ADOPTED

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$718,111.07 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 11.53% under the original contract amount (4277-84) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; 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. **MOTION 2020-0308 ADOPTED**

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,383,116.88 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.22% over the original contract amount and under the 5% contingency (4257-151) - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0309 ADOPTED**

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,332,316.80, and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.86% under the original contract amount (4257-147) - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0310 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$151,896.56 and acceptance of work on contract with **PERSONAL CARE, INC dba DEWALT CONSTRUCTION COMPANY** for Work Order Clearing and Grubbing - 42.68% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; E - MARTIN; 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. **MOTION 2020-0311 ADOPTED**

RESOLUTIONS - NUMBER 11

11. **RESOLUTION** amending Resolution No. 2018-0017, a resolution approving the City of Houston's request for the Texas Department of Transportation to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace existing Deficient 1 Span Bridge at Baca Street at HCFCD - **DISTRICTS E - MARTIN and I - GALLEGOS** - Was presented, all voting aye, nays none. **RESOLUTION 2020-0032 ADOPTED**

ORDINANCES - NUMBERS 12 through 50

12. **ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Radio Equipment and Tower Insurance \$382,424.00 - Property and Casualty Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0506 ADOPTED**
13. **ORDINANCE** relating to the Retail Gas Utility Tariff and Rates of **SIENERGY, L.P.**; approving SiEnergy, L.P.'S Tariff; setting SiEnergy, L.P.'s Rates and Rate Schedules - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0507 ADOPTED**
14. **ORDINANCE** approving and authorizing a Subrecipient Agreement between City of Houston and **SER JOBS FOR PROGRESS OF THE TEXAS GULF COAST INC** to provide \$1,375,000.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Job Readiness Training, Occupational Training, Career Coaching, financial Literacy and Education to low-to-moderate income persons - Was presented, all voting aye, nays none. **ORDINANCE 2020-0508 ADOPTED**
16. **ORDINANCE** approving and authorizing a Loan Agreement between City of Houston and **AVENUE GALE WINDS LLC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the rehabilitation of **The Gale Winds Apartments**, a 18-unit multifamily affordable rental housing community, located in the vicinity of 5005 Irvington Boulevard, Houston, Texas \$1,650,000.00 - Grant Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0509 ADOPTED**
17. **ORDINANCE** approving and authorizing a Subrecipient Agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC d/b/a VILLAGE LEARNING & ACHIEVEMENT CENTER** to provide \$504,837.50 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities, providing Vocational Training and Supportive Employment Services for individuals with intellectual and/or development disabilities, to low- and moderate-income persons who reside in Houston - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0510 ADOPTED**
18. **ORDINANCE** approving and authorizing second amendment to Loan Agreement between City of Houston and **100 VICTORY, L.P.**, to permit a 100-unit multi-family affordable housing property, located in Houston, Texas near 100 Victory Street, to convert from Section 9 Public Housing Operating Subsidies to Section 8 Project-Based Vouchers - **DISTRICT C - KAMIN** **The Interim City Secretary advised that Item 18 has been Pulled by the Administration and will not be considered.**

19. **ORDINANCE** authorizing a substantial amendment to the 2019 Annual Action Plan, as amended, including the application and budget for the Community Development Block Grant Coronavirus (CDBG-CV) Program - \$372,224.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0511 ADOPTED**
20. **ORDINANCE** appropriating funds in the amount of \$981,645.58 out of Contributed Capital Project Fund for Repairs at 2903 Jensen Drive - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0512 ADOPTED**
22. **ORDINANCE** to appropriate \$250,000.00 out of Equipment Acquisition Consolidated Fund to the Task Order and Job Order Contracting Program for Security Upgrades for the Houston Fire Department (Approved by Ordinance Nos. 2016-0264; 2019-0391; 2019-0677; 2020-0090) - **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0513 ADOPTED**
25. **ORDINANCE** amending Ordinance No. 2020-0031 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **ENVIRONMENTAL DEFENSE FUND INCORPORATED** for Benzene Air Quality Management Project for the Houston Health Department - \$145,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0514 ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2020-0030 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for Benzene Air Quality Management Project for the Houston Health Department \$50,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0515 ADOPTED**
27. **ORDINANCE** approving and authorizing the award and execution of contracts to perform Lead-Based Paint, Asbestos, Mold, Acoustical, and Phase I/II Environmental Inspections, Surveys, and Geotechnical Services on single family homes with three companies, **SEPARATION SYSTEM CONSULTANTS, INC, TERRAIN SOLUTIONS, INC, and TETRA TECH, INC,** from previously appropriated TIRZ Affordable Housing Funds; providing a maximum contract amount - 3 Years with two-one-year options \$1,000,000.00 TIRZ Affordable Housing Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0516 ADOPTED**
28. **ORDINANCE** amending Ordinance No. 2019-0856 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based Services ("FRONTLINES") Project for the Houston Health Department - \$38,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0517 ADOPTED**
30. **ORDINANCE** consenting to the creation of **LIBERTY GRAND MUNICIPAL UTILITY DISTRICT NO. 1**, containing approximately 815 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities - Was presented, all voting aye, nays none. **ORDINANCE 2020-0518 ADOPTED**

31. **ORDINANCE** consenting to the addition of 5.851 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0519 ADOPTED**
32. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575**, containing approximately 211.891 acres of land within the corporate limits of the City of Houston, Texas; authorizing the district to issue bonds - **DISTRICT D – EVANS - SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0520 ADOPTED**
33. **ORDINANCE** appropriating \$165,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract 6 (Approved by Ordinance No. 2019-0430); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-0521 ADOPTED**
34. **ORDINANCE** appropriating \$123,102.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Little York, Courtlandt Meadows and York Meadows Drainage and Paving (as Approved by Ordinance No. 2014-0550); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0522 ADOPTED**
35. **ORDINANCE** appropriating \$4,590,560.53 out of Metro Projects Construction DDSRF awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order FY-2019 B; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - Was presented, all voting aye, nays none. **ORDINANCE 2020-0523 ADOPTED**
36. **ORDINANCE** appropriating \$1,993,921.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0524 ADOPTED**
37. **ORDINANCE** appropriating \$5,315,295.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for

engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0525 ADOPTED**

38. **ORDINANCE** appropriating \$5,051,421.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0526 ADOPTED**

39. **ORDINANCE** authorizing the transfer of \$14,752,691.66 from the NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$19,821,228.33 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$930,580.01 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along City Easements from Aldine Westfield Road to Willis Street; 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. **ORDINANCE 2020-0527 ADOPTED**

40. **ORDINANCE** appropriating \$3,147,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Various Sites; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - KAMIN; B - DAVIS; F - THOMAS; G - TRAVIS and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0528 ADOPTED**

41. **ORDINANCE** appropriating \$22,789,246.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Chelford City Diversion Package No. 1; setting a deadline for all bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0529 ADOPTED**

42. **ORDINANCE** appropriating \$4,917,358.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and

delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0530 ADOPTED

43. **ORDINANCE** appropriating \$5,398,619.00 out of Dedicated Drainage and Street Renewal Capital Fund—Ad Valorem Tax and \$1,532,881.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for West Bellfort Paving and Drainage: South Wilcrest to US 59; 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 Dedicated Drainage and Street Renewal Capital Fund—Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0531 ADOPTED**
44. **ORDINANCE** appropriating \$9,890,834.00 out of Dedicated Drainage and Street Renewal Capital Fund—Drainage Charge and \$1,777,400.00 out of Water and Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Woodshire Drainage and Paving Improvements Subproject 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 Dedicated Drainage and Street Renewal Capital Fund—Drainage Charge and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0532 ADOPTED
45. **ORDINANCE** granting to **ADVANCED ECOSYSTEM SERVICES, 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; and making certain finding related thereto - **FIRST READING** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0533 PASSED 1ST READING**
46. **ORDINANCE** granting to **BCAC UNDERGROUND, 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, 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 2020-0534 PASSED 1ST READING
47. **ORDINANCE** granting to **CCJC ENTERPRISES, INC, dba REDBOX PLUS NORTH/NORTHEAST HOUSTON, 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; and making certain findings

related thereto - **FIRST READING** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0535 PASSED 1ST READING**

48. **ORDINANCE** No. 2020-499, passed first reading June 10, 2020
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 findings thereto - **SECOND READING** - Was presented, all voting aye, nays none.
PASSED 2ND READING
49. **ORDINANCE** No. 2020-479, passed second reading June 10, 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 findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none.
PASSED 3RD AND FINAL READING
50. **ORDINANCE** No. 2020-480, passed second reading June 10, 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 findings related thereto - **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

2. **RECOMMENDATION** from Director Houston Public Works for approval of the installation of Permanent Traffic Control Devices to Mitigate Speeding and Cut-Through Traffic in Various Neighborhoods - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHAZAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; 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. **MOTION 2020-0312 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,440,558.31 and acceptance of work on contract with **RESICOM, INC** for Water Main Replacement in Richmond Area - 1.01% over the original contract amount - **DISTRICT G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0313 ADOPTED**
9. **HOUSTON FREIGHTLINER, INC** for approval of payment for Emergency purchase of two (2) Cabs & Chassis Mounted with Rear Loader Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Fleet Management Department on behalf of Solid Waste Management Department - \$380,606.00

Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0314 ADOPTED**

10. **CALDWELL COUNTRY CHEVROLET** for approval of payment for Emergency purchase of six (6) Pick-Up Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Solid Waste Management Department - \$161,080.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0315 ADOPTED**

15. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **LONE STAR HOUSING AND COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Scott Street Lofts, a 123-unit senior multifamily affordable rental housing community, located in the vicinity of 1320 Scott Street, Houston, Texas - \$14,500,000.00 - Grant Fund - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0536 ADOPTED**

21. **ORDINANCE** appropriating additional funds in the amount of \$14,507,750.00 from Public Library Consolidated Construction Fund to Construction Manager at Risk Contract between City of Houston and **SPAWGLASS CONSTRUCTION, CORP** for Construction Phase Services for the new Westbury Library (Approved by Ordinance No. 2020-0082); providing funding for construction, engineering testing, environmental abatement, and inspection services, equipment, Civic Art, and contingency, financed by the Public Library Consolidated Construction Fund - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0537 ADOPTED**

23. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** for Construction, Engineering and Architectural Services relating to the Vehicle Examination Building Renovation Project - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0538 ADOPTED**

24. **ORDINANCE** appropriating funds in the amount of \$475,000.00 out of Fire Consolidated Construction Fund, \$1,272,000.00 out of Parks Consolidated Construction Fund, \$591,000.00 out of Police Consolidated Construction Fund, \$554,000.00 out of Public Library Consolidated Construction Fund, \$575,000.00 out Public Health Consolidated Construction Fund, and \$552,000.00 out of General Improvements Consolidated Construction Fund, for Project Management Services associated with FY2020 Capital Improvement Plan Projects managed by the General Services Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0539 ADOPTED**

29. **ORDINANCE** approving and authorizing agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** for enforcement of certain warrants through the *Failure to Appear Program* for the Municipal Courts Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0540 ADOPTED**

MISCELLANEOUS

- 11. RECEIVE** nominations for appointments or reappointments to Positions Five and Seven of the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms – Was presented,

Council Member Castex-Tatum nominating Marsha G. Fisk for Position 5 on the Houston Ethics Commission.

Council Member Robinson nominating Davis Michael Goldberg for Position 7 on the Houston Ethics Commission.

Council Member Castex-Tatum moved to close nominations for Position 5 and Position 7 on the Houston Ethics Commission and Seconded by Council Member Robinson, all voting aye nays none. **MOTION 2020-0316 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

At 9:49 a.m. Marvin Odum presented a presentation to the Mayor and Members of Council about the Cares Funding.

Members of Council commented and question Mr. Odum about his presentation.

10:52 a.m. Back to Matters to be presented by Council Member's

There being no further business before Council; the City Council adjourned at 11:15 a.m. Council Members Gallegos and Knox absent.

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

Pat J. Daniel, Interim City Secretary