

City Council Chamber, City Hall, Tuesday, June 23, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 23, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Dave Martin, Carolyn Evans-Shabazz, , 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 Tiffany Thomas absent on Personal Business.

At 1:50 p.m. Mayor Turner called the meeting to order and stated they would start with a Council Member Kamin presentation.

Council Member Kamin presented a proclamation to the Pride Houston for Pride Month in the City of Houston with President of Pride Houston Lorin Roberts to accept the proclamation.

Mayor Turner recognized Council Member Knox for the Invocation and he introduced Dr. Robert Dean (Pastor of West Houston Bible Church) for the Invocation, after which Council Member Knox led the Pledge of Allegiance.

ROLL CALL

Council Member Tiffany Thomas absent on Personal Business.

Council Member Castex-Tatum moved to delay the adoption of the Minutes 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# 538 001 634# 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# 967 044 913#, however no public input will be allowed.

Mayor Turner 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 the 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 Turner recognized Council Member Kamin for a Procedural Motion; Council Member Kamin moved that the rules be suspended for the purpose to moved Emilee Whitehurst to the top of the 3 minutes on the Speaker list and Seconded by Council Member Martin, all voting aye, nays none.

MOTION 2020-0317 ADOPTED

At 2:07 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

#1- ELIZA HORN – 702 W. Cottage St. – 77009 – 513-404-2601 – Changing confederate street name.

#2- ROBERTO CENTENO – 3402 Garrott St., Apt. #9 – 77006 – 713-528-0073 – Ongoing negative experience with HPD.

#3- SARAH CHRISMAN – 7043 Hendon Ln. – 77074 – 713-542-2426 – Budget.

#4- CARLOS DOROTEO – 7717 Gleason Rd. – 77016 – 346-373-2536 – Christopher Columbus Statue/Renaming Columbus Day.

#5- EMILEE WHITEHURST – 1010 Waugh Dr. – 77019 – 713-472-9590 – Emergency shelter with response.

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

#6- LARRY HAMILTON – 14515 Briar Forest Dr., Apt. #1413 – 77077 – 832-512-9100 – New product/Thermal Imaging Product.

LEYTE-BEDAL WALTER – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Complaint against HPD – **NEED A TRANSLATOR. NOT PRESENT**

#7- MAEGAN BALES – 1314 Fairview Ave. – 77006 – 832-343-9344 – HPD.

CHARLIE HARDIN – No Address – No Phone – Native American Museum. **NOT PRESENT**

MARENA MAHTO – No Address – 701-260-9051 – Native American Museum. **NOT PRESENT**

#8- KINDAH AYROUT – 2700 Brazos St., Apt. #4319 – 77006 – 917-664-4018 – Textile industry.

#9- DAVID GOLDBERG – 3107 Fairhope St. – 77025 – 203-615-8600 – Ethics Commission.

#10- WALTER McQUEEN – 7717 Gleason Rd. – 77016 – 346-373-2536 – COVID-19 Prevention Team.

#11- EBONY MITCHELL – 3834 Mistissin Ln. – 77053 – 832-683-5222 – Empowering and Engaging Youth/COVID-19.

#12- JOHN HENDERSON – 990 Cypress Station Dr., Suite 2503 – 77090 – 504-515-4662 – COVID-19 Proposals

WENDY BRACKENS – 4434 Rosegate Dr. – Spring, Tx – 77373 – 281-929-9991 – Reform on Police. **NOT PRESENT**

#13- MIGUEL TORRES – 1223 Gentle Bend Dr. – Missouri City, TX – 77489 – 773-494-0017 - Christopher Columbus Statue/Renaming Columbus Day.

#14- BEAU JOHNSON – No Address – 713-419-1704 – Sherwood Oaks Project.

STEVEN WILLIAMS – No Address – No Phone – General discussion crime. **NOT PRESENT**

#15- DOROTHY HENDERSON – 5055 Nassau Rd. – 77021 – 832-964-5568 – Foreign Language Enhancement Program.

#16- TALIA BEJARANO – 1704 Canal St. – 77027 – 832-359-2777 – Defunding Police.

#17- JUDY MALONE – 5527 Turtle Creek Rd. – 77017 – 832-524-0126 – The eviction grace period.

#18- RAI PRYSOEK – 3870 Blodgett St. – 77004 – 832-316-7974 - Utilities disconnection/COVID-19.

JALIL CANTARERO – 221 W. 18TH St. – 77008 – 704-584-8369 – Budget. **NOT PRESENT**

#19- RAINEY MASSEI – 812 Welch St. – 77006 – 713-469-2579 – Budget.

GLENN JUDKINS – 8110 Hevekiah Ln. – 77088 – 409-351-7764 – Breakdown of Administration/Hurricane Harvey/Still no follow-up call. **NOT PRESENT**

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

At 3:19 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 24, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/06232020-1914>

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 24, 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 9:03 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 that today, Texas hit another positive outbreak of COVID-19, yesterday the State of Texas reported 5,200 new cases in one day. The previous Hot Number was 4,600 and each number represents a person, and someone's loved one. The news is not too much better in the City of Houston, our numbers are moving in the wrong direction. The Houston Health Department had reported 944 new cases of COVID-19 which brings Houston total to 15,266 cases. On Monday, the City of Houston had a number of 1,789 that are dying and since last week the numbers have increased exponentially. He wants to emphasize all the good work that they been doing collectively because we all work together with the people in this City and the people throughout this City. By shutting down conferences and conventions making tremendous sacrifices with all of that good work they already had done and now engaging in opening up the City of Houston to activities and he wanted to remind everyone to wear a mask or a face covering in public. When it comes to attending of commercial or businesses and now it is a requirement to wear masks in Harris County. It's really important that people remain Socially Distance themselves, especially when they are in large groups and stay home if you are sick. Since the cases have increased the City of Houston maybe losing the support of the Federal Government for the testing sites and he hopes it doesn't happen, but the FEMA Support is scheduled to end in June. Yesterday Dr. Persse met the Deputy General requesting that the Federal resources continue with full commitment and support of the testing site. If FEMA should leave, they will continue to operate at 2 sites which are at Delmar and Butler. He hopes that FEMA will change their mind and to continue to stay there especially with the numbers continuing to rise. He thinks it will be 2 to 3 weeks before the City sees a positive influence.

Mayor Turner stated in regard to July 4, the Freedom over Texas and next Saturday is July 4th and this year Shell, Freedom over Texas will be virtual and modified to keep Houstonians safe, but this doesn't change the meaning of July the 4th and the importance of the event. The event will have live and virtual quests and it will come with the fireworks show. People can watch the show on ABC 13 Houston.

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

At 9:38 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 4 through 57

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 11

4. **CALDWELL COUNTRY CHEVROLET** - \$194,324.00, **CHASTANG FORD** - \$59,943.00 and **SILSBEE FORD** - \$32,266.00 for Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management Department on behalf of Various Departments - Equipment Acquisition and Other Funds – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0318 ADOPTED**
5. **ORDINANCE** de-appropriating \$159,860.80 from the Public Health Consolidated Construction Fund previously appropriated for the Task Order and Job Order Contracting Program for FY2019 (Approved by Ordinance No. 2018-901); appropriating \$159,860.80 from Public Health Consolidated Construction Fund for Elevator Modernization Services at the Denver Harbor Multi-Service Center for the Houston Health Department - **DISTRICT H – CISNEROS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0542 ADOPTED**
6. **THYSSENKRUPP ELEVATOR CORPORATION**, the Sourcewell contractor, for approval of spending authority in the amount of \$159,860.80, for Elevator Modernization Services through the Interlocal Agreement for Cooperative Purchasing for General Services Department on behalf of Houston Health Department - **DISTRICT H - CISNEROS**
This item should only be considered after passage of Item 5 above - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0319 ADOPTED**
7. **HOUSTON FOOD BANK** for Emergency purchase of 150,000 Meals for adults age 60 or older related to the COVID-19 Pandemic for the Houston Health Department - \$500,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0320 ADOPTED**
8. **AMEND MOTION #2018-528, 10/10/18, TO INCREASE spending authority from \$7,499,213.3 to \$11,243,832.15** for the purchase of Telecommunication Services for Houston Information Technology Services, awarded to **AT&T CORP.** - \$3,744,618.78 - Central Service Revolving Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0321 ADOPTED**
9. **ORDINANCE** appropriating \$1,263,767.50 out of Water & Sewer System Consolidated Construction Fund for purchase of Construction Services for Elevator Modernization at 611 Walker - Enterprise Fund – Was presented, all voting aye, nays none. **ORDINANCE 2020-0543 ADOPTED**
10. **SOURCEWELL Formerly NATIONAL JOINT POWERS ALLIANCE** for approval of spending authority in the amount not to exceed \$1,263,767.50 to purchase Elevator Modernization Services through the Interlocal Agreement for Cooperative Purchasing for General Services Department on behalf of Houston Public Works - Enterprise Fund
This Item can only be considered after passage of Item 9 above - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0322 ADOPTED**
11. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of Forklifts through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$118,104.94 - Enterprise Funds - Was

presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0323 ADOPTED**

ORDINANCES - NUMBERS 12 through 57

12. **ORDINANCE** appropriating \$100,000.00 out of Reimbursement of Equipment/Project Fund, \$283,000.00 out of Equipment Acquisition Consolidated Fund, and \$125,000.00 out of Contributed Capital Project Fund to purchase Software and Related Services for the Finance Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0544 ADOPTED**
13. **ORDINANCE** appropriating \$917,600.00 out of Equipment Acquisition Consolidated Fund for Vehicles for the Solid Waste Management Department and Parks and Recreation Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0545 ADOPTED**
14. **ORDINANCE** appropriating \$44,486,114.58 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (LAMAR TERRACE ZONE), NINE (SOUTH POST OAK ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), AND TWENTY-FOUR (GREATER HOUSTON ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein - Was presented, all voting aye, nays none. **ORDINANCE 2020-0546 ADOPTED**
15. **ORDINANCE** appropriating \$70,137,530.10 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), AND REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, for Affordable Housing, Administrative Expenses, payments to Houston Independent School District and Humble Independent School District for Educational facilities, and payments to certain Redevelopment Authorities as provided herein - Was presented, all voting aye, nays none. **ORDINANCE 2020-0547 ADOPTED**

- 16. ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide up to \$14,874,622.00 loan of Community Development Block Grant Disaster Recovery Funds from Hurricane Harvey Round 1 Multifamily Program and Hurricanes Ike and Dolly Round 2 Affordable Rental Program to assist with the acquisition and construction of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0548 ADOPTED
- 17. ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Job Services Program including Supportive Services - \$175,000.00 Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0549 ADOPTED**
- 18. ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **EDUCATION BASED HOUSING, INC** 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 West Little York Apartments a 150-unit multifamily affordable rental housing community, located in the vicinity of 7925 West Little York Road, Houston, Texas - \$2,350,000.00 - Grant Fund - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0550 ADOPTED**
- 19. ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide \$600,000.00 in Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities, providing Career Navigation Case Management, Career Placement, and Tutoring Services to low- and moderate-income persons who reside in Houston - Was presented, all voting aye, nays none. **ORDINANCE 2020-0551 ADOPTED**
- 20. 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 on Victor Street in the Fourth Ward, to convert from Section 9 Public Housing Operating Subsidies to Section 8 Project-Based Vouchers - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0552 ADOPTED
- 22. ORDINANCE** amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101 and Ordinance No. 2019-289, to increase the maximum contract amount and approving and authorizing fifth amendment to agreement between City of Houston and **TYLER TECHNOLOGIES, INC**, formerly **DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and to extend the term of the current agreement - \$215,000.00 - Special Revenue Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0553 ADOPTED

- 23. ORDINANCE** amending Ordinance No. 2015-0168 to increase the maximum contract amount for contract between City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for Conveyance Systems Operations and Maintenance Services for the Houston Airport System - \$2,100,000.00 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0554 ADOPTED**
- 24. ORDINANCE** approving and authorizing contract between City of Houston and **COPESAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for Pest Control Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,695,625.00 - General, Enterprise and Other Funds - Was presented, all voting aye, nays none. **ORDINANCE 2020-0555 ADOPTED**
- 26. ORDINANCE** appropriating \$4,780,286.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE INC** for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey, Package 2 – Upper Brays Area; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2020-0556 ADOPTED**
- 27. ORDINANCE** appropriating \$5,155,146.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey, Package 3 – Almeda Sims Area; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2020-0557 ADOPTED**
- 28. ORDINANCE** appropriating of \$5,464,732.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey, Package 4 – Multiple Locations; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2020-0558 ADOPTED**
- 29. ORDINANCE** appropriating of \$3,499,058.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ATKINS NORTH AMERICA, INC** for General Engineering Services for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2020-0559 ADOPTED**
- 30. ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas, Landlord, and **ENCHANTED ROCK SOLUTIONS, LLC**, as Tenant, for approximately 22,100 square feet (0.507 acres) of land located at the Northeast Water Purification Plant - Was presented, all voting aye, nays none. **ORDINANCE 2020-0560 ADOPTED**

- 31. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF TRANSPORTATION FOR THE FY2020 MOTOR CARRIER SAFETY ASSISTANCE PROGRAM (MCSAP) HIGH PRIORITY 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 to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none.
ORDINANCE 2020-0561 ADOPTED
- 33. 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 GULF STATES LAW ENFORCEMENT TECHNOLOGY INITIATIVE 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 2020-0562 ADOPTED**
- 35. ORDINANCE** amending Ordinance No. 2020-261 to increase the maximum contract amount for Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, Landlord, and the City of Houston, Texas, Tenant, Approved by Ordinance No. 2009-657, as amended by Ordinance No. 2019-225 and Ordinance No. 2019-893 - \$60,800.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0563 ADOPTED
- 36. ORDINANCE** appropriating \$175,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order (TOC/JOC) Contracting Program for buildout of the Legal Conference Room for the Legal Department (Approved by Ordinance Nos. 2016-0264; 2019-0391; 2019-0677; 2020-0090) - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0564 ADOPTED**
- 37. ORDINANCE** consenting to the addition of 60.67 acres of land within the corporate limits of the City of Houston, Texas, to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 450**, for inclusion in its district - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0565 ADOPTED
- 38. ORDINANCE** consenting to the addition of 8.1938 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 281**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0566 ADOPTED**
- 39. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Cross Continents Drive, located in the Cross Continents Plaza plat and being out of the W.C.R.R. Co. Survey, Abstract No. 934, Harris County; abandoning such portion to **VSD, LLC**, the abutting owner, in exchange for its conveyance to the City of a full width utility easement for the City’s 108-inch Waterline and Utilities currently in place, and other good and valuable consideration - **DISTRICT B - DAVIS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0567 ADOPTED**

41. **ORDINANCE** approving and authorizing contract between City and **Property Owner(s) at 9403 Millbury Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** providing a maximum contract amount - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0568 ADOPTED**
42. **ORDINANCE** approving and authorizing contract between City of Houston and **Property Owner(s) at 5822 Arthington Street, Houston, Texas 77053** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO CONSTRUCTION**; providing a maximum contract amount - **DISTRICT K - CASTEX-TATUM** Was presented, all voting aye, nays none. **ORDINANCE 2020-0569 ADOPTED**
43. **ORDINANCE** authorizing and approving contract between City of Houston and **Property Owner(s) at 5822 Arthington Street, Houston, Texas 77053** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non-grant-eligible work related to the contract between City of Houston and the Property Owner(s) at 5822 Arthington Street, Houston, Texas 77053 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage of Item 42 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-0570 ADOPTED**
44. **ORDINANCE** authorizing and approving contract between the City and **Property Owner(S) at 5002 Braesheather Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non-grant-eligible work related to contract between the City of Houston and the Property Owner(s) at 5002 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE ELEVATION - DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0571 ADOPTED**
46. **ORDINANCE** appropriating \$1,647,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Staff Augmentation and Project Management Support for Wastewater Capital Improvements Project; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0572 ADOPTED
47. **ORDINANCE** appropriating \$2,397,923.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **AEI ENGINEERING, LLC** for New/Replacement Water Wells at IAH, Sims Bayou, Southwest and Sharpstown-2; providing funding for CIP Cost Recovery financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS B-DAVIS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0573 ADOPTED**

- 48. ORDINANCE** appropriating \$1,120,000.00 out of DDSRF Capital Fund - Drainage Fee, awarding contract to **PM CONSTRUCTION & REHAB, LLC. dba IPR SOUTH CENTRAL** for FY2020 Emergency Drainage Repair #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services and CIP Cost Recovery relating to construction of facilities financed by the DDSRF - Drainage Fee - Was presented, all voting aye, nays none.
ORDINANCE 2020-0574 ADOPTED
- 49. ORDINANCE** authorizing the transfer of \$17,556,288.60 from the NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating \$23,588,048.41 out of the Water Authorities Capital Contribution-NETL Fund, appropriating \$1,109,762.99 out of the Water & Sewer System Consolidated Construction Fund, awarding contract to **FIVE COMPANIES, LLC** for 108-inch Water Line along City easements from Milner Road to Aldine Westfield Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution -NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0575 ADOPTED
- 50. ORDINANCE** appropriating \$2,407,434.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba SOUTH CENTRAL** 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 the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0576 ADOPTED**
- 51. ORDINANCE** appropriating \$5,053,195.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, 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 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 2020-0577 ADOPTED**
- 52. ORDINANCE** appropriating \$4,803,545.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** 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 2020-0578 ADOPTED**

- 53. ORDINANCE** appropriating of \$5,001,148.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, 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 2020-0579 ADOPTED**
- 54. ORDINANCE** No. 2020-533, passed first reading June 17, 2020
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 - **SECOND READING** – Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 55. ORDINANCE** No. 2020-534, passed first reading June 17, 2020
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 - **SECOND READING** - Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 56. ORDINANCE** No. 2020-535, passed first reading June 17, 2020
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 - **SECOND READING** - Was presented, all voting aye, nays none. **PASSED 2ND READING**
- 57. ORDINANCE** No. 2020-499, passed second reading June 17, 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 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

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for terms to expire December 31, 2021:

Position One - **GREGORY C. ULMER**, appointment, on recommendation from the Houston Bar Association

Position Two - **STEVE SANDERS**, appointment, nominated by the AFL-CIO Council

Position Three - **DONALD RICHARD COLLINS, JR.** - reappointment, nominated by the Harris County Medical Society

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0324 ADOPTED**

2. **CONFIRMATION** of the reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms:

Position 5 - **MARSHA G. FISK**

Position 7 - **DAVID MICHAEL GOLDBERG**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0325 ADOPTED**

3. **RECOMMENDATION** from Director Finance Department to approve the Fiscal Year 2021-2025 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version – Was presented,

Amendment Number	Proposed Amendment	Council Member
12.01 Motion 2020-0326 – Adopt	Amend CIP N-100029 (Kirkwood Paving and Drainage from Buffalo Bayou to Westheimer) to move the approximately \$11.3 million allocated for construction from FY24 to FY22. This allocation is for the second sub-project of the Kirkwood Paving and Drainage Project, which is to extend from Briar Forest to Westheimer. The first sub-project, Buffalo Bayou to Briar Forest, is scheduled to begin construction in Summer 2020.	Travis (12)
12.02 Motion 2020-0327 – Adopt	Amend CIP N-000386 (NSR Project 454, Tanglewood Area Streets) to provide \$15.0 million for construction in FY24. Funding for construction shall be from Fund 4046 - DDSRF CAPITAL FUND-AD VALOREM TAX, and all funding for the water and wastewater portion of the construction shall be from Fund 8500-PWE W&S System Consolidated Construction Fund. As currently drafted, the Proposed FY2021-2025 CIP does not have any funds for construction of the second phase of the NSR.	Travis (12)

Note: For more detailed information relating to items on the Matrix for the Fiscal Year 2021-2025 Capital Improvement Plan (CIP) Amendments please click here:

Mayor Turner requested a vote on the as Fiscal Year 2021-2025 Capital Improvement Plan (CIP) Amendments Amended, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0328 ADOPTED AS AMENDED

21. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER** to provide up to \$647,637.00 in Emergency Solutions Grant-Coronavirus Funds for ESG Program Shelter, Case Management and Related Services to individuals who are victims of domestic violence and/or sexual assault - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none.

ORDINANCE 2020-0580 ADOPTED

25. ORDINANCE appropriating \$3,625,650.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** Disaster Mitigation for Wastewater Facilities induce by Hurricane Harvey, Package 1 – Kingwood Area; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2020-0581 ADOPTED**

32. 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 INTERNET CRIMES AGAINST CHILDREN TASK FORCE 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 2020-0582 ADOPTED**

34. 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 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM** ("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 and **tagged by Council Members Davis, Kamin, Thomas, Pollard and Plummer**

40. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 38-foot-wide utility easement and a 38-foot-wide alley easement, both located within blocks 30 and 31, of the Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning such portion to **DOMAIN HEIGHTS, LLC**, the abutting owner, in consideration of its payment to the City in

the amount of \$1,045,575.00, and conveyance to the city a 25-foot-wide sanitary sewer easement, located within blocks 30 and 31, of the Houston Heights Addition, out of the John Austin Survey, Abstract No. 1, and other good and valuable consideration - **DISTRICT C-KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0583 ADOPTED**

- 45. ORDINANCE** appropriating \$7,260,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing an Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Acquisition, Design, Construction, and Maintenance of the C506-02 Detention Basin Expansion by Harris County Flood Control District; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0584 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/06232020-1914>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:58 a.m. Council Members Davis, Travis, Knox and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary