

City Council Chamber, City Hall, Tuesday, August 4, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 4, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Dave Martin, 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 Jerry Davis absent on Personal Business.

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

Council Member Plummer presented a proclamation to Keith Downey (President of the Kashmere Garden Super Neighborhood Council No. 52) and Mayor Turner as the Mayor of the City of Houston proclaim August 4, 2020 as Keith Downey Day in the City of Houston.

Mayor Turner recognized Council Member Thomas for the Invocation and she introduced Reverend Mark Brown (Executive Director of the Westchase Assistant Ministry) for the Invocation, after which Council Member Thomas led the Pledge of Allegiance.

ROLL CALL

Council Member Jerry Davis absent on Personal Business. Council Member Robert Gallegos absent.

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# 949 264 733# 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# 697 373 002#, however no public input will be allowed.

Council Member Castex-Tatum moved to Adopt the Minutes of 7/28-7/29, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent.

MOTION ADOPTED

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 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 Pollard for a Procedural Motion; Council Member Pollard moved that the rules be suspended for the purpose of moving Mr. Paul Scott to the Top of the 3-Minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2020-0393 ADOPTED**

Mayor Turner recognized Council Member Martin for a Procedural Motion; Council Member Martin moved that the rules be suspended to add Doug Smith to the top of the 3-Minute Agenda List and Seconded by Council Member Kubosh, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2020-0394 ADOPTED**

At 2:06 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

TJ TIJANI – 5001 Winnetka St. - 77021 – 832-434-9732 – Item No. 1 – Reinvestment Zone No.25.
NOT PRESENT

#1- SARAH CHRISMAN – 7043 Hendon Ln. – 77074 – 713-542-2426 – Item No. 23 – City's Rental Assistance/Renters Right.

#2- MEGAN HARVEY – 2822 Austin St. – 77004 – 908-334-5757 – Item No. 23 – City's Rental Assistance/Eviction.

#3- BETHANY VILLANUEVA - 6809 Canal St. - 77011 – 281-907-3648 – Item No. 23 – City's Rental/Assistance/Evictions.

#46- JORDAN HAIL – 12432 Venice Villa Ln. - Sugar Land, TX – 77478 – 713-586-9998 – Item No. 23 City's Rental Assistance/Evictions.

THEADORE ANDREWS – 4019 Regency Dr. - 77045 – 281-660-6400 – Item No. 1 – Reinvestment Zone No. 25/Appointment. **NOT PRESENT**

#4- ALEXANDRA SMITHER – 1201 W. Gray St. - 77019 – 832-248-4405 – Item No. 23 – City's Rental Assistance/Grace Period.

#5- AUSTIN LEWELLEN – 1201 W. Gray St. - 77019 – 260-438-6218 – Item No. 23 – City's Rental Assistance/Grace Period.

#6- JACQUELINE HAILEY – 5422 Alba Rd. - 77091 – 713-540-5792 – Item No. 23 – City's Rental Assistance.

#42- BIANCA FURTADO – 2400 Yorktown St. – 77056 – 713-348-9411 – Item No. 23 - City's Rental Assistance.

REV. MATTHEW RUSSELL – 10318 Ivy Ridge Rd. - 77043 – 832-714-1170 - Item No. 23 - City's Rental Assistance. **NOT PRESENT**

#7- GEORGE ANDERSON – 14075 S. Main St. - 77035 – 713-419-0318 – Item Nos. 1 and 2 – Reinvestment Zone No. 25 and Redevelopment Authority Board.

#39- Doug Smith – Item 12.

#8- LINDA SCURLOCK – 4747 Knotty Oaks Trail – 77045 – 713-433-5737 - Item Nos. 1 and 2 – Reinvestment Zone No. 25 and Redevelopment Authority Board.

#9- MARIE POUSSON – 2123 Chippendale Rd. - 77018 – 713-824-8657 – Item No. 23 - City's Rental Assistance.

#10- BOB FLEMING – 5827 Cartagena St. – 77035 – 832-545-3328 - Item No. 23 - City's Rental Assistance.

#11- AKHIL KRISHNA - 14903 Jackson Sawmill Ln. - Sugar Land, TX – 77498 – Item No. 23 – City's Rental Assistance.

#12- ANA TAUZON – 1203 Bartlett St., Apt. #6 – 77006 – 503-473-5895 - Item No. 23 – City's Rental Assistance/Evictions.

#13- CLAIRE JOHNSON – 230 T.C. Jester Blvd., Apt. 246 – 77007 – 817-308-0348 - Item No. 23 – City's Rental Assistance/Evictions.

#45- ONJHENEY WARREN – 2121 Allen Parkway – 77019 – 210-584-2229 - Item No. 23 – City's Rental Assistance/Evictions.

ANDREA TREVINO – 4334 Dallas St. - 77023 - 281-896-6999 - Item No. 23 – City's Rental Assistance/Evictions. **NOT PRESENT**

#14- MIGUEL HUGETZ – 3205 Lawrence St. - 77018 – 832-620-7441 – BP Climate Action Plan.

#15- NAVEN PARTHASARTHY – 9 Sunset Blvd. - 77005 – 561-573-4820 – Climate Action Plan.

MICHELLE DELGADO – 9407 Rowan Oak Ln. - 77095 – 832-506-0400 - Climate Action Plan.
NOT PRESENT

#43- AUDREY GERMANY – 5214 Cheena Dr. - 77096 – 713-392-5257 – Climate Action Plan

#16- DAVID KIRBY – No Address – 281-932-4434 – COVID-19.

#17- ESTER CHAMBERS – No Address – 281-701-5127 – Removing Vietnamese Road Signs.

AARON AMBROSO – 117 Stratford St. – 77006 – 919-323-1057 – Climate Action Plan. **NOT PRESENT**

#18- ERIKA SEZONOV – 7134 Hendon Ln. - 77074 – 713-272-0318 – Climate Action Plan.

#19- SARA GREENBERG – 2121 Allen Pkwy. - 77019 – 404-273-2569 – Climate Action Plan.

#20- MADELINE CANFIELD – 2324 Swift Blvd. – 77030 – 8323-803-9679 – Climate Action Plan.

#21- CAMILLE CHENEVERT – 1972 Fairview Ave., Apt. #4 – 77019 – 504-715-3846 – Climate Action Plan.

#22- RAJAN DESAI – 3705 Pinehurst Dr. – Pearland, TX – 77581 – 281-745-3128 – Climate Action Plan.

ROBERT ROMERO – 9910 Emnora Lane – 77080 – 713-995-8392 – Climate Action Plan. **NOT PRESENT**

BRITTANY JENKINS – 2012 North Loop – 77018 – 832-851-3706 – Climate Action Plan/Advisory Group. **NOT PRESENT**

#30- ALEXANDRIA WARREN – 7700 Creekbend Dr. – 77071 – 713-259-9638 – Criminal Justice Reform.

#40- CARMEN CAVEZZA – 10226 Wildpoint Ln. - Missouri City, TX – 77459 – 209-403-7505 – Community Led Advisory Committee.

#41- MELINDA ORTEGA – 6617 Avenue T – 77011 – 832-423-0921 – Defund Police.

PAUL SCOTT – 5401 Chimney Rock Rd. - 77081 – 281-620-7924 – Business in Violation of Governor's Executive Order. **NOT PRESENT**

#23- JO ANN WALTON – 10211 Huntington Dale Dr. – 77099 – 832-236-0397 – Thank you Mayor Turner/Council Member Thomas/Vietnamese Road Signs.

#44- DIANE PURVIS – 12223 Sela Ln. - 77072 – 281-498-0927 – Vietnamese Street Signs.

#25- MASHAL AWAIS – 9734 La Vista Dr. – 77041 – 281-902-9071 – Climate Action Plan.

#26- MOLLY COOK – 2503 Park St. – 77019 – 713-502-4932 – Climate Action Plan.

#27- CATHERINE FRASER – 708 Main St. - 77002 – 612-963-0228 – Climate Action Plan.

#28- HARRISON HUMPHREYS – 1825 San Jacinto St., Apt. #838 – 77002 – 832-452-8617 – BP'S involvement with the Climate Action Plan.

#29- ANDREW HORN – 4207 Mt. Vernon St., Apt. #16 – 77006 – 202-627-0748 – Climate Action Plan.

SARA LYONS – 3626 Merrick - 77025 – 713-933-4694 – Climate Action Plan/Police Budget.
NOT PRESENT

LAURA CARTER – 7314 Howton St. – 77028 – 832-343-3431 – Fraudulent activity at apartment complex. **NOT PRESENT**

ARNOLD TAYLOR – 13250 Barrow Point Ln. - 77014 – 281-932-5389 – Visually Impaired and Assistance from the City. **NOT PRESENT**

#31- ELIJAH PRICE – 5639 Westover St. - 77033 – 832-452-5981 – Police Reform.

ALI RIZVI – 4606 Mason Ct. - Sugar Land, TX – 77479 – 713-303-4530 – Free Tutoring Program.
NOT PRESENT

#32- GABRIELA BARAHONA – 4315 Jack St. - 77006 – 832-654-2024 – Eviction and jail conditions.

#33- EMILY HYNDY – 4214 Emancipation Ave., Apt. #2 – 77004 – 832-541-2861 – Comments made at last week's meeting.

#34- CHRISTY THOMPSON – 2400 Yorktown St. - 77056 – 832-215-7152 – Elections.

#35- ANGELA GODSON – 9607 Misty Vine Court – 77088 – 713-382-8125 – Project “Justice Can't Wait”.

#36- SUSAN ALLEMAN – 14507 River Forest Dr. - 77079 – 713-446-4442 – Walkable Places and Transit Oriented Ordinances.

MATTHEW RAREY – 5102 Chenevert St. – 77004 – 832-372-0441 – Housing. **NOT PRESENT**

#37- ARACELY GARCIA - 705 Wellington St. - 77076 – 713-992-6670 – Item No. 23 – City's Rental Assistance.

#38- KATHI WHITE – 5639 Westover St. - 77033 – 832-452-5981 – Police Reform

#24- Unidentified female caller that was irate and profane.

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 4:06 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 5, 2020.

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

<https://houstontx.swagit.com/play/08052020-529>

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, August 5, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present. Council Members Jerry Davis and Mike Knox absent on Personal Business.

At 9:05 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

Council Members Jerry Davis and Mike Knox absent on Personal Business.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY

including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller – Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Council Member Martin moved to accept the Monthly Financial Report & Quarterly Investment Report and seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2020-0395 ADOPTED

MAYOR'S REPORT

Mayor Turner stated he wanted to start off on a sad note, the Funeral Services have been announced for the Houston Firefighter Paramedic Gerado Pacheco who passed away on Monday after battling COVID-19. The visitation begins at 5:00 p.m. on Friday, August 7, 2020 at the Klein Funeral Home in Tomball and the Memorial Services is at 11:00 a.m. at Houston First Baptist Church and mask are required. They want to lift his family up and the family of the Houston Firefighters. Please keep all of them in your prayers. This week he instructed the Houston Police Department to issue warnings and citations for people not wearing a mask in public and the fine is \$250.00. The Hospitalizations are down and it's important to get this Positivity rate down in the Community. He is continuing to ask everyone to be mindful and for everyone to put on their mask, especially in public. The mask does work. The Department of Neighborhoods has launched a bilingual phone line messaging service to get updates on the information about COVID-19 in their communities.

The Mayor's Back to School Fest that is presented by Shell and that is this week and it will take place at NRG Stadium, in the yellow parking lot from 8:00 a.m. to 2:00 p.m. and while supplies last. That is again on August the 7th and August the 8th. Families with children up to 5th grade will get a backpack, supplies, groceries from the Houston Food bank and hair cut vouchers. This is open to everyone. This will be a drive thru and volunteers will be out there registering people and if they would like to register volunteers, please go to Houstontx.gov/btsf

Also, to acknowledge a few birthdays. Chief Recovery Officer Steve Costello, Director Rhea Brown Lawson and former City Secretary that would have been her 89th Birthday, Anna Russell.

At 9:24 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 34

MISCELLANEOUS - NUMBERS 1 through 9

3. **REQUEST** from Mayor for confirmation of the appointment of **SIMONE FORD** to Position Nine of the **MILLER THEATRE ADVISORY BOARD**, for an unexpired term ending on April 24, 2021- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0396 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the appointment of **VINCENT A. MARQUEZ** as a non-voting advisory member of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term schedule to expire on December 31, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0397 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**:

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0398 ADOPTED**

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

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0399 ADOPTED**

7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON CULTURAL EDUCATION FACILITIES BOARD OF DIRECTORS:**

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0400 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HEALTH FACILITIES DEVELOPMENT CORPORATION**, for terms to expire January 1, 2022:

Position One - **CATHERINE SANTAMARIA**, reappointment
Position Two - **LAUREN A. GORE**, appointment
Position Three - **LARRY BLACKMON**, reappointment
Position Four - **HARRY D. HOLMES**, reappointment
Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment
Position Six - **JAMES DONATTO, SR.**, reappointment
Position Seven - **JAMES A. HERNANDEZ**, reappointment
Position Eight - **MICHAEL E. ROME**, reappointment
Position Nine - **LE HUANG**, appointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0401 ADOPTED**

9. **SUBMISSION** from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0402 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY- FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:

Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021

Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020

Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022
Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0403 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021

Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020

Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0404 ADOPTED**

ACCEPT WORK - NUMBER 10

- 10. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex -Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0405 ADOPTED**

PROPERTY - NUMBER 11

- 11. RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. I-40 Group, et al.; Cause No. 1153540; for acquisition of Parcels KY17-048 and KY17-049, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER along City easements project from Aldine Westfield Road to Willis Street** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0406 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 17

- 14. CHASTANG ENTERPRISES INC dba CHASTANG FORD** for Emergency Purchase of an F550 Pick-Up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for Fleet Management Department on behalf of the Houston Police Department - \$64,870.00 Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0407 ADOPTED**
- 16. WILLIAM E. MUNSON COMPANY** for purchase of a 32-foot Landing Craft Boat and Trailer through the General Services Administration (GSA) Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$464,140.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0408 ADOPTED**
- 17. BUCKEYE CLEANING CENTER - HOUSTON** for Disposable Paper Products for Various Departments 3 Years with two one-year options - \$3,998,576.78 - General, Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0409 ADOPTED**

ORDINANCES - NUMBERS 24 through 34

- 24. ORDINANCE** appropriating \$15,656,686.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs (Project 460C); 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, and contingencies relating to Airfield Pavement Repairs financed by Airports System Airports Renewal and Replacement Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0675 ADOPTED**
- 26. ORDINANCE** awarding contract to **VALLEY TANK TESTING, LLC** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,336,780.25 - Fleet Management Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0676 ADOPTED**
- 27. ORDINANCE** awarding contract to **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventers, Certification, Testing and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$631,250.00 - Enterprise Fund- Was presented, all voting aye, nays none. **ORDINANCE 2020-0677 ADOPTED**
- 28. ORDINANCE** consenting to the addition of 26.4639 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0678 ADOPTED**
- 29. ORDINANCE** consenting to the addition of 2.498 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0679 ADOPTED**
- 31. ORDINANCE** appropriating \$55,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$28,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **THE MURILLO COMPANY** for Testing Laboratory Services (Approved by Ordinance No. 2017-0145) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0680 ADOPTED**
- 32. ORDINANCE** appropriating \$165,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; \$55,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to Professional Engineering Services Contract between City of Houston and **PARADIGM CONSULTANTS, INC** to provide Quality Assurance of Construction Materials Testing for City Projects (as Approved by Ordinance No. 2017-0145); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0681 ADOPTED**
- 33. ORDINANCE** appropriating \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and

the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2020-0682 ADOPTED**

- 34. ORDINANCE** appropriating \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; and \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **IDCUS, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Street Renewal Capital Fund – Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2020-0683 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 12. APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Pollard.**
- 13. SOUTHERN TIRE MART, LLC** for approval of spending authority to address Emergency Purchases of Tire Retreading Services for the Fleet Management Department - \$249,900.00 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0410 ADOPTED
- 15. COLLECTIVE EXPERIENCE GROUP** for Professional Services for Houston Police Department \$54,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0411 ADOPTED
- 18. ORDINANCE AMENDING CHAPTER 1, CHAPTER 10, CHAPTER 26, CHAPTER 33, CHAPTER 40, AND CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to establishing Standards for Walkable Places in the City and amending related provision for Transit Oriented Development; establishing fees; providing for severability; establishing an effective date - Was presented, all voting aye, nays none.
ORDINANCE 2020-0684 ADOPTED
- 19. ORDINANCE** establishing the Emancipation Avenue Corridor Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 18 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0685 ADOPTED**

- 20. ORDINANCE** establishing the Hogan-Lorraine Street Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 18 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0686 ADOPTED**
- 21. ORDINANCE** establishing the Midtown Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 18 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0687 ADOPTED**
- 22. ORDINANCE** establishing the “More Space” Pilot Program suspending Off-Street Parking Requirements contained in Section 26-490 of the Code of Ordinances of the City of Houston to facilitate the sale or provision of food and beverages outdoors on private parking lots by restaurants - Was presented, all voting aye, nays none. **ORDINANCE 2020-0688 ADOPTED**
- 23. ORDINANCE** amending Ordinance No. 2020-393 to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City’s Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his Designee to amend the contract and modify the City’s COVID-19 Rental Assistance Program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0689 ADOPTED**
- 25. ORDINANCE** approving and authorizing sole-source contract between City of Houston and **INFOGROUP INC** for Subscription Services for Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options - \$312,500.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0690 ADOPTED**
- 30. ORDINANCE** approving and authorizing the conveyance of a ± 6.980 acre tract of land, situated in the A.M. Gentry Survey, Abstract No. 292 and the Warran D.C. Hall Survey, Abstract No. 23, Harris County, Texas, to the Harris County Flood Control District (“District”) for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works “Asset Exchange Program” and pursuant to the terms of the Interlocal Agreement between the District and City of Houston (“City”) establishing said Program - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0691 ADOPTED**

NON CONSENT AGENDA - NUMBER 35

PURCHASING AND TABULATION OF BIDS

- 35. AMEND MOTION #2020-0256, 6/2/2020, TO INCREASE** spending authority with **COMP-U-DOPT** for emergency purchase of Products and Services for the Refurbishment and

Distribution of Desktop Computer Units for the Mayor's Office of Education - \$76,550.00 - General Fund

REQUIRES THREE MOTIONS – Was Presented,

Council Member Robinson moved to reconsider Motion 2020-0256 and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Plummer absent.

MOTION 2020-0412 ADOPTED

Council Member Kamin moved to brought back for reconsideration and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent.

MOTION 2020-0413 ADOPTED

Council Member Robinson moved to amend Motion No. 2020-0256 and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2020-0414 ADOPTED**

MATTERS HELD - NUMBER 36

36. ORDINANCE appropriating \$99,830,323.84 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), SIXTEEN (UPTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE) TWENTY-SIX (SUNNYSIDE ZONE) AND TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein - **TAGGED BY COUNCIL MEMBER DAVIS** This was Item 17 on Agenda of July 28, 2020 – Was presented, all voting aye, nays none. **ORDINANCE 2020-0692 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/08052020-529>

There being no further business before Council, the City Council adjourned at 11:27 a.m. Council Members Thomas, Travis, Gallegos, 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

