

City Council Chamber, City Hall, Tuesday, August 25, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 25, 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, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present.

At 2:00 p.m. Mayor Pro Tem Martin called the meeting to order and stated that Mayor Turner would join the meeting shortly. Mayor Pro Tem Martin called on Council Member Plummer for the Invocation and Pledge but she was having technical difficulties and instead he recognized Council Member Evans-Shabazz for the Invocation.

Mayor Pro Tem Martin recognized Council Member Evans-Shabazz for the Invocation and she introduced Reverend Marcus Cosby (Wheeler Ave Baptist Church) for the Invocation, after which Council Member Evans-Shabazz led the Pledge of Allegiance.

ROLL CALL

All present

Council Member Castex-Tatum moved to Adopt the Minutes of 8/18-8/19, 2020 and Seconded by Council Member Martin, 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# 745 111 643# 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# 235 076 716#, 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.

At 2:08 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

MICHAEL BONE – 202 E. Fourth Ave. – LaPorte, TX – 77571 – 512-983-4994 – Human Trafficking in the Houston Area. **NOT PRESENT**

#1- HAMID SHOJAEI – 220 Page Ln. - Huffman, TX – 77336 – 832-461-7899 – Neighbor has blocked road with gate.

#2- ALICIA RICE – 4910 Burma Rd. – 77033 – 832-890-4100 - Harvey rebuild concerns.

#3- CHARLOTTE SORRELL – 8018 Sterlingshire St. – 77078 – 713-631-1544 – Discrepancy in Houston Public Works and Solid Waste Management Departments.

#14- STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion.

#4- JASON SCHEINTHAL – 15 Greenway Plaza, Apt. #12D – 77046 – 713-253-2138 – Funds for small businesses.

#5- SELENA CRUZ – 6418 Hardwood Dale Way – Humble, TX – 77338 – 713-808-5587 – Not paid for work and recruited using a video by Mayor Turner – **Need a Spanish Translator.**

CRYSTAL PRIESTER – 3401 Fannin St. – 77004 – 832-654-6084 - Homeless situation. **NOT PRESENT**

#6- DERRICK McBRIDE – 3318 Walhalla Dr. – 77066 – 847-346-4665 – Voting process.

OSIRIS (NO LAST NAME GIVEN) – 6407 Peerless – 77021 – 832-236-8897 – Housing program. **NOT PRESENT**

#7- MARKESHA FRIEND – 2901 Fulton Rd., Apt. #316 – 77009 – 346-337-2590 – Housing issues.

#8- CHARLEEN JONES – 2652 Oakdale St. – 77004 – 832-641-3095 – Sewer backup problem since July 13.

#10- MEDIA MARTINEZ POL – 9707 S. Gessner – 77071 – 346-400-5920 – Neighbor violated me and police did nothing - **Need a Spanish Translator.**

#9- TED WEISGAL – 12137 Stonewest Dr. – 77035 – 281-546-6793 – Lunar Solar Power.

ANDREW HORN – 4207 Mt. Vernon St., Apt. #16 – 77006 – 202-627-0748 – Returning monies donated for Houston Climate Action Plan. **NOT PRESENT**

#11- CAMILE CHENEVERT – 1972 Fairview Ave, - 77019 – 504-705-3846 – Houston Climate Plan.

#12- KARLA BROWN – 2525 Old Farm Rd., Apt. #1732 – 77063 – 713-492-7006 – Police Accountability.

#13- TRICIAL WEST – 10555 Turtlewood Ct. – 77072 – 832-540-0482 – Neighborhood Cleanup.

At 2:16 p.m. Mayor Turner entered into the meeting.

At 2:34 p.m. Council Member Robinson joined the meeting.

Mayor Turner requested that all of the Council Members assist in reminding their Constituents about Hurricane Laura that is moving in toward this direction. To encourage them to take this storm very seriously and it anticipated to be a Category 3 or could be stronger and he thinks for many people that they think it's going more to the East, to Louisiana or right between Louisiana and Texas and not having direct impact on them, he can say even if it move just a little to the left, it could have a serious impact on Houston and Harris County. This is not like Harvey, this will be a wind event, there will be some rain associated with it but mostly concern with the wind. Encourage their Constituents to look around their home, patio or patio furniture to either tie down, bring into the garage or the house because it could become a flying missile or debris. They need to be prepared for a power outage and they need the sort of food that will stand with losing power. People rely a lot on their cell phones so people need to have portable phone chargers. Mayor Turner stated that people with disabilities and for example people that are on oxygen, they can call Centerpoint to register their concerns as their critical care customers and it will still take 24 to 48 hours but they still need to do that. Please encourage people to be very much weather aware, don't take this Hurricane lightly. In terms of City of Houston employees, unless you are essential employees which he means Fire, Police and Public Work's Teams. Mayor Turner is sending employees home no later than 2 o'clock tomorrow and for people to be off of the road by or no later than 8:00 p.m. tomorrow because the wind will start by that time. The storm is suppose to hit land by midnight and unlike Harvey they are not expecting this storm to stall, it will continue moving, it should be out of this area within 8 to 10 hours later. He will have more to say on that tomorrow. It's better to prepare or even little sense to over prepare, then not to prepare enough. They are going to hope for the best but prepare for the worse.

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 3:34 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 25, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/08272020-1034>

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 26, 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 9:00 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

MAYOR'S REPORT

Mayor Turner stated he wanted to first wish a Happy Birthday to former Council Member Ellen Cohen. The Storm has shifted overnight, slightly to the East and will have more of an impact in Jefferson County, Port Arthur and Louisiana but again they are continually monitoring the Hurricane very closely. It's important that everyone does prepare for some impact from the storm, rain and the wind. This is a dangerous storm and could become a category 4 Hurricane and everyone needs to take it seriously. Yesterday the Mayor signed an emergency declaration for the City of Houston for non-critical operation will be suspended today at 2:00 p.m. with the exception of essential City employees and this is for various reasons even through it will be tracking to the East. Everyone needs to be off the road by 8:00 p.m. tonight, it's better to be safe than sorry. Assuming if that things can continue to track to the East and that remains the case then we will resume the normal operations on Thursday. The Mayor wants to thank OEM, Police, Fire, Public Works, Solid Waste and other Departments in working to make sure that the City of Houston remains ready and they continue to be in a ready state. It's also in the Mayor's announcement that we remain prepared during the rest of Hurricane season.

Mayor Turner stated that he very quickly wanted to speak on the Corona Virus which is still very much present. Have we had some type of impact because of the weather? They are still aggressively fighting the virus in the communities. Today they have suspended testing and if the storm continues to move in the East, he will speak with the Health Department to see if they can resume testing tomorrow. The reality is that people need to get tested and they still need to keep these masks on and engage in social distancing. The Positive rate for COVID-19 is now 9.2 % which is good news and in July we were at a 23% to 15.6% and now we are at 9.2% and the goal is to be at 5% or under, by the end of August. The status of hospitals is much better and with people with COVID-19 there less than 1,000 patients in the hospitals and that is good. The positive for COVID-19 is less than 8% and that is good. Please in avoid large gatherings and parties.

The Mayor stated on rental assistance the applications start up Monday for renters to apply for the City's second rental relief program. He believes that there are over 2700 landlords, apartment complexes that have signed up and agreed to the terms. He is encouraging renters to apply. Renters are eligible up to \$2,112.00 for renters that can't make their rent. Registration is open until August 30th and to visit houstonrentassistance.org or call (832) 390-2018. Lastly, from Mayor Turner to remember about the Census and they have up to September 30th to get the numbers up.

Members of Council comments and questioned Mayor Turner about his Mayor's Report.

Mayor Turner and Members of Council was presented a Power Point presentation for the Hurricane Harvey 3 – Year Report and Update presented by Chief Recovery Officer, Stephen C. Costello and Director of Housing and Community Development, Tom McCasland.

Because of poor internet connection Mayor Turner stated that they will return to the Power Point presentation after the end of the Agenda.

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from the Director of the Houston Health Department for approval to extend Unpaid Leave of Absence for **TERESITA LADRILLO, Bureau Chief, DDS, Bureau of Oral Health**, for the period July 7, 2020 to January 2, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0430 ADOPTED**

ACCEPT WORK - NUMBERS 2 and 3

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,416,114.70, and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.43% under the original contract amount (4257-148) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0431 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,431,936.30 and acceptance of work on contract with **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in Commerce Area - 10.9% under the original contract amount - **DISTRICTS D - EVANS-SHABAZZ and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0432 ADOPTED**

PROPERTY - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works to purchase Parcel CY20-001 located at 2105 Ferguson Way, owned by Elbar Investments, Inc, for the **LIFT STATION RENEWAL AND REPLACEMENT - BRETSHIRE NO. 2, FERGUSON WAY, BAYFIELD, HEMPSTEAD NO. 1, and HIGHLAND MEADOW LIFT STATIONS PROJECT - DISTRICT B – DAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0433 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. **ATOMAC, LTD** - \$1,012,099.85 and **ENVIRONMENTAL SORBENT, LLC** - \$101,229.00 for Runway and Taxiway Repair Materials for the Houston Airport System - 3 Years with two one-year options Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0434 ADOPTED**
6. **STAPLES CONTRACT** and **COMMERCIAL INC** for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J – POLLARD** - The Interim City Secretary advised that Item 6 has been Pulled by the Administration and will not be considered.

RESOLUTIONS - NUMBER 8

8. **RESOLUTION** approving and authorizing the nomination of **SOUTHWEST AIRLINES CO**, located at 7800 Airport Blvd., Houston, Texas, 77061, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none.
RESOLUTION 2020-0037 ADOPTED

ORDINANCES - NUMBERS 10 through 33

10. **ORDINANCE** approving and authorizing a financing agreement between City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0720 ADOPTED
12. **ORDINANCE** approving and authorizing Professional Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Building Standards Group Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport for the Houston Airport System; providing a maximum contract amount - 5 Years with one three-year option - \$13,245,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0721 ADOPTED
15. **ORDINANCE** approving and authorizing first amendment to Ordinance No. 2010-577 to increase spending authority to fund the extension of the Lease Agreement between City of Houston, Texas, Lessee, and **UNIVERSITY OF HOUSTON SYSTEM**, Lessor - 5 Years - \$90,000.00 - Central Service Revolving Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0722 ADOPTED

16. **ORDINANCE** awarding contract to **HOV SERVICES, INC, an EXELA TECHNOLOGIES COMPANY** for Mail Processing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,613,144.55 - General and Other Funds - Was presented, all voting aye, nays none. **ORDINANCE 2020-0723 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Burnett-Bayland Park **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0724 ADOPTED**
18. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Eldridge Park - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0725 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Freed Park - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0726 ADOPTED**
20. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Lansdale Park - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0727 ADOPTED**
21. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Nob Hill Park - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0278 ADOPTED**
22. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Nottingham Park - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0729 ADOPTED**
23. **ORDINANCE** approving and authorizing a first amendment to Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Sand Canyon Park **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0730 ADOPTED**
24. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY** for Operation and Maintenance of Schwartz Park - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0731 ADOPTED**
25. **ORDINANCE** relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Zone - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0732 ADOPTED**

27. **ORDINANCE** relating to Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0733 ADOPTED
28. **ORDINANCE** appropriating \$4,421,890.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Basement Restoration Hurricane Harvey Project; setting a deadline for the bidder's execution of 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 materials testing services, contingencies and Civic Art relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I - GALLEGOS**
The Interim City Secretary advised that Item 28 has been Pulled by the Administration and will not be considered.
31. **ORDINANCE** appropriating of \$12,232,430.50 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T CONSTRUCTION, LLC** for Force Main Renewal and Replacement - Eldridge Parkway, Beechnut and West Orem; 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 Water & Sewer System Consolidated Construction Fund **DISTRICTS F - THOMAS; J - POLLARD and K-CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0734 ADOPTED**
32. **ORDINANCE** appropriating \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and of \$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 **ENTECH CIVIL ENGINEERS, 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2020-0735 ADOPTED**
33. **ORDINANCE** granting to **FARGO WASTE SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** Was presented, all voting aye, nays none.
ORDINANCE 2020-0736 PASSED 1ST READING IN FULL

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **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 Robinson and Seconded by Council Member Davis, Council Member Pollard voting no, balance voting aye.

9. **ORDINANCE** approving the creation of the Energy Efficiency Fund (“The Fund”) to receive incentive payments from the City’s retail electricity providers, rebates received from utility providers, and other sources of funding intended for energy efficiency for the City of Houston; establishing the sources and uses of the funds therein for the implementation of energy efficiency programs and projects for the purpose of reducing energy costs and consumption throughout City of Houston facilities; appropriating any and all funds received into the fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof – Was presented, all voting aye, nays none. **ORDINANCE 2020-0737 ADOPTED**

11. **ORDINANCE** approving and authorizing agreement between City of Houston and **NEST QUEST HOUSTON, INC** to provide Community Development Block Grant Funds for the administration and operation of their Voucher Mobility Program, which will help move low-to-moderate income families with school aged children to higher opportunity neighborhoods within attendance zones of highly ranked public schools - 1 Year - \$276,044.15 - Grant Fund – Was presented, Council Member Travis voting aye, nays none. **ORDINANCE 2020-0738 ADOPTED**

13. **ORDINANCE** appropriating \$10,168,627.00 out of Airport System Consolidated 2011 AMT Construction Fund and \$16,407,809.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Services Contract between City of Houston and **PARSONS TRANSPORTATION GROUP, INC** for Infrastructure Division Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project No. 795); providing funding for design contingency - 5 Years with one three-year option - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** – Was presented, **Council Members Davis, Robinson and Plummer tagged Item 13.**

14. **ORDINANCE** appropriating \$13,000,000.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation for two Professional Services Agreements between City Of Houston and **HOUSTON AVIATION ALLIANCE, a Joint Venture**, and **PARSONS & H. J. RUSSELL IAH TEAM, a Joint Venture**, for Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314, 2016-801, 2018-174 and 2019-349); (Project No. 801) - **DISTRICT B – DAVIS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0739 ADOPTED**

26. **ORDINANCE** relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0740 ADOPTED**

29. **ORDINANCE** approving and authorizing contract between City of Houston and the **Property Owner(s) at 3805 S. Braeswood Boulevard, Houston, Texas 77025** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT K – CASTEX-TATUM** – Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0741 ADOPTED**
30. **ORDINANCE** authorizing and approving contract between City of Houston and the **Property Owner(s) at 3805 S. Braeswood Boulevard, Houston, Texas 77025** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and the Property Owner(s) at 3805 S. Braeswood Boulevard, Houston, Texas 77025 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage of Item 29 above - Was presented, Council Member Travis voting no, balance voting aye.
ORDINANCE 2020-0742 ADOPTED

NON CONSENT AGENDA - NUMBERS 34 and 35

MISCELLANEOUS

34. **SET A PUBLIC HEARING DATE** regarding the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 2, 2020 – Was presented, Council Member Robinson moved to set a Public Hearing Date to September 2, 2020 and Seconded by Council Member Castex-Tatum, all voting aye, nays none.
MOTION 2020-0435 ADOPTED

PURCHASING AND TABULATION OF BIDS

35. **AMEND MOTION #2020-374, 7/15/2020, TO REFLECT** the correct funding to **INLAND ENVIRONMENTAL** and **HORIZON INTERNATIONAL** to Repair vandalism at the City's Jensen Facility from the Contributed Capital Project Fund - **REQUIRES THREE MOTIONS**

Council Member Castex-Tatum moved to reconsider Motion No. 2020-374 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0436 ADOPTED**

Council Member Castex-Tatum moved brought back for reconsideration and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0437 ADOPTED**

Council Member Castex-Tatum moved to amend Motion No. 2020-0374 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0438 ADOPTED**

MATTERS HELD - NUMBER 36

- 36. ORDINANCE** approving and authorizing Purchase and Sale Agreement between **LAVENDER APARTMENTS, LLC** and City of Houston, Texas for 2.4926 acres of land located at 5117 Lavender Street, Houston, Harris County, Texas; approving a Special Warranty Deed - \$4,100,000.00 - Grant Fund **DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 17 on Agenda of August 19, 2020 – Was presented, Council Member Martin moved to refer Item 36 back to the Administration and Seconded by Council Member Travis, all voting aye, nays none. **MOTION 2020-0439 ADOPTED**

- 37. ORDINANCE** approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance various public projects. The proposed bond counsel, McCall, Parkhurst & Horton, LLP ("McCall"), is a nationally recognized public finance law firm and has the necessary competence, qualification and experience to serve as bond counsel for the City. McCall has represented various issuers in connection with the issuance of various bonds and other obligations. The engagement of McCall is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes

Was presented, all voting aye, nays none. **ORDINANCE 2020-0743 ADOPTED**

Council Members Davis, Robinson and Plummer advised that they will be releasing their tag on Item 13.

- 13. ORDINANCE** appropriating \$10,168,627.00 out of Airport System Consolidated 2011 AMT Construction Fund and \$16,407,809.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Services Contract between City of Houston and **PARSONS TRANSPORTATION GROUP, INC** for Infrastructure Division Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project No. 795); providing funding for design contingency - 5 Years with one three-year option - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0744 ADOPTED**

At 10:08 a.m. Mayor Turner and Members of Council returned to the Power Point presentation for the Hurricane Harvey 3 – Year Report and Update presented by Chief Recovery Officer, Stephen C. Costello and Director of Housing and Community Development, Tom McCasland.

Members of Council commented and questioned Chief Recovery Officer and Director McCasland about the Power Point presentation.

Council Member Plummer moved to reconsider Item 7 and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Davis, Thomas, Travis and Kubosh absent. **MOTION 2020-0440 ADOPTED**

Council Member Robinson moved to suspend the rules to reconsider Item 7 and Seconded by Council Member Plummer, all voting aye, nays none. Council Members Davis, Thomas, Travis and Kubosh absent. **MOTION 2020-0441 ADOPTED**

Mayor Turner stated that they are back on the Main Item and requested a voting; Council Members Pollard and Plummer voting no, balance voting aye. Council Members Davis, Thomas, Travis and Kubosh absent. **MOTION 2020-0442 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/08272020-1034>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:17 a.m. Council Members Davis, Thomas, Travis, Gallegos, Castex-Tatum and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary