

City Council Chamber, City Hall, Tuesday, September 1, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 1, 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 Turner called the meeting to order and recognized Council Member Peck for the Invocation and she led the Pledge of Allegiance.

ROLL CALL

Council Member Plummer absent.

Council Member Castex-Tatum moved to Adopt the Minutes of 8/25-8/26, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer 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 temporarily or if they are leaving for the duration 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 2:06 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- ROBERT HENSCHEN – 850 Jaquet Dr. – Bellaire, TX – 77401 – 713-594-7576 – Houston Climate Action Plan.

SHANELLE SHOJAEI – 220 Page Ln. – Huffman, TX – 77336 – 832-531-9194 – City of Houston Right-of-Way issues. **NOT PRESENT**

#2- EBONY EATMON – 8847 Donley Dr. – 77088 – 713-504-3706 – Police Union Letter.

MARCUS GREEN – 1603 Rose Shadow Ln. – 77038 – 832-435-5841 – Child Support Reform.
NOT PRESENT

#3- JOSUE ZAMARRON – 5607 Hilary St. – 77026 – 832-306-0400 – HPD.

#4- DAMIEN JONES – 1903 Ruth St. – 77004 – 832-703-9783 – Letter regarding Police changes.

#5- CAROLINE DUBLE – 424 Forest Hill Blvd. – 77011 – 713-306-3949 – Negotiations with Houston Police Union.

#6- BENJAMIN ABELL – 3101 Smith St. – 77006 – 713-514-4931 – Police Budget/Letter.

TRICIA BEVERLY – 1300 Redford St. – 77034 – 832-883-5227 – Project for coming Election.
NOT PRESENT

#7-DWIGHT MACK – 4808 Yellowstone Blvd. – 77021 – 832-250-7348 – Jim's Supermarket/Health hazard/Homeless issue.

DAMIEN CALDWELL – No Address – No Phone – Subject not given. **NOT PRESENT**

#8-ELIZABETH JAIMES – 705 E. Wellington St. – 77076 – 713-695-4239 – Tree Removal Contract/Bidding process.

#9-JOHNNY LENNON, JR. – 3110 Snug Harbour Ct. – Katy, TX – 77449 – 832-466-2078 – Issues with Strategic Purchasing Department.

#10- JOHNNY LENNON, SR. – 14514 Windy Willow Dr. – Missouri City, TX – 77489 – 832-329-3296 – Discrimination in the bidding process.

CINDY ATKINSON – 577 W. Rittenhouse – 77091 – 832-703-2611 – Nissy's Adult Facility. **NOT PRESENT**

#11-RALPH KIRBY – 14519 Crosshaven Dr. – 77015 – 281-703-3629 – Current events.

#12- RUBY GLASS – 1059 Mansfield St. – 77091 – 832-292-0609 - District B Runoff Election.

JOE RICHARDSON – 6101 Bobby Burns St. – 77028 – 713-818-5822 – Houston Police Records Division. **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Protestant must build a protestant defense party.
NOT PRESENT

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

#14- ARACELY GARCIA – 705 Wellington St. – 77076 – 713-992-6670 – Police Union Contract.

#15-EMILY HYNDS – 4214 Emancipation Ave., Apt. #2 – 77004 – 832-541-2861 – Hurricane Harvey Recovery Report.

Council Member Plummer came into the meeting at 2:10 p.m.

Council Member Knox left the meeting at 2:57 p.m.

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 3:03 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 2, 2020.

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

<https://houstontx.swagit.com/play/09012020-1929>

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, September 2, 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 9:01 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

Mayor Turner stated that they will go to the Monthly Financial Report.

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 - 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 and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0443 ADOPTED**

1. **PUBLIC HEARING** on 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 – Was presented,

Assistant Director Debra Lathan from the Parks and Recreation Department and Tyrone Lin With the Legal Department presented a power point presentation for the Standards of Care to Members of Council.

Members of Council commented and questioned Ms. Lathan and Mr. Lin about the power point presentation.

Mayor Turner requested a Motion to close the Public Hearing; Council Member Castex-Tatum moved to close the Public Hearing regarding Standards of Care and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0444 ADOPTED

At 9:40 a.m. Mayor Turner stated that they will move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he just has a few comments, in regards to COVID-19, at one point in time the positively rate in the City of Houston was as high as 23% and then it went down to like 15.6% and then it was at 9.2% and as of this week, the positivity rate for the City of Houston is 7.8% which is good news but the goal is to lower the positivity rate to 5% and to keep it below 5%. There still is work to do to bring it down but it is a positive step in the right direction. In order for this to happen we must be vigilant in putting the mask on in public, to social distance together, get tested and there are plenty of testing sites in the City of Houston. If people don't like the nasal swab, they can go to the Minute Maid parking lot for the oral mouth test. There are no waits, they don't have to register, they can just go to one of the sites. The test will give them a sense of prevalence in the community and he is encouraging people to get tested. Mayor Turner stated that Labor Day is next Monday, and they may recall the celebration around Memorial Day and July 4th weekend helped the virus spread in our communities and please don't let your guard down during this Labor Day weekend.

Mayor Turner stated with Rental Assistance, today is the last day to apply for Rental Assistance in both the City and the County. In response to the overwhelming need to help those who cannot pay their rent as a direct result of COVID-19. Both the Landlord enrollment and the Tenant application were extended today and the program will help about 30,000 plus tenants and for tenants to be able to apply, their Landlords must enroll into the program. They

currently have more than 10,000 different Landlords that have enrolled in the program. Mayor Turner want people to take full advantage of the program and for more information they can go to www.bakerrippleyrenthelp.org

Mayor Turner continued & stated that Houston dodged a major storm in Hurricane Laura but it devastated communities to the East of Texas and Louisiana and they started a donation drive to help our neighbors, Houston paying it forward is accepting new supplies, that you can drop off at the George R. Brown Convention Center, Hall D between 9:00 a.m. to 4:00 p.m. or Gallery Furniture or any Kroger store and they are asking cleaning supplies, water bottles, nonperishable items and they can find more information about the supplies online. He just wanted to thank Houstonians and people from Harris County and people around this region who have taken it upon themselves and they are having their own supply drive and driving to Beaumont, Port Arthur, Orange County and Lake Charles in Louisiana area. In regards to the Coastal spin because if that storm would have come 40 to 50 miles further to the West and it hit us in the Galveston Bay, we could have a serious problem with the storm surge and we were very fortunate but we still need to prepare, Laura was a Category 4 storm when it landed. The U.S. Army Corps of Engineers are working on plans for the coastal spines, a system of levies and gates to protect the Coast and Rice and Texas A&M have also put forth certain proposals. He asked Mayor Pro Tem Martin to lead the City of Houston advocacy efforts for storm surge protection and he represents District E and Mayor Pro Tem Martin will work with the Government Relations Team and with the Chief Recovery Officer Steve Costello on advocacy as it relates to looking out for the City's interests and the Region's interest in protecting us from the next major storm and they need partners on this, they need the Federal Government as well as the State to step in meaningful ways. He can't close the report about the talking about the Census and we have 30 days and requesting all people in all of the Districts across the City to fill out the Census.

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

At 9:58 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 3 through 37

ACCEPT WORK - NUMBERS 3 through 9

- 3. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$707,477.17 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 10.59% under the original contract amount (4277-90) – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0445 ADOPTED**

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$830,420.98 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.64% over the original contract amount and under the 5% contingency amount (4277-93) - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0446 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,203,469.28 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Memorial Bend and Briar Forest Area - 2.61% over the original contract amount and under the 5% contingency amount - **DISTRICT G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0447 ADOPTED**
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,499,335.47 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 8 - 3.54% under the original contract amount - **DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0448 ADOPTED**
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,842,889.15 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for Open Ditch Improvements - Gano, Nichols, and West Coke Areas - 0.05% over the original contract amount **DISTRICTS B - DAVIS and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0449 ADOPTED**
9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,148,584.34 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Kingwood Central Wastewater Treatment Plant Improvements - 11.93% under the original contract amount - **DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0450 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. **METRO FIRE APPARATUS SPECIALIST, INC** for purchase Heavy-Duty Rescue Trailer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Fire Department - \$699,702.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0451 ADOPTED**
12. **BRASADA FORD LTD. dba NORTHSIDE FORD** for Purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$106,773.00 - Grant

Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0452 ADOPTED**

13. STAPLES CONTRACT and COMMERCIAL INC through the Texas Cooperative Purchasing Network Contract for Purchase and Installation of Modular Furnishings and Furniture for Houston Health Department - \$105,537.48 - Grant Fund - **DISTRICTS H - CISNEROS and J – POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0453 ADOPTED**

14. DEERE & COMPANY for approval of spending authority for Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services through the Texas Local Government Purchasing Cooperative (BuyBoard® Contract No. 611-20) for Houston Parks & Recreation Department 33 Months - \$1,045,725.17 - Special Revenue Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0454 ADOPTED**

15. NILFISK, INC purchase of one Indoor Sweeper - \$38,589.00 and **ASSOCIATED SUPPLY COMPANY (ASCO)** for one Street Sweeper - \$225,235.16 through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works Department - \$263,824.16 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0455 ADOPTED**

RESOLUTIONS - NUMBER 17

17. RESOLUTION approving the Issuance and Sale by **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** of tax-exempt and taxable venue district revenue refunding bonds in one or more series to refinance and restructure outstanding venue district obligations Was presented, all voting aye, nays none. **RESOLUTION 2020-0038 ADOPTED**

ORDINANCES - NUMBERS 18 through 37

18. ORDINANCE supplementing the Master Ordinance relating to the issuance of one or more series of Airport System Subordinate Lien Revenue Refunding Bonds; providing for the security and payment thereof; authorizing certain designated City officials to approve the amount, interest rates, prices, delivery, redemption provisions and terms thereof; authorizing the redemption, discharge and/or defeasance of outstanding bonds and outstanding commercial paper notes and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security therefor; approving the form of Credit Enhancement Agreements with any Bond Insurer and Debt Service Reserve Fund Policy Provider; making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency – Was presented, all voting aye, nays none. **ORDINANCE 2020-0745 ADOPTED**

- 19. ORDINANCE** authorizing the City of Houston to submit a joint application to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, with the Housing Authority as Lead Applicant, for a Choice Neighborhoods Planning Grant (“Grant”); approving and authorizing a Memorandum of Understanding between City of Houston and Houston Housing Authority in connection with the Grant; accepting the funds from the Grant, if awarded **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0746 ADOPTED
- 20. ORDINANCE** approving and authorizing Professional Services Contract between City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Houston Airport System; providing a maximum contract amount - 3 Years - \$330,000.00 - Enterprise Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0747 ADOPTED
- 23. ORDINANCE** relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I – GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0748 ADOPTED
- 24. ORDINANCE** relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0749 ADOPTED**
- 25. ORDINANCE** relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Zone and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0750 ADOPTED
- 26. ORDINANCE** consenting to the addition of 36.867 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0751 ADOPTED**
- 27. ORDINANCE** authorizing the sale of a 13,496 square-foot Water Line Easement and a 4,145 square-foot Temporary Construction Easement out of City fee-owned property to, North Harris County Regional Water Authority (the “Authority”), in consideration of its payment to the City of \$31,993.00 and other good and valuable consideration - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0752 ADOPTED**
- 28. ORDINANCE** approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **HOUSTON LAND BANK**, Buyer, for purchase of 5,000 square feet of land (Parcel No. SY19-068), located at 1100 Frawley, Houston, Harris County, Texas, for \$120,000.00 - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0753 ADOPTED

- 31. ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (Approved by Ordinance No. 2015-0432) Was presented, all voting aye, nays none. **ORDINANCE 2020-0754 ADOPTED**
- 32. ORDINANCE** appropriating of \$55,000.00 out of Water & Sewer System Consolidated Construction Fund; and \$28,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **HVJ ASSOCIATES, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0136); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2020-0755 ADOPTED**
- 33. ORDINANCE** appropriating \$39,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$44,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0146); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund and Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-0756 ADOPTED**
- 34. ORDINANCE** appropriating of \$584,244.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Westpark Drive Paving and Drainage from Wilcrest to Dairy Ashford (as Approved by Ordinance No. 2013-0172); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0757 ADOPTED**
- 35. ORDINANCE** appropriating of \$132,436.70 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Garden Oaks and Shepherd Park (West) Drainage and Paving Improvements (Approved by Ordinance No. 2016-0008); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0758 ADOPTED**
- 36. ORDINANCE** appropriating \$4,504,448.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order (FY2020) A; 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 Metro Projects Construction DDSRF - Was presented, all voting aye, nays none. **ORDINANCE 2020-0759 ADOPTED**

37. ORDINANCE No. 2020-736, passed first reading August 26, 2020

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 - **SECOND READING** -Was presented, all voting aye, nays none.

PASSED 2ND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Fire Chief for approval of nomination of **Senior Captain SHELBY WALKER** to the position of **Assistant Fire Chief** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0456 ADOPTED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I – GALLEGOS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **tagged by Council Members Kamin, Castex-Tatum, Thomas, Castex-Tatum and Plummer.**

10. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for three (3) AreaRAE® Pro Gas Monitors and one (1) Rigaku® CQL Handheld Raman Chemical Identifier with accessories through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security on behalf of the Houston Fire Department - \$110,159.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0457 ADOPTED**

16. **TOTER, LLC** for Recycling and Refuse Containers and related products, equipment and services through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - 28 Months - \$3,773,332.10 - General Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0458 ADOPTED**

21. **ORDINANCE** awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund – Was presented and **Tagged by Council Members Davis, Thomas, Travis, Gallegos, Pollard and Plummer.**

- 22. ORDINANCE amending Ordinance No. 2019-0405** (Passed on May 19, 2019) to increase the maximum contract amount; approve and authorizing first amendment to agreement between City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works (Approved by Ordinance 2019-0405) - 5 Years - \$8,775,459.00 - Enterprise Fund – Was presented, all voting aye, nays none. **ORDINANCE 2020-0760 ADOPTED**
- 29. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Spellman Detention Basin Project; authorizing the acquisition of fee simple interest to three parcels of land required for the project and situated in the Demas Elliot Survey, Abstract No. 107, and the B.B.B. & C. R.R. Survey, Abstract No. 180, in Harris County, Texas, said parcels of land being located along West Belfort Avenue, adjacent to the Fondren Diversion Channel, and north of Willow Waterhole, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest to the three parcels of land required for the project; declaring the city’s intent to seek reimbursement from the U.S. Department of Housing and Urban Development (HUD) - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0761 ADOPTED**
- 30. ORDINANCE** appropriating \$1,474,600.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **KIT PROFESSIONALS, INC** for Westbury Area Drainage and Paving Improvements Subproject 1 (Approved by Ordinance No. 2017-0891); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0762 ADOPTED**

NON CONSENT AGENDA - NUMBER 38

MISCELLANEOUS

- 31. MOTION TO SET A DATE** not less than seven days from September 2, 2020, to receive nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term – Was presented, Council Member Castex-Tatum moved to set a date to receive nomination and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0459 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/09012020-1929>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:18 a.m. Council Members Davis, Travis, Gallegos and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary