

Council Chamber, City Hall, Tuesday, March 9, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 9, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, 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 present. Council Member Dave Martin absent on Personal Business.

At 1:40 p.m., Mayor Turner called the meeting to order and recognized Council Member Cisneros for the first proclamation.

Council Member Cisneros presented a proclamation to Tech Connect Interns to recognize 5 Pioneer interns with the Houston Hire Youth Program. Accepting the proclamation are Vanessa Medrano, Allegra Scott, Jeffrey Martinez and Colin Dempsey, who is the Executive Director of Comp-U-Dopt.

Council Member Peck presented a proclamation to Dress for Success to recognize their important and amazing work equipping thousands of Houston-area women, each year, with the resources needed to attain long-term employment and success. Accepting the proclamation is the President of Dress for Success, Lauren Levivki Courville.

Council Member Thomas presented a proclamation to Sue Page, recognizing her as the first black superintendent of Alief Independent School District.

At 1:59 p.m., Mayor Turner recognized Council Member Knox for the Invocation after which he led the Pledge of Allegiance.

Mayor Turner stated that before we get started, he wanted to show everyone what he received from the Cristo Rey Jesuit High School, in which some of the students had come by today. The front part of the collage had some of the students' pictures and the back part of the pictures were messages from the students, thanking the City of Houston employees.

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# 925 624 942# 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# 312 203 387#, however no public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Closed 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 by 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 \*6 to unmute themselves. 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.

### **ROLL CALL**

Council Member Dave Martin absent on Personal Business.

Council Member Robinson moved to adopt the Minutes of March 2-3, 2021 and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION ADOPTED**

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

**#1-** STEVE MOORE – 100 Glenborough Dr. – 77067 – 512-293-7444 – Item No. 4  
- Appointment/Brays Oaks Management District.

**#2-** ZOE MIDDLETON – 20 N. Sampson St. – 77003 – 231-250-3104 – Item  
No.14 – Water/Wastewater Bill.

**#3-** RANDY HULL – 610 Westcott St. – 77007 – 409-370-5530 – Parking along Blossom St. and  
Westcott.

Council Member Kamin stated to Mr. Hull that they are listening, and they do have eyes on this. She also knows that he has been speaking with other departments about the parking along Blossom St. and Westcott. Mayor Turner stated that Houston Public Works is taking a second look at this, as well and let's see where we go from there.

**#4-** GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Presentation of  
Freedman's Town issues.

Mayor Turner stated to Ms. House-El that he has spent quite a bit of time in Freedman's Town and he is scheduled to be over in Freedman's Town to look at the Historic District that we're creating with the Planning Department. He was just over in Freedman's Town last week at Allen Parkway Village with a lot of volunteers and others serving the people at Allen Parkway Village.

In terms of property and things in Fourth Ward Freedman's Town, they have taken an active interest and doing what we can to purchase properties there. To hold onto it so that gentrification does not take place. They are creating a Special District in Freedman's Town, in order to hold on and to revitalize the Fourth Ward Freedman's Town community. There are a number of things that they have already been done. Mayor Turner stated to her that she is entitled to her opinion but the facts speak for themselves.

**#5- VERDELL INGRAM** – 3700 Burkett St. – 77004 – 713-302-6305 – Houston Housing Authority/HCEDD.

Mayor Turner stated to Ms. Ingram that he is listening to her and he needs to follow up with the Houston Housing Authority to find out what the issues are. Council Member Evans-Shabazz stated that she was the person that brought that to her attention and she is very curious as to why the checks are being sent back and what the full story of this issue is. Her office will fully engage, along with the Mayor's Office, to get a resolution to what is really happening.

**#6- JOHN ROUSE** – 13848 Hollowgreen Dr. – 77082 – 713-492-1967 – The Acadia Apartments.

Mayor Turner stated to Mr. Rouse that Sgt. Mangum has said that they are looking into the situation and they are going to get back with him.

**DAVINE HARNESS** – 3154 Gray St. – 77004 – 832-712-7847 – Digital divide/Menace in our neighborhood. **NOT PRESENT**

**#7- DEBORAH JOHNSON** – 5938 Southmont St. – 77033 – 832-570-6964 – Harrassment by neighbors and HPD.

**#8- JANICE CARTER** – 7750 Greenswarth Ln. – 77075 – 281-760-7166 – BakerRipley/CDC.

Mayor Turner stated to Ms. Carter that this is new one for him. He is going to have to do some research. With the CDC rules and the moratorium put in place and that she honored both the rules and the moratorium, and the tenants still end up leaving. Now, she doesn't have anyone there who can apply through Baker Ripley for past due rent and that's an issue and he is going to have to look into that and get back to her.

**#9- KYLE VAUGHAN** – 3852 Telephone Rd., Apt. #8111 – 77023 – 281-968-1332 – Leasing of the River Oaks Theatre.

**#10- WESLEY CARTER** - 7750 Greenswarth Ln. – 77075 – 281-760-7166 – BakerRipley/CDC.

**#11- ROBERT CHOATE** – 6107 Hurst St. – 77008 – 713-818-6945 – Misinformation.

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

**#12- EMMANUEL THOMAS** – No Address – 832-931-1469 – Situations in District B.

**#13- CURTIS COLE** – 3810 Briley St. – 77004 – 832-892-8780– Citation given by the City.

**#14-** APRIL MOMON – 8206 Bassett St., Unit A – 77051 – 346-232-6438 – Concerns about the community.

**#15-** SAUL MALEK – 2732 University Blvd. – 77005 – 573-292-9478 – Parks during COVID.

**#16-** DOMINICK HAWKINS – 3925 Chenevert St. – 77004 – 713-823-1892 – Water bill.

**#17-** ISIS BERRUETE – No Address – No Phone – River Oaks Theatre/45 Expansion.

**#18-** ANDREA BRASHEAR – 211B W. 25th St. – 77008 – 406-490-0528 – New Gas Station on W. 26th and Yale.

At 2:45 p.m. Council Member Plummer left the meeting.

For more information and details from the Speakers List, please click here:  
<https://houstontx.swagit.com/play/03092021-1870>

**Note:** During the public session motions maybe 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 3:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 10, 2021.

Pat J. Daniel, City Secretary read the description or captions of the Items on the Agenda

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 3, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas Greg Travis, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department and Marta Crinejo, Agenda Director present. Council Member Abbie Kamin absent on Personal Business.

At 9:00 a.m. Mayor Turner called the Meeting of the Houston City Council to order and requested the City Secretary to call the roll.

### **ROLL CALL**

Council Member Abbie Kamin absent on Personal Business.

### **MAYOR'S REPORT**

Mayor Turner stated that he wants to start off with a few comments because most of his report will be by Marvin Odum. He will be giving an update on everything with the Coronavirus and where we are at this point. He does want to remind everyone that this week the positivity rate for the City of Houston are 13.1%, which is higher from where it should be. We want to be at 5% or lower and we want to stay there. Then if you look at the results from the Wastewater Treatment Facilities, it does show that the virus has increased in the City. And all five of the variants exist in the City. And it's very important to continue wearing your mask and keeping that mask on, especially when you are out and about. He also wants to encourage people to be civil and respectful of one another. And businesses, for example, who have put a sign in place where you have to wear your mask, to please be respectful of that and honor that. Businesses do have the right to determine who comes in their establishment. He also wants to make note that there are

still some apartment complexes that are without water and he doesn't want to lose sight of that. Mayor Turner is encouraging the apartment complexes to expedite their repairs to get these apartments back in a habitable situation. He knows there are people that are waiting for supplies but he again wants to encourage all the apartment complexes to do whatever they can to get these apartment up and habitable. If you are without water, he is requesting that they report that to 311 so we can keep a tab of who is without. He wants to thank people who have contributed to the Greater Houston Harris County Relief Fund and the last count that he received was up to \$12 million dollars for that Relief Fund and they are getting those dollars out of the door already. He also wanted to give a big shout out to National Women's Day and to all of the women in the City. Now we have 9 exceptional women serving on this Council and he thanks them all for their service, dedication and commitment. And all of the women that are working in the City of Houston, I say thank you.

Mayor Turner recognized Marvin Odum for his report. He has been with us since Hurricane Harvey and he was asked to come back and to assume his role with the Coronavirus. He has been in this role since April of last year. He can't say enough for Marvin's commitment and dedication and love for this City. Marvin Odum presented a presentation to Members of Council about the Coronavirus Response & Recovery Interim Report and he recognized Ben Melson to help assist with the presentation.

Members of Council commented and questioned Marvin Odum about his detailed presentation.

### **CONSENT AGENDA NUMBERS 1 through 32**

#### **MISCELLANEOUS** - NUMBERS 1 through 9

1. **REQUEST** from Mayor for confirmation of the reappointment of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2023:

Position One - **JOHN L. MARTINEC**, and as Chair  
Position Two - **JOHNNY R. GANT**  
Position Three - **THOMAS L. SEYMOUR**  
Position Four - **LEE ALLEN KRAUSE**  
Alternate Position One - **JEREMY B. CRAFT**  
Alternate Position Two - **GARRY REECE**  
Alternate Position Three - **RAY C. JONES**  
Position Five B - **ANN M. COLLUM**  
Position Five C - **TRACY D. WHITEHEAD II**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0106 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2023:

Position One - **ASHLEY ELIZABETH JONES**  
Position Three - **URMILA SRINIVASAN**  
Position Five - **DAVID BUCEK**  
Position Seven - **JOHN COSGROVE**  
Position Nine - **STEVE F. CURRY**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0107 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**, for a term to expire January 1, 2023:

Position One - **TRACY ALEXANDER**, appointment  
Position Five - **KRISTINE ANTHONY-MILLER**, reappointment  
Position Seven - **TOM COMPSON**, reappointment, and to serve as  
Chair  
~~Position Nine - **TREVOR REICHMAN**, appointment~~  
Position Eleven - **YUHAYNA H. MAHMUD**, reappointment  
Position Thirteen - **JUDITH VILLARREAL**, reappointment  
Position Fifteen - **MIKE VANDUSEN**, reappointment  
Position Seventeen - **NIKKI KNIGHT**, appointment  
Position Nineteen - **ROBIN A. HOLZER**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0108 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5)**, for terms to expire June 1, 2023:

Position Seven - **STARLA K. TURNBO**, reappointment  
Position Eight - **MARSHA G. FISK**, reappointment  
Position Nine - **ETAN MIRWIS**, appointment  
Position Ten - **STEVE MOORE**, appointment  
Position Eleven - **GEORGE O. NWANGUMA**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0109 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST LAKE HOUSTON MANAGEMENT DISTRICT**

Position One - **EMILE CENTENO**, appointment, for a term to expire 6/1/ 2021  
Position Two - **JEFF GOEBEL**, appointment, for a term to expire 6/1/2021  
Position Three - **WILLIAM GLENN WOODSON**, appointment, for a term to expire 6/1/2021  
Position Four - **ANTHUR DePUE**, appointment, for a term to expire 6/1/2021  
Position Five - **FREDDY D. VILLALOBOS**, appointment, for a term to expire  
6/1/2023

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0110 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **PHYLLIS J. BAILEY** to Position Six of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**, for a term to expire August 13, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0111 ADOPTED**
7. **REQUEST** from Mayor for confirmation of the appointment of **PHYLLIS J. BAILEY** to Position Six of the **BOARD OF DIRECTORS OF THE HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**, for a term to expire August 13, 2022- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0112 ADOPTED**
9. **RECOMMENDATION** from Director of Houston Public Works for approval of the 2021 City of Houston Program for Public Information Plan - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0113 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 12

10. **STRYKER SALES, LLC** for purchase of 18 Power-PRO XT Ambulance Cots for Houston Fire Department - \$305,765.36 - Grant Fund - **The City Secretary advised that Item 10 had been pulled by the Administration and would not be considered.**
11. **AMEND #2020-588, 12/1/2020. TO INCREASE** spending authority from \$2,963,275.00 to \$3,218,275.00 for Upcharge of Upgrading 15 New Complete Ambulances for the Fleet Management Department on behalf of the Houston Fire Department - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0114 ADOPTED**
12. **ROSENBAUER MINNESOTA, LLC** for Rosenbauer Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,053,704.25 -Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0115 ADOPTED**

**ORDINANCES** - NUMBERS 17 through 32

17. **ORDINANCE** approving and authorizing contract with **INDUSTRIAL DISPOSAL SUPPLY COMPANY, LLC** for Parts and Services for TYMCO Sweepers for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,331,186.52 - Fleet Management Fund - **The City Secretary advised that Item 17 had been pulled by the Administration and would not be considered.**
19. **ORDINANCE** awarding contract to **NEWSBANK, INC** for Subscription Services to Access Digital Archives of the Houston Chronicle for the Houston Public Library, providing a maximum contract amount - 8 Years - \$1,453,572.90 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0164 ADOPTED**

- 20. ORDINANCE** approving and authorizing Parking License Agreement between **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Fire Department - 10 Years with one five-year option \$1,036,800.00 - General Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0165 ADOPTED**
- 21. ORDINANCE** approving and authorizing Lease Agreement between **5990 AIRLINE INVESTMENT LLC**, as Landlord, and City of Houston, Texas, as Tenant, for 3,434 square feet of space at 5990 Airline Drive, Houston, Harris County, Texas, for use by the Houston Health Department - 5 Years with two five-year options - \$192,915.65 - Grant Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0166 ADOPTED**
- 22. ORDINANCE** approving and authorizing a Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to Miscellaneous Pavement Repairs, Navigational Aid System Servicing, and FAA Duct Bank Conflict Resolution at William P. Hobby Airport/Houston, (Project No. 460C); providing a maximum contract amount - \$97,983.33 - Enterprise Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0167 ADOPTED**
- 23. ORDINANCE** approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to Miscellaneous Pavement Repairs, Navigational Aid System Servicing, and FAA Duct Bank Conflict Resolution at Ellington Airport, (Project No. 460C); providing a maximum contract amount - \$97,983.33 - Enterprise Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0168 ADOPTED**
- 24. ORDINANCE** approving and authorizing a Limited Design and Implementation Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to Miscellaneous Pavement Repairs, Navigational Aid System Servicing, and FAA Duct Bank Conflict Resolution at George Bush Intercontinental Airport/Houston, (Project No. 460C); providing a maximum contract amount - \$97,983.33 - Enterprise Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0169 ADOPTED**
- 25. ORDINANCE** appropriating \$62,577.13 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for the Southwest Livable Center Study - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0170 ADOPTED**
- 26. ORDINANCE** establishing the east side of the 200 block of Grace Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0171 ADOPTED**



27. **ORDINANCE** designating the property municipally known as 1448 Pearson Street and also known as the “*Robert Spell House*” being located within the City of Houston, Texas, as a landmark - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0172 ADOPTED**
28. **ORDINANCE** designating the property municipally known as 3023 Del Monte Drive and also known as the “*Mr. & Mrs. John P. Bullington House*” being located within the City of Houston, Texas, as a protected landmark - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0173 ADOPTED**
29. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of an 8,522 square foot portion of Finch Street, f/k/a Hardin Street, from Elser Street east to its terminus, located in Irvington Place, out of the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning said street portion to **4111 ROBERTSON, LLC**, the abutting owner, in exchange for its payment to the City of \$87,777.00, and other good and valuable consideration **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0174 ADOPTED**
32. **ORDINANCE** appropriating \$6,320,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Liquid Ammonium Sulfate (LAS) System at Ground Water Facilities and Chemical Improvements at Repump Stations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0175 ADOPTED**

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

8. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **TOWER PERMIT COMMISSION**, for a two-year term:
- Position One - **ROB TODD**, and to serve as Chair
  - Position Two - **LINDA SMITH**
  - Position Three - **YULANDA CAMPBELL**
  - ~~Position four - **TERESA LYNN FLORES**~~
  - Position Five - **KERRICK HENNY**
  - Position Six - **ASIM TUFAIL**
  - Position Seven - **JOHN R. MELCHER**
- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0116 ADOPTED**
13. **ORDINANCE** amending Ordinance No. 2021-130 to authorize Mayor of Houston to further extend or continue the Proclamation of a Local State of Disaster for the City of Houston due to the severe Winter Storm Uri - Was presented, all voting aye, nays none. **ORDINANCE 2021-0176 ADOPTED**

14. **ORDINANCE** authorizing adjustments to water and wastewater customer accounts, suspending fees for late payments, and suspending utility disconnections for customer accounts with unusually high consumption and direct loss or damages related to frozen pipes, water leaks, flood damage, significant loss of income, or other unforeseen costs and losses as a result of Winter Storm Uri, the COVID-19 Pandemic and their related secondary effects - Was presented, all voting aye, nays none. **ORDINANCE 2021-0177 ADOPTED**
15. **ORDINANCE** authorizing, approving, confirming and ratifying certain matters and agreements relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1; authorizing and approving a Credit Agreement; authorizing an offering memorandum; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2021-0178 ADOPTED**
16. **ORDINANCE** approving and authorizing first amendment to agreement between City and **SUNOCO, LLC**, for 87 Octane Unleaded Reformulated Gasoline for the Fleet Management Department, to add Lower Carbon Alternative Fuels to the existing contract - Was presented, all voting aye, nays none. **ORDINANCE 2021-0179 ADOPTED**
18. **ORDINANCE** approving and authorizing contract between City of Houston and **CASCADIA CONSULTING GROUP, INC** for Professional Services for a Capture Rate Study to improve Residential Curbside Recycling Behavior for the Solid Waste Management Department, providing a maximum contract amount - 1 Year - \$160,899.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0180 ADOPTED**
30. **ORDINANCE** appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax for an Advance Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Reconstruction and Widening of Antoine Drive from US 290 to West Mount Houston; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax **DISTRICTS A - PECK and C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0181 ADOPTED**
31. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Reconstruction and Widening of Antoine Drive from US 290 to West Mount Houston - **DISTRICTS A - PECK and C - KAMIN**  
**This item should only be considered after passage of Item 30 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0182 ADOPTED**

**NON CONSENT AGENDA** - NUMBERS 33 through 35

**MISCELLANEOUS**

33. **SET A PUBLIC HEARING DATE** requiring an easement in Hermann Park for the construction, maintenance, repair, replacement, removal, and operation of a transmission tower that will connect to the planned electrical substation at 1115 S. Braeswood – Was presented, Council Member Martin moved to set a public hearing date for April 14, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0117 ADOPTED**

- 34. RECEIVE** nominations for Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term - Was presented,

Council Member Gallegos nominated Mr. Ben Koush for re-appointment to Position 13 on the Houston Archeological and Historical Commission Board of Directors.

Council Member Castex-Tatum moved to close the nominations for Position 13 and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2021-0118 ADOPTED**

### **PURCHASING AND TABULATION OF BIDS**

- 35. RECOMMENDATION** from Chief Procurement Officer to make the following awards for Landscape, Plants, Trees, Grass and Associated Materials - 3 Years with two one-year options - \$2,272,939.50 – General, Enterprise and Parks Golf Special Funds:

**J.R. SIMPLOT COMPANY** - \$58,424.75  
**WINFIELD SOLUTIONS, LLC** - \$78,025.00  
**HIGH BRANCH, INC dba TREE LIFE FARMS** - \$779,675.00  
**SOUTHWEST WHOLESALE, LLC** - \$309,870.00  
**KINETIC MOTORWERKS LLC** - \$957,599.75  
**THE LETCO GROUP, LLC dba LIVING EARTH** - \$44,270.00

### **COUNCIL DRAW LOTS**

**GROUP I, Line Item No. 1**, due to receiving identical bids from **THE LETCO GROUP, LLC dba LIVING EARTH** and **SOUTHWEST WHOLESALE, LLC** in the amount of \$1,875.00 – Mayor Turner having drawn **THE LETCO GROUP, LLC dba LIVING EARTH**

**GROUP II, Line Item Nos. 1 and 2**, due to receiving identical bids from **THE LETCO GROUP, LLC dba LIVING EARTH** and **KINETIC MOTORWERKS LLC** in the amount of \$43,200.00 – Mayor Turner having drawn **KINETIC MOTORWERCKS LLC**

Council Member Robinson moved and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0119 ADOPTED**

**MATTERS HELD** - NUMBERS 36 and 37

**36. ORDINANCE** approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **MONTICELLO SQUARE, LLC** for purchase of approximately 4.4107 acres of land, and approximately 122,352 square feet of improvements, located at 5312 Clarewood Drive, Houston, Harris County, Texas 77081; approving a Special Warranty Deed; approving a Lease Agreement \$14,169,500.00 - Grant Fund - **DISTRICT J - POLLARD**

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 14 on Agenda of March 3, 2021 – Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2021-0183 ADOPTED**

**37. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4334 acres commonly known as 3004 Maxroy Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TOLEDO MAXROY LLC** - **DISTRICT C - KAMIN**

**TAGGED BY COUNCIL MEMBERS KAMIN and ALCORN**

This was Item 28 on Agenda of March 3, 2021 - Was presented, all voting aye, nays none. **ORDINANCE 2021-0184 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:24 a.m. Council Member Travis absent.

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

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Pat J. Daniel, City Secretary

