

Council Chamber, City Hall, Tuesday, April 13, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 13, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, 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.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Peck for the first proclamation.

Council Member Peck presented a proclamation honoring Humanitarians of White Oak at YES Prep to recognize their ongoing volunteer work in the City of Houston. To accept the proclamation is the President, Alyzadia Hernandez.

Council Member Travis presented a proclamation honoring the Cherokee Nation to recognize their work in assisting many families during the winter storm. To accept the proclamation is the Principal Chief, Chuck Hoskin.

Council Member Thomas presented a proclamation honoring the SEWA International Houston Chapter to recognize all their community services in District F for National Volunteer Month. To accept the proclamation is President, Gitesh Desai.

At 2:03 p.m., Mayor Turner recognized Council Member Robinson and he invited Pastor Marcia Sadberry (St. Luke the Evangelist Episcopal Church) for the Invocation after which he led the Pledge of Allegiance.

### **ROLL CALL**

All Present

Council Member Castex-Tatum moved to adopt the Minutes of April 6-7, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>) Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 616 785 740# 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# 286 209 854#, 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, 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.

**At 2:12 p.m., Mayor Turner requested the City Secretary to call the list of speakers**

KYLE WOLFE – 2701 Ruth St. – 77004 – 903-748-3553 – Item No. 1 – Easement in Hermann Park. **NOT PRESENT**

**#1-** MILES STILES – No Address – 281-421-5721 – Item No. 9 – Award of the City's Hot Mix Asphaltic Pavement Concrete Contract.

**#2-** JASON HOCHMAN – 930 W. 16th St. – 77008 – 713-863-0830 – Murder epidemic and what the City is doing about it.

Mayor Turner stated to Mr. Hochman that he wanted to note that just yesterday, they reported that 12 people have died because of COVID-19. In the month of April alone, there have been at least 50 plus people who have died. The good news is that you will find that the overwhelming percentage of people in Houston, and probably across the State are still wearing their mask. That is the good news in spite of the Governor's Order not to wear the mask when you don't have to. Most people in this City are still wearing their mask.

PAUL BENZ – 1410 Goliad St. – 77007 – 832-202-2226 – Public Works and unnecessary damage to streets. **NOT PRESENT**

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

DR. THOMPSON AKWO – Post Office Box 16171 – Houston, TX – 77222 – 832-322-5426 – COVID-19. **NOT PRESENT**

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Adopt a block. **NOT PRESENT**

MARK RODRIGUEZ – 23 Delmar – 77011 – 832-816-9673 – Adopt a block. **NOT PRESENT**

REGINA SOPHUS – 16112 I-45 North – 77090 – 832-755-8909 – Rental assistance. **NOT PRESENT**

**#3-** GARY KEETER - 1735 W. 43rd St. – 77018 – 832-453-5007 – Water bill.

ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Long Term absence by Council Members. **NOT PRESENT**

**#4-** JASON ARECHIGA – 22603 Impala Bend – San Antonio, TX – 78259 – 210-216-4600 – Item No. 12 – Affordable Rental Housing/800 Middle Street.

LAUREN JEANE – 1302 Waugh – 77001 – 832-219-2402 – Housing. **NOT PRESENT**

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04132021-1961>

**Note:** During the public session motions may be 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 2:28 p.m., the City Council was recessed until 9:00 a.m., Wednesday, April 14, 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, April 14, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, 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; 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.

### **9:32 a.m., Mayor Turner requested the City Secretary to call the Public Hearings.**

1. **PUBLIC HEARING** regarding an easement in Hermann Park for the construction, maintenance, repair, replacement, removal, and operation of a transmission tower and utility lines that will connect to the planned electrical substation at 1115 S. Braeswood - Was presented,

Kenneth Allen, Interim Director of Houston Parks and Recreation Department, presented a slide show to members of Council.

Julienne Sugarek, the Vice President of Power Delivery Solutions, presented a slide show to members of Council.

Members of Council commented and questioned Mr. Allen and Ms. Sugarek about the slide show presentation.

**At 9:32 a.m., Mayor Turner requested the City Secretary to call the list of speakers**

#1- KRISTINA BRADSHAW – 3809 Overbrook Ln. – 77027 – 713-203-4606.

#2- MARLEY LOTT – 1928 South Blvd. – 77098 – 713-478-1863.

#3- CECE FOWLER – 1411 North Blvd. – 77006 – 713-899-7248.

SARAH NEWBERY – 1207 Arlington St. – 77008 – 713-560-3707. **NOT PRESENT**

#4- KYLE WOLFE – 2701 Ruth St. – 77004 – 903-748-3553.

#5- DOREEN STOLLER – 804 Harold St. – 77006 – 713-962-6192.

PHOEBE TUDOR -1405 South Blvd. – 77006 – 713-562-7313. **NOT PRESENT**

Mayor Turner stated that, he sees no one else wanting to speak on this Public Hearing. Mayor Turner requested a Motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0167 ADOPTED**

**MAYOR'S REPORT**

Mayor Turner stated that our Houston Health Department Vaccination Clinics will open today and will continue to encourage people to take their shot in the fight against COVID-19. As all of them have heard by now that yesterday the CDC recommended a pause for the Johnson & Johnson vaccine due to reports that about 6 people, out of about 7 million who got the vaccine across the country, have suffered blood clots. The Houston Health Department had only about 300 doses of the J&J supply on hand of the vaccination and we immediately stopped using it and we have segued to primarily using the Moderna and the Pfizer vaccine in our clinics. While the reports may be concerning, he does want everyone to feel comfortable and to take the vaccine. The Houston Health Department has free Moderna COVID19 vaccination appointments available at several locations. Register now at [houstonemergency.org/covid19](https://houstonemergency.org/covid19). People that have received their first dose of Moderna COVID-19 vaccine from the Houston Health Department between March 15<sup>th</sup> through the 20<sup>th</sup> and have not yet scheduled the second dose appointment, may show up without a scheduled appointment or call (832)393-5190 to schedule an appointment. Mayor Turner wanted to thank Congresswoman Lizzie Fletcher that announced that the City of Houston will receive \$1,656,849 million dollars in Federal Funding for repairs for the Kendall Library and Community Center. The Library has been closed since flooding and damages due to Hurricane Harvey. The City Council has a design and we are ready to move forward with the reconstruction.

Everyone is invited to Family Day at the Park. This year will be a food distribution that is in the Arces Home area. So instead of having 14 to 15 thousand people in the park, as was the case prior to this pandemic, this year will be a food distribution on Saturday; April 17, 2021. The Free Family Drive-thru Event will be held on Saturday, April 17<sup>th</sup> from 11:00 a.m. to 2:00 p.m. at Harris Academy, 3130 Holder Forest Drive. All vehicles must enter via T.C. Jester and no registrations are required and he wanted to thank all the volunteers.

Mayor Turner stated that this week is a tradition to recognize City employees when they hit a milestone year of service. He wanted to recognize to special employees that are getting a certificate and a pin this week acknowledge their years of service. Starting with Vice Mayor Pro Tem Castex-Tatum, who started with the City on August 17, 2015. The City of Houston HR Department acknowledge employees the year following their actual anniversary to ensure occupancy. Vice Mayor Pro Tem Castex-Tatum will receive a certificate and a pin thanking her for her service. Council Member Knox who is a retired Police Officer from January 1980 through September 1995, that is a 15 years and 7 months. Then his tenure on the Houston City Council started on January 4, 2016. Council Member Knox will be getting a 20 year certificate and a pin.

**At 9:54 a.m. Mayor Turner requested the City Secretary to call the Agenda.**

### **CONSENT AGENDA NUMBERS 2 through 35**

#### **MISCELLANEOUS** - NUMBERS 2 and 3

2. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for Firefighter **ELBERT HOWARD**, beginning April 24, 2021 through July 22, 2021 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0168 ADOPTED**
3. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2200 block of Converse (between Fargo and West Drew) - **DISTRICT C – KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0169 ADOPTED**

#### **DAMAGES** - NUMBER 4

4. **RECOMMENDATION** from City Attorney for settlement of lawsuit styled **IRMA LOPEZ-VAZQUEZ** et al. v. City of Houston; in the 189th Judicial District Court of Harris County, Texas - \$140,125.00 - Property and Casualty Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0170 ADOPTED**

**PROPERTY** - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jared Rigenbach of Baseline Corporation on behalf of Harris County Emergency Services District No. 24, Jerry Loyd, President, declining the acceptance of, rejecting, and refusing the dedication of three portions of a 10-foot-wide utility easement, and three portions of a 5 foot-wide aerial easement, all located within Reserve "C" Unrestricted, out of the Century Plaza Addition, out of the Sanders L. Nobles Survey, A-60, out of the W.C.R.R. Company Survey, Section Five, A-890, Parcels SY21-040A through SY21-040F - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0171 ADOPTED**
  
6. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Ben Allsop of Kimley-Horn and Associates, on behalf of NP\_OV Houston Industrial, LLC, declining the acceptance of, rejecting, and refusing the dedication of Steubner Street (Formerly Market Street), between Lots 9 through 12 of Block 81 and Block 84, located in the Port Houston, North Side Buffalo Bayou Subdivision, out of the John Brown League Survey, Parcel SY19-070 - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-00172 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 9

7. **SPECTRAREP, LLC** for Sole Source Purchase of Datacasting Subscription Renewal for Public Safety and Homeland Security - 3 Years - \$105,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0173 ADOPTED**
  
8. **GLOBE ELECTRIC SUPPLY, INC** for purchase of a Lightnin Mixer - \$5,209.30 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0174 ADOPTED**
  
9. **TEXAS MATERIALS GROUP, INC dba GULF COAST** for Hot Mix Asphaltic Pavement Concrete Type D for Various Departments - 3 Years with two one-year options - \$31,792,288.00 - General, Enterprise and Special Funds - **The City Secretary advised that Item 9 had been pulled by the Administration and would not be considered.**

**RESOLUTIONS** - NUMBER 12

12. **RESOLUTION** allowing construction of 800 Middle, an affordable rental housing property located at 800 Middle Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving Tax Credits and built in the last three years, and authorizing the allocation of Tax Credits to such development - **DISTRICT H - CISNEROS** Was presented, all voting aye, nays none. **RESOLUTION 2021-0013 ADOPTED**

**ORDINANCES** - NUMBERS 13 through 35

13. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Funds, and Community Development Block Grant Funds for administration and operation of the City's Homeless Services Program; establishing a maximum contract amount - 3 Years - \$10,215,416.00 - Grant Fund – Was presented, all voting aye, nays none. **ORDINANCE 2021-0249 ADOPTED**
16. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract and provide additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Supportive Services Program offering childcare for families living with HIV/AIDS - \$132,579.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0250 ADOPTED**
21. **ORDINANCE** appropriating \$200,000.00 out of the General Improvement Consolidated Construction Fund to the Task Order and Job Order Contracting Program for the design of a Roof Replacement and Minor Mitigation for the Houston Emergency Center - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0251 ADOPTED**
22. **ORDINANCE** appropriating \$83,667.44 out of Police Consolidated Construction Fund; appropriating \$83,667.43 out of Fire Consolidated Construction Fund; appropriating \$669,339.88 out of Houston Airport System Renewal and Replacement Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Randolph Fuel Center; 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 contingency, materials and engineering testing professional services, and project management and construction oversight services relating to construction of facilities financed by the Police Consolidated Construction Fund, Fire Consolidated Construction Fund, and Houston Airport System Renewal and Replacement Fund **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0252 ADOPTED**
23. **ORDINANCE** consenting to the addition of 27.73 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0253 ADOPTED**
24. **ORDINANCE** consenting to the addition of 0.3555 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in the district Was presented, all voting aye, nays none. **ORDINANCE 2021-0254 ADOPTED**
25. **ORDINANCE** consenting to the addition of 20.941 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0255 ADOPTED**
26. **ORDINANCE** consenting to the addition of 17.9985 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0256 ADOPTED**

27. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 13.76 acres commonly known as 3900 Harrisburg Blvd, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **CDAB III, LP - DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0257 ADOPTED**
28. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 1.3234 acres commonly known as 3509 Texas St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **HOUSTON EUREKA INVESTMENTS, LTD - DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0258 ADOPTED**
29. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project (as approved by Ordinance No. 2017-0559, as amended) **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0259 ADOPTED**
30. **ORDINANCE** appropriating \$31,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to the Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of Westpark Drive from Wilcrest Drive to South Dairy Ashford Road Project (as approved by Ordinance No. 2019-0389); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0260 ADOPTED**
33. **ORDINANCE** appropriating of \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **GUPTA & ASSOCIATES, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0261 ADOPTED**
34. **ORDINANCE** appropriating of \$864,036.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0262 ADOPTED**

35. **ORDINANCE** appropriating \$5,214,908.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0263 ADOPTED**

### END OF CONSENT AGENDA

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

10. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0175 ADOPTED**
11. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the Winter Storm Uri - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0176 ADOPTED**
14. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston (City) and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Child Care Program by providing Child Care Services and Parenting Training to support low- and moderate-income persons; establishing a maximum contract amount - 3 Years - \$1,080,000.00 - Grant Fund Was presented, all voting aye, nays none. **ORDINANCE 2021-0264 ADOPTED**
15. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston ("City") and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Juvenile Delinquency Prevention Program by providing services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders; establishing a maximum contract amount - 3 Years - \$1,080,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0265 ADOPTED**
17. **ORDINANCE** awarding contract to **LIBERTY TIRE RECYCLING, LLC** for Used and Scrap Tire Disposal Services for Various Departments, providing a maximum contract amount - 3 Years with two one-year options - \$2,820,000.00 - General and Fleet Management Funds Was presented and **Tagged by Council Member Gallegos.**
18. **ORDINANCE** approving and authorizing agreement for services between City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE for My Brother's Keeper Initiative**; providing a maximum contract amount - 3 Years - \$750,000.00 - Essential Public Health Services Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0266 ADOPTED**

19. **ORDINANCE** amending Ordinance No. 2018-0396 (Passed on May 16, 2018) to increase the maximum contract amount for Contract No. 4600014727 between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** for Fire and Security Alarm System Maintenance, Inspections, Testing, and Monitoring Services for Various Departments - \$5,194,721.82 - General and Other Funds - Was presented, all voting aye, nays none. **ORDINANCE 2021-0267 ADOPTED**
20. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for new trail improvements at Oak Forest Park - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0268 ADOPTED**
31. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Citywide Traffic Signal Rebuild Package #12 Project (Fire Station #22); authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with one parcel situated in the J.R. Harris Survey, Abstract No 27 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 or easement interests to the one parcel of land required for the Project - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0269 ADOPTED**
32. **ORDINANCE** appropriating \$130,549.65 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity to Fort Bend Tollway (Abide and Altair) (Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM** – Was presented and Tagged by Council Member Castex-Tatum.

**NON CONSENT AGENDA** - NUMBER 36

**MISCELLANEOUS**

36. **SET A PUBLIC HEARING DATE** regarding a proposal to use land in Eisenhower Park to construct a pipeline running the length of 6.9 miles for transportation of oil and gas products - **DISTRICT E - MARTIN**  
**SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 19, 2021** – Was presented, Council Member Castex-Tatum moved to set a Public Hearing Date of May 19, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0177 ADOPTED**

**MATTERS HELD** - NUMBERS 37 through 40

37. **RESOLUTION** authorizing City of Houston to agree to the terms of the State of Texas and **TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL** and settlement allocation term sheet in ongoing opioid litigation, which litigation has been brought in Cause No. 2019-43219; City of Houston, Texas vs. Purdue Pharma L.P., et al.; In the 270th Judicial District Court of Harris County, Texas - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 16 on Agenda of April 7, 2021 - Was presented, all voting aye, nays none.  
**RESOLUTION 2021-0014 ADOPTED**

38. **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 - \$1,321,186.52 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 21 on Agenda of April 7, 2021 - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0270 ADOPTED**

39. **ORDINANCE** approving and authorizing fourth amendment to agreement between City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston B-Cycle Bike Share Program (Contract No. 74862) - **TAGGED BY COUNCIL MEMBERS TRAVIS, POLLARD and KNOX**

This was Item 28 on Agenda of April 7, 2021 - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0271 ADOPTED**

40. **ORDINANCE** appropriating \$150,000.00 out of Parks Consolidated Construction Fund for Purchase and Installation of B-Cycle Bike Kiosk Stations on City property and City right of way for the Planning Department - **DISTRICTS C - KAMIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

This item should only be considered after the passage of Item 39 above  
**TAGGED BY COUNCIL MEMBERS TRAVIS, POLLARD and KNOX**

This was item 29 on Agenda of April 7, 2021 - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0272 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:45 a.m. Council Members Travis, Gallegos, Knox and Kubosh 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

