

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

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 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, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Edward Pollard and David W. Robinson absent on personal business.

At 1:50 p.m., Mayor Pro Tem Martin called the meeting to order and stated that Mayor Turner will be joining the meeting shortly. Mayor Pro Tem Martin recognized Council Members Kamin and Alcorn for a proclamation.

Council Members Kamin and Alcorn presented a proclamation to Monica Orozco for her contributions to the City through her composting drop-off program. To accept the proclamation was Monica Orozco. Mayor Turner absent. Mayor Pro Tem Martin presiding.

Mayor Pro Tem Martin gave the Invocation and offered prayer for “Mr. Ed Kubosh for his continued recovery, who is the brother of Council Member Kubosh” after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Edward Pollard and David W. Robinson absent on personal business.

Council Member Kubosh moved to adopt the minutes for June 15-16, 2021 and June 22-23, 2021 and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor’s orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 692 098 232#. 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# 545 089 818#, however no public comment will be allowed.

Mayor Pro Tem Martin stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the 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 3:00 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 2:04 p.m., Mayor Pro Tem Martin requested the City Secretary to call the list of speakers

#1 - RUTH ANN SKAFF – 1400 Hermann Dr., Apt. #12F – 77004 – 202-352-1572 – Item No. 28 - Livable Places Contract.

Council Member Evan-Shabazz stated to Ms. Skaff that she did get her e-mail, with other couple of constituents and she is looking into the matter. They will discuss this in Council Meeting tomorrow, but she wanted her to know that she is aware of some of the problems and difficulties that they had in regarding this.

ROSE MIRANDA – 11738 Bob White Dr. – 77035 – 832-888-2316 – Issues with trash not being picked up. **NOT PRESENT**

#2 - LAVERNE WASHINGTON – 806 Forest Hillside Ln. – 77067 – 713-416-6799 – Illegal trash dumping/cameras requested.

Mayor Pro Tem Martin stated to Ms. Washington that we have had illegal dumpings in the City for many years. It's a shame that they have to revert to this, but they have contacted Lieutenant Farris, and the Major Offenders Environmental Unit and he will assign a supervisor to work with her and Council Member Jackson.

Council Member Jackson commented on Ms. Washington's statement.

ROBERT FENLON – 5934 Belarbor St. – 77033 – 281-995-8673 – Trash pickup. **NOT PRESENT**

#3 - NIA COLBERT – 326 S. Jensen Dr. – 77003 – 346-339-7122 – City's role in Houston's homeless crisis.

SISTER MAMA SONYA – 5211 Enyart St. – 77021 – 832-277-1584 – Homelessness/Housing. **NOT PRESENT**

#4 - HOSEIN TAHVILIAN – 12462 Kingsride Ln. – 77024 – 832-755-1851 – Homeless population/potholes/City Wastewater Management Operations.

Mayor Pro Tem Martin stated to Mr. Tahvilian that the Mayor's Office of Homeless Initiatives had a good conversation with him regarding his first subject. Be aware that Houston Public Works is willing to meet with him to identify any maintenance issues that he has concerns with, particularly Buffalo Speedway between Interstate 610 and Bellfort.

BRENDA MURCHINSON – 3106 Webster St. – 77004 – 713-650-8510 – FEMA not responding to request for help from freeze. **NOT PRESENT**

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

#5 - KATHY WILLIAMS – 1709 5th St. – Missouri City, TX – 77489 – 832-874-0471 – Advocacy for women.

#6 - ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Proposed Charter Amendments.

Council Member Kubosh made comments about Mr. Choate's statement.

PETER HAN – 306 Yale Oaks Ln. – 77091 – 714-319-4198 – Private street flooding/Developer defect. **NOT PRESENT**

#7 - PRISCILLA HANCHETT – 12615 Brookglade Circle, Apt. #516 – 77099 – 832-807-0211 – Police accountability.

Mayor Pro Tem Martin stated to Ms. Hanchett that it's his understanding that she has filed a complaint with the Internal Affairs Division and Sergeant Vaughn with IAD had looked into the allegation brought forth and found it to be unfounded.

#8 - PAUL VASQUEZ – 1310 Allison St. – 77023 – 713-445-6015 – Homicide Detective/Detective Huff.

Council Member Peck stated to Mr. Vasquez that she will be calling him right after the meeting because she did speak with HPD and she wants to discuss it further.

At 2:40 p.m. Mayor Turner came into the meeting.

#9 - CONCEPTION MORENO – 13130 Edgehill Dr. – 77049 – 832-679-3171 – HPD Homicide Division.

WILLIAM ISSAC – 4829 McKinney St. – 77023 – 713-292-3215 – Investigation/Julian Issac case. **NOT PRESENT**

MIRIAM MARTINEZ – No Address – 346-610-7970 – Employment discrimination. **NOT PRESENT**

#10 - JESSICA WHEELER – 7658 El Rancho St. – 77087 – 281-827-9714 – BARC.

Mayor Turner stated to Ms. Wheeler that he doesn't have answers to her questions but they will have someone to reach out to her. The appointment process started during COVID-19 when they had to reduce the number of volunteers and staff. As we move past COVID-19, we are turning to a more open system. The only time we are now restricting bringing in animals is when we're dealing, for example, with the distemper outbreak. We don't want to bring in animals and then infect all of the animals is they we have. We do have policies and procedures in place and we are abiding by those policies even though we are dealing with the distemper outbreak. He doesn't understand why it is not on the app but he will make sure he gets an answer and someone reaches out to her.

Council Member Travis stated to Ms. Wheeler that he got off the phone with Nikki Cooper, Assistant Director of BARC, about an hour ago and they were talking about the subject matters that she brought up. In fact, they are in the process of updating their policies and procedures manual. A lot of stuff that's been sitting around have been addressed and many of her concerns are now being addressed.

#11 - TASHYA COLE – 8519 Discus – Humble, TX – 77346 – 281-235-0057 – BARC.

#12 - DUSAN VRABEL – 12326 Zavalla St. – 77085 – 979-922-0193 – Prosecution by Inspector.

Mayor Turner stated to Mr. Vrabel that the note he received on this address; the address has been out of compliance since July 2020. IPS had to get a warrant to inspect the property because the current tenant would not allow access to the property. There were multiple attempts to reach out to Mr. Vrabel and they were unanswered. Mayor Turner said they will continue to reach out.

Council Member Kamin commented on the information that the Mayor stated, and she wanted to advise that many of her constituents have called them with concerns about the property.

JAN LIGHTFOOT – 12319 Chesterbrook Dr. – 77031 – 832-800-1302 – Not receiving City services. **NOT PRESENT**

#13 - JEFF BERG – 5454 Washington Ave., Apt. #5306 – 77007 – 337-453-6188 – Washington Avenue.

Council Member Kamin commented on Mr. Berg's statement.

#14 - MARIA GUADALUPE ALONSO – 826 Gober St. – 77017 – 713-884-0557 - Heavy trash not picked up – NEED SPANISH TRANSLATOR.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/07142021-547

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 3:15 p.m., the City Council was recessed until 9:00 a.m., Wednesday, July 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, July 14, 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 and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent due to death in the family.

At 9:05 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 Letitia Plummer absent due to death in the family.

MAYOR'S REPORT

Mayor Turner stated that Council Member Letitia Plummer is not present because her grandmother of 99 years passed away. They all know how close she was to her grandmother. She was born on August 23, 1922 in Edna, Texas. During the early 20s, she married Matthew William Plummer, a Tuskegee Airman and Civil Rights attorney. In the 1940s, she was one of the first people, along with her husband, to file a voting rights lawsuit in the State of Alabama when she was denied the right to vote. Eventually, the couple moved to Houston and she became a teacher at Wheatley High School. Just before she passed at the age of 99, she wrote a note to legislators encouraging them to be in opposition to the bills that are at legislature. Please, let's extend our prayers and condolences to Council Member Plummer and her family. Mayor Turner requested a moment of silence. On a brighter note, he wanted to say to Council Member Kubosh that they have been praying for his brother, Ed Kubosh. He heard that the report is positive and that his brother has recovered and is at home as of this morning.

Today, he is going to be in District D for the reopening of the MacGregor Bridge at 11:00 a.m. Then at 1:00 p.m., they will break ground at the long-awaited construction of the new \$26 million Sunnyside Health and MultiService Center. He hopes that people in that area can come and join them at 4410 Reed Road. Then, they will be cutting the ribbon and walking into the Alief MultiService Center. He wanted to also amplify that both of the centers are in complete communities.

Mayor Turner stated we have a number of city attractions that are hidden. There is a Chinese/American exhibit that is called Lucky Land Houston located on Airline. He would encourage people to go check it out because it was his first time. They actually brought Lucky Land from Katy to Houston 3 years ago. There are a number of exciting, beautiful places in the City that are hidden and that is part of the City that people overlook.

They are still moving forward with the World Cup Soccer bid. Last night, there was a game at BBVA Stadium that was hosted by Qatar. Qatar is hosting the World Cup in 2022. Congratulations to Argentina's National Team on winning the America's Cup. Over the next

several days, Houston will showcase our world class state of the art soccer facility for the 16th edition of the CONCACAF Gold Cup. Then, there was the Anime Matsuri Convention at the George R. Brown Convention Center. It was our first convention since the pandemic. It was record breaking and very colorful. This weekend is the Comicpalooza at the George R. Brown Convention Center. He wants to encourage people to go.

Mayor Turner stated that he wanted to give a shot out to one of our employees from the Mayor's Office of Adult Literacy. Congratulations to the Mayor's Office of Adult Literacy, Project Manager, Jackie Aguilera. She had been selected by the Ford Corporation as the Harris legendary Woman. She will receive the award during International Literacy Week. With regards to the Johnson Space Center, Vanessa White will serve as the Director and she has named Stephen A. Carter as Deputy Director to succeed her.

Going back to Council Member Travis' comments from last week about the Police Cadets. He wants to make sure we have good information. On average, we are graduating about 57 in a class. In class 245, which ended on July 25th, we started with 53 and ended up with 45. In class 246, which ended in November 2020, we started with 74 and ended up with 57. In class 247, which ended in March 2021, we started with 74 and ended up with 64. In class 248, which ended May 21st, we started off with 58 and ended with 46. In Class 249, which ended July 21, we started with 70 and ended up with 65. In class 250, which ended October 21, we started with 58 and ended up with 50. In class 251, which ended December 21, we started off with 69 and ended up with 66. On average, we're graduating about 58 per class. This is a rigorous process and not everyone that comes in will end up graduating. It's designed to be that way because everyone can't do that job. In terms of the number of classified police officers it, will fluctuate based on retirement and what's being offered. The City is putting forth an emphasis and making sure that we have the resources, as well as the personnel, for them to do their job. We will continue to work at it. As it relates to the national discussion that is taking place right now, for example like New York, the City of Houston has shown how we can be supportive of our police officers and then invest in our communities all at the same time.

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 through 8

1. **REQUEST** from Mayor for confirmation of the appointment of **TIKO REYNOLDS-HAUSMAN, Houston Independent School District representative**, to Position Six of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2022 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0414 ADOPTED

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**:

Position One - **ROBERT G. "BOBBY" KNAPP**, reappointment, for a term to expire 7/10/2024

Position Two - **KOLBY WAHL**, appointment, for an unexpired term ending 7/10/2023

Position Three - **SHELLY E. RICHARDSON**, reappointment, for a term to expire 7/10/2024

Position Four - **ERMA PALMER**, reappointment, for a term to expire 7/10/2024

Position Five - **BRYAN MILLER**, reappointment, for a term to expire 7/10/2024

Position Six - **KEN W. ULMER**, reappointment, and to serve as Chair, for a term to expire 7/10/2024

Position Seven - **FAISAL AMIN**, appointment, for an unexpired term ending 7/10/2023

Position Eight - **OWEN WANG**, reappointment, for a term to expire 7/10/2024

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0415 ADOPTED**

6. **RECOMMENDATION** from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter ELBERT HOWARD**, for the period July 23, 2021 through October 20, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0416 ADOPTED

7. **RECOMMENDATION** from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator PEDRO GUTIERREZ**, for the period June 30, 2021 through September 27, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0417 ADOPTED

8. **RECOMMENDATION** from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator FRANCISCO MORA**, for the period May 24, 2021 through June 16, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0418 ADOPTED

ACCEPT WORK - NUMBERS 9 through 15

9. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$739,763.18 and acceptance of work on contract with **ANSLOW BRYANT CONSTRUCTION LTD.** for the Flores Library Renovation - 2.97% over the original contract amount and under the approved 10% contingency - **DISTRICT H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0419 ADOPTED**

12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,243,074.63 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 2.30% over the original contract amount - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - TRAVIS and J – POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0420 ADOPTED**
13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,242,855.91 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods (4235-93) 16.29% under the original contract amount - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0421 ADOPTED**
14. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$7,234,551.85 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille - 3.96% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I – GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0422 ADOPTED**
15. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,723,017.38 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line - District 203 - 0.82% under the original contract amount - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0423 ADOPTED**

ORDINANCES - NUMBERS 18 through 26

18. **ORDINANCE** amending Ordinance No. 2016-0685, as amended, to increase the maximum contract amount for Vendor Agreement between City of Houston and **BAKERRIPLEY (Formerly known as NEIGHBORHOOD CENTERS INC)** for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department - \$2,500,000.00 Grant Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0604 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 Enterprise and Other Funds - **The City Secretary advised that Item 19 had been pulled by the Administration and would not be considered.**

20. **ORDINANCE** amending Ordinance No. 2016-0691 to increase the maximum contract amount for agreement between City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Operations and Maintenance for the Houston Airport System - \$656,000.00 - Enterprise Fund - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0605 ADOPTED**

21. **ORDINANCE** consenting to the addition of 662.74 acres of land to **PLUM CREEK MANAGEMENT DISTRICT NO. 1A** in the extraterritorial jurisdiction of the City of Houston, for inclusion in the District - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0606 ADOPTED**

22. **ORDINANCE** approving and authorizing conveyance of a 25-foot-wide waterline easement out of a 0.44645 acre tract of City fee-owned land located north of Clarewood Drive and Westwick Road, and situated in the Stafford Smith (HT&B RR SEC. 14) Survey, Abstract No. 1360, Harris County, Texas; conveying the easement to West Harris County Regional Water Authority in consideration of its payment to the City in the amount of \$5,848.00, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0607 ADOPTED**

23. **ORDINANCE** appropriating \$3,150,000 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge; approving and authorizing a Public Improvement Development Agreement among the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**, for Design, Construction and Acquisition of Public Improvements in connection with the Wilson Gully Drainage Project in the Uptown Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0608 ADOPTED**

24. **ORDINANCE** approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY**, City of Houston and **CITY OF HUMBLE** for Lake Conroe-Lake Houston Joint Reservoir Operations Study; authorizing the allocation for the City's Local Cost Share Obligation - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0609 ADOPTED**

25. **ORDINANCE** approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY**, **HARRIS COUNTY FLOOD CONTROL DISTRICT**, City of Houston and **CITY OF HUMBLE** for Upper San Jacinto River Basin Regional Sedimentation Study; authorizing the allocation for the City's Local Cost Share Obligation - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2021-0610 ADOPTED**

26. **ORDINANCE** No. 2021-0600, passed first reading July 7, 2021
ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - SECOND READING** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED 2ND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **REQUEST** from Mayor for confirmation of the appointment of **CATHY EVANS-JACKSON, Houston Independent School District Representative**, to Position Six, to the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire May 6, 2022 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent.

MOTION 2021-0424 ADOPTED

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

- Position One - **JEROME SKWERES**, reappointment
- Position Two - **SONIA LOPEZ GIMENEZ**, appointment
- Position Three - **MARVALETTE FENTRESS HUNTER**, reappointment
- Position Four - **HEIDI SHEESLEY**, reappointment
- Position Five - **DAVID REYNALDO EBRO**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Travis voting no, balance voting aye.

MOTION 2021-0425 ADOPTED

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2025:

- Position One - **PETER M. ELOHARY**
- Position Two - **D. BRUCE FINCHER**
- Position Three - **BRANDON KERR**
- Position Five - **DAVID W. HIGHTOWER**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0426 ADOPTED**

10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$36,970,858.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 1.61% over the revised total contract amount and under 5% contingency amount - **DISTRICT G – TRAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson;

Council Members Travis, Kubosh and Alcorn Tagged Item 10; during further discussion Council Members Travis, Kubosh and Alcorn removed their Tagged.

Council Member Travis moved that the rules be suspended for the purpose of referring Item 10 back to the administration and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0427 ADOPTED**

11. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$12,648,689.69 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Alameda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way - 2.92% over the original contract amount and under the 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0428 ADOPTED**

16. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Summit at Renaissance Park) Series 2021 - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **RESOLUTION 2021-0026 ADOPTED**

17. **ORDINANCE** approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston and **TXZNH, LLC**, in the amount of \$14,900,000.00, as evidenced by a Promissory Note, Loan Agreement, and other Related Documents, to assist with the financing of construction for a 325 unit senior affordable housing community, located in the vicinity of Greenspoint Mall near 12300 N. Freeway, Houston, Texas - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0611 ADOPTED**

MATTERS HELD - NUMBERS 27 and 28

27. **ORDINANCE** approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC**, 2) **LANESTAFFING, INC**, 3) **RECRUITING SOURCE INTERNATIONAL LLC**, and 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, respectively, for contingent workforce services for the Human Resources Department; providing maximum contract amounts - 3 Years with two one-year options - \$25,000,000.00 - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 10 on Agenda of July 7, 2021 – Was presented, all voting aye, nays none. **ORDINANCE 2021-0612 ADOPTED**

28. **ORDINANCE** awarding contract to **CODE STUDIO, INC** for Consulting Services for the Livable Places Initiative for the Planning and Development Department; providing a maximum contract amount - 2 Years with one one-year option - \$399,975.00 - P&DD Spec Revenue Fund
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 11 on Agenda of July 7, 2021 – Was presented, Council Members Peck, Travis and Knox voting no, balance voting aye. Council Member Evans-Shabazz absent. **ORDINANCE 2021-0613 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:04 a.m. Mayor Turner, Council Members Evan-Shabazz, Travis, Pollard, Knox and Kubosh absent. Mayor Pro Tem Martin presiding.

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

Pat J. Daniel, City Secretary