

Council Chamber, City Hall, Tuesday, November 2, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 2, 2021, with Mayor Pro Tem Dave Martin 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; Nirja S. Aiyer, Sr. Assistant City Attorney and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner out of the City on City business.

At 1:30 p.m., Mayor Pro Tem Martin called the meeting to order and stated that Mayor Turner would not be with them today. He is serving a role over in Scotland for COP26. It's the United Nations Climate Change Conference and he is Chairman of the U.S. Climate Change Mayor's Association. Mayor Pro Tem Martin recognized Council Member Peck for a proclamation.

Council Member Peck presented a proclamation to One Mom's Battle recognizing Family Court Awareness Month. Accepting the proclamation was Liz Bowman.

Mayor Pro Tem Martin presented a proclamation honoring Municipal Courts Week. Accepting the proclamation was Judge Elaine Marshall; Karen Williams, Assistant Director of Public Services; Bonita Tolbert, Administrative Judge; Mag Oswald, Associate Presiding Judge; Nellie Trevino Santos, Deputy Director and Chief Financial Officer; Charlotte Booker, Deputy Director and Chief Compliance Officer; Lillie Warden, Assistant Director of Administrative Services; Gregory Prier, Deputy Director and Clerk of the Courts, and Oswald Scott, Administrative Judge.

At 1:41 p.m., Mayor Pro Tem Martin stated that according to City Charter, they cannot start this meeting until 2:00 p.m. and we will recess until 2:00 p.m.

At 2:00 p.m., Mayor Pro Tem Martin stated they will reconvene the City Council Meeting and recognized Council Member Knox for the invocation. Council Member Knox invited Pastor Ernie and Irma Lopez (The Victory Outreach Church of Houston) after which Council Member Knox led the Pledge of Allegiance.

ROLL CALL

Mayor Sylvester Turner out of the City on City business.

Council Member Castex-Tatum moved to delay the minutes 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 offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be

physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be 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.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 102 839 102#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 230 097 068#. 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 2:07 p.m., Mayor Pro Martin requested the City Secretary to call the list of speakers

#1 - JESSICA SWAIN – 7919 Patio Glen Dr. – 77071 – 832-885-6576 - Item No. 24 – Rice Management Company/ION District Project – (Teleconference).

#2 - ALYSSA GRAHAM – 2524 Shakespeare St. – 77030 – 903-805-9747 - Item No. 24 – Rice Management Company/ION District Project – (Virtual) – aag7@rice.edu.

#3 - MARY CLAIRE NEAL – 3616 Garrott St. – 77006 – 903-330-6349 - Item No. 24 – Rice Management Company/ION District Project – (In Person).

#4 - ASSATA RICHARDS – 2414 Holman St. – 77004 – 814-571-5521 - Item No. 24 – Rice Management Company/ION District Project – (In Person).

Council Member Evans-Shabazz stated to Ms. Richards that she attended those meetings before she was elected and she knows that Ms. Richards was a leader at those meetings. What she saw were people coming from Rice Management making promises and HCEDD kept asking, "could

we reduce this to writing?" When she went to the planning meeting and said, "if you plan to do it, do as you say, then why have you not reduced it to writing?" Now, what has happened, your work product, your ethic is actually going forward without you being a party to it. She knows that the Mayor has worked very hard to include those things that have been requested but the bottom line is, the people who asked for this agreement, are not included as a person at the table.

Members of Council commented and questioned Ms. Richards' statement at length.

ANGELA JAMES – 4618 N Roseneath Dr. – 77021 – 410-804-6497 – Item No. 24 – Rice Management Company/ION District Project **(Virtual)** – ajoub001@gmail.com. **NOT PRESENT**

DOLORES RODGERS – No Address – 713-419-9291 – Item No. 24 – Rice Management Company/ION District Project – **(Teleconference)**. **NOT PRESENT**.

WILLIAM FOSTER – 8409 Winthrop Ln. – 77075 – 713-991-7535 – Why heavy trash violations are not investigated – **(In Person)**. **NOT PRESENT**.

#5 - TIMOTHY SMITH - 2508 Gano St. – 77009 – 346-288-3898 – Helping the Community – (In Person).

Mayor Pro Tem Martin stated to Mr. Smith that he mentioned Judge Hidalgo and they're the right people to reach out to because the Astrodome is a Harris County facility.

Council Member Alcorn advised Mr. Smith to contact the Astrodome Conservancy. That is the private citizen's efforts people that want to restore the Astrodome in some way, shape or form.

Members of Council commented and questioned Mr. Smith's statement.

#6 - LEXIE PEVETO-LUMIERE – 2340 W. Alabama – 77098 – 707-510-0182 – MADD – (In Person).

Council Member Kamin stated to Ms. Peveto-Lumiere that she would like to help her in contacting her state representative and also on the federal level in looking at some of this information.

Members of Council questioned and commented on Ms. Peveto-Lumiere's statement.

#7 - SHIARA DELOACH – 1300 Redford St. – 77034 – 346-339-0155 – Adverse effects from the Pfizer injection – (In Person).

Mayor Pro Tem Martin stated to Ms. DeLoach that he wishes her better health but just as a point of reference, for all those who are having experiences similar to Ms. DeLoach, there is a Vaccine Adverse Event Reporting System (VAERS). When a person submits a VAERS, a confirmation that the report was received was left out of the initial report. If additional information is needed, the CDC may also reach out to the health care providers and they have to deal with HIPPA regulations and laws there. The VAERS contact information for those that have been affected is info@vaers.org or the number is 1-800-822-7976.

Council Member Pollard thanked Ms. DeLoach for coming forward and he doesn't have an answer to her questions. Before she leaves, he is going to get her information and he will give her his

information. He is going to make it a priority through his office to make some phone calls to see what can be done to assist her. He is confident that they will be able to do more for her than has been done before.

STEVE WILLIAMS – No Address – No Phone – Will appear to express opinion – **(Teleconference). NOT PRESENT**

TOWANA BRYANT – No Address – No Phone – Legal Department – **(Virtual) – towana.bryant@trinityfreightservices.com. NOT PRESENT**

WILLIAM SOWELL – Post Office Box 1553 – Bellaire, TX – 77402 – Racial Profiling – **(In Person). NOT PRESENT**

#8 - IMAM QASIM KHAN – 5514 Hirsch Rd. – 77026 – 346-303-1931 – Support Mayor Turner’s Agenda to make Houston better – (In Person).

#9 - UYIOSA ELEGON – No Address – 832-819-7361 – Item No. 24 – Rice Management Company/ION District Project – (In Person).

#10 - DOMINIC MAZUCH – 110 W Rocky Creek St. – 77077 – 832-372-3998 – Item Nos. 10 & 24 – Firefighting Trucks/ION District Project – (In Person)

At 2:16 p.m., Council Member Knox left the meeting.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/11022021-929

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 3:31 p.m., the City Council was recessed until 9:00 a.m., Wednesday, November 3, 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, November 3, 2021 with Mayor Pro Tem Dave Martin 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; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner out of the City on City business.

At 9:02 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

ROLL CALL

Mayor Sylvester Turner out of the City on City Business.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY

including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller - Was presented, City Controller Chris Brown and Director of Finance Department, Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned the Monthly Financial Report.

Council Member Pollard moved to accept the Monthly Financial Report and seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0599 ADOPTED**

MAYOR'S REPORT

Mayor Pro Tem Martin gave a quick congratulations to the Houston Astros on a fantastic year. Congratulations to the Atlanta Braves and Mayor Keisha Lance Bottoms, as they will be sending Mayor Bottoms some Saint Arnold's beer, Blood Brothers BBQ and Irma's Mexican Tex-Mex. He was not about to sit in this chair and wear a Braves jersey because he is not a fan of any sport that comes out of Atlanta. On Veteran's Day, November 11, the City of Houston will salute the American heroes. Marine and Purple Heart recipient, Daniel P. Moran, will be the featured speaker. There will be a 21-gun salute and parade. Ceremony will begin at 10:00 a.m. on the steps of City Hall. He invites all the council members to be a part of it. Also on Veteran's Day, the City will be displaying the "Remembering Our Fallen" to remind us of the ultimate sacrifice made by those who wear our armed forces uniforms. That emotional display will also be in front of City Hall. More information will be distributed in a newsletter later.

A quick update on some COVID-19 information. The Houston Health Department reported that all metrics continue to indicate the COVID-19 situation is improving. The positivity rate, the hospitalizations, the water waste virus are trending downwards. The Houston vaccinations rate is also climbing. Up to 56% are fully vaccinated but we need to encourage our family, friends and community to get vaccinated. The Houston Health Department is operating many testing and vaccine sites that are constantly busy. We want to acknowledge the department on its success and the in-home vaccination program. Houston Health just vaccinated its 1,000th person against COVID- 19 in their own home. That person was Mr. Clifford Vagueion, who is a 70 year old man that has mobility issues that require the use of a wheelchair. This free program is available to qualifying older adults, people with a disability and veterans. The department also provides in-home testing. They can call (832) 393-4301 for more information.

Mayor Pro Tem Martin recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved to suspend the rules to consider Item 1 out of order and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0600 ADOPTED

1. **REQUEST** from Mayor for confirmation of the appointment of Mark Wilfalk as Director of the Department of Solid Waste Management – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0601 ADOPTED**

Mayor Pro Tem Martin stated he would like to recognize the new Director of Solid Waste Mark Wilfalk and his wife, Angela, who joined him today.

Members of Council welcomed Mr. Wilfalk and congratulated him.

At 10:04 a.m. Mayor Pro Tem Martin requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 2 through 35

MISCELLANEOUS - NUMBERS 2 through 5

2. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2022 for the City's Wastewater Treatment Plants - \$1,827,984.56 - Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2021-0602 ADOPTED**

3. **ORDINANCE** appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **ALSAY INCORPORATED** for Ground Water Well Rehabilitation for various cites (Approved by Ordinance No. 2020-0528); providing funding for contingencies, construction management and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J – POLLARD** - The City Secretary advised that Item 3 had been pulled by the Administration and will not be considered.

4. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$869,000.00 for Ground Water Well Rehabilitation at Various Sites - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**
This item should only be considered after passage of Item 3 above - The City Secretary advised that Item 4 had been pulled by the Administration and will not be considered.

5. **RECOMMENDATION** from Mayor's Office for approval to extend unpaid Leave of Absence for **CHRISTOPHER SISNEY, Senior Communications Technician**, beginning July 24, 2021 through January 19, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2021-0603 ADOPTED**

ACCEPT WORK - NUMBERS 6 through 9

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,710,440.02 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) - 4.58% over the revised contract amount **DISTRICT I – GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0604 ADOPTED**

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,624,427.44 and acceptance of work on contract with **NBG CONSTRUCTORS, INC** for Brazos Bridge over Smith St. and Holman St. (Deck Slab Repl.) - 2.39% over the original contract amount and under the 5% contingency amount - **DISTRICT C – KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0605 ADOPTED**

9. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$27,840,979.24 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Waterline along City Easements from Union Pacific Railroad to John Ralston Road 1.69% under the original contract amount - **DISTRICTS B - JACKSON and E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0606 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13

10. **METRO FIRE APPARATUS SPECIALISTS, INC** to approve the purchase of eight (8) Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department \$6,384,531.00 - Fire Consolidated Construction Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0607 ADOPTED**

12. **DOCTORS HOSPITAL 1997 LP dba UNITED MEDICAL MEMORIAL CENTER** to approve payment of invoices for the management of Community-Based COVID-19 Testing Sites for the Houston Health Department - \$161,752.50 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0608 ADOPTED**

13. **INDUSTRIAL TX CORP.** for approval of spending authority for Emergency Replacement of two (2) Endress Hauser Magnetic Flow Meters for Houston Public Works - \$160,538.40 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0609 ADOPTED**

RESOLUTIONS - NUMBERS 14 and 15

14. **RESOLUTION** supporting the certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 500 Industrial Boulevard, Sugar Land, Texas 77478 – Was presented, all voting aye, nays none. **RESOLUTION 2021-0031 ADOPTED**
15. **RESOLUTION** amending Resolution No. 2021-19 approving and authorizing the nomination of **VILLAGE PRACTICE MANAGEMENT COMPANY, LLC** to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project Was presented, all voting aye, nays none. **RESOLUTION 2021-0032 ADOPTED**

ORDINANCES - NUMBERS 20 through 34

20. **ORDINANCE** appropriating \$643,741.00 out of Parks Consolidated Construction Fund, awarding Construction Contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Upgrades - Tuffly Park; 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 and materials testing, Civic Art, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0927 ADOPTED**
21. **ORDINANCE** amending Ordinance No. 2017-953 (Passed on December 06, 2017) to increase the maximum contract amount for contract between City of Houston and **PRECISION TASK GROUP, INC** for Licenses and Software Maintenance for the Enterprise Service Management Portal for Various Departments - \$379,484.91 - Central Service Revolving and Enterprise Funds - Was presented, all voting aye, nays none. **ORDINANCE 2021-0928 ADOPTED**
23. **ORDINANCE** relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - TRAVIS and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0929 ADOPTED**
27. **ORDINANCE** approving and authorizing first amendment to construction on contract for Wastewater Collection System Rehabilitation and Renewal Project between City of Houston and **LOPEZ UTILITIES CONTRACTOR, LLC** (as approved by Ordinance No. 2021-0450) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0930 ADOPTED**
28. **ORDINANCE** approving and authorizing first amendment to construction on contract for Wastewater Collection System Rehabilitation and Renewal Project between City of Houston and **DL GLOVER, INC** (as approved by Ordinance No. 2021-0107) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0931 ADOPTED**

29. **ORDINANCE** approving and authorizing first amendment to construction on contract for Wastewater Collection System Rehabilitation and Renewal Project between City of Houston and **DL GLOVER, INC** (as approved by Ordinance No. 2021-0530) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0932 ADOPTED**
30. **ORDINANCE** approving and authorizing first amendment to construction on contract for Wastewater Collection System Rehabilitation and Renewal Project between City of Houston and **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** (as approved by Ordinance No. 2021-0451) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0933 ADOPTED**
31. **ORDINANCE** approving and authorizing first amendment to construction on contract for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method Project between City of Houston and **TEXAS PRIDE UTILITIES, LLC** (as approved by Ordinance No. 2021-0384) Was presented, all voting aye, nays none. **ORDINANCE 2021-0934 ADOPTED**
32. **ORDINANCE** approving and authorizing first amendment to construction on contract for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) Project between City of Houston and **QUADEX LINING SYSTEMS, LLC** (as approved by Ordinance No. 2021-0263) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0935 ADOPTED**
33. **ORDINANCE** approving and authorizing first amendment to construction on contract for Wastewater Collection System Rehabilitation and Renewal Project between City of Houston and **T CONSTRUCTION, LLC** (as approved by Ordinance No. 2021-0088) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0936 ADOPTED**
34. **ORDINANCE** approving and authorizing first amendment to construction contract for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) Project between City of Houston and **INSITUFORM TECHNOLOGIES, LLC** (as approved by Ordinance No. 2021-0348) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0937 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$17,091,575.71 and acceptance of work on contract with **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements - 0.34% under the original contract amount - **DISTRICT B – JACKSON** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Members Jackson, Pollard and Plummer voting no, balance voting aye. **MOTION 2021-0610 ADOPTED**
11. **BOAT RIGHT MARINE, INC** for purchase of a Fire Rescue Boat and Trailer through the Interlocal Agreement for Cooperative Purchasing with Buyboard for the Fleet Management Department on behalf of the Houston Fire Department - \$185,000.00 - Equipment Acquisition Consolidated Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0611 ADOPTED**

16. **ORDINANCE** approving and authorizing agreement between City of Houston and **MERCATO, INC** to provide Community Development Block Grant Funds for a pilot program to Subsidize Merchant Onboarding and Subscription Fees for an Online Grocery Delivery Service for residents in low- and moderate-income areas; providing a maximum contract amount - \$100,000.00 - Grant Fund – Was presented, all voting aye, nays none. **ORDINANCE 2021-0938 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **THE MONTROSE CENTER** to provide additional Hurricane Harvey Community Development Block Grant - Disaster Recovery 2017 Funds for the administration and operation of a Workforce Development Program to serve an additional low-to-moderate income individuals who were directly or indirectly affected by Hurricane Harvey - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0939 ADOPTED**
18. **ORDINANCE** amending Ordinance No. 2021-354 to include the Affordable Home Development Program, to allocate funds previously appropriated under said Ordinance thereto and to make other ministerial changes – Was presented and **Tagged by Council Members Thomas and Robinson.**
19. **ORDINANCE** approving and authorizing Substantial Amendment to current Emergency Solutions Grant - Coronavirus budget in the Amended 2019 Annual Action Plan to allow the transfer of funds from Essential Services and Outreach Activities to Homeless Prevention and Rapid Rehousing Activities within the ESG-CV budget - Was presented, all voting aye, nays none. **ORDINANCE 2021-0940 ADOPTED**
22. **ORDINANCE** approving and authorizing Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$993,328.05 - General Fund – Was presented and **Tagged by Council Member Kubosh.**
24. **ORDINANCE** approving and authorizing Community Benefits Agreement between City of Houston, Texas and **RICE MANAGEMENT COMPANY** relating to the ION District Project - **DISTRICT C – KAMIN** – Was presented and **Tagged by Council Members Jackson, Evans-Shabazz, Thomas, Pollard, Castex-Tatum and Plummer.**
25. **ORDINANCE** consenting to the addition of 39.567 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0941 ADOPTED**
26. **ORDINANCE** approving and authorizing the North Canal High Flow Diversion Channel Project Cost Share Interlocal Agreement between City of Houston and **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY, ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)** for Phase I and Phase II North Canal High Flow Diversion Channel Project - **DISTRICTS C - KAMIN and H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0942 ADOPTED**

35. **ORDINANCE** appropriating of \$39,414,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - PECK and G – TRAVIS** – Was presented, all voting aye, nays none. Council Member Castex-Tatum absent.
ORDINANCE 2021-0943 ADOPTED

MATTERS HELD - NUMBER 36

36. **ORDINANCE** awarding contract to **MUNICIPAL EMERGENCY SERVICES, INC** for Inspection, Maintenance, Repairs and Testing Services on Self-Contained Breathing Apparatus Systems for Various Departments; providing a maximum contract amount - \$952,625.00 - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER PECK**
This was Item 11 on Agenda of October 27, 2021 – Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2021-0944 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 10:57 a.m. Council Members Martin, Travis, Pollard, Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary