

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

City Council Chamber, City Hall, Thursday, September 9, 2020

A Consolidated Meeting of the Houston City Council was held at 9:00 a.m., Wednesday, September 9, 2020; Mayor Sylvester Turner presiding with Council Members, Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:00 a.m. Mayor Turner called the meeting to order and Council Member Davis for the Invocation.

Council Member Davis introduced Dr. Samuel H. Smith Pastor of the Mount Horeb Baptist Church for the Invocation, after which Council Member Davis led the Pledge of Allegiance.

Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

Council Member Castex-Tatum moved to delay the Minutes of September 1-2, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated that 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 Wednesday via teleconference at (936) 755-1521; Conference ID# 163 283 603# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely 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 Tuesday before 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 Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Martin for a Procedural Motion; Council Member Martin moved that the rules be suspended for the purpose of considering Items 1-9 out of order at this time and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2020-0460 ADOPTED

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

- Position One - **TERESA (TERRY) DEMCHAK**, reappointment for a term to expire 6/1/2024
- Position Two - **JOHN MOOZ**, reappointment for a term to expire 6/1/2024
- Position Three - **ANGUS HUGHES**, reappointment for a term to expire 6/1/2024
- Position Four - **NICK MASSAD III**, reappointment for a term to expire 6/1/2024
- Position Five - **LESLIE GARCIA ASHBY**, reappointment for a term to expire 6/1/2024
- Position Six - **VALERIE D. WILLIAMS**, reappointment for a term to expire 6/1/2024
- Position Seven - **GRACE RODRIGUEZ**, appointment for a term to expire 6/1/2024
- Position Nine - **RANDY PRYOR**, appointment for an unexpired term ending 6/1/2021
- Position Fifteen - **CAT NGUYEN**, appointment, for an unexpired term ending 6/1/2021
- Position Eighteen - **JACQUES D'ROVENCOURT**, appointment for an unexpired term ending 6/1/2022

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0461 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION CITY OF HOUSTON**, for terms to expire March 1, 2022:

- Position Two - **MINNETTE B. BOESEL**, reappointment
- Position Four - **RHONDA SEPULVEDA**, appointment
- Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment
- Position Eight - **STEPHEN K. MCNIEL**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0462 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2022:

- Position One - **CINDY CLIFFORD**, reappointment
- Position Two - **NOMAAN K. HUSAIN**, appointment

Position Three - **WILLIE J. ALEXANDER**, reappointment
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0463 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2022

Position Two - **MEERA D. VICTOR**
Position Four - **SUSAN ALLEMAN**
Position Six - **ILEANA RODRIGUEZ**
Position Eight - **LYDIA MARES**
Position Ten - **MEGAN R. SIGLER**
Position Twelve - **DAVID B. ABRAHAM**
Position Eighteen - **PAUL R. NELSON**
Position Twenty - **ANTOINE BRYANT**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0464 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER 13, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0465 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight, of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2021- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0466 ADOPTED

7. **REQUEST** from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN**, for a term to expire July 6, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0467 ADOPTED

8. **REQUEST** from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0468 ADOPTED

9. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX (also known as the SUNNYSIDE ZONE)**:

Position One - **ZINA B. ROBINSON**, for a term to expire 12/31/2021
Position Two - **MARCUS BRIGANCE**, for a term to expire 12/31/2020

- Position Three - **ACIE JAMES JEFFERSON, JR.**, for a term to expire 12/31/2021
 - Position Four - **RODNEY JONES**, for a term to expire 12/31/2020, and to serve as Chair
 - Position Five - **LEROY WEST, JR.**, for a term to expire 12/31/2021;
 - Position Six - **JOHN L. GUESS, III**, for a term to expire 12/31/2020
 - Position Seven - **JAMES EDWARD NASH**, for a term to expire 12/31/2021
- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0469 ADOPTED**

At 9:25 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he hoped that everyone had a good Labor Day and with some sad news, yesterday the Houston Fire Department announced the death of Houston Fire Captain Tommy Searcy due to COVID-19 complications. He fought long and hard and he wants everyone to continue to lift up his family and the entire Houston Fire Department. Captain Searcy was diagnosed in August and passed away yesterday, he was an 18-year veteran of the Houston Fire Department and Chef Pena will let everyone know when the Funeral arrangements are announced and he asks the entire City to keep the Searcy Family in their thoughts and prayers. The City of Houston has lost 6 Municipal Employees and now 3 Firefighters to COVID-19 and we know the Virus is insidious, so it's important that everyone continue to follow the CDC Guidelines to help save lives and to stop the virus from spreading. Yesterday, the Houston Health Department reported 333 new positive cases of COVID-19, bringing the City's total to 6,2665 and 13 new reported deaths and keep that in mind that was the 2 day report because they didn't report on Labor Day. Mayor Turner stated that he has some good news, the City's positivity rate is down 6.6% and the goal is to be 5% and below and to keep it down. We are moving in the right direction, we just have to be very, very intentional in making that headway. He will say to them that the positivity rate within our hospitals, the TMC Hospitals as of this morning is 4.6% and now, they have to work very hard for the positivity rate in the overall community to reach 5% and below. He wants to remind everyone that the Houston Health Department is collaborating with the Centers for Disease Control and Prevention, Rice University and Baylor College of Medicine to conduct a voluntary antibody testing survey to understand how many people in the City were previously infected with the virus that causes COVID-19 teams consisting of the Houston Health Department staff and Houston Fire Department paramedics will visit randomly selected homes across the Houston area asking household members to answer survey questions and provide a blood sample and he is encouraging them to participate if you are contacted. It's completely voluntary and if they choose to participate will provide virtual information and you can find more information at houstonemergency.org/covid-19.org.

Mayor Turner also stated that the City's and County's Rental Leases Program is still accepting applications through Baker Ripley Program is still accepting application. The City of Houston providing \$20 million and Harris County is providing about \$40 million in funding which will be distributed to participating landlords on behalf of eligible tenants, however they also hope to raise additional funds for renter of landlords that are not participating. Mayor Turner encourage people

who need help to contact Baker Ripley and leave their information even if their landlord isn't part of the program.

Mayor Turner stated that in regard to recycling the City of Houston recycling process partnership with FCC has been named the best U.S. Recycling Facility of the Year 2020 by National Waste and Recycling Association. The Facility is in District B and the Facility open in April 2020. Mayor Turner will be distributing a new release later this morning with more information.

With the Census, September 30, 2020 is a critical date, at least for now to respond to the Census and this is the last month, he wanted to remind everyone to please fill out the Census. He enjoyed the Census car parade which was with Council Member Gallegos on Saturday and it went extremely well and he looks forward to another Census Car Parade with District J this coming Saturday and there are others that are in the Third Ward area as well.

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

At 9:40 a.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

NOMAAN HUSAIN – 5858 Westheimer – 77057 – 832-865-5847 – Item No. 3 – Thank you for appointment/Harris County-Houston Sports Authority. **NOT PRESENT**

#1- BRIDGET JENSEN – 1920 W. Clay St. – 77019 – 713-417-2056 – Item Nos. 18 and 28 – Law Enforcement Archival & Reporting Network/Taser Devices.

#2- VICTORIA ESSIEN – 15003 Nuwood Ln. – 77053 - 713-885-4337 - Interpersonal Police Contacts/Police Liability Insurance.

MICHELLE WILLIAMS – 1303 Gears Rd., Apt. #420 – 77067 – 713-377-4006 – Police. **NOT PRESENT**

ELLEN BENNINGHOVEN – 5203 Stamper Way – 77056 – 773-383-9675 – Police discrimination. **NOT PRESENT**

#3- EMMANUEL THOMAS – No Address – 832-931-1469 – Community Assistance for the kids.

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

GLORIA O'NEIL – 8211 Gulf Spring Ln. – 77075 – 832-672-1880 – Harvey Home Owners Program. **NOT PRESENT**

#4- MARGARET LOW – 1222 Mooney Rd. – 77037 – 832-923-4662 – The Harvey Community Development Block Grant Program.

DERRICK GLOVER – No Address – 713-454-2295 – Housing situation/Harrassment by security. **NOT PRESENT**

MARION SCOTT – 1600 Louisiana St. – 77002 – 346-760-2258 – Corruption within the City of Houston. **NOT PRESENT**

YVONNE SILVA – 2502 Mona Lee Ln. – 77080 – 713-464-2078 – Houston Public Works. **NOT PRESENT**

WILL HILL – 3215 Lyons Ave. – 281-964-5388 – Public Affairs. **NOT PRESENT**

#5- MARKESHA FRIEND – 2901 Fulton Rd., Apt. #316 – 77009 – 346-337-2590 – Housing issues.

STEVE WILLIAMS – No Address – 832-394-0200 – Houston Police Department. **NOT PRESENT**

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 10:14 a.m. Mayor Turner requested Interim City Secretary to return to the Agenda.

MISCELLANEOUS - NUMBERS 10 through 13

10. **ORDINANCE** appropriating \$255,275.97 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to contract between City of Houston and **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 (Approved by Ordinance No. 2017-0073); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E-MARTIN** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0763 ADOPTED**
11. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 2 on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 10 above – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0470 ADOPTED**
12. **RECOMMENDATION** from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES** for the Houston Fire Department (HFD) Dart Street Facility Chillers Replacement Project - **DISTRICT H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0471 ADOPTED
13. **RECOMMENDATION** from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** for construction services in connection with the Kashmere Gardens Neighborhood Library, for Houston Public Library **DISTRICT B – DAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0472 ADOPTED**

ACCEPT WORK – NUMBER 17

17. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$40,969.76 and acceptance of work on contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for South Central Police Station Restoration - Hurricane Harvey - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0473 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 and 19

18. **VIGILANT SOLUTIONS, LLC** for Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a five-year subscription for the Houston Police Department - \$1,125,000.00 - General Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Knox, all voting aye, nays none. **MOTION 2020-0474 ADOPTED**
19. **3M COMPANY** and **NIPPON CARBIDE INDUSTRIES (USA), INC** for Reflective and Non-Reflective Materials for Houston Public Works and Houston Airport System - 3 Years with 3 one-year options \$3,055,140.30 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Knox, all voting aye, nays none. **MOTION 2020-0475 ADOPTED**

ORDINANCES - NUMBERS 21 through 35

21. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Aircraft Rescue and Fire Fighting (ARFF) Training Services for George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System; providing a maximum contract amount -5 Years - \$1,500,000.00 - Revenue - **DISTRICTS B - DAVIS and I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0764 ADOPTED**
22. **ORDINANCE** appropriating \$19,520,000.00 out of HAS Consolidated ITRP AMT Construction Fund and \$341,600.00 out of HAS Airports Improvement Fund as an additional appropriation to contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Professional Architectural and Engineering Design Services for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (as Approved by Ordinance No. 2016-919); providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0765 ADOPTED**
23. **ORDINANCE** appropriating \$22,169,531.00 out of HAS Consolidated 2011 AMT Fund and \$380,536.00 out of HAS Airports Improvement Fund and approving and authorizing Amendment No. 1 to the Design Build Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** to accept the guaranteed maximum price for construction

phase services for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740; Contract No. 4600015868); providing funding for testing services, commissioning, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none.

ORDINANCE 2020-0766 ADOPTED

- 24. ORDINANCE** appropriating \$970,786.00 out of Parks Consolidated Construction Fund; awarding construction contract to **HANCOCK POOL SERVICES, INC** for Denver Harbor Pool Renovation; 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 services, Civic Art, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0767 ADOPTED**
- 26. ORDINANCE** appropriating \$8,600.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for Oak Forest Library for Houston Public Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditure - **DISTRICT C - KAMIN** Was presented, all voting aye, nays none. **ORDINANCE 2020-0768 ADOPTED**
- 28. ORDINANCE** approving and authorizing third amendment to the agreement between the City and **AXON ENTERPRISE, INC FORMERLY TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement and increase the unit prices - Was presented, all voting aye, nays none. **ORDINANCE 2020-0769 ADOPTED**
- 30. ORDINANCE** relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0770 ADOPTED**
- 33. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.82 acres commonly known as 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **4922 HOLDINGS, LLC** - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0771 ADOPTED**
- 34. ORDINANCE** appropriating \$3,575,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #2; setting a deadline for the bidder's execution of 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-0772 ADOPTED**

- 35. ORDINANCE NO. 2020-736**, passed second reading September 2, 2020
ORDINANCE granting to **FARGO WASTE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING** – Was presented, all voting aye, nays none.
PASSED 3RD & FINAL READING IN FULL

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 14. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,877,978.12 and acceptance of work on contract with **GRAVA LLC** for Concrete and Asphalt Restoration Work - 0.51% under the original contract amount and under the 5% contingency amount – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Castex-Tatum**.
- 15. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,481,119.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-59) 4.57% over the original contract amount and under the 5% contingency amount - **DISTRICT B – DAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0476 ADOPTED**
- 16. RECOMMENDATION** from Director Houston Public Works or approval of final contract amount of \$787,084.35 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.80% over the original contract amount - (4277-81) - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0477 ADOPTED**
- 20. ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City's Harvey Multifamily Program, to partially finance the new construction of **AVENUE ON 34TH** a 70-unit multifamily affordable rental housing community, located in the vicinity of 2136 West 34th Street, Houston, Texas - \$9,090,000.00 - Grant Fund - **DISTRICT C – KAMIN** - - Was presented, all voting aye, nays none. **ORDINANCE 2020-0773 ADOPTED**

- 25. ORDINANCE** appropriating \$1,231,000.00 out of Parks Consolidated Construction Fund, \$151,304.00 out of Parks & Recreation Dedication Fund and \$500,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund and the Reimbursement of Equipment/Projects Fund - **DISTRICT I – GALLEGOS** -- Was presented, all voting aye, nays none. **ORDINANCE 2020-0774 ADOPTED**
- 27. ORDINANCE** appropriating an additional \$250,110.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the Professional Architectural Services Contract between City of Houston and **ROBERT ADAMS, INC** for additional design services for the Kendall Neighborhood Library (Approved by Ordinance No. 2019-0242) - **DISTRICT G – TRAVIS** – Was presented and **Tagged by Council Members Travis and Gallegos.**
- 29. ORDINANCE** relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J – POLLARD** – Was presented and **Tagged by Council Member Pollard.**
- 31. ORDINANCE** relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT H – CISNEROS** -- Was presented, all voting aye, nays none. **ORDINANCE 2020-0775 ADOPTED**
- 32. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 24.3 acres commonly known as 1503 North Post Oak Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **AK STEEL CORPORATION** - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0776 ADOPTED**

NON CONSENT AGENDA - NUMBERS 36 and 37

MISCELLANEOUS

- 36. RECEIVE** nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term – Was presented,

Council Member Gallegos nominated Ann M. Collum for Position 10.
Council Member Robinson nominated Dominic L. Kam-Fai Yap for Position 11.
Council Member Cisneros nominated Charles J. Stava for Position 12.
Council Member Gallegos nominated Ben Koush for Position 13

Council Member Castex-Tatum moved to close the nominations for Positions 10-13 for the Houston Archaeological and Historical Commission Board of Directors and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0478 ADOPTED**

- 37. SET A PUBLIC HEARING DATE** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE) HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2020** – Was presented, Council Member Martin moved to set a Public Hearing Date for September 23, 2020 and Seconded by Council Member Castex-Tatum, all voting aye, nays none.
MOTION 2020-0479 ADOPTED

MATTERS HELD - NUMBERS 38 and 39

- 38. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**
TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and PLUMMER

This was Item 5 on Agenda of September 2, 2020 – Was presented, Council Member Pollard voting no, balance voting aye. **MOTION 2020-0480 ADOPTED**

- 39. ORDINANCE** awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund

TAGGED BY DAVIS, THOMAS, TRAVIS, GALLEGOS, POLLARD and PLUMMER

This was Item 21 on Agenda of September 2, 2020 – Was presented and during discussion, Council Member Pollard moved to delay Item 39 for one week and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0481 ADOPTED**

- 40. ORDINANCE** amending Ordinance No. 2020-670 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and modify the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19 – Was presented, all voting aye, nays none. **ORDINANCE 2020-0777 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/09092020-1331>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:28 a.m. Council Members Davis, Travis, Gallegos and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary