

City Council Chamber, City Hall, Tuesday, September 15, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 15, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present.

At 1:55 p.m. Mayor Turner called the meeting to order and the first order of business, is to present a Proclamation by Council Member Thomas.

Council Member Thomas presented a proclamation to Iglesia Rios de Aciete (River of Oil Church) and Pastor Hernan Castaño to accept the Proclamation.

Mayor Turner recognized Council Member Kamin for the Invocation and she introduced Rabbi Brian Strauss from the Congregation Beth Yeshurun (for the Jewish New Year) for the Invocation, after which Council Member Kamin led the Pledge of Allegiance.

At 2:12 p.m. 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 Adopt the Minutes of 9/1-9/2, 2020 and 9/9, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 675 143 291# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 547 585 793#, however no public input will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the 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 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 before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press 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.

At 2:15 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

MARIE POUSSON – 2123 Chippendale Rd. – 77018 – 713-824-8657 – Item Nos. 14-17 – Homeless Grants/Rapid Rhousing Case Management Services. **NOT PRESENT**

#1- BOB FLEMING – 5827 Cartagena St. – 77035 – 832-545-3328 - Item Nos. 14-17 – Homeless Grants/Rapid Rehousing Case Management Services.

#2- ANGELA OREA – 8000 Creekbend Dr., Apt. #416 – 77071 – 713-294-5639 - Item Nos. 14-17 – Homeless Grants/Rapid Rehousing Case Management Services.

#3- JACQUELINE HAILEY – 5422 Alba St. - 77091 – 713-540-5792 - Item Nos. 14-17 – Homeless Grants/Rapid Rehousing Case Management Services.

#4-LAURIE SCHULTZ – 11002 Hammerly Blvd., Apt. #233 – 77043 – 281-709-8783 – Unregistered food truck parked for more than seven days.

#5-MITCHELL LUKIN – 1728 South Blvd. – 77098 – 713-679-8553 – Lack of response from Council Members.

#6-BRANDON MACK – 8419 Hearth Dr. – 77054 – 713-226-9995 – Houston GLBT Advocacy Day.

#7-GINA BIEKMAN – 11831 Gatlinburg Dr. - 77031 – 713-305-2539 – Police Funding.

#8-INGRID HOLM – 10959 Shadow Wood Dr. - 77043 – 408-981-5394 - HPD Union Contract.

#9-OBIDIKE KAMAU – 3250 Ewing St. - 77004 – 281-686-1716 – City's role in homeless crisis.

#11-NIA COLBERT – 1117 Texas Ave. – 77002 – 346-339-7122 – City's role in homeless crisis.

#10-VERDELL INGRAM - 700 Burkett St., Apt. #54E - 77004 – 713-440-0579 – City's role in Houston's Housing crisis.

#12-ELLEN BENNINGHOVEN – 5203 Stamper Way – 77056 – 773-383-9675 – Police discrimination.

#13-AUSTIN MITCHELL – 307 Stratford St. – 77001 – 817-291-1925 – HPD Union Contract.

#14-MARGARET JERNIGAN – 903 Highland St. – 77009 – 713-870-7945 – HPD Union Contract.

MAEGAN BALES – 1314 Fairview St. - 77006 – 832-343-9344 – HPD Union Contract. **NOT PRESENT**

#15-NARKIA BORDEAUX - 4001 Fannin St. – 77004 – 832-985-0686 – HPD Union Contract.

#16-FLOR HOILL – 1715 Nantucket Dr. – 77057 – 832-253-7170 – Police Contract.

#18-DANIEL COHEN – 2744 Briarhurst Dr., Apt. 12 – 77057 – 832-489-7643 – HPD.

#17-JEREMIAH CRAWFORD – 2120 El Paseo – 77054 – 832-246-1834 – Police accountability.

#19-MATTIE RANKINS – 1950 Heights Blvd. – 77008 – 832-899-6352 – Harassment from HPD/Court Reporting School.

BESSIE MANSFIELD – 4927 Glenridge Ln. – 77053 – 713-434-9130 – Correctional facility in the middle of residential subdivision. **NOT PRESENT**

#20- CEDRIC WASHINGTON – 411 E. 40th St. – 77022 – 505-720-4686 - Water meter and bill.

CYRUS FLEMING – 4216 River Dr. – 77017 – 281-827-0349 – Homeless under Bellfort/I-45 bridge. **NOT PRESENT**

#21-YVONNE SILVA – 2502 Mona Lee Ln. – 77080 – 713-464-2078 – Houston Public Works.

MARY LEE EDWARDS – 5767 Belmark St. – 77033 – 713-306-6132 – JWTC/Home Building. **NOT PRESENT**

#22- LATONYA WHITTINGTON – 770 Greens Rd., Apt. #307 - 77060 – 832-292-7713 – COVID-19.

JURATE KOPECKY – 1707 Post Oak Blvd., Apt. #176 – 77056 – 832-320-7072 – COVID-19. **NOT PRESENT**

#23-GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Inappropriate and insufficient practices/policies of Online Small Business Relief.

RAMESH KAPUR – 3427 Ashton Park Dr. – 77082 – 281-455-7998 – Illegal lien on properties.
NOT PRESENT

NADIA CAMPBELL – Post Office Box 7017 – 77248 – 713-568-6385 – Justice Can't Wait/Proposal. **NOT PRESENT**

#24-BARBARA DOLNEY – 7410 Faith Dr. - Deer Park, TX – 77536 – 713-203-4563 – Eviction Grace period.

VIRGINIA McDAVID – 6130 Spruce Forest Dr. - 77092 – 832-922-0362 – Grace Period Ordinance/Rent Relief. **NOT PRESENT**

JENNIFER HERNANDEZ – 5425 Spindle Dr. - 77086 – 832-229-9211 – Rent Relief. **NOT PRESENT**

#25-TERRY GOBERT – 7630 S. Loop East – 77017 – 281-732-1688 – Overgrown lot next door.

#26- AMMAD WAHEED – 4408 Jefferson St. - 77023 – 713-876-6884 – Road work needed in Eastwood.

#27- STEVE WILLIAMS – No Address – 832-394-0200 – Houston Police Department.

#28- ELIZABETH JAIMES – 705 E. Wellington St. – 77076 – 713-695-4239 – Item No. 37 – Tree Removal.

#29-JOHNNY LENNON, JR. - 3110 Snug Harbour Ct. - Katy, TX – 77449 – 832-466-2078 – Purchasing Department/Solicitation.

#30-JOHNNY LENNON, SR.. - 14514 Windy Willow - Missouri City, TX – 77489 – 832-450-4237 – Purchasing Department/Solicitation.

#31-RALPH KIRBY – 14519 Crosshaven Dr. – 77015 – 281-703-3629- Current Events.

At 3:22 p.m. Council Member Knox left the Public Speakers Session.

At 3:51 p.m. Council Member Thomas left the Public Speakers Session.

At 3:53 p.m. Council Member Plummer left the Public Speakers Session.

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 4:02 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 16, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/09152020-1830>

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, September 16, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:00 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

MAYOR'S REPORT

Mayor Turner stated the Mayor's Report will be very, very brief. At 11:00 a.m. there is a Memorial Service for Captain Tommy Searcy that was with the Fire Department for 18 years and he wants everyone to lift up his entire family, to keep them in their thoughts and Prayers, as well as the Fire Department as a whole. Mayor Turner stated that he is going to stop there and depending how long the meeting is he would come back to more comments.

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBERS 1 through 3

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON MEDIA SOURCE (Formerly known as HOUSTON CABLE CORPORATION)**:
 - Position One - **SYLVIA CAVAZOS**, reappointment for a term to expire 12/31/2020
 - Position Two - **MANISHA N. MEHTA**, reappointment for a term to expire 12/31/2021
 - Position Three - **GENE B. PREUSS**, appointment for a term to expire 12/31/2020
 - Position Four - **PHAN DUY**, reappointment for a term to expire 12/31/2021
 - Position Six - **JASON M. WITCHET**, reappointment for a term to expire 12/31/2021
 - Position Seven - **J. ALLEN PROVOST**, reappointment for a term to expire 12/31/2020
 - Position Eight - **NOEL C. BEZETTE-FLORES**, reappointment for a term to expire 12/31/2021
 - Position Nine - **ALEX LUSTER**, reappointment for a term to expire 12/31/2020
 - Position Ten - **JESSE A. RODRIGUEZ**, reappointment for a term to expire 12/31/2021

The City Secretary advised that Item 1 had been pulled by the Administration and will not be considered.

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS:**

Position One - **GITI ZARINKELK**, for a term to expire 3/31/2022

Position Two - **JOSEPH G. SOLIZ**, for a term to expire 3/31/2022

Position Three - **TONY L. COUNCIL**, for a term to expire 3/31/2021

Position Four - **D. WAYNE KLOTZ**, for a term to expire 3/31/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0482 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals for a two-year term upon passage of Council to the **DEFERRED COMPENSATION ADVISORY COMMITTEE:**

Position One - **COUNCIL MEMBER JERRY V. DAVIS**, reappointment

Position Two - **TANTRI EMO**, appointment

Position Three - **JANE E. CHEEKS**, reappointment

Position Four - **DAVID DONNELLY**, appointment

Position Five - **ALVIN L. BURROUGHS**, appointment

Position Six - **GEORGE GUERRERO**, appointment

Position Seven - **JIA WEN PETER NG**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0483 ADOPTED**

ACCEPT WORK - NUMBER 4

4. **RECOMMENDATION** from Director of General Services Department for approval of final contract amount of \$222,360.10 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Replacement at the Environmental Service Center - South, and the Installation of Stormwater Interceptors at Environmental Service Center - North, and Northwest Service Center, for the Solid Waste Management Department - 5.33% below the original contract amount - **DISTRICTS C - KAMIN; H - CISNEROS and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0484 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. **GETAC, INC** for sole source purchase of Accessories Upgrades for 90 Getac A140 Tablets for Houston Public Works - \$62,995.50 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0485 ADOPTED**
6. **JOHN DEERE & COMPANY** - \$19,466.86 and **HLAVINKA EQUIPMENT CO. INC** - \$135,893.22 for purchase of Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments Contributed Capital Projects Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0486 ADOPTED**
7. **CALDWELL COUNTRY CHEVROLET** - \$129,584.00 and **SILSBEE FORD** - \$1,763,558.00 for Vans, Utility Pursuit Vehicles, and Light Duty Pickup Trucks for the Fleet Management Department on behalf of Houston Police Department - Misc. Acquisition CP Series E Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0487 ADOPTED**

ORDINANCES - NUMBERS 11 through 33

11. **ORDINANCE** readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability – Was presented, all voting aye, nays none. **ORDINANCE 2020-0778 ADOPTED**
13. **ORDINANCE** approving and authorizing the acceptance of a grant award from the **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES** for the administration of the Texas Nurse-Family Partnership Program (the “Grant”) to the City of Houston Health Department; declaring the City's eligibility for such grant; authorizing the Director of the City of Houston Health Department (“Director”) to accept and expend the grant funds, as awarded, and to apply for, accept and expend all subsequent grant awards, if any, pertaining to the grant - Was presented, all voting aye, nays none. **ORDINANCE 2020-0779 ADOPTED**
18. **ORDINANCE** appropriating \$5,022,635.00 out of HAS Consolidated ITRP AMT Construction Fund and \$87,896.00 out of HAS Airports Improvement Fund as an additional appropriation and approving and authorizing Amendment No. 1 to contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC (Formerly HELLMUTH, OBATA, AND KASSABAUM, LP)** for Professional Architectural and Engineering Design Services for Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston for Houston Airport System (as Approved by Ordinance No. 2018-1040); 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 2020-780 ADOPTED**

20. **ORDINANCE** appropriating funds totaling \$16,994,000.00 from the following funds: \$660,000.00 from the General Improvement Consolidated Construction Fund; \$400,000.00 from the Equipment Acquisition Consolidated Fund; \$592,000.00 from the Miscellaneous Capital Projects/Acquisitions CP Series E Fund; \$3,610,000.00 from the Police Consolidated Construction Fund; \$152,000.00 from the Contributed Capital Project Fund; \$371,000.00 from the Miscellaneous Capital Projects Acquisitions CP Series E Fund; \$833,000.00 from the Equipment Acquisition Consolidated Fund; \$3,757,000.00 from the Fire Consolidated Construction Fund; \$550,000.00 from the Equipment Acquisition Consolidated Fund; \$1,176,000.00 from the Public Health Consolidated Construction Fund; \$308,000.00 from the Equipment Acquisition Consolidated Fund; \$500,000.00 from the Public Library Consolidated Construction Fund; \$57,000.00 from the Miscellaneous Capital Projects/Acquisitions CP Series E Fund; \$972,000.00 from the Solid Waste Consolidated Construction Fund; \$590,000.00 from the Parks & Recreation Dedication Fund; \$2,466,000.00 from the Parks Consolidated Construction Fund, for the Task Order and Job Order (TOC/JOC) Contracting Program for various City Departments for Professional and Construction Services; (Approved by Ordinance Nos. 2016-0264, 2019-0391, 2019-0677, 2020-0090) - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0781 ADOPTED**
21. **ORDINANCE** appropriating \$7,500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Services Contract between City of Houston and **FREESE AND NICHOLS, INC** to provide Environmental On-Call Professional Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - Was presented, all voting aye, nays none. **ORDINANCE 2020-0782 ADOPTED**
24. **ORDINANCE** approving and authorizing fourth amendment to agreement for Credit Card Processing Services between City of Houston and **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC – Revenue** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0783 ADOPTED**
25. **ORDINANCE** approving and authorizing agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for various City Departments – Revenue - **The City Secretary advised that Item 25 had been pulled by the Administration and will not be considered.**
27. **ORDINANCE** relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ** Was presented, all voting aye, nays none. **ORDINANCE 2020-0784 ADOPTED**
30. **ORDINANCE** renewing the establishment of the north side of the 1700 block of Haver Street within the City of Houston, Texas, as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** Was presented, all voting aye, nays none. **ORDINANCE 2020-0785 ADOPTED**

32. **ORDINANCE** appropriating \$5,950,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Contract between City of Houston and **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY2018 part of the Concrete Panel Replacement Program (Approved by Ordinance No. 2018-0643); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by Metro Projects Construction DDSRF - Was presented, all voting aye, nays none.
ORDINANCE 2020-0786 ADOPTED
33. **ORDINANCE** appropriating \$385,000.00 out of Dedicated Drainage Street Renewal Capital Fund - Drainage Charge as a third additional appropriation to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY 17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage Street Renewal Capital Fund - Drainage Charge Was presented, all voting aye, nays none. **ORDINANCE 2020-0787 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **TACTICAL MEDICAL SOLUTIONS, INC** for approval of spending authority for purchase of Naloxone HCL Nasal Spray through the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$425,306.55 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0488 ADOPTED
9. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0489 ADOPTED**
10. **RESOLUTION** approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Mortgage Revenue Bonds to finance the construction of the (Avenue on 34th Apartments Project) Series 2020 – **DISTRICT C - KAMIN** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Travis voting no, balance voting aye.
RESOLUTION 2020-0039 ADOPTED
12. **ORDINANCE** approving and authorizing a grant application to and acceptance of an award from the **NATIONAL FISH AND WILDLIFE FOUNDATION** for the Resilient Communities Program (the "Grant"); by the City of Houston Mayor's Office of Resilience; declaring the City's eligibility for such grant; authorizing the Mayor's Office of Resilience to act as the City's Representative in the application process; authorizing the Director of the City of Houston's Office of Resilience to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant -Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0788 ADOPTED**

14. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **FAMILY ENDEAVORS, INC, d/b/a ENDEAVORS**, to provide up to \$2,010,016.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services and Diversion Services to households impacted by the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0789 ADOPTED**
15. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES**, to provide up to \$1,136,960.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services and Navigation Services to households impacted by the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0790 ADOPTED**
16. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **SPRING BRANCH COMMUNITY HEALTH CENTER** to provide up to \$668,071.00 in Emergency Solutions Grant Coronavirus Response Funds and \$66,807.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0791 ADOPTED**
17. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to provide up to \$1,254,731.00 in Emergency Solutions Grant Coronavirus Response Funds and \$125,473.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0792 ADOPTED**
19. **ORDINANCE** appropriating \$13,700.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey damage repairs for Looscan Neighborhood 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 G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0793 ADOPTED**
22. **ORDINANCE** approving and authorizing Sole Source Contract between City of Houston and **LIBRARY IDEAS, LLC** for Digital Services for Houston Public Library; providing a maximum contract - 3 Years with 2 one-year options - \$375,000.00 - General Fund – Was presented and **Tagged by Council Member Pollard.**
23. **ORDINANCE** amending Ordinance No. 2018-1037 (Passed December 19, 2018, and amending Ordinance No. 2015-0858, Passed on September 9, 2015) to increase the maximum contract amount to \$47,992,404.60 for contract between City of Houston and **TDINDUSTRIES, INC** for Facility Operations, Maintenance and Repair Services for Various Departments - \$5,142,043.35 - Maintenance, Renewal and Replacement Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0794 ADOPTED**
26. **ORDINANCE** approving and authorizing agreement for Professional Services for Pension Actuarial Consulting and Advisory Services between the City and **RETIREMENT HORIZONS INC - 3 Years with 2 one-year options - \$2,050,000.00 - General Fund** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0795 ADOPTED**

28. **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 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - TRAVIS and J – POLLARD** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0796 ADOPTED
29. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS CENTER FOR MENTAL HEALTH AND IDD** relating to funding of the COVID-19 Homeless Mental Health Response Center, a Respite, Rehabilitation and Re-Entry Center for acutely mentally ill, homeless individuals who are at risk of contracting COVID-19; providing a maximum contract amount \$5,000,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0797 ADOPTED**
31. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 38-foot-wide alley, in Block 34, Houston Heights Subdivision, lying between Lots 8 through 24 and Lots 25 through 40 of said Block 34, located in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning the alley to Slate Heights, LP, the abutting property owner, in consideration of its conveyance to the City of a 10-foot-wide access easement, and other good and valuable consideration - **DISTRICT C - KAMIN** Was presented and **Tagged by Council Members Kamin and Robinson.**
- MATTERS HELD** - NUMBERS 34 through 37
34. **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
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 14 on Agenda of September 9, 2020 – Was presented, all voting aye, nays none. **MOTION 2020-0490 ADOPTED**
35. **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**
TAGGED BY COUNCIL MEMBERS TRAVIS AND GALLEGOS
This was Item 27 on Agenda of September 9, 2020 – Was presented, all voting aye, nays none. **ORDINANCE 2020-0798 ADOPTED**
36. **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** - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 29 on Agenda of September 9, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0799 ADOPTED**

37. **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
DELAYED BY MOTION #2020-481, 9/9/2020
This was Item 39 on Agenda of September 9, 2020 – Was presented, Council Member Pollard voting no, balance voting aye. **ORDINANCE 2020-0800 ADOPTED**

Mayor Turner stated that this afternoon at 3:00 p.m., there will be a Press Conference today in addition to the Corona Virus update. They will focus on the Anti-Littering Campaign that they will be announcing at 3:00 p.m. and Council Member Castex-Tatum will be given the leadership for this particular initiative and his is inviting them to attend and stand with her. This is a City-wide Anti-Littering Campaign.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:13 a.m. Mayor Turner, Council Members Peck, Davis, Travis and Alcorn absent.

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

Pat J. Daniel, Interim City Secretary