

City Council Chamber, City Hall, Tuesday, September 22, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 22, 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 and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Members Michael Kubosh and Letitia Plummer absent on Personal Business.

At 1:50 p.m. Mayor Turner called the meeting to order and the first order of business, is to present a proclamation by Council Member Alcorn.

Council Member Alcorn presented a proclamation to Fall Prevention Day in Houston, Texas and to accept the Proclamation is Bill Case.

Council Member Kamin presented a proclamation to The Overcome Teal Talk Day and to accept the Proclamation is the CEO Runsi Ayona Sen.

Council Member Robinson presented a proclamation on behalf of Council Member Thomas in her absence to Mi Familia Vota and to accept the Proclamation is Maria Lopez.

Mayor Turner recognized Council Member Pollard for the Invocation and he led the Pledge of Allegiance.

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

ROLL CALL

Council Members Michael Kubosh and Letitia Plummer absent on Personal Business.

Council Member Castex-Tatum moved to Adopt the Minutes of 9/15 – 9/16, 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# 993 887 703# 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# 723 914 354#, however no public input will be allowed outside of the public hearing on TIRZ 24.

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.

Mayor Turner requested the Interim City Secretary to call the List of Speakers

DIANNA WILLIAMS – 12810 Hidden Castle Dr. - 77015 – 281-435-4143 – Item No. 11 – Ground Based Augmentation System/Honeywell International Inc. **NOT PRESENT**

PRECIOUS BYRD-HARRIS – 880 Alabama St. – 77002 – 832-721-3023 – Item Nos. 8 and 9 – Affordable Housing/4600 Main Street Housing, L.P. **NOT PRESENT**

#1- DAVE LEWIS – 2010 Saint Charles St. – 77003 – 424-230-2388 - Item Nos. 8 and 9 – Affordable Housing/ 4600 Main Street Housing, L.P.

#2- GINA BIEKMAN – 11831 Gatlinburg Dr. - 77031 – 713-305-2539 – Houston Climate Action Plan.

JOSUE ZAMARRON – 5607 Hilary St. – 77009 – 832-306-0400 – DBE Certificate. **NOT PRESENT**

#3- KEVIN CABROL – 2016 Main St., Apt. #801 – 77002 – 713-471-0608 – Old High Rise/Graffiti on building/Safety.

CRYSTAL PRIESTER – No Address – 346-390-9310 – Homeless/Wrongful incarceration. **NOT PRESENT**

DAREL JOHNSON – 10047 Rhiney Ct. - 77089 – 346-500-3368 – Homelessness in community. **NOT PRESENT**

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

#4- TRAVON NEAL – 7035 Belfort St., Apt. #1104 - 662-270-2159 – New Hope Housing/Moving out.

#5- NIKKI LUELLEN – 5802 Thrush Dr. - 77033 – 713-505-8280 – Justice.

MONIQUE JOSEPH – 4407 New Orleans St. - 77020 – 844-737-3363 – Restoring Justice. **NOT PRESENT**

#6- MARY LEE EDWARDS – 5767 Belmark St. – 77033 – 713-306-6132 – JWTC/Home Building.

ROSA VALLEY – 3803 Lavender St. - 77026 – 713-775-7816 – My house. **NOT PRESENT**

KENNETH WILLIAMS – No Address – 936-701-8021 – Worldly issues. **NOT PRESENT**

#7- TRICIAL WEST – 10555 Turtlewood Ct., Apt. #404 – 77072 – 832-540-0482 – Fifth Ward Cleaning Project.

WILLIE RAINWATER – 16410 Quail Park Dr. - Missouri City, TX – 77489 – 713-598-3619 – Economic Development for Fort Bend/Houston. **NOT PRESENT**

STEVEN WILLIAMS – No Address – 832-394-0200 – City of Houston and Metro. **NOT PRESENT**

RALPH KIRBY – 14519 Crosshaven Dr. - 77015 – 281-703-3629 – Current Events. **NOT PRESENT**

At 2:22 p.m. Council Members Thomas and Travis joined the meeting.

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 2:56 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 23, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/09232020-503>

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 Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:02 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

1. **PUBLIC HEARING** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE)** – Was presented,

Deputy Director Gwendolyn presented an overview of proposed amendments to Reinvestment Zone No. 24 to Members of Council. No one signed up to Speak on this subject, Mayor Turner requested a Motion to close the Public Hearing.

Council Member Martin moved to close the Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0491 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that the last several days we have been dealing with Tropical Storm Beta which transitioned to a Depression and is now in the East of Houston. He wanted to first say thank you to all of our Police Officers, the Firefighters, Houston Public Works Employees, in fact all of the Municipal Employees for the work that they have done and he wants to thank the people in the City of Houston for responding positive to our request in staying off the road to avoid putting themselves into a Hazardous situation. This storm was very slow moving, it seem like it took forever for the storm to hit landfall, in the Southern part of Texas and then when it hit land around Victoria, it started to head to the Northeast direction and at one point in time they were saying that they were only going to expect 4 to 8 inches of rain and we ended up experiencing more. In some cases some people got up to 12 inches of rain within a 24 hour period, the rain bans just kept coming but the good news from all of this with the exception of the water coming up on the banks, for example Keegan's Bayou on Monday night and then the water in Willow waterhole and went into the pond and then went into the streets. We didn't have much structural damage; we didn't have structural damage until Tuesday and the last number he got was about 11 structural damages and there could be more, but he won't know until he gets the final report. It wasn't nearly as bad as it could have been.

Mayor Turner wanted to acknowledge the work that has been done with Project Brays because it was tested we got a lot of rain in a short period of time and prior to project Brays, they can honestly say that water would have been out of the banks and people's homes would have been adversely impacted but it does say that project Brays did work. He wants to thank everyone that have put forth work and their efforts in that project and he wanted to remind Council that couple of years ago, we ended up borrowing \$46 -\$47 million dollars from the Texas Water Development Board to speed up that project and it is scheduled to be completed in the first part in 2021 but the project did work. It does prove that these mitigation efforts are worth their weight in gold. Mayor Turner is looking forward to taking that old Shell facility, along the Willow Waterhole and turning that into additional 13 acres of detention and Steve Costello has spoken about the former landfill Refino

and turning that into additional detention and that will help mitigate flooding or water coming out of the banks at Keegan's which will help. The Gates in Kingwood, one of the Four Hazard Mitigation Projects will be a substantial improvement there, the Project in TIRZ 17 in Council Members Peck and Travis will also help out. The Inwood Detention Project in Northwest Houston and Council Members Peck and Davis will benefit right outside of the Acres Homes and Pinewood Area and then the Storm Water Improvement Canal Project, a \$131 million dollars which is the largest one in the State of Texas which already has been approved and funded. That project will certainly help Buffalo Bayou and White Oak where it converges and all of those projects that he has mentioned have been approved and are moving forward will increase the capacity to mitigate the risk of flooding. He wanted to thank everyone, and we have learned a lot and we are resilient people. Thanks to Chief Buenik and the Office of Emergency Management and his team. Mayor Turner have ordered that the Gulf of Mexico be closed to all of the weather systems for the rest of this year "Laugher Erupts".

Mayor Turner stated that last June he announced Greentown Labs to Houston and yesterday, he was proud to announce the first ClimateTech incubator in the City will be in the Midtown 16-acre innovation District. A growing epic center for the City's innovation Ecosystem. The Greentown Houston is located at 4200 San Jacinto Street and it's on track to open its doors to Houston's Entrepreneurs in the Spring of 2021 and it will include 40,000 square feet of prototyping lab and office and community space for about 200 to 300 employees with 50 young emerging companies.

Mayor Turner stated that he wanted to shift there because we are still dealing with the Coronavirus, a sobering report, over 200,000 Americans have lost their lives to the Coronavirus and more than 1,054 Houstonians have lost their lives to the virus. It's a sobering moment that the virus is still very much a threat and we still need to exercise the precaution in wearing the mask and social distancing. Testing will resume today, and he requested that the Council Members using their platforms to remind people to go and get tested. It falls in line with the Houston Climate Action Plan and it's very excited about that.

Mayor Turner didn't want to end his comments without mentioning Supreme Court Justice Ruth Bader Ginsburg and he wants to pause to remember her, she was an outstanding jurist, she graduated at the top of her class from Columbia Law School and even then had a hard time in getting a job at the major law firms but she didn't give up and she continued to find a way to exercise her gift and she did. Then wound up being on the Supreme Court and this is a reminder that even though some people will close doors on you but your talent will open doors in other directions but you have to be resilient and you can't give up and she didn't and her contribution for 27 years on the Supreme Court, speaks for its self. She was a champion for so many and through her pen and her voice opportunities for so many had opened up. Mayor Turner requested for a pause.

Members of Council commented and questioned Mayor Turner on the Mayor's report.

Mayor Turner also wanted to say that September 30, 2020 is the last day for the Census. Mayor Turner wanted to thank Council Member Peck for his Jelly Cake that she made for his Birthday.

CONSENT AGENDA NUMBERS 3 through 26

ACCEPT WORK - NUMBER 3

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract, amount of \$3,047,760.79 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - 0.41% under the revised contract amount - **DISTRICT G – TRAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0492 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 5

5. **SET ENVIRONMENTAL, INC** for Emergency Purchase of Lime Tank Cleaning and Repair for Houston Public Works - \$93,593.49 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0493 ADOPTED**

ORDINANCES - NUMBERS 7 through 26

7. **ORDINANCE** approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount:

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance various public projects. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of debt instruments. The engagement of Holland & Knight is in the best interest of the City because the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Was presented, all voting aye, nays none. **ORDINANCE 2020-0801 ADOPTED**

11. **ORDINANCE** approving and authorizing Maintenance and Technical Support Agreement between City of Houston and **HONEYWELL INTERNATIONAL INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston; (Project No. 691); providing a maximum contract amount - 5 Years - \$551,250.00 - Enterprise Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0802 ADOPTED**

14. **ORDINANCE** appropriating \$7,318,862.72 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for purchase of Water Meters and Water Meter Replacement Parts for Houston Public Works (Approved by Ordinance No. 2018-0948) Was presented, all voting aye, nays none. **ORDINANCE 2020-0803 ADOPTED**
16. **ORDINANCE** relating to Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0804 ADOPTED**
18. **ORDINANCE** relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0805 ADOPTED**
20. **ORDINANCE** consenting to the addition of 8.5 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0806 ADOPTED**
21. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, containing approximately 54.7490 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions. Was presented, all voting aye, nays none. **ORDINANCE 2020-0807 ADOPTED**
22. **ORDINANCE** consenting to the addition of 6.046 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0808 ADOPTED**
23. **ORDINANCE** consenting to the addition of 5.676 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 133**, for inclusion in the district. Was presented, all voting aye, nays none. **ORDINANCE 2020-0809 ADOPTED**
24. **ORDINANCE** approving and authorizing an Advance Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System for Tiffany Drive Bridge at HCFCD Ditch - **DISTRICTS H - CISNEROS and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0810 ADOPTED**
25. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement or Rehabilitation Off the State System of Baca Street Bridge at HCFCD Ditch - **DISTRICTS E - MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0811 ADOPTED**

- 26. ORDINANCE** appropriating \$23,687,090.90 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and Other Improvements at Plants 1, 2 and 3; 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, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0812 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. CONFIRMATION** of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two-year terms:

Position 10 - Ann M. Collum
Position 11 - Dominic L. Kam-Fai Yap
Position 12 - Charles J. Stava
Position 13 - Ben Koush

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0494 ADOPTED**

- 4. MICROSOFT CORPORATION** for approval of spending authority for purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products for Houston Information Technology Services and all City Departments - 2 Years - \$1,250,000.00 - Enterprise and Central Service Revolving Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Davis, all voting aye, nays none.
MOTION 2020-0495 ADOPTED
- 6. LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department - \$166,320.00 - General Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0496 ADOPTED**
- 8. ORDINANCE** approving and authorizing amendment to Loan Agreement between City of Houston and **CANTWELL-ANDERSON, INC**, joined by **4600 MAIN STREET HOUSING, L.P.**, which provides for a loan of funds for an office building at 4600 Main Street in Houston, Texas to be redeveloped into a 56 unit affordable housing community, to reflect design, budget and financing changes required to complete the development of the community - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0813 ADOPTED
- 9. ORDINANCE** approving and authorizing amendment to Loan Agreement between City of Houston and **4600 MAIN STREET HOUSING, L.P.**, which funded the acquisition of an office building at 4600 Main Street in Houston, Texas which is to be developed into an affordable

housing community, to reflect the design, budget and financing changes that are required to complete the conversion of the building into a 56 unit affordable housing community - **DISTRICT C – KAMIN** – Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0814 ADOPTED**

10. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to \$371,036.00 in Emergency Solutions Grant Coronavirus Response Funds and \$2,660,858.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - 2 Years - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0815 ADOPTED**
12. **ORDINANCE** appropriating \$596,522.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for Design and Construction Phase Services for Hurricane Harvey-Tiger Trail 4, for Houston Parks and Recreation Department; providing a maximum contract amount - **DISTRICTS H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0816 ADOPTED**
13. **ORDINANCE** approving and authorizing seventh amendment to pay Connexion Service Terms Contract between City and **JPMORGAN CHASE BANK, N.A.** - 1 Year – Revenue
Was presented, all voting aye, nays none. **ORDINANCE 2020-0817 ADOPTED**
15. **ORDINANCE** appropriating \$839,824.27 out of HAS Renewal and Replacement Fund; approving and authorizing contract to **JBT AEROTECH CORPORATION** for Aircraft Support Systems Operations and Maintenance Services for Houston Airport System; providing a maximum contract amount - 10 Years \$21,329,009.04 - Enterprise Fund – Was presented and **Tagged by Council Member Martin.**
17. **ORDINANCE** relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0818 ADOPTED**
19. **ORDINANCE** designating the property municipally known as 1610 Hickory Street within the City of Houston, Texas, as a landmark and designated the “The Edward H. Artz House” - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0819 ADOPTED**

NON CONSENT AGENDA - NUMBER 27

MISCELLANEOUS

27. **MOTION** to set a date not less than seven days from September 23, 2020, to receive nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three-year term:

Position 10 - **ADRIAN PATTERSON**

Position 11 - **DENISE CASTILLO-RHODES**

Was presented, Council Member Castex-Tatum moved to set a date on September 23, 2020 and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-497 ADOPTED

MATTERS HELD - NUMBERS 28 and 29

28. **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

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 22 on Agenda of September 16, 2020 – Was presented, Council Members Pollard and Knox voting no, balance voting aye. **ORDINANCE 2020-0820 ADOPTED**

29. **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**

TAGGED BY COUNCIL MEMBERS KAMIN AND ROBINSON

This was Item 31 on Agenda of September 16, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0821 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/09232020-503>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:08 a.m. Council Members Travis, Knox and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary

