

City Council Chamber, City Hall, Tuesday, September 29, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 29, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, 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. Council Member Jerry Davis absent on Personal Business.

At 1:35 p.m. Mayor Turner called the meeting to order and the first order of business, is to present Proclamations by Council Members.

Council Members Kamin, Evans-Shabazz, Robinson and Alcorn presented a Proclamation to Alan Clark, Director H-GAC'S Transportation Policy Council and was read by Council Member Robinson for Alan Clark Day in Houston, Texas.

Council Member Kubosh presented a Proclamation to Jordan Santana in which she was named one of the first to compete in the 2020 US National Olympics in the sport of Skateboarding.

Council Member Gallegos presented a Proclamation to Barrio Dogs that is celebrating 10 years of service and to accept the Proclamation was Gloria Zenteno, Founder.

At 1:56 p.m. Mayor Turner recognized Council Member Evans-Shabazz and she invited Reverend Dr. Murphy D. Simon, Jr. (Pastor of Bethel Institutional Missionary Baptist Church) for the Invocation after which she 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 Member Jerry Davis absent on Personal Business.

Council Member Castex-Tatum moved to Adopt the Minutes of 9/22 – 9/23, 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# 423 935 736# 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# 879 438 776#, 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 2:02 p.m. Council Member Kubosh left the meeting.

At 2:03 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- NORMA PEREZ – 9546 Gulf Bridge St. – 77075 – 713-991-5816 - Item No. 10 - Indigenous Peoples' Day.

#2- MELODY WALSH – 2406 Columbia St. - 77008 – 832-830-6737 – Item No. 10 - Indigenous Peoples' Day.

#3- BIANCA RIVERA – 737 W. 21st St. - 77008 – 713-303-6513 – Item No. 10 - Indigenous Peoples' Day.

#4- ERIC ERICIAN – 7611 Jalna St. – 77055 – 210-859-3989 – Pedicab registration fees.

#5-MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Department of Neighborhood.

#6- CRYSTAL PRIESTER – 3401 Fannin St. - 77004 – 346-390-9310 – Homeless.

#7- SABRINA LEWIS – 2416 S. Voss Rd. – 77057 – 940-882-0668 - Racial inequality.

ARNOLD TAYLOR – 13250 Barrow Point Ln. - 77014 – 281-932-5389 – Handicap and visually impaired. **NOT PRESENT**

#8- WILLIE RAINWATER – 16410 Quail Park Dr. - Missouri City, TX - 77489 – 713-598-3619 – Economic Development.

#9- ERIKA SEZONOV – 7134 Hendon Ln. - 77074 – 713-272-0318 – Climate Action Plan.

DERRICK MOTEN – Post Office Box 1137 - Spring, TX – 77383 – 346-760-6909 - Issues with HPD/No results. **NOT PRESENT**

#10- ROLAND CURRY – 5911 Bent Bough Ln. - 77088 – 832-977-9305 – Sewage water in pool from Hurricane Harvey/High water bill.

ROSA VALLEY – 3803 Lavender St. – 77026 – 713-775-7816 – City built home/Replace fence and screen doors. **NOT PRESENT**

#11- STEVE WILLIAMS – No Address – 832-270-9479 – City of Houston/Metro.

MARY EDWARDS – 5767 Belmark St. - 77033 – 713-306-6132 – Alarm bill. **NOT PRESENT**

RALPH KIRBY – 14519 Crosshaven Dr. - 77015 – 281-703-3629 - Current events. **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 3:01 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 30, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/09292020-1201>

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 30, 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

Council Member Michael Kubosh absent on Personal Business. Council Member Jerry Davis was absent during Roll Call.

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 – 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 Controller Brown and Director Emo.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0498 ADOPTED

MAYOR'S REPORT

Mayor Turner wanted to give a quick reminder that voter's registration will end on October 5th, which is this coming Monday. He encourages people to register if they haven't and if there is any question to whether or not you are registered to check your status go online. The Houston Health Department is launching a new effort to support mental health in the COVID-19 pandemic. "Let's beat COVID-19 Health Education Support Services", which includes mental health help line and other resources to help people to help adjust mentally and emotionally and the Help Line opens tomorrow, Thursday, October 1st and will open daily from 1:00 p.m. to 11:00 p.m. through December 24th. The Help Line number is (713)999-9442 to be contact to a trained Mental Health Professional. Yesterday, the Health Department reported 175 cases of COVID-19 and 6 deaths which brings the City of Houston total to 1,107 and he thinks that yesterday in a long time that no Hispanics are being reported who have died from COVID-19 and he wants everyone to continue to work in keeping these mask up, on and engage in the Social Distancing and the proper hygiene. The positivity rate in the City of Houston is 5.6%, it is steadily decreasing and let's hope that it continues to go down.

Mayor Turner wanted to make a note about the Houston Police Task Force, the Police Task Reform will be making it's presentation today at 3:00 p.m. and the report will go live online at 3:00 p.m. and that presentation will be in the Legacy Room. The Task Force is recommending following the implementation of Cite and release for Class A and Class B and they are upgrading Class C. Yesterday, Mayor Turner participated in the Barbara Bush Literacy Plaza, it was a virtual groundbreaking. It was hosted by the Houston Library Foundation, the City of Houston announced in 2016 was renovating in the middle of the Central Library and the Julia Ideson building. Mrs. Bush dedicated her life and public services on the focus of the cause for literacy. He looks forward in opening this space in her honor. Today, his Office of Cultural Affairs is releasing its first Equity Review of the Artist, that is represented by the City of Houston Art Collection and this report includes several immediate action steps after taking consultation with the Houston Arts Alliance.

Mayor Turner stated that Census Bureau announced it will cease all 2020 Census on October 5th and they have been going back and forth with this because it has been really confusing. He is requesting everyone to please response to the Census. The City of Houston response rate is 58.1% and there are 40% pf people out there who have not responded. It's in the best interest for the entire City to respond to the Census.

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

At 9:21 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 and 3

2. **CONFIRMATION** of the appointment or reappointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS:**
- Position Two - **LETICIA ABLAZA**, appointment for a term to expire 2/1/2022
 - Position Three - **DON POARCH**, reappointment for a term to expire 2/1/2021
 - Position Four - **KATHERYN "KATE" ABOU-CHAKRA**, appointment for a term to expire 2/1/2022
 - Position Five - **ILSA GARCIA**, appointment for a term to expire 2/1/2021
 - Position Six - **ALEXANDRIA "ALEX" GRIFFIN**, reappointment for a term to expire 2/1/2022
 - Position Seven - **ADRIANA TAMEZ**, reappointment for a term to expire 2/1/2021
 - Position Eight - **MORRIS SMITH**, reappointment for a term to expire 2/1/2022
 - Position Eleven - **MARK D. SOLANO**, appointment for a term to expire 2/1/2021
 - Position Twelve - **WALTER W. HAMBRICK, JR.**, reappointment for a term to expire 2/1/2022
 - Position Thirteen - **SHAVONNAH ROBERTS SCHREIBER**, reappointment for a term to expire 2/1/2021
 - Position Fourteen - **DIXIE GIBSON MEYNIER**, reappointment for a term to expire 2/1/2022
 - Position Nineteen - **RAZI ASADUDDIN**, reappointment for a term to expire 2/1/2021
 - Position Twenty-One - **JAMES P. SPEAR**, appointment for a term to expire 2/1/2021
 - Position Twenty-Two - **ALAN STEINBERG**, appointment for a term to expire 2/1/2022
 - Position Twenty-Five - **DANIEL DEROZIER**, reappointment for a term to expire 2/1/2021
 - Position Twenty-Seven - **MIRANDA MALDONADO**, reappointment for a term to expire 2/1/2021
 - Position Thirty - **NOAH RATTLER**, reappointment for a term to expire 2/1/2022
 - Position Thirty-One - **SUSAN J. CITA**, reappointment for a term to expire 2/1/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.

MOTION 2020-0499 ADOPTED

3. **RECOMMENDATION** from Director Planning & Development Department to approve amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2020 MTFP in map form - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0500 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **WATERBLASTING TECHNOLOGIES, LLC dba HOG TECHNOLOGIES** for Stripe Hog Replacement Parts and Repair Services for Houston Airport System - 3 Years with two one-year options - \$386,440.34 Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0501 ADOPTED**
5. **SIDDONS-MARTIN EMERGENCY GROUP, LLC** for Emergency Purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department \$733,056.00 - Misc. Acquisition CP Ser E Fund
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.
MOTION 2020-0502 ADOPTED
6. **AMEND MOTION #2019-0552, 10/30/2019, TO INCREASE** spending authority from \$102,250.00 to \$120,505.00 for Leadership Training and Management Development Program Courses for Houston Information Technology Services, awarded to **RICHARD TYLER INTERNATIONAL, INC** - 1 Year \$18,255.00 - Central Service Revolving Fund
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent.
MOTION 2020-0503 ADOPTED
7. **BUREAU VERITAS NORTH AMERICA, INC** for Purchase of Inspection Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Waterline Rehabilitation for Houston Public Works - 1 Year with three renewal option years - \$225,000.00 Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0504 ADOPTED**
- 8.
9. **ORDINANCE** appropriating \$1,027,144.91 out of Water & Sewer System Consolidated Construction Fund for payment of an Emergency Purchase Order for Sinkhole Repair under the Administration Building at the WCID No. 47 Wastewater Treatment Plant - **DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. Council Member Davis absent.
ORDINANCE 2020-0822 ADOPTED
10. **INDUSTRIAL TX CORP.** for Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District #47 Wastewater Treatment Plant for Houston Public Works \$1,027,144.91 - Enterprise Fund - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 8 above - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0505 ADOPTED**

ORDINANCES - NUMBERS 12 through 36

12. **ORDINANCE** authorizing the acceptance of an award of \$1,274,406.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0823 ADOPTED**

- 13. ORDINANCE** authorizing the acceptance of an award of \$417,364.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program to address youth homelessness. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0824 ADOPTED**
- 14. ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE SALVATION ARMY OF GREATER HOUSTON** to provide up to \$2,080,733.00 in Community Development Block Grant Coronavirus Response Funds for providing Homeless Diversion Services to persons impacted by the COVID-19 Pandemic. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0825 ADOPTED**
- 15. ORDINANCE** appropriating \$3,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Disaster Recovery Affordable Housing Activities and to provide for administration of Affordable Housing Activities. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0826 ADOPTED**
- 16. ORDINANCE** appropriating \$1,200,000.00 out of Fire Consolidated Construction Fund for purchase of One Aerial Ladder Truck for the Houston Fire Department. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0827 ADOPTED**
- 17. ORDINANCE** appropriating \$900,000.00 out of Equipment Acquisition Consolidated Fund for Removal and Replacement of Out-of-Life Radio Network Equipment for Houston Information Technology Services and Various Departments. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0828 ADOPTED**
- 18. ORDINANCE** appropriating \$8,510,427.00 out of HAS Consolidated ITRP AMT Construction Fund and \$141,840.00 out of HAS Airports Improvement Fund and approving and authorizing contract between City of Houston and **MOTOROLA SOLUTIONS, INC** for the Replacement of Terminal D/E Garage Radio Intermediate Distribution Frame at George Bush Intercontinental Airport/Houston; (Project No. 828); providing a maximum contract amount and providing funding for the Civic Art Program and contingencies relating to the replacement of Terminal D/E Garage Radio Intermediate Distribution Frame - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0829 ADOPTED**
- 19. ORDINANCE** approving and authorizing first amendment to Lease Agreement between **FELICIS PROPERTIES, INC as successor in interest to SATURN VENTURE, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Harris County, Texas, for Satellite Permitting Office - 1 Year - \$18,506.28 - Building Inspection Fund - **DISTRICT E - MARTIN** Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0830 ADOPTED**
- 20. ORDINANCE** awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** for Asphaltic Pavement Overlay Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,974,055.00 - Enterprise Fund - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0831 ADOPTED**

21. **ORDINANCE** authorizing submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2020 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, 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 program. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0832 ADOPTED**

25. **ORDINANCE** relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0833 ADOPTED**

26. **ORDINANCE** relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0834 ADOPTED**

28. **ORDINANCE** consenting to the addition of 0.0971 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0835 ADOPTED**

29. **ORDINANCE** consenting to the addition of 1.37 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0836 ADOPTED**

30. **ORDINANCE** consenting to the addition of 1.0149 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0837 ADOPTED**

31. **ORDINANCE** consenting to the addition of 0.7799 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0838 ADOPTED**

32. **ORDINANCE** consenting to the addition of 33.23 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, for inclusion in the district. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0839 ADOPTED**

33. **ORDINANCE** consenting to the addition of 0.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**, for inclusion in the district. Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0840 ADOPTED**

- 34. ORDINANCE** authorizing the sale of a variable width water line easement, a variable width access easement, and four temporary construction easements out of City fee-owned property to, **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority"), in consideration of its payment to the City of \$9,675.00 and other good and valuable consideration - **DISTRICT A – PECK** Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0841 ADOPTED**
- 35. ORDINANCE** de-appropriating \$756,756.00 out of Water Authorities Capital Contribution Fund NETL; and appropriating \$1,272,726.00 out of Water Authorities Capital Contribution Fund NETL; de-appropriating \$563,244.00 out of PWE-NETL Construction Fund; transferring \$384,030.00 out of NETL Expansion-SWIFT Fund into HPW-NETL Construction Fund; and appropriating \$947,274.00 out of HPW-NETL Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Northeast Transmission Water Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078 as amended) - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0842 ADOPTED**
- 36. ORDINANCE** appropriating \$1,459,937.76 out of Metro Projects Construction-DDSRF, awarding contract to **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project #5; 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 the Metro Projects Construction-DDSRF - Was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2020-0843 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

TOM COMPSON, to serve as chair for a term to expire 1/1/2021

Position Twelve - **NICK HELLYAR**, for an unexpired term ending 1/1/2022

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0506 ADOPTED**

- 10. RESOLUTION** declaring the second Monday of October as Indigenous Peoples' Day
Was presented,

During discussion, Council Member Travis moved to Amend Item 10 to make Indigenous People a City Holiday and Seconded by Council Member Knox.
A Roll Call vote was requested.

ROLL CALL VOTE:

Mayor Turner voting – No	Council Member Gallegos voting - No
Council Member Peck voting – No	Council Member Pollard voting - No
Council Member Davis voting – No	Council Member Castex-Tatum voting - No
Council Member Kamin voting – No	Council Member Knox voting - Aye
Council Member Evans-Shabazz voting – No	Council Member Robinson voting - No
Council Member Martin voting – No	Council Member Kubosh - Absent
Council Member Thomas voting – No	Council Member Plummer voting - No
Council Member Travis voting – Aye	Council Member Alcorn voting - No
Council Member Cisneros voting - No	

MOTION 2020-0507 FAILED

Through more discussion, a Roll Call Vote was requested on the Main Item.

ROLL CALL VOTE:

Mayor Turner voting – Aye	Council Member Gallegos voting - Aye
Council Member Peck voting – Aye	Council Member Pollard voting - Aye
Council Member Davis voting – Aye	Council Member Castex-Tatum voting - Aye
Council Member Kamin voting – Aye	Council Member Knox voting – No
Council Member Evans-Shabazz voting – Aye	Council Member Robinson voting - Aye
Council Member Martin voting – Aye	Council Member Kubosh - Absent
Council Member Thomas voting – Aye	Council Member Plummer voting - Aye
Council Member Travis voting – No	Council Member Alcorn voting - Aye
Council Member Cisneros voting - Aye	

RESOLUTION 2020-0040 ADOPTED

11. ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new Section 26-100, relating to On-Street Parking Restrictions in Dedicated Bicycle Lanes; declaring certain conduct to be unlawful and providing a civil penalty therefor – Was Presented and **Tagged by Council Members Peck, Evans-Shabazz and Plummer.**

22. ORDINANCE authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security (Director) to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2020 HOMELAND SECURITY GRANT PROGRAM FUNDING FROM THE URBAN AREA SECURITY INITIATIVE AND THE STATE HOMELAND SECURITY PROGRAM**; declaring the City’s eligibility for such Grants; authorizing the Director to act as the City’s representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City’s Grant Funding through the life of these Grant awards – Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Por Tem Martin presiding. **ORDINANCE 2020-0844 ADOPTED**

23. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY20 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Por Tem Martin presiding.
ORDINANCE 2020-0845 ADOPTED

24. ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**; authorizing City Secretary to distribute such plan **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K-CASTEX-TATUM** - Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Por Tem Martin presiding. **ORDINANCE 2020-0846 ADOPTED**

27. ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2021 Operating Budget for Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Por Tem Martin presiding. **ORDINANCE 2020-0847 ADOPTED**

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. 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 Robinson moved to nominate Adrian Patterson for Position 10 for the Houston Municipal Employees Pension System Board of Trustees and Seconded by Council Member Davis, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0508 ADOPTED**

Council Member Kamin moved to nominate Denise Castillo-Rhodes for Position 11 for the Houston Municipal Employees Pension System Board of Trustees and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0509 ADOPTED**

Council Member Robinson moved to close the Nominations for Positions 10 and 11 of the Houston Municipal Employees Pension System Board of Trustees and Seconded by Council Member Kamin, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding.
MOTION 2020-0510 ADOPTED

MATTERS HELD - NUMBER 38

- 38. 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 - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 15 on Agenda of September 23, 2020 -Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2020-0848 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:06 a.m. Council Members Davis, Travis and Knox absent.

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

Pat J. Daniel, Interim City Secretary