

City Council Chamber, City Hall, Tuesday, October 20, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 20, 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, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Member Mike Knox absent on Personal Business.

At 1:43 p.m. Mayor Turner called the meeting to order and the first order of business is to present Proclamations.

Council Member Robinson presented a Proclamation to the winners of the Public Works "Imagine a Day without Water" an essay contest. The youngest contributing member Faith Hill a 2nd Grader, Elizabeth Diaz a 4th Grader, Xio Marmone a 5th Grader and Caleb Albright 7th Grader. Mayor Turner made October 20, 2020 as Imagine a Day without Water Day in Houston, Texas.

Council Member Alcorn presented a Proclamation to the Founders of Texas Relief Warriors and to accept the proclamation was Cara Adams, Nicole Lopez and America Guestte for Texas Relief Warriors Day in Houston, Texas.

Mayor Turner recognized Council Member Kubosh (on behalf of Council Member Knox) for the Invocation after which he led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to call the Roll.

ROLL CALL

Council Member Michael Knox absent on Personal Business.

Council Member Castex-Tatum moved to Adopt the Minutes of 10/13-10/14, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner and Council Member Thomas absent. Mayor Pro Tem Martin presiding. **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](https://www.facebook.com/pg/HoustonTelevision/videos/) 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# 981 741 996# 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# 895 633 10#, however no public comment will be allowed outside of the public hearing on the tax rate. Additionally, public comment at the public hearing on the tax rate is allowed in person at 901 Bagby, 1st floor, Houston TX 77002, Legacy Room

Mayor Pro Tem Martin stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the 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

LISA THOMPSON-CARUTHERS – 427 Fox Briar Ln. – Sugar Land, TX – 77478 – 713-828-6728
– Item No. 30 - After-School Funding/Case for Kids City Connections Program. **NOT PRESENT**

#1- DAVE LEWIS – 2010 St. Charles St. – 77003 – 424-230-2388 – Item No. 17 – Change Happens/My Brother's Keeper Community Mentoring Program.

Mayor Turner stated in respect to the Cares Dollars, he can't just look at it from single point of view, they have provided dollars for rental assistance, \$35 million dollars and more is probably on the way. We have provided dollars for small businesses, \$20 million dollars and more maybe on the way. We are looking at providing additional dollars for childcare and utility assistance from the Federal Care dollars. There is not question that crisis intervention is a major component of the Policing Reform, a major portion and we are looking for dollars on the expansion of our Crisis and Response Team, all of that is true. We have set up a mental health line with the Health Department (713) 999-9442 and we recognize that it is a holistic approach and we have provided Cares dollars for domestic violence. We have used \$40 million dollars of Cares Funding just for homelessness, in joining with the County, a total of \$65 million dollars to house over 5,000 people to assist in removing them from the street. You have to look at all of the things together. Because of the impact of COVID-19 and other elements of violence not only in this City but other Cities across the board and out of those dollars you looking at \$4 million dollar that is going for overtime in respect for Police to address violent crimes in the City of Houston and that is part of it. But when you look at everything that we have done from Rental Assistance to Homelessness to Domestic Abuse to the Mental Health hotline to Assistance to Small Businesses and giving funds to communities that have been underserved and under resources from the Cares Funding.

#2- SUSAN SHOLLE-MARTIN – 7213 Boulder Cliff Ln. – Humble, TX – 77396 – 239-246-7494 -
Item No. 17 – Change Happens/My Brother's Keeper Community Mentoring Program.

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – City corruption. **NOT PRESENT**

#3- SHITONDA JOHNSON – 6402 Goforth St. – 77021 – 713-829-3342 – Police Response.

#4- JANET M. POE – 10413 Sierra Dr. – 77051 – 832-202-6120 – Poor Police response time.

LEROY GILLAM – 8710 Valley Forest Dr. – 77078 – 832-228-3207 – Community concerns and no Police help. **NOT PRESENT**

#5- ISIS BERRUETE – No Address – No Phone – Policing and overall City decision making.

RENEE WILLIAMS – No Address – No Phone Police Officers/Psychiatric Patients/Emergency Rooms. **NOT PRESENT**

#6- CONSUELA CASTILLO – 7516 Hillcroft Ave. – 77081 – 832-715-9234 – Parks and Recreation Department.

JAMES SOUTHERLAND – 16918 Rolling Acres Dr. – Humble, TX – 77396 – 281-802-0247 – No heavy trash pickup. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Outlaw. **NOT PRESENT**

#7- EMILY SMART – 1450 W. Sam Houston Parkway North, Bldg 2, Suite G – 77043 – 713-857-2708 – Social Motion Skills.

DONALD ALEXANDER – 8401 Westscott Rd. – 77016 – 832-407-5974 – Thinking man check. **NOT PRESENT**

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Illegal dumping. **NOT PRESENT**

#8- JACKIE PIPKINS – 15110 Steeplechase Rd. – Missouri City, TX – 77489 – 713-444-0501 – Low income housing/Concerns of Houston Fort Bend County.

#9- CONNER CLIFTON – 4507 Inman St. – 77020 – 832-693-4111 – COVID-19 Crime Reduction program.

STEVE WILLIAMS – No Address – 832-394-0200 – United States Department of Justice. **NOT PRESENT**

#10- DERRICK MOTEN – Post Office Box 1137 – 77383 – 346-760-6909 – Police misconduct.

RALPH KIRBY – 14519 Cross Haven – 77015 – 281-703-3629 – Current Events. **NOT PRESENT**

At 2:08 p.m. Council Member Thomas 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.

Mayor Turner stated as they get ready to recess, he wants everyone to lift up the family of Sergeant Harold Preston a Police Officer with the City of Houston for 41 years and Officer

Courtney Waller who was responding to a Domestic Disturbance Scene in South Houston this morning and gun fire went off. The suspect came out shooting and both Officers were hit. Sgt. Preston was hit multiple times and his wounds were fatal. As you all know that this year, they have seen the number of Domestic Violence cases increase in this City. Officer Courtney Waller's, injuries were not life threatening and from all indication he will make a full recovery and we want to continue to lift him up and his family.

At 3:11 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 21, 2020 in honor of Officer Preston and Officer Waller.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/10202020-2031>

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, October 21, 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 9:00 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

Mayor Turner recognized Council Member Robinson for a Procedural Motion; Council Member Robinson moved that the rules be suspended for the purpose of considering Items 2 & 3 after the Public Hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2020-0527 ADOPTED

1. **PUBLIC HEARING** regarding the proposed 2020 tax rate of \$0.561840 on each \$100 of taxable value – Was presented,

Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended to move Paul Bettencourt to the top of the List of Speakers for the Public Hearing for 3-minutes and Seconded by Council Member Peck, all voting aye, nays none.

MOTION 2020-052 ADOPTED

#1- PAUL BETTENCOURT – No Address – 713-263-6101 – (Virtual)

#2- CHRIS DANIEL – 8134 Caroline Ridge Dr. – Humble, TX – 77396 – 281-682-8710 – (Virtual)

TANYA DOAN – 7723 Lumberjack Dr. – 77040 – 713-240-7533 – (Virtual) **NOT PRESENT**

RITA WIEMANN – 11339 Travelers Way Circle – 77065 – 281-253-2099 – (Virtual) **NOT PRESENT**

CINDY MILLER – 9935 Winchester Village Ct. – 77064 – 713-826-1737 – (Virtual) **NOT PRESENT**

#3- DONNISHA SPICER – 23910 Stockdick School Rd. – Katy, TX – 77493 – 713-478-2278 – (Virtual)

#4- ELIZABETH GRAY – 5703 Grand Floral Ct. – 77041 – 832-724-2982 – (In Person)

#5- BILL CAREY – 5615 Kirby Dr., Apt. #409 – 77005 – 713-965-2920 – (Virtual)

ANGELINA GRANADO – 5819 Washington Ave, Unit B – 77007 – 713-385-3238 – (Virtual) **NOT PRESENT**

JOY JOHNSON – 9923 Kemp Forest Dr. – 77080 – 713-416-7780 – (Virtual) **NOT PRESENT**

CHRISTIE ALLEN – 14923 Waybridge Dr. – 77062 – 713-894-6911 – (Virtual) **NOT PRESENT**

#6- MARK WHITSON – 2210 Mid Lane – 77027 – 321-432-4353 – (Virtual)

JENNIFER DOMAHIDI – 23810 Stockdick School Rd. – Katy, TX – 77493 – 832-450-0187 – (Virtual) **NOT PRESENT**

VIVIAN SMITH – 8806 Heather Circle – 77055 – 832-265-3414 – (Virtual) **NOT PRESENT**

ANDREW SCHIRO – 17610 Sunbriar Ln. – 77095 – 713-417-3426 – (Virtual) **NOT PRESENT**

JACOB WAY – 2303 Mid Lane – 77027 – 828-246-4013 – (Virtual) **NOT PRESENT**

#7- WILLIAM SMITH – 1111 Caroline St., Apt. #2601 – 77010 – 713-580-1501 – (Virtual)

#8- KATHY DANZ – 5427 Beaver Lodge Dr. – Kingwood, TX – 77345 – 281-804-8015 – (Virtual)

#9- MOLLY SMITH – 1111 Caroline – 77010 – 713-254-7908 – (Virtual)

JENNI RUZZI – 5302 Lakeshore Ridge Ct. – 77041 – 281-831-6086 – (Virtual) **NOT PRESENT**

CYNTHIA McCAULEY – 20202 Glacier Falls Dr. – Tomball, TX – 77375 – 281-658-8225 – (Virtual) **NOT PRESENT**

THOMAS HOLLOWAY – 2178 Troon Rd. – 77019 – 713-942-7900 – (Virtual) **NOT PRESENT**

TREVOR SMITH – 300 St. Joseph Parkway – 77002 – 609-369-5613 – (In Person) **NOT PRESENT**

MICHELLE WELLER – 1833 Saxony Ln. – 77058 – 832-868-8663 – (Virtual) **NOT PRESENT**

JACOB KLEMENTICH – 4004 Montrose, Apt. #42 – 77006 – 832-596-8187 – (Virtual) **NOT PRESENT**

#10- CLARENCE SWEARINGAN – 5436 McCulloch Circle – 77057 – 713-485-4227 – (Virtual)

#11- CYNTHIA RESENDEZ – 14911 Wonderlake Dr., Apt. 1613 – 77069 – 832-498-3942 – (Virtual)

SUSANNE SALAS – 1333 Atkins – 77055 – 281-451-8362 – (Virtual) **NOT PRESENT**

At 10:34 a.m. the end of the Public Hearing, Mayor Turner requested a Motion to close the Public Hearing.

Council Member Castex-Tatum moved to close the Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0529 ADOPTED**

2. **ORDINANCE** providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Tax Year 2020 – Was presented, Council Member Peck, Travis, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2020-0894 ADOPTED**
3. **RECOMMENDATION** from Director of Finance Department that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code.
This item should only be considered after passage of Item 2 above – Was presented,

Mayor Turner recognized Council Martin for a Procedural Motion; Council Member Martin moved that the Property Tax Rate to be increased by the adoption of Tax Rate \$0.561840 which is effectively a 2.20% increase in the Tax Rate and Seconded by Council Member Castex-Tatum, Council Members Peck, Travis, Knox and Kubosh voting no, balance voting aye.
MOTION 2020-0530 ADOPTED

At 10:55 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he wants to continue to lift up Sergeant Harold Preston with HPD for 41 years, lift up his parents because he literally was taking care of his parents and his 23-year-old Daughter and all of the relatives and friends. We also want to continue to pray for Officer Courtney Waller who was also injured but it appears that he will make a complete recovery. Tomorrow, will be the Funeral of Houston Arson investigator Lemuel Bruce at 1:00 p.m. at Lakewood, please lift up his wife and his children. Lenora Pohlman the wife of Sgt. John Pohlman as he will be laid to rest on Friday and lift her up. Then Monica Roberts, her Funeral will be on Friday as well and please lift her up.

Mayor Turner stated that with COVID-19 the positivity rate is inching up, we were at 5% and now at 5.6%. Reminder please put on your mask, engage in Social Distancing. Reminder the Mental Health Hotline (713)999-9442 that is available to anyone from 1:00 p.m. to 11:00 p.m. People that are caught up with Domestic Abuse please don't hesitate to reach out to the Houston Area Women's Center or any other place for support and help.

He wants to echo back that there is still early voting until October 30st and please exercise your right to vote from 7:00 a.m. to 7:00 p.m. and then he wants to thank the Astros for just bouncing back, they were down 3 games and came back to tie it up and even through we fell short, Mayor Turner have to commend them on their grit and representing the City very well.

Member of Council commented and questioned Mayor Turner and his Mayor's Report.

At 11:01 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 4 through 44

MISCELLANEOUS - NUMBER 4

4. **REQUEST** from Mayor for confirmation of the appointment of **ZION ESCOBAR** to Position Two of the **BICYCLE ADVISORY COMMITTEE**, for a term to expire January 1, 2022 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0531 ADOPTED**

ACCEPT WORK - NUMBER 8

8. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$133,372.13 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Swiney and Independence Heights Community Center's Entry Project - 1.71% over the original contract amount and under the 10% contingency - **DISTRICTS B - DAVIS and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0532 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 10

10. **PENLINK, LTD.** for approval of sole source purchase of Annual Software License, Maintenance Renewal, Support and Servers of the Penlink Plx Professional Software for Houston Police Department \$106,810.35 - General and Grant Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0533 ADOPTED**

ORDINANCES - NUMBERS 15 through 44

15. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **SOUTHWEST AIRLINES CO**, as Tenant, for approximately 28.47 acres of land at 7901 Braniff Avenue at William P. Hobby Airport for a new Maintenance Hangar Complex - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0895 ADOPTED**

- 19. ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, as Tenant, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas - 3 Years with two three-year renewal options - Revenue - **DISTRICT B-DAVIS** - The Interim City Secretary advised that Item 19 have been pulled by the Administration and will not be considered
- 20. ORDINANCE** approving and authorizing increase in spending authority for Lease Agreement between **G&I VIII JEFFERSON LP (as successor in interest to CULLEN CONTINENTAL II CO. L.P.)**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2010-705 - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0896 ADOPTED
- 21. ORDINANCE** awarding contract to **BEAR SERVICES, L.P.** for Maintenance and Repairs of Fuel Dispensers and Automated Network Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,083,267.10 - Fleet Management Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0897 ADOPTED
- 25. ORDINANCE** approving and authorizing second amendment to first Interlocal Agreement between City of Houston, and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously Approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165 & 2019-0117); allocating and approving the payment of an amount not to exceed \$1,358,652.00 from the CARES Act 2020 Fund to Houston Forensic Science Center, Inc for Forensic Operation Service Expenditures related to COVID-19 - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0898 ADOPTED**
- 26. ORDINANCE** relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0899 ADOPTED**
- 30. ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount - \$770,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0900 ADOPTED**
- 31. ORDINANCE** approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR URBAN OUTDOOR GRANT PROGRAMS** related to the development of Sunset Heights Park for the City of Parks and Recreation Department (the “Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City’s representative in the application process; authorizing the Director of the Parks and Recreation Department 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, all voting aye, nays none.
ORDINANCE 2020-0901 ADOPTED

- 32. ORDINANCE** approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE COMMUNITY OUTDOOR OUTREACH PROGRAM** for the City of Houston Parks and Recreation Department (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director of the Parks and Recreation Department 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, all voting aye, nays none.
ORDINANCE 2020-0902 ADOPTED
- 33. ORDINANCE** consenting to the addition of 108.097 acres of land to **NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0903 ADOPTED**
- 34. ORDINANCE** consenting to the addition of 1.067 acres of land to **SHELDON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0904 ADOPTED**
- 35. ORDINANCE** consenting to the addition of 1.7159 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none.
ORDINANCE 2020-0905 ADOPTED
- 38. ORDINANCE** authorizing and approving contract between City of Houston and **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement; appropriating an additional amount of \$724.00 from the Grant Match Fund to pay for non grant-eligible work related to contract between City of Houston and Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 37 above - The Assistant City Secretary advised that Item 38 have been pulled by the Administration and will not be considered.
- 40. ORDINANCE** appropriating of \$875,600.00 out of Federal Government – Grant Funded Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TETRA TECH, INC** for DR15 5A Spellman Detention Basin; providing funding for CIP Cost Recovery financed by Federal Government - Grant Funded Fund - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0906 ADOPTED
- 41. ORDINANCE** appropriating the \$6,081,761.70 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Support for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-0907 ADOPTED**

- 42. ORDINANCE** awarding contract to **GRAVA, LLC** for FY2021 Ditch Maintenance Work Order Contract; 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 Cost Recovery relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$850,000.00 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0908 ADOPTED**
- 43. ORDINANCE** appropriating \$979,616.76 out of Metro Projects Construction DDSRF, awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program #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 the Metro Projects Construction-DDSRF - Was presented, all voting aye, nays none.
ORDINANCE 2020-0909 ADOPTED
- 44. ORDINANCE** No. 2020-883, passed first reading October 14, 2020
ORDINANCE granting to **FEDERAL MAINTENANCE SERVICES, INC, a Texas Corporation**, 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 - **SECOND READING** – Was presented, all voting aye, nays none.
PASSED 2ND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 5. RECOMMENDATION** from Director Parks and Recreation Department for proposed Non-Resident Greens Fee for Memorial Park Golf Course - **DISTRICT C – KAMIN** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding.
MOTION 2020-0534 ADOPTED
- 6. ORDINANCE** approving and authorizing first amendment to the Development and Construction Agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION**, and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park Golf Course - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none.
ORINANCE 2020-0910 ADOPTED
- 7. ORDINANCE** approving and authorizing a tournament facilities agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION, PGA TOUR, INC** and **MEMORIAL PARK CONSERVANCY, INC** relating to the Houston Open at Memorial Park Golf Course; waiving Section 32-7 and Section 32-69 of the City Code of Ordinances - **DISTRICT C - KAMIN** – Was presented and **Tagged by Council Members Davis, Gallegos and Plummer.**
- 9. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$12,326,271.96 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Woodshire Drainage and Paving Improvements Subproject 1 - 3.81% over the original contract amount and under 5% contingency amount - **DISTRICT K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Castex-Tatum.**

11. **VULCAN, INC dba VULCAN ALUMINUM; dba VULCAN SIGNS** for Aluminum Traffic Sign Blanks for Various Departments - 3 Years with two one-year options - \$711,962.90 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0535 ADOPTED**
12. **APPROVE** spending authority for Emergency Purchase of Various Good and Services related to the City's response to the COVID-19 Pandemic – Was presented, Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Members Peck, Thomas, Pollard and Alcorn.**
13. **RESOLUTION** supporting the adoption of City of Houston Climate Action Plan as the basis for the goals, strategies, actions, and policies to be used by the City of Houston to mitigate Anthropogenic Greenhouse Gas Emissions and the Associated Climatic Impacts – Was presented, Council Members Travis, Knox and Kubosh voting no, balance voting aye. **RESOLUTION 2020-0041 ADOPTED**
14. **ORDINANCE ADDING A NEW DIVISION 2 TO ARTICLE XVI, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, creating the City of Houston Office of Sustainability Was presented, Council Members Travis, Know and Kubosh voting no, balance voting aye. **ORDINANCE 2020-0911 ADOPTED**
16. **ORDINANCE** amending Ordinance No. 2020-427 (Passed on May 13, 2020) to increase the maximum contract amount for contract between City of Houston and **BALLARD SPAHR LLP** for Legal Assistance to the City of Houston related to matters involving Affordable Housing Federal Grants - \$500,000.00 Property and Casualty Fund – Was presented, **Tagged by Council Members Peck, Martin, Thomas and Alcorn.**
17. **ORDINANCE** approving and authorizing agreement for Professional Services between City and **CHANGE HAPPENS** related to My Brother's Keeper Community Mentoring Program - \$160,000.00 Essential Public Health Services Fund – Was presented, all voting aye, nays none. **ORDINANCE 2020-0912 ADOPTED**
18. **ORDINANCE** approving and authorizing Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, a Delaware Limited Liability Company, as Landlord, and City of Houston, Texas, as Tenant, for office space located at 9250 Kirby Drive, Suite 100, Houston, Texas 77054 - 2 Years - \$4,019,793.98 - Grant Fund **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0913 ADOPTED**
22. **ORDINANCE** approving and authorizing agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for Various City Departments - 3 Years with five one-year options – Revenue- Was presented and **Tagged by Council Members Pollard and Kubosh.**
23. **ORDINANCE** approving and authorizing first amendment to Contract No. 4600011672 between City of Houston and **SIRSI CORPORATION d/b/a SIRSIDYNIX** to extend contract term for Integrated Library System and Discovery Services for the Houston Public Library (Approved by Ordinance No. 2012-1055) – Was presented, Council Members Travis, Pollard, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2020-0914 ADOPTED**

24. **ORDINANCE** approving and authorizing contracts between City and (1) **AETNA LIFE INSURANCE COMPANY** and (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEYCARE ADVANTAGE**, respectively, for Medicare Advantage Health Plans for eligible City retirees and their eligible dependents; providing maximum contract amounts - 3 Years with two one-year options - \$158,246,602.00 - Health Benefits Fund – Was presented and **Tagged by Council Members Pollard, Castex-Tatum and Kubosh.**
27. **ORDINANCE** relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT C – KAMIN** – Was presented and **Tagged by Council Member Kamin.**
28. **ORDINANCE** relating to Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD 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. **ORDINANCE 2020-0915 ADOPTED**
29. **ORDINANCE** relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G – TRAVIS** – Was presented and **Tagged by Council Member Kamin.**
36. **ORDINANCE** approving and authorizing submission of five (5) grant applications to the **TEXAS DEPARTMENT OF TRANSPORTATION’S HIGHWAY SAFETY IMPROVEMENT PROGRAM** for the construction of Various Roadway and Intersection Safety Projects within the City of Houston; declaring the City’s eligibility for such Grants; authorizing the Director of the City of Houston Public Works Department (“Director”) to apply for, accept, and expend Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, and/or to pass the funds through to the external funding partners, as appropriate - Was presented, Council Members Travis, Pollard, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2020-0916 ADOPTED**
37. **ORDINANCE** approving and authorizing new contract between City and the **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0046 (Passed Council on January 17, 2018); providing a maximum contract amount - \$390,880.32 - Grant and Enterprise Funds - **DISTRICT C – KAMIN** – Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0917 ADOPTED**

39. ORDINANCE approving and authorizing a Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096 - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 38 above - Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2020-0918 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/10202020-2031>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 12:22 p.m.
Council Members Kamin, Travis, Gallegos, Pollard, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, Interim City Secretary