

City Council Chamber, City Hall, Tuesday, October 27, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 27, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present.

At 1:52 p.m. Mayor Turner called the meeting to order and the first order of business is to present a Proclamation.

Council Member Kamin presented a Proclamation to recognize Ruth Bader Ginsburg's Life and Legacy and to accept the Proclamation is Blair Wallace (on behalf of the ACLU) and Mayor Turner stated that October 27, 2020 is a City Wide Day of Mourning of Justice Ruth Bader Ginsburg and her Legacy in Houston, Texas.

Mayor Turner recognized Council Member Martin for the Invocation after which he led the Pledge of Allegiance.

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

### **ROLL CALL**

All Present

Council Member Castex-Tatum moved to Adopt the Minutes of 10/20-10/21, 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# 407 657 446# 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# 361 966 701#, however no public comment 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 2:07 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

**#1-ANTHONY FREDDIE** – 7919 Southmeadow Dr. – 77071 – 713-539-8978 – Item No. 35 – Medicare Advantage Health Plans for City Retirees and Dependents.

Mayor Turner stated that all of those questions have been taken into consideration and yes, they will be able to get it done by January 1<sup>st</sup>. Unlike five to ten years ago when a lot of these are done by paperwork and most of the information is in the system so, it can be easily transferred. The three plans have received the Medicare's highest star ratings and will provide enhanced Health Care Provider Coverage, Lower premium rates for both Health Care as well as prescriptions. People will be able to transition to these plans without losing their doctors.

**#2- LINDA PORTER** – 14217 Carlisle Hollow Lane Trail – Pearland, TX – 77584 – 832-483-3816 – Item No. 35 - The Retiree Medicare Proposal/ Medicare Advantage.

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

**#3-WHYTNE WALLACE** – 4105 Lyons Ave. – 77020 – 504-758-9092 – Dangerous Building/4101 Lyons Ave.

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

**#4- DONALD ALEXANDER** – 8401 Westscott Rd. – 77016 – 832-659-3318 – Thinking man check.

**#5-ANDREW ROBERTSON** – 1430 Christine St. – 77017-832-340- 5145 – Police needing to be proactive rather than reactive.

**#6- VIDAL HARRIS** – No Address – 252-218-9357 – Green Echo Scooters Downtown.

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

**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 2:36 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 28, 2020.

For more information and details from the Speakers List, please click here:  
<https://houstontx.swagit.com/play/10272020-1769>

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 28, 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

### **MAYOR'S REPORT**

Mayor Turner stated that his first announcement that we made on Friday at the Municipal Court with Judge Elaine Marshall announced the New Safe Harbor Court to assist Houstonians who have an inability to pay Court Fines and Fees. Many Houstonians are having Financial Hardship and Medical issues due to COVID-19 Pandemic and then there are those who for whatever reason to pay their fees. The New Safe Harbor Court will pretty much assist more than a third of that of that number, more than 33,000 of those individuals, the Court will work and try to assist to help prevent their cases going into Delinquent status or Warrant status. There will be 2 designated Judges for this Court in various communities where they will meet with the citizens. They think that this will help a number of people and he wants to commend Judge Elaine Marshall and her team for coming up with the Safe Harbor Court.

This week in Houston COVID-19 positivity rate climbed up to 6.5% and a few weeks ago we were talking about 5%. He just wants to remind people to mask up and social distance and wash your hands on a regular basis. Mayor Turner requesting that Members of Council to spread the word. He knows that Halloween is approaching on Saturday and he is requesting people to trick or treat in a different way, we're not cancelling anything.

Mayor Turner stated in respect to TxDot, they all know that they issued their FEIS, about 8,000 pages then have given people 30 days to review and put forth their comment, he did ask for an extension for 60 days and he had a conversation with them yesterday, they did give him what he asked for but there is going to be a 30 day extension and they are going through December 9<sup>th</sup> . His staff is going through that report and they will be sharing what they find in there as well.

Congratulations to Houston First the team received the Public Relations Society of America's Top Honor. The 2020 Silver Anvil Award for Delivering the Nation's Best Public Relations Campaign.

Mayor Turner stated on a sad note this morning the City of Houston beginning to say goodbye and it started yesterday to HPD Sgt. Harold Preston who was killed in the line of duty and from 11:00 a.m. to 6:00 p.m. today the Public is invited to attend a visitation at the Texas Southern University at the Granville Sawyer Auditorium at 3100 Cleburne Street. Then Sgt. Preston's body will be escorted from the funeral home through the City and pass by Jack Yates High School and end at Texas Southern University.

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

At 9:24 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

### **CONSENT AGENDA NUMBERS 1 through 29**

#### **MISCELLANEOUS** - NUMBERS 1 and 2

1. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Sergeant STEVEN BROWN**, for the period September 14, 2020 through December 12, 2020 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2020-0536 ADOPTED**

2. **RECOMMENDATION** from Houston Public Works for approval of payment of 2020/2021 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$476,357.71 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0537 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 7

4. **CHASTANG ENTERPRISE HOUSTON LLC dba CHASTANG FORD** for Purchase of one Step Van through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$88,988.00 - Fire Consolidated Construction Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0538 ADOPTED**
5. **STAR SERVICE, INC dba STAR SERVICE, INC of HOUSTON** for approval of spending authority to Purchase Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department - 1 Year - \$3,000,000.00 - Maintenance Renewal and Replacement Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2020-0539 ADOPTED**

7. **SET ENVIRONMENTAL, INC** for approval of spending authority for Hazardous Material Cleanup Services for Houston Public Works - 6 Months - \$432,000.00 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0540 ADOPTED**

**ORDINANCES** - NUMBERS 11 through 29

11. **ORDINANCE** amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for Utility Assistance - The Interim City Secretary advised that Item 11 has been pulled by the Administration and will not be considered.
12. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide up to \$494,074.00 in Community Development Block Grant Coronavirus Response Funds for providing Diversion Services to persons impacted by the COVID-19 Pandemic – Was presented, all voting aye, nays none. **ORDINANCE 2020-0919 ADOPTED**
14. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston and the **UNITED STATES OF AMERICA, acting by and through the GENERAL SERVICES ADMINISTRATION on behalf of the TRANSPORTATION SECURITY ADMINISTRATION (TSA)** for Office and Support Space at William P. Hobby Airport - **DISTRICT I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0920 ADOPTED**
16. **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** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0921 ADOPTED**
19. **ORDINANCE** amending Ordinance No. 2017-0613 (Passed on August 9, 2017) to increase the maximum contract amount for Contract No. 4600014404 for contract between City of Houston and **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** for Used and Scrap Tire Disposal Services for Various Departments - \$678,750.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0922 ADOPTED**
20. **ORDINANCE** approving and authorizing contract between City of Houston and **JSM & ASSOCIATES, LLC** for Baggage Handling Systems Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$12,229,924.50 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0923 ADOPTED**
22. **ORDINANCE** renewing the establishment of the south side of the 1700 and 1800 block of Haver Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0924 ADOPTED**

24. **ORDINANCE** consenting to the addition of 0.35 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0925 ADOPTED**
25. **ORDINANCE** consenting to the creation of **ACORN LAKES MUNICIPAL UTILITY DISTRICT**, containing approximately 38.1880 acres of land within the corporate limits of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions **DISTRICT C – KAMIN** - The Interim City Secretary advised that Item 25 has been pulled by the Administration and will not be considered.
26. **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 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** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0926 ADOPTED**
27. **ORDINANCE** appropriating \$267,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant (Approved by Ordinance No. 2013-0229); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK and G - TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0927 ADOPTED**
28. **ORDINANCE** appropriating \$52,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Large Diameter Water Line Projects; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0928 ADOPTED**
29. **ORDINANCE** No. 2020-883, passed second reading October 21, 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 - **THIRD AND FINAL READING** – Was presented, all voting aye, nays none.  
**PASSED 3<sup>RD</sup> & FINAL READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$36,698,489.00 and acceptance of work on contract with **HOUSTON WATERWORKS TEAM** for Early Work Package No. 1 for Northeast Water Purification Plant Expansion Project - 1.72% under the original contract amount - **DISTRICT E- MARTIN** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0541 ADOPTED**

6. **PRECISION DELTA CORPORATION** - \$1,057,023.00, **GALLS LLC** - \$1,809,971.50 and **GT DISTRIBUTORS, INC** - \$2,646,328.19 for Supplies and Accessories for Use of Force Training for the Houston Police Department - 3 Years with two one-year options - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0542 ADOPTED**
8. **APPROVE** spending authority for Emergency Purchase of Various Good and Services related to the City's response to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0543 ADOPTED**
9. **ORDINANCE** authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series H-2 Notes, including the approval of an issuing and Paying Agency Agreement, a Credit Agreement, and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; and declaring an emergency – Was presented, all voting aye, nays none. **ORDINANCE 2020-0929 ADOPTED**
10. **ORDINANCE** amending Ordinance No. 2020-0465 to increase the maximum contract amount for Subrecipient Agreement between City of Houston and **BAKERRIPLEY, INC** for the administration and operation of a program to provide Temporary Relocation Assistance to low-to-moderate income individuals who were affected by Hurricane Harvey; approving and authorizing Amendment No. 1 to said agreement - Was presented, all voting aye, nays none. **ORDINANCE 2020-0930 ADOPTED**
13. **ORDINANCE** relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** ("CenterPoint"); approving Tax Cuts and Jobs Act Refund Rider Compliance filing for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law - Was presented, all voting aye, nays none. **ORDINANCE 2020-0931 ADOPTED**
15. **ORDINANCE** amending Exhibit "E1" of the City of Houston Fire Department Classified Personnel Ordinance No. 2019-446 to abolish two (2) remedial Captain positions and one (1) remedial Communications Senior Captain position and identify remaining remedial positions; providing a repealer – Was presented and **Tagged by Council Member Kubosh**.
17. **ORDINANCE** approving and authorizing contract for Legal Services with **GRANSBERRY LAW GROUP, P.C.** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$200,000.00 - TIRZ Affordable Housing Fund – Was presented and **Tagged by Council Members Travis and Knox**.

18. **ORDINANCE** approving and authorizing contract with **SOUTHERN TIRE MART, LLC** for Tire Retreading Services, for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,607,393.00 - Fleet Management Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0932 ADOPTED**
21. **ORDINANCE** approving and authorizing the application for grant assistance to the **OFFICE OF THE GOVERNOR OF TEXAS FOR THE GENERAL VICTIM ASSISTANCE - DIRECT SERVICES PROGRAM** by the City of Houston Mayor's Office; declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, with the authority 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 2020-0933 ADOPTED**
23. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **HOUSTON FIRST CORPORATION**, as Tenant, for approximately 2.4668 acres of land at Hermann Park; waiving Section 2-241(c) of the City Code of Ordinances - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0934 ADOPTED**

**MATTERS HELD** - NUMBERS 30 through 37

30. **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**  
**TAGGED BY COUNCIL MEMBERS DAVIS, GALLEGOS and PLUMMER**  
This was Item 7 on Agenda of October 21, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0935 ADOPTED**
31. **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**  
**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**  
This was Item 9 on Agenda of October 21, 2020 - Was presented, all voting aye, nays none. **MOTION 2020-0544 ADOPTED**
32. **APPROVE** spending authority for Emergency Purchase of Various Good and Services related to the City's response to the COVID-19 Pandemic  
**TAGGED BY COUNCIL MEMBERS PECK, THOMAS, POLLARD and ALCORN**  
This was Item 12 on Agenda of October 21, 2020 - Was presented, all voting aye, nays none. **MOTION 2020-0545 ADOPTED**
33. **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  
**TAGGED BY COUNCIL MEMBERS PECK, MARTIN, THOMAS and ALCORN**  
This was Item 16 on Agenda of October 21, 2020 - Was presented, Council Members Travis and Knox voting no, balance voting aye. **ORDINANCE 2020-0936 ADOPTED**

- 34. 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 - **TAGGED BY COUNCIL MEMBERS POLLARD and KUBOSH**

This was Item 22 on Agenda of October 21, 2020 – Was presented,

Council Member Kubosh moved to refer Item 34 back to the Administration “**FAILED**” (Died for lack of a Second)

Mayor Turner requested a vote on the Main Item, Council Member Pollard voting no, balance voting aye. **ORDINANCE 2020-0937 ADOPTED**

- 35. ORDINANCE** approving and authorizing contracts between City and (1) **AETNA LIFE INSURANCE COMPANY** and (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY CARE 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 - **TAGGED BY COUNCIL MEMBERS POLLARD, CASTEX-TATUM and KUBOSH**

This was Item 24 on Agenda of October 21, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0938 ADOPTED**

- 36. 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 TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 27 on Agenda of October 21, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0939 ADOPTED**

- 37. 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 TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 29 on Agenda of October 21, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0940 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/10272020-1769>

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:31 a.m. Council Members Travis, Gallegos, Knox and Kubosh absent.

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

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Pat J. Daniel, Interim City Secretary

