

Council Chamber, City Hall, Tuesday, December 8, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 8, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director present. Council Member Jerry Davis absent on Personal Business.

At 1:52 p.m. Mayor Turner called the meeting to order and the first order of business, was to present a proclamation by Council Member Kamin.

Council Member Kamin presented a proclamation honoring the life of Monica Roberts and to accept the proclamation in honor of Monica Roberts is DeeDee Watters.

Mayor Turner recognized Council Member Thomas for the Invocation after which she led the Pledge of Allegiance.

Mayor Turner 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 12/1-12/2,2020 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# 122 336 548# 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# 884 921 09#, however no public comment will be allowed outside of the public hearing on changes to the Tax Abatement Ordinance relating to Green Stormwater Infrastructure and LEED Projects.

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

NATHAN TELLEY – 14115 Carolcrest Circle - 77079 – 281-782-7078 – Item 22 – Educated Based Housing, Inc/Hurricane Harvey Multifamily Program. **NOT PRESENT**

#1- MATT FUQUA – 4001 W Sam Houston Pky N, Suite 100 - 77043 – 281-850-4502 - Item 22 - Educated Based Housing, Inc/Hurricane Harvey Multifamily Program.

#2- HELEN CHANG – 10719 Rockcrest Rd. – 77041 – 713-385-5575 - Item No. 10 – Sister City/City of Ulsan, Republic of Korea (South Korea).

#3- DAVID SHIN – 12407 Boheme Dr. – 77024 – 713-443-8054 – Item No. 10 – Sister City/City of Ulsan, Republic of Korea (South Korea).

#4- CEDRIC WASHINGTON – 411 E. 40th St. – 77022 – 505-720-4686 – Thank you for relocating water meter to my property.

#5- COURTNEY SELLERS – 107 Estelle St. – 77003 – 832-563-7632 - I-45 Expansion Project.

#6- ROBERT HENSCHEN – 850 Jaquet Dr. – Bellaire, TX – 77401 – 713-594-7576 - I-45 Expansion Project.

#7- TASNEM CHOWDHURY – 402 Heights Blvd. – 77006 – 918-815-9830 - I-45 Expansion Project.

#8- FAITH HART – 402 Heights Blvd. – 77006 – 918-815-9830 - I-45 Expansion Project.

#9- JOSEPH HIGGS – 6985 Ashburn St. – 77061 – 713-897-9628 - I-45 Expansion Project.

#10- GINA BIEKMAN – 11831 Gatlinburg Dr. – 77031 – 713-305-2539 - I-45 Expansion Project.

#11- KRISTINA RONNEBERG – 1819 Columbia St. – 77008 – 510-333-4707 - I-45 Expansion Project.

#12- ALEXANDRA SMITHER – 1201 West Gray St., Apt. #3 – 77019 – 832-248-4405 - I-45 Expansion Project.

#13- MARY SCHULTZ – 1111 Peddie St. – 77009 – 281-236-2617 – I-45 Expansion Project.

#14- GEORGE BARROW – 1119 Bayland Ave. – 77009 – 713-614-4574 - I-45 Expansion Project.

#15- CLAIR HOPPER – 1119 Bayland Ave. – 77009 – 513-417-2660 - I-45 Expansion Project.

PAUL BENZ – 1410 Goliad St. – 77007 – 832-202-2226 – Sixth Ward TIRZ. **Interim City Secretary stated that Mr. Benz asked to be removed and added to the List of Speakers on the Hearing held on December 9, 2020.**

ISIAKA OWOLABI – Post Office Box 8043 – 77288 – 832-607-0326 – Thanksgiving. **NOT PRESENT**

#16- MARNITA HINTON – 10907 Segrest Dr. – 77047 – 346-304-9728 - Death of my son.

OSCAR PEREZ – 9000 Fondren Rd., Apt. 147C – 203-768-5338 – Accident at work need help - **NEEDS SPANISH TRANSLATOR. NOT PRESENT**

BRYAN VOYTEK – 2006 Waterelm Dr. – 77084 – 832-846-6507 – Hurricane Harvey reimbursement. **NOT PRESENT**

LAVERNE JOHNSON – 5950 Antoine Dr., Apt. #42 – 77091 – 281-905-6914 – Distribution of COVID Funds. **NOT PRESENT**

#17- HARRISON HUMPHREYS – 1825 San Jacinto St. – 77002 – 832-452-8617 – I-45 Expansion Project.

#18- NEAL EHARDT – 1213 Andrews St. – 77019 – 832-577-4519 – I-45 Expansion Project.

#19- BENJAMIN PETERS – 1026 Fugate St. – 77009 – 713-775-7451 – I-45 Expansion Project.

#20- MOLLY COOK – 2503 Park St. – 77019 – 713-502-4932 - I-45 Expansion Project.

#21- ERIN ERIKSEN – 1000 Heights Blvd., Apt. #6 – 713-202-8795 - I-45 Expansion Project.

#22- BRIAN BARR – 1119 Bayland Ave. – 77009 – 404-862-4237 - I-45 Expansion Project.

CHLOE COOK – 2503 Park St. – 77019 – 713-210-9320 - I-45 Expansion Project. **NOT PRESENT**

#23- MODESTI COOPER – 769 Grove St. – 77020 – 832-244-4874 – I-45 Expansion Project.

#24- BRIDGET LOIS JENSEN – 1920 W. Clay St. – 77019 – 713-417-2056 - I-45 Expansion Project.

#25- ISIS BERRUETE – No Address – 832-744-8555 – I-45 Expansion Project.

#26- DANAE DANIELS – 14014 Cazen St. – Humble, TX – 77396 – 832-322-9716 - I-45 Expansion Project.

#27- SABRINA PEREZ – 2402 Caplin St. – 77026 – 832-683-9013 - I-45 Expansion Project.

#28- RANDALL BAXLEY – 4601 Beggs – 77009 – 713-494-1981 - I-45 Expansion Project.

#29- DESIREE ALEJANDRO – 315 W. Saulnier St., #A – 77019 – 832-372-1769 - I-45 Expansion Project.

#30- ZOE MIDDLETON – 20 N. Sampson – 77004 – 231-250-3104 - I-45 Expansion Project.

#31- SUSAN GRAHAM – 4342 Cetti St. – 77009 – 713-962-5471 - I-45 Expansion Project.

Council Member Robinson stated that he believes Ms. Graham was the last of the Speaker's today to speak on the I-45 Expansion and he wanted to mention to her and the other Speaker's that he personally appreciate everyone coming to speak today and he is confident along with his colleagues they were listening every carefully. He knows that Mayor Turner has also have been listening to the public comments and the concerns in all of the neighborhoods that are impacted by the project and many referred to the Mayor's Letter of May 12th in outlining some of the concerns that he had and Council Member Robinson wanted to appreciate Mayor Turner's open comment period for the FEIS (Final Environmental Impact Statement) with a letter that he released earlier today, that is similarly focused one the May 12th letter and similarly points out to a number of objectives that we hope to accomplish and he would say to reassure those of us who have had significant concerns with this project that is proposed by TxDot. The Mayors letter refers to the short comings that must be addressed and impacts that must be further mitigated to maintain Mayor Turner's support. This is a two-page detailed letter that he sent out, that Council Member Robinson find consistent with the letter from May 12th of a high-level responsiveness from TxDot. For Members of Council that agree to it and for that meaning the 5-page detailed appendix to Mayor Turner comments on the FEIS (Final Environmental Impact Statement) might cosign with Mayor Turner on that.

Mayor Turner thanked Council Member Robinson on his comments and his leadership on HGAC and TPC and he knows that they will be meeting with them on Friday, to continue to work through or work on a potential MOU which will give even greater illumination to the letter that he wrote today. He will open the letter up and for any of the Council Members, who wants to sign onto the letter that he is already sent that today and if they agree with that to sign onto the letter as well and they will resend the letter to TxDot before tomorrow with their signature as well.

RANDY WILKINS – 2110 Brundage Dr., Apt. #3002 – 77090 – 346-316-9210 – Illegal dumping.
NOT PRESENT

#32- YASMIN COOPER – No Address – 917-821-7290 – Crime.

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

RENE LAUREANO – 2425 Sage Rd., Apt. #192 – 77056 – 832-298-1451 – Rent relief. **NOT PRESENT**

#33- ANDREW EVANS – 2402 Napoleon St. – 77004 – 832-495-6323 – Businesses at 2324 Scott St.

JACKIE PIPKINS – 15110 Steeple Chase Rd. – Missouri City, TX – 77489 – 713-444-0501 - Houston Fort Bend County. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – I know the solutions to the problems. **NOT PRESENT**

#34- LUCRETIA GUILLORY – 3111 North Vista Dr., Apt. #1811 – 77073 – 832-499-8116 – Robbery is criminal.

DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Petition Ordinance. **NOT PRESENT**

At 3:01 p.m. Council Member Knox left the meeting.

Note: During the public session motions maybe 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 3:45 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 9, 2020.

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, December 9, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director present. Council Member Jerry Davis absent on Personal Business.

At 9:05 a.m. Mayor Turner called the meeting to order and requested Interim City Secretary to Call the Roll.

ROLL CALL

Council Member Jerry Davis absent on Personal Business. Council Member Gallegos absent.

Mayor Turner stated that they will go to the Monthly Financial Report.

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 City Controller Chris Brown and Director Tantri Emo.

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

MOTION 2020-0595 ADOPTED

Mayor Turner stated that they would move on to the Public Hearing portion of the Meeting. Director Gwendolyn Tillotson will present and then we will hear from the Public Speakers and they had to have signed up for the meeting on Tuesday before 3:00 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.

1. PUBLIC HEARING regarding proposed amendments to the City's Tax Abatement Ordinance relating to Green Stormwater Infrastructure and LEED Projects – Was presented,

Director Tillotson presented the proposed amendments of the Tax Ordinance to Members of Council. No Council Action is Required at this time.

At 9:18 a.m. Council Member Gallegos entered into the Meeting.

Members of Council commented to Director Tillotson and Mayor Turner stated that they will move to the Public Speaker's List.

At 9:20 a.m. Mayor Turner requested Interim City Secretary to call the List of Speakers

#1- PAUL BENZ – 1410 Goliad – 77007 – 832-202-2226.

#2- ANNA SARRELL-SHERMAN – 700 Melray Blvd. – Austin, TX – 78751 – 206-963-5083.

NAKIA SIMS – 1415 Bluebonnet Place Circle – 77019 – 281-247-4839. **NOT PRESENT**

Mayor Turner asked if there were any more speakers that would like to speak on this Item and seeing none, he requested a Motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing regarding proposed amendments to the City's Tax Abatement Ordinance relating to Green Stormwater Infrastructure and LEED Project and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0596 ADOPTED**

At 9:26 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that the positivity rate in the City of Houston for this week is 8.8% and last week it was 8.4%, so we want to continue to do everything that we can to block the progression of this virus and start moving in the other direction. This week we are learning more and more about the vaccination distribution plan. A vote by the FDA tomorrow is on the Pfizer Vaccine and we will see what happens there. Mayor Turner expects the distribution of the Pfizer Vaccine will start in the City of Houston on a limited basis by next week.

In Regard to the Houston Livestock and Rodeo which they have heard a lot about on the news and they made their announcement yesterday, they intend to stage this event in May of next year instead of March. He hopes that if we all work together to mask up and social distance, we hope to make that happen. They will continue to have showing for the kids in March, but it won't be open to the general public.

Mayor Turner wanted to remind voters that are registered in District B that the run-off election is taking place and people are already voting and the final date to vote is December 12, 2020. He joined Comcast Monday to announce the Company's Plan to equip nine Houston Community Centers with WiFi connected lift zone before the end of 2020. This is to help low-income families to connect so they can fully participate in educational opportunities and the digital economy. This initiative provides free connectivity inside the Community Center for 3 years. For more information about this it is available at houstoncomcast.com from now until December 30th.

The City of Houston has teamed up with United Healthcare and Food Bank in providing nutrition food kits for Seniors 60 years and older. The Kits can be picked up every Tuesday from 10:30 a.m. to 2:30 p.m. at the Sunnyside Multi-Service Center, the Kits are designed to provide food for 2 weeks.

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

At 9:57 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 60

MISCELLANEOUS - NUMBERS 2 through 6

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **ELECTRICAL BOARD**:

- Position One - **GILBERT SOLIZ**, appointment, for a term to expire 1/2/2021
- Position Two - **ELIOT L. DOUCET**, reappointment, for a term to expire 1/2/2022, and to serve as Chair
- Position Three - **ROBERT A. JONES**, reappointment, for a term to expire 1/2/2021
- Position Four - **JIMMIE M. STALLONES, JR.**, reappointment, for a term to expire 1/2/2022
- Position Five - **LESLI DIANA BOTHWELL CUMMINGS**, appointment, for a term to expire 1/2/2021
- Position Six - **CHAL SHRADER**, reappointment, for a term to expire 1/2/2022
- Position Seven - **R. BRAD HIBBETTS**, reappointment, for a term to expire 1/2/2021
- Position Eight - **JOSEPH ROWAN**, appointment, for a term to expire 1/2/2022
- Position Nine - **REGINALD W. COMFORT**, appointment, for a term to expire 1/2/2021
- Position Ten- **JAVIER M. RAMOS**, reappointment, for a term to expire 1/2/2022

Was presented, moved by Council Member Kubosh and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0597 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment of **HOWARD HENDERSON** to Position Eight of the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for a term to expire September 30, 2023 - Was presented, moved by Council Member Kubosh and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0598 ADOPTED

4. **REQUEST** from Mayor for confirmation of the appointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

Position Five - **DAVID EBRO**, for an unexpired term ending 6/1/2021

Position Six - **JAY SHANI**, for an unexpired term ending 6/1/2023

Was presented, moved by Council Member Kubosh and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0599 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of the following to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**:

Position One - **KIMBERLY ANN BRUSATORI**, for a term to expire 12/31/2021

Position Two - **JEFFREY NIELSEN**, for a term to expire 12/31/2022

Position Three - **PHILIP IVY**, for a term to expire 12/31/2021

Position Four - **THOMAS L. BROAD**, for a term to expire 12/31/2022

Position Five - **STANLEY J. SARMAN**, for a term to expire 12/31/2021, and to serve as Chair for a term ending 12/31/2021

Position Six - **MARTIN BASALDUA**, for a term to expire 12/31/2022

Was presented, moved by Council Member Kubosh and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0600**

6. **REQUEST** from Mayor for confirmation of the reappointment of the following to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **KIMBERLY ANN BRUSATORI**, for a term to expire 12/31/2021

Position Two - **JEFFREY NIELSEN**, for a term to expire 12/31/2022

Position Three - **PHILIP IVY**, for a term to expire 12/31/2021

Position Four - **THOMAS L. BROAD**, for a term to expire 12/31/2022

Position Five - **STANLEY J. SARMAN**, for a term to expire 12/31/2021, and to serve as Chair for a term ending 12/31/2021

Position Six - **MARTIN BASALDUA**, for a term to expire 12/31/2022

Was presented, moved by Council Member Kubosh and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0601 ADOPTED**

ACCEPT WORK - NUMBER 12

12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,630,400.34, and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.55% under the original contract amount (4257-149) - **DISTRICTS B - DAVIS; C - KAMIN; G - TRAVIS and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none.

MOTION 2020-0602 ADOPTED

PROPERTY - NUMBERS 13 and 14

- 13. RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Olympia Drive Main Street LLC.; Cause No. 1158134; for acquisition of Parcel DY19-013, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0603 ADOPTED**
- 14. RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Southbound Ventures LLC, et al.; Cause No. 1157149, for acquisition of Parcel AY18-058, for the **WEST BELLFORT PAVING AND DRAINAGE IMPROVEMENT PROJECT - DISTRICT F – THOMAS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0604 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 and 16

- 15. 5205 LIMITED PARTNERSHIP dba HOUSTON COMMUNICATIONS, INC** for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments - 3 Years with two one-year options - \$835,794.08 - General and Enterprise Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0605 ADOPTED**
- 16. THE LETCO GROUP, LLC dba LIVING EARTH** for Topsoil, Bank Sand, Clay-Filled Dirt, and Conditioners for Various Departments - 3 Years with 2 one-year options - \$950,337.00 - General, Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0606 ADOPTED**

ORDINANCES - NUMBERS 19 through 60

- 19. ORDINANCE** denying the application of **ENTERGY TEXAS, INC**, for approval to amend its distribution cost recovery factor filed with Houston, Texas, on October 22, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-1034 ADOPTED**
- 21. ORDINANCE** approving and authorizing contract between City of Houston and **HARRIS COUNTY** relating to the Runoff Election to be held on December 12, 2020; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2020-1035 ADOPTED**
- 22. ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **EDUCATED BASED HOUSING, INC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **Canal Lofts a 150-unit multifamily affordable rental housing community**, located in the vicinity of 5601 Canal Street, Houston, Texas - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1036 ADOPTED**

- 23. ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the contract and providing Community Development Block Grant Coronavirus Response Funds and Emergency Solutions Grant Coronavirus Funds for the continued administration of Emergency and Short Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide temporary Stabilizing Services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-1037 ADOPTED**
- 24. ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Home Investment Partnerships Program Tenant Based Rental Assistance Funds and Community Development Block Grant Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program - Was presented, all voting aye, nays none. **ORDINANCE 2020-1038 ADOPTED**
- 25. ORDINANCE** de-appropriating \$1,220,270.27 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2017-518 to provide funding for the Minor Critical Emergency Repair Program and related documents; appropriating \$1,220,270.27 in TIRZ Affordable Housing Funds to the Home Repair Program Master Contractor Agreement to provide Rapid Assistance for homeowners needing low cost repairs under the Home Repair Program – The Interim City Secretary advised that Item 25 had been pulled by the Administration and will not be considered.
- 26. ORDINANCE** approving and authorizing amendments to the forms of the Master Contractor and Tri-Party Agreements for use in the City’s Home Repair Program, authorized pursuant to Ordinance No. 2018-56, as amended; the City’s Home Repair Program Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended – The Interim City Secretary advised that Item 26 had been pulled by the Administration and will not be considered.
- 28. ORDINANCE** appropriating \$750,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to Construction Contract between City of Houston and **GONZALEZ GROUP, LP** for Restrooms Renovation Project at William P. Hobby Airport/Houston; (Approved by Ordinance No. 2020-635) (Project 209) - **DISTRICT I-GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1039 ADOPTED**
- 29. ORDINANCE** approving and authorizing second amendment to Vendor Agreement between City and **J HUERTA CONSTRUCTION LLC** for Residential Repair and Restoration Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-1040 ADOPTED**
- 30. ORDINANCE** approving and authorizing second amendment to Vendor Agreement between City and **BRUCE MATSON, D.D.S.**, for Professional Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-1041 ADOPTED**

31. **ORDINANCE** approving and authorizing first amendments to Vendor Agreements between City and 1) **GPLUS DENTAL, P.L.L.C. dba CONNECT DENTAL SPECIALISTS** and 2) **LALJI DENTAL PC dba ROYAL DENTAL**, respectively, for Dental Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-1042 ADOPTED**
33. **ORDINANCE** amending Ordinance No. 2019-0285 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **CLIFF JOHNSON AND CLAY POPE** (as Approved by Ordinance No. 2019-0285) - \$212,000.00 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-1043 ADOPTED**
35. **ORDINANCE** approving and authorizing Revenue Contracts with **BANK OZK** and **SPIRIT OF TEXAS BANK** for Certificate of Deposit Account Registry (CDARS) Program Bank Services for the City of Houston Controller's Office - Was presented, all voting aye, nays none. **ORDINANCE 2020-1044 ADOPTED**
36. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC** for community-based HIV/STD Counseling, Testing, Referral and Linkage Services, and HIV Health Education and Risk Reduction Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-1045 ADOPTED**
38. **ORDINANCE** amending City of Houston Ordinance No. 2019-964 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, December 29, 2020, and Wednesday, December 30, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-1046 ADOPTED**
39. **ORDINANCE** relating to the rescheduling or postponement of certain City Council meetings - Was presented, all voting aye, nays none. **ORDINANCE 2020-1047 ADOPTED**
40. **ORDINANCE** reducing the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MARKET SQUARE ZONE)** - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1048 ADOPTED**
41. **ORDINANCE** approving seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MARKET SQUARE ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**
This Item should only be considered after passage of Item 40 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1049 ADOPTED**
48. **ORDINANCE** approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2050 - **DISTRICT B - DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1050 ADOPTED**
49. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)** - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1051 ADOPTED**

- 50. ORDINANCE** approving Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE) - DISTRICT D - EVANS-SHABAZZ**
This Item should only be considered after passage of Item 49 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1052 ADOPTED**
- 53. ORDINANCE** establishing the east and west sides of the 1400 block of Allston street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1053 ADOPTED**
- 54. ORDINANCE** designating the property municipally known as **1709 Dryden Road** within the City of Houston, Texas as a landmark and designated the “*Medical Towers/Westin*”; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1054 ADOPTED**
- 56. ORDINANCE** consenting to the addition of 34.5858 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-1055 ADOPTED**
- 57. ORDINANCE** appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY19 Local Drainage Project Work Order Design Contract 5 (Approved by Ordinance No. 2019-0641); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-1056 ADOPTED**
- 58. ORDINANCE** appropriating \$2,791,275.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for North Corridor Consolidation Package #3; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1057 ADOPTED**
- 60. ORDINANCE** appropriating \$22,830,359.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for abandonment of Bering and San Felipe Lift Stations; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1058 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **RECOMMENDATION** from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2021 Budget (January 1, 2021 through December 31, 2021) - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none.
MOTION 2020-0607 ADOPTED
8. **RECOMMENDATION** from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2021 Budget - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0608 ADOPTED**
9. **RECOMMENDATION** from Director Planning and Development Department supporting Community Action Plans for five Complete Communities: Alief-Westwood, Fort Bend Houston, Kashmere Gardens, Magnolia Park-Manchester and Sunnyside - **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ; F - THOMAS; I - GALLEGOS and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0609 ADOPTED**
10. **RECOMMENDATION** from Mayor's Office of Trade and International Affairs to establish a sister city relationship with the City of **ULSAN, REPUBLIC OF KOREA** (South Korea) - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0610 ADOPTED**
11. **RECOMMENDATION** from Director of Government Relations for adoption of the City of Houston Legislative Principles for the 87th Session of the Texas Legislature – Was presented, Council Member Pollard moved to amend Item 11 to include the Mayor's Task Force on Police Reform and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2020-0611 ADOPTED

Council Member Knox moved to amend Item 11 to support Legislation to reduce or prevent violence and Seconded by Council Member Kubosh, Council Member Kamin voting no, balance voting aye. **MOTION 2020-0612 ADOPTED**

Mayor Turner requested a Motion on Item 11 as Amended; Council Member Robinson moved to adopt Item 11 as Amended and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0613 ADOPTED**
17. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, Council Member Knox voting no, balance voting aye. **MOTION 2020-0614 ADOPTED**
18. **RESOLUTION** approving and adopting a revised Investment Policy for the City of Houston, Texas and making various provisions related to the subject – Was presented, all voting aye, nays none. **RESOLUTION 2020-0045 ADOPTED**

- 20. ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **TETRA TECH, INC** for Disaster Cost Recovery and Consulting Services for the Finance Department - Was presented, all voting aye, nays none.
ORDINANCE 2020-1059 ADOPTED
- 27. ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY COMMUNITY SERVICES DEPARTMENT** to provide up to \$266,962.00 in Homeless Housing and Services Program Youth Set-Aside Funds for providing Case Management Services to youth-headed households - Was presented, all voting aye, nays none. **ORDINANCE 2020-1060 ADOPTED**
- 32. ORDINANCE** approving and authorizing Lease Agreement between **JEFFERSON SMITH, LLC**, Landlord, and the City of Houston, Texas, Tenant, for approximately 55,109 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002, for occupancy by the Houston Fire Department \$16,331,139.53 - General Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1061 ADOPTED**
- 34. ORDINANCE** awarding sole source contract to **ONTARIO SYSTEMS, LLC (f/k/a COLUMBIA ULTIMATE, INC. d/b/a REVQ)** for Debt Management and Collection Services for the Municipal Courts Department; providing a maximum contract amount - 3 Years with two one-year options - \$209,940.00 Municipal Court Technology Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-1062 ADOPTED**
- 37. ORDINANCE** amending Ordinance No. 2020-0071 to increase the maximum contract amount for the contract between the City of Houston and **RESCUED PETS MOVEMENT INC** for Animal Transport Services for the City of Houston's Administration and Regulatory Affairs Department in connection with the City's provision additional Animal and Pet Care Services during and due to the COVID-19 Public Health - Was presented, all voting aye, nays none.
ORDINANCE 2020-1063 ADOPTED
- 42. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)** - **DISTRICTS D - EVANS-SHABAZZ and I- GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-1064 ADOPTED
- 43. ORDINANCE** approving fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS D – EVANS- SHABAZZ and I - GALLEGOS**
This Item should only be considered after passage of Item 42 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1065 ADOPTED**
- 44. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)** - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1066 ADOPTED**
- 45. ORDINANCE** approving first amendment to Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2050 - **DISTRICT C - KAMIN**
This Item should only be considered after passage of Item 44 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1067 ADOPTED**

- 46. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE) - DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1068 ADOPTED**
- 47. ORDINANCE** approving fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICTS C - KAMIN and I - GALLEGOS**
This Item should only be considered after passage of Item 46 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1069 ADOPTED**
- 51. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1070 ADOPTED**
- 52. ORDINANCE** approving first amendment to Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT C - KAMIN**
This Item should only be considered after passage of Item 51 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1071 ADOPTED**
- 55. ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL**, for Freeway Crash Removal Pilot Program (Approved by Ordinance 2020-0252 – Was presented, Council Members Peck, Pollard and Kubosh voting no, balance voting aye. **ORDINANCE 2020-1072 ADOPTED**
- 59. ORDINANCE** appropriating \$4,021,500.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for joint purchase of a ± 267 acre tract of land for Shared Drainage, Flood Mitigation, and other Public Purposes; approving and authorizing payment of the cost of such purchase as financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1073 ADOPTED**

MATTERS HELD - NUMBERS 61 and 62

- 61. ORDINANCE** authorizing and approving Development Agreement (CHDO Single Family Home Program) between City of Houston and **A CARING SAFE PLACE, INC** ("Developer") to provide up to \$2,286,000.00 of Federal Home Funds to assist in the development of up to nine affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, in the Settegast Super Neighborhood for sale to qualified purchasers who may receive an affordable subsidy funded by a reduction in sales proceeds to be paid to the City by the developer - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 18 on Agenda of December 2, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-1074 ADOPTED**

62. ORDINANCE authorizing and approving Developer Agreement (CHDO Single Family Home Program) between City of Houston and **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION** to provide up to \$2,100,000.00 of Federal Home Funds to assist in the development of up to eight affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, within the Settegast and Acres Homes Super Neighborhoods, for sale to qualified purchasers who may receive an affordability subsidy funded by a reduction in sales proceeds to be paid to the City by the developers - **DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER POLLARD** - This was Item 19 on Agenda of December 2, 2020 - Was presented, all voting aye, nays none.
ORDINANCE 2020-1075 ADOPTED

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

Mayor Turner advised that Council Member Davis is absent due to a death in his family.

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:37 a.m. Council Members Thomas, Cisneros, 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