

Council Chamber, City Hall, Tuesday, December 15, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 15, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, 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.

At 1:50 p.m. Mayor Pro Tem Dave Martin called the meeting to order and stated that Mayor Turner is on his way back from the Medical Center, he was there today for the first vaccination at Methodist Hospital. Very important day in the City of Houston and in the United States as well.

Mayor Pro Tem Martin recognized Council Member Plummer for a presentation.

Council Member Plummer presented a proclamation to her (Father) Dr. Matthew Wesley Plummer, Jr. and Mayor Pro Tem Martin on behalf of Mayor Turner named December 15, 2020 as Dr. Matthew Wesley Plummer Day in Houston, Texas.

Mayor Pro Tem Martin recognized Council Member Alcorn for the Invocation in which she invited Cardinal Daniel DiNardo (Saint Martha Catholic Church) after which she led the Pledge of Allegiance.

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# 349 483 85# 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# 747 339 179#, however no public comment will be allowed.

At 1:59 p.m. Mayor Pro Tem Martin requested the Interim City Secretary to call the Roll

ROLL CALL

Mayor Turner absent due to the arrival at the Medical Center of the first vaccination at Memorial Herman Hospital.

Council Member Castex-Tatum moved to Adopt the Minutes of December 8-9, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION ADOPTED**

Mayor Pro Tem Martin stated that he would like to call the Roll for the last time for Council Member Jerry Davis and that they are going to miss him.

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

#34- SUSAN SHOLLEY-MARTIN – 7213 S. Boulder Cliff Ln. – Humble, TX – 77396 – 229-246-7494 – Item Nos. 13 & 14 – Structural Repairs/HPD.

#8- CARL WARD – 13811 Bearwood Dr. – 77038 – 979-877-1257 - Item Nos. 13 & 14 – Structural Repairs/HPD.

#7- DAVE LEWIS – 2010 St. Charles St. – 77003 – 424-230-2388 - Item Nos. 13 & 14 – Structural Repairs/HPD.

Mayor Turner stated that they are working on the Items now and they have a team that is dividing up those things into 30 to 90 days and then long term. Like the Safe Harbor Court and those things, we can put in place cite and release have been put in place. Additional Resources for some our Crisis Intervention Team, that's been put in place using the Cares Dollars that they have to use by the end of the year, while we look for additional dollars for their Care Intervention Team. HPD for example has open up a new training facility which he encourages everyone to get out and see the facility and that would help advance our training when it come to de-escalation, a lot of the other things that are included in the Mayor's Task Force Report. They are working through those Items now.

#1- ANDREA FORD – Post Office Box 15172 – 77220-5172 – 713-721-6391 – Item 34 – 2100 Block of Alabama Street/Special Minimum Lot Size Block.

Mayor Pro Tem Martin stated that it's their understanding that this Item was a shall approve Item by the City Council Planning Commission with 60% support and he appreciates her comments.

#2- DEBORAH COMEAUX – 90 Uvalde Rd., Apt. #1003 – 77015 – 713-560-4288 – Crime/London and Lala.

Council Member Knox stated that his office has been working on this particular issue and the result has been that the location of the alleged offense is in the County. They have contacted Constable Mark Herman's Office and sent someone to the location to deal with this issue and it's basically a civil matter. The person in possession of the animal at this time is operating a neighborhood organization to help pets and there was no release of custody from the original owner to the service provider and there is a civil matter on who owns the dog. He thinks that they are going to hear a lot about this but so everyone knows it's pretty much is a civil matter and the individual parties have been advised to contact an attorney and plus it's outside the City of Houston.

#3- WHITNEY COLLINS – 1726 Albans Rd. – 77005 – 210-740-9924 – Police Union Contract.

#4- DRAY HARPER – 312 Forest Hills Dr. – 77032 – 281-236-3802 – HPD's accountability.

JILL GROESCHEL – 504 Pilgrim Ln. – Friendswood, TX – 77546 – 619-808-3233 – Police Contract. **NOT PRESENT**

#5- ANA GONZALEZ – 306 McGowen St. – 77006 – 737-203-2503 - Equity/Climate Action Plan.

LAURIE SCHULTZ – 11002 Hammerly Blvd., Apt. #233 – 77043 – Commercial BBQ Pit on wheels in front of home. **NOT PRESENT**

MELINDA FERNANDEZ - No Address – 917-682-2766 – London and Lala/Robbery is criminal. **NOT PRESENT**

#6- BARBARA HAEGELE – No Address – 217-766-7536 – Crime/London and Lala.

DEBRA COLE – 115 Flynn Dr. – Anderson, South Carolina 29626 – 864-642-8755 - Crime/London and Lala. **NOT PRESENT**

PAULA BROWN – 6427 Pinehurst Dr. – 77023 – 423-215-0069 - Crime/London and Lala. **NOT PRESENT**

ASHA BRANCH – 182020 Cole Bridge Ct. – Cypress, TX – 77429 - Crime/London and Lala. **NOT PRESENT**

CHARLES HERNANDEZ – 1922 Blodgett St., Apt. #1 – 77004 – 832-423-2510 – Trash issue. **NOT PRESENT**

#9- REGINALD MATTHEWS – 10610 Kentington Oak Dr. – Humble, TX – 77396 – 281-717-3905 – Police reform docket.

#10- LEANTHA CHAVEZ – 7124 Avenue I – 77011 - 832-652-8191 – HPD policies.

Mayor Turner stated to Ms. Chavez that several of those Police Officers have been terminated by HPD and then they are going through our intensive training program and then they want to certainly beef up our Crisis Intervention Programs, that they want to get to the point of the 24/7 and make it them accessible and available. They have already funded to some degree in our Crisis in intervention programs for those additional dollars to make those programs to make them into 24/7 so they have clinicians available to deal with people that are in crisis, so they can response quickly to those situations. Mayor Turner stated to Ms. Chavez that their thoughts and prayers go to her and her family.

#11- DARRELL MALONE – 413 W. 26th St. – 77008 – 512-417-6175 – Police Task Force.

SAM STOELTJE – 1304 Truxillo St. – 77004 – Subject not given. **NOT PRESENT**

ANNA BARRIOS – 811 Boone Rd. – 77099 – 281-804-0556 – Equity/Climate Action Plan. **NOT PRESENT**

#12- SABA BLANDING – 6608 Rockbridge Ln. - 77023 – 832-710-6880 – Police Union Contract.

STEVE WILLIAMS – No Address – No Phone – HPD/Metro. **NOT PRESENT**

#13- OSCAR PEREZ – 9000 Fondren Rd., Apt. 147C – 77074 - 203-768-5338 – Accident at work – **NEEDS A SPANISH TRANSLATOR.**

Mayor Turner wanted Mr. Perez to know that he knows this is a Worker's Comp claim outside of the City of Houston and he did have a lawyer. He doesn't know what happened with that case, but it was recommended for him to seek assistance from the Houston Volunteer Lawyer's Association. Mayor Turner recommends him to seek assistances from them as well.

TWILAH COX – 511 Ruxton Ct. – Charlotte, NC 28214 – 704-605-6090 – Robbery is criminal/London and Lala. **NOT PRESENT**

JUDY COLE – 311 North Vista Dr. – 77073 – 908-357-9489 - Robbery is criminal/London and Lala. **NOT PRESENT**

MARIA MALOTT – 311 N. Vista Dr. – 77073 – 859-240-0361 - Robbery is criminal/London and Lala. **NOT PRESENT**

ROBYN ZIMMERMAN – N. Vista Dr. – 77073 – 475-212-3993 – Stolen dogs/London and Lala. **NOT PRESENT**

#14- ROCHELLE CLARKE – 311 North Vista Dr. – 77073 – Burglary of London and Lala.

#15- LATASHA HARGROVE – 219 High St. – LaCrosse, VA – 23950 – 434-247-1546 – Crime/ London and Lala.

#16- LATRISHA GREEN – 777 Coolwood Dr. – 77013 – 281-738-8754 – Original Owner of London and Lala.

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

#17- ROB BLOC – 4315 Darter St. - 77009 – 713-304-9837 – Moratoriums on evictions.

GUADALUPE FERNANDEZ – 872 Bettina Ct. – 77024 – 708-715-3730 – Eviction. **NOT PRESENT**

#18- BARBARA DOLNEY – 7410 Faith Dr. – Deer Park, TX – 77536 – 713-203-4563 – City Grace Period Eviction Ordinance.

#19- JACQUELYN HAILEY – 5422 Alba Rd. – 77091 – 713-540-5792 – Rental assistance.

#20- DORIS BROWN – 9922 Woodwick St. – 77016 – 713-366-1060 – Climate Action Plan.

Mayor Turner stated when they put together the Climate Action Plan, we opened it up to anyone in the community and there were about 700 people who participated. The other one was the Resilience Houston Plan and that was open to plenty of communities' engagements. Then thirdly, our Complete Communities which covers a large portion of that area and that's open to community engagement as well. So, any of those entities' areas, Complete Communities, the Resilient Houston Plan and even working group that relates working groups within Our Climate Action Plan. Mayor Turner stated that the initiatives have been out in that area for a while.

#21- CARMEN CAVEZZA – 2010 North Loop West – 77018 – 209-403-7505 – Equity/Climate Action Plan.

#22- CAROLYN RIVERA – 8221 Dockal Rd. – 77028 – 281-620-8731 – Climate Action Plan.

#23- SANDRA EDWARDS – 2925 Lavender St. – 77026 – 832-423-6696 – Equity/Climate Action Plan.

#24- DELORES McGRUDER – 1502 Featherstone St. – 77020 – 346-221-4428 - Equity/Climate Action Plan.

LORETTA FIELDS – 6178 Ridgeway Dr. – 77033 – 713-513-0632 - Equity/Climate Action Plan.
NOT PRESENT

ERMA WATSON – 5415 San Juan St. – 77020 – 713-647-1915 - Equity/Climate Action Plan. **NOT PRESENT**

CAROLYN SMITH – 2602 Lorraine St. – 77026 – 832-534-0661 - Equity/Climate Action Plan.
NOT PRESENT

#25- MASHAL AWAIS – 9734 La Vista Dr. – 77041 – 281-902-9071 - Equity/Climate Action Plan.

#26- BETTY GREGORY – 6207 Hirsch Rd. – 77026 – 713-816-8665 - Equity/Climate Action Plan.

#27- RITA ROBLES – 7410 Laredo St. – 77020 – 713-410-1504 - Equity/Climate Action Plan.

#28- JASON OLIVER – 2100 Winrock Blvd. – 77057 - 313-574-3335 – Community Benefits Agreement.

#29- MARY NEAL – 23 Sunset Blvd. – 903-330-6349 – 77005 - Community Benefits Agreement/Innovation District.

#30- UYIOSA ELEGON – 8511 Dawnridge Dr. – 77071 – 832-819-7361 - Community Benefits Agreement/Innovation District.

SEAN MURPHY – No Address – No Phone - Community Benefits Agreement/Innovation District.
NOT PRESENT

#31- CLINTON JOHNS – 8815 Candy St. – 77029 – 832-903-5780 – Public complaint.

EDWARD JOINTER – 3310 Lake St. – 77098 – 773-499-5683 – Protecting Third Ward. **NOT PRESENT**

#32- MARY EDWARDS – 5767 Belmark St. – 77033 – 713-306-6132 – Home to be built by the City.

#33- JACKIE PIPKINS – 15110 Steeple Chase Rd. – Missouri City, TX – 77489 – 713-444-0501 – Houston Fort Bend County.

YASMIN COOPER – 311 North Vista Dr. – 77073 – 917-821-7290 – Crime/London and Lala. **NOT PRESENT**

LUCRETIA GUILLORY – 311 North Vista Dr., Apt. #1811 – 77073 - Robbery is criminal/London and Lala. **NOT PRESENT**

DOUG SMITH – 11512 Sandspoint Dr. – 77072 – 832-723-1652 – Petition Ordinance. **NOT PRESENT**

COURTNEY SELLER – 107 Estelle – 77003 – 832-563-7632 – Eviction moratorium. **NOT PRESENT**

At 2:08 p.m. Council Members Kamin and Gallegos joined the Public Meeting.

At 2:15 p.m. Mayor Turner joined the Public Meeting.

At 3:52 p.m. Council Member Knox left the Public 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 4:12 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 16, 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 16, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney and Marta Crinejo, Agenda Director present.

At 9:00 a.m. Mayor Turner called the last meeting for 2020 of this Houston City Council and requested the Interim City Secretary to call the roll.

ROLL CALL

All Present

MAYOR'S REPORT

Mayor Turner stated that this week Hospitals in Houston will receive, their first shipment for the COVID-19 Vaccine just like hospitals around the country. Yesterday, he had the opportunity to visit the Houston Methodist along with Judge Hidalgo and it was a lot of excitement and energy in the room. The Vaccine's arrival and Vaccinations have received media attention and it's important because people do need to trust their Health Care Providers and seeing them receiving the vaccine. He thinks it's going to go a long way to get people to take the Vaccine. He wants to encourage all Houstonians when they get the opportunity to take the Vaccine to take it. At the same time he wants to remind people that the same tools we have been using before still need to be utilized now, with the masking up, social distancing, the washing hands and all of things need to still take place. Also, to remind everyone that the positivity rate in this City is inching up

and now at this week we are at 10.5% and the goal is to block that progression so we are not moving up but at the least holding the line and then start working it back down. The City of Houston Health Department as of Monday for the first time released the results of its first antibody test working with Baylor and Rice and what it reflects was that the Virus has probably been in the City four times the reported numbers.

This coming Saturday December 19th from 8 a.m. to 10 a.m. BARC will hold a drive through to distribute pet supplies and pet food, it's on a first come, first serve basis. Mayor Turner requesting for the Council Members to get the word out.

Mayor Turner stated that the Zero Action Plan Press Conference is scheduled for today at 2:30 p.m. and he will be joined with Planning and Houston Public Works Departments to release the Zero Action Plan to help end traffic deaths and injuries by 2030 and to improve street safety.

On Saturday, the voters in District B elected a New City Council Member, Mayor Turner wanted to congratulate Tarsha Jackson, who will be joining them at City Hall. She will be sworn in on Monday, December 21, 2020 at noon in the Legacy Room and Council Members are welcome to join. We will be doing the Canvassing at 11:45 a.m. Looking forward to officially welcoming and working with her at City Council on her issues in her District and all of Houston.

Mayor Turner stated today is our last official meeting of 2020 and the final meeting for our friend, colleague and the one and only Council Member Jerry Davis. Council Member Jerry Davis has served on City Council for 10 years, he has been a friend with a lot of experience; knowledge, dedication and commitment in not only representing his district, but the City as a whole. He has aggravated and contributed greatly to many worthwhile causes. When it comes to Economic Opportunities that the City is not only diverse but inclusive in terms of economic opportunities, in terms of building homes, redeveloping communities. Council Member Jerry Davis has been front and center on all of those issues. There is no question he's been a tremendous eye in his District and to the City of Houston. We will all miss Council Member Jerry Davis. We love you and appreciate you; the Houston area is wonderfully enriched with a dedicated individual who's compassion, and selflessness have improved several lives and Jerry B. Davis has contributed to many worthwhile causes, a champion for change and continues to be a pillar of the community.

Mayor Turner stated that Jerry Davis began early in his career after attaining his teaching certification at the University of Saint Thomas and Master's in Education at F. M. U. University, after teaching and mentoring students for nearly a decade, he has inspired in making it better in a Nonprofit whose mission is to address under served children in the Houston area and in this same philanthropic and entrepreneurial spirit, he also manages his investments firm. As Council Member for District B has led with his distinction and during his tenure he has co-sponsored the Council Member Service Fund which help Council Members fund small projects in their communities, creating a program to combat illegal dumping, funded Educational opportunities with after school programs and supported the development Summer Jobs for the City of Houston. He was also instrumental in increasing City's investment in parks and green space. On December 18, 2020, Jerry B. Davis will be recognized for his talented contributions to the Community and in recognition and appreciation of his dedication and loyal service to his community. The City of Houston commends and appreciates Jerry B. Davis his great compassion and kindness to other people and worthwhile through the years and that's why I, Sylvester Turner, Mayor for the City of Houston proudly proclaim this day December 18, 2020 as Jerry B. Davis Day in the City of Houston.

Members of the Council congratulated him and wished him well on his new endeavors.

Council Member Davis thanked all of the Council Members for all those nice words and he doesn't have anything prepared because one he didn't think that this day would come but on a serious note he is glad that they did have the Election and kudos to the 2 candidates and Ms. Tarsha Jackson prevailed and the District will be grateful for having her, the office and himself will be here for her if she needs anything. He wanted to thank again for all those words and to hear some of the things that they have done in our office. His time here has been a blessing and to see two Mayor's and Council Members what we are here to do is an eye-opening thing. Council Member Davis thanked them again and just continue to fight, listen, understand their constituents and to come back to the table to talk and work with the Administration.

Mayor Turner stated lastly 2 of their fine individuals who have served the City as well will be retiring, City of Houston Attorney Ron Lewis who has given 5 years at the end of this month. He is a great attorney, very good friend, a straight shooter, man of few words and we will miss Ron Lewis and wish him well in his future endeavors.

Then Victor Aryes has been with the City for 27 years will also be retiring after this month and Victor has done an incredible job with an aging fleet and the last 5 years, they have brought the fleet forward and wish him well in his future endeavors.

Council Member Martin moved that the rules be suspended for the purpose of considering Items 1 & 2 out of order at this time and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0615 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **ARTURO G. MICHEL** as **CITY ATTORNEY** effective January 1, 2021 – Was presented, moved by Council Member Travis and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2020-0616 ADOPTED

Mayor Turner and Members of Council welcomed and thanked for accepting this appointment to be the City Attorney for the City of Houston.

2. **REQUEST** from Mayor for confirmation of the appointment of **GARY A. GLASSCOCK** as **DIRECTOR OF FLEET MANAGEMENT DEPARTMENT** effective January 1, 2021 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0617 ADOPTED**

Mayor Turner and Members of Council welcomed and thanked for accepting this appointment to the Director of Fleet Management Department.

CONSENT AGENDA NUMBERS 4 through 47

MISCELLANEOUS - NUMBERS 4 through 6

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**:

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2021

Position Two - **VICTORIA CROSS**, reappointment, for a term to expire 12/31/2022

Position Three - **ANIBETH CAROLINA TURCIOS**, appointment, for a term to expire 12/31/2021

Position Four - **CHARLES EDWARD NOBLE, JR.**, appointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending for a term to expire 12/31/2021

Position Five - **BRYAN SMART**, appointment, for a term to expire 12/31/2021
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0618 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **LELAND WOODS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2021

Position Two - **VICTORIA CROSS**, reappointment, for a term to expire 12/31/2022

Position Three - **ANIBETH CAROLINA TURCIOS**, appointment, for a term to expire 12/31/2021

Position Four - **CHARLES EDWARD NOBLE, JR.**, appointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending for a term to expire 12/31/2021

Position Five - **BRYAN SMART**, appointment, for a term to expire 12/31/2021
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0619 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **SAMUEL SARABIA** to Position Seven of the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 9, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0620 ADOPTED

ACCEPT WORK – NUMBERS 9 and 10

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$887,679.62 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program - 1.99% under the original contract amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS and J – POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0621 ADOPTED**

- 10. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,338,944.27 and acceptance of work on contract with **E. P. BRADY, LTD.**, for Sewer Service Improvements Magnolia Point Unserved Areas Package 2 - Plantation Hills Internal Sanitary Sewer Improvements - 6.85% 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 2020-0622 ADOPTED**

PROPERTY - NUMBER 11

- 11. RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Navid Rezanejad of Nations Property and Management, on behalf of Mojahed Elsvand, declining the acceptance of, rejecting, and refusing the dedication of an alley, from Glenrose Street to Lockhart Street, located within Block 43 of the Sunnyside Place Addition, out of the B. H. Freeling Survey, Parcel SY20-062 - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex -Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0623 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18

- 12. CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$2,358,090.00, **McNEILUS FINANCIAL, INC dba MCNEILUS TRUCK and MANUFACTURING CO.** - \$1,964,520.00 and **HOUSTON FREIGHTLINER, INC** - \$2,042,790.00 for purchase of Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$6,365,400.00 Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0624 ADOPTED**
- 16. DECOULANT, INC** for the purchase of Traffic Signal Poles for Houston Public Works - \$28,500.00 Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0625 ADOPTED**
- 17. PKJ INTERNATIONAL LLC** for the purchase of Chain of Flights Parts for Houston Public Works \$47,514.85 - Enterprise Fund - **DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0626 ADOPTED**
- 18. BEVCO COMPANY** for the purchase of Check Valves for Houston Public Works - \$29,540.00 - Enterprise Fund - **DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0627 ADOPTED**

ORDINANCES - NUMBERS 27 through 47

27. **ORDINANCE** approving and authorizing first amendment to Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by the Parking Management Division of the Administration and Regulatory Affairs Department - 1 Year with a one-year option - \$277,631.00 ParkHouston Special Revenue Fund - **DISTRICT I- GALLEGOS** -Was presented, all voting aye, nays none.
ORDINANCE 2020-1076 ADOPTED
28. **ORDINANCE** appropriating of \$500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Service Contracts between City of Houston and **ANSER ADVISORY, LLC, CIVIL PES, PLLC, and SUNLAND GROUP INC** for Technical Advisory Services for the Houston Airport System; providing a maximum contract amount and contingency - 3 Years with two one-year options - Was presented, all voting aye, nays none.
ORDINANCE 2020-1077 ADOPTED
29. **ORDINANCE** amending **Ordinance No. 2018-0255** (Passed on March 28, 2018) to increase the maximum contract amount for contract between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** for Portable Fire Extinguisher and Fire Hose Inspections, Maintenance, and Hydrostatic Testing Services for Various Departments - \$245,289.27 - General and Other Funds - Was presented, all voting aye, nays none.
ORDINANCE 2020-1078 ADOPTED
32. **ORDINANCE** approving and authorizing Bilateral Contract Amendment to a Continuation Grant Contract between City and **TEXAS DEPARTMENT OF FAMILY PROTECTIVE SERVICES** for Helping through Intervention and Prevention (“HIP”) Program; authorizing the Houston Health Department Director to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the HIP Program - Was presented, all voting aye, nays none. **ORDINANCE 2020-1079 ADOPTED**
33. **ORDINANCE** establishing the east and west sides of the 2200 block of Columbia Street, within the City of Houston 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 2020-1080 ADOPTED**
34. **ORDINANCE** establishing the north side of the 2100 block of Alabama 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 D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1081 ADOPTED**
40. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)** - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1082 ADOPTED**
41. **ORDINANCE** approving sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 40 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1083 ADOPTED**

42. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE) - DISTRICT K- CASTEX-TATUM** - Was presented, all voting aye, nays none.
ORDINANCE 2020-1084 ADOPTED
43. **ORDINANCE** approving first amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage of Item 42 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1085 ADOPTED**
45. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement and two 10-foot-wide prescriptive sanitary sewer easements, out of Restricted Reserve "D", Block 1, of Town and Country Town Center Subdivision and out of Restricted Reserve "A", Block 1 of Town and Country Town Village East Subdivision, all located out of the George Bellows Survey, Abstract No. 3, Harris County, Texas; abandoning the easements to **TC BLVD PARTNERS, II, LLC** and **TOWN AND COUNTRY TOWN PARTNERSHIP** in consideration of their payment to the City in the amount of \$294,143.00, and other good and valuable consideration - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1086 ADOPTED**
46. **ORDINANCE** amending Ordinance Number 2019-670 to include the acquisition of one additional parcel for the Garden Oaks and Shepherd Park (West) and (East) Drainage and Paving Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-1087 ADOPTED
47. **ORDINANCE** appropriating of \$3,759,941.25 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TIKON GROUP, INC** for Citywide Intersections Rebuild and Safety Improvements Work Order Project; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2020-1088 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **REQUEST** from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:

- Position One - **AMY LOWE**, appointment, for a term to expire 12/31/2021
 - Position Four - **KATIE PRICHARD WADDLE**, appointment, for a term to expire 12/31/2022
 - Position Five - **MARIANNE FANNING**, appointment, for a term to expire 12/31/2021
 - Position Six - **ANDREA E. HELLYER**, reappointment, for a term to expire 12/31/2022
 - Position Seven - **LAURA H. BUTLER**, appointment, for a term to expire 12/31/2021
 - Position Eight - **SHANNON CONKLIN**, appointment, for a term to expire 12/31/2022
 - Position Ten - **LAUREN KENTON**, appointment, for a term to expire 12/31/2022
 - Position Twelve - **ELSIE J. ECKERT**, reappointment, for a term to expire 12/31/2022
 - Position Thirteen - **GIOVANNI ROSSELLI**, appointment, for a term to expire 12/31/2021
 - Position Fourteen - **SOPHIA PROLER**, appointment, for a term to expire 12/31/2022
 - Position Fifteen - **MALCOLM (MACK) EISENBERG**, appointment, for a term to expire 12/31/2021
 - Position Sixteen - **ANDREA MARIE WARD**, appointment, for a term to expire 12/31/2022
 - Position Eighteen - **ANNISE PARKER**, reappointment, for a term to expire 12/31/2022
 - Position Twenty-Two - **HOLLY BENSON**, reappointment, for a term to expire 12/31/2022
 - Position Twenty-Three - **SUSANA RODRIGUEZ MOLINA**, appointment, for a term to expire 12/31/2022
 - Position Twenty-Four - **BRENDA HANZL**, reappointment, for a term to expire 12/31/2022
- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0628 ADOPTED**

7. **ORDINANCE** appropriating \$129,548.95 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to contract between the City of Houston and **NBG CONSTRUCTORS, INC** for the Brazos Bridge over Smith Street and Holman Street for Change Order No. 3 (Approved by Ordinance No. 2019-0780); providing funding for CIP Cost Recovery, testing services and contingencies to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1089 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$102,753.00 awarded to **NBG CONSTRUCTORS, INC** for the Brazos Bridge Over Smith St. and Holman St. (Deck Slab Replacement) - **DISTRICT C - KAMIN** **This item should only be considered after passage of Item 7 above** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0629 ADOPTED**

- 13. ORDINANCE** appropriating \$900,000.00 out of Police Consolidated Construction Fund for Structural Stabilization and Remediation Services for the Houston Police Department Headquarters Building - Was presented, all voting aye, nays none.
ORDINANCE 2020-1090 ADOPTED
- 14. RESTOCON CORPORATION** for approval of spending authority for emergency payment for Structural Repairs to the Houston Police Department Headquarters - \$900,000.00 - Police Consolidated Construction Fund
This item should only be considered after passage of Item 13 above - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0630 ADOPTED**
- 15. TY ART, LLC** for emergency payment for the Relocation of Civic Art Monuments for the General Services Department - \$96,600.00 - General Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson and **Tagged by Council Member Plummer.**
- 19. 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 Council Member Robinson, Council Member Knox voting no, balance voting aye. **MOTION 2020-0631 ADOPTED**
- 20. ORDINANCE AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Tax Abatement and related Fees – Was presented, Council Members Travis and Knox voting no, balance voting aye.
ORDINANCE 2020-1091 ADOPTED
- 21. ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** by replacing Article VII, the Hazardous Enterprises Ordinance, in its entirety to strengthen enforcement language, expand certain definitions, include a review process for appeals and modifications, and establish related fees; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefor - Was presented, all voting aye, nays none. **ORDINANCE 2020-1092 ADOPTED**
- 22. ORDINANCE AMENDING SECTIONS 33-14 AND 33-18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to composition of the Planning Commission and selection of a Chairman for the Commission - Was presented, all voting aye, nays none.
ORDINANCE 2020-1093 ADOPTED
- 23. ORDINANCE** approving and authorizing agreement between City of Houston (“City”) and **THE AMERICAN DEMOCRACY INSTITUTE, INC, doing business as IMPACT CENTER** using up to \$366,300.00 of previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to provide Organizational and Leadership Development for the City’s Housing and Community Development Department Senior Staff - TIRZ Affordable Housing Funds – Was presented and **Tagged Council Members Thomas, Knox, Robinson and Plummer.**
- 24. ORDINANCE** approving and authorizing amendments to the City’s Home Repair Program Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended by Ordinance No. 2020-115, to add Emergency Repair Assistance as a new Project Classification and increase the Maximum Project Cost Cap – Was presented, all voting aye, nays none.
ORDINANCE 2020-1094 ADOPTED

- 25. ORDINANCE** approving and authorizing first amendment to Master Contractor Agreement for City of Houston Home Repair Program to be executed by the City of Houston and each of the following contractors (each a “Contractor”): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES** to incorporate Emergency Repair Assistance and Substantial Gut Rehabilitation Projects and increase the maximum project cost cap in accordance with the Home Repair Program Guidelines; and approving and authorizing revised forms of the Tri-Party Agreement, Deed of Trust and Promissory Note for use in the City of Houston Home Repair Program to incorporate Emergency Repair Assistance and Substantial Gut Rehabilitation Projects and increase the maximum project cost cap in accordance with the Home Repair Program Guidelines
This item should only be considered after passage of Item 24 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1095 ADOPTED**
- 26. 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 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
This item should only be considered after passage of Item 25 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1096 ADOPTED**
- 30. ORDINANCE** approving and authorizing the execution of Master Intergovernmental Cooperative Purchasing Agreement between City of Houston and the Interlocal Purchasing System - Was presented, all voting aye, nays none. **ORDINANCE 2020-1097 ADOPTED**
- 31. ORDINANCE** approving and authorizing Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles through an Interlocal Purchase with the Interlocal Purchasing System for the Houston Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,933,662.20 - General Fund
This item should only be considered after passage of Item 30 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1098 ADOPTED**
- 35. ORDINANCE** approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY** **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE) - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** - Was presented and Tagged by Council Member Travis.

Council Member Martin moved that the rules be suspended to consider Items 38 & 39 before Items 36 & 37 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0632 ADOPTED**

- 38. ORDINANCE** reducing the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE) - DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1099**
- 39. ORDINANCE** reducing the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE) - DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 38 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1100 ADOPTED**
- 36. ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE) - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
Was presented, all voting aye, nays none. **ORDINANCE 2020-1101**
- 37. ORDINANCE** approving seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2050 **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 36 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-1102**
- 44. ORDINANCE** approving and authorizing first amendment to amended and restated Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park - **DISTRICTS C - KAMIN and G - TRAVIS**
Was presented, all voting aye, nays none. **ORDINANCE 2020-1103 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/12152020-2093>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:08 a.m.
Council Members Peck, Thomas, Travis, Gallegos and Plummer absent.

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

Pat J. Daniel, Interim City Secretary

