

Pat J. Daniel, City Secretary read the description or captions of the Items on the Agenda.

A Consolidated City of Houston City Council Meeting at 9:00 a.m., Wednesday, September 8, 2021. Mayor Sylvester Turner presiding, with Council Members Amy Peck, Tarsha Jackson, 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 and Sallie Alcorn; Arturo Michel, City Attorney, Marta Crinejo, Agenda Director present. Council Member Letitia Plummer absent on personal business.

At 9:15 a.m., Mayor Turner called the meeting of the Houston City Council to order and recognized Council Member Jackson for the Invocation and Pledge of Allegiance.

Council Member Jackson (on behalf of Council Member Plummer) gave the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Member Letitia Plummer absent on personal business. Council Member Robert Gallegos absent.

Council Member Castex-Tatum moved to delay the minutes 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 offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/hvt/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 242 575 452#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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 Closed Captioner and the General Public. After roll call, they established there was a quorum. If by chance, for example, 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 by 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 *6 to unmute themselves. 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 9:20 a.m., Council Member Gallegos came into the meeting.

Mayor Turner stated that they will move 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, Financial Report; copies of which are on file in the City Secretary's Office for review.

Council Member Castex-Tatum moved to accept the Monthly Financial Report and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0506 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that there are a lot of things that are happening this week. He wanted to speak about the incident that happened yesterday at the Marriott Marquis. To be very clear, that was not random. That was a relationship between those two and there seemed to be a history of domestic violence cases in that situation. The percentage of domestic violence cases has gone up. It's close to about 40%. He wants to encourage people to reach out for help. There is a record number of pediatric COVID cases in Texas hospitals and that's a serious situation. Then we had an employee from the Fire Department, Engineer Operator Tanner G. Reed, who succumbed to COVID complications. He worked out of Station 10 and he had been with the Fire Department since 2003. He is the fourth line of duty death due to COVID. Then also over the weekend, we had another person in the Permitting Center who died with COVID complications. As of yesterday, we have 342 City employees with COVID-19; 161 municipal employees, HPD had 129 and the Houston Fire Department had 52. With seeing these numbers, we have been above 300 for quite some time and simply continuing to move forward and reporting the numbers is not enough. As of today, he will be signing an executive order. What that executive order will say is that on a bi-monthly basis (1st and the 15th of every month), all employees must report on their testing. There are certain exemptions. If it's for religious or medical reasons or if you are fully vaccinated, they need not go through this bi-monthly testing. HR will be working out the protocols and this policy will take in effect 30 days from today. It does not apply to elected officials or appointed officials of Council, Boards or Commission but everybody else, it does cover. Failure to adhere to the policy will result in disciplinary action and could even cost you your job. The first reporting will be October 15, 2021. Later today, the Houston Public Library, the Library

Foundation and members of the Bush Family will hold a ribbon cutting for the new Barbara Bush Literacy Plaza and he hopes that Council Members will be able to attend. Mrs. Bush dedicates her life to public service after nearly three decades focused on the cause of literacy. Before she passed away, Mrs. Bush accepted naming the Downtown Houston Library Plaza in her honor in November 2016. Tomorrow from 7:00 a.m. to 1:00 p.m., the City of Houston will hold a food and supply donation drive for the people in Louisiana. There is still a tremendous need. We were asked by the New Orleans Emergency Management Office to send non-perishable food, diapers, baby food, water, pet food, hygiene items, roofing supplies and cleaning materials. This drive will take place on McKinney Street, next to City Hall. You don't even have to get out of your vehicles. You can drive by and drop the items off. He wanted to thank A-Rocket Moving. They will be providing the trucks and will be taking the items to Louisiana on Friday and Saturday. The 20th anniversary of 9/11 will be Saturday and the City of Houston will join with the Houston Downtown Management District and the Lauren Kotuzi Grandcolas Foundation to hold a commemoration ceremony on Saturday in Market Square Park. The City of Houston will never forget the tragic circumstances of September 11th and we continue to mourn the 2,983 people killed inside the World Trade Center, the Pennsylvania Field and the Pentagon.

At 9:34 a.m., Mayor Turner requested the City Secretary to call the list of speakers

ROSA ALVARADO – 151 Northline Dr. – 77060 – 281-704-6626 – Union Recognition at the Airport – **(Teleconference). NOT PRESENT**

#1 - DONNA BROWN – 6507 Laura Koppe – 77016 – 713-249-4334 – Construction in front of property/Driveway/Right-of-way – **(Teleconference)**.

#2 - CALVIN MILLER – 12911 Fenland Field Ln. – 77047 – 713-303-4539 – Sunnyside Park – **(In Person)**.

Mayor Turner stated to Mr. Miller that he knows that there are some things that are playing out at Sunnyside Park, in terms of the field and even some things as it relates to the facility. He knows that there are others who are out there interested in working to make some improvements at Sunnyside Park. It's certainly on our radar. A lot will be limited because of the finances. Initially we were planning on putting that Multi-service Center at Sunnyside Park, but people didn't want that. So, the \$25 or \$26 million is being spent right down the street for the Sunnyside Multi-service Center. Initially there was a plan to refurbish that whole area but the community didn't want the Multi-service Center to be right there at the Sunnyside Park. He knows that there are plans, like CenterPoint Energy and some others, in the complete communities. So, there are some things that will be done in Sunnyside Park but in terms of the bigger, overall improvements that Mr. Miller was speaking about, that is a big ticket item.

Members of Council commented on Mr. Miller's statement.

MIKE FLEIFEL – 1308 W. Webster St. – 77019 – 832-706-0273 – In favor of RPP#011121-24-345/Parking – **(Teleconference). NOT PRESENT**

MARSHA FLEIFEL - 1308 W. Webster St. – 77019 – 832-706-0273 – In favor of RPP#011121-24-345/Parking – **(Teleconference). NOT PRESENT**

#3 - KAREN ALLEN – Post Office Box 1222 – Missouri City, TX – 77459 – 832-883-9482 – Evictions – **(Teleconference)**.

Mayor Turner stated to Ms. Allen that Lone Star Legal Aid would be one of the resources that people can turn to, if they feel like they have been wrongly evicted or are in the process of being evicted.

ANNIE STOKES – 326 S. Jensen Dr., Apt. B2 – 77003 – 713-614-1569 – Elder abuse and homelessness – **(In Person). NOT PRESENT**

#4 - JERALD BROUSSARD – 707 Masters Way – Humble, TX – 77339 – 281-433-8886 – Denying bail for use of a firearm – **(In Person).**

Mayor Turner stated to Mr. Broussard that would be the Texas Legislature. The City can't do anything and even the County can't do anything. In terms of denying someone's bail outright for possession of a weapon, that would be something that would have to be taken up with the Texas Legislature. Mr. Broussard asked that the recent changes to the bail system was changed on a local basis. Mayor Turner told him that it depends. There were changes made to the misdemeanor bail reform and that was done locally and approved by the Federal courts. With respect to the laws that was just recently passed dealing with placing restrictions on who could get bail and necessary information that needed to be provided to judges when they are assessing what bond to impose, that was the Texas Legislature.

Members of Council commented on Mr. Broussard's statement.

DEBORAH ELAINE ALLEN – 12000 Martin Luther King, Apt. #2509 – 77048 – 346-260-1574 – Police brutality – **(Teleconference). NOT PRESENT**

JOAN HANKINS – 5214 Wipprecht St. – 77026 – 832-452-9634 – GLO – **(In Person). NOT PRESENT**

#5 - INGRID ROBINSON – Three Riverway, Suite 555-77056-713-271-7805- Minority business utilization and upcoming event- **(Virtual- Ingrid.robinson@hmsdc.org).**

#6 - HEATHER MARTINEZ – 23515 Harrow Field Ln. – Spring, TX – 77373 – 832-955-3876 – COVID-19 – **(In Person).**

#7 - JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-406-9732 – Safe Route to School Program – **(Teleconference).**

HELEN HELAIRE – 7810 Chasecreek Dr. – Missouri City, TX – 77489 – 281-732-9814 – GLO and the City of Houston – **(Teleconference). NOT PRESENT**

#8 - NIA COLBERT – 326 South Jensen Dr. – 77003 – 346-339-7122 - City's role in Houston homeless crisis – **(Virtual – colbert.gw2018@gmail.com).**

STEVEN WILLIAMS – No Address – No Phone – HPD – **(Teleconference). NOT PRESENT**

#9 - BETTY HAYNES – 13119 Cottingham St. – 77048 – 832-272-7424 – Housing issues – **(Virtual – bettyhaynes1234@gmail.com).**

At 10:13 a.m. Council Member Martin came back into the meeting after attending an event on behalf of the Mayor.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/09082021-721

Note: During the public session motions may be 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 10:13 a.m., Mayor Turner requested the City Secretary to call the consent agenda.

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 4

1. **REQUEST** from Mayor for confirmation of the appointment of **DAIMIAN S. HINES** to Position Twenty of the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2022 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye nays none. Council Member Martin absent. **MOTION 2021-0507 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022

Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022

Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye nays none. Council Member Martin absent.
MOTION 2021-0508 ADOPTED

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER GREENSPPOINT ZONE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022

Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022

Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022

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

MOTION 2021-0509 ADOPTED

4. **RECOMMENDATION** from Director of Finance to adopt the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 22, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye nays none. Council Member Martin absent.

MOTION 2021-0510 ADOPTED

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$984,729.20 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES (Formerly CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC)** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.99% over the original contract amount and under the 5% contingency amount (4277-95) - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye nays none.

MOTION 2021-0511 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **CLEAR CHANNEL OUTDOOR, LLC** for Emergency Purchase of Billboards for the Houston Health Department - \$113,103.24 - Grant Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0512 ADOPTED**

7. **AMEND Motion #2020-0495**, passed on September 23, 2020 **TO AMEND THE TERM** and to increase the spending authority from \$1,250,000.00 to \$2,354,142.00 for the purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products through the Texas Department of Information Resources (DIR) vendor **MICROSOFT CORPORATION** for Houston Information Technology Services and all City Departments - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye nays none. **MOTION 2021-0513 ADOPTED**
9. **EPPENDORF NORTH AMERICA, INC** for sole source purchase of one epMotion 5075t Liquid Handling Workstation for Houston Health Department - \$137,882.95 - Grant Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye nays none. **MOTION 2021-0514 ADOPTED**

RESOLUTIONS - NUMBER 11

11. **RESOLUTION** authorizing the creation of **HOUSTON SPACEPORT DEVELOPMENT CORPORATION, INC**, a Local Government Corporation; approving the Certificate of Formation; approving the initial Bylaws; appointing the initial Board of Directors; and containing other provisions relating to the subject - **The City Secretary advised that Item 11 had been pulled by the Administration and would not be considered.**

ORDINANCES - NUMBERS 12 through 26

12. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH SAVOY, LTD**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance the new construction of New Hope Housing Savoy, a 120-unit affordable rental housing community, located at approximately 6301 Savoy Drive, Houston, Texas - **DISTRICT J – POLLARD** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0776 ADOPTED**
15. **ORDINANCE** approving and authorizing Amendment Number 4 to Grant Contract for Air Monitoring Stations between City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**; approving the acceptance and disbursement of Grant Funds thereunder - Was presented, all voting aye, nays none. **ORDINANCE 2021-0777 ADOPTED**
17. **ORDINANCE** relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0778 ADOPTED**
18. **ORDINANCE** relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0779 ADOPTED**

19. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the **Garden Oaks And Shepherd Park (East) Project**; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with nine parcels situated in the S. Allen Survey Abstract 94, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the nine parcels of land required for the project - **DISTRICT C- KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0780 ADOPTED**
20. **ORDINANCE** appropriating \$210,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead related Consulting Services Agreement between City of Houston and **TLC ENGINEERING, INC** for environmental issues encountered on City property or within the City right-of-way; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0781 ADOPTED**
21. **ORDINANCE** appropriating \$2,310,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JONES & CARTER, INC** for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0782 ADOPTED**
22. **ORDINANCE** appropriating \$2,822,412.10 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for 48 Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0783 ADOPTED**
23. **ORDINANCE** appropriating \$3,326,300.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Groundwater Reduction Plan Conversion Waterlines Northeast Area Group B; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0784 ADOPTED**
24. **ORDINANCE** appropriating \$1,467,787.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for a 24-Inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King, Jr. Boulevard; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0785 ADOPTED**

26. **ORDINANCE** appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **D.L. GLOVER INC** for FY2022 Local Drainage Program (LDP) Contract #1; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge Was presented, all voting aye, nays none. **ORDINANCE 2021-0786 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **ROCHE DIAGNOSTICS CORPORATION** for sole source purchase of one MagNA Pure 24 Instrument to run SARS-CoV-2 Testing for the Houston Health Department - \$111,991.20 - Grant Fund – Was presented, 3 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0515 ADOPTED**
10. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - \$2,101,811.00 - Grant Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0516**
13. **ORDINANCE** approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **AMG CITY VIEW APARTMENTS, LLC** for the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060; approving a Special Warranty Deed; approving a Lease Agreement - **DISTRICT B – JACKSON** – Was presented and **Tagged by Council Member Jackson.**
14. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** to fund the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 (“property”), the relocation of the property residents and the demolition of the improvements on the property **DISTRICT B- JACKSON** – Was presented and **Tagged by Council Member Jackson.**
16. **ORDINANCE** relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT H – CISNEROS** – Was presented and **Tagged by Council Member Kubosh.**

25. **ORDINANCE** appropriating of \$5,261,844.80 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, awarding a contract to **TRAFFIC SYSTEMS CONSTRUCTION INC** for Traffic Signal Work Order FY-21; 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 2021-0787 ADOPTED**
27. **ORDINANCE** 2021-736, passed second reading September 1, 2021
ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, 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 - **THIRD AND FINAL READING** – Was presented, all voting aye, nays none. **PASSED 3RD & FINAL READING**
28. **ORDINANCE** 2021-737, passed second reading September 1, 2021
ORDINANCE granting to **ZTERS SITE SERVICES, LLC**, a Texas Limited Liability Company, 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 - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **PASSED 3RD & FINAL READING**

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. **SET A PUBLIC HEARING DATE** regarding the designation for the **CHEWY, INC. REINVESTMENT ZONE** for tax abatement purposes
HEARING DATE - 9:00 A. M. - WEDNESDAY - SEPTEMBER 22, 2021 – Was presented, moved by Council Member Castex-Tatum to set the public hearing date and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0517 ADOPTED

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:03 a.m.
Council Members Jackson, Travis, Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary

