

Council Chamber, City Hall, Tuesday, September 21, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 21, 2021, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Tiffany Thomas absent on personal business.

At 1:50 p.m., Mayor Turner called the meeting to order and recognized Council Member Alcorn for a proclamation.

Council Member Alcorn presented a proclamation recognizing Falls Prevention Awareness Day. Accepting the proclamation was Bill Case, Physical Therapist, and Deborah Moore, Head of our Harris County Agency on Aging.

Mayor Turner recognized Council Member Jackson for the Invocation and she invited Brother Imam F. Qasim Ibn Ali Khan (leads Mosque in the Kashmere Garden) after which she led the Pledge of Allegiance.

### **ROLL CALL**

Council Member Tiffany Thomas absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of August 31, 2021 and September 1, 2021 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/htv/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# 964 610 129#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 433 994 909#. No public comment will be allowed outside of the hearings on the FY2021 Tax Rate and on the Chewy Inc. Reinvestment Zone

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.

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of adding Rosa Flugence after Debra De Shazor for 3 minutes and Seconded by Council Member Kubosh, all voting aye, nays none.

**At 2:10 p.m., Mayor Turner requested the City Secretary to call the list of speakers**

**#1 - ALIYYAH BEY – 3212 Parkwood – 77021 – 281-832-2084 – Item No. 6 - Vote on Midtown TIRZ Board and Houston ION Project – (Virtual) – [aliyyahbey3rd@gmail.com](mailto:aliyyahbey3rd@gmail.com).**

**#2 - KATIE NGUYEN – 6360 Main St. – 77005 – 314-482-8552 – Item No. 6 – Midtown TIRZ – (Virtual) – [Kmn5@rice.edu](mailto:Kmn5@rice.edu).**

**#3 - DAMION STEPHENS – 9222 Talton St. – 77078 – 832-868-2287 – Drainage work in neighborhood – (Teleconference).**

**ERIC WEBB – 1601 Rice Blvd. – 77005 – 303-908-7546 – Economic Development Agreement with Rice Company – (Teleconference). NOT PRESENT**

**#4 - ALEX TOBIN – 1746 Wroxton Ct. – 77006 – 858-344-7617 – Community Benefits Agreement with Rice Management – (Teleconference)**

**#5 - JOAN HANKINS – 5214 Wipprecht St. – 77026 – 832-452-9634 – GLO – (In Person).**

Mayor Turner asked Rhonda Sauter from the Mayor's Citizen Assistance Office to get her information and he told Ms. Hankins that GLO does have that program but they will always see what they can do to assist.

Council Member Jackson stated to Ms. Hankins that this seems to be a big issue for a lot of people that were originally on the City's housing list before it was approved. Once it was transferred to GLO, people were being denied. We are seeing this across the district and across the City. She wants to work with her closely to make sure her home gets repaired.

Mayor Turner asked Ms. Hankins when was the last communication that they had received from GLO. Ms. Hankins advised him it was last Thursday. They had called and told her that she would no longer be reinstated due to the fact that she didn't comply with FEMA. She stated that FEMA didn't do anything. FEMA only gave them \$600.00 a piece because they had to evacuate overnight. Mayor Turner stated to her that they will work with her Council Member and for her to leave her information with Rhonda Sauter.

**#6 - PAULA CURRY – 24107 Noble Darcy Ln. – Katy, TX – 77493 – 832-392-5472 – Policing help – (In Person).**

**#7 - ALICIA RICE – 4910 Burman Rd. – 77033 – 832-890-4100 – Storage company for Harvey Relief – (Teleconference).**

Mayor Turner stated to Ms. Rice that they'll take a look at it and let them work with Council Member Evans-Shabazz. They are going to look at her paperwork that she had sent in and the pictures that they are looking at and they will get back with her.

Council Member Evans-Shabazz stated to Ms. Rice that she will certainly engage our Constituents Director, Stephen James, with the Mayor's Office to see if we can bring a better resolution to her.

JAMES SOUTHERLAND – 16918 Rolling Acres Dr. – Humble, TX – 77396 – 281-802-0247 - Recycled and Heavy trash – **(In Person). NOT PRESENT**

**#8 - LEROY FLOWERS – 8618 Easter St. – 77088 – 281-447-3301 – Deed Restrictions (Teleconference).**

KATHERINE ROSS – 2818 Orion St. – 77088 – 832-338-2698 – Montgomery Terrace Deed Restrictions – **(Teleconference). NOT PRESENT**

**#9 - JACKIE PIPKINS – 15110 Steeplechase – Missouri City, TX – 77489 – 713-444-0501 – Ft. Bend/Houston – (Virtual) – [jackiefpipkins@gmail.com](mailto:jackiefpipkins@gmail.com).**

**#10 - JOSEPH NIA – 2907 Park Oaks Dr. – 77017 – 346-424-4795 – Air quality in large buildings – (In Person).**

**#11 - DEBRA DE SHAZOR – 16103 Boot Ridge Rd. – 77053 – 281-732-3515 – Super Neighborhoods – (Virtual) – [debradde@swbell.net](mailto:debradde@swbell.net).**

**#12 – ROSA FLUGENCE – No Address – No Phone – No Subject.**

Council Member Jackson thanked Ms. Flugence for sharing her concerns about what's happening in her neighborhood. Council Member Jackson stated to the Mayor that she had the opportunity to out and visit the neighborhood on yesterday. The residents initially reached out to her office the beginning of September. Her office has been working closely with Houston Public Works to address the street construction and she thought it was done. She got tagged on a video from Facebook and she went out and saw it for herself. It's about 40 houses on the street and people can't get out of the neighborhood. She wants to make sure that there is some type of pathway in place so the residents can leave their home. This is a dangerous situation and the Fire Department, if something were to happen, couldn't get up or down the street. She wants to make sure that they are overseeing these projects. She did talk to Houston Public Works and they did give her the project manager's name who's is monitoring the progress. We have to look at these projects closely because this was unacceptable.

Mayor Turner stated to Ms. Flugence that as of yesterday, the contractors started drying out the area and was providing ramps to residents' driveways for accessibility. The Houston Public Works Communications Office was in contact with the local news media yesterday and responded with the current construction action plan, as scheduled, and construction is expected to resume today. Houston Public Works will also be on site to closely monitor the progress of the project and as long as the weather permits, the contractor expects to complete the project by October 15, 2021.

Council Member Pollard stated that he saw those pictures and even though it's not his District, it was concerning to him to see the state and condition of that particular street for various reasons. Not only for safety purposes but the fact that it could get that bad to where people could not go to or leave their homes. We need to look into this matter and make sure we make this a priority and hopefully we can do something to expedite it and stay in touch with those residents on that street.

JACQUELINE LANE – 9218 Talton St. – 77078 – 832-883-0910 – Drainage work in neighborhood – **(Teleconference). NOT PRESENT**

LINDA CHARLES – 9217 Talton St. – 77078 – 832-814-4142 – Drainage work in neighborhood – **(Teleconference). NOT PRESENT**

**#13 - MARCIA FERNANDES – 9222 Talton – 77078 – 832-868-7755 – Street repair in front of home/unable to leave – (Teleconference).**

CLARENCE REECE – 9225 Talton St. – 77078 – 346-917-6272 – Street construction on Thompson St. – **(Teleconference). NOT PRESENT**

**#14 - MARIA GOMEZ – 9237 Talton – 77078 – 713-631-1543 – Street drainage work - (Teleconference) – NEED SPANISH TRANSLATOR.**

Mayor Pro Tem Martin stated to Ms. Gomez that as of yesterday, the contractor started to drying out the area and they are providing ramps to the residents driveway for their accessibility. Construction is to resume today and Houston Public Works is on site and the project should be completed by October 15th. They don't have an answer regarding asphalt versus concrete.

Council Member Jackson thanked Ms. Gomez for voicing her concerns about the street. She wanted to let the residents to know that she is going to work closely with the administration to try to get this project expedited. No one should be living in those types of conditions. She does agree with them about the concrete and she will also be pushing for that, as well, instead of the asphalt.

**#15 - WILLIAM SOWELL – Post Oak Box 1553 – Bellaire, TX – 77402 – 832-371-1953 – Racial profiling with HPD – (In Person).**

Mayor Pro Tem Martin stated to Mr. Sowell that they do have his packet of information and we will have all the exhibits in there. Mayor Turner will be talking to the Police Department.

**BLAKE MOSES – 9475 W. Sam Houston Parkway, Apt. #216 – No Phone – Life situations – (In Person). NOT PRESENT**

**#16 - MELINDA FAUST – 1439 Wakefield Dr. – 77018 – 512-296-4653 – Sidewalk opposition – (Virtual) – [mel@melfaust.com](mailto:mel@melfaust.com).**

Mayor Pro Tem Martin stated to Ms. Faust that his just make understanding is that they are building a safe sidewalk program to access Oak Forest Elementary in her neighborhood. The review committee has reviewed the application and recommended to deny the requested modification.

Council Member Kamin stated to Ms. Faust that this is the Safe Sidewalk Program for schools and it is operated by Houston Public Works. There is no discretion or purview to say, “ Well, it should go here or it shouldn’t go on this block“. If it meets the criteria, as it’s related to a school and children getting safely to school or just throughout the neighborhood, that’s what they have to go with.

**#17 - UYIOSA ELEGON – No Address – 832-819-7361 – Innovation District – (Teleconference).**

**#18 - DOLORES RODGERS – 3919 England Ct. West – 77021 – 713-419-9291 – The ION/Rice Management Project – (In Person).**

Council Member Evans-Shabazz stated that Ms. Rodgers and herself are actually Jack Yates classmates and they have had many conversations regarding the ION/Rice Management. She thinks that Ms. Rodgers made some very thoughtful comments that needs to be addressed by this particular agreement. Council Member Evans-Shabazz does understand that this is a city-wide agreement but we do need to make sure that there are specific and quantifiable protections with accountability. Certainly those that are most impacted need to certainly be able to get the benefit because they will be the ones that will be displaced.

**#19 - ZOE MIDDLETON – No Address – 231-250-3104 – The ION/Rice Management Project – (Teleconference).**

**#20 - MARIA TREVINO – 5229 Mulford St. – 77023 – 832-353-0180 – Community Benefits Agreement/Third Ward – (Virtual) – [mariatrevinorodriguez@gmail.com](mailto:mariatrevinorodriguez@gmail.com).**

**#21 - DOLORES LOZANO – 7020 Dillon St. – 77061 – 713-503-5242 – The Community Benefits Agreement with Rice Management – (Virtual) – [doloresannlozano@gmail.com](mailto:doloresannlozano@gmail.com).**

HARRISON HUMPHREYS – 2520 Caroline St. – 77004 – 832-452-8617 - The ION/Rice Management Project – **(Virtual)** – [ehumphreys12@gmail.com](mailto:ehumphreys12@gmail.com). **NOT PRESENT**

RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – Super Neighborhood 41/Southwest area concerns – **(Virtual)** - [Rj451205@outlook.com](mailto:Rj451205@outlook.com). **NOT PRESENT**

**#22** - DEAN LISCUM – 3116 Tuam – 77004 – 281-630-9893 – Economic Development Agreement with Rice Company – **(Teleconference)**.

**#23** - MARY CLAIRE NEAL – 3616 Garrett St. – 77006 – 903-330-6349 – The Community Benefits Agreement with Rice Management Company – **(Teleconference)**.

At 2:53 p.m., Mayor Turner left the meeting.

For more information and details from the speakers list, please click here: [houstontx.swagit.com/play/09222021-652](http://houstontx.swagit.com/play/09222021-652)

**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 3:43 p.m., the City Council was recessed until 9:00 a.m., Wednesday, September 22, 2021.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, September 22, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Greg Travis absent.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

## **ROLL CALL**

Council Member Greg Travis absent.

## **HEARINGS**

1. **PUBLIC HEARING** regarding the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value – Was presented, Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0527 ADOPTED**

Council Member Castex-Tatum moved that the rules be suspended to take Items 2 & 3 immediately following Item 1 and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2021-0528 ADOPTED**

2. **ORDINANCE** providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the year 2021 – Was presented, all voting aye, nays none. **ORDINANCE 2021-0813 ADOPTED**
  
3. **RECOMMENDATION** from Director of Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code **This item should only be considered after passage of Item 2 above** - Was presented,  
Motion on Item 3 by Council Members Castex-Tatum and Robinson was moot.  
Council Member Martin moved that the recommendation of the Director of Finance Department, that the property tax rate be increased by the adoption of a tax rate .550830 which is effectively a 2.92% increase in the tax rate and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0529 ADOPTED**
  
4. **PUBLIC HEARING** regarding the designation for the **CHEWY, INC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT I - GALLEGOS** – Was presented,  
  
Deputy Director Gwendolyn Tillotson presented a presentation to Members of Council about Item 4.

**Mayor Turner requested the City Secretary to call the list of speakers**

#1 – MELISSA PARKS – 2727 Allen Parkways, Apt. #1100 – 77019 – 713-652-6500 – (Virtual) – [mparks@smithmur.com](mailto:mparks@smithmur.com)

Mayor Turner asked if there's anyone else who wishes to speak on Item 4. Seeing none, he requested a motion to close the public hearing.

Council Castex-Tatum moved to close the public hearing for Item 4 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0530 ADOPTED**

**At 9:29 a.m., Mayor Turner moved to the Mayor's Report.**

**MAYOR'S REPORT**

Mayor Turner stated that this morning at 10:30 a.m., Houston Police Chief Finner, HPD Commanders and Officers will escort the body of fallen Senior Police Officer William "Bill" Jeffrey from the Harris County Institute of Forensic Sciences to Klein Funeral Home. On Monday, HPD Senior Police Officer Jeffery was fatally shot and HPD Sergeant Michael Vance was wounded while serving two federal warrants at an apartment complex in Harris County. Officer Jeffery leaves behind his wife, a retired officer, and their child. Sergeant Vance is in critical but stable condition. He is asking for them to keep these families lifted up in prayer, as well as all HPD officers in our prayers. Since we are not going to be able to be there when they transport Senior Police Officer Jeffrey to the Klein Funeral Home, if we will, remotely or in person, pause for a moment for a silent prayer.

With regards to vaccinations, as of September 13<sup>th</sup>, 75.4% of people in our city have received their first dose and 63.3% of Houstonians are now fully vaccinated. What he has noticed is when you look at the numbers at the TMC hospitals that services our area, those numbers continue to go down. At one point the numbers were about 2,800 and now the number is about 2,000 and going down. With respect to City of Houston employees, a couple of weeks ago the numbers were about 340 total, including municipal, police and fire and as of

yesterday, the number were about 250. Those numbers are continuing to go down. Now, on the other side, the number of people that have died from COVID, that number jumped up quite a bit. There were about 16 or 20 people yesterday and that number is still too high. The Houston Health Department and Rice University launched an online public dashboard tracking the level of the virus that causes COVID-19 in Houston wastewater. The interactive dashboard displays levels of the virus in samples collected from 39 wastewater treatment plants and many of the HISD schools. The data helps identify the prevalence of the virus and trends at the community level. This is another tool that Houstonians can use to gauge the situation in near real time to make informed decisions to protect their families. Houstonians can find the Interactive COVID-19 Wastewater Monitoring Dashboard, vaccination sites, testing sites and more information at [houstonemergency.org/COVID-19](http://houstonemergency.org/COVID-19).

Mayor Turner stated that this is National Adult Education and Family Literacy Week. This also happens to be the second year anniversary of the creation of the Mayor's Office for Adult Literacy. He wants to congratulate the Library Director Dr. Rhea Lawson and the Mayor's Office of Literacy Director Frederico Salas-Isnardi and their entire team for their work and success. This remains to be the only Mayoral Office, of its kind, in the country and in just 2 short years, it has made noticeable strides towards the advancement of the City of Houston's Adult Literacy efforts. Bravo's Top Chef selects Houston for Season 19. Houston First is pleased to join Bravo's Top Chef in announcing that Houston will be the host for the next season of Bravo's Emmy awarding winning series, Top Chef. Top Chef Houston will highlight the exceptional diversity of Houston's world class culinary scene and will provide tens of millions of dollars of positive public relations for H-Town as we celebrate our recovery from COVID-19. The Emmy award winning culinary competition will be produced and premiere on Bravo in 2022. A new batch of talented chefs will be challenged all over the City, and the host Padma Lakshmi and the judges will all be back to crown the next Top Chef. He wanted to acknowledge Houston First in their efforts in making this happen. He wanted to commend our Parks Department for this past Saturday's "Love Our Park's" Fest at Our Parks. The event showcased improvements at Our Park and the initiative will focus on five parks that were part of a new initiative by the Mayor's Office of Complete Communities.

**At 9:29 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda**

**CONSENT AGENDA NUMBERS 5 through 37**

**MISCELLANEOUS** - NUMBERS 6 through 8

6. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT:**
- Position Nine - **J. ALLEN DOUGLAS**, reappointment, for a term to expire 6/1/2023
  - Position Eleven - **DEBORAH TYLER DILLARD**, reappointment, for a term to expire 6/1/2025
  - Position Thirteen - **MARYLENE CHAN**, reappointment, for a term to expire 6/1/2025
  - Position Fourteen - **CHRISTOPHER M. JOHNSTON**, reappointment, for a term to expire 6/1/2025
  - Position Sixteen - **KELLY A. YOUNG**, appointment, for a term to expire 6/1/2025
  - Position Seventeen - **CHARLES WASHINGTON**, reappointment, for a term to expire 6/1/2025

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0531 ADOPTED**



7. **RECOMMENDATION** from the Director Houston Emergency Center to extend unpaid Leave of Absence for **MELISSA GARZA**, 9-1-1 Telecommunicator, from September 5, 2021 through March 5, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0532 ADOPTED**
8. **RECOMMENDATION** from Director Planning & Development Department to approve amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2021 MTFP in map form - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0533 ADOPTED**

**ACCEPT WORK** - NUMBER 9

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,354,023.71 and acceptance of work on contract with **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project #5 - 4.89% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and J - POLLARD** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0534 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 12

10. **DECOULANT, INC** for the purchase of Copper Tubing for Houston Public Works - \$43,235.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0535 ADOPTED**
11. **CLINICAL MICRO SENSORS, INC dba GENMARK DIAGNOSTICS, INC** for sole source purchase of Respiratory Panel Tests and Consumables for the Houston Health Department - 3 Years with 2 one-year options - \$577,920.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0536 ADOPTED**
12. **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, all voting aye, nays none. **MOTION 2021-0537 ADOPTED**
13. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC** to extend the restrictive use period of the agreement for an additional five years to be used as a Special Needs Facility providing Rehabilitation, Vocational Education/Training, and Physical, Occupational, and Speech Therapies - **DISTRICT E - MARTIN - The City Secretary advised that Item 13 had been pulled by the Administration and would not be considered.**

**ORDINANCES** - NUMBERS 13 through 37

14. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of the Texas Emergency Rental Assistance Program – Was presented, all voting aye, nays none. **ORDINANCE 2021-0814 ADOPTED**
15. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program Youth Set-Aside - Was presented, all voting aye, nays none. **ORDINANCE 2021-0815 ADOPTED**
16. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0816 ADOPTED**
17. **ORDINANCE** appropriating \$3,637,480.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 822, 826 and 828); increasing the maximum contract amount - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0817 ADOPTED**
19. **ORDINANCE** authorizing the sale of three parcels of land totaling approximately 6.2966 acres, and the improvements thereon, out of Ellington Airport and approving and authorizing Purchase and Sale Agreement between City of Houston, as Seller, and the **UNITED STATES OF AMERICA ON BEHALF OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, as Buyer - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0818 ADOPTED**
20. **ORDINANCE** appropriating \$3,805,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Design-Build Contract between City of Houston and **EMERALD STANDARD SERVICES, INC** for Pre-Construction and Construction Phase Services for the Transfer Switches and Generator Quick Connections at Various Facilities; providing funding for contingency - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and J - POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0819 ADOPTED**
21. **ORDINANCE** appropriating \$277,144.70 out of Police Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS LTD** for Firing Range Removal, Installation, and Range Maintenance; 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 Project Management and Construction Oversight Services, relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - JACKSON - The City Secretary advised that Item 21 had been pulled by the Administration and would not be considered.**

22. **ORDINANCE** amending Ordinance No. 2018-0347, as amended by Ordinance No. 2019-0086 and further amended by Ordinance Nos. 2021-0014 and 2021-0531, to increase the maximum contract amount for contract between City of Houston and **DRC EMERGENCY SERVICES, LLC**, for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$28,000,000.00 - Grant Fund Was presented, all voting aye, nays none. **ORDINANCE 2021-0820 ADOPTED**
23. **ORDINANCE** relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0821 ADOPTED**
24. **ORDINANCE** relating to the Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0822 ADOPTED**
25. **ORDINANCE** relating to the Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0823 ADOPTED**
26. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR OF TEXAS FOR THE GENERAL VICTIM ASSISTANCE - DIRECT SERVICES PROGRAM** ("Grant") by the City of Houston Mayor's Office; declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, and accept, all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0824 ADOPTED**
27. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2021 HOMELAND SECURITY GRANT PROGRAM** ("Grant") Funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding - Was presented, all voting aye, nays none. **ORDINANCE 2021-0825 ADOPTED**

29. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 TARGETED VIOLENCE AND TERRORISM PREVENTION GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0826 ADOPTED**
30. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 PORT SECURITY GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0827 ADOPTED**
31. **ORDINANCE** approving and authorizing the acceptance of grant funds through the **OFFICE OF NATIONAL DRUG CONTROL POLICY FOR THE FY2021 HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2021-0828 ADOPTED**
32. **ORDINANCE** approving and authorizing the submission of a grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE URBAN OUTDOOR RECREATION GRANT** (the "Grant") for improvements at Charlton Park; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0829 ADOPTED**
33. **ORDINANCE** consenting to the addition of 1.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0830 ADOPTED**
34. **ORDINANCE** consenting to the addition of 39.567 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in the district - **The City Secretary advised that Item 34 had been pulled by the Administration and would not be considered.**
35. **ORDINANCE** consenting to the addition of 5.0008 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0831 ADOPTED**

36. **ORDINANCE** amending Ordinance Number 2017-0522 to include the acquisition of two additional parcels for the Lift Station Renewal and Replacement for MacGregor Way North No. 1, Magnet and Westpark No. 1, Magnet and Westpark No. 1 Lift Stations Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0832 ADOPTED**
37. **ORDINANCE** appropriating \$11,607,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Lift Station Renewal and Replacement; 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 F - THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0833 ADOPTED**

**END OF CONSENT AGENDA**

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

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5**, for terms to expire June 1, 2025:  
Position One - **RALPH SIMISON RIEGER**, reappointment  
Position Two - **SYLVIA JEAN RIVAS**, reappointment  
Position Three - **SHERI L. CORTEZ**, reappointment  
Position Four - **BRANDON J. HERNDON**, reappointment  
Position Five - **CINDY PEDEN CHAPMAN**, reappointment  
Position Six - **RONALD PLOTKIN**, appointment  
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0538 ADOPTED**
18. **ORDINANCE** appropriating \$38,000,000.00 from Airports Improvement Fund and approving and authorizing Ground Lease Agreement between **INTUITIVE MACHINES, LLC** and the City of Houston for a Lunar Operations Center Development Project at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0834 ADOPTED**
28. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0834 ADOPTED**

**MATTERS HELD** - NUMBER 38

38. **ORDINANCE** consenting to the addition of 57.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in the district  
**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 27 on Agenda of September 15, 2021 - Was presented, all voting aye, nays none. **ORDINANCE 2021-0836 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:21 a.m. Council Members Travis, Knox and Kubosh absent.

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

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Pat J. Daniel, City Secretary