

Council Chamber, City Hall, Tuesday, November 9, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 9, 2021, with 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, Letitia Plummer and Sallie Alcorn, Randy Zamora, Legal Department, and Stella Ortega, Agenda Office, present.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Kubosh for a proclamation.

Council Member Kubosh presented a proclamation to Dr. William H. Fleming, III recognizing outstanding service in the field of medicine. Accepting the proclamation were Dr. William H. Fleming and his family.

Council Member Peck presented a proclamation to the Spring Branch Community Health Center celebrating their vital contributions to District A during the extant and pernicious COVID-19 pandemic. Accepting the proclamation were Marlen J. Trujillo, Chief Executive, Lillian Ann, Advocacy Leader and Michael Smith, Director of Programs.

Council Member Evans-Shabazz presented a proclamation to the Mayor of Monrovia recognizing their great work. Accepting the proclamation was Jefferson T. Koijee.

Council Member Pollard presented a proclamation recognizing the 246th birthday of the United States Marine Corp. Accepting the proclamation was Major Courtney J. Boston, Commanding Officer of the Marine Corps recruiting station in Houston and Major James A. Carrabas, Commanding Officer of the Marine Corps recruiting station in Houston.

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

ROLL CALL

All Present

Council Member Kubosh 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/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# 278 972 923#. 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# 165 196 318#. No public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the 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 Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Sam Dike and Mike Pittman to the bottom of the 3 minute Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0612 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Uyiosa Elegon, Danielle Johnae, Mary Claire Neal to the bottom of the 3 minute Agenda List of Speakers for 1 minute and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0613 ADOPTED**

Mayor Turner recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of adding David Cordura and Carol Guess to the bottom of the 1 minute Agenda List of Speakers and Seconded by Council Member Knox, all voting aye, nays. **MOTION 2021-0614 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Marian Wright to the 1 minute Non-Agenda List of Speakers after Gary Ruby and Seconded by Council Member Robinson, all voting aye, nays. **MOTION 2021-0615 ADOPTED**

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

#1 - MELISSA MARTINEZ – 6702 Winkleman Rd. – 77083 – 832-591-8726 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#2 - ALEX TOBIAN – 1740 Wroxtton – 77005 – 858-344-7617 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#3 – DAVID CODURA – No Address – No Phone – Item 41 - Rice Management Company/ION Project.

#4 - CAROL GUEST – No Address – No Phone - Item 41 - Rice Management Company/ION Project.

CASSANDRA JONES – 2201 W. Orem Dr. – 77047 – 713-306-4237 – Item 41 - Rice Management Company/ION Project – **(Virtual)** – cdionejones@gmail.com. **NOT PRESENT**

#5 - ALEXANDRA SMITHER – 1201 W. Gray – 77019 – 832-248-4405 - Item 41 - Rice Management Company/ION Project – **(Virtual)** – smitheralexandra1@gmail.com.

#6 - ALIYYAH BEY – 3212 Parkwood – 77021 – 281-832-2084 - Item 41 - Rice Management Company/ION Project – **(Virtual)** – aliyyahbey3rd@gmail.com.

#7 - DOLORES RODGERS – 3919 England Court West – 77021 – 713-419-9291 - Item 41 - Rice Management Company/ION Project – **(In Person)**.

#8 - MOLLY COOK – 2503 Park St. – 77019 – 713-502-4932 - Item 41 - Rice Management Company/ION Project – **(Virtual)** – mollyclairecook@gmail.com.

#9 - DAWN MALONE – 420 Colquitt St. – 77006 – 713-417-9865 – Item 41 - Rice Management Company/ION Project – **(In Person)**.

#10 - EDWARD PETTITT – 2802 Nagle St. – 77004 – 716-946-6285 - Item 41 - Rice Management Company/ION Project – **(In Person)**.

Mayor Turner stated to Mr. Pettitt that there were many people that were part of that working group, including the head of Unity Bank, the leader from the Black Business Chamber of Commerce, Pastor Rudy Rasmus and others that were part of this working group. The Innovation District goes from Downtown to the Medical Center. There is a lot of this that he is quite familiar because he was at the table pushing for this innovation hub and he spoke at the initial opening. This was not intended to be an elitist, inclusive hub. This was intended to be open and they wanted to make sure they find that talent in these undeveloped communities throughout the City of Houston. The driving influence is to create tech jobs, to make sure that they are investing in minority and women entrepreneur tech accelerators and providing money to minority and women tech investment funds. There are a number of things that are embedded within this community benefits agreement that will help people of color and women during the lifetime of this deal.

#11 - RANDALL BAXLEY – 4601 Beggs – 77009 – 713-494-1981 - Item 41 - Rice Management Company/ION Project – **(Virtual)** – randy7771026@gmail.com.

#12 - SECUNDA JOSEPH – 2302 Colorado, Unit A – 77007 – 832-848-9474 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#13 - ALICIA NEAL – 13960 Hillcroft St., Apt. #1414 – 77085 – 504-256-2735 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#14 - ZOE MIDDLETON – 2420 Scott St. – 77004 – 231-250-3104 – 77004 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#15 - BABA KWAME CHOKWE – 2208 1/2 Nagle St. – 77004 – 281-515-7362 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#16 – SAM DIKE – No Address – No Phone – Item 41 - Rice Management Company/ION Project.

Members of Council questioned and commented from Mr. Dike's statement.

#17 – MICHAEL PITTMAN – No Address – No Phone - Item 41 - Rice Management Company/ION Project.

Members of Council questioned and commented from Mr. Pittman's statement.

#18 – UYIOSA ELEGON – No Address – 832-819-7361 - Item 41 - Rice Management Company/ION Project – **(In Person)**.

Mayor Turner stated that he learned years ago, that your greatest argument is when it doesn't become personal and your weakest argument is when you make it personal. Just because you and I may not agree, doesn't mean that you don't care or I don't care. But when you don't focus on the policy and you make it personal, that means that you have the weakest argument. He learned that 35 years ago and what I would advise anyone, when you want to make a strong argument, keep the personalities out and focus on substance,

Council Member Evans-Shabazz stated that she wants to clear things up that the Mayor is not appointing all of the advisory. They have had engagements and because of the impact on District D, she is appointing two advisory and she will be an ex-officio. Then she plans to be very diligent on her post and she plans to engage people who will do so as well.

#19 – DANIELLE JOHNAE – 3336 Francis St. – 77004 – 713-518-5111 - Item 41 - Rice Management Company/ION Project – **(Teleconference)**.

#20 – MARY CLAIRE NEAL – 3616 Garrott St. – 77006 – 903-330-6349 - Rice Management Company/ION Project – **(In Person)**.

GARY RUBY – 2903 Virginia St. – 77098 – 713-409-1435 – Planning Director not following through – **(Teleconference)**. **NOT PRESENT**

#21 – MARIAN WRIGHT – 709 Bayland – 77009 – 713-899-7439 – Bus Stop on Watson St. – **(In Person)**.

PASTOR RONALD EVANS – 16331 Pintado Forest – Humble, TX – 77346 – 612-462-8075 – Introduction – **(In Person)**. **NOT PRESENT**

#22 - KATHERINE POLKINGHORNE – 3417 Rosedale St. – 77004 – 312-203-5360 – Displacement/HCEDD – **(In Person)**.

#23 - ERIKA NATALIE – 2620 Tuam St. – 77004 – 832-805-6542 – Astroworld Festival – **(Virtual)** – erikanatalie111@gmail.com.

PARNIA RAZI – 2840 Leeland – 77003 – 316-350-5516 – Astroworld incident this weekend – **(Teleconference)**. **NOT PRESENT**

#24 - JESSE MARTINEZ – 5311 Angelo St. – 77009 – 415-735-8260 – LatinX start up alliance – **(Teleconference)**.

MICHAEL TAYLOR – 4640 Main St., Apt. #322 – 77006 – 346-329-5118 – Transparency of Houston Area on Aging – **(In Person)**. **NOT PRESENT**

YULIA DAVYDOVA – 424 W. 25th – 77008 – 801-837-9710 – Neighbor’s Great Dane – **(Virtual)** – yuliadav@yahoo.com. **NOT PRESENT**

#25 - KENNETH McAFEE – No Address – 281-966-8414 – Police brutality – **(In Person)**.

CHRISTINA CRUISE – 770 Greens Rd. – 77060 – 409-944-5782 – Precinct 7 – **(Virtual)** – teralynncamp2010@gmail.com. **NOT PRESENT**

REGINA CLORE – 2000 W. Borough Dr., Apt. #1107 – Katy, TX – 77449 – Issues in Harris County – **(In Person)**. **NOT PRESENT**

RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – Hiram Clarke/ Fort Bend Redevelopment Meeting – **(Teleconference)**. **NOT PRESENT**

#26 - KRYSTAL RODRIGUEZ – 7319 Chasewood Dr. – Missouri City, TX – 77489 – 832-868-9594 – Crystal Springs Apartments/Code violations – **(In Person)**.

DENISE KNIGHT – 4706 Scenic Dr. – 77048 – 832-883-4029 – Heavy trash – **(Teleconference)**. **NOT PRESENT**

LATONIA LEWIS – 3915 New Orleans St. – 77020 – 409-665-7864 – Law Enforcement and Construction around home – **(In Person)**. **NOT PRESENT**

WALTER VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Police are corrupt – **NEED A SPANISH TRANSLATOR** – **(Teleconference)**. **NOT PRESENT**

#27 - JOE TIRADO – 122 E. Crosstimbers – 77022 – 832-282-6532 – Houston Public Works/Not being helpful with water bill – **(Virtual)** – tiradoproperties@gmail.com.

#28 - SKY MASSEI – 812 Welch – 77076 – 832-906-9201 – Concerns of Friday’s events at the festival – **(In Person)**.

Council Member Kamin thanked Mr. Massei for coming in and sharing his story.

Council Member Martin thanked Mr. Massei for coming and said he was sorry that he had to witness such an event. The one thing he wanted to point out was that there have been a lot of comments made. If you really look at the dynamics of how you run a concert, there are four parties that are ultimately responsible. One is the producer, which is Live Nation and Scoremore; Two, the entertainer himself; Three, the property owner. This is not a City of Houston property. This property is owned by the Harris County Sports and Convention Corporation. The property is owned and managed by Harris County Sports and Convention Corporation. And Four, the security contractor, who is employed by the producers. That person is supposed to develop the rights of way, the passage points and the details wrapped around security. He would like Mr. Massei to take this message to Harris County because the Sports and Convention Corporation ultimately owns the venue and should have been responsible for the things that he spoke about.

#29 - ZAZIL FARFAN – 1860 White Oak Dr. – 77009 – 832-741-8979 – Astroworld event – (Teleconference).

#30 - VERDELL INGRAM – 3700 Burkett St. – 77004 – 713-302-6305 – Housing Authority – (Teleconference).

#31 - FABIAN RAMIREZ – 2607 Cochran St. – 77009 – 713-594-9248 – Construction on Quitman and Hardy – (Virtual) – meshedconsulting@gmail.com.

Council Member Cisneros stated to Mr. Ramirez that as a resident of the Near Northside, he knows there is a very active organization around protecting the neighborhood from the over development of the freeway.

#32 - JAISON OLIVER – No Address – No Phone – subject not given.

STEVE WILLIAMS – No Address – No Phone – Will appear to express opinion – (Teleconference). NOT PRESENT

TOWANA BRYANT – No Address – No Phone – Legal Department – (Virtual) – towanda.bryant@trinityfreightservices.com. NOT PRESENT

WILLIAM SOWELL – Post Office Box 1553 – Bellaire, TX – 77402 – Racial Profiling/Discrimination in Harris County Criminal Courts – (In Person). NOT PRESENT

#33 - ROBERTO CENTENO – 3402 Garrott St, Apt. #9 – 77006 – 713-528-0773 - Item 41 - Rice Management Company/ION Project – (Teleconference).

JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-406-9732 – Department of Neighborhoods. NOT PRESENT

For more information and details from the speakers list, please click here:
houstontx.swagit.com/play/11102021-501

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 3:31 p.m., the City Council was recessed until 9:00 a.m., Wednesday, November 10, 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, November 10, 2021 with 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, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present. .

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

All Present

Mayor Turner requested the City Secretary to call the Public Hearing

1. **PUBLIC HEARING** on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS** – Was presented, Rupesh Koshy, Principal Planner with the Planning and Development Department, gave a presentation on Item 1 for members of Council.

Mayor Turner stated that there are no public speakers to speak on Item 1 and asked if there's anyone present to speak on this item. Seeing none, he requested a motion to close the public hearing.

Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0616 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that our hearts are very heavy this morning because of the incident on Friday night. At the Astroworld fest, eight people lost their lives and then there were 25 who were transported to hospitals. 3 remain in the hospital and 3 are in critical condition. We want to pray for those 3 and their families because not one of us are in their shoes or not one of us in the shoes of those families that lost their loved ones. There were people who came from all over to attend that event. First and foremost, let's lift these families up. He is sure they are still trying to process things in their own minds. Let's, as a city, extend to all of these families our prayers and support. In addition, there were many others who were there who remain traumatized because we are dealing with a very young group who were there to attend a concert and to experience that event. He certainly wants to encourage them to seek out any sort of counseling assistance. The Mayor's view is that if there is an event, regardless of the venue, happening in the City of Houston, then the City of Houston needs to be at the table at the very beginning. He flew in from Glasgow on Friday night and when he took his phone off of airplane mode, his phone just blew up and he is looking at it on his phone. So, let's move forward and have conversations with the county. He does want to adjourn today in memory of those eight who lost their lives.

Members of Council questioned and commented about the Astroworld event.

Mayor Turner stated before continuing with the report, he requested a moment of silence. This is one of those times when the city as a whole needs to come together and be on the same page in support of these families. Remember Mirza Danish Baig, 27 years old; Roldofo Pena, 23 years old; Madison Dubiski, 23 years old; Franco Patino, 21 years old; Jacob Jurinek, 20 years old; John Hilgert, 14 years old; Axel Acosta Avila, 21 years old and Brianna Rodriguez, 16 years old. Then remember the 3 that remain in the hospital in critical condition. He requested everyone to bow their heads for a moment of silence.

Mayor Turner wanted to remind everyone that tomorrow is Veteran's Day and they are going to have a program in front of City Hall at 10:00 a.m. We are going to have a weather front coming through but it's coming early in the morning and it will be clear at 10:00 o'clock. He is requesting for everyone to come out and not to have any empty chairs out there. These Veterans gave their services and many sacrificed their lives. The key note speaker is Purple Heart recipient and Marine Veteran, Daniel P. Muran. There will be a 21 gun salute and a Tribute Towers display, which is part of a national touring exhibit. Starting at 11:30 a.m., the Houston Salutes American Heroes parade begins and by then the sun will be shining. There will be plenty of free parking in the theater district parking garage entrance #2 and #5. Also, today is the 246th Marine Corp birthday and he invites council members to join him and local Marines at 11:30 a.m. for a brief celebration with birthday cake in front of City Hall.

The Houston Open tees off this week at Memorial Park and top golfers from around the country will compete for bragging rights and top prizes. Thanks to the Astros Golf Foundation, the PGA tour and the new title sponsor, Hewlett Packard, for making the Houston Open one of the top tournaments for the players and fans. Remember the deadline to sign up for the Enhanced Child Tax Credit is November 15th. The website is getctc.org. The American Rescue Plan increases the child tax credit to provide up to \$300.00 per child per month under the age of 6 and up to \$250.00 per month per child ages 6-17. Remember to get your vaccine and your boosters and those for your kids. The positivity rate in Houston is now 4.9% but we still want to keep it going down. In Glasgow, every morning they had to get tested and you could not go into their venues until they see your phone with indications that you were tested. Then 48 hours before you board the plane you had to get a PCR test. If you didn't have it, you weren't getting on that plane.

Mayor Turner wanted to tell them Houston was at center stage because of the Resilient Houston Plan, and the Climate Action Plan. We are the energy capital of the world. No other city can boast that. Houston was front and center and he has to give a lot of credit to Laura Patino. She was the point person and she stayed there after he left. There is going to be a major announcement coming out tomorrow involving the City of Houston. He is looking forward to the announcement for tomorrow.

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

At 9:44 a.m.: Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 37

MISCELLANEOUS - NUMBERS 2 through 4

2. **REQUEST** from Mayor for confirmation of the reappointment of **JATIN PATEL** to Position Ten of the **EAST DOWNTOWN MANGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent. **MOTION 2021-0617 ADOPTED**
3. **ORDINANCE** appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **ALSAY INCORPORATED** for Ground Water Well Rehabilitation for Various Sites (Approved by Ordinance No. 2020-0528); providing funding for contingencies, construction management and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0945 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$869,000.00 for Ground Water Well Rehabilitation at Various Sites - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**
This item should only be considered after passage of Item 3 above - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent.
MOTION 2021-0618 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **DELL MARKETING, LP, FreeIT DATA SOLUTIONS, INC and EMC CORPORATION for approval of spending authority** for purchase of Technology related Products and Services through the Texas Department of Information Resources for the Houston Airport System - \$1,218,744.98 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent. **MOTION 2021-0619 ADOPTED**

6. **AMEND MOTION #2019-0203, passed April 24, 2019, TO INCREASE** the spending authority from \$2,970,008.83 to \$3,712,511.04 for the purchase of Spartan Replacement Parts and Repair Services for the Fleet Management Department, on award to **METRO FIRE APPARATUS SPECIALISTS, INC** \$742,502.21 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent. **MOTION 2021-0620 ADOPTED**
7. **APEX SYSTEMS, LLC** for approval of spending authority in the total amount of \$288,810.00 for Information Technology Staff Augmentation Services for the Houston Health Department - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent. **MOTION 2021-0621 ADOPTED**
8. **MD HELICOPTERS, INC** for approval of spending authority for MD Helicopter Pilot Flight Recurrent Training Services for Public Safety and Homeland Security on behalf of the Houston Police Department \$102,726.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent. **MOTION 2021-0622 ADOPTED**
9. **PUMPS OF HOUSTON** - \$163,840.00, **ENVIRONMENTAL IMPROVEMENTS, INC** - \$259,460.00, **SMITH PUMP COMPANY, INC** - \$304,000.00, **HAHN EQUIPMENT** - \$4,526,118.81, **XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA** - \$17,118.00, **AMCO PUMP MANUFACTURING, INC** - \$30,920.00, **JERSEY EQUIP. CO. OF HOUSTON** - \$32,684.00, **OMNI-PUMP REPAIRS, INC** - \$387,440.00 and **NEWMAN REGENCY GROUP INC** - \$422,614.00 for Various Types, Sizes of Pumps and accessories for Houston Public Works - \$6,144,194.81 - Enterprise Fund
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Plummer absent. **MOTION 2021-0623 ADOPTED**

ORDINANCES - NUMBERS 10 through 38

10. **ORDINANCE** supplementing Ordinance No. 2015-76 relating to City of Houston, Texas, Public Improvement Bonds; designating such bonds as City of Houston, Texas, Public Improvement Bonds, Series K-1; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency – Was presented, all voting aye, nays none. **ORDINANCE 2021-0946 ADOPTED**
11. **ORDINANCE** supplementing Ordinance No. 2019-89 relating to City of Houston, Texas, Public Improvement Bonds; providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2021-0947 ADOPTED**

12. **ORDINANCE** approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,783,923.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with the financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of four units of rental housing - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0948 ADOPTED**
13. **ORDINANCE** approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,345,765.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of six units of rental housing - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0949 ADOPTED**
14. **ORDINANCE** approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to the **NEIGHBORHOOD RECOVERY COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,766,137.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of seven units of rental housing - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0950 ADOPTED**
15. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS (“HOPWA”) Funds for the continuing operation of a Job Services Program including Supportive Services - Was presented, all voting aye, nays none. **ORDINANCE 2021-0951 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between the City of Houston and **FAMILY ENDEAVORS, INC d/b/a ENDEAVORS**, to reallocate funds and create additional funding line items within the current Community Development Block Grant Coronavirus Response Budget for temporary financial assistance for diversion clients and to revise the scope of work - Was presented, all voting aye, nays none. **ORDINANCE 2021-0952 ADOPTED**
18. **ORDINANCE** appropriating \$2,136,256.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Professional Engineering Services Agreement between City of Houston and **JACOBS ENGINEERING GROUP INC** for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport, (Project No. 770) - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0953 ADOPTED**

19. **ORDINANCE** approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE NATIONAL HIV BEHAVIORAL SURVEILLANCE GRANT** (the “Grant”) by the City of Houston Health Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods - Was presented, all voting aye, nays none.
ORDINANCE 2021-0954 ADOPTED
20. **ORDINANCE** appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the planned purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments - Was presented, all voting aye, nays none. **ORDINANCE 2021-0955 ADOPTED**
24. **ORDINANCE** approving and authorizing agreement between City of Houston and **GT DISTRIBUTORS, INC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,514,211.00 - General, Grant and Other Funds – **The City Secretary advised that Item 24 has not been received but if received during the meeting, will be considered at the end of the meeting.**
25. **ORDINANCE** approving and authorizing contract between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for agreement for Laboratory Testing Services; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund - **The City Secretary advised that Item 25 has not been received but if received during the meeting, will be considered at the end of the meeting.**
28. **ORDINANCE** amending Ordinance No. 2016-0879 to increase the maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City and **HARRIS COUNTY** and **HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS (Formerly HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS)** in connection with My Brother’s Keeper (MBK) Houston Local Action Plan - \$642,159.48 - Essential Public Health Services Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0956 ADOPTED**
32. **ORDINANCE** approving and authorizing Interlocal Agreement between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for participation in the Houston Auto Crimes Task Force - Was presented, all voting aye, nays none. **ORDINANCE 2021-0957 ADOPTED**
33. **ORDINANCE** to amend City of Houston, Tx Ordinance No. 2020-959 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district to correct the petition and exhibits - Was presented, all voting aye, nays none. **ORDINANCE 2021-0958 ADOPTED**

34. **ORDINANCE** to amend City of Houston, Tx Ordinance No. 2020-960 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district to correct the petition and exhibits - Was presented, all voting aye, nays none. **ORDINANCE 2021-0959 ADOPTED**
35. **ORDINANCE** approving and authorizing first amendment to Utility Service Contract (1982 Utility Service Contract No. H590190) between City of Houston and **WOODCREEK MUNICIPAL UTILITY DISTRICT** to provide Utility Services - Was presented, all voting aye, nays none. **ORDINANCE 2021-0960 ADOPTED**
36. **ORDINANCE** approving and authorizing first amendment to Sanitary Sewer Service Agreement between City of Houston and **LAND DEVELOPMENT COMPANY, LTD & SOWELL EQUITIES FORESTWOOD, L.P.** on behalf of proposed **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 421** (as approved by Ordinance No. 2006-1011) Was presented, all voting aye, nays none. **ORDINANCE 2021-0961 ADOPTED**
37. **ORDINANCE** authorizing the sale of a portion of City fee-owned right of way, St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32, Parcel SY21-025, Houston, Harris County, Texas, to Roberto and Janet Sessarego, the abutting property owners, in consideration of a cash payment to the City of \$55,465.00 and other good and valuable consideration - Parcel SY21-025 - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0962 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

16. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for the continued administration, implementation, oversight and delivery of a Workforce Development Program - Was presented, all voting aye, nays none. **ORDINANCE 2021-0963 ADOPTED**
21. **ORDINANCE** approving and authorizing Professional Services Contingent Fee Agreement between City of Houston, Texas and **THE LAW FIRMS OF MCKOOL SMITH, P.C.; ASHCROFT SUTTON REYES LLC**; and **KOREIN TILLERY, LLC**, for Legal Services in connection with recovery of Unpaid Video Services Franchise Fees; making certain findings as required by State Law; providing for a Contingent Fee – Was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2021-0964 ADOPTED**
22. **ORDINANCE** appropriating \$894,000.00 out of Equipment Acquisition Consolidated Fund for Body Armor & Rifle Replacement for Houston Police Department – Was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2021-0965 ADOPTED**

23. **ORDINANCE** approving and authorizing agreement between City of Houston and **GALLS, LLC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,182,100.00 - Equipment Acquisition Consolidated Fund
This Item should only be considered after passage of Item 22 above - Was presented, all voting aye, nays none. **ORDINANCE 2021-0966 ADOPTED**
26. **ORDINANCE** approving and awarding contract between City of Houston and **MCCARTY ROAD LANDFILL TX, LP.** for Disposal of Waste Materials from Sewer Cleanouts for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,274,045.00 - Enterprise and Stormwater Funds - Was presented, all voting aye, nays none. **ORDINANCE 2021-0967 ADOPTED**
27. **ORDINANCE** approving and authorizing agreement between City and **THE HOUSTON AREA WOMEN'S CENTER** to provide Shelter and Support Services to survivors of domestic and sexual violence and to pay **The Houston Area Women's Center** all the interest and royalties from the John Battaglia Trust Account during the term of the agreement, providing a maximum contract amount 14 Months with two one-year options - \$150,000.00 - Was presented, all voting aye, nays none.
ORDINANCE 2021-0968 ADOPTED
29. **ORDINANCE** amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-856) to change the pay grade of one (1) job classification and revise the Master Pay Structure; providing a repealer; providing for severability - Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2021-0969 ADOPTED**
30. **ORDINANCE** ordering and giving notice of a Special Election to be held on January 25, 2022, for the purpose of filling a vacancy in the Office of Council Member, District G, on the Houston City Council - Was presented, all voting aye, nays none.
ORDINANCE 2021-0970 ADOPTED
31. **ORDINANCE** approving and authorizing fifth Restated and Amended Hermann Park Golf Course Concession Agreement between City of Houston and **BSL GOLF CORP** to extend the contract term – 1 Year - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0971 ADOPTED**
38. **ORDINANCE** approving and authorizing second amendment to Advance Funding Agreement between City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2014-0831, as amended) for installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston - Was presented, all voting aye, nays none.
ORDINANCE 2021-0972 ADOPTED

MATTERS HELD - NUMBERS 39 through 41

39. **ORDINANCE** amending Ordinance No. 2021-354 to include the Affordable Home Development Program, to allocate funds previously appropriated under said Ordinance thereto and to make other ministerial changes - **TAGGED BY COUNCIL MEMBERS THOMAS AND ROBINSON**

This was Item 18 on Agenda of November 3, 2021 – Was presented, all voting aye, nays none. **ORDINANCE 2021-0973 ADOPTED**

40. **ORDINANCE** approving and authorizing Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$993,328.05 - General Fund
TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 22 on Agenda of November 3, 2021 - Was presented, all voting aye, nays none. **ORDINANCE 2021-0974 ADOPTED**

41. **ORDINANCE** approving and authorizing Community Benefits Agreement between City of Houston, Texas and **RICE MANAGEMENT COMPANY** relating to the ION District Project - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD, CASTEX-TATUM and PLUMMER

This was Item 24 on Agenda of November 3, 2021 – Was presented,

Council Member Plummer moved to amend Sec 4.31 of the agreement that the nominees come before City Council for confirmation just as the other Boards Committees & TIRZ and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2021-0624 ADOPTED

After a lengthy discussion, a Roll Call vote on Item 41 as amended was requested:

VOTE ON MOTION AS AMENDED:

Mayor Turner voting - aye
Council Member Peck voting – aye
Council Member Jackson voting - aye
Council Member Kamin voting - aye
Council Member Evans-Shabazz voting - no
Council Member Martin voting - aye
Council Member Thomas voting - no
Council Member Travis voting - aye
Council Member Cisneros voting - aye
Council Member Gallegos voting - aye
Council Member Pollard voting - aye
Council Member Castex-Tatum voting – aye
Council Member Knox voting – aye
Council Member Robinson voting - aye
Council Member Kubosh voting - aye
Council Member Plummer voting – no
Council Member Alcorn voting - aye

ORDINANCE 2021-0975 ADOPTED AS AMENDED

The City Secretary advised that Items 24 & 25 have been received

24. **ORDINANCE** approving and authorizing agreement between City of Houston and **GT DISTRIBUTORS, INC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,514,211.00 - General, Grant and Other Funds – Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2021-0976 ADOPTED**

25. **ORDINANCE** approving and authorizing contract between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for agreement for Laboratory Testing Services; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2021-0977 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson first Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:21 a.m. Council Members Martin, Travis, Pollard, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, City Secretary