

City Council Chamber, City Hall, Tuesday, August 18, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 18, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Dave Martin, Carolyn Evans-Shabazz, 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, Marta Crinejo, Agenda Director present.

At 1:41 p.m. Mayor Turner called the meeting to order and stated they would start with Council Member Kamin presentation.

Council Member Kamin presented a proclamation to Aid to Victims of Domestic Abuse (AVDA) the CEO Maisha Colter accepting the proclamation and Mayor Turner as the Mayor of the City of Houston proclaim August 18, 2020 as Aid to Victims of Domestic Abuse (AVDA) Day in the City of Houston.

Council Member Thomas presented a proclamation to the West Houston Assistance Ministries (WHAM), the CEOs Reverend Mark Brown and Mike Stovall accepting the proclamation and Mayor Turner as the Mayor of the City of Houston proclaim August 18, 2020 as West Houston Assistance Ministries (WHAM) Day in the City of Houston.

At 1:55 p.m. Mayor Turner recognized Council Member Alcorn for the Invocation and she led the Pledge of Allegiance.

ROLL CALL

Council Members Kubosh and Plummer absent.

Council Member Castex-Tatum moved to Adopt the Minutes of 8/4-8/5, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kubosh and Plummer absent. **MOTION ADOPTED**

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely because otherwise, they will assume that Council Members are present. If they are making the Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public in order to be recognized as a Public Speaker, they have to sign up for the meeting on Monday before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that if they

speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Pollard for a Procedural Motion; Council Member Pollard moved that the rules be suspended for the purpose of moving Mr. Paul Scott to the Top of the 3-Minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Kubosh and Plummer absent. **MOTION 2020-0415 ADOPTED**

Mayor Turner recognized Council Member Alcorn for a Procedural Motion; Council Member Alcorn moved that the rules be suspended for the purpose of moving Doug Smith to the top of the List of Speaker's for one minute and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Kubosh and Plummer absent. **MOTION 2020-0416 ADOPTED**

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

#2- DIANNA WILLIAMS – 12810 Hidden Castle Dr. – 77015 – 281-435-4143 – Item No. 18 – Hurricane Harvey Disaster Recovery Services.

CHER DAWSON – 8610 Woodlyn Rd. – 77028 – 832-398-5922 – Item No. 27 – United States Department of Justice's Operation/Uplift Grant. **NOT PRESENT**

#3- DAVE LEWIS – 2010 St. Charles St. – 77003 – 424-230-2388 – Item Nos. 27 & 28 – Uplift Grant/FY2020 Edward Byrne Memorial Justice Assistance Grant Program.

#4- BRIDGET LOIS JENSEN – 1920 W. Clay – 77019 – 713-524-1290 – Item 10 – Safe Boats International, LLC.

CARL WARD – 13811 Bearwood Rd. – 77038 – 979-877-1257 – Item 42 – Harper Brothers Construction LLC/North Corridor Consolidation Package 1. **NOT PRESENT**

#5- KARLA BROWN – 2525 Old Farm Rd., Apt. #1732 – 77063 – 713-492-7006 – Police Reform/Accountability.

#27- SUSAN SHOLLE-MARTIN – 7213 S. Boulder Cliff Ln. – Humble, TX – 77396 – 239-246-7494 – Police Reform Programs.

#6- RUTH HAYES – 8934 Aspen Place – 77071 - 713-729-1952 – Union Contract.

#7- KIRK DONOVAN – 1700 Feagan – 77007 – 936-444-9461 – Weapon Detection Technology.

MICHELLE MOYLER – 8022 Parnell St. – 77051 – 502-319-0934 – Police. **NOT PRESENT**

#8- DALTON HUGHES – 16843 West Rd. - 77095 – 281-856-5136 – Police Reform.

LANCE GUESS – 16719 Keegan Ridge Way – 77083 – 832-722-3771 – Police Reform. **NOT PRESENT**

#9- REGINALD THOMAS – 6923 Cobblestone Path – 77084 – 713-478-0055 – Police Reform.

#25- GORDON GREENLEAF – 11010 Holworth – 77072 – 832-526-0125 – Vietnamese signs in Alief.

CHRIS PERKINS – 7027 Treewater – 77072 – 281-710-3913 - Vietnamese signs in Alief. **NOT PRESENT**

#10- LESLIE FREDERICK – 2277 S. Kirkwood Rd., Apt. #1004 – 77077 – 918-361-2822 – Climate Action Plan.

#12- SABRINA LEWIS – 2424 S. Voss Rd. – 77057 – 940-882-0668 – Housing crisis make COVID-19 Grant Relief Funds available.

IQBAL MOHAMMED – 5538 Emerald Point Ct. – Sugar Land, TX – 77479 - 713-456-0363 – Property owner at 1101 Main/Encampment Ordinance. **NOT PRESENT**

#13- KATHRYN HERPIN – 4602 Ward St. – 77021 – 512-534-9570 – Department of Neighborhood issues.

#14- ISIS BERRUETE – 3810 Debeney Dr. – 77039 – 832-744-8555 – Urban Education.

YVETTE ROSENTHAL – 4412 Hazard St. – 77098 – 832-524-1871 – Homeless issue in my neighborhood. **NOT PRESENT**

GWENDOLYN DEROUSSELLE – 8600 Sterlingshire, Apt. #34 – 77078 – 832-531-2905 – Options for kids going back to school. **NOT PRESENT**

#15- DIANE BALLARD – 2014 Hamlin Valley Dr. – 77090 - 713-367-5288 – Bullying and Divisiveness in the City of Houston Workplace.

CEDRIC COOK – 11514 Picalo Dr. – Richmond, TX – 77406 – 919-423-7239 – Police brutality. **NOT PRESENT**

#16- JIRMAR PROCTOR – 1415 Capron St. – 77020 – 832-647-3507 – Police Reform.

#17- CLAYTON OWENS – 3411 Braddock Ln. – Manvel, TX – 77578 - 832-524-2761 – Police Reform.

SVETA PANCHAL – 5210 Indigo St. – 77096 - 409-791-3120 – Police accountability. **NOT PRESENT**

DARRELL MALONE – 413 W. 26th St. – 77008 – 512-417-6175 – Police accountability. **NOT PRESENT**

#18- NIKKI LUELLEN – 5802 Thrush Dr. – 77033 – 713-505-8280 – Justice.

DEION DORSETT – 3238 Alabama St., Apt. #5 – 77004 – 225-803-0632 – Police Reform. **NOT PRESENT**

RALPH KIRBY – 14519 Crosshaven Dr. – 77015 – 281-703-3629 – Current events. **NOT PRESENT**

#19- ROSIE ABNEY – 8634 Observatory St. – 77088 – 281-447-5830 – No COVID testing sites.

STEVEN WILLIAMS – No Address – No Phone – City, County and Federal government. **NOT PRESENT**

#26- JOEL IRWIN – 10742 Brea Forest Dr. - 77071 – 832-498-4942 – Masks at Weddings.

#20- STEPHANIE WRIGHT – 5680 Highway 6, Box 187 – Missouri City, TX – 77459 – 832-977-7436 Health and Wellness Challenge.

TED WEISGAL – 12137 Stonewest Dr. – 77035 – 281-546-6793 – Evictions/Lunar Solar Power/Status of Houston's economy. **NOT PRESENT**

#11- PAUL SCOTT – 5401 Chimney Rock, Apt. #1035 – 77081 – 281-620-7924 – 5600 Richmond/Flava.

NATHAN HAWTHORNE – 2409 Davis St., Apt. B – 77026 – 832-874-4786 – HB42. **NOT PRESENT**

#21- ROBERT CAMPBELL – 5022 Kelso – 77021 – 713-737-5326 – Trash dumping.

#22- EDITHMARY PRICE – 10101 Harwin Dr. – 77036 – 713-703-5955 – Additional support for food distribution.

#23- TRICIAL WEST – 10555 Turtlewood Ct., Apt. #404 – 77072 – 832-540-0482 – Second Cleanup/Third Ward.

ARACELY GARCIA – 705 Wellington Dr. – 77076 – 713-992-6670 – Policing. **NOT PRESENT**

#1- DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Item No. 43 – Emergency Purchase/COVID-19.

#24- MOLLY COOK – 2503 Park St. – 77006 - 713-502-4932 – COVID-19.

At 2:04 p.m. Council Member Plummer joined the Council Meeting.

At 2:39 p.m. Council Member Kubosh joined the Council Meeting.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:02 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 5, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/08182020-1672>

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, August 5, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present. Council Member Letitia Plummer absent on Personal Business.

At 9:02 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

Council Member Letitia Plummer absent on Personal Business.

MAYOR'S REPORT

Mayor Turner stated that this morning at 8:00 a.m., the online applications open for the City of Houston Small Business Economic Relief program and as they know, the program is funded with \$50 million dollars from the City's allocated Cares Act 2020 funds. It will provide immediate and short fund grant assistance to small businesses that have been affected by COVID-19 pandemic and the most that a business can receive is \$50,000.00. This money can be used for payroll, accounts payable rent, mortgage, personal protective equipment, employees and marketing strategies. The application deadline is 11:59 p.m. on Friday, September 4, 2020 and this must be completed online at www.cityofhouston-sberp.org this is not a first come, first serve basis. The Rent Assistance Program is taking applications from landlords and will be open for the rest of this week, to participate the landlords must agree not to evict any tenant through September and next Monday tenants can begin applying for assistance, they can be eligible for up to \$2,112 for delinquent rent. Baker-Ripley will have a dashboard up soon to help breakout the numbers for the City. Most landlords are opting into this program. People can log on to www.houstonrentassistance.org or they can call (832) 390-2018.

Mayor Turner stated that there is a lot going on in Houston, but he doesn't want people to forget about getting tested for COVID-19 and requesting the Council Members to encourage their Districts and also for the At-Large Council Members as well. Yesterday, Houston Health Department reported 382 new cases bringing Houston's total to 58,554, 6 newly reported deaths brings the City of Houston total to 655. He is encouraging everyone to attend the virtual townhall meeting for mental health in minority communities. It's sponsored by the Mayor's Health Equity Response Task Force Force's Faith Community Leaders Subcommittee, the live and interactive forum will be from 6:00 pm - 7:30 pm on Friday, August 21, 2020, they register online on Facebook. This Saturday the H.E.R. Task Force will be giving out mask and food and packages with COVID-19 materials in the Alief community. The distribution will take place starting at

9:00 a.m. to 11:00 a.m. at the Notre Dame Catholic Church and the address is 7720 Boone Road, Houston, Texas 77072.

In regard to the Census the deadline is approaching to complete the 2020 Census, there are 6 weeks left before the September 30th deadline and Houston response rate is 54.6% which is 10 points behind the National average. We need everyone to be counted in Houston.

Mayor Turner wants to acknowledge two individuals, Master Sergeant Joe Ramirez, Jr. who received a proclamation from them a couple of weeks ago had passed away and they want to pay tribute to him. They also want to honor Rabbi Samuel Karff who passed away over the weekend, he was one of the Three Amigos. His funeral is taking place virtually at 10:00 a.m. this morning.

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

At 9:17 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 42

ACCEPT WORK - NUMBERS 1 through 4

1. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$823,321.51 and acceptance of work on contract with **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for the BARC Cattery - 4.17% over the original contract amount and under the approved 10% contingency - **DISTRICT B - DAVIS** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0417 ADOPTED**
2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,580,607.73 and acceptance of work on contract with **GRAVA LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.95% over the original contract amount and under the 5% contingency amount - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0418 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$415,155.25 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Wastewater System/Substitute Service Support - Craigmont - 9.38% under the original contract amount **DISTRICT I – GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0419 ADOPTED**

PROPERTY - NUMBER 5

5. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Tampico Hirsch, LLC, et al.; Cause No. 1143363; for acquisition of Parcel AY17-030, for acquisition of the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET DISTRICT B - DAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0420 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **PS LIGHTWAVE INC dba PURE SPEED LIGHTWAVE PLW** for approval of spending authority for Purchase of Internet Bandwidth Services for Houston Airport System - 3 Years - \$247,002.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0421 ADOPTED
7. **CLEC DISTRIBUTION LLC** for Specialized Washing Extractors for the Houston Fire Department - 3 Years with 2 one-year options - \$284,160.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0422 ADOPTED**
8. **DIVINE IMAGING, INC** for Purchase of Portable Radio Holders and Accessories through the Texas Local Government Purchasing Cooperative for the Houston Fire Department - \$68,644.00 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0423 ADOPTED**
10. **SAFE BOATS INTERNATIONAL, LLC** for a 35-foot Aluminum Custom Built Interceptor Boat and Trailer from the General Services Administration Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$735,101.18 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0424 ADOPTED**
11. **UNIVAR SOLUTIONS USA INC** for Chemical, Caustic Soda for Houston Public Works - 5 Years \$10,344,830.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0425 ADOPTED
12. **TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** for approval of payment for Recycling Collection Services for Solid Waste Management Department - \$333,763.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0426 ADOPTED**

RESOLUTIONS - NUMBER 13

13. **RESOLUTION** supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the Texas Municipal League – Was presented, all voting aye, nays none. **RESOLUTION 2020-0036 ADOPTED**

ORDINANCES - NUMBERS 14 through 42

14. **ORDINANCE** accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON; ENDURANCE AMERICAN INSURANCE COMPANY; BERKLEY INSURANCE COMPANY; and CRUM & FOSTER SPECIALTY INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance – Was presented, all voting aye, nays none. **ORDINANCE 2020-0693 ADOPTED**
18. **ORDINANCE** amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of an agreement for Outreach, Intake and Case Management Services between City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement - **The Interim City Secretary advised that Item 18 has been Pulled by the Administration and will not be considered.**
19. **ORDINANCE** approving and authorizing submission of a Substantial Amendment to the amended 2019 Annual Action Plan submitted to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a revised application and budget for the Emergency Solutions Grants Coronavirus (“ESG-CV”) Program in the amount of \$28,902,420.00; to accept funds from the aforementioned grant, if awarded - Was presented, all voting aye, nays none. **ORDINANCE 2020-0694 ADOPTED**
20. **ORDINANCE** amending Ordinance No. 2017-0058, to increase the maximum contract amount for contract between City of Houston and **L3HARRIS TECHNOLOGIES, (prior name, HARRIS CORPORATION)** for Vehicle Movement Area Transponder Unit Operating and Support Services for the Houston Airport System - \$116,064.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0695 ADOPTED**
21. **ORDINANCE** amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount; approving and authorizing third amendment to contract between City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through Harris County Area Agency on Aging of the Houston Health Department Was presented, all voting aye, nays none. **ORDINANCE 2020-0696 ADOPTED**
22. **ORDINANCE** appropriating \$849,830.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Annex Restoration Building Interior Hurricane Harvey Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing services, Civic Art and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0697 ADOPTED**

24. **ORDINANCE** approving and authorizing sole source contract between City of Houston and **HLP, INC** for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount 3 Years with two one-year options - \$551,550.00 - BARC Special Revenue Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0698 ADOPTED
27. **ORDINANCE** approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE'S OPERATION: UPLIFT GRANT** ("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 in the application process, to apply for, accept, and expend the Grant Funds if 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 2020-0699 ADOPTED**
28. **ORDINANCE** approving and authorizing submission of Joint Electronic Application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the **FY2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM** and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the application and to extend the budget period - Was presented, all voting aye, nays none.
ORDINANCE 2020-0700 ADOPTED
29. **ORDINANCE** approving and authorizing Intergovernmental Agreement ("Agreement") between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston, containing general provisions, special provisions and attachments; providing Grant Funding for a Stalled Vehicle Freeway Towing Program also known as Tow and Go Program; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the Grant Was presented, all voting aye, nays none. **ORDINANCE 2020-0701 ADOPTED**
30. **ORDINANCE** approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement between City of Houston and **SIBERIA HOUSTON LNA, LLC dba EXPRO AUTO TOWING** and **EXPRO AUTO COLLISION & REPAIR CENTER**
This item should only be considered after passage of Item 29 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-0702 ADOPTED**
31. **ORDINANCE** approving and authorizing the execution of an Interlocal Agreement between City of Houston and **FORT BEND COUNTY** related to the Human Trafficking Rescue Alliance Task Force - Was presented, all voting aye, nays none.
ORDINANCE 2020-0703 ADOPTED

32. **ORDINANCE** consenting to the creation of **RICHFIELD RANCH WATER CONTROL and IMPROVEMENT DISTRICT** of Harris County, Texas outside the corporate limits of the City of Houston, Texas, and the inclusion of 514.9900 acres of land into the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0704 ADOPTED**
33. **ORDINANCE** consenting to the creation of the **RICHFIELD RANCH MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City and the inclusion of certain land within the district
This item should only be considered after passage of Item 32 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-0705 ADOPTED**
34. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534** within the extraterritorial jurisdiction of the City of Houston, Texas, subject to certain conditions - Was presented, all voting aye, nays none.
ORDINANCE 2020-0706 ADOPTED
35. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide right of way easement, within Lots 3 through 13, Block 18, a 5-foot wide right of way easement, within Lots 16 through 46, Block 18, and Lumberdale Street, from Grovecrest Street north \pm 120 feet, all located in the Joseph Bay Survey, Abstract No. 127, Rosslyn Addition, Harris County, Texas; abandoning the right of way easements and street portion to RES-Bingle Partners, LP and GMG Partners, LP, the abutting property owners, in consideration of their payment to the City of \$59,126.00, conveyance to the City of a 25-foot-wide storm sewer easement, and other good and valuable consideration - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0707 ADOPTED**
38. **ORDINANCE** approving and authorizing Wastewater Treatment Capacity Lease Agreement between City of Houston and **GENERATION PARK MANAGEMENT DISTRICT** for Wastewater Treatment Services (funding Approved by Ordinance 2019-529) for the Northeast Water Purification Plant Expansion - **DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0708 ADOPTED**
39. **ORDINANCE** appropriating \$432,071.95 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for Almeda Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0709 ADOPTED**
41. **ORDINANCE** appropriating \$2,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 (as Approved by Ordinance No. 2019-0818); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund Drainage Charge - Was presented, all voting aye, nays none.
ORDINANCE 2020-0710 ADOPTED

42. **ORDINANCE** appropriating \$30,816,338.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION LLC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station and Force Mains; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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 B - DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0711 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,354,493.43 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Neighborhood Sewer System Improvements - Basin AS074 and Fuqua Lift Station Force Main Discharge - 9.21% under the contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and K - CASTEX-TATUM** – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0427 ADOPTED**
9. **LEAD FOR AMERICA FELLOWSHIP SERVICES** for approval of spending authority to pay for the services of a Fellow for an additional year, in an amount not to exceed \$40,000.00 for the Housing and Community Development Department (HCDD) - General Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0428 ADOPTED**
15. **ORDINANCE** appropriating 1) \$7,549,180.00 out of Equipment Acquisition Consolidated Fund; 2) \$13,673,000.00 out of Fire Consolidated Construction Fund; 3) \$14,094,450.00 out of Police Consolidated Construction Fund; 4) \$315,539.60 out of Contributed Capital Project Fund; and 5) \$720,000.00 out of Fleet/Equipment Special Revenue Fund for the purchase of Vehicles and Related Equipment for Various City Departments - Was presented, all voting aye, nays none. **ORDINANCE 2020-0712 ADOPTED**
16. **ORDINANCE** adopting the City of Houston Homebuyer Choice Program Guidelines - Was presented, all voting aye, nays none. **ORDINANCE 2020-0713 ADOPTED**
17. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between **LAVENDER APARTMENTS, LLC** and City of Houston, Texas for 2.4926 acres of land located at 5117 Lavender Street, Houston, Harris County, Texas; approving a Special Warranty Deed - \$4,100,000.00 - Grant Fund **DISTRICT B - DAVIS** – Was presented and **Council Member Travis Tagged Item 17.**

23. ORDINANCE appropriating \$200,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order (TOC/JOC) Contracting Program for Feasibility Studies for a new Central Municipal Courts Building for the Municipal Courts Department - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0714 ADOPTED

25. ORDINANCE amending Ordinance No. 2018-0327, as amended, to increase the maximum contract amount of contract between City of Houston and **GILBREATH COMMUNICATIONS, INC**, for Social Marketing Services for the Houston Health Department - \$600,000.00 - Grant Fund - Was presented, all voting aye, nays none.
ORDINANCE 2020-0715 ADOPTED

26. ORDINANCE amending Ordinance No. 2019-917 (Approved on November 20, 2019) to increase the maximum contract amount to \$1,452,586.00 for the Professional Service Contract between City of Houston and **LOPEZ NEGRETE COMMUNICATIONS, INC** for the "2020" Census Engagement Initiative for the Planning and Development Department Was presented, after a lengthy discussion, Council Member Martin requested a Roll Call Vote.

ROLL CALL

Mayor Turner voting – Aye	Council Member Gallegos voting – Aye
Council Member Peck voting – Aye	Council Member Pollard voting – Aye
Council Member Davis voting – Aye	Council Member Castex-Tatum voting - Aye
Council Member Kamin voting – Aye	Council Member Knox voting - No
Council Member Evans-Shabazz voting- Aye	Council Member Robinson voting – Aye
Council Member Martin voting – Aye	Council Member Kubosh voting - Aye
Council Member Thomas voting – Aye	Council Member Plummer - Absent
Council Member Travis voting – No	Council Member Alcorn voting – Aye
Council Member Cisneros voting – Aye	

ORDINANCE 2020-0716 ADOPTED

36. ORDINANCE approving and authorizing Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston and **Property Owner(s) at 4419 Breakwood Drive, Houston, Texas 77096 - DISTRICT C - KAMIN** – Was presented, Council Member Travis voting no, balance voting aye.
ORDINANCE 2020-0717 ADOPTED

37. ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4806 Braesvalley Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**, providing a maximum contract amount **DISTRICT C - KAMIN** Was presented, Council Member Travis voting no, balance voting aye.
ORDINANCE 2020-0718 ADOPTED

40. ORDINANCE appropriating \$245,518.79 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for the Hillcroft Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - KAMIN** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0719 ADOPTED

MATTERS HELD - NUMBER 43

43. MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to approve spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 12 on Agenda of August 5, 2020 - Was presented, all voting aye, nays none. **MOTION 2020-0429 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/08182020-1672>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:01 a.m. Council Members Davis, Kamin, Travis, Thomas and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary