

City Council Chamber, City Hall, Tuesday, March 10, 2020

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 10, 2020 Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis and Dave Martin absent on Personal Business. Council Members Carolyn Evans-Shabazz and Letitia Plummer Out of the City on City Business.

At 1:36 p.m. Vice Mayor Pro Tem Castex-Tatum called the meeting to order and stated they would start with the presentations. Council Members Travis, Gallegos, Pollard, Knox, Robinson and Alcorn absent.

Council Member Kubosh presented a proclamation to Henry "T90" Davidson for his long services as a cowboy and trail rider. Council Members Travis, Gallegos, Knox and Robinson absent.

Council Member Kamin presented a proclamation to the Houston Area Road Runners Association for demonstrating that the City of Houston has met all criteria for the Runner Friendly Community designation. Council Members Travis, Gallegos and Knox absent.

Mayor Turner presented a proclamation to the Houston Chamber Choir to recognize their achievement of Best Choral Performance at the 62nd Annual Grammy Awards. Council Members Gallegos and Knox absent.

At 2:05 p.m. Mayor Turner recognized Council Member Castex-Tatum for the Invocation and she introduced Ivy Davis Livingston (Part of the Pleasantville Community, Precinct 259) for the Invocation, after which Council Member Castex-Tatum led the Pledge of Allegiance. Council Member Gallegos absent.

ROLL CALL

Council Members Jerry Davis and Dave Martin absent on Personal Business. Council Members Carolyn Evans-Shabazz and Letitia Plummer Out of the City on City Business. Council Member Robert Gallegos absent.

Council Member Castex-Tatum moved to Adopt the Minutes of 2/18-2/19, 2/25-2/26, and 3/3-3/4, 2020 and seconded by Council Member Kamin, all voting aye, nays none. Council Member Gallegos absent. **MOTION ADOPTED**

At 2:11 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

ELSA CABALLERO – 4299 San Felipe, Suite 200 – 77027 – 832-204-5708 – Item No. 28 – Ambassador Services, LLC/Janitorial, Cleaning and Associated Services. **NOT PRESENT**

#1 - DARNELL TINGLE – 2503 Sutherland St. – 77023 – 720-276-2685 –Item No. 23 - Endorsing the development of the W Hotel. Council Member Gallegos absent.

#2 - STEVEN HERZOG – 11815 Durette Dr. – 77024 – 713-203-6480 – Houston Tennis. Council Members Thomas and Knox absent.

#3 - JEANETTE HARRIS – 1807 B Welch St. – 77006 – 832-709-6793 – Art and Politics Conference. Council Member Knox absent.

#4 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. Council Member Knox absent.

STEVEN WILLIAMS – No Address – No Phone – HPD/Sgt. Nguyen and Sgt. Wick/Houston Public Library. **NOT PRESENT**

CHARLIE JONES – 4307 South Acres Dr. – 77047 – 832-474-1178 – HPD/Warrant for harrasment/Mayor's Office. **NOT PRESENT**

WILLIAM BEAL – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

BECKY EDMONSON – 10934 Cedarhurst Dr.– 77096 – 713-443-3951 – Public safety. **NOT PRESENT**

CINDY CHATMAN – 5630 Sanford Rd. – 713-305-0432 – Flooding. **NOT PRESENT**

#5 - DeWAYNE LARK – 1830 Killiney Court -77051 – 281-513-5340 – Water bill and veteran's benefits

#6 - JOSEF LAZAR – 2001 Holcombe Blvd., #1201 – 77030 – 832-683-0778 – Climate change.

VATSAL SHARDA - 1250 Glenwood Canyon Ln. – 77077 – 281-785-9042 – Height adjustable changing table for the disabled. **NOT PRESENT**

VHRITTI KOYYLA - 1250 Glenwood Canyon Ln. – 77077 – 281-785-9042 – Height adjustable changing table for the disabled. **NOT PRESENT**

LOVELY WASHINGTON – 4135 W. Belfort St. - 77025 – 713-904-0334 – Safety tips. **NOT PRESENT**

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 2:57 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 11, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/03102020-1851>

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 11, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Letitia Plummer out of the City on City Business.

At 9:08 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Davis, Knox and Alcorn absent.

MAYOR'S REPORT

Mayor Turner stated that the issue that is on everyone's mind is the Coronavirus and he wanted to say that the Health Department is closely monitoring the Coronavirus Disease 2019/ Covid-19. Things are constantly evolving and we're watching things very carefully and they will make decisions in real time based on the information that they receive. This week the Department opened a Call Center and that number (832) 393-4220 to answer Houston's specific questions about transmission, prevention, symptoms and the number of cases. The City currently has only 2 confirmed cases, Harris County has 5 and in respect to those cases it's all linked to a group that went on an International cruise and they are continuing to monitor situation to detect as it relates to any, community spread, and they will respond accordingly. He is requesting people to take precautions in the City and in the region. He has decided to restrict all employees and business related with International travel and to limit all domestic travel to all the Cities at this current time. Especially where there is are COVID-19 and they are asking people that had International travel to self-quarantine themselves for 2 weeks and to avoid going to nursing homes or assistant living facilities because the most vulnerable population has been the seniors and people underline medicinal conditions. He can't tell employees what to do on their vacation time, but he will say if you travel on your personal vacation time or International destinations with high cases of community spread and he is requesting employees to self-quarantine when they return, especially if they travel Internationally or go to areas that are community spread. We all understand the anxiety that people are feeling but his greatest concern that the fear is going to do more damage then the virus itself. They are going to act accordingly and then make decision based on medical advice that is provided and the fact themselves.

Mayor Turner stated that they have had several CIP Meetings already and last night they were in District J, Council Member Pollard and tonight they are scheduled to be in District C, Council Member Kamin, then on Thursday they are scheduled to be in District G, Council Member Travis.

Then in respect to the soccer world, Houston was chosen to host the Concacaf Semi-Finals and there will be 2 big International Soccer matches on same day at BBVA and NRG Stadium on June 4 and Honduras vs US and Mexico vs Costa Rica is the later match, lastly this events is another reason Houston is ready and able to be the host City for the 2026 FIFA World Cup.

At 9:15 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 1 through 39

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 6

1. **MEREDITH ENVIRONMENTAL, INC** for Mold Remediation, Asbestos Abatement and Build Back Services for the Houston Fire Department facility at 6903 Perimeter Park Drive, Houston, Texas for the General Services Department - \$69,777.93 - Miscellaneous Capital Projects/ Acquisitions CP Series Fund – was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0112 ADOPTED
2. **RNDI COMPANIES, INC** for Mold Remediation and Asbestos Abatement Services for the General Services Department - \$73,638.90 - Miscellaneous Capital Projects/ Acquisitions CP Series Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0113 ADOPTED**
3. **E-N-G MOBILE SYSTEMS** for purchase of a complete Mobile Ambient Air Monitoring Laboratory for the Houston Health Department - \$256,800.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0114 ADOPTED**
5. **OW INVESTORS, LLC dba MARS COMPANY** for a Gravimetric Water Meter Test Bench System for Houston Public Works - \$124,834.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0115 ADOPTED**
6. **ENTERGY TEXAS, INC** for approval of spending authority to purchase Electricity - \$1,785,734.00 Central Service Revolving Fund - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0116 ADOPTED

ORDINANCES - NUMBERS 9 through 38

7. Amended and Restated ORDINANCE supplementing the Master Ordinance and authorizing the issuance of Airport System Senior Lien Commercial Paper Notes, Series A and Series B Program; authorizing the amendment and restatement of such Program and providing for the security and payment with respect thereto; authorizing certain designated officials to approve certain terms including interest rate, price and terms relating to the sale and delivery of the Notes; authorizing the execution and delivery of an amended and restated Credit Agreement relating to the security of the Notes, one or more Dealer Agreements, an issuing and paying Agency Agreement and other related Agreements; approving the form of Agreement with a Debt Service Reserve Fund Surety Policy Provider; authorizing an official to declare intent to reimburse; making certain findings and other declarations necessary and incidental to the

issuance of Notes; and declaring an emergency – the Assistant City Secretary advised Item 9 has not been received, if received during the course of the meeting, Item 9 will be considered at the end of the Agenda.

8. **ORDINANCE** approving and authorizing submission of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for grant titled "Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States" for the City of Houston Health Department's HIV/STD and Viral Hepatitis Prevention Program (the "Grant"); 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 – was presented, all voting aye, nays none. **ORDINANCE 2020-0180 ADOPTED**
9. **ORDINANCE** adopting City of Houston Harvey Buyout Program Guidelines for Hurricane Harvey Disaster Recovery - was presented, all voting aye, nays none. **ORDINANCE 2020-0181 ADOPTED**
13. **ORDINANCE** approving and authorizing fifth amendment to contract between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide additional Emergency Solutions Grant Funds, Community Development Block Grant Funds and Homeless Housing and Services Program Funds for the continuing administration and operation of the City's Homeless Services Program - 1 Year - \$2,279,024.50 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0182 ADOPTED**
14. **ORDINANCE** approving and authorizing a fifth Amendment to contract between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the City's Child Care Program - 1 Year - \$360,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0183 ADOPTED**
15. **ORDINANCE** approving and authorizing fifth amendment to contract between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of a Juvenile Delinquency Program - 1 Year - \$360,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0184 ADOPTED**
16. **ORDINANCE** providing for a cash match; approving and authorizing the submission of a grant application to the **US DEPARTMENT OF JUSTICE: CRIMINAL JUSTICE DIVISION-FY2019** Critical Incident Stress Debriefing Program and the acceptance of the award for the Houston Fire Department; declaring the City's eligibility for such grant; authorizing the Director of the Houston Fire Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant award and expend the grant funds, as awarded, to extend the grant period and to apply for and accept all subsequent awards, if any, pertaining to the grant - The Assistant City Secretary advised that Item 16 have been pulled by the Administration and will not be considered.

17. **ORDINANCE** providing for a cash match; approving and authorizing the submission of a grant application to the **US DEPARTMENT OF JUSTICE CRIMINAL JUSTICE DIVISION-FY2019** First Responder Mental Health Resiliency Program and the acceptance of the award for the Houston Fire Department; declaring the city's eligibility for such grant; authorizing the Director of the Houston Fire Department ("Director") to act as the city's representative in the application process; authorizing the Director to accept the grant award and expend the grant funds, as awarded, to extend the grant period and to apply for and accept all subsequent awards, if any, pertaining to the grant - The Assistant City Secretary advised that Item 17 have been pulled by the Administration and will not be considered.

19. **ORDINANCE** accepting individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS at LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; CRUM & FORSTER SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY;** and **EVANSTON INSURANCE COMPANY**, which are participating in the *Layered Property Insurance Program*, and approving and authorizing the purchase of a General City Property Insurance Policy - was presented, all voting aye, nays none. **ORDINANCE 2020-0185 ADOPTED**

20. **ORDINANCE** accepting individual proposal from **HARTFORD FIRE INSURANCE COMPANY** and approving and authorizing the purchase of a General Property Insurance Policy for the George R. Brown Convention Center - was presented, all voting aye, nays none. **ORDINANCE 2020-0186 ADOPTED**

21. **ORDINANCE** accepting the individual proposals from the **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; SCOTTSDALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS at LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; MAXUM INDEMNITY COMPANY; JAMES RIVER INSURANCE COMPANY; QBE SPECIALTY INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY;** and **EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing purchase of a General Property Insurance Policy for Houston First Corporation Leased Properties, *excluding* the

George R. Brown Convention Center - was presented, all voting aye, nays none.
ORDINANCE 2020-0187 ADOPTED

22. **ORDINANCE** appropriating \$5,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for Professional Information Technology Consulting Services for Houston Airport System between City of Houston and **GCR, INC, BURNS ENGINEERING, INC** and **JACOBS ENGINEERING GROUP, INC**; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0188 ADOPTED**
27. **ORDINANCE** amending Ordinance No. 2016-0183 (Passed on March 9, 2016) to increase the maximum contract amount for Contract No. 4600013704 for contract between City of Houston and **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** for Street Sweeping Services for Houston Public Works \$1,133,976.00 - Stormwater Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0189 ADOPTED**
29. **ORDINANCE** approving and authorizing an agreement between City of Houston and **BFI WASTE SERVICES OF TEXAS, L.P** for Solid Waste Management Services; providing a maximum contract amount 5 Years with one five-year option - \$240,671,368.00 - General Fund - the Assistant City Secretary advised Item 29 has not been received, if received during the course of the meeting, Item 29 will be considered at the end of the Agenda.
32. **ORDINANCE** approving a Memorandum of Understanding between City of Houston and the **DEPARTMENT OF PUBLIC SAFETY** providing for a Public Safety Grant to the City of Houston in the amount of \$7,500,000.00 for the purchase of a Helicopter with Hoisting Capability - was presented, all voting aye, nays none. **ORDINANCE 2020-0190 ADOPTED**
33. **ORDINANCE** amending Section 2 of City of Houston Ordinance No. 96-86; to increase the allowance paid to any police officers furnishing their own motorcycle for use on official business; providing a repealer \$16,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0191 ADOPTED**
34. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide utility easement, being out of and a part of Unrestricted Reserve "B", out of Block 1 of Cullen at 45 Reserves, out of the Luke Moore Survey, Abstract No. 51, Harris County, Texas; abandoning such portion to **HARRIS COUNTY HOUSING AUTHORITY**, the abutting owners, in consideration of its payment to the City in the amount of \$9,854.00, and other good and valuable consideration - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0192 ADOPTED**
35. **ORDINANCE** consenting to the addition of 0.8831 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0193 ADOPTED**
36. **ORDINANCE** consenting to the addition of 11.2560 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2020-0194 ADOPTED**

38. **ORDINANCE** appropriating \$269,214.68 out of Metro Projects Construction DDSRF as an additional appropriation to contract between City of Houston and **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program (approved by Ordinance No. 2018-0339); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICTS A - PECK and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2020-0195 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **CONSOLIDATED TRAFFIC CONTROLS, INC** for sole source purchase of Traffic Signal Hardware and Controller Equipment for Houston Public Works - 3 Years with two one-year options - \$1,550,659.00 Enterprise Fund -was presented, moved by Council Member Robinson and seconded by Council Member Castex-Tatum, Council Member Pollard voting no, balance voting aye. **MOTION 2020-0117 ADOPTED**
7. **ORDINANCE** establishing New Fees for Services Offered by the Houston Health Department and **AMENDING SECTION 21-225 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** was presented, all voting aye, nays none. **ORDINANCE 2020-0196 ADOPTED**
8. **ORDINANCE** amending Ordinance No. 2019-0796 to increase the maximum contract amount for contract between City of Houston and **HARRIS COUNTY** relating to the Joint Election held on November 5, 2019 \$26,438.79 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0197 ADOPTED**
12. **ORDINANCE** appropriating \$350,251.41 from the TIRZ Affordable Housing Fund for use in the City's Single-Family Housing Programs to address unforeseen infrastructure issues - was presented, all voting aye, nays none. **ORDINANCE 2020-** was presented, all voting aye, nays none. **ORDINANCE 2020-0198 ADOPTED**
18. **ORDINANCE** accepting proposal from **UNDERWRITERS at LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - was presented, all voting aye, nays none. **ORDINANCE 2020-0199 ADOPTED**
23. **ORDINANCE** relating to the development of a new Convention Center Hotel (the "Hotel") to be located at 701 Avenida de las Americas, within 1,000 feet of the George R. Brown Convention Center; designating the Hotel as a qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; establishing an Economic Development Program (the "Program") to provide incentives for development of the Hotel; authorizing and approving an

agreement between City of Houston and **HOUSTON FIRST CORPORATION (“HFC”)** for administration of the Program; authorizing and approving the following agreements between the City and **TEXAS HOSPITALITY PARTNERS I, LP (“Owner”)**: (1) Qualified Hotel Project Tax Rebate Agreement, (2) Rebate Economic Development Agreement, and (3) Ad Valorem Tax Economic Development Agreement - **DISTRICT I – GALLEGOS** – was presented, Council Member Peck voting no, balance voting aye. **ORDINANCE 2020-0200 ADOPTED**

24. **ORDINANCE** approving and authorizing an agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed special disclosure counsel, Greenberg Traurig LLP (“Greenberg”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations for many years. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented, all voting aye, nays none. **ORDINANCE 2020-0201 ADOPTED**
25. **ORDINANCE** approving and authorizing a Subaward Agreement between City of Houston and **THE MEADOWS MENTAL HEALTH POLICY INSTITUTE FOR TEXAS** for the City’s Be-Well-Be-Connected Program; providing a maximum contract amount - 4 Years with two one-year options - \$725,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0202 ADOPTED**
26. **ORDINANCE** approving and authorizing a Subaward Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for the City’s Be-Well-Be-Connected Program; providing a maximum contract amount - 4 Years with two one-year options - \$2,785,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0203 ADOPTED**
39. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial, Cleaning and Associated Services (approved by Ordinance 2019-0803)- was presented and **Tagged by Council Members Castex-Tatum and Davis.**
30. **ORDINANCE** approving and authorizing an agreement between City of Houston and **WASTE MANAGEMENT OF TEXAS, INC.** for Solid Waste Management Services; providing a maximum contract amount - 5 Years with one five-year option - \$42,757,025.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0204 ADOPTED**

31. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL**, for the Freeway Crash Removal Pilot Program – was presented and **Tagged by Council Members Peck, Knox and Davis**.
37. **ORDINANCE** appropriating \$1,320,000.00 out of Metro Projects Construction DDSRF; approving and authorizing an Interlocal Agreement between City of Houston and **GULFGATE REDEVELOPMENT AUTHORITY** for a project to construct improvements on Park Place Boulevard for Houston Public Works; providing funding for CIP Cost Recovery relating to construction of the Project - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2020-0205 ADOPTED**
39. **ORDINANCE** appropriating \$2,077,954.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Water Main Replacement in Mandell Place, Montrose, Westmoreland and Courtland Place Subdivisions and Water Main Replacement in Midtown Area and Winlow Place, Dearbourn Place, Montlew Place and Lancaster Place Subdivisions; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2020-0209 ADOPTED**

MATTERS HELD - NUMBERS 40 through 42

40. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **BRACEWELL LLP** for Bond Counsel Services for various City Departments; providing a maximum contract amount
- Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.*
- TAGGED BY COUNCIL MEMBER POLLARD**
This was Item 14 on Agenda of March 4, 2020 - was presented, all voting aye, nays none.
ORDINANCE 2020-0207 ADOPTED

41. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **HAYNES AND BOONE, LLP** for Special Disclosure Counsel Services for Various City Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed special disclosure counsel, Haynes and Boone, LLP (“Haynes and Boone”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 15 on Agenda of March 4, 2020 - was presented, all voting aye, nays none.
ORDINANCE 2020-0208 ADOPTED

42. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **ORRICK HERRINGTON & SUTCLIFFE LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Orrick Herrington & Sutcliffe LLP (“Orrick”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Orrick has previously represented the City in connection with the issuance of various bonds and other obligations since 2018, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Orrick is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 16 on Agenda of March 4, 2020 - was presented, all voting aye, nays none.
ORDINANCE 2020-0209 ADOPTED

The Assistant City Secretary advised that Items 9 and 29 have been received and will be considered at this time.

9. Amended and Restated **ORDINANCE** supplementing the Master Ordinance and authorizing the issuance of Airport System Senior Lien Commercial Paper Notes, Series

A and Series B Program; authorizing the amendment and restatement of such Program and providing for the security and payment with respect thereto; authorizing certain designated officials to approve certain terms including interest rate, price and terms relating to the sale and delivery of the Notes; authorizing the execution and delivery of an amended and restated Credit Agreement relating to the security of the Notes, one or more Dealer Agreements, an issuing and paying Agency Agreement and other related Agreements; approving the form of Agreement with a Debt Service Reserve Fund Surety Policy Provider; authorizing an official to declare intent to reimburse; making certain findings and other declarations necessary and incidental to the issuance of Notes; and declaring an emergency – was presented, all voting aye, nays none.

ORDINANCE 2020-0210 ADOPTED

- 29. ORDINANCE** approving and authorizing an agreement between City of Houston and **BFI WASTE SERVICES OF TEXAS, L.P** for Solid Waste Management Services; providing a maximum contract amount 5 Years with one five-year option - \$240,671,368.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2020-0211 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:02 a.m. Council Members Davis, Travis, Gallegos, Knox and Kubosh absent.

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

Pat J. Daniel, Assistant City Secretary