

City Council Chamber, City Hall, Tuesday, April 7, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 7, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Abbie Kamin, Tiffany D. Thomas, Karla Cisneros, Mike Knox and Letitia Plummer absent on Personal Business.

At 2:06 p.m. Mayor Turner called the meeting to order starting with the Invocation and Pledge. Council Members Peck, Davis, Evans-Shabazz and Travis absent.

Mayor Turner recognized Council Member Kubosh for the Invocation and he led the Pledge of Allegiance. Council Members Peck, Davis, Evans-Shabazz and Travis absent.

ROLL CALL

Council Members Kamin, Thomas, Cisneros, Knox and Plummer absent on Personal Business. Council Members Peck, Davis, Evans-Shabazz and Travis absent.

Council Member Kubosh moved to adopt the Minutes of March 31 & April 1, 2020 and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Peck, Davis, Evans-Shabazz and Travis absent. **MOTION ADOPTED**

At 2:08 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

BILL MARSHALL – 3518 Garrott St. – 77006 – 713-252-0423 – Brazos Street Bridge Decision. **NOT PRESENT**

EMANUEL GIBSON – 3401 Fannin St. – 77004 – 601-206-0970 – Harassment of the Homeless/Police misconduct. **NOT PRESENT**

KENESHIA PRYCE-BRASHIR – 2920 Shadowbriar Dr. – 77087 – 954-330-5708 – Event at Emancipation Park. **NOT PRESENT**

#1 - CALVIN BEAL – 715 W Rittenhouse Rd. – 77091 – 832-724-2112 - Houston Housing and Development/Building Home/Floodway and FEMA. Council Members Peck, Davis and Travis absent.

PAUL BARNET – 7616 Denton St. – 77028 – 281-414-3503 – 5-Star Ready Mix on Ley Road. **NOT PRESENT**

#2 - DANNY ASBERRY EL – 5434 Rusk St. – 77023 – 713-256-8490 – 5G towers being built in Houston. Council Members Davis and Travis absent.

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – I'm the King. **NOT PRESENT**

#3 - BRANDALYN GILL – 3014 Drew St. – 77004 – 832-892-0064 – Equal Opportunity. Council Members Davis, Gallegos and Kubosh absent.

#4 - MONICA GARCIA – 5353 Memorial Dr., Apt. #1034 – 77007 – 713-542-0481 – A concerned citizen related to COVID-19. Council Member Gallegos absent.

SOYEON LEE – 10608 Shadow Elm Ct. – 77043 – 832-704-7460 – Essential Business. **NOT PRESENT**

#5 - ERIN COLACO – 410 Emerson St. – 77006 – 785-341-2772 – Brazos Street Bridge Rebuild. Council Member Gallegos absent.

#6 - GLENN COLACO – 410 Emerson St. – 77006 – 415-235-4925 – Brazos St. Exit Reconstruction Project. Council Member Peck absent.

#7 - STEPHEN LONGMIRE – 603 West Main – 77006 – 832-655-5657 - Brazos St. Exit Reconstruction Project. Council Members Peck and Davis absent.

M.W. ROBERTS – 8119 Meadow Crest St. – 77071 – 713-504-5530 – TV Commercials. **NOT PRESENT**

#8 - LARRY JOHNSON – 5521 Loma Linda St. – 77085 – 832-960-4179 – Problems with inspectors. Council Members Davis, Evans-Shabazz, Travis and Kubosh absent.

#9 - MIKE GRAHAM – 11002 Creekline Glen Ct. – Cypress, TX – 77429 – 832-722-2249 – Chicken Ordinance. Council Members Martin and Evans-Shabazz absent.

#10 - NICOLE GRAHAM - 11002 Creekline Glen Ct. – Cypress, TX – 77429 – 832-722-2249 – Chicken Ordinance. Mayor Turner, Council Members Pollard, Castex-Tatum, Robinson and Kubosh absent. Mayor Pro Tem Martin Presiding.

WILL HILL – 3615 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. **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 3:06 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 8, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04072020-1762>

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, April 8, 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; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:05 a.m. Mayor Turner called the meeting to order and will request Interim City Secretary call the Public Hearing. Council Members Davis and Gallegos absent.

1. **PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **HOUSTON LEASED HOUSING ASSOCIATES OWNER VIII, LLC - DISTRICT D - EVANS-SHABAZZ** - Was presented, Interim City Secretary advised that no one has signed up to speak on the Public Hearing.

Mayor Turner asked if there was anyone present that would like to speak on this Item and seeing none, Mayor Turner requested a Motion to close the Public Hearing.

Council Member Martin moved to close the Public Hearing for Houston Leased Housing Associates Owner VIII, LLC and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0141 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that once he finishes making these comments, he is going to ask Dr. Persse to come to the podium and make some remarks, it's like a brief status report and if Council Members have any questions for Dr. Persse in terms of where things are and what is happening he thought that would be good for at least this point. Today, from 12 p.m. to 3 p.m., the City of Houston is teaming up with Cheniere Energy, the Astros Foundation and Project Cure for a donation drive to collect PPE, Personal Protection Equipment and the drive will take place at Minute Maid. They are asking businesses, individuals to donate new PPE, nothing that has been open. Including N95 masks, surgical masks, face shields, gloves, surgical and isolation gowns, protective coveralls and shoe covers and hand sanitizer containing 70% percent alcohol. All of the PPE's that are collected will benefit the City of Houston testing sites, First Responders, Essential Municipal personnel operating the Houston Parks Department Meal Distribution Centers and the Mayor's Office for Homeless Initiatives. Also, if for example to make money donations they can, and they can make their checks out to Project C.U.R.E. and he wants to thank everyone in advance for what they want to do and are going to do and what they have already done.

Mayor Turner stated as of yesterday, the City of Houston is reporting 1,320 COVID-19 positive cases and 11 deaths and if they put that in somewhat of a context, the number of deaths that are in the United States is about 13,000 and Houston's only count for that is 11. He wants to continue encouraging people to keep doing what they are doing and a new report from the Kinder Institute is showing that social distancing is working and based on their studies about 4,533 lives have been saved throughout Harris County with the Stay at Home, Work Safe Order. The Kinder Institute is also saying that they estimate that Social Distancing showing that during the 14 day period between March 24th – April 6th have prevented deaths and hospitalization and that show that it's critical that they need to stay vigilant and especially this week people will be celebrating the Jewish Community Passover and that starts this week and for Christians it will be Easter and a lot of activities, celebrations and things of that nature will be taking place this week but they are still encouraging people to maintain the social distancing.

In respect to the parks, they are keeping the parks open but made it very clear to the Park Rangers that if the parks get crowded and people can't engage in social distancing, the Rangers have the authority to shut those parks down. Mayor Turner doesn't want anyone to be offended but the parks are open and if they go to a park and it's crowded, go to another one. They are being very intentional in the month of April.

Mayor Turner wanted to remind everyone they launched a resource for City, County and Private Sector Essential employees who need to find child care while they continue to work. This is a project that was created by the City of Houston and they partnered with Harris County and collaborated for Children and Texas Workforce Solution and the program that has been put in place will provide child care for about 3500 kids and it's the first of its kind in the Country. Workforce Solution is putting in about \$10 million dollars in order to put financial assistances for those parents who need it. They can go to the website, at FindChildCareNow.org to complete the online registration and then on Thursday, The Day of Prayer and this was an idea that was put forth by Council Member Pollard, a silent meditation, it's nondenominational. Where ever you are at noon, just pause and please say a prayer for our City, our State, our Country and for humanity as a whole or just a silent meditation and that would be appreciated. On Thursday Houston Sports and Civic facilities will be uniting for the #light it blue campaign. The Sports Stadiums, Civic Venues and Iconic buildings will be lighting in blue from 8:00 to 9:00 p.m. for Health Care Professionals and other Essential Personnel that are on the front line and those are municipal workers, police officers, firefighters, healthcare workers, grocery store workers and more that are essential.

Mayor Turner invited Dr. Persse to come to the podium to give brief remarks/updates and Members of Council commented and questioned Dr. Persse.

At 10:03 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 2 through 35

ACCEPT WORK - NUMBERS 3 and 4

- 3. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of **\$808,877.61** and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.02% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Davis and Plummer absent. **MOTION 2020-0142 ADOPTED**

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$581,958.57 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Mulford Street and Sidewalk Improvements (Lawndale and Magnolia Park Area Improvements - Package 2) 0.52% over the original contract amount and under 5% contingency amount - **DISTRICT I – GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Davis and Plummer absent. **MOTION 2020-0143 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 14

5. **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC.** for purchase of Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Airport System \$709,138.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0144 ADOPTED**
6. **DOGGETT HEAVY MACHINERY** - \$147,600.00, **ASSOCIATED SUPPLY COMPANY** - \$361,020.38 and **ROMCO EQUIPMENT** - \$514,794.00 for purchase of Earth Moving Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$1,023,414.38 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0145 ADOPTED**
7. **CARRIER CORPORATION** for the Installation of a new HVAC Chiller System for the General Services Department - \$268,531.00 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0146 ADOPTED**
8. **RING POWER CORPORATION** for an Armored Critical Incident Vehicle and Trailer for Public Safety & Homeland Security on behalf of the Houston Police Department - \$329,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0147 ADOPTED**
9. **TRAILER WHEEL & FRAME CO.** for a Mobile Command Trailer for Public Safety and Homeland Security on behalf of the Houston Police Department - \$122,814.00 - Grant Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0148 ADOPTED**
10. **SAFE BOATS INTERNATIONAL, LLC** for a 33-foot Aluminum Custom Built Boat and Trailer from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$526,388.29 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0149 ADOPTED**

11. **SENSOR TECHNOLOGY ENGINEERING, LLC** for sole source purchase of Linear Radiation Monitors for Public Safety and Homeland Security on behalf of the Houston Police Department - \$247,938.00 Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0150 ADOPTED**
12. **VULCAN CONSTRUCTION MATERIALS, LP** for purchase of Flexible Base Materials for Houston Public Works Department - \$1,200,324.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0151 ADOPTED**
13. **GRAY MECHANICAL CONTRACTORS, LLC** for Heating, Ventilation, and Air Conditioning Services through the Texas Local Government Purchasing Cooperative Agreement (BuyBoard) for Various Departments - \$1,515,866.81 - General and Maintenance Renewal and Replacement Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0153 ADOPTED**
14. **THE BRANDT COMPANIES** for Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Various Departments - \$1,564,491.81 - General and Maintenance Renewal and Replacement Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0154 ADOPTED**

RESOLUTIONS - NUMBER 15

15. **RESOLUTION** allowing rehabilitation of **W. LEO DANIELS TOWERS**, an affordable rental housing property for the elderly located near 8826 Harrell Street in the City of Houston, Texas and within a Census Tract that has a poverty rate above 40% for individuals and authorizing the allocation of 2020 Tax Credits to such development - **DISTRICT H - CISNEROS** – Was presented, all voting aye, nays none. Council Member Plummer absent. **RESOLUTION 2020-0020 ADOPTED**

ORDINANCES - NUMBERS 16 through 35

16. **ORDINANCE** approving and authorizing Hotel Occupancy Agreement between **CS HPB, LLC**, a Delaware limited liability company, and the City of Houston, Texas, for 400 room nights located at 1314 Texas Ave., Houston, Texas 77002, to be used as a COVID-19 quarantine site – Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0290 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to the Lease Agreement between **290 NORTHWEST INC**, as Landlord, and the City of Houston, Texas, as Tenant, for Hotel Space including 60 guest rooms and associated common space located at 11611 Northwest Freeway, Houston, Harris County, Texas, to be used as a COVID-19 quarantine site; correcting the monthly rental amount - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0291 ADOPTED**

- 19. ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide \$1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons - the Interim City Secretary advised that **Item 19 was pulled by the Administration and would not be considered.**
- 20. ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **LONE STAR COLLEGE** to provide Medical Service Educational Programs for Houston Emergency Medical Technicians and Paramedics of the Houston Fire Department; establishing a maximum contract amount 3 Years with 2 one-year options - \$1,830,995.00 - General Fund - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0292 ADOPTED**
- 21. ORDINANCE** amending Ordinance No. 2018-0869 to increase the maximum contract amount; approve and authorizing second amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC** for Operation and Maintenance Services for GNEHSA (approved by Ordinance 2015-0690, as amended) - \$7,082,269.25 - Enterprise Fund **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. Council Member Plummer absent.
ORDINANCE 2020-0293 ADOPTED
- 22. ORDINANCE** consenting to the addition of 3.26 acres of land to **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0294 ADOPTED**
- 23. ORDINANCE** consenting to the addition of 127.6037 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its District - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0295 ADOPTED**
- 24. ORDINANCE** consenting to the addition of 21.251 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district - Was presented, all voting aye, nays none. Council Member Plummer absent.
ORDINANCE 2020-0296 ADOPTED
- 26. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.7756 acres commonly known as 7010 Mykawa, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **ASHLAND, LLC - DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0297 ADOPTED**
- 27. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.435 acres commonly known as 5532 Harvey Wilson, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BARCLAY PROPERTIES, LLC - DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0298 ADOPTED**

- 28. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.676 acres commonly known as 0, 2420, 2600, 2714 Canal; 0, 2611 Commerce; 15, 25, 41 Live Oak Alley; 0, 27 North Delano, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BFH RANCHING, LTD.** – **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0299 ADOPTED**
- 29. ORDINANCE** approving and authorizing first amendment to Cost Sharing Agreement between City of Houston and **THE SHADYSIDE TRUST** (approved by Ordinance No. 2018-1017) to extend the termination date - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0300 ADOPTED**
- 30. ORDINANCE** appropriating \$1,999,947.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TETRA TECH, INC** to upgrade SCADA Cyber Assets to conform to current cybersecurity practices and guidance; providing a maximum contract amount - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0301 ADOPTED**
- 31. ORDINANCE** appropriating \$7,683,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,417,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Little York, Courtlandt Meadows and York Meadows Drainage and Paving; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0302 ADOPTED**
- 32. ORDINANCE** appropriating \$4,784,709.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0303 ADOPTED**
- 33. ORDINANCE** granting to **ABSOLUTE WASTE SOLUTIONS, LLC, a Texas Limited Liability Company** the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **FIRST READING** – Was presented, all voting aye, nays none. Council Member Plummer absent. **ORDINANCE 2020-0304 PASSED FIRST READING**

- 34. ORDINANCE** granting to **VIKING FENCE CO. LTD, a Texas Limited Partnership** the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING** - Was presented, all voting aye, nays none. Council Member Plummer absent.
ORDINANCE 2020-0305 PASSED FIRST READING

- 35. ORDINANCE** No. 2020-274, passed first reading April 1, 2020
ORDINANCE granting to **PROPER PRESSURE WASHING AND HANDYMAN, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** – Was presented, all voting aye, nays none. Council Member Plummer absent.
PASSED 2ND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,044,851.71 and acceptance of work on contract with **ALSAY INCORPORATED, INC** for Rehabilitation of Existing Water Wells Various Sites - 18.13% under the original contract amount **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; E - MARTIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM** – Was present, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. Council Member Plummer absent. **MOTION 2020-0154 ADOPTED**
- 18. ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **GALA at MACGREGOR, LP.** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Gala at MacGregor, a 85-unit senior multifamily affordable rental housing community, located in the vicinity of 102 Carson Court Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** – Was presented and **Tagged by Council Member Evans-Shabazz.**
- 25. ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - CASTEX-TATUM** – Was presented and **Tagged by Council Members Castex-Tatum and Evans-Shabazz.**

MATTERS HELD - NUMBER 36

- 36. ORDINANCE** appropriating \$880,000.00 out of Homeless and Housing Consolidated Fund, to the Houston Public Works Water & Sewer System Operating Fund, for the transfer of land consisting of approximately 7.8446 acres (Parcel IT19-001), located at 3400 Linn Street, Houston, Harris County, Texas, from the Houston Public Works Department to the Housing & Community Development Department - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 21 on the Agenda of April 1, 2020 – Was presented, Council Member Davis moved to Delay Item 36 for 2 weeks and Seconded by Council Member Travis, all voting aye, nays none. Council Member Plummer absent. **MOTION 2020-0155 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/04072020-1762>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:37 a.m. Council Members Davis, Martin, Travis, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, Interim City Secretary

