

City Council Chamber, City Hall, Tuesday, April 28, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 28, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Dave Martin, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Jerry Davis, Abbie Kamin, Greg Travis, Tiffany Thomas and Michael Kubosh absent on Personal Business.

At 2:01 p.m. Mayor Turner called the meeting to order and led the Invocation and the Pledge of Allegiance. Council Members Martin and Plummer absent.

ROLL CALL

Council Members Jerry Davis, Abbie Kamin, Greg Travis, Tiffany Thomas and Michael Kubosh absent on Personal Business. Council Members Martin and Plummer absent.

Council Member Castex-Tatum moved to adopt the Minutes of April 21-22, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent.

MOTION 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 Mr. Doug Smith to the bottom of the 2-minute Speakers List and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2020-0184 ADOPTED**

Mayor Turner requested the Interim City Secretary to call the List of Speakers.

#1- BARBARA DOLNEY – 7410 Faith Dr. – Deer Park, TX – 77536 – 713-203-4563 – Item No. 22 – CARES Act 2020/Rent Relief. Council Members Martin, Knox and Plummer absent.

ANTHONY CONTRERAS – 855 Greens Rd., #256 – 77060 – 510-501-6435 – Item No. 22 – CARES Act 2020/Rent Relief. **NOT PRESENT**

JOE HIGGS – 6985 Ashburn St. – 77061 – 713-807-1429 - Item No. 22 – CARES Act 2020/Rent Relief. **NOT PRESENT**

#2- DOUG SMITH – 11542 Sandspoint Dr. – 77072 – 832-723-1652 – Item No. 16 – Fee for the Lease and Management of Containers for Garbage. Council Members Knox and Plummer absent.

#3- REV. CARISSA BALDWIN-McGINNIS – 3303 N. Main St. – 77009 - 713-852-7360 – Item No. 22 – CARES Act 2020. Council Members Knox and Plummer absent.

REV. ED GOMEZ – 7843 Park Place Blvd. – 77087 – 713-852-7360 - Item No. 22 – CARES Act 2020. **NOT PRESENT**

#4- REV. DR. COLIN BOSSEN – 5200 Fannin St. – 77004 – 857-615-4142 - Item No. 22 – CARES Act 2020. Council Members Knox and Plummer absent.

#5- JENNIFER HERNANDEZ – 5425 Spindle Dr. – 77086 – 832-229-9211 – Item No. 22 – CARES Act 2020/Rent Relief. Council Members Knox and Plummer absent.

#6- REV. LISA HUNT – No Address – No Phone - Item No. 22 – CARES Act 2020. Council Members Knox and Plummer absent.

#7- REV. RHENEL JOHNSON – No Address – 281-787-4025 - Item No. 22 – CARES Act 2020. Council Member Knox absent.

#8- JAIME WATSON – No Address – 832-687-0044 - Item No. 22 – CARES Act 2020. Council Member Knox absent.

#9- JAY MALONE – 1725 Main St. – 77002 – 469-920-0181 – Item No. 22 - CARES Act 2020/Rent Relief. Council Members Gallegos and Knox absent.

#10- JOHN LIM – 13635 Grayton Ln. – 77041 – 832-651-0765 – Help with Pandemic/Opening the City. Council Members Cisneros, Gallegos and Knox absent.

ELEANOR McDONALD – Post Office Box 670963 – 77267 – 281-798-3879 - Aiding the disabled.
NOT PRESENT

ANNETTE SAMPSON – Post Office Box 670963 – 77267 – 281-330-8446 – Aiding the disabled.
NOT PRESENT

DR. AKWO THOMPSON – Post Office Box 17161 – 77722 – 832-322-5426 – Budget cuts/COVID 19 Houston Response. **NOT PRESENT**

#11- LIZZIE REVELS – 5306 Belcrest St. – 77087 – 832-868-9312 – Help with paying mortgage and utilities. Council Members Cisneros and Knox absent.

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 63252 – 77207 – 713-264-0127 – Investigate South Park Super Market. **NOT PRESENT**

#12- MARTY WILLIAMS – 7446 Walker St. – 77011 – 832-643-1929 – Harassment from neighbor. Council Member Knox absent.

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 2:48 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 29, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/04282020-1756>

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 29, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, 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. Council Members Tiffany D. Thomas and Greg Travis absent on Personal Business.

At 9:07 a.m. Mayor Turner called the meeting to order and move to the Monthly Financial Report along with the Quarterly Investment Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller – Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned City Controller Brown and Finance Director Emo.

Council Member Martin moved to accept the Monthly Financial Report and the Quarterly Investment Report and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2020-0185 ADOPTED**

1. **PUBLIC HEARING** regarding the renewal of the Tax Abatement Ordinance - Was presented,

Deputy Director Gwendolyn Tillotson presented a Power Point Presentation to Members of Council of the Economic Development Tax Abatement Renewal. Interim City Secretary advised that no one had signed up to speak on the Public Hearing. Mayor Turner asked if there was anyone in the audience that would like to speak on this Item, seeing none. Mayor Turner requested a Motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing of the Economic Development Tax Abatement Renewal and Seconded by Council Member Kamin, all voting aye, nays none. Council Members Davis and Knox absent. **MOTION 2020-0186 ADOPTED**

At 9:31 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that due to the severe weather for this morning, all of the COVID-19 testing sites have been delayed and they are trying to open at noon. They are doing this for the safety of the healthcare workers and members of the public. Many of the sites utilizes tents and cars drive through for the testing but of course there had been a lot of rain during the storm. Today,

free COVID-19 testing is opening in the Sunnyside Community for the first time. The Houston Health Department and the Texas Division of Emergency Management are working together to open the free mobile test collection site and it opens today at noon at Worthing High School, 9215 Scott Street, 77051 and will operate until May 3rd. the site will open daily from 9:00 a.m. to 5:00 p.m. or reaching its daily capacity of 150 test. This site requires an appointment by visiting TXCOVIDTEST.ORG or they can call (512)883-2400. They recognized the importance of testing which the testing will give a better indication of the impact of COVID-19 and the impact that it's having on Houstonians and also will help stop the spread. Yesterday the Houston numbers increased to 3,419 positive cases and now up to 50 people who have died as the result of COVID-19.

Yesterday, the Mayor had a conversation with Montgomery County Judge in reference of opening up even more so then what the Governor had required, and he wanted the Judge to know the impact it has on all of us as a whole in this region. Please be mindful as much as possible and we need to stay in sync. In respect to water disconnections, they know that they have suspended water disconnection to the end of April, and he is going to extend it through the end of May. Doesn't mean your bill has been excused. The City of Houston operation will continue as they are today through the end of May. So, any City sponsored permitted produced event will be on hold though the end of May. They are looking to start off and kicking back up on June 1st and the Houston Public Library will continue to be closed to the end of May.

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

At 9:40 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 10

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:

Position Two - **RUSSELL WADE GRECO**, reappointment, for a term to expire 3/22/2022;

Position Four - **LENORA SOROLA-POHLMAN**, reappointment, for a term to expire 3/22/2022;

Position Five - **JONATHAN HOWARD**, appointment, for an expired term to expire 3/22/2021;

Position Six - **CELIA MEDINA GARCIA**, reappointment, for a term to expire 3/22/2022;

Position Eight - **BILL C. LITTLEJOHN**, reappointment, for a term to expire 3/22/2022
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0187 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD:**

Position Two - **JAMES T. CAMPBELL**, reappointment, for a term to expire 4/24/2023

Position Three - **ROBIN KLAES**, reappointment, for a term to expire 4/24/2023

Position Seven - **DAVID T. ANDERSON, III**, appointment, for an unexpired term ending 4/24/2021

Position Fourteen - **THOMAS B. DEBESSE**, reappointment, for a term to expire 4/24/2023

Position Fifteen - **HAL L. ROACH, JR.**, reappointment, for a term to expire 4/24/2023

Position Seventeen - **CASANDRA BOLDUC PEREZ**, appointment, for a term to expire 4/24/2023

Position Nineteen - **MIRIAM MITCHELL MEYERS**, reappointment, for a term to expire 4/24/2023

Position Twenty-One - **VICTOR C. KENDALL**, reappointment, for a term to expire 4/24/2023

Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0188 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS:**

Position Two - **DONALD R. BOND**, appointment, for a term to expire 12/31/2021

Position Three - **GAYLE R. FORTSON**, reappointment for a term to expire 12/31/2020

Position Four - **MICHAEL T. MURPHY**, appointment for a term to expire 12/31/2020

Position Five - **HAROLD A. "AL" ODOM III**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term to expire 12/31/2020

Position Six - **ABE S. GOREN**, reappointment for a term to expire 12/31/2021

Position Seven - **CATON M. FENZ**, reappointment for a term to expire 12/31/2021

Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0189 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY:**

Position Two - **DONALD R. BOND**, appointment for a term to expire 12/31/2021

Position Three - **GAYLE R. FORTSON**, reappointment for a term to expire 12/31/2020

Position Four - **MICHAEL T. MURPHY**, appointment for a term to expire 12/31/2020

Position Five - **HAROLD A. "AL" ODOM III**, reappointment, for a term to expire 12/31/2020 and to serve as Chair, for a term to expire 12/31/2020

Position Six - **ABE S. GOREN**, reappointment for a term to expire 12/31/2021

Position Seven - **CATON M. FENZ**, reappointment for a term to expire 12/31/2021

Position Nine - **ZOE MIDDLETON**, reappointment for a term to expire 12/31/2022
Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0190 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

Position One - **ALYSON M. QUINTANA**, appointment, for a term to expire 7/20/2021

Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire July 20, 2022, and to serve as Chair for a term ending 12/31/2020

Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2021

Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2022

Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment, for a term to expire 7/20/2021

Position Six - **EDWINA B. LOCHE BARRETT**, reappointment, for a term to expire 7/20/2022

Position Seven - **ALLISON HAY**, reappointment, for a term to expire 7/20/2021
Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0191 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF FIFTH WARD REDEVELOPMENT AUTHORITY:**

Position One - **ALYSON M. QUINTANA**, appointment for a term to expire 7/20/2021

Position Two - **HARVEY CLEMONS, JR.**, reappointment for a term to expire 7/20/2022, and to serve as Chair for a term ending 12/31/2020

Position Three - **KATHY FLANAGAN PAYTON**, reappointment for a term to expire 7/20/2021

Position Four - **ELEANOR D. JONES**, reappointment for a term to expire 7/20/2022

Position Five - **STEPHEN J. "JAMIE" BRYANT**, reappointment for a term to expire 7/20/2021

Position Six - **EDWINA B. LOCHE BARRETT**, reappointment for a term to expire 7/20/2022

Position Seven - **ALLISON HAY**, reappointment for a term to expire 7/20/2021

Was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0192 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE):**

Position One - **LISA W. HUNT**, reappointment, for a term to expire 12/31/2021

Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2021

Position Five - **PAUL HINTON DICKERSON**, reappointment, for a term to expire 12/31/2021

Position Seven - **RAYMOND L. VALDEZ**, reappointment, for a term to expire 12/31/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Kamin, all voting aye, nays none. Council Member Robinson absent.

MOTION 2020-0193 ADOPTED

9. **ORDINANCE** appropriating \$807,652.05 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an agreement between City of Houston and **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, LP** for Change Order #7 for the East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners (approved by Ordinance No. 2011-0528); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0345 ADOPTED**

10. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 7 for East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners awarded to **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, LP - DISTRICT E - MARTIN**
This Item should only be considered after passage of Item 9 above – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0194 ADOPTED**

ACCEPT WORK - NUMBERS 11 through 13

11. **RECOMMENDATION** from Director Department of Houston Public Works for approval of final contract amount of \$3,166,158.06 and acceptance of work on contract with **SCOHL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Woodway Area - 8.52% under the original contract amount - **DISTRICT G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0195 ADOPTED**
12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,341,988.65 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Tanglewilde Area - 1.14% over the original contract amount **DISTRICTS F - THOMAS and J – POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0196 ADOPTED**
13. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$3,006,521.03 and acceptance of work on the design/build contract with **TIMES CONSTRUCTION, INC**, for the John Peavy Senior Center Renovation - 10.22% over the original contract amount and under the approved 15% contingency - **DISTRICT B – DAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0197 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 15

15. **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY CHEVROLET, LLC.** for the purchase of Utility Vehicles through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Public Safety and Homeland Security on behalf of Houston Fire Department - \$120,340.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0198 ADOPTED**

ORDINANCES - NUMBERS 18 through 39

18. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS

("HOPWA") Funds for the continuing administration of a HOPWA Supportive Services Program - 1 Year - \$260,192.69 - Grant Fund – Was presented, all voting aye, nays none.

ORDINANCE 2020-0346 ADOPTED

19. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a program that provides Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - 1 Year \$629,500.00 - Grant Fund - Was presented, all voting aye, nays none.

ORDINANCE 2020-0347 ADOPTED

20. **ORDINANCE** making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2020; authorizing certain transfers; amending Ordinance No. 2010-0476, as amended, to rename the Parking Management Special Revenue Fund to ParkHouston Special Revenue Fund; amending Various Sections of the Code of Ordinances, Houston, Texas related to parking - Was presented, all voting aye, nays none.

ORDINANCE 2020-0348 ADOPTED

25. **ORDINANCE** appropriating \$50,000.00 from FY2020 Equipment Acquisition Consolidated Fund to purchase Network Security Tools for Houston Information Technology Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-0349 ADOPTED**

28. **ORDINANCE** amending Ordinance No. 2017-0268 to increase the maximum contract amount; approving and authorizing first amendment to contract between City and **THE JOHNS HOPKINS UNIVERSITY APPLIED PHYSICS LABORATORY LLC** for Houston Essence Opioid Data Analysis - \$60,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0350 ADOPTED**

31. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **ELIOR, INC d.b.a. TRIO COMMUNITY MEALS (Formerly known as Valley Services, Inc)** for Congregate Meals Preparation Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-0351 ADOPTED**

32. **ORDINANCE** appropriating \$821,490.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **TIMES CONSTRUCTION, INC** for Brock Park Bridge Replacement Project; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency; 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 contingencies and engineering and materials testing services relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0352 ADOPTED**

33. **ORDINANCE** approving the issuance of Bonds by **GULFGATE REDEVELOPMENT AUTHORITY - DISTRICTS D - EVANS-SHABAZZ and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0353 ADOPTED**

34. **ORDINANCE** approving the issuance of Bonds and Notes by **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY - DISTRICTS C - KAMIN; G - TRAVIS and H - CISNEROS**
Was presented, all voting aye, nays none. **ORDINANCE 2020-0354 ADOPTED**
35. **ORDINANCE** approving the issuance of Bonds and Notes by **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY - DISTRICTS F - THOMAS and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0355 ADOPTED**
36. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project for eight parcels of land required for the project and situated in J.W. Moody Survey Abstract No. 548, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or Eminent Domain Proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the eight parcels of land required for the project **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0356 ADOPTED
37. **ORDINANCE** approving and authorizing a Utility Functions and Services Allocation Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518** for construction of Water, Wastewater and Drainage Utility Facilities to serve the inside City district - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0357 ADOPTED
39. **ORDINANCE** granting to **HOUSTON WASTE SERVICES 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 - **FIRST READING** – Was presented, all voting aye, nays none.
ORDINANCE 2020-0358 PASSED 1ST READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

14. **FRAZER, LTD** for the purchase of Three Used Ambulances through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$121,393.50 - Equipment Acquisition Consolidated Fund – Was present, moved by Council Member Castex -Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0199 ADOPTED

16. **ORDINANCE AMENDING SECTIONS 39-1, 39-49, 39-62, AND 39-63 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a fee for the Lease and Management of Containers for Garbage and Recyclables for Residential Units; establishing an effective date Was presented and **Tagged by Council Member Kamin.**
17. **ORDINANCE** approving and authorizing a Subrecipient Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER** to provide \$655,180.69 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Crisis Intervention, Hospital Accompaniment Transportation, Shelter, Childcare and Career Counseling to low-to-moderate income survivors of domestic and sexual abuse who were affected by Hurricane Harvey - 1 Year - \$655,180.00 - Grant Fund - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0359 ADOPTED**
20. **ORDINANCE** adopting the City of Houston Hurricane Harvey Small Rental Program Guidelines for Hurricane Harvey Disaster Recovery - Was presented, all voting aye, nays none. **ORDINANCE 2020-0360 ADOPTED**
22. **ORDINANCE** creating "CARES Act 2020" Fund; establishing the sources and uses of the funds therein to aid in the Economic Relief pertaining to the COVID-19 Pandemic - Was presented, all voting aye, nays none. **ORDINANCE 2020-0361 ADOPTED**
23. **ORDINANCE** approving and authorizing the Mayor of the City of Houston to accept Grant awards from Various Federal Entities for a Public Health Crisis Response (the "Grant"); declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant **This Item should only be considered after passage of Item 22 above** – Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2020-0362 ADOPTED**
24. **ORDINANCE** creating "HAS Entitlement - No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the funds therein - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2020-0363 ADOPTED**
26. **ORDINANCE** approving and authorizing Amendment 1 to the License Agreement between City and **CONDUENT HEALTHY COMMUNITIES CORPORATION** for Implementation and Maintenance of Additional Services for the Healthy Communities Institute Platform; amending Ordinance No. 2017-0545 to increase the maximum contract amount of the above-mentioned contract - \$177,000.00 - Essential Public Health Services Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2020-0364 ADOPTED**
27. **ORDINANCE** approving and authorizing sole source contract between City of Houston and **CENTER FOR INTERNET SECURITY, INC** for Cyber Security Monitoring Services for Houston Information Technology Services; providing a maximum contract amount - \$380,605.48 - Central Service Revolving Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2020-0365 ADOPTED**

29. **ORDINANCE** awarding contract to **GENERAL TRUCK BODY** for High Water Rescue Vehicle Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,056,085.00 - Fleet Management Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent.
ORDINANCE 2020-0366 ADOPTED
30. **ORDINANCE** approving and authorizing contract between City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Facility Recycling Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,020,446.00 - General and Other Funds - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2020-0367 ADOPTED**
25. 38. **ORDINANCE** approving and authorizing first amendment to an agreement between City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Negotiated Design Work Orders Design Contract #2 (Approved by Ordinance No. 2017-0372) - Was presented, all voting aye, nays none. Council Member Kubosh absent.
ORDINANCE 2020-0368 ADOPTED

MATTERS HELD - NUMBER 40

40. **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**
DELAYED BY MOTION #2020-183, 4/22/2020
This was Item 40 on Agenda of April 22, 2020 – Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2020-0369 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/04282020-1756>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:28 a.m. Council Members Davis, Martin, Cisneros, Knox, Robinson and Kubosh absent.

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

Pat J. Daniel, Interim City Secretary

