

City Council Chamber, City Hall, Tuesday, June 2, 2020

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

At 1:44 p.m. Mayor Turner called the meeting to order and stated this is going to be a historical day being the first proclamation done virtually. Mayor Turner recognized Council Member Kubosh for the first Proclamation.

Council Member Kubosh presented a proclamation to The Houston Caribbean Heritage Professional Association. Sledge Lionidas was not on the line when his name was called, and Mayor Turner stated we would come back to him.

Council Member Kamin presented a proclamation to "Mom's Demand Action", in honor of National Gun Violence Awareness Day.

Mayor Turner wanted to remind everyone to wear orange on Friday to support Gun Violence Awareness Day.

Mayor Turner stated that they were back on the line with Sledge Lionidas of the Houston Caribbean Heritage Professional Association with remarks regarding the proclamation presented by Council Member Kubosh.

Mayor Turner recognized Council Member Evans-Shabazz for the Invocation and she introduced Reverend Dr. Marcus D. Cosby (Senior Pastor of Wheeler Avenue Baptist Church) for the Invocation, after which she led the Pledge of Allegiance.

At 2:08 p.m. Mayor Turner requested the Interim City Secretary to Call the Roll.

ROLL CALL

Council Member Amy Peck absent.

Mayor Turner moved to call for a vote to adopt the Minutes. Council Member Castex-Tatum moved to adopt the Minutes of May 27, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook Site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of

the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 202 381 159# and on Wednesday for the FY2021 Budget Hearing via teleconference at (936) 755-1521; Conference ID# 382 787 619#. Details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 382 787 619#, however no public input will be allowed outside of the Budget Hearing

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

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

#1- BRITTANY JOHNSON – 1819 Marshall St., Apt. #3 – 77098 – 281-900-2173 – Item No. 1 - Budget for Fiscal Year 2021.

#2- SAM WEIL – 7171 – Buffalo Speedway – 77025 – 216-618-3391 – Item No. 1 - HPD Budget

#3- SARAH TORRESEN – 2411 South Blvd. – 77098 – 202-701-6767 - Item No. 1 – Budget

#4- TONIMA SALEH – 1719 Stuart St. – 77004 – 210-860-8626 - Item No. 1 – Budget

HISHAM KHAN – 10133 Sugarbridge Trail – Sugar Land, TX – 77498 – 720-281-2990 - Item No. 1 – Budget. **NOT PRESENT**

#5- KIRKE CAMPBELL – 1530 Marshall St. – 77006 – 832-277-4503 - Item No. 1 – Budget.

JOCQUESE CASEL – 9511 Far Point Ct. – 77095 – 832-370-9329 - Item No. 1 - HPD Budget. **NOT PRESENT**

#6- DEBBIE TRAN – 11522 Hill Bridge Ln. – Sugar Land, TX – 77498 - 832-605-4331 - Item No. 1 - HPD Budget.

#7- NASISA ISTAMI – 1918 Birnam Glen – Sugar Land, TX – 77479 - 713-493-9340 - Item No. 1 - HPD Budget.

SHARON DE LOS SANTOS – 11831 Lima Dr. – 77099 – 832-213-8827 - Item No. 1 - HPD Budget. **NOT PRESENT**

#8- TAHIRA RAZA – 16507 Crystal View Ct. – 77095 – 281-658-0265 - Item No. 1 – Budget.

#9- JESSICA ROSS – 3006 Arbor St. – 77004 – 832-330-3381 - Item No. 1 – Budget.

#10- ANASTASIA GARCIA – 5123 Del Monte Dr. – 77056 – 713-705-2369 - Item No. 1 – Budget.

#11- Wafa KAZMI – 13710 Kellerton Ln. – Cypress, TX – 77429 – 201-912-2365 - Item No. 1 - HPD Budget.

#12- KATRINA RINGWALD – 2828 Hayes Rd. – 77082 – 832-874-2060 - Item No. 1 - Budget for Fiscal Year 2021.

NICK THIXTON – 9940 Richmond Ave., Apt. #2017 – 77042 – 812-972-4283 - Item No. 1 - Budget for Fiscal Year 2021. **NOT PRESENT**

#13- SAMANTHA PISARSKI-MAY – 529 Barker Clodine Rd., Apt. #18308 – 77094 – 832-452-4357 – Item No. 1 – Budget.

#14- CLARA GOODWIN – 5030 Kingfisher Dr. – 77035 – 832-459-6213 - Item No. 1 – Budget.

#15- MOHAMAD FATTOUH – 11530 Mill Bridge Ct. – Sugar Land, TX – 77498 – 832-600-4547 – Item No. 1 – HPD Budget.

#16- KENDALL BOUSQUET – 3639 Piping Rock Ln. – 77027 – 713-498-2318 - Item No. 1 – Budget.

#17- ARACELY GARCIA – 723 Kiley Dr. – 77073 – 713-992-6670 - Item No. 1 – Budget.

#18- BRITTANY BLODGET – 3320 Chenevert St. – 77004 – 832-964-3963 - Item No. 1 - HPD Budget.

TEJAS KUNR – 1850 Old Main St., Apt. #2015 – 77030 – 916-206-8819 - Item No. 1 - HPD Budget. **NOT PRESENT**

#19- ABHINAV KUMAR – 1612 Ridgewood St. – 77006 – 832-835-0735 - Item No. 1 – Budget.

CHRISTIAN GUADIANA – 4002 Grimes St. – 77087 – 77087 – 832-475-6602 - Item No. 1 – Budget. **NOT PRESENT**

HAMNA FATIMA – 7803 De Moss St. – 77036 – 832-867-8146 - Item No. 1 - HPD Budget. **NOT PRESENT**

#20- JEREMIAH CRAWFORD – 2120 El Paseo St. – 77054 – 832-246-1834 – Item No. 1 – HPD Budget.

#21- SAM STOELPJE – 1000 Missouri St. – 77006 – 210-834-9820 - Item No. 1 - Budget for Fiscal Year 2021

DARRYL ALEXANDER – 3520 Garrott St., Apt. #6 – 77006 – 332-877-3289 - Item No. 1 – Budget.
NOT PRESENT

JOSH MICA – 3022 Gray St. – 77004 – 832-573-7274 – 832-573-7274 - Item No. 1 – Budget.
NOT PRESENT

#22- MARGARET WITTENMEYER – 1644 Hawthorne St. – 77006 – 713-557-4595 - Item No. 1 – HPD Budget.

#23- MICHAEL DAI – 5841 Darling St., Unit A – 77007 – 443-498-3972 – Item No. 1 – HPD Budget.

HANNAH BOREL – 801 Cleveland St. – 281-782-9013 - Item No. 1 – Budget. **NOT PRESENT**

LIYEN CHONG – 2354 Commerce St. – 77003 – 646-744-7386 – Houston Police. **NOT PRESENT**

#24- SONIA HAMILTON – 9401 Southwest Frwy. – 77074 – 832-954-6834 – Resources for individuals affected by COVID-19.

DANIEL COHEN – 2744 Briarhurst Dr., Apt. 12 – 77057 – 832-489-7643 – Police Accountability.
NOT PRESENT

#25- PRECIOUS AZUREE – 880 Alabama St. – 77002 – 832-721-3023 – Police brutality

SANDRA SCOTT – 2567 W. Little York Rd. – 77091 – 832-922-0830 – George Floyd events.
NOT PRESENT

#26- KANDACE WINDFONT – 3114 Dogwood Springs Dr. – 77073 – 832-893-7214 – Will appear to express personal concerns.

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Body camera video. **NOT PRESENT**

JAMES EKANEM – 12606 Ashford Meadow Dr. – 77082 – 832-949-6758 – COVID-19/Emergency food. **NOT PRESENT**

DR. LAVERA FRANCOIS – 12606 Ashford Meadow Dr. – 77082 – 832-949-6758 – COVID-19/Emergency food. **NOT PRESENT**

TOWANA BRYANT – No Address – 281-431-0011– Open Records/PWE. **NOT PRESENT**

#27- RAY FIELD – 5910 Jackwood St. – 77074 – 713-297-1397 – Public Safety/Disasters.

#28- ARNOLD TAYLOR – No Address – 281-932-5389 – Thanking Mayor Turner/Inability to show results in Districts B and D.

#29- NAOMI JENNINGS – 7301 Valentine Ln. – Pearland, TX – 77584 – 832-372-9202 – Uncertainty of our State.

#30- MARIE DECOLINE – 9401 Southwest Frwy. – 77074 – 832-954-5630 – Resources for individuals affected by COVID-19.

#31- DAV LEWIS – 2010 St. Charles St. – 77003 – 424-230-2388 – Police shootings in Houston.

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

#32- OLGA WATKINS – 2118 Swift Blvd. – 77030 – 713-471-2285 – Police Violence.

MONIQUE JOSEPH – 907 Bolton Dr. – Missouri City, TX – 77489 – 281-704-8520 – HPD shootings. **NOT PRESENT**

CARL NIX – 10630 Seaford Dr. – 77089 – 281-974-0540 – Police brutality. **NOT PRESENT**

#33- CHRISTINE CASAS – 4300 Bay Area Blvd. – 77058 – 713-443-9679 - Police brutality

NIA COLBERT – 1117 Texas Ave. – 77002 – 346-339-7122 – City's role in homeless crisis. **NOT PRESENT**

#34- EBUNOLUWA AKINOLA – 7413 Manchester St. – 77012 – 832-217-7466 – Solutions.

NOTE: Mayor Turner, Council Members Davis, Kamin, Pollard, Robinson and Alcorn left during the meeting to attend Mr. Floyd's March from Discovery Green to City Hall. Vice Mayor Tem Castex-Tatum presiding.

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 3:45 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 3, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/06022020-1979>

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, June 3, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:09 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to Call the Roll.

ROLL CALL

All Present

Mayor Turner stated that he wanted to review some of the procedures for conducting the first Virtual Public Hearing for the 2020-2021 Budget today. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. After the Roll Call they established there was a Quorum on who is in attendance. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely because otherwise, they will assume that Council Members are present. If they are making the Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public in order to be recognized as a Public Speaker, they have to sign up for the meeting on Tuesday before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press the Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that they speak during the meeting and he hasn't recognized them, he will have to mute them out of the chat.

Mayor Turner stated that they will begin their Monthly Financial Report with Controller Brown and then Finance Director Emo.

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 - 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.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Kamin, Pollard and Travis absent. **MOTION 2020-0243 ADOPTED**

- 1. PUBLIC HEARING** on the City Budgets for the time period July 1, 2020 through June 30, 2021 – Was Presented

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

BECKY SELLE – 307 Strafford – 77006 – 410-991-2908. **NOT PRESENT**

- #1- CLINT McMANUS – 2325 Commonwealth St. – 77006 – 281-728-7769.
ANTONIO BONAMY – 16626 Innisbrook Dr. – 77095 – 713-992-3806. **NOT PRESENT**
BRITTANY JOHNSON – 1819 Marshall St. Apt. #3 – 77098 – 281-900-2173. **NOT PRESENT**
- #2- FALON MIHALIC – 1039 Dunbar St. – 77009 – 773-320-7520.
#3- AMANDA CLINTON – 1530 Marshall St., Apt. #3 – 713-377-0444.
#4- HARRY PERALES – 6923 Emerald pool Ln. – Spring, TX – 77379 – 832-257-2173.
#5- GILLIAN MELLOR – 3310 Louisiana St., Apt. #2424 – 77006 – 5123-903-6771.
EMILY YOUNG – 2316 Wentworth St. – 77004 – 832-221-9793. **NOT PRESENT**
- #6- SARAH GRAVES – 2331 Bellefontaine Ln. – 77030 – 813-728-8442.
#7- PRIYA ARUNATHALAN – 4620 N. Braeswood Blvd. – 77096 – 512-550-4298.
#8- KELSEY GILMORE-INNIS – 4214 Dallas St. – 77023 – 415-377-1925.
#9- MIKA HYMAN – 1 Herman Museum Circle Dr. – 77004 – 713-594-4077.
#10- PATRICIA CHEN – 840 Corlandt – 77007 – 281-687-6093.
#11- JEANA NAM – 3629 North MacGregor Way – 77004 – 979-595-5663.
#12- JAIME PINCKARD – 2222 Maronzal – 713-569-9655.
#13- HIAB HABTOM – 10747 Villa Lee Ln. – 713-518-3838.
#14- SANJANA RANGANATHAN – 7002 Montclair Dr. – 77030 – 281-546-7418.
#15- EVAN O'NEIL – 133 Parkview St. – 77009 – 281-705-1399.
#16- ERICA LOPES – 2208 Avalon Place – 77019 – 713-480-8486.
#17- REBECCA LUEBECK – 2210 W. Dallas St. – 77019 – 281-806-4885.
MARGARET TUDOR – 1405 South Blvd., - 77006 – 713-562-1819. **NOT PRESENT**
HUDSON RAINS – 3600 West T. C. Jester Blvd. – 77018 – 832-455-2024. **NOT PRESENT**
MOHAMAD FATTOUH – 11530 Mill Bridge Ct. – Sugar Land, TX – 77498 – 832-600-4547.
NOT PRESENT
- #18- RAQUEL RAMIREZ – 2001 Brun – 77019 – 832-679-6363.
ANA BARRIOS – 13801 Napoli Dr. – 77070 – 281-804-0556. **NOT PRESENT**

SERGIO SANTAMARIA – 10110 Kielder Pointe Dr. – Spring, TX – 77379 – 281-889-1409. **NOT PRESENT**

MALACHI BIFFLE – No Address – 713-634-8108. **NOT PRESENT**

#19- KRISTIN MASSA – 1747 Wroxton Ct., Apt. #6 – 77005 – 713-444-7548.

#20- ARACELY GARCIA – 723 Kiley Dr. – 77073 – 713-992-6670

ABHINAV KUMAR – 1612 Ridgewood – 77006 – 832-835-0735. **NOT PRESENT**

NATALIE SANTANA – 3505 West Sam Houston Prkwy. South – 77042 – 863-279-7321. **NOT PRESENT**

#21- BENJAMIN JONES – 23 Sunset Blvd. – 77005 – 512-750-3455.

#22- MARIA AGUIRRE – 6819 Rocinpe Ln. – 77092 – 832-840-0724.

THUAN NGUYEN – 12202 Fairpoint Dr. – 77099 – 832-929-6911. **NOT PRESENT**

#23- TYLER WALLACE – 4700 Calhoun Rd. – 77204 – 281-683-5331.

#24- SABRINA PEREZ – 2402 Caplin St. – 77026 – 832-683-9013.

#25- PAKTI PATEL – 3803 Center Plaza Dr. – 77007 – 281-788-5152.

MIRANDA HURTADORAMOS – 1424 Columbia St. – 77008 – 832-373-8775. **NOT PRESENT**

#26- HANNAH THALENBERG – 4720 Polk St., Apt. #4 – 678-613-9999.

DANIELA GALINDO – 5001 pease St. – 77023 – 713-775-2217. **NOT PRESENT**

PERLA KOHLER – 15503 FM 529, Apt. 338 – 77095 – 281-606-9078. **NOT PRESENT**

#27- AMELIE GOEDECKE – 127 Amundsen St. – 77009 – 281-804-4895

JASMINE KHADEMAKBARI – 4807 Pin Oak Park – 77081 – 281-881-3766. **NOT PRESENT**

#28- PRANAZ KONDURI – 4039 Merrick St. – 77025 – 832-652-9680.

#29- NADIA CAMPBELL – Post Office Box 7017 – 77248 – 713-568-6385.

#30- RENAE DELUCIA – 2001 Westheimer Rd. – 77098 – 630-336-3302.

#31- SAMANTHA LEIGH – No Address – No Phone,

DEONDRE MOORE – 10225 Bissonnett Dr. – 77036 – 409-658-7165. **NOT PRESENT**

OSMAN GALINDO – 13919 Fleetwell Dr. – 77045 – 713-261-9080. **NOT PRESENT**

CAVINAUGH NWEZE – 3903 Alameda Rd. – 77004 – 713-396-0001. **NOT PRESENT**

#32- KARINA LOPEZ – 4910 Avenue I – 77011 – 281-912-5475.

#33- LOU ALLGOODE – 3106 Callie St. – 77004 – 832-574-3895.

#34- LINDA SCURLOCK – 4747 Knotty Oaks Trail – 77045 – 713-433-5737.

ZACHARY DONALD – 5106 Bell St. – 77023 – 832-452-6550. **NOT PRESENT**

WINNIE WU – 12625 Memorial Dr. – 77044 – 832-570-9507. **NOT PRESENT**

#35- CAROLINE ENGLISH – 415 Mignon Ln. – 832-455-7406.

#36- WASIQ JAVED – 17403 Sentry Park Ct. – 77084 – 713-363-4410.

NEHREEN KARSHAD – 17210 Colony Creek Dr. – Spring, TX – 77379 – 832-353-0437. **NOT PRESENT**

At 11:55 The Mayor stated that was the end of the Public Hearing and Mayor Turner recognized Council Member Davis.

Council Member Davis moved that the rules be suspended to remain in Session beyond the scheduled noon recess and Seconded by Council Member Martin, all voting aye, nays none.

MOTION 2020-0244 ADOPTED

Mayor Turner requested a Motion to Close the Public Hearing; Council Member Robinson moved to Close the Public Hearing on the City Budgets for the time period July 1, 2020 through June 30, 2021 and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2020-0243 ADOPTED

MAYOR'S REPORT

Mayor Turner stated that Houston came together for a peaceful march, in honor of George Floyd, who died in Minneapolis in Police custody. He wanted to thank all of the Council Members that participated yesterday. About 16 of George Floyd family members attended yesterday and stated, "that they want a peaceful and respectful march" and that is exactly what took place and about 60,000 people attended, but there was some arrest that were made which was about 200 but in large it was an emotional, incredible day. Last night they illuminated City Hall with the colors of crimson and gold which are the Jack Yates High School colors and it also symbolized the unity of our City. It show that all of us want to do better and he is proud that Houston carried their wishes because the family said it over and over again, he is hoping that the people are listening the wishes of the family because their pain is permanent, they lost their love one but again he wants to thank the people of the City of Houston. He does want to give acknowledgment to Trae Tha Truth and Bun B who organized the event and they did an outstanding job. To the Floyd family the funeral services are next Tuesday at the Fountain of Praise and the people who want to attend

a limited amount of tickets will be handed out. There is a public viewing on Monday and the funeral is set to take place on Tuesday.

In addition, with the Tropical Storm, they are watching it closely and Hurricane Season started this passed Monday and Tropical Storm Cristobal who has formed in the Gulf of Mexico and he is joining with the Office of Emergency Management and requesting all Houstonians to be aware and weather alert. The Houston Public Library is offering HPL to go curbside service for books. Customers can order the material at www.houstonlibrary.org or by calling (832)393-1313. The Senior 2020 High School Celebration will be going on this week and Citywide will be celebrating the High School Seniors and it is only a few days away. It takes place Friday June 5th about 6:30 p.m. and it will have virtual messages from celebrities and several special moments. This is going to be a special one-time event for the High School Seniors that have missed many traditional memories this year because of COVID-19 pandemic and they want to honor them and acknowledge them for all their hard work. The students will be on their campus with no parents, no relatives only with their teachers, Counselors, Principle and Superintendents. He wants to thank the Superintendents and HISD, Aldine, Spring Branch, Spring and Alief, for their cooperation.

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

CONSENT AGENDA NUMBERS 2 through 32

Mayor Turner requested a Motion to take Items 2 through 5 at the same time, Council Member Davis moved that the rules be suspended to consider Items 2 through 5 at this time and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0246 ADOPTED**

MISCELLANEOUS - NUMBERS 2 through 5

- 2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals as **FULL-TIME MUNICIPAL COURT JUDGES** for four-year terms:

- Position 1 - **OSWALD J. SCOTT, JR.**, reappointment
- Position 5 - **LAWRENCE A. ROUSSEAU**, reappointment
- Position 8 - **POLLY ELIZABETH GILLIGAN**, appointment
- Position 14 - **BONITA TOLBERT**, appointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0247 ADOPTED**

- 3. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES** for two-year terms:

- Position 3 - **ESMERALDA PEÑA GARCIA**, appointment

- Position 4 - **TERRENCE J. ANDERSON**, reappointment
- Position 5 - **TARA M. SHAW**, reappointment
- Position 9 - **MIMI M. BERKOWITZ**, appointment
- Position 10 - **JERRY MICHAEL ACOSTA**, appointment
- Position 11 - **CHRISTOPHER T. GORE**, reappointment
- Position 18 - **STEVEN M. HERSKOWITZ**, reappointment
- Position 19 - **JOHN J. NA**, reappointment
- Position 22 - **DANA V. PERRY-DREXLER**, reappointment
- Position 24 - **RADHA THIAGARAJAN**, reappointment
- Position 27 - **SHAMPA C. MUKERJI**, appointment
- Position 28 - **SARA V.C. GOLDBERG**, appointment
- Position 30 - **ANITA BRODERICK JAMES**, reappointment
- Position 39 - **ANDREW A. LEWIS**, reappointment
- Position 40 - **TONI JONES-HOLLEY**, reappointment
- Position 41 - **MARCELLOUS S. MCZEAL**, reappointment
- Position 42 - **DARRYL E. SCOTT**, reappointment
- Position 43 - **BREE PERRIN**, reappointment
- Position 47 - **HEIDI L. WILLIAMS WASHINGTON**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0248 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021
- Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021

- Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021

- Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021

- Position Five - **ANNESS JENSEN**, appointment, for a term to expire 6/1/2021

- Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021

- Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023

- Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023

- Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023

- Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023

- Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023

- Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **TAGGED BY COUNCIL MEMBERS THOMAS AND POLLARD.**

5. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:

5800 block of Montclair, between University and Shakespeare - **DISTRICT C - KAMIN**

6000 block of Montclair, between Addison and Swift - **DISTRICT C - KAMIN**

6100 block of Montclair, between Addison and Watts - **DISTRICT C - KAMIN**

6200 block of Montclair, between Goldsmith and Watts - **DISTRICT C - KAMIN**

2800-2900 block of Wheeler, between Delano and Ennis - **DISTRICT D - EVANS-SHABAZZ**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0249 ADOPTED**

PROPERTY - NUMBER 6

6. **RECOMMENDATION** from Director Houston Public Works to purchase Parcel DY19-016 located at 9349 Main Street and DY19-017 located at 9365 Main Street, owned by Ridgepoint Apartments, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-250 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

7. **ORDINANCE** appropriating \$593,000.00 out of Police Consolidated Construction Fund to contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for the purchase of Construction Services for Elevator Modernization at Westside Command Station for the General Services Department – Was presented, all voting aye, nays none. **ORDINANCE 2020-0468 ADOPTED**
8. **THYSSENKRUPP ELEVATOR AMERICAS, CORPORATION** for approval of spending authority for the purchase of Elevator Modernization Services for the General Services Department - \$593,000.00 - Police Consolidated Construction Fund - **This item should only be considered after passage of Item 7 above** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0251 ADOPTED**
9. **REVOLUTION FOODS, INC** for Emergency purchase of 150,000 Meals for adults age 60 and older related to COVID-19 Pandemic for the Houston Health Department - \$500,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0252 ADOPTED**
10. **ROCHE DIAGNOSTICS CORPORATION** for approval of spending authority for Emergency purchase of Reagents and Test Kits for the Houston Health Department - \$53,708.00 -

General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0253 ADOPTED**

12. CITY SUPPLY COMPANY, INC for the purchase of Hand Tools and Small Repair Equipment for Houston Public Works - 3 Years with two one-year options - \$700,500.00 - Enterprise Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0254 ADOPTED**

13. AMEND MOTION #2016-0489, 10/5/2016 to increase spending authority from \$2,031,408.00 to \$2,539,260.00 for purchase of Chemicals and Water Testing Materials for Houston Public Works, awarded to **HACH COMPANY** - \$507,852.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0255 ADOPTED**

RESOLUTIONS - NUMBER 14

14. RESOLUTION amending Resolution No. 2018-0018, a resolution approving the City of Houston's request for the Texas Department of Transportation to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to Replace or Rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K - CASTEX-TATUM** – Was presented, all voting aye, nays none. **RESOLUTION 2020-0028 ADOPTED**

ORDINANCES - NUMBERS 15 through 32

15. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded, consistent with certain procedures, provisions and agreements approved herein; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the Second Supplemental Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2020-0469 ADOPTED**

16. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2020-0470 ADOPTED**

- 17. ORDINANCE** authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Non-Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency. Was presented, all voting aye, nays none. **ORDINANCE 2020-0471 ADOPTED**
- 19. ORDINANCE** approving and authorizing a Job Order Contract between City of Houston and **J.R. JONES ROOFING INC** for Roof Repair and Replacement Services; providing a maximum contract amount 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds - **The Interim City Secretary advised that Item 19 has been Pulled by the Administration and will not be considered.**
- 22. ORDINANCE** amending Ordinance No. 2018-0105, to increase the maximum contract amount for contract between City of Houston and **MORRIS & McDANIEL, INC**, for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department - \$520,000.00 - Central Services Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0472 ADOPTED**
- 23. ORDINANCE** approving and authorizing first amendment to Easement Agreement between City of Houston, Texas and **TEXAS EXPRESS PIPELINE LLC**, relating to a pipeline easement within Lake Houston Wilderness Park - Was presented, all voting aye, nays none. **ORDINANCE 2020-0473 ADOPTED**
- 24. ORDINANCE** approving and authorizing a Tender of Completion Contractor to City and Release Agreement for City of Houston/Homeowner Agreement for 2015 Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** (as Approved by Ordinance No. 2017-0560, as amended) **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0474 ADOPTED**
- 25. ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project to change contractors from **TITAN LIFETIME FOUNDATIONS, LLC** to **ARKITEKTURA DEVELOPMENT, INC** (as Approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN** **This item should only be considered after passage of Item 24 above** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0475 ADOPTED**
- 26. ORDINANCE** approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 1996-880) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0476 ADOPTED**

- 27. ORDINANCE** appropriating \$385,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES AND CONSULTANTS, INC (f/k/a Hatch Chester, Inc)** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-0477 ADOPTED**
- 28. ORDINANCE** appropriating \$2,197,467.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, LLC, dba IPR SOUTH CENTRAL** for Force Main Renewal and Replacement for Golf Course Lift Station; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0478 ADOPTED**
- 29. ORDINANCE** appropriating \$4,490,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge; awarding contract to **PERSONS SERVICES CORP** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #3; 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 and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-0479 ADOPTED**
- 30. ORDINANCE** granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, a Texas Sole Proprietorship**, 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 finding related thereto - **FIRST READING** – Was presented, all voting aye, nays none. **ORDINANCE 2020-0479 PASSED 1ST READING**
- 31. ORDINANCE** granting to **FREE MAN TRANSPORTATION, 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 finding related thereto - **FIRST READING** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0480 PASSED 1ST READING**

- 32. ORDINANCE** No. 2020-463, passed first reading May 27, 2020
ORDINANCE granting to **SIENERGY, L.P**, the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date **SECOND READING** – Was presented, all voting aye, nays none. **PASSED 2ND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 11. COMP-U-DOPT, INC** for approval of spending authority for Emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0253 ADOPTED
- 18. ORDINANCE** appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments – Was presented and **TAGGED BY COUNCIL MEMBERS DAVIS, ROBINSON AND ALCORN.**
- 20. ORDINANCE** approving and authorizing a Job Order Contract between City of Houston and **GUTIER, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds Was presented, all voting aye, nays none. **ORDINANCE 2020-0481 ADOPTED**
- 21. ORDINANCE** approving and authorizing a Job Order Contract between City of Houston and **D7 ROOFING AND METAL, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds - Was presented, all voting aye, nays none.
ORDINANCE 2020-0482 ADOPTED
- 29. ORDINANCE** appropriating \$4,490,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge; awarding contract to **PERSONS SERVICES CORP** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #3; 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 and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge - Was presented, all voting aye, nays none.
ORDINANCE 2020-0483 ADOPTED

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/06022020-1979>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 1:00 p.m. Council Members Travis, 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