

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

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

At 2:00 p.m. Mayor Turner called the meeting to order and stated he was going to recognize Council Member Castex-Tatum for the Invocation.

Council Member Castex-Tatum gave the Invocation and she led the Pledge of Allegiance.

At 2:02 p.m. Mayor Turner requested the Interim City Secretary to Call the Roll.

### **ROLL CALL**

All Present

Council Member Castex-Tatum moved to Adopt the Minutes of 6/30-7/1, 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# 592 605 421# and 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# 112 936 805#, however no public input will be allowed.

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

when their name is called. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

At 2:06 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

BRYAN DOTSON – 12134 Arroyo Verde Ln. - 77041 – 281-961-6116 - Bicycle infrastructure in West Houston. **NOT PRESENT**

#1- BLAIR WALLACE – 530 Columbia St. - 77007 - 225-229-0320 – Houston Policing Report.

#2- RANDALL WHITMORE – 2829 Timmons Ln. - 77027 – 713-627-3995 – Police Reform.

At 2:05 p.m. Council Member Kubosh left the meeting.

#3- JUDY MALONE-STEIN – 5527 Turtle Creek Rd. - 77017 – 832-524-0126 – Rent grace period.

GRANT HOLT – 3304 Home Point Dr. - 77091 – 713-898-0868 – Rent Relief/Eviction. **NOT PRESENT**

#4- NYSSA JUNEAU – 1215 West Drew St. - 77006 – 832-332-6855 – Task Force/Police brutality.

DANIEL COHEN – 2744 Briarhurst Dr. - 77057 – 832-489-7643 – Police accountability. **NOT PRESENT**

#5- HANNAH GOODWIN – 5030 Kingfisher Dr. - 77035 – 713-728-7310 – Defund Police/Against Republican Convention held in Houston.

#6- DEANDRE HUTCHISON – 5330 Griggs St., Suite A12 – 77021 – 713-857-8634 – Police reform/recruiting.

#7- ERIC CARR – 1200 Travis St., 21st Floor – 77002 – 281-594-7690 – Police relations/recruiting.

CYNTHIA RESENDEZ – 14911 Wunderlich Dr., Apt.#1613 – 77069 – 832-498-3942 – Mask mandate and issues with HPD. **NOT PRESENT**

CLARA ALLEN – 4536 Maggie St. – 77051 – 832-677-0090 – Water block. **NOT PRESENT**

#9- ROCHELLE JOHNSON – 7322 Cypress Prairie Dr. – Cypress, TX – 77433 – Love Has No Color Movement.

#8- LINDA BERRY – No Address – 832-439-5731 – Love Has No Color Movement.

At 2:27 p.m. Council Member Martin left the meeting.

#10- NAKIA DORSEY – No Address – 630-675-2624 – Love Has No Color Movement.

ATOY BRAY – No Address – 313-878-7322 – Love Has No Color Movement. **NOT PRESENT**

**#11-** KALI COLE – No Address - 713-446-6480 – Love Has No Color Movement.

**#12-** MANDY WELLS – No Address – 832-995-9205 - Love Has No Color Movement.

**#13-** KAREN PAGE – No Address – 832-455-1782 – Love Has No Color Movement.

BILLY DORSEY - No Address – 832-652-4732 - Love Has No Color Movement. **NOT PRESENT**

**#14-** NIKKI THOMPSON – No Address – 281-212-4892 – Love Has No Color Movement.

**#15-** TREVEON MITCHELL – No Address - 832-614-3509 – Love Has No Color Movement.

VICTOR BLUITT – 3711 Ennis St. - 77004 – 832-297-6140 – Need some assistance. **NOT PRESENT**

**#16-** HAROLD HAYNES – 4350 S. Wayside Dr., Suite 100 - 77087 – 832-578-1705 - New Director of Deluxe Theater.

**#17-** JOE RICHARDSON – 6101 Bobby Burns St. – 77028 – 713-818-5822 – Firecrackers on my roof.

**#18-** BARBI WITZ – 6400 Fannin St., Apt. #2350 – 77030 – 210-573-3157 – Medical equipment needed for COVID-19.

**#19-** HUW JAMES – 2014 Kingwood Dr. - Kingwood, TX – 77339 – 281-318-8027 - George R. Brown Convention Center.

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

SANTIAGO ROSALES – 6735 Vickie Springs Ln. - 77086 – 281-736-5819 – Public Safety. **NOT PRESENT**

**#20-** ANDREW EDMONSON – 3231 Allen Parkway, Apt. #5101 – 77019 – 832-217-0013 – HCLU Reform.

At 2:56 p.m. Council Member Knox left the meeting.

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

**#21-** LOVELY WASHINGTON – 4135 W. Bellfort St. - 77025 – 713-904-0334 – Empowering Women.

**#22-** AMELIE GOEDECKE – 127 Amundsen – 77009 – 281-804-4895 – Defund Police.

**#23-** ARACELY GARCIA – 705 Wellington St. - 77076 – 713-992-6670 – Police Budget.

TABATHA TATE – 13707 Brighton Park Dr. - 77044 – 281-253-3477 – Police Reform. **NOT PRESENT**

**#24-** DIANNA WILLIAMS – 12810 Hidden Castle Dr. - 77015 – 281-435-4143 – HPD Reform.

ANA TUAZON – 1203 Bartlett St., Apt. #6 - 77006 – 503-473-5895 – HPD audit. **NOT PRESENT**

**#25-** CAROLINA ENGLISH – 415 Mignon Ln. - 77024 – 832-455-7406 – HPD audit.

**#26-** ISIS BERRUETE – 3810 Debeney Dr. – 77039 – 832-744-8555 – City Planning.

**#27-** CLAIRE GOODWIN – 5030 Kingfisher Dr. - 77035 – 832-459-6213 – Republican Convention in Houston.

**#28-** BARBARA DOLNEY – 7410 Faith Dr. – Deer Park, TX – 77536 – 713-203-4563 – Rent Relief/Eviction/Grace Period.

**#29-** JENNIFER HERNANDEZ – 5425 Spindle Dr. - 77086 – 832-229-9211 – Rent Relief.

**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 3:14 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 8, 2020.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/07072020-1540>

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, July 8, 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 9:00 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

### **ROLL CALL**

All Present

### **MAYOR'S REPORT**

Mayor Turner stated that the number of cases continues to increase in the City of Houston and actually throughout the whole Texas State, on Monday they reported 963 cases and yesterday, Tuesday, they reported 1,060 cases. That is more cases that they ever reported in a single day.

Was the first time that they reported in the State of Texas more than 10,000 cases and the Texas Medical Center has indicated they have gone to stage two in terms of the ICU beds. More people are testing positive and more people are showing up at the hospitals and more are going to the ICU that we're in the midst of a pandemic that everyone is working every day to try to slow the progression such that this pandemic does not overwhelm the health care system. Mayor Turner stated that leads to the State on the Republican Convention that is scheduled to be held next week and they have asked for the convention to be a virtual convention. The City of Houston has asked, the Greater Houston Partnership has asked, Houston First has asked and the Texas Medical Association has asked. They have tried to put in steps working with the Health Department and City of Houston if there were going to be the in-person Convention to make it as safe as possible. The Health Department put a number a measure to make it safe for the employees, the staff, the delegates, the visitors and then last night Dr. David Persse sent out a letter to him as well as Houston First and in the letter in the closing paragraph that the plan to use the George R. Brown, the Convention activities for the next month is a clear and present danger to the health and well being of convention the attendees, workers, local hotel and restaurant owners because of the surging pandemic. It is a letter that as Mayor of the City of Houston, that he simply can't ignore or overlook. With all that being said, he has asked Houston First and the City Legal review the contract between Houston First and the State Republican Executive Committee and where there are provisions that would allow that this Convention, allow us to cancel this Convention. The plan is to exercise those provisions to cancel this Convention today. There are no other convention and conferences that are being held in the City of Houston between now and the end of the year, all of them with the exception of this particular Convention, all of them have been rescheduled for next year.

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

Mayor Turner stated that when City Controller is ready to make the Announcement, they would move to that Announcement during the course of the Meeting.

**APPROXIMATELY 10:30 A. M.**

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020

1. **MOTION** awarding the Sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to the prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 2 through 36**

**MISCELLANEOUS** - NUMBERS 5 through 8

5. **REQUEST** from Mayor for confirmation of the appointment of **RONDA MICHELL PRINCE** to Position Six of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**, for an unexpired term ending July 20, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2020-0346 ADOPTED**
6. **REQUEST** from Mayor for confirmation of the appointment of **RONDA MICHELL PRINCE** to Position Six of the **FIFTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for an unexpired term ending July 20, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0347 ADOPTED**
7. **RECOMMENDATION** from Director Houston Public Works for establishment of a connection charge in the amount of \$6,544.05 per acre for properties connecting to the 24-inch and 10-inch wastewater line located along Martin Luther King Boulevard / Cottingham Drive and South Sam Houston Parkway East, constructed by **PRIMORIS ENERGY SERVICES CORPORATION - DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0348 ADOPTED**
8. **RECOMMENDATION** from Director Houston Airport System for approval of **INTERNATIONAL AIR TRANSPORT ASSOCIATION** Strategic Partnership Membership Agreement for the Calendar Year 2021 - \$50,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0349 ADOPTED**

**PROPERTY** - NUMBERS 10 and 11

10. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Garcia, C. Gruller Surveying, LLC, on behalf of GMG Partners, LP (Steven Aranda, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Grovehill Street, from Lockfield Street east to Lumberdale Street, located within the Rosslyn Addition out of the Joseph Box Survey, **Parcel SY20-036 - DISTRICT C - KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2020-0350 ADOPTED**
11. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Garcia, C. Gruller Surveying, LLC, on behalf of GMG Partners, LP (Steven Aranda, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Millport Street, from Lumberdale Street west to Lockfield Street and Lockfield Street, from Millport Street south to Grovecrest Street, both located within the Rosslyn Addition out of the Joseph Box Survey, Parcels SY17-073A and SY17-073B - **DISTRICT C - KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2020-0351 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 15

12. **APPROVAL** of purchase for access to the **INTERNATIONAL AIR TRANSPORT ASSOCIATION** CargoIS Tool for the Houston Airport System - \$47,921.00 - Enterprise Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0352 ADOPTED**
13. **BIO-RAD LABORATORIES, INC** for approval of spending authority for Emergency purchase of Medical Diagnostic and Virological Test Kits for the Houston Health Department - \$92,355.32 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0353 ADOPTED**
14. **GLOBLUE TECHNOLOGIES, LLC** for sole source purchase of Arkhos Intelligence Platform Services for Houston Police Department - \$63,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0354 ADOPTED**
15. **GT DISTRIBUTORS, INC** for approval of spending authority for purchase of Tactical Equipment Supplies through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$166,159.46 - Grant Fund - **The Interim City Secretary advised that Item 15 has been Pulled by the Administration and will not be considered.**

**RESOLUTIONS** - NUMBER 16

16. **RESOLUTION** amending Resolution No. 2020-0024 to correct the designation of the area where **POWELL ELECTRICAL SYSTEMS, INC**, will be conducting business as a qualified enterprise zone **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. **RESOLUTION 2020-0033 ADOPTED**

**ORDINANCES** - NUMBERS 18 through 36

18. **ORDINANCE** approving and authorizing a Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to \$421,251.00 in Housing Opportunities for Persons With AIDS Coronavirus Response (HOPWA-CV) Funds for the administration of Short Term Rent, Mortgage, and Utility Assistance with Supportive Services, needed to serve HOPWA-Eligible clients impacted by COVID-19 to help prevent homelessness 1 Year - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0596 ADOPTED**
19. **ORDINANCE** approving and authorizing a Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide up to \$670,220.00 in Housing Opportunities for Persons With AIDS Coronavirus (“HOPWA-CV”) Funds for Short-Term Rent, Mortgage, and Utility Assistance, Tenant-Based Rental Assistance, and other Supportive Services for HOPWA-eligible clients impacted by COVID-19 to help prevent homelessness - 1 Year - Was presented, all voting aye, nays none. **ORDINANCE 2020-0597 ADOPTED**

- 20. ORDINANCE** authorizing the acceptance of an award of \$66,373.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing first amendment to contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to assist persons experiencing homelessness and at risk of homelessness economically impacted by COVID-19 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0598 ADOPTED**
- 21. ORDINANCE** approving and authorizing a Grant application to **TEXAS HEALTH AND HUMAN SERVICES COMMISSION (HHSC) FOR THE HEALTHY TEXAS WOMEN PROGRAM** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process, to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a contract between the City and **HHSC** under the Healthy Texas Women Program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0599 ADOPTED**
- 23. ORDINANCE** appropriating additional funds of \$205,000.00 out of Public Library Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza-Phase II Project (Approved by Ordinance No. 2019-368) - **DISTRICT I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2020-0600 ADOPTED**
- 24. ORDINANCE** awarding contract to **INDUSTRIAL TX CORP** for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$16,927,794.00 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0601 ADOPTED**
- 27. ORDINANCE** approving and authorizing contract between City of Houston and **AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION** for Designated Aviation Channeling Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$1,645,560.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E- MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0602 ADOPTED**
- 32. ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and **CITY OF BELLAIRE, TEXAS** to provide for enforcement of Houston’s Freeway Towing Programs within the portions of freeways that are within Bellaire - Was presented, all voting aye, nays none. **ORDINANCE 2020-0603 ADOPTED**
- 33. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FY2021 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2020-0604 ADOPTED**



- 34. ORDINANCE** consenting to the addition of 3.179 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0605 ADOPTED**
- 35. ORDINANCE** consenting to the addition of 0.4718 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0606 ADOPTED**
- 36. ORDINANCE** appropriating \$2,735,515.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for West Bellfort No. 2 & Fondren Meadow Lift Station Rehabilitation; 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 K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0607 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

- 2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**:

Position One - **ADAN G. VEGA**, appointment for a term to expire 3/1/2021

Position Two - **MELINDA LITTLE**, reappointment for a term to expire 3/1/2021

Position Three - **RACHEL L. CEVALLOS**, appointment for a term to expire 3/1/2021

Position Four - **ALIA VINSON**, appointment for a term to expire 3/1/2021

Position Five - **GAYNELL FLOYD DREXLER**, appointment for a term to expire 3/1/2021

Position Six - **NEIL THOMAS**, reappointment for a term to expire 3/1/2021

Position Seven - **ZARINE M. BOYCE**, reappointment for a term to expire 3/1/2021

Position Eight - **CARME WILLIAMS**, reappointment for a term to expire 3/1/2021

Position Nine - **LICIA A. GREEN**, reappointment for a term to expire 3/1/2022

Position Eleven - **MARY JANE WAKEFIELD**, appointment for a term to expire 3/1/2022

Position Thirteen - **TINA ARIAS PETERMAN**, reappointment for a term to expire 3/1/2021

Was presented, moved by Council Member Robinson and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2020-0355 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS:**

Position One - **MARSHALL BARD HEINS**, for a term to expire 7/20/2021

Position Two - **JOHN RICKEL**, for a term to expire 7/20/2022

Position Three - **DAVID P. DURHAM**, for term to expire 7/20/2021

Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2022, and to serve as chair for a term ending 12/31/2020

Position Five - **ZACHARY R. HODGES**, for a term to expire 7/20/2021

Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2022

Position Seven - **GLENN E. AIROLA**, 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 2020-0356 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **MARSHALL BARD HEINS**, for a term to expire 7/20/2021

Position Two - **JOHN RICKEL**, for a term to expire 7/20/2022

Position Three - **DAVID P. DURHAM**, for term to expire 7/20/2021

Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2022, and to serve as chair for a term ending 12/31/2020

Position Five - **ZACHARY R. HODGES**, for a term to expire 7/20/2021

Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2022

Position Seven - **GLENN E. AIROLA**, 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 2020-0357 ADOPTED**

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$19,485,843.93 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Pump and Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Station - 0.20% under the revised contract amount - **DISTRICT G - TRAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Davis, Council Member Pollard voting no, balance voting aye. **MOTION 2020-0358 ADOPTED**

- 17. ORDINANCE** approving and authorizing a Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORP d/b/a BRENTWOOD COMMUNITY FOUNDATION** to provide up to \$133,913.00 in Housing Opportunities for Persons With AIDS Coronavirus Response (HOPWA-CV) Funds for the administration of Short Term Rent, Mortgage, and Utility Assistance with Supportive Services, needed to serve individuals impacted by COVID-19 to help prevent homelessness - 1 Year - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0608 ADOPTED**
- 22. ORDINANCE** approving and authorizing Settlement and Release Agreement between City of Houston and **JUAN HERNANDEZ, et al** (USDC Civil Action Number 4:16-CV-3577) to settle a lawsuit \$1,175,000.00 - Property and Casualty Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0609 ADOPTED**
- 25. ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **GALLS, LLC**, (Approved by Ordinance No. 2015-43) for Apparel and Uniforms for the Houston Police Department - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0610 ADOPTED**
- 26. ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **LONE STAR UNIFORMS, INC**, (Approved by Ordinance No. 2015-44) for Apparel and Uniforms for the Houston Police Department - Was presented, all voting aye, nays none. **ORDINANCE 2020-0611 ADOPTED**
- 28. ORDINANCE** approving and authorizing an increase in spending authority for Lease Agreement between **290 NORTHWEST, INC.**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2020-277, as amended by Ordinance No. 2020-2911 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0612 ADOPTED**
- 29. ORDINANCE** approving and authorizing an increase in spending authority for the Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2020-278 - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0613 ADOPTED**
- 30. ORDINANCE** approving and authorizing first amendment to Hotel Occupancy Agreement between **CS HPB, LLC**, a Delaware Limited Liability Company, and City of Houston, Texas, for COVID-19 quarantine site located at 1314 Texas Ave., Houston, Texas 77002 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0614 ADOPTED**
- 31. ORDINANCE** approving and authorizing third amendment to Lease and Services Agreement between City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0615 ADOPTED**

**MATTERS HELD** - NUMBERS 37 through 39

- 37. ORDINANCE** amending Ordinance No. 2018-863 to provide an additional \$900,000.00 from TIRZ Affordable Housing Fund (TIRZ) to increase the maximum contract amount and fund the agreement approved and authorized under Ordinance No. 2018-863 between City of Houston and **I&I SOFTWARE, INC - TAGGED BY COUNCIL MEMBERS PECK, THOMAS AND ALCORN**  
This was Item 19 on Agenda of July 1, 2020 - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0616 ADOPTED**

- 38. ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **THE PUBLIC GROUP, LLC** to extend contract term for Online Auction Service Provider for General Merchandise, Vehicles, and Equipment for the Administration and Regulatory Affairs Department (Approved by Ordinance No. 2010-0653)  
**TAGGED BY COUNCIL MEMBER KNOX**  
This was Item 23 on Agenda of July 1, 2020 - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0617 ADOPTED**

- 39. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DELAYED BY MOTION 2020-345, 7/1/2020**  
This was Item 33 on Agenda of July 1, 2020 - Was presented, all voting aye, nays none.  
**ORDINANCE 2020-0618 ADOPTED**

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020

1. **MOTION** awarding the Sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to the prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement – Was presented,

City Controller Chris Brown presented results of the electronic auction-style bidding for the sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2020 to Mayor Turner and Members of Council.



TRANS 2020 Results  
(1).pdf

Please click here for the Official Statement:

Members of Council commented and questioned the results of the Electronic Openings.

After the discussion, Mayor Turner a motion to close the results of the Electronic Opening; Council Member Robinson moved to close the results of the Electronic Opening and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0359 ADOPTED**

For more information and details from the City Council Meeting, please click here:  
<https://houstontx.swagit.com/play/07072020-1540>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:56 a.m. Council Members Davis and Kubosh absent.

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

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Pat J. Daniel, Interim City Secretary