

City Council Chamber, City Hall, Tuesday, July 21, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 21, 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 recognized Council Member Gallegos for the Invocation.

Council Member Gallegos gave the Invocation after which he led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to Call the Roll.

ROLL CALL

Council Members Davis, Cisneros and Knox absent.

Council Member Kubosh moved to Adopt the Minutes of 7/14-7/15, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Cisneros and Knox absent. **MOTION ADOPTED**

Mayor Turner stated that it's sad that he has to report that another City of Houston Employee was added to the list of employees that have lost their lives due to COVID-19. Deputy Assistant Director of Solid Waste Department Edward Zilton died last night and let's lift up his family, co-workers and friends.

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# 918 318 646# 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# 499 723 543#, however no public input will be allowed outside of the Hearing on Walkable Places and Transit Oriented Design

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 2:03 p.m. Council Member Cisneros entered into the meeting.

At 2:05 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

At 2:08 p.m. Council Member Knox entered into the meeting.

#1- PETTY PADILLA – No Address – 832-840-1780 – Houston First Corporation.

LILIANA CHINCHILLA – No Address – 832-739-1756 – Houston First Corporation. **NOT PRESENT**

#2- OLGA MIRELE – No Address – 713-614-0980 – Houston First Corporation.

#3- WILLIAM GUILLEN – No Address – 832-739-1756 – Houston First Corporation.

#4- OSCAR GALVEZ – No Address – 832-703-2939 – Houston First Corporation.

Council Member Martin stated to the Speakers that Houston First is having their Board Meeting on Thursday at 3:00 p.m. and if they would like to speak to Houston First similar to what they are doing at this meeting, they can contact Lisa Hargrove at (713) 853-8965 to get on the Speakers List.

MABEL RAMIREZ – No Address – 832-867-3375 – Houston First Corporation. **NOT PRESENT**

#5- BERTHA MEDINA – No Address – 832-229-2748 – Houston First Corporation.

#6- SAMUEL TORRES – No Address – 713-425-9217 – Houston First Corporation.

At 2:40 p.m. Council Member Thomas left the meeting

CYNTHIA PRATT – No Address – 713-476-2906 – Houston First Corporation. **NOT PRESENT**

#7- PAULINA VILLA – No Address – 832-444-1835 – Houston First Corporation.

JULIO ARREDONDO – No Address – 713-530-7757 – Houston First Corporation – **NEED A SPANISH TRANSLATOR. NOT PRESENT**

VERONICA ORTEZ – No Address – 832-633-8225 – Houston First Corporation - **NEED A SPANISH TRANSLATOR. NOT PRESENT**

#8- MARIA FERNANDEZ DE LARA – No Address – 713-202-5837 - Houston First Corporation - **NEED A SPANISH TRANSLATOR.**

#9- AURORA CELESTRIN – No Address – 832-812-6049 – Houston First Corporation - **NEED A SPANISH TRANSLATOR.**

#10- SYNETHIA HALL – 1515 Sydnor St. – 77020 – 832-886-7771 – COVID-19.

JOHN MATHIS – 4126 Dawn St. - 77025 – 713-778-1440 – COVID-19 and Bar. **NOT PRESENT**

ART SMITH – 5309 Sonora St. – 77020 – 832-258-5776 – Houston District B. **NOT PRESENT**

#11- RUBY GLASS – 1059 Mansfield St. - 77091 – 832-292-0609 – District B Run-off Election.

#12- EDNA GRIGGS – 6205 Maxroy – 77091 – 713-594-0056 – District B Representative.

At 3:06 p.m. Council Member Davis enter into the meeting.

#13- STEVE MOORE – 100 Glenborough Dr. - 77067 – 512-293-7444 – Police.

At 3:15 p.m. Council Member Thomas came back into the meeting.

#14- EDITHMARY PRICE - 10101 Harwin, Ste. #185A - 77036 – 713-703-5955 – Additional support of food distribution.

At 3:17 p.m. Council Member Plummer left the meeting.

#15- JAMES CALDWELL – 2424 Sakowitz, Apt. #B203 – 77020 – 832-231-9176 – Housing issue.

#16- BRIDGET JENSEN – 713-417-2056 – Resolution to Support Reparations Act.

NIURKA PEREZ-CASTRO – No Address – 713-826-4739 – Houston First Corporation – **NEED A SPANISH TRANSLATOR. NOT PRESENT**

ANA BETANCOURT – No Address – 832-946-6954 - Houston First Corporation – **NEED A SPANISH TRANSLATOR. NOT PRESENT**

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 22, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/07222020-1184>

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 22, 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 9:05 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to call the Roll.

ROLL CALL

All Present

1. **PUBLIC HEARING** regarding Walkable Places and Transit Oriented Development to encourage pedestrian friendly, mixed-use development with an enhanced, walkable public realm along certain urban corridors, light rails and the Rapid Bus Transit Routes – was presented,

Director Margaret Wallace Brown presented a presentation to Members of Council about the Walkable Places and Transit Oriented Development plan.

Note: Please Click below to see the presentation.

<https://www.houstontx.gov/planning/wp-committee.html>

Members of Council commented and questioned the presentation by Director Wallace Brown.

Mayor Turner recognized Council Member Kamin for a Procedural Motion: Council Member Kamin moved that the rules be suspended to move Matthew Caughman to the bottom of the 2 minute Speakers on the Speaker's List and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0377 ADOPTED**

At 9:21 A.M. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

#27- ANDREW KERR – 5501 LaBranch St. – 77004 – 631-241-2561.

IAN DRUKE – 3920 Fannin St. - 77004 – 281-904-7726. **NOT PRESENT**

WALTER SHORES – 2016 Main St. - 77002 - 346-901-5301. **NOT PRESENT**

#3- NEAL EHARDT – 1213 Andrews St. - 77019 – 832-577-4519.

#4- CHRISTOPHER GROCHOWSKI – 907 Hawthorne St. - 77006 – 215-375-4889.

#5- JACK MILLER – 4705 Jackson St. – 77004 – 713-206-5245.

- #6- SUSAN GRAHAM – 4342 Cetti St. - 77009 – 713-962-5471.
- #7- HARRISON HUMPHREYS – 1825 San Jacinto St., Apt. #838 – 77002 - 832-452-8617.
- #8- CLINT McMANUS – 2325 Commonwealth St. - 77006 – 281-728-7769.
- #9- REBECCA REYNA – 615 North Loop East, Ste. #104 – 77022 – 281-914-0652.
- KELLY JUNEAU – 3751 University Blvd. - 77005 – 832-3856-9153. **NOT PRESENT**
- #10- WILSON CALVERT – 2111 Drew St. - 77006 – 832-955-7302.
- #11- ABIGAL VELIZ – 3002 WoodKerr St. - 77045 – 832-638-7989.
- MATTHEW CAUGHMAN – 5825 Jackwood St. - 77074 – 713-201-2256. **NOT PRESENT**
- #23- RON LINDSEY – 5351 Hidalgo St. – 77056 – 281-732-3615.
- #12- HUSSAIN NATHOO – 5511 Austin St. – 77004 – 832-264-3680.
- #1- MARTY STEIN – 2115 Rutland – 77008 – 713 553-7632.
- #13- BARBARA McGUFFEY – 1609 Prospect St. - 77004 – 409-771-1159.
- #14- JAMES LLAMAS - 2000 Bagby St. - 77002 – 860-997-4493.
- #15- DALE FURROW – 5306 LaBranch St. - 77004 – 713-478-1585.
- #16- JUAN SORTO – 8608 Kellett St. - 77028 – 832-541-1280.
- #2- BILL BALDWIN – 2604 Calumet – 77004 – 713-862-1600.
- #17- LYNN LEDNICKY – 5212 Crawford – 77004 – 713-875-5898.
- #18- KATHLEEN O'REILLY - 1220 Southmore Blvd. - 77004 – 713-303-8938.
- #19- SEAN MURPHY – 2002 Blodgett St. - 77004 – 713-447-9179.
- #20- VERONICA GOCZYNSKI – 3211 Harrisburg Blvd. - 77003 – 713-504-1880.
- #21- BARRETT OCHOA - 3550 Main St., Apt. #5409 – 77002 – 936-676-4255.
- BETSY WITTENMYER – 13807 Perthshire Rd. - 77079 – 713-553-7591. **NOT PRESENT**
- #22- ZOABE HAFEEZ – 500 Crawford St. - 77002 – 281-757-1342.
- #25- MIKE WOODS - 5303 Crawford St. – 77004 – 832-754-7142.
- #24- CINDY WOODS – 5303 Crawford St. - 77004 – 832-746-4493.

#26- SANDRA STEVENS – 5123 Jackson St. - 77004 – 713-807-7022.

After the Public Speakers, Members of Council commented on the Public Hearing on Item 1 on the Agenda.

After discussion Mayor Turner requested a Motion to close the Public Hearing; Council Member Robinson moved to close the Public Hearing for the Walkable Places and Transit Oriented Development Plan and Seconded by Council Member Martin, all voting aye, nays none.

MOTION 2020-0378 ADOPTED

At 11:13 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that just last night the Houston Police and Fire Department responded to the Chinese Consulate which is in the Montrose area, the first responders were denied entry but were told that the Consulate was burning paperwork and he heard this on the news, and he didn't quite understand why? This morning there were reports that the Federal Government has abruptly ordered the Chinese Consulate to close. The Mayor's Office of Trade & International Affairs is working to get more information. The Houston Chinese Consulate was established back in 1979. There are several Chinese Consulates across the United States like Chicago, New York and LA and he doesn't understand why this particular Chinese Consulate has been ordered to close and they are working diligently to obtain more detailed information that they can, which when they get more information, they will be sharing it with everyone.

Mayor Turner wanted to take a second to remember several City of Houston employees, who have died from COVID-19 and we have had 338 people die as a result of COVID-19 and it's taken a toll on the City's employees. Monday, afternoon Houston Public Works announced 2 deaths, Natarvia Robertson, she was a Customer Service Representative and Micheal Sanchez, was with the Houston Transportation and Drainage Operation, Ditch Maintenance Team and he want to publicly acknowledge them for what they did and to continue to pray for their families, friends and co-workers. Monday, evening Captain Leroy Lucio from the Houston Fire Department who was assigned to the Kingwood Fire Station passed away in a hospital and they want to lift him and his family, friends and co-workers. This week the Solid Waste Management lost a Deputy Assistant Director Edward Zilton and want to lift him, his family, friends and co-workers up. Then 2 Houston Police Department Civilian employees both women testing positive to COVID-19, one died on July 20th and the other passed earlier on July 3rd. Then Human Resources, Angel Barnhart died due to COVID-19 and as we remember our employees because they meant a great deal to this City and made us better. He wanted to remind everyone to practice social distancing, putting on mask, to stay away from large crowds and practice good hygiene. We need to work together to stop the spread of COVID-19.

Mayor Turner also stated that this coming July 25, 2020, he will join the Health Equity Response Task Force, Medical Care and Food Distribution and this will take place from 9 a.m. to 11:00

a.m. at the 7720 Boom Road, the Notre Dame Catholic Church, if of course the weather permits and on July 26th his Office with Disabilities and with the Houston Center for Independent Living, at Tier Memorial Hermann and the Jewish Family Service will host the celebration of the 30th year of Americans with Disability Act and the virtual celebration will take place by Zoom from 2:00 p.m. to 3:30 p.m. and will also be Facebook broadcasting live. The information is available on the web site.

Finally, the Mayor's 10th annual "Back to School event", that is presented by Shell which will take place on Friday and Saturday at NRG Park will be a little different, but they are still giving away supplies for 25,000 kids and families together and this will be a drive by. He encourages all Council Members to inform all their schools and families that they need to pre-register and they are looking for a number of volunteers, about 400 volunteers for those two days and more information will be announced later today.

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

At 11:33 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 29

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **HORIZON INTERNATIONAL GROUP** to make ready the modular building to be used as the temporary facility for Houston Fire Department (HFD) personnel during construction of a new facility to replace the existing ARFF Station 81 at William P. Hobby Airport (HOU), Project No. 516L - **DISTRICT I – GALLEGOS** – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0379 ADOPTED**

ACCEPT WORK - NUMBER 3

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$15,463,712.02 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Gillette Trunkline (Tuam, Smith, & Elgin Segments) Drainage and Paving Improvements 0.83% under the original contract amount - **DISTRICT C - KAMIN** Was presented, moved by Council Member Kamin and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0380 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for purchase of Various Trailers to transport material and equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$282,500.00 - Enterprise and Other Funds - **The Interim City Secretary advised that Item 5 has been Pulled by the Administration and will not be considered.**

6. **D7 ROOFING & METAL, LLC** for Emergency Purchase of Roof Replacement of the East Water Purification Plant (EWPP) for the Houston Public Works - \$154,700.00 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0381 ADOPTED**

7. **THE YELLOWSTONE LANDSCAPE - CENTRAL, INC** for approval of spending authority for Grounds Maintenance and Landscaping Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Various Departments - \$248,875.75 - General and Central Service Revolving Funds - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2020-0382 ADOPTED**

ORDINANCES - NUMBERS 10 through 29

10. **ORDINANCE** amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs - Was presented, all voting aye, nays none. **ORDINANCE 2020-0632 ADOPTED**

13. **ORDINANCE** approving and authorizing an agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds for the administration and operation of the Homeownership Promotion and Preservation Program to provide Counseling Services to low-to-moderate income persons to obtain Financial Coaching, Foreclosure Counseling, Post Purchase Counseling while they rebuild their homes and assist displaced residents in finding safe housing - \$726,512.00 - Grant Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0633 ADOPTED**

14. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC d/b/a AVENUE 360** to provide up to \$185,755.00 in Housing Opportunities for Persons With AIDS Coronavirus (HOPWA-CV) Funds for Short-Term Rent, Mortgage, and Utility Assistance, along with Supportive Services, to HOPWA eligible clients impacted by COVID-19 to help prevent homelessness - Was presented, all voting aye, nays none. **ORDINANCE 2020-0634 ADOPTED**

- 16. ORDINANCE** appropriating \$2,878,320.60 out of Airports Renewal and Replacement Fund, awarding construction contract to **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project (Project 209); 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, and contingencies relating to restroom renovations financed by Airport System Airports Renewal and Replacement Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0635 ADOPTED**
- 17. ORDINANCE** appropriating \$2,500,000.00 from HAS Renewal and Replacement Fund, deappropriating \$22,500,000.00 from HAS Airport Improvement Fund, and appropriating \$22,500,000.00 from Airport System Consolidated 2011 NonAMT Construction Fund for On-Call Design Services Contracts between City of Houston and **REYNOLDS, SMITH AND HILLS, INC, JACOBS ENGINEERING GROUP, INC, HKS, INC, and ATKINS NORTH AMERICA, INC**, (Projects Nos. 715D, 715E, 715F and 715G) - 5 Years **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0636 ADOPTED**
- 18. ORDINANCE** appropriating \$2,975,000.00 from HAS Renewal and Replacement Fund, deappropriating \$4,043,000.00 from HAS Airport Improvement Fund, and appropriating \$4,043,000.00 from Airport System Consolidated 2011 NonAMT Construction Fund for On-Call Design Services Contracts between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH & ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA, INC, TEAM PLUS BUILD, LLC, RDLR ARCHITECTS, GUNDA CORPORATION, and ATSER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H) 5 Years - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0637 ADOPTED**
- 19. ORDINANCE** approving and authorizing contract between City of Houston and **GOLDWATER PROJECT, LLC**, for Wholesale Water Provider Platform Solution and Related Services for Houston Public Works; providing a maximum contract amount - 1 Year with two one-year options - \$111,000.00 Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0638 ADOPTED**
- 22. ORDINANCE** approving and authorizing first amendment to an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services (Approved by Ordinance 2020-0395) - **DISTRICTS H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0639 ADOPTED**
- 23. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY** (“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 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 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0640 ADOPTED**

24. **ORDINANCE** consenting to the addition of 9.1076 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0641 ADOPTED**
25. **ORDINANCE** consenting to the addition of 3.225 acres of land to **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district - **The Interim City Secretary advised that Item 25 has been Pulled by the Administration and will not be considered.**
26. **ORDINANCE** consenting to the addition of 7.907 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0642 ADOPTED**
27. **ORDINANCE** consenting to the addition of 89.778 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0643 ADOPTED**
28. **ORDINANCE** consenting to the addition of 30.57 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0644 ADOPTED**
29. **ORDINANCE** approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as Approved by Ordinance No. 2016-0735) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0645 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the City's costs of court in connection with eminent domain proceedings styled City of Houston v. Diajeff, LLC, et al.; Cause No. 1145937; for acquisition of 2696 square feet of land, for Easement Acquisition for the **WEST BELLFORT PAVING AND DRAINAGE PROJECT - DISTRICT F – THOMAS** – Was presented, moved by Council Member Robinson and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0383 ADOPTED**
8. **ORDINANCE** amending City of Houston Ordinance No. 2019-964 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, August 11 and Wednesday, August 12, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0646 ADOPTED**

9. **ORDINANCE** approving and authorizing Grant Agreement between City of Houston and **BP CORPORATION NORTH AMERICA INC** for support of the City of Houston's Climate Action Plan; declaring the City's eligibility for such Grant; approving and authorizing the acceptance of such Grant from **BP Corporation North America Inc** to the City; authorizing the Director of the City of Houston's Administration and Regulatory Affairs Department to act on behalf of the City for the purpose of the Grant and to apply for and accept all subsequent awards, if any - Was presented, all voting aye, nays none. **ORDINANCE 2020-0647 ADOPTED**
11. **ORDINANCE** amending Ordinance No. 2017-0949 (passed on December 5, 2017, and amending Ordinance No. 2017-0080 of February 5, 2017) to increase the maximum contract amount for contract between City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - \$21,000,000.00 - Grant Fund – Was presented, all voting aye, nays none. **ORDINANCE 2020-0648 ADOPTED**
12. **ORDINANCE** approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2021 operating expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between City of Houston and the **HOUSTON RECOVERY CENTER LGC - \$1,646,624.00 General Fund** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0649 ADOPTED**
15. **ORDINANCE** approving and authorizing Transportation Network Company (TNC) Operating Agreements between City of Houston, Texas, and **RAISER INC, doing business as UBER, and LYFT INC**, at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - 5 Years - **DISTRICTS B - DAVIS and I – GALLEGOS** Was presented, Council Member Thomas voting no, balance voting aye. **ORDINANCE 2020-0650 ADOPTED**
20. **ORDINANCE** awarding contract to **MISTER SWEEPER, LP** for Downtown Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options \$892,714.75 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0651 ADOPTED**
- Council Member Martin moved that the rules be suspended for the purpose of remaining in session beyond the 12:00 p.m. and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0384 ADOPTED**
21. **ORDINANCE** approving and authorizing Revocable Outgrant License for non-federal use of property between City of Houston, Texas, and **THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for certain premises at 8862 Everglade Drive, Houston, Texas, for the Settegast Communications Tower and Equipment Shelter for the Radio Communications Division of Houston Information Technology Services; establishing a maximum contract amount - \$183,360.00 - Central Service Revolving Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0652 ADOPTED**

MATTERS HELD - NUMBER 30

30. REQUEST from Mayor for the confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK (HLB), formerly known as LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)** for terms scheduled to expire December 31, 2021:

Position One - **DAVID L. COLLINS**, reappointment

Position Two - **VICTOR MONDRAGÓN**, appointment (*due to clerical error, was previously listed as VINCENT A. MONDRAGÓN*)

Position Three - **MATT ZEIS**, reappointment and to serve as Chair

Position Four - **JESUS DEANDA**, reappointment

Position Five - **LAURIE VIGNAUD**, appointment

NON-VOTING ADVISORY MEMBERS:

NICHOLAS J. FORAN

ELIJAH J. WILLIAMS

KELLEN ZALE

DELAYED BY MOTION #2020-372, 7/15/2020

This was Item 4 on Agenda of July 15, 2020

Was presented, all voting aye, nays none. **MOTION 2020-0385 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz first.

Members of Council announced events and discussed matters of interest.

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/07222020-1184>

There being no further business before Council, the City Council adjourned at 12:29 a.m. Council Members Davis, Knox, Kubosh, Plummer and Alcorn absent.

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

Pat J. Daniel, Interim City Secretary