

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

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 28, 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 2:02 p.m. Mayor Turner called the meeting to order and recognized Council Member Kubosh for the Invocation.

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

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 7/21-7/22, 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# 444 704 632# 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# 928 414 91#, 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.

Mayor Turner stated regarding the Public Speakers and because we have so many, they have triggered a special rule for Council, and he requested Interim City Secretary to please read the rule.

Interim City Secretary stated notwithstanding the provisions of Subsection A, if the total of the time requested by speakers at any Council Meeting is greater than 150 minutes, the Mayor shall so announce, and each Speaker's time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the question time for City Council Members shall be limited to a cumulative total of one minute for each speaker.

Mayor Turner stated that he spoke to Brenda Bazan at Houston First Corporation and have instructed Houston First Corporation to pay 2 additional months to the employees at the Hilton hotel and quite frankly, the reason why is because though they are Hilton employees the expense portion comes back on the insurance, come back to Houston First Corporation and there are roughly 500 or more employees.

Mayor Turner recognized Council Member Thomas for a Procedural Motion; Council Member Thomas moved that the rules be suspended for the purpose to move Jo Ann Walton and Rita Donnelly to the top of the 3-minute Speaker List and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2020-0386 ADOPTED**

At 2:14 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers.

#1- MARLENE GAFRICK – 10307 Copperdale Ln – 77064 – 713-586-6229 – Scenic Houston (Item 10).

#2- JONATHAN DAY – 1825 Albans St – 77005 – 713-305-4202 – Sign Code (Item 10).

#3- SARAH MOESSNER – 3810 Driscoll St - 77098 – 610-428-7049 – Rent grace period.

SONIA HAMILTON – 9401 Southwest Frwy – 77074 – 832-939-0040
Crisis counseling program. **NOT PRESENT**

#4- WILLIAM GUILLEN – no address – 713-562-8291 – Houston First Corporation.

NATYELIN LOPEZ – no address – 713-853-6405 – Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

#13- PAULINA VILLA – no address – 832-444-1835 – Houston First Corporation.

PETTY PADILLA – no address – 832-840-1780 - Houston First Corporation. **NOT PRESENT**

XIIMARA HERNANDEZ – no address – 202-718-0098 - Houston First Corporation **(NEED TRANSLATOR). NOT PRESENT**

THAI NGUYEN – no address – 209-241-6951 - Houston First Corporation. **NOT PRESENT**

#9- ERNESTINA RODRIGUEZ – no address – 281-236-8711 - Houston First Corporation.

BETTY PATRICK – no address – 281-352-3656 – Houston First Corporation. **NOT PRESENT**

#5- JOSÈ TORRES – no address – 281-384-1079 - Houston First Corporation **(NEED TRANSLATOR).**

#6- BERTHA MEDINA – no address – 832-229-2748 - Houston First Corporation **(NEED TRANSLATOR).**

#7- KPAKPOVI ADOTEVI – no address – 281-730-6696 - Houston First Corporation.

#8- MABEL RAMIREZ – no address – 832-867-3375 - Houston First Corporation **(NEED TRANSLATOR).**

JORGE ROMAN – no address – 281-798-8445 - Houston First Corporation **(NEED TRANSLATOR). NOT PRESENT**

#10- NANCY BAZAN – no address – 281-841-5417 - Houston First Corporation **(NEED TRANSLATOR).**

BARBARA CARIDAD VALLADARES – no address – 281-905-4320 - Houston First Corporation **(NEED TRANSLATOR). NOT PRESENT**

#11- ABDOURAHMANE WANE – no address – 303-261-6854 - Houston First Corporation.

#12- EDGAR OQUENDO – no address – 305-457-5188 - Houston First Corporation.

SANDRA ARGENAL – no address – 337-419-7283 - Houston First Corporation **(NEED TRANSLATOR). NOT PRESENT**

#14- MARIA ALVARADO – no address – 346-312-9924 - Houston First Corporation **(NEED TRANSLATOR).**

BRIAN CASTANEDA – no address – 346-779-9339 – Houston First Corporation. **NOT PRESENT**

RHONDA HAYNES – no address – 402-216-9749 - Houston First Corporation. **NOT PRESENT**

MOLINA WILMER – no address – 532-244-7810 – Houston First Corporation. **NOT PRESENT**

MARIA FERNANDEZ DELARA – no address – 713-202-5837 - Houston First Corporation **(NEED TRANSLATOR). NOT PRESENT**

#15- JOSE LUIS PIEDRA – no address – 713-299-6843 - Houston First Corporation (NEED TRANSLATOR).

#16- JOHNNY SANTOS – no address – 713-366-2692 - Houston First Corporation (NEED TRANSLATOR).

JUAN CARMONA – no address – 713-376-8295 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#17- SERGIO RODRIGUEZ – no address – 713-377-0420 - Houston First Corporation (NEED TRANSLATOR).

HAIDY CASTILLO – no address – 713-410-2535 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#18- EVELIN RAMÌREZ – no address – 713-412-4352 - Houston First Corporation (NEED TRANSLATOR).

#19- SAMUEL TORRES – no address – 713-425-9217 – Houston First Corporation.

#20- JUANA GONZALEZ – no address – 713-454-3504 – Houston First Corporation.

#21- JULIO ARREDONDO – no address – 713-530-7757 – Houston First Corporation.

#22- OLGA MIRELES – no address – 713-614-0980 - Houston First Corporation (NEED TRANSLATOR).

#23- EPIFANIA CAMACHO – no address – 713-894-9049 - Houston First Corporation (NEED TRANSLATOR).

#24- SALVADOR QUEZADA – no address – 773-425-4913 - Houston First Corporation (NEED TRANSLATOR).

ERICA TOVAR – no address – 832-231-0593 – Houston First Corporation. **NOT PRESENT**

#25- LIGIA CASTILLO – no address – 832-233-3066 - Houston First Corporation (NEED TRANSLATOR).

#26- JAVIER GALNAREZ – no address – 832-236-5489 - Houston First Corporation.

KAR TAO – no address – 832-260-3668 - Houston First Corporation. **NOT PRESENT**

GUADENCIO ROMAN – no address – 832-264-0811 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#27- GWENDOLYN HERRERA – no address – 832-315-8865 - Houston First Corporation.

#28- ANTONIO RIVERA – no address – 281-900-1936 - Houston First Corporation (NEED TRANSLATOR).

#29- LAURA SEGURA – no address – 832-329-9886 - Houston First Corporation (NEED TRANSLATOR).

#30- YAJAIRA FLORES – no address – 832-396-3519 - Houston First Corporation (NEED TRANSLATOR).

#31- RAUL SANDOVAL – no address – 832-407-7468 - Houston First Corporation (NEED TRANSLATOR).

#32- MARIA BUCIO – no address – 832-421-3194 - Houston First Corporation (NEED TRANSLATOR)

MOSTAFA TAHERI – no address – 832-438-2524 – Houston First Corporation. **NOT PRESENT**

#33- TRACY ANDINO – no address – 832-443-0336 - Houston First Corporation (NEED TRANSLATOR).

ANA HERNANDEZ – no address – 832-455-7424 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

ARGENTINA SOSA – no address – 832-470-9536 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

NORMA MARTINEZ – no address – 832-503-2393 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#34- OLGA CHAVEZ – no address – 832-607-3781 - Houston First Corporation (NEED TRANSLATOR).

#35- VERONICA ORTEZ – no address – 832-633-8225 - Houston First Corporation (NEED TRANSLATOR).

MARIA SANDOVAL – no address – 832-659-1755 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#36- ELLENA BROWN – no address – 832-672-9325 – Houston First Corporation.

#37- OSCAR PANIAGUA – no address – 832-703-2939 – Houston First Corporation.

LILIANA CHINCHILLA – NO ADDRESS – 832-739-1756 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#38- MARIA ROMAN – no address – 832-744-6384 - Houston First Corporation (NEED TRANSLATOR).

#38- LEONARDO GARDUNO – no address – 832-762-0367 - Houston First Corporation (NEED TRANSLATOR).

JOVANKA GONZALEZ – no address – 832-812-2982 - Houston First Corporation (NEED TRANSLATOR). **NOT PRESENT**

#40- AURORA CELESTRIN – no address – 832-812-6049 - Houston First Corporation (**NEED TRANSLATOR**).

#41- GABRIELA BRICENO – no address – 832-867-1302 - Houston First Corporation (**NEED TRANSLATOR**).

#42- HERBERT BARAHONA – no address – 832-869-2881 - Houston First Corporation (**NEED TRANSLATOR**).

#43- AYMET FUENTES – no address – 832-883-2701 - Houston First Corporation (**NEED TRANSLATOR**).

MARA ROMAN – no address – 832-960-0645 - Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

#44- ISABEL SAMBRANO – no address – 832-980-9129 - Houston First Corporation (**NEED TRANSLATOR**).

IRIS FERNÁNDEZ – no address – 832-989-2741 - Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

#45- MELVA LOPEZ MORALES – no address – 832-989-9645 - Houston First Corporation (**NEED TRANSLATOR**).

MARIA LOPEZ – no address – 832-997-2429 - Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

ARTEMIO CASTILLO – no address – 936-442-0613 - Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

FERNANDO NAVARRO – no address – 936-714-0843 - Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

ERNEST JONES – no address – 979-472-5114 - Houston First Corporation. **NOT PRESENT**

#46- YELINA RAMON – no address – 346-770-7369 - Houston First Corporation (**NEED TRANSLATOR**).

#47- KIMBERLY LEE – 7942 Cabot St – 77078 – 713-416-6577 – District B representative.

#48- GRANT HOLT – 3304 Home Point Dr – 77091 – 713-898-0868 – Evictions/Rent relief.

#49- JAISON OLIVER-2100 One Rock Blvd-77057-313-574-3335
– Rent grace period ordinance.

#50- WILLIAM FOSTER – 8409 Winthrop Ln – 77075 – 713-725-3250 – Accountability for City Departments.

ERIC ERICIAN – 7611 Jalna St – 210-859-3989 – Request that ARA suspends pedicab fees until vaccine is found. **NOT PRESENT**

#51- KIM DAVIS – 2828 Rogerdale Rd #129 – 77042 – 281-690-0329 – Inflatable boats.

#52- MARY SCHULTZ – 1111 Peddie St. - 77009 – 281-236-2617 – Police Reform.

#53- LYDIA TIEDE – 2411 Woodhead St. - 77019 – 619-261-9105 – Police Reform.

ALLISON MILLER – 4117 Stanford St. - 77006 – 571-451-3961 – Police Reform. **NOT PRESENT**

JO ANN WALTON – no address – 832-236-0397 – Taking down the Vietnamese signs. **NOT PRESENT**

RITA DONNELLY – 10219 Huntington Dale Dr. - 77099 – 281-568-2892 – Vietnamese street names on Beechnut and Bellaire. **NOT PRESENT**

DEAN COMBS – 23047 Cranberry Trail – Spring, TX – 77373 – 281-705-5535 – Wisdom for 2020. **NOT PRESENT**

#54- TRICIAL WEST – No Address – 832-540-0482 – Community clean-up.

#55- VICKI RICHARDS – 14410 Alderson St – 77015 – 713-287-0513 – Homeless issue.

STEVEN WILLIAMS – No Address – No Phone – Protestant defense. **NOT PRESENT**

LISA FYLES – 8122 Fieldfare Dr – Rosharon, TX – 77583 – 832-655-9339 – 1% who can't do anything during pandemic. **NOT PRESENT**

#56- MARY CONNER – 12222 Bissonnet St - 77099 – 281-914-2345 – COVID-19 Grant Assistance.

#57- ANGELINA TAYLOR – 505 Cypress Station Dr – 77090 – 281-726-6989 – Funding and distribution in the City.

ARNOLD TAYLOR – 13250 Barrow Point Ln – 77014 – 281-932-5389 – Visually impaired. **NOT PRESENT**

DAMIEN SMITH – 3700 Burkett St – 77004 – 713-576-6732 – Stolen/illegally towed van. **NOT PRESENT**

#58- JOSEPHINE ROJAS – 4605 Ranger St – 77028 – 832-837-9144 – Broadband internet access.

#59- KRISTIE SHACKELFORD – 12400 Shadow Creek Pkwy – Pearland, TX - 77584 – 903-601-0038 – Evictions.

#60- MATTHEW RAREY – 5102 Chenevert St – 77004 – 832-372-0441 – Rent relief.

#61- KENDRA YARBROUGH CAMARENA – 6007 Spruce Forest Dr - 77092 – 832-382-4613 – Grace period Ordinance.

#62- ROBINSON BLOCK – 4315 Darter St - 77009 – 713-304-9837 – Grace period ordinance.

#63- JUDY MALONE STEIN – 5527 Turtle Creek Rd - 77017 – 832-524-0126 – Eviction period.

ADRIAN GARCIA – 4406 Elser – 77009 – 832-343-8783 - Eviction ordinance. **NOT PRESENT**

#64- DIANA ALEXANDER – 10238 Rothbury St - 77043 – 832-282-8355 – Grace period ordinance.

EUQUON ODOM – 7075 Southwest Frwy – 77074 – 347-872-9913 – Youth Program. **NOT PRESENT**

#65- KATHI WHITE – 5639 Westover – 77033 – 832-452-5981 – Police Reform.

#66- ANDRES SERINA – 17126 Lumberton Dr - Cypress, Tx - 77433 – 832-477-7286 – Police Reform.

#67- MARKIA BORDEAUX – 4001 Fannin St - 77004 – 832-985-0686 – Police union contract.

#68- KATHLEEN CURRAN – 516 S. Post Oak Ln #6 – 77056 – 713-305-2668 – Construction violating the noise ordinance and not permitted by the City.

PAUL SCOTT – 5401 Chimney Rock Rd – 77081 – 281-620-7924 – Business in violation of Governor’s Executive Order. **NOT PRESENT**

JIM NARVIOS – 2016 Main St – 77002 – 713-885-7333 – Education. **NOT PRESENT**

#69- YVONNE SILVA – 2502 Mona Lee Ln – 77080 – 713-464-2078 – Houston Public Works.

#70- KATHY GUNTER – no address given – 832-882-9775 – Department of Neighborhoods and District B’s lack of representation.

ISIS BERRUETTE – 3810 Debenney Dr. - 77039 – 832-744-8555 – Urban education. **NOT PRESENT**

ROBERT HORTON – 3714 Bain St - 77026 – 832-748-4010 – Earth King. **NOT PRESENT**

LINDA ARCENEUX – 9826 Alcanterra Dr - 77078 – 713-480-7441 – Lack of representation in my area of town. **NOT PRESENT**

CHARLOTTE JOLIVET – 8902 Homewood Ln - 77078 – 281-543-2160 – Are garage sales allowed during COVID-19. **NOT PRESENT**

JENNIFER HERNANDEZ – 5425 Spindle Dr – 77086 – 832-229-9211 – Rent relief. **NOT PRESENT**

NYSSA JUNEAU – 1215 W. Drew – 77006 – 832-332-6855 – Police reform. **NOT PRESENT**

ANA BETANCOURT – no address – 832-946-6954 – Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

NIURKA PEREZ CASTRO – no address – 713-826-4739 - Houston First Corporation (**NEED TRANSLATOR**). **NOT PRESENT**

#72- JOE P. RICHARDSON – 6101 Bobby Burns – 77028 – 713-818-5822 – Denied.

ANDREW EDMONSON – 3231 Allen Parkway, Unit 5101 – 77019 – 832-217-0013 – Police Reform. **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 29, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/07292020-597>

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 29, 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

Council Member Davis absent.

MAYOR'S REPORT

Mayor Turner stated that the COVID-19 virus of course is still hitting Houston hard but some of the data is slowly looking better. Today as it stands the cases are under 2,000 and that is a positive step. The positivity rate is still higher than they would like it to be. Yesterday, outside of the hospitals the Houston Health Department reported 864 new cases bringing Houston's total amount to 43,066 and there were also 8 new deaths which in total is 408 deaths. Each of us need to do their part to help get this virus under control and at this point they are still chasing the virus. Remember to wear your mask, wash your hands and watch your distancing.

Yesterday the State Attorney General issued an opinion that Local Health Authorities cannot order schools to start virtually, to stop the spread of the virus. Earlier the Texas Education Agency said schools can delay opening and keep their funding but all that has changed. There needs to be consistency. They can't go back and forth, it's not good for anyone. Mayor Turner stated that this evening he will be joining Fort Bend County Judge KP George in a Facebook live panel meeting in discussing COVID-19 injustice. His Office will send them more information this afternoon, so they can watch if they chose. He is really excited about the back to school festival and he wanted to remind everyone again about the Mayor's Back to School festival that Shell will be hosting and partnering up with the Houston Food Bank. It will start on August 7-8, 2020 and that will be at the NRG Stadium, every year they plan to hand out 25,000 backpacks and supplies. Even though they are re-imaging this event, it will still move forward. For kids that are Pre-K to the 5th Grade. They will also be giving out mask and food. Families need to register, and they still need volunteers. He wants to thank the Texas National Guard who will also be out there because they do an excellent job. For more information please go to houstontx.gov/btsf.

Mayor Turner wanted to acknowledge the Houston Dash and congratulations to the Houston Dash in winning the teams very first Championship this past weekend. They play the Chicago Red Stars at 2 to 0. Because of the pandemic the team can't have a traditional parade, but they will have a drive through celebration at BBVA Stadium tomorrow from 5:30 p.m. to 6:00 p.m. on the south end of the stadium. Everyone is encouraged to decorate their cars and make signs to celebrate the teams first League Championship.

Beginning at 12:00 p.m. today, the Memorial Park Conservancy will start removing the fences at the Clay Family Eastern Glaze because of the pandemic, there will be no public celebration at this time. This is a special and historic moment for Houston. he recently had a chance to tour it and the area was stunning.

Mayor Turner stated that lastly in working with the Mayor's Task Force Police reform, is moving along and moving well. The goal is to finish that within 60 but no more than 90 days. They have received recommendations from all over and he is going through all of the recommendations himself and he is reading through them and placing different ideas in different buckets, trying to organize and to group them in certain sections. He wanted to thank all of them for the attention that they are giving to this subject and they will continue to have these discussions. In regard to the Houston Apartment Association for the steps that they have taken especially when it relates to evictions.

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

At 9:44 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

At 9:45 a.m. Council Member Davis entered into the Council Meeting.

CONSENT AGENDA NUMBERS 1 through 33

ACCEPT WORK - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount - **DISTRICT D - EVANS-SHABAZZ** - **The Interim City Secretary advised that Item 1 has been Pulled by the Administration and will not be considered.**

2. **RECOMMENDATION** from the Director Houston Public Works for approval of final contract amount of \$3,668,891.14 and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Force Main Renewal and Replacement for Annunciation and Banner Road (Package 2) - 0.07% under the original contract amount - **DISTRICTS B - DAVIS and I - GALLEGOS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0387 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5

3. **LBS ENTERPRISES, LLC dba ALLSTATES COATINGS COMPANY** for the purchase of Airfield Marking Paint for the Houston Airport System - 3 Years with two one-year options - \$1,690,163.30 Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0387 ADOPTED**

4. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for approval of spending authority to purchase Various Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works \$282,500.00 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0389 ADOPTED**

5. **LIFE TECHNOLOGIES CORPORATION** for sole source purchase of Maintenance and Repair Services of the 7500 Real Time PCR System for the Houston Health Department - 3 Years - \$243,690.85 - Laboratory Services Fund- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2020-0390 ADOPTED**

RESOLUTIONS - NUMBER 8

8. **RESOLUTION** receiving the 2020 Appraisal Roll Information, Certifying the Anticipated Collection Rate, appointing Melissa Dubowski and Alma Tamborello to calculate and publish the City's No-New Revenue and Voter-Approval Tax Rates, and directing these designees to calculate the voter-approval tax rate in the manner provided for a special taxing unit – Was presented, all voting aye, nays none.
RESOLUTION 2020-0034 ADOPTED

ORDINANCES - NUMBERS 12 through 33

12. **ORDINANCE** approving and authorizing Subcontractor Grant Agreement between City and **NATIONAL FOUNDATION FOR THE CENTERS FOR DISEASE CONTROL AND PREVENTION, INC ("CDC FOUNDATION")** for COVID-19 Public Health Crisis Response Project; authorizing the Director of the Houston Health Department to accept all subsequent awards, if any, pertaining to this Grant project \$500,000.00 - Grant Fund -Was presented, all voting aye, nays none. **ORDINANCE 2020-0653 ADOPTED**
13. **ORDINANCE** appropriating \$1,000,000.00 out of Equipment Acquisition Consolidated Fund for Citywide PC Replacement Project for Houston Information Technology Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-0654 ADOPTED**
14. **ORDINANCE** approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE BJA FY2020 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY 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 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 2020-0655 ADOPTED
15. **ORDINANCE** approving and authorizing execution of a Subaward Agreement between City of Houston and **DELIVERFUND** related to the Human Trafficking Rescue Alliance Task Force- Was presented, all voting aye, nays none. **ORDINANCE 2020-0656 ADOPTED**
18. **ORDINANCE** approving and authorizing first amendment to Grant Agreement among City of Houston, **CITIES FOR FINANCIAL EMPOWERMENT FUND**, and **GREATER HOUSTON COMMUNITY FOUNDATION** for the Implementation of Financial Empowerment Centers (Approved by Ordinance No. 2019-923) - **DISTRICTS B - DAVIS and I – GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2020-0657 ADOPTED
19. **ORDINANCE** appropriating \$1,035,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services Supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments - Was presented, all voting aye, nays none.
ORDINANCE 2020-0658 ADOPTED
20. **ORDINANCE** approving and authorizing contract between City of Houston and **ACCENTURE LLP** for IT Professional Services for Houston Information Technology Services and Various Departments; providing a maximum contract amount - 3 Years with

two one-year options - \$3,154,000.00 - Equipment Acquisition Consolidated, Central Service Revolving and Other Funds

This item should only be considered after passage of Item 19 above - Was presented, all voting aye, nays none. **ORDINANCE 2020-0659 ADOPTED**

21. ORDINANCE approving and authorizing an End User Agreement to **TETRA TECH, INC** through Houston-Galveston Area Council of Governments for all Hazards Preparedness, Planning, Consulting & Recovery Services for Solid Waste Management Department; providing a maximum contract amount 1 Year - \$292,916.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0660 ADOPTED**

22. ORDINANCE awarding contract to **SABER POWER SERVICES, LLC** for Electrical Maintenance, Repair, Automation Support and Technical Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$9,341,477.37 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0661 ADOPTED**

24. ORDINANCE appropriating \$150,000.00 out of Police Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the new North Belt Police Station Project - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0662 ADOPTED**

25. ORDINANCE de-appropriating \$430,392.00 from Equipment Acquisition Consolidated Fund previously appropriated for Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance No. 2020-376); appropriating \$430,392.00 out of Equipment Acquisition Consolidated Fund; awarding contract to **STAR SERVICE, INC** for HVAC Improvements at Kashmere Multi-Service Center; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Equipment Acquisition Consolidated Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0663 ADOPTED**

26. ORDINANCE de-appropriating \$872,080.00 from Equipment Acquisition Consolidated Fund previously appropriated for Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance No. 2020-376); appropriating \$872,080.00 out of Equipment Acquisition Consolidated Fund, awarding contract to **RINCON AIR & HEAT COMPANY, LLC** for HVAC Improvements at Denver Harbor Multi-Service Center; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Equipment Acquisition Consolidated Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0664 ADOPTED**

29. ORDINANCE consenting to the addition of 856.27 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2020-0665 ADOPTED**

- 30. ORDINANCE** consenting to the creation of **HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 4**, containing approximately 1,039.679 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2020-0666 ADOPTED**
- 31. ORDINANCE** consenting to the addition of 36.9543 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its district; granting consent to exercise road powers and authorizing the district to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ** Was presented, all voting aye, nays none. **ORDINANCE 2020-0667 ADOPTED**
- 32. ORDINANCE** appropriating \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax- **The Interim City Secretary advised that Item 32 has been Pulled by the Administration and will not be considered.**
- 33. ORDINANCE** appropriating \$1,657,700.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AURORA TECHNICAL SERVICES, LLC** for Large Diameter Waterline Technical Services - Package 1 to City of Houston's Drinking Water Operations Branch; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2020-0668 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 6. 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 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Plummer voting no, balance voting aye. **MOTION 2020-0391 ADOPTED**
- 7. STAPLES CONTRACT & COMMERCIAL LLC** for purchase of Office Supplies through the Cooperative Purchasing Agreement with Sourcewell for Various Departments - 4 Years with one one-year \$17,750,318.81 - General, Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0392 ADOPTED**
- 9. RESOLUTION** submitting the name of **Mayor Pro Tem DAVE MARTIN** for Election to the **BOARD OF TRUSTEES OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL** – Was presented, all voting aye, nays none.

RESOLUTION 2020-0035 ADOPTED

10. **ORDINANCE AMENDING THE CITY OF HOUSTON SIGN CODE** (Chapter 46 of that Volume of the City of Houston Construction Code known as the City of Houston Building Code) relating to the Regulation of Signs by the City - Was presented, all voting aye, nays none. **ORDINANCE 2020-0669 ADOPTED**
11. **ORDINANCE** approving and authorizing contract between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC** for administration and related services for the Office Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2020-0670 ADOPTED**
16. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **CITY OF MISSOURI CITY, TEXAS**, for the Human Trafficking Task Force - Houston Metropolitan Area (Approved by Ordinance No. 2019-703) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0671 ADOPTED**
17. **ORDINANCE** appropriating \$99,830,323.84 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), SIXTEEN (UPTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE) TWENTY-SIX (SUNNYSIDE ZONE) AND TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein - Was presented, **Council Member Davis Tagged**.
23. **ORDINANCE** appropriating \$1,403,641.25 out of Police Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and **PERKINS & WILL, INC** for Design and Construction Phase Services for the new North Belt Police Station Project; providing funding for Civic Art financed by the Police Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0672 ADOPTED**
27. **ORDINANCE** appropriating \$71,949.59 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for Midwest Police Station Restoration Hurricane Harvey Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0673 ADOPTED**

28. **ORDINANCE** consenting to the creation of **SUN LAKE IMPROVEMENT DISTRICT** within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion 139.104 acres of land into the district- Was presented, all voting aye, nays none.
ORDINANCE 2020-0674 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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/07292020-597>

There being no further business before Council, the City Council adjourned at 11:03 a.m.
Council Members Davis, Travis, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, Interim City Secretary