

Pat J. Daniel, Interim City Secretary read the description or captions of the Items on the Agenda.

A Consolidated Meeting of the Houston City Council was held at 9:00 a.m., Wednesday, November 4, 2020; Mayor Sylvester Turner presiding with Council Members, Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:02 a.m. Mayor Turner called the meeting to order and first called for the Invocation and the Pledge of Allegiance.

Mayor Turner recognized Council Member Castex-Tatum and she invited Pastor Remus E. Wright (Fountain of Praise) for the Invocation after which she led the Pledge of Allegiance.

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/hvt/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 Wednesday during the Public Session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 219 601 461# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Public comment will not be allowed outside of the Public Session portion of the meeting.

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 Tuesday before 3:00 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'S REPORT

Mayor Turner stated he wanted to congratulate each of them on the election last night and to all of the Council Members that stayed up all night for the results given the opportunity and for all indications they have won and given the opportunity to serve for another year. He also wanted to thank everyone for participating and putting themselves out there. He wants to congratulate the Harris County Clerk, Chris Hollins and his team for just running a very smooth and efficient election. Now Chris Hollins is preparing his transition from his position and going back to the private practice and wishes him the very best.

In respect to COVID-19, even after the election to please bear in mind that we're in the midst of the pandemic. Yesterday, the Houston Health Department reported 301 new cases of positives COVID-19 which brings the total of case numbers for the City of Houston to 85,548 and total number of deaths in our City has increased to 1,347 taking this opportunity to be on guard when it relates to this virus. We want the positivity rate to start going back down and not increasing. In order for the increase to go up more it's important to mask up, social distance and all of the things that we have been talking over a month.

Mayor Turner wanted to speak about the opening in Memorial Park on Monday, he was joined with some of the other Council Members, the Astros Owner Jim Crane, Jiles Gibby of the Astros Golf Foundation and many more and it was to kick off the 2020 Houston Open Golf Tournament which will start on November 25th.

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

At 9:22 a.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 10/27-10/28, 2020 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 18

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2021 for the City's Wastewater Treatment Plants - \$1,811,512.17 Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0547 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 5

2. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$9,228,234.00, **SIDDONS-MARTIN EMERGENCY GROUP** - \$193,169.00, **CHASTANG ENTERPRISES - CHASTANG FORD** - \$283,824.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council - \$9,705,227.00 - Fire Consolidated Construction Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0548 ADOPTED**
3. **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - \$3,205,373.00, **KYRISH TRUCK** - \$102,870.00, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$5,461,139.00 and **HOUSTON FREIGHTLINER, INC** - \$1,998,924.55 for Purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - \$10,768,306.55 Enterprise, Equipment Acquisition and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0549 ADOPTED**
4. **MD HELICOPTERS, INC** for approval of spending authority for purchase of Professional Services for Helicopter Pilot and Mechanical Flight Training Services for the Houston Police Department - \$72,874.00 Police Special Services Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0550 ADOPTED**
5. **XYLEM DEWATERING SOLUTIONS, INC** for spending authority to purchase Electric Submersible Trash Pumps with the Houston-Galveston Area Council for Houston Public Works Department \$137,705.40 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0551 ADOPTED**

RESOLUTIONS - NUMBER 7

7. Resolution authorizing the City to make a loan application with the **TEXAS WATER DEVELOPMENT BOARD'S** Flood Infrastructure Fund Funding Program – Was presented, all voting aye, nays none. **RESOLUTION 2020-0042 ADOPTED**

ORDINANCES - NUMBERS 11 through 18

8. **ORDINANCE** amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for Utility Assistance – The Interim City Secretary advised that Item 8 has not been received and if received before the end of the meeting, it will be consider at the end of the Agenda.

11. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Hillcroft Paving and Drainage Project: from Bissonnet to Beechnut; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with twenty parcels situated in the H.T. & B.R.R. Survey, Abstract No. 417 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the twenty parcels of land required for the project - **DISTRICT G – TRAVIS** - The Interim City Secretary advised that Item 11 has been pulled by the Administration and will not be considered.

14. **ORDINANCE** appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge – Was presented, all voting aye, nays none. **ORDINANCE 2020-0941 ADOPTED**

17. **ORDINANCE** appropriating \$22,370,730.58 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for 48-Inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road; 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, CIP Cost Recovery, construction phase engineering services, construction management, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT D- EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0942 ADOPTED**

18. **ORDINANCE** appropriating \$7,362,267.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANDREW-JORDAN INDUSTRIAL LLC** for 69th Street WWTP Electrical Equipment Replacement and Upgrade; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0943 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic – Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, Council Member Travis voting no, balance voting aye. **MOTION 2020-0552 ADOPTED**

9. **ORDINANCE** amending Ordinance No. 2020-777, as amended, to increase the maximum contract amount for contract between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and modify the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19 - Was presented, all voting aye, nays none. **ORDINANCE 2020-0944 ADOPTED**

At 9:31 a.m. Mayor Turner stated at this time, we will move to the Public Speakers and requested the Interim City Secretary to call the List of Speakers

#1-WILLIAM FOSTER – 8409 Winthrop – 77075 – 713-991-7535 - Heavy trash collection date/ COH employees not returning phone calls.

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Outlaw from Queen Sheba. **NOT PRESENT**

ASHLEY WRIGHT – 9010 Wrenwood Circle – 77099 – 832-923-5371 – Brother's Cold Case. **NOT PRESENT**

#2- MANUEL SANDERS – 712 East 37th St. – 77022 – 832-840-0773 – SBA Loan/ Drug burglary ring.

LORRINE ADAMORE – No Address - 504-623-9807 – Discrimination, retaliation, elderly abuse, official public intimidations, denial of services. **NOT PRESENT**

#3- EDITH DIAZ – 2423 Moreau St. – 77093 – 832-665-3849 – Issues with BARC – **SPANISH TRANSLATION NEEDED.**

FRED OCHOA, JR. – 2807 Bluerock St. – 77039 – 361-737-1082 – HPD investigation/Hate crime. **NOT PRESENT**

DERRICK MOTEN – Post Office Box 1137 – Spring, TX – 77383 – 346-760-6909 – Issue with HPD/No results. **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 9:56 a.m. Mayor Turner stated we will move back to Agenda and requested the Interim City Secretary to call the Agenda.

10. **ORDINANCE** consenting to the addition of 24.1582 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in the 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 and **Tagged by Council Member Plummer**.
12. **ORDINANCE** authorizing Purchase and Sale Agreement between **ROLLING FRITO-LAY SALES, L.P. (Seller)**, and the City of Houston, Texas in the amount of \$732,840.00, for a permanent Waterline Easement, being a 0.982-acre tract of land - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0945 ADOPTED**
13. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the purpose of acquiring and sharing High-Resolution Street-Level Imagery Tightly Integrated with Street-Level Lidar Data and Data Extraction Services; providing a maximum contract amount - \$250,250.00 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0946 ADOPTED**
15. **ORDINANCE** approving and authorizing Professional Services Contract between City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Aerial Mapping, Imageries & Condition Data Collection utilizing Unmanned Aerial System for Houston Public Works; providing a maximum contract amount \$3,804,913.00 - Enterprise and Other Funds - Was presented, all voting aye, nays none. **ORDINANCE 2020-0947 ADOPTED**
16. **ORDINANCE** appropriating \$1,159,046.46 out of Water & Sewer System Consolidated Construction Fund awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Force Main Renewal and Replacement for Tanya Circle, Old Stone Trail and Plum Creek Lift Stations; 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 Water & Sewer System Consolidated Construction Fund – **DISTRICTS G – TRAVIS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0948 ADOPTED**
19. **ORDINANCE** authorizing the transfer of \$15,155,451.74 from NETL Expansion Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of the HPW-METL Construction Fund, appropriating \$20,362,363.45 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$944,844.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **FIVE COMPANIES, LLC** for 108-Inch Water Line along the City easements from Willis St. to Imperial Valley Dr.; 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, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0949 ADOPTED**

NON CONSENT AGENDA - NUMBER 20

PURCHASING AND TABULATION OF BIDS

20. **RECOMMENDATION** from Chief Procurement Officer to make the following awards for Lawn, Garden, Insecticide and Herbicide Chemicals for Various Departments - 3 Years with two one-year options \$3,248,156.60 - General, Enterprise, Stormwater and Parks Golf Special Funds:

PRO ALLIANCE - \$239,694.25

RED RIVER SPECIALTIES, INC - \$523,854.50 – Drawn - **GROUP 2, Line Item No. 39** - \$45,000.00

J.R. SIMPLOT COMPANY - \$194,313.20 – Drawn - **GROUP 2, Line Item No. 23-\$10,125.00 & Drawn - GROUP 2, Line Item No. 54** - \$23,200.00

WINFIELD SOLUTIONS, LLC - \$726,114.46

HELENA AGRI-ENTERPRISES, LLC - \$579,669.75 – Drawn - **GROUP 1, Line Item Nos. 4, 5, 20 and 21 - \$118,816.25 and GROUP 2, Item Nos. 45, 46 and 47 & Drawn - GROUP 4, Line Item Nos. 14 and 30** - \$32,990.00

KINETIC MOTORWERKS LLC - \$754,379.19

COUNCIL DRAW LOTS

GROUP 1, Line Item Nos. 4, 5, 20 and 21 and GROUP 2, Item Nos. 45, 46 and 47 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC, WINFIELD SOLUTIONS, LLC, and J.R. SIMPLOT COMPANY** in the amount of \$118,816.25;

GROUP 2, Line Item No. 39 due to receiving identical bids from **RED RIVER SPECIALTIES, INC** and **WINFIELD SOLUTIONS, LLC** in the amount of \$45,000.00;

GROUP 2, Line Item No. 23 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC** and **J.R. SIMPLOT COMPANY** in the amount of \$10,125.00;

GROUP 2, Line Item No. 54 due to receiving identical bids from **WINFIELD SOLUTIONS, LLC** and **J.R. SIMPLOT COMPANY** in the amount of \$23,200.00; and

GROUP 4, Line Item Nos. 14 and 30 due to receiving identical bids from **HELENA AGRI-ENTRPRISES, LLC** and **WINFIELD SOLUTIONS, LLC** in the amount of \$32,990.00;

Council Member Robinson moved to adopt recommendation with lots drawn and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0553 ADOPTED**

MATTERS HELD - NUMBERS 21 and 22

21. **ORDINANCE** amending Exhibit "E1" of the City of Houston Fire Department Classified Personnel Ordinance No. 2019-446 to abolish two (2) remedial Captain positions and one (1) remedial Communications Senior Captain position and identify remaining remedial positions; providing a repealer

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 15 on Agenda of October 28, 2020 – Was presented, all voting aye, nays none.

ORDINANCE 2020-0950 ADOPTED

22. **ORDINANCE** approving and authorizing contract for Legal Services with **GRANSBERRY LAW GROUP, P.C.** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$200,000.00 - TIRZ Affordable Housing Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KNOX

This was Item 17 on Agenda of October 28, 2020 - Was presented, all voting aye, nays none.

ORDINANCE 2020-0951 ADOPTED

The Interim City Secretary advised that Item 8 has been received.

8. **ORDINANCE** amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and provide for Utility Assistance – Was presented, all voting aye, nays none.

ORDINANCE 2020-0952 ADOPTED

For more information and details from the City Council Meeting, please click here:

<https://houstontx.swagit.com/play/11042020-1117>

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 10:50 a.m. Council Members Thomas, Travis, Gallegos, Pollard, 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

