

City Council Chamber, City Hall, Tuesday, December 1, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 1, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director present.

At 1:50 p.m. Mayor Turner called the meeting to order and the first order of business, was to present a proclamation by Council Member Castex-Tatum.

Vice Mayor Pro Tem Castex-Tatum presented a proclamation to one of the finest residents in District K, Marcy Williams who just retired from her position as the President of the Super Neighborhood 36 and have served for 10 years.

Mayor Turner recognized Council Member Kubosh for 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 Robinson moved to Adopt the Minutes of November 17-18, 2020 and Seconded by Council Member Martin, 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# 951 935 551# 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# 338 865 652#, however no public comment will be allowed outside of the public hearing on project plan amendments, annexations, deannexations, life extensions of various TIRZs

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 temporarily or if they are leaving for the duration 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 2:08 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- NICK SCHACK – 8100 Washington Ave. – 77007 – 281-543-9156 – Item 54 - Texas Materials Group, Inc/Hot Mix Asphaltic Pavement Type D Concrete.

#2- SANDY GOMEZ – 600 Travis St. – 77002 – 713-525-6222 – Item 54 – Texas Materials Group, Inc/Hot Mix Asphaltic Pavement Type D Concrete.

#3- DOUG SMITH – 11512 Sandspoint Dr. – 77072 – 832-723- 1652 – Item No.55 – Amending Chapter 2, Article 1/Qualified Voter Status of Petition Circulators.

Mayor Turner stated with all do respect to Mr. Smith, that he is 100% wrong and the reason this is before us is because they had a party that sued the City of Houston. In the way it was currently structured, made it more difficult for people to gather petitions. Judge Vanesse Gilmore, a Federal Judge agreed with them and they have made the changes to make it easier for circulators to gather petitions and then he believe it was the court of Appeals because that they haven't done anything to officially adopt into the Ordinance, it was unclear that the City would to adhere to the requirements to make it easier and to remove the restriction on circulators to gather petitions.

SHARON AUSTIN – 14230 Wunderlich Dr. – 77069 – 337-570-6090 - Unnecessary evictions of senior citizens during Pandemic. **NOT PRESENT**

ISIAKA OWOLABI – Post Office Box 8043 – 77288 – 832-607-0326 – Thanksgiving. **NOT PRESENT**

GRACIE HALL – 3412 Webster St. – 77004 – 713-235-0345 – Housing and Community Development Department/TIRZ Funds/General Land Office. **NOT PRESENT**

#4- JOSUE ZAMARRON – 5607 Hilary St. – 77026 – 832-306-0400 – Office of Business Opportunity Certification not received.

LUCAS ZAMARRON – 5000 Lavender St. – 77026 – 832-306-0400 – Office of Business Opportunity. **NOT PRESENT**

STEVE WILLIAMS – No Address – 832-394-0200 – HPD/Metro. **NOT PRESENT**

GLEN JUDKINS – 8110 Hezekiah Ln. – 77088 – 409-800-3083 – Concerns regarding Hurricane Harvey/Home repairs. **NOT PRESENT**

#5- KIM DENSON – 10930 Oasis Dr. – 77096 – 713-478-0184 – Hurricane Harvey Reimbursement.

Mayor Turner stated to Ms. Denson that it's no longer the City Program, the State Land Office took over the Reimbursement Program as of October 6th, it's the State Land Grant Office that is responsible for repair, reconstruction and reimbursement of files, it's the State's responsibility at this point. Ms. Denson stated that she would go to the media and Mayor Turner stated that he would join with her to the media. Mayor Turner stated it has been in the Media, the Houston Chronicle has written about it. All the files that were processed by the City of Houston prior to October 6th, that is where the State is providing for and anything after October 6th and going forward which is were her file falls, that is the responsibility of the State Land Office.

#6- JOHNNY TAYLOR – 3262 Westheimer Rd., Ste. 341 – 77098 – 832-342-0235 – C.O.H. HOAP Reimbursement Payment.

CEDRIC WASHINGTON – 411 E 40th St. – 77022 – 505-720-4686 – Thank the Mayor. **NOT PRESENT**

#7- JACKIE PIPKINS – 15110 Steeple Chase Rd. – Missouri City, TX – 77489 – 713-444-0501 – Low income housing.

#8- GWEN ROSCOE – 5529 Arthington Ave. – 77053 – 713-553-4602 - Low income housing/General Amenities/Fort Bend Super Neighborhood 41.

#9- LARRIE ALLISON – 5506 Maywood Dr. – 77053 – 346-297-4966 – Low income housing/Fort Bend Super Neighborhood 41.

#10- MARILU BALLOW – 5521 Melanite St. – 77053 – 832-541-4718- Houston/Fort Bend Super Neighborhood 41

#11- ANTHONY ROSCOE – 5529 Arthington Ave. – 77053 – 281-683-7083- Speeding in Mayfair Park.

#12-WILLIE RAINWATER – 16410 Quail Park Dr. – Missouri City, TX – 77489 – Speeding in Mayfair Park.

#13- JASON HOCHMAN – 930 W.16th St. – 77008 – 713-863-0830 – Rising murder rate/dropping school grades.

#14- LUCRETIA GUILLORY – 311 N. Vista Dr., Apt. #1811 – 77073 – 832-499-8116 – How does a criminal act become civil?

#15- NAKIA SIMS – 1415 Bluebonnet Place Circle – 77019 – 281-247-4839 – Support for Section 3 Businesses.

MARNITA HINTON – 10907 Segrest Dr. – 77047 – 346-304-9728 – Death of my son. **NOT PRESENT**

#16- LASHANTA GREENWOOD – 6107 Springhaven Dr. – Humble, TX – 77396 – 832-689-6020 – Water Bill.

CHANTELL SWIFT – No Address – 713-261-9241 – Immigrants pay taxes/What is citizenship?

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

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

At 2:19 p.m. Council Member Cisneros joined the meeting.

At 2:30 p.m. Council Member Knox left the meeting.

At 3:35 p.m. Council Member Plummer left the meeting.

Note: During the public session motions maybe 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 3:56 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 2, 2020.

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, December 2, 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 and Marta Crinejo, Agenda Director present.

At 9:05 a.m. Mayor Turner called the meeting to order and requested Interim City Secretary to Call the Roll.

ROLL CALL

All Present

At 9:08 a.m. Mayor Turner stated that they are going to begin with the Public Hearing and Mayor Turner recognized Deputy Director Gwendolyn Tillotson, who will be giving the presentation.

Mayor Turner stated that Director Tillotson will present and then hear each of the public speakers. What Mayor Turner wants to do since there is a number of TIRZ that she will be speaking on and after each one he will ask if there is any public speakers for that particular TIRZ and if not then they will go on to the next one.

- PUBLIC HEARING** regarding proposed project plan amendments, annexations, deannexations and life extensions, as applicable, for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN), THREE (MAIN STREET/MARKET SQUARE), SEVEN (OST/ALMEDA), EIGHT (GULFGATE), TEN (LAKE HOUSTON), TWELVE (CITY PARK), FOURTEEN (FOURTH WARD), TWENTY-TWO (LELAND WOODS), TWENTY-FIVE (HIRAM CLARKE), TWENTY-SIX (SUNNYSIDE), and TWENTY-SEVEN (MONTROSE) - DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** – Was presented,

Director Tillotson thanked Mayor Turner for describing the format that they would be using for the Hearing because this morning it's a little different but more efficient. In preparation for Public Hearing, she did provide Council Members with a power point presentation that was presented to the Economic Development Committee on the 11 TIRZ proposals and that presentation will provide a higher level detail for what she is going to present in the Public Statement today and there will be no City Council Action required. City Council will hear and vote on these items next week and the following week. This is to give the Public an opportunity to speak in favor or in opposition of the proposals.

PUBLIC SPEAKERS:

#2- DONNA SIVAN – 2900 N. Braeswood – 77025 – 281-908-5604 -TIRZ'S 8

#1- LEIGH KILLGORE – 1023 Wynnwood Ln. – 77008 – 713-962-3585 - TIRZ'S 12

Mayor Turner asked if there were any more speakers that would like to speak on this Item and seeing none, he requested a Motion to close the Public Hearing.

Council Member Robinson moved that the Public Hearing regarding proposed project plan amendments, annexations, deannexations and life extensions, as applicable be closed and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2020-0576 ADOPTED

MAYOR'S REPORT

Mayor Turner stated that the City of Houston has lost 2 employees the last few days due to the Coronavirus and for anyone to think that this is not real, this is very real. The Memorial Service for Houston Police Chief Ernest Leal who died last week from COVID-19 is today at 2:30 p.m. to 4:30 p.m. at Saint Patrick Catholic Church, which is being considered a line of duty death. His Funeral is tomorrow at 11:00 a.m. He was with the Houston Police Department for 36 years and his wife was a retired Houston Police Officer. We want to keep that entire family in our thoughts and prayers. In addition to Officer Leal, Houston Public Works Joel Cirilo died the day before Thanksgiving and his wife Veronica is also a City Employee that works in the Houston Public Works and he marvels at her strength, Joel Cirilio started working in HPW in Code Enforcements in 2014 but they don't have the information for his services but they will make it available as well. Our hearts go out to both of the families, friends and extended family that is with the City of Houston. The virus has not gone away the positivity rate is 8.4% this week and hospitalizations are up, which he looks at the numbers every morning. He encourages people to wear their mask and practice social distancing, wash their hands and get tested. We need to use these health and safety measures for the next several months, but we are hopeful that the vaccine will start being distributed at the end of this month to select groups and then more people will get lit in January.

Mayor Turner also wanted to say that Hewlett Packard Enterprise have announced that the company is moving their Global Headquarters from California to Houston region. The expansion and headquarters relocation to the Houston area will provide hundreds of new jobs for Houstonians. He wants to welcome them to the Houston area.

The 2020 Reliant Lights Mayor's Holiday Spectacular is this Saturday December 5th. There will be a celebration of the = Annual Reliant Lights Mayor's Holiday Spectacular and it's the 101st year for this event. Due to COVID-19 it is being reimagined but will be festive, you can realize and enjoy the sights and the sounds for the holidays from the comfort of your home. The Virtual events will be on December 5th from 6:30 p.m. to 8:00 p.m. and live stream on ABC's digital platform and it will recast on Friday, December the 18th from 7:00 p.m. to 8:00 p.m. on ABC13 and he wants to thank Susan Christian and her team for their hard work on putting this together.

Mayor Turner stated that the International Day of Disabilities, Houston will celebrate tomorrow on Thursday December 3rd, the City Hall and the Montrose bridges will be lit with purple light of the Global Movement that celebrates the Economic contribution of the 386 million Disable Employees around the world. He wants to thank Gabriel Cazares for all the work he does with his team in the Office with People with Disabilities. He also wanted to acknowledge Dr. Margaret Nosek on her passing, she was known in the community, peg as the Houstonian, as disability champion in particularly for her research and advocacy on behalf of women with disabilities and he wants to lift her family and friends. Yesterday, was World's Aids Day in Houston and around the global and even through this pandemic, organizations like the Aids foundations and others have continue safely testing for and treatment for HIV in our community while also providing food, security and housing for our Houstonians. The City of Houston partnered with the Aids Foundation Houston to help expand HIV and testing across this city. Lastly, First Responders Day of Appreciation Blood Drive is on Friday December, KTSU 90.9 FM will hold the blood drive at Texas Southern University and they have partnered up with Michael Crocket and Director Janice Weaver as the 7th Annual Blood Drive, he will be out there and encourage everyone to come out to give blood because it can help save someone's life.

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

CONSENT AGENDA NUMBERS 5 through 51

- 5. RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2021 Public Health Service Fees - \$2,325,612.15 - Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0577 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

- 6. DELL MARKETING L.P.** - \$2,149,337.87 and **FREEIT DATA SOLUTIONS, INC** - \$117,352.74 for approval of spending authority to purchase Hardware and Software through the Interlocal Agreement for Cooperative Purchasing with the Texas Department of Information Resources (DIR) for the Houston Airport System - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0578 ADOPTED**

8. **CYPRESS LAWN & TURF EQUIPMENT, INC** for Tractor and Mower Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two-one-year options - \$1,209,958.49 Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0579 ADOPTED**
9. **UR INTERNATIONAL, INC** for renewal of annual License Application for Towed Vehicle Reporting Management System for Houston Police Department - 12 Months - \$63,600.00 - Auto Dealers Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0580 ADOPTED**
10. **TRITECH INTERNATIONAL LTD.** for Gemini Compatible Diver Mounted Display Tether System Accessories for Public Safety and Homeland Security on behalf of the Houston Police Department \$79,316.00 - General and Grant Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0581 ADOPTED**
11. **ENVIRONMENTAL IMPROVEMENTS, INC** for purchase of Polymer Feed Systems for Houston Public Works - \$59,980.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0582 ADOPTED**
12. **THE STEWART ORGANIZATION** through the Texas Department of Information Resources for spending authority for the purchase of Managed Print Services for Houston Public Works - 4 Years \$528,000.00 - Building Inspection Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0583 ADOPTED**
13. **CORE & MAIN LP** for PVC Gravity SDR-35 Sewer Pipes and Fitting for Houston Public Works - 3 Years with two one-year options - \$246,357.15 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2020-0584 ADOPTED**

ORDINANCES - NUMBERS 21 through 51

21. **ORDINANCE** appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Station and Voting Precincts for City of Houston Runoff Election for Office of Council Member, District B to be held on December 12, 2020; prescribing the maximum number of Election Clerks for each voting precinct – Was presented, all voting aye, nays none. **ORDINANCE 2020-1000 ADOPTED**
22. **ORDINANCE** establishing City of Houston Election Precincts and designating Polling Places for City of Houston Runoff Election for Office of Council Member, District B to be held on December 12, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2020-1001 ADOPTED**

- 24. ORDINANCE** approving and authorizing the submission of a continuation grant application to the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the National HIV Behavioral Surveillance Grant for the City of Houston Health Department; 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; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, as awarded, and to apply for an accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. **ORDINANCE 2020-1002 ADOPTED**
- 25. ORDINANCE** appropriating \$325,000.00 out of Equipment Acquisition Consolidated Fund to replace the Legacy Legal Case Management System and provide related Technical Support for Houston Information Technology Services on behalf of the Legal Department- The interim City Secretary advised that Item 25 have been pulled by the Administration an will not be considered.
- 27. ORDINANCE** appropriating \$522,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Annex Garage Miscellaneous 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 I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1003 ADOPTED**
- 29. ORDINANCE** appropriating \$4,687,281.46 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for payment to the Montrose Redevelopment Authority as provided herein - **DISTRICT C - KAMIN** Was presented, all voting aye, nays none. **ORDINANCE 2020-1004 ADOPTED**
- 30. ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **833 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1005 ADOPTED**
- 31. ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **4022 Oak Ridge Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1006 ADOPTED**
- 32. ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **1631 Oxford Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1007 ADOPTED**

- 33. ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **728 Pizer Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1008 ADOPTED**
- 34. ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **920 W. Temple Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1009 ADOPTED**
- 35. ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **1114 Texas Avenue** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1010 ADOPTED**
- 37. ORDINANCE** further amending Ordinance No. 2011-928 to increase spending authority for Antenna Site License Agreement between City of Houston, Texas, Licensee, and **600 TRAVIS OWNERS, LLC**, Licensor, from \$265,539.97 to \$587,254.14 - Was presented, all voting aye, nays none. **ORDINANCE 2020-1011 ADOPTED**
- 38. ORDINANCE** amending Ordinance No. 2020-785 renewing the establishment of the north side of the 1700 block of Haver Street, within the City of Houston, Texas, as a special minimum building line requirement block of 15 feet to replace the map in Exhibit “B” attached thereto - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1012 ADOPTED**
- 39. ORDINANCE** establishing the north and south sides of the 700 block of East 24th Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1013 ADOPTED**
- 40. ORDINANCE** renewing the establishment of the north and south sides of the 1800 block of Cherryhurst Street within the City of Houston, Texas, as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1014 ADOPTED**
- 41. ORDINANCE** designating the property municipally known as 406 Henry Street and also known as the *“House at 406 Henry Street”* being located within the City of Houston, Texas, as a protected landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1015 ADOPTED**

- 42. ORDINANCE** releasing certain territory consisting of approximately 43.1035 acres of land in Waller County, Texas, located in the vicinity of U.S. Highway 290 and James R. Muse Parkway, from the extraterritorial jurisdiction of the City of Houston, Texas; approving and authorizing Release Agreement between City of Houston and City of Waller, imposing a 5-Year time period for City of Waller to complete annexation of the released territory into its municipal boundaries - Was presented, all voting aye, nays none. **ORDINANCE 2020-1016 ADOPTED**
- 43. ORDINANCE** consenting to the addition of 5.9885 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the District - Was presented, all voting aye, nays none. **ORDINANCE 2020-1017 ADOPTED**
- 45. ORDINANCE** consenting to the addition of 10.0004 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-1018 ADOPTED**
- 47. ORDINANCE** extending the term of existing Untreated Water Supply Contracts between City of Houston and its untreated water customers set to expire December 31, 2020, under certain conditions; approving the forms of contract for new Untreated Water Supply Contracts to be executed by City of Houston and each of its untreated water customers; authorizing the Mayor to sign the approved Untreated Water Supply Contracts between City of Houston and its untreated water customers in the form approved herein and delegating authority to the Mayor or his designee to amend the contract and modify its content - Was presented, all voting aye, nays none. **ORDINANCE 2020-1019 ADOPTED**
- 48. ORDINANCE** appropriating \$1,300,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for FY2020 Local Drainage Program Contract #1 (as Approved by Ordinance No. 2019-0977); providing funding for CIP Cost Recovery and engineering and testing services 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 2020-1020 ADOPTED**
- 49. ORDINANCE** appropriating \$1,050,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **R.G. MILLER, INC** for Design of FY21 SWAT Drainage Rehabilitation Work Order Design Contract #1; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2020-1021 ADOPTED**
- 50. ORDINANCE** appropriating \$2,096,656.80 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **BROWN & GAY ENGINEERS, INC** for rehabilitation of Water Storage Tanks at Various Locations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK, B - DAVIS; E - MARTIN; F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1022 ADOPTED**

- 51. ORDINANCE** authorizing transfer of \$2,593,947.00 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund; appropriating \$2,593,947.00 from HPW-NEWPP Construction Fund and approving expenditure of said sum from the HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$148,281,578.00 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - Was presented, all voting aye, nays none. **ORDINANCE 2020-1023 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. RECOMMENDATION** from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position Two - **RICKY DON HARRIS**, reappointment, for a term to expire 7/26/2022

Position Four - **DAQUAN MINOR**, appointment, for a term to expire 7/26/2022

Position Six - **RICHARD E. PETTY**, reappointment, for a term to expire 7/26/2022

Position Seven - **TINA X. WILLIAMS**, reappointment, for a term to expire 7/26/2021

Position Eight - **KIMBERLY AGUILLARD**, appointment, for a term to expire 7/26/2022, and to serve as Chair

Position Ten - **MERIDITH SILCOX**, appointment, for a term to expire 7/26/2022

Position Twelve - **MARK POTTS**, reappointment, for a term to expire 7/26/2022

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0585 ADOPTED**

- 3. RECOMMENDATION** from the Mayor for confirmation of the reappointment of **JUDGE J. ELAINE MARSHAL** as the Director and Presiding Judge of the **MUNICIPAL COURTS DEPARTMENT** for a four-year term – Was presented, moved by Council Member Davis and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2020-0586 ADOPTED**

- 4. RECOMMENDATION** from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON PARKS BOARD LGC, INC** for terms to expire January 1, 2023:

Position Seven - **MINDY HILDEBRAND**, reappointment

Position Eight - **MARIE A. BALDWIN**, appointment

Position Twelve - **CHRISTOPHER GEORGE**, appointment

Position Eighteen - **DON M. WOO**, reappointment

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0587 ADOPTED**

- 7. KNAPP CHEVROLET, INC** for fifteen Ambulance Cabs & Chassis mounted with Modular Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$2,963,275.00 - Fire Consolidated Construction Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0588 ADOPTED**

14. **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 Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0589 ADOPTED**
15. **ORDINANCE AMENDING ARTICLE V AND ARTICLE XI OF CHAPTER 47 OF THE CODE OF ORDINANCES**, Houston, Texas, relating to Regulation of Discharges to the City's Wastewater System – Was presented, all voting aye, nays none.
ORDINANCE 2020-1024 ADOPTED
16. **RESOLUTION** supporting the provision of adequate resources and funding to operate the City of Houston Industrial Wastewater Pretreatment Program as required by 40 C.F.R. Section 403
This item should only be considered after passage of Item 15 above - Was presented, all voting aye, nays none. **RESOLUTION 2020-0044 ADOPTED**
17. **ORDINANCE** amending Ordinance No. 2020-393, as amended, to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department and Mayor's Office of Complete Communities 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 other financial assistance - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2020-1025 ADOPTED
18. **ORDINANCE** authorizing and approving Development Agreement (CHDO Single Family Home Program) between City of Houston and **A CARING SAFE PLACE, INC** ("Developer") to provide up to \$2,286,000.00 of Federal Home Funds to assist in the development of up to nine affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, in the Settegast Super Neighborhood for sale to qualified purchasers who may receive an affordable subsidy funded by a reduction in sales proceeds to be paid to the City by the developer - **DISTRICT B – DAVIS** – Was presented and **Tagged by Council Member Pollard**.
19. **ORDINANCE** authorizing and approving Developer Agreement (CHDO Single Family Hme Program) between City of Houston and **CHANGE HAPPENS COMMUNITY DVELOPMENT CORPORATION** to provide up to \$2,100,000.00 of Federal Home Funds to assist in the development of up to eight affordable single-family homes, two of which may include Elder Cottage Housing Opportunity accessory buildings, within the Settegast and Acres Homes Super Neighborhoods, for sale to qualified purchasers who may receive an affordability subsidy funded by a reduction in sales proceeds to be paid to the City by the developers - **DISTRICT B – DAVIS** – Was presented and **Tagged by Council Member Pollard**
20. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Regency Lofts a 120-unit multifamily affordable rental housing community, located in the vicinity of 3232 Dixie Road, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1026 ADOPTED**

- 23. ORDINANCE** approving and authorizing Airport Use and Lease Agreement between City of Houston and **SOUTHWEST AIRLINES CO** for Operations at George Bush Intercontinental Airport/Houston Revenue **DISTRICT B – DAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1027 ADOPTED**
- 26. ORDINANCE** amending Ordinance No. 2018-388 to increase the maximum contract amount for Lease Agreement between City of Houston and **HOUSTON FIRST CORPORATION, formerly HOUSTON CONVENTION CENTER HOTEL CORPORATION**; approving and authorizing an amendment to the aforementioned lease agreement approving and authorizing reimbursement for eligible COVID-19 expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2020-1028 ADOPTED**
- 28. ORDINANCE** amending Ordinance No. 2020-944, as amended, to increase the maximum contract amount for contract between the 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 2020-1029 ADOPTED**
- 36. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Houston-Galveston Area Council for the **FY20/21 SOLID WASTE GRANT 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 - Was presented, all voting aye, nays none. **ORDINANCE 2020-1030 ADOPTED**
- 44. ORDINANCE** consenting to the addition of 23.006 acres of land to **NORTH BELT UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2020-1031 ADOPTED**
- 46. ORDINANCE** approving and authorizing Purchase and Sale Agreement between **KASMANI INVESTMENTS, INC**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 9.9727 acres of land located at Ammar Street, Houston, Harris County, Texas [Parcel No. LY19-027] for the Spellman Detention Basin Project in the amount of \$1,303,233.00 out of funds appropriated under Ordinance No. 2019-931; declaring the City’s intent to seek reimbursement from the U.S. Housing and Urban Development Department Community Development Block Grant Disaster Recovery 2015 (“CDBG-DR15”) Program - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2020-1032 ADOPTED** ‘

PURCHASING AND TABULATION OF BIDS

52. AMEND MOTION #2020-538, 10/28/2020, TO INCREASE spending authority from \$88,98.00 to \$177,976.00 for the purchase of an additional Step Van through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Houston Fire Department, awarded to **CHASTANG ENTERPRISE HOUSTON, LLC. dba CHASTANG FORD - REQUIRES THREE MOTIONS** – Was presented,

Council Member Robinson moved to suspend the rules to reconsider Item and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0590 ADOPTED**

Council Member Robinson moved to reconsider Item 52 and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0591 ADOPTED**

Council Member Robinson moved to Amend and Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2020-0592 ADOPTED**

MATTERS HELD - NUMBERS 53 through 55

53. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Heang Lim, et al.; Cause No. 1157355; for acquisition of Parcel DY19-012, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM - TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 4 on Agenda of November 18, 2020 – Was presented, all voting aye, nays none. **MOTION 2020-0593 ADOPTED**

54. TEXAS MATERIALS GROUP, INC dba GULF COAST for Hot Mix Asphaltic Pavement Type D Concrete for Various Departments - 3 Years with 2 one-year options - \$31,747,375.00 - General and Enterprise Funds - **TAGGED BY COUNCIL MEMBERS MARTIN and TRAVIS** This was Item 9 on Agenda of November 18, 2020 – Was presented,

Council Member Martin moved that the rules be suspended to refer Item 54 back to the Administration and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0594 ADOPTED**

55. ORDINANCE AMENDING CHAPTER 2, ARTICLE I, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, recognizing and affirming that certain provisions of Articles VII-a and VII-b of the City of Houston's Charter pertaining to the Qualified Voter Status of Petition Circulators are unconstitutional and unenforceable - **TAGGED BY COUNCIL MEMBERS PECK and PLUMMER**

This was Item 13 on Agenda of November 18, 2020 – Was presented, all voting aye, nays none. **ORDINANCE 2020-1033 ADOPTED**

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/12012020-1591>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:39 a.m.
Council Members Davis, Gallegos, Knox and Plummer absent.

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

Pat J. Daniel, Interim City Secretary