

Council Chamber, City Hall, Tuesday, February 16, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 16, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department present. Council Members Greg Travis, Robert Gallegos and Michael Kubosh absent on Personal Business.

At 1:35 p.m. Mayor Turner called the meeting to order and recognized Vice Mayor Pro Tem Castex-Tatum for the first presentation.

Vice Mayor Pro Tem Castex-Tatum presented a proclamation to Assistant Chief Sheryl Victorian declaring February 16, 2021 as Sheryl Victorian Day in Houston, Texas in which she is going to be the first African American Female Chief of Police of the City of Waco.

Council Member Thomas presented a proclamation to Ed Ryland Jr. (Houston Real Estate) declaring February 16, 2021 as Ed Ryland Jr. Day in Houston, Texas.

At 1:57 p.m. Mayor Turner recognized Council Member Evans-Shabazz in which she invited Dr. William Lawson 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/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# 724 865 923# 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# 143 292 569#, however no public comment 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 Closed 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 by 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 *6 to unmute themselves. 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.

ROLL CALL

Council Members Greg Travis, Robert Gallegos and Michael Kubosh absent on Personal Business.

Council Member Robinson moved to delay the Minutes of February 2-3, 2021 and February 9 -10, 2021 and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved to suspend the rules to move Ms. Lauren Avioli to the top of the 3 Minutes Agenda List of Speakers, Seconded by Council Member Robinson, all voting aye, no nays. **MOTION 2021-0067 ADOPTED**

Mayor Turner requested the Interim City Secretary to call the List of Speakers

EMMA ALDACO – 2824 S. Bartell – 77054 – 346-383-3845 – Grace period for evictions – Item 10. **NOT PRESENT**

GABRIELLE WALKER – 4914 Surrey Park Circle – Katy – 77494 – 979-429-9900 – Grace period for evictions – Item 10. **NOT PRESENT**

BRENDA TINDOL – 4602 Durant Ave – Deer Park – 77536 – 713-301-8814 – Grace period for evictions – Item 10. **NOT PRESENT**

DAWN JAMES – 10325 Cypresswood Dr – 77070 – 903-556-3545 – Grace period for evictions – Item 10. **NOT PRESENT**

MARIA PEREZ – 5934 Stonham St – 77048 – 832-994-5808 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

ALEXANDRA SMITHER – no address – 832-248-4405 – Clayton Homes Relocation – Item 10. **NOT PRESENT**

#1- JOHN COLLINS – 4031 Alba Rd - 77018 – 713-859-7725 – HCD21-8 9% HTC Resolutions – Item 25.

ALAIN CISNEROS – 4420 June St – 77016 – 832-503-3689 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

MARITZA GAMEZ – 8900 Fondren Rd – 77074 – 281-383-0454 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

CHRISHELLE PALAY – 6227 Cashmere St – 77026 – 713-828-450 – Grace period for evictions – Item 10. **NOT PRESENT**

#2- KENDRA LONDON – 1805 Capron St – 77020 – 713-876-9129 – Grace period for evictions – Item 10.

OLGA GARCIA – 7300 W. Bellfort Ave – 77035 – 346-288-6552 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

SUSANA GUILTY – 794 Normandy St – 77015 – 346-386-1633 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

JOSE BALADION – 8000 Bellaire Blvd – 77036 – 713-298-9271 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

AMBER ALEMAN – 1445 Lakeside Estates Dr #2819 – 77042 – 832-278-3115 – Grace period for evictions – Item 10. **NOT PRESENT**

VERONICA MEDINA – 7611 Beaumont Place – 77049 – 346-843-4078 – Grace period for evictions – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

CLARA WATKINS – 10321 Leara St – 77016 – 281-619-6640 – Grace period for evictions – Item 10. **NOT PRESENT**

#3- JAY MALONE – 1725 Main St – 77002 – Eviction grace period – Item 10.

BARBARA DOLNEY – 7410 Faith Dr – Deer Park – 77536 – 713-203-4563 – Eviction grace period – Item 10. **NOT PRESENT**

JUDY MALONE-STEIN – 5527 Turtle Creek Rd – 77017 – 832-524-0126 – Evictions – Item 10. **NOT PRESENT**

MIKE KOLLER – no address/no phone – Evictions – Item 10. **NOT PRESENT**

#4- KATRINA RICHARD – no address – 913-579-2712 – Evictions - Item 10.

#6- LULA STEPHENS – no address – 832-266-3007 – Evictions – Item 10.

DEYANIRA LOPEZ – 2 Goodson Dr #414 – 77060 – no phone – Eviction moratorium – Item 10 **SPANISH TRANSLATOR NEEDED. NOT PRESENT**

#5- DAVID CREMINS – 2615 Thelma Dr – 77009 – no phone – Evictions – Item 10.

DARRYL ALEXANDER – 3520 Garrott St #6 – 77006 – no phone – Evictions – Item 10. **NOT PRESENT**

#7- MARY CLAIRE NEAL – 23 Sunset Blvd – 77005 – no phone – Evictions – Item 10.

ROB BLOCK – 4315 Darter St – 77009 – 713-304-9837 – Evictions – Item 10. **NOT PRESENT**

PHILLIP WIGGINS – 1717 Norfolk St – 77098 – 803-215-1906 – Evictions – Item 10. **NOT PRESENT**

#8- CHRISTINA KUHLMANN – 4013 Alba Rd – 77018 – 832-744-8881 – HCD21-8 9% HTC Resolutions – Items 25 and 27.

Mayor Turner stated to Ms. Kuhlmann that he was going to tell her the way the process works, The Houston Housing Authority for the City of Houston look at a number of these proposed developments and then we have a rating system that we put in place which they have cleared with the Federal Government HUD. There are a series of criteria that we have to look at; the schools, other developments in the area and there is a number of different factors. There are a number of these developments that are being proposed. This is the first step in the process and based on that criteria that they have worked out with HUD and then those developments will go up to the Texas Department of Housing and Community Development which is in Austin. Then there is a community engagement hearing process that takes place and then they have to vote on these developments. Not all of the developments that leave the City of Houston to the Texas Department of Housing and Community Development will be approved. Less than half of the developments will be approved. There is a community engagement that does take place, a hearing that has to be held and people will have the opportunity to share their thoughts at that point in time and then it comes back to the City of Houston. This is the first step in this process and several other steps as well.

#9- HEATHER COLLINS – 4031 Alba Rd – 77018 – 713-858-2916 – HCD21-8 9% HTC Resolutions – Items 25 and 27.

CALLIE RITTER – 1115 Du Barry Ln – 77018 – 713-444-0962 - HCD21-8 9% HTC Resolutions – Items 25 and 27. **NOT PRESENT**

#10- DOROTHY LEAHY – 4021 Alba Rd – 77018 – 832-457-0338 - HCD21-8 9% HTC Resolutions – Items 25 and 27.

#17- HECTOR CHAVEZ – 4029 Alba Rd – 77018 – 281-723-1002 - HCD21-8 9% HTC Resolutions – Items 25 and 27.

#11- JANE GRANAHAN – 4019 Alba Rd – 77018 – 832-754-1775 - HCD21-8 9% HTC Resolutions – Items 25 and 27.

#12- JESSICA HINKIE – 4027 Alba Rd – 77018 - 610-533-2622 - HCD21-8 9% HTC Resolutions – Items 25 and 27.

#13- CHRISTIAN HINKIE – 4027 Alba Rd – 77018 – 703-371-1509 - HCD21-8 9% HTC Resolutions – Items 25 and 27.

#14- LEE BANTA – 4008 Alba Rd – 77018 – 908-721-2834 - HCD21-8 9% HTC Resolutions – Items 25 and 27.

NATHAN MONTGOMERY – 1018 Fisher Rd – 77018 – 713-305-6530 - HCD21-8 9%
HTC Resolutions – Items 25 and 27. **NOT PRESENT**

TONYA RODRIGUEZ – 895 W. 41st St – 77018 – 832-423-5565 - HCD21-8 9%
HTC Resolutions – Items 25 and 27. **NOT PRESENT**

LAUREN AVIOLI – 1420 N. Sam Houston Parkway East #190 – 77032 – 504-345-9644 - HCD21-
8 9% HTC Resolutions – Items 25 and 27. **NOT PRESENT**

MARK SMITH – no address – 713-390-1750 - HCD21-8 9% HTC Resolutions – Items 25 and
27. **NOT PRESENT**

LEO PINES, JR. – 643 Timothy Ln – 77046 – 241-342-9827 – Political salary. **NOT PRESENT**

MARY EDWARDS - 5767 Belmont St - 77023 – 713-306-3632 – House repairs/State. **NOT
PRESENT**

#15- DOMINIC HAWKINS – 3925 Chenevert St – 77004 – 713-823-1892 – Water bill issue.

Mayor Turner stated to Mr. Hawkins that 4-years has been a long time and Mayor Turner requested that Council Member Evans-Shabazz get his information so that we can work with him to see and kind of understand what is going on because 4-years is a long time for anyone with water issues. The note that he has from the Houston Public Works have been in contact with Mr. Hawkins about the water bill shut off and Mayor Turner asked him, “ if they asked him about a Pay Agreement“ and Mr. Hawkins stated he didn’t receive a letter but they put it on his account online but no one has called me. Mr. Hawkins didn’t start getting return calls from the Water Department until they found out that he was going to speak to the Mayor and Council. Mayor Turner requested him to follow up with them to try to get the matter resolved.

Council Member Evans-Shabazz stated that Steven James from her office will be reaching out to him to see if they can help get a resolution.

RACHEL PAXTON – 2522 Calumet St – 77004 – 214-228-5839 – Water bill. **NOT PRESENT**

JUDY LOPEZ – 5415 Lakota Trail – Spring – 77388 – 956-372-9884 – People
not trained on vaccine. **NOT PRESENT**

#16- ANDRE FRANKLIN – 4923 Winding View Ln – Humble – 77346 – 409-443-6426 –
Assistance.

Mayor Turner stated to Mr. Franklin that he will have Gabriel Cazares, who is with the Department of Disabilities, to reach out to him.

#17- ZOE MIDDLETON – 20 N. Sampson St - 77003– 231-250-3104 – Evictions - Item 10.

#18- ASHLEY EVANS - no address – no phone – Item 10.

At 2:20 Council Member Knox advised about Speakers that are on the Speaker’s List are having problems calling in.

At 2:24 p.m. Council Member Kubosh came into the meeting.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/02162021-610>

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 3:36 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 17, 2021.

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, February 17, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Karla Cisneros Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department and Marta Crinejo, Agenda Director present. Council Members Tarsha Jackson, Tiffany Thomas, Greg Travis and Edward Pollard absent on Personal Business.

At 9:01 a.m. Mayor Turner called the Meeting of the Houston City Council to order and requested the Interim City Secretary to call the roll.

ROLL CALL

Council Members Tarsha Jackson, Tiffany Thomas, Greg Travis and Edward Pollard absent on Personal Business.

MAYOR'S REPORT

Mayor Turner stated that he will give brief remarks and will pick up later because people have limited power. There are two things that we are dealing with and that is the power outages and it's the very low water pressure. Most of our systems have been operated by generators and there are people running their water keeping their pipes from freezing. There are multiple issues but the when water pressure drops 20 below psi, we have to give a boil water notice and they are issuing this morning a boiled water notice from our main water distribution. They must advise people to boil their water and it is difficult when some people don't have water. We are obligated to give the boil water notice. He also already alerted Kroger, HEB and other retail stores to stock up on bottled water. We are doing everything that we can to redirect water to our hospitals and to firefighters. They are asking people to conserve their water. They are hoping that today will get better as the day unfolds and if you have a water break, please turn off the water and if they don't know how, to let them know. This is all hands-on deck as they work through this situation. Mayor Turner stated he is going to hold off on everything else right now and want to move to the Agenda.

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

At 9:05 a.m. Mayor Turner requested the Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

1. **REQUEST** from Mayor for confirmation of the appointment of **PAT JEFFERSON DANIEL** as **CITY SECRETARY** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0068 ADOPTED
2. **CONFIRMATION** of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0069 ADOPTED**
3. **CONFIRMATION** of the reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2021:
 Council Member Alcorn for Position One
 Council Member Plummer for Position Two
 Council Member Pollard for Alternate At-Large
 Council Member Peck for Alternate At-Large
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0070 ADOPTED**

ACCEPT WORK - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$8,159,726.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Holmes Road Sanitary Sewer - Kirby Drive to Knight Road - 4.72% under the original contract amount - **DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0071 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **GLOBE ELECTRIC SUPPLY CO., INC** for Purchase of Leak Detector Correlator Systems for Houston Public Works - \$25,799.00 - Enterprise Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0072 ADOPTED**
6. **REHRIG PACIFIC COMPANY** for Waste Carts, Recycling Carts, and Related Products through the Cooperative Agreement with Omni Partners for the Solid Waste Management Department - \$936,750.00 General Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Kubosh, all voting aye, nays none.
MOTION 2021-0073 ADOPTED
7. **PPG ARCHITECTURAL FINISHES, INC** - \$934,911.96; **SOUTHWESTERN PAINT AND WALLPAPER CO., INC** - \$144,000.00; and **ENVIRONMENTAL SORBENTS, LLC** - \$209,423.57; for Paints, Solvents Supplies and Equipment for Various Departments - 3 Years with two one-year options - General and Enterprise Funds - Was presented, moved by Council Member Robinson and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0074 ADOPTED**

8. **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 Kubosh, all voting aye, nays none. **MOTION 2021-0075 ADOPTED**

RESOLUTIONS - NUMBER 9

9. **RESOLUTION** confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS D - EVANS-SHABAZZ and H - CISNEROS** - Was presented, Council Member Castex-Tatum moved to Delay Item 9 for (1) week and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0076 ADOPTED**

ORDINANCES - NUMBERS 11 through 23

11. **ORDINANCE** approving the issuance of Bonds and Notes by **LAKE HOUSTON REDEVELOPMENT AUTHORITY - DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0113 ADOPTED**
12. **ORDINANCE** authorizing participation with other Entergy Service Area Cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2021 - **DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0114 ADOPTED**
13. **ORDINANCE** appropriating an additional \$2,340,773.00 from TIRZ Affordable Housing Fund and \$880,000.00 from Affordable Homeless Housing Bond Fund; approving and authorizing Grant Agreement and first amendment to agreement between City of Houston and **HARMONY HOUSE, INC** to provide the appropriated funds to assist with construction of a facility located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide Affordable Housing and Supportive Services to low-income persons - **DISTRICT H- CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0115 ADOPTED**
14. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated TIRZ Affordable Housing Funds - Was presented, all voting aye, nays none. **ORDINANCE 2021-0116 ADOPTED**
15. **ORDINANCE** appropriating \$5,626,000.00 out of Police Consolidated Construction Fund; approving and authorizing Design Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Design and Construction Phase Services for the Houston Police Department Headquarters - Levels 12, 24, and 26 Renovation Project; providing funding for contingency and Civic Art financed by the Police Consolidated Construction Fund **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0117 ADOPTED**

16. **ORDINANCE** approving and authorizing contract between City of Houston and **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to Flexible Spending Accounts Program Administration Services for Health and Dependent Care, and Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration Services for City employees effective May 1, 2021; providing a maximum contract amount - 3 Years with two one-year options - \$1,188,669.00 - Health Benefits Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0118 ADOPTED**
17. **ORDINANCE** amending Ordinance No. 2018-100, as amended, to increase maximum contract amount approving and authorizing second amendment to Interlocal Agreement between City of Houston, **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims - Was presented, all voting aye, nays none. **ORDINANCE 2021-0119 ADOPTED**
18. **ORDINANCE** appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the relocation of the Primary Data Center for the Houston Police Department - Was presented, all voting aye, nays none. **ORDINANCE 2021-0120 ADOPTED**
19. **ORDINANCE** appropriating \$589,000.00 from Equipment Acquisition Consolidated Fund to purchase new Body Armor Vests, Accessories and Supplies for Houston Police Officers - Was presented, all voting aye, nays none. **ORDINANCE 2021-0121 ADOPTED**
20. **ORDINANCE** directing the Department of Planning and Development to prepare a Service Plan providing for the extension of Municipal Services into certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for City of Houston to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; providing for the publication of notice of such hearings - **DISTRICT B – JACKSON HEARING DATES - WEDNESDAY - 9:00 A.M. - MARCH 24 AND 31, 2021** Was presented, all voting aye, nays none. **ORDINANCE 2021-0122 ADOPTED**
21. **ORDINANCE** consenting to the addition of 8.1658 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 180**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0123 ADOPTED**
22. **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 **Water Line Replacement Along Westway Lane Project**; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the Joel Wheaton Survey, Abstract No. 80 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 four parcels of land required for the project - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0124 ADOPTED**

23. **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 Willow Meadow Lift Station Rehabilitation Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with two parcels situated in the H.T. & B.R.R. CO. Survey, Abstract No. 1184 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 two parcels of land required for the project - **DISTRICT J – POLLARD** Was presented, all voting aye, nays none. **ORDINANCE 2021-0125 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **ORDINANCE** establishing a grace period for tenants to cure any rent delinquency and temporarily prohibiting certain residential evictions and other actions during the grace period due to the COVID-19 Pandemic; adopting the **CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”)** Order to temporarily halt residential evictions to prevent the further spread of COVID-19; declaring the City’s intent to cooperate with the Federal Government, including without limitation the Department of Justice, in its initiation of criminal proceedings for violation of the CDC Order; authorizing designated City personnel to develop or cause to be developed mechanisms to support tenants who allege violations of the CDC Order, including notifying the courts about alleged violators and referring tenants to the Houston Harris County Emergency Rental Assistance Program and other like programs for tenants facing eviction proceedings or the threat of eviction proceedings in violation of this ordinance, the CDC Order, Texas Supreme Court Orders regarding the COVID-19 State of Disaster as they pertain to eviction proceedings or other applicable COVID-19 Orders - Was presented, all voting aye, nays none. **ORDINANCE 2021-0126 ADOPTED**
24. **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 FWSD #23 Improvements Project**; authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with two parcels situated in Eli Noland Survey, Abstract No. 600 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 two parcels of land required for the Project - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0127 ADOPTED**

MATTERS HELD - NUMBERS 25 through 26

25. **RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**
TAGGED BY COUNCIL MEMBERS PECK, THOMAS, TRAVIS and POLLARD This was Item 10 on Agenda of February 10, 2021 – Was presented, Council Member Robinson moved to Delay Item 25 for (1) week and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0077 ADOPTED**
26. **RESOLUTION** confirming support for Cole Creek Estates, a proposed development for Affordable Rental Housing, to be located 6850 Gessner Road, Houston, Texas 77040, located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an application for Housing Tax Credits for said development
TAGGED BY COUNCIL MEMBER THOMAS
This was Item 11 on Agenda of February 10, 2021 - Was presented, Council Member Robinson moved to Delay Item 26 for (1) week and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0077 ADOPTED**
27. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**
TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD
This was Item 12 on Agenda of February 10, 2021 - Was presented, Council Member Robinson moved to Delay Item 27 for (1) week and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0077 ADOPTED**
28. **RESOLUTION** explicitly identifying certain proposed development of Affordable Rental Housing as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS and J - POLLARD**
TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD
This was Item 13 on Agenda of February 10, 2021 - Was presented, Council Member Robinson moved to Delay Item 28 for (1) week and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0077 ADOPTED**

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 16, 2021

29. **ORDINANCE** approving and authorizing a Managed Care Dental Agreement (DHMO Plan) between the City and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents, effective May 1, 2021- Was presented, all voting aye, nays none.
ORDINANCE 2021-0128 ADOPTED

30. **ORDINANCE** approving and authorizing a Group Dental Indemnity Agreement (DPPO Plan) between the City and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents, effective May 1, 2021 - Was presented, all voting aye, nays none.
ORDINANCE 2021-0129 ADOPTED

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

At 9:16 a.m. Mayor's Report (Part 2) Mayor Turner stated that the power outages from the State all the way down are working to restore people power as quickly as possible. This morning, in the Houston area there are still 1.3 million people without power, 550,000 are within the City of Houston alone, about 52% of people in Houston being without power. There's been somewhat of a rolling blackout throughout the City, and we will be dealing with that for a couple of more days. It's putting a strain across the board and that is one main issue and the other main issue is the water pressure and people are working as fast as they can to boost the water pressure up. Things should start to improve later on today. The focus is getting water to these hospitals and have water in the fire hydrants for putting out fires and because the pressure is low going under 20 psi, we are obligated to issue a boiling water notice.

Mayor Turner stated that we have not had a new City Secretary since Anna Russell and congratulations to Pat. He looks forward to her continuing the work that you have been serving in that roll. Now it is Official and congratulations.

There are still a number of shelters and that the George R. Brown has reached its capacity. There are close to 800 people at the George R. Brown. He wants to thank the City Employees, volunteers, and some members of the Red Cross. Lakewood Church is also serving as another warming center and thanks to Mattress Mack for opening his store. There are so many people stepping up and he appreciates it.

There being no further business before Council, the City Council adjourned at 9:29 a.m.

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

Pat J. Daniel, Interim City Secretary