

Council Chamber, City Hall, Tuesday, April 20, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 20, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director present. Council Member Martha Castex-Tatum out of the City on City Business.

At 1:50 p.m., Mayor Turner called the meeting to order and recognized Council Member Thomas for a proclamation.

Council Member Thomas presented a proclamation honoring Reverend Rhett Caviel to recognize the countless community services projects he has done to serve District F.

At 1:58 p.m., Mayor Turner recognized Council Member Kubosh and he invited Reverend Rhett Caviel for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Member Martha Castex-Tatum out of the City on City business.

Council Member Kubosh moved to delay the minutes for April 13-14, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>).

Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 117 106 912# 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# 174 476 749#, 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, 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 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 *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.

Mayor Turner requested the City Secretary to call the list of speakers

#1- JESSICA CHEN – 5506 Ivory Lake Ct. – Katy, TX – 77494 – 832-607-4524 - Item No. 29 - Beck Redden LLP/Art Acevedo.

#2- HAI BUI – 4003 Bering St. – 77003 – 281-330-4351 – Item No. 29 - Beck Redden LLP/Art Acevedo.

#3- JEFF REESE – 10914 Birdhill Circle – 77064 – 832-244-3814 - Item No. 29 - Beck Redden LLP/Art Acevedo.

SHARONDA AUGUST – No Address – 409-698-4249 – Houston Housing Authority Director.
NOT PRESENT

JENNIFER FORD – No Address – 409-622-3088 – Complaint regarding Houston Housing Authority. **NOT PRESENT**

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion. **NOT PRESENT**

#4- MICHAEL FOSTER – 3300 Taft St., Unit B – 77006 – 713-858-3995 – Uninsured population in Houston.

#5- ANDRE STEVENS – 1300 Redford St. – 77034 – 985-686-0466 – Eviction.

Mayor Turner stated to Mr. Stevens that Rhonda Sauter or Rene Ruiz, with the Mayor's Citizens Assistant Office, will reach out to him.

MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Solid Waste/Heavy trash pickup. **NOT PRESENT**

#6- BONNIE HOUSTON – 1319 Wichmann St. – 77007 – 713-880-8357 – Stolen property.

Mayor Turner stated to Ms. Houston that since she stated her situation is in the court of law, it will need to play out in the court. Mayor Turner advised her to contact Texas Legal Aid or Gulf Coast Legal Aid for assistance. They are there to assist people who are facing financial difficulty.

SHERIA JAMES – 13105 Northwest Frwy., Ste. #115 – 77040 – 346-240-3911 – Mr. Deeds Buys Houses. **NOT PRESENT**

#7- MO CORTEZ – 5415 Scott St. – 77021 – 832-722-2381 – Energy Infrastructure.

#8- ZENA ROBINSON – 15603 Gulf Freeway, Apt. #2411 – Webster, TX - 77598 – 832-605-1181 – Trespassing.

TERRI McCARY – No Address – 713-485-9214 – Supporting HCEDD. **NOT PRESENT**

UYIOS ELEGON – No Address – 832-819-7361 – Innovation District. **NOT PRESENT**

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/04202021-1728>

Note: During the public session motions may be 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 2:30 p.m., the City Council was recessed until 9:00 a.m., Wednesday, April 21, 2021.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 21, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Edward Pollard, 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 Member Karla Cisneros out of the City on City Business.

At 9:00 a.m. Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

ROLL CALL

Council Member Karla Cisneros out of the City on City Business.

MAYOR'S REPORT

Mayor Turner stated that the Hire Youth Summer Program applications deadline was extended to Friday, April 23, 2021. Council Members were asked to please join him in reminding students in their respective districts, between the ages of 16 to 24, that if they were looking for a summer internship, that is either with the City or with private companies, to go to the portal hirehoustonyouth.org and they can apply. The same thing goes to businesses who are looking to hire and invest in the lives of younger generations, they can do the same by going to hirehoustonyouth.org and to indicate that they would like to hire summer interns. Because of the coronavirus, their goal is to at least have 5,000 summer interns this summer and then we will get back to where we were in 2019 when we had over 10,000 summer intern jobs.

The Chief of Police, Troy Finner officially announced yesterday his new Executive Command Staff appointments. He filled some critical vacancies and named a diverse group of well qualified and experienced police officers to help him lead the Department and get a handle on the crimes in the City of Houston.

Mayor Turner stated that starting on Saturday, April 24, 2021 the Houston Health Department is adding 2 additional targeted community vaccination clinics this week. The Department clinics are located in the priority zip codes and offer free doses of Moderna COVID-19 vaccine with or without appointments. Each site opens up from 8:30 a.m. to 4:30 p.m. at Community Family Centers, Sport and Recreation Buildings at 7318 Avenue F (1,000 doses) and then the Greater Saint Matthew's Baptist Church (700 doses). Also, at Mission Milby Community Development Corporation. Appointments are available but walk-ins are available from 8:30 a.m. to 4:30 p.m. or until the site reaches its daily capacity. Again, Houstonians can now get the Pfizer vaccination at NRG Stadium Park without an appointment daily from noon till 9:00 p.m.

A quick update on the Houston Harris County Winter Relief Fund. A lot of Houstonians are still dealing with the impacts of busted pipes. A total of \$15.7 million has been raised for this fund which is also detailed in the report that was just released. This week, the grants committee authorized a third round of grants for home repairs in the amount of \$2,650,000.00 to eight nonprofit partners to help with the rebuilding and that money will be disbursed this week and all funds expected to be disbursed by the end of May. Mayor Turner wanted to thank all of the Board Members, the Greater Houston Community Foundation, United Way and all of those that have contributed to this fund.

This is Earth Week and the Solid Waste Management Department is hosting a virtual event to help protect our planet and encourage recycling education. He knows that some people still have questions about whether you should recycle a plastic bottle or what happens to the glass when you put it in the green recycling cart. You can register for this event online on Solid Waste's Facebook page and there you will have the opportunity to ask questions of the recycling experts.

Today, at 11:30 a.m., we will be celebrating the 1st anniversary of the Houston Climate Action Plan. We will join with the nonprofit group, Solar United Neighbors, (SUN), to announce the launch of the Citywide Solar Co-Op. The event will take place in front of City Hall.

And lastly, if you look into the sky at night, the birds are migrating. A reminder that the City of Houston is observing "Lights Out Night" from April 19th through May 7th and he is encouraging businesses, residents and building managers to turn off the nonessential exterior lighting from 11:00 p.m. to 6:00 a.m. during the period of peak migration for birds through Texas.

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

At 9:12 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 47

MISCELLANEOUS - NUMBERS 2 and 3

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**, for terms to expire March 22, 2023:
Position One - **MATT ZEIS**
Position Three - **KIMBERLY DIXON-DUDLEY**
Position Five - **JONATHAN HOWARD**
Position Seven - **ANISH NAGAR**
Position Nine - **JON MARIE ROGERS**
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0178 ADOPTED**
3. **RECOMMENDATION** from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator REGGINAL BROWN**, for the period April 12, 2021 through July 10, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0179 ADOPTED

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,062,393.76 and acceptance of work on contract with **CFG INDUSTRIES, LLC**, for Rehabilitation of Water Storage Tanks - Package 11 - 5.96% under the original contract amount - **DISTRICTS E - MARTIN; F - THOMAS and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0180 ADOPTED**

PROPERTY - NUMBERS 6 and 7

6. **RECOMMENDATION** from Director Houston Public Works to Purchase Parcel AY19-153 located at 4715 Canal Street for the **SOUTH LOCKWOOD PAVING AND DRAINAGE PROJECT from Crites Street to Harrisburg Boulevard - DISTRICT H - CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0181 ADOPTED**
7. **RECOMMENDATION** from the City Attorney to deposit the amount of the Award of the Special Commissioners into the Registry of the Court, pay all costs of Court in connection with eminent domain proceeding styled City of Houston v. Alta Med Main, LP, et al., Cause No. 1164320, for acquisition of Parcel DY19-019; for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0182 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 20

9. **DELTA FIRE & SAFETY, INC** for purchase of Thermal Imaging Cameras for the Houston Fire Department - 3 Years with 2 one-year options - \$188,860.15 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0183 ADOPTED

10. **AMEND MOTION #2016-0377, 8/3/2016, TO INCREASE** spending authority to **TELEFLEX, LLC (Formerly ARROW INTERNATIONAL, INC)** for the purchase of Arrow EZ-IO Systems for the Houston Fire Department - \$213,950.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0184 ADOPTED**
11. **CHASTANG ENTERPRISES HOUSTON, LLC dba CHASTANG FORD** - \$92,166.00 and **GUNN BUICK, GMC, LTD** - \$176,231.00 for Hazmat Response Vehicles through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) and the Texas Local Cooperative (BuyBoard) for Fleet Management Department on behalf of the Houston Fire Department Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0185 ADOPTED**
12. **AGGREKO, LLC** for approval of payment for Emergency Purchase for the Rental of Temporary Heating Ventilation and Air Conditioning Systems for the General Services Department - \$225,435.77 Maintenance Renewal and Replacement Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0186 ADOPTED**
13. **CITY SUPPLY COMPANY, INC** for approval of Emergency Purchase for Plumbing Supplies related to the impact of Winter Storm Uri for the Houston Parks and Recreation Department - \$22,166.63 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0187 ADOPTED**
14. **PORTER LEE CORPORATION** for sole source purchase for Software License Maintenance and Support for the Houston Police Department - 1 Year - \$52,990.00 - General Fund- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0188 ADOPTED**
15. **TRIAD MARINE & INDUSTRIAL SUPPLY, INC** for sole source purchase of a Zodiac Inflatable Boat and Trailer for the Fleet Management Department on behalf of the Houston Police Department \$33,204.29 - Police Consolidated Construction Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0189 ADOPTED**
16. **MARK'S AIRBOATS INC** for purchase of Airboats and Airboat Trailers for the Fleet Management Department on behalf of Houston Public Works - \$205,562.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0190 ADOPTED**
17. **FERGUSON ENTERPRISES LLC** for purchase of Fire Hydrant Static Pressure Gauges for Houston Public Works - \$4,275.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0191 ADOPTED**

19. **EVANS CONSOLES INCORPORATED** for approval of spending authority for purchase of Telecommunication and Dispatch Console Furniture through the Texas Multiple Award Schedule (TxMAS) for Various Departments - \$569,213.71 - Reimbursement of Equipment/Project and Grant Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0192 ADOPTED

20. **CENTRAL POLY-BAG CORP.** - \$1,058,902.00, **ALL AMERICAN POLY** - \$196,381.00 and **MSC INDUSTRIAL SUPPLY COMPANY** - \$82,986.90 - for Linear Low-Density Polyethylene Bags for Various Departments - 3 Years with two one-year options - General and Enterprise Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0193 ADOPTED**

ORDINANCES - NUMBERS 21 through 47

21. **ORDINANCE** approving and authorizing the City of Houston to submit the 2021 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2021 grant applications and budgets: 1) 47th Program Year Community Development Block Grant in the amount of \$24,822,902.00 (which amount includes \$157,395.00 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$10,432,721.00 (which amount includes \$126,543.00 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$10,884,807.00; and 4) Emergency Solutions Grant in the amount of \$2,105,548.00; and to accept funds from the aforementioned grants, if awarded – Was presented, all voting aye, nays none.

ORDINANCE 2021-0273 ADOPTED

22. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - \$200,000.00 - Grant Fund - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0274 ADOPTED**

23. **ORDINANCE** approving and authorizing second amendment to contract between City of Houston and **AIDS FOUNDATION HOUSTON, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of three multi-unit residential facilities, along with supportive services - \$1,080,238.00 - Grant Fund - Was presented, all voting aye, nays none.

ORDINANCE 2021-0275 ADOPTED

24. **ORDINANCE** approving and authorizing agreement between the City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel, Special Disclosure counsel, and Special Tax Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond, special disclosure, and special tax counsel, Holland & Knight, LLP (“Holland & Knight”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond, special disclosure, and tax counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of similar notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - Was presented, all voting aye, nays none.
ORDINANCE 2021-0276 ADOPTED
25. **ORDINANCE** approving and authorizing agreement between City of Houston and **ORRICK, HERRINGTON & SUTCLIFFE, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Orrick, Herrington & Sutcliffe LLP (“Orrick”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Orrick has previously represented the City in connection with the issuance of various bonds and other obligations since 2018. The engagement of Orrick is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - Was presented, all voting aye, nays none. **ORDINANCE 2021-0277 ADOPTED**

26. **ORDINANCE** approving and authorizing agreement between City of Houston and **HAYNES & BOONE, LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed special disclosure counsel, Haynes & Boone LLP (“Haynes”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Haynes has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
Was presented, all voting aye, nays none. **ORDINANCE 2021-0278 ADOPTED**
27. **ORDINANCE** approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Bracewell LLP (“Bracewell”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
Was presented, all voting aye, nays none. **ORDINANCE 2021-0279 ADOPTED**
33. **ORDINANCE** appropriating \$170,963.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for the HOU TNC Lot Paving Project at William P. Hobby Airport (HOU) (Project No. 238); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to the HOU TNC Lot Paving Project financed by Airport System Airports Renewal and Replacement Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0280 ADOPTED**

34. **ORDINANCE** approving and authorizing contract between City of Houston and **FLEET SOLUTIONS LLC dba USA FLEET SOLUTIONS** for Vehicle Tracking Services for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,503,960.00 - Health Special Revenue Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0281 ADOPTED**
35. **ORDINANCE** approving and authorizing contract between City of Houston and **HILLTOP SECURITIES ASSET MANAGEMENT, LLC** for Arbitrage Rebate Computation and Consulting Services for the Office of the City Controller; providing a maximum contract amount - 3 Years with two one-year options \$476,820.00 - General, Enterprise and Other Funds – **The City Secretary advised that Item 35 was not received and was not considered.**
36. **ORDINANCE** approving and authorizing second amendment to Ordinance No. 2009-1131, as amended, to increase spending authority for License Agreement between City of Houston, Texas, Licensee, and **AMERICAN TOWERS, INC**, Licensor, to fund the second renewal term of the license - **The City Secretary advised that Item 36 had been pulled by the Administration and would not be considered.**
37. **ORDINANCE** approving and authorizing third amendment to Ordinance No. 2011-709, as amended, to increase spending authority for License Agreement between City of Houston, Texas, Licensee, and **AMERICAN TOWERS, INC**, Licensor, to fund the second renewal term of the license - **The City Secretary advised that Item 37 had been pulled by the Administration and would not be considered.**
38. **ORDINANCE** renewing the establishment of the south side of the 1100 block of Bomar Street, between Van Buren Street and Montrose Boulevard, and the north and south sides of the 1200-1300 blocks of Bomar Street, between Van Buren Street and Waugh Drive, within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0282 ADOPTED**
39. **ORDINANCE** establishing the south side of the 2000 and 2100 block of Alabama 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 D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0283 ADOPTED**
40. **ORDINANCE** establishing the north side of the 2200 block of Alabama 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 D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0284 ADOPTED**
41. **ORDINANCE** designating the property municipally known as 3347 Reeves Street and also known as "*The Pitre Goodie House*" being located within the City of Houston, Texas, as a landmark - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0285 ADOPTED**

43. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 33.943 acres commonly known as 3131 Holcombe Blvd, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **2ML REAL ESTATE INTERESTS, INC - DISTRICT D – EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0286 ADOPTED**
47. **ORDINANCE** appropriating \$315,000.00 out of Dedicated Drainage & Street Renewal Capital Find - Ad Valorem Tax as an additional appropriation to the Construction Management and Inspection Services Contract between City of Houston and **GUNDA CORPORATION, LLC** for Paving and Drainage Projects (as approved by Ordinance No. 2019-0838); providing funding for CIP Cost Recovery financed by the Dedicated Drainage & Street Renewal Capital Find - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2021-0287 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**, for terms to expire March 31, 2023:
Position Three - **TONY L. COUNCIL**
Position Four - **D. WAYNE KLOTZ**
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0194 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,504,100.74 and acceptance of work on contract with **T. CONSTRUCTION, LLC** for FY2014 Local Drainage Project Construction Work Orders #2 - 0.09% over the revised contract amount and under the 5% contingency amount – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Castex-Tatum.**
8. **CHASTANG ENTERPRISES HOUSTON LLC dba CHASTANG FORD** for purchase of three complete Animal Control Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for Fleet Management Department on behalf of Administration and Regulatory Affairs Department - \$204,961.00 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0195 ADOPTED**
18. **TEXAS MATERIALS GROUP, INC dba GULF COAST** for Hot Mix Asphaltic Pavement Concrete Type D for Various Departments - 3 Years with two one-year options - \$31,792,288.00 - General, Enterprise and Special Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0196 ADOPTED**

28. **ORDINANCE** amending Ordinance No. 2017-0612, as amended by Ordinance No. 2018-1033 to increase the maximum contract amount for agreement for Legal Services between City and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas \$92,000.00 - Property & Casualty Fund – Was presented and **Tagged by Council Members Peck and Kubosh.**
29. **ORDINANCE** approving and authorizing Professional Services Agreement between **BECK REDDEN LLP** and City of Houston ("City") relating to a consolidated lawsuit filed against the City and against Art Acevedo, in his official capacity of Houston Police Chief; establishing a maximum contract amount \$1,250,637.50 - Property & Casualty Fund – Was presented and **Tagged by Council Members Jackson and Plummer.** **ORDINANCE** making certain findings related to the taking of approximately 67,080 square feet of land out of Herman Park for the Construction, Maintenance, Repair, Replacement, Removal and Operation of a Transmission Tower, and Underground Utility Lines that will connect to the planned substation at 1115 S. Braeswood (the "Project"); approving and authorizing an easement conveyance from the City to **CENTERPOINT ENERGY ELECTRIC LLC** for the Project - **DISTRICT D - EVANS-SHABAZZ** – Was presented,

Council Member Robinson moved that the rules be suspended to add "distribution and transmission line" to Item 30 and Seconded by Council Member Evans-Shabazz, all voting aye, nays none. **MOTION 2021-0197 ADOPTED**

Mayor Turner called for a vote on Item 30 as amended; all voting aye, nays none. **ORDINANCE 2021-0288 ADOPTED**

30. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between City of Houston, Seller, and **TEXAS MEDICAL CENTER**, Purchaser, for the sale of approximately 3.63 acres of land located at 1115 Braeswood, Houston, Harris County, Texas (Parcel No. P65-011), for \$15,000,000.00 - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0289 ADOPTED**
31. **ORDINANCE** suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS** and otherwise maintaining current rates in effect until changed - Was presented, all voting aye, nays none. **ORDINANCE 2021-0290 ADOPTED**
42. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **NATIONAL RECREATION AND PARKS ASSOCIATION** to develop a new Houston Parks Master Plan for the Houston Parks and Recreation Department ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation 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 - \$500,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0291 ADOPTED**

44. **ORDINANCE** approving and authorizing contract between City and the **Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP:** providing a maximum contract amount - **DISTRICT G – TRAVIS** – Was presented and **Tagged by Council Member Travis**
45. **ORDINANCE** approving the acceptance of funds through Grant Agreement between City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT ("TDEM")** for the reimbursement for the design of the TIRZ 17 Detention Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program ("HMPG"); declaring the City's eligibility for such Grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT G - TRAVIS**
Was presented, all voting aye, nays none. **ORDINANCE 2021-0292 ADOPTED**
46. **ORDINANCE** approving and authorizing Interlocal Agreement for TIRZ 17 Detention Project Cost Share between City of Houston and **TIRZ 17 MEMORIAL CITY REDEVELOPMENT AUTHORITY**, acting by and through its governing body, the Board of Directors, on behalf of Reinvestment Zone Number Seventeen, City of Houston, Texas, a Reinvestment Zone created by the City - **DISTRICT G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0293 ADOPTED**

MATTERS HELD - NUMBERS 48 and 49

48. **ORDINANCE** awarding contract to **LIBERTY TIRE RECYCLING, LLC** for Used and Scrap Tire Disposal Services for Various Departments, providing a maximum contract amount – 3 Years with two one-year options - \$2,820,000.00 - General and Fleet Management Funds **TAGGED BY COUNCIL MEMBER GALLEGOS**
This was Item 17 on Agenda of April 14, 2021
Was presented, all voting aye, nays none. **ORDINANCE 2021-0294 ADOPTED**
49. **ORDINANCE** appropriating \$130,549.65 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity to Fort Bend Tollway (Abide and Altair) (Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 32 on Agenda of April 14, 2021 - Was presented, all voting aye, nays none. **ORDINANCE 2021-0295 ADOPTED**

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 10:11 a.m.
Council Members Jackson, Thomas, Travis, Gallegos, Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary