

Council Chamber, City Hall, Tuesday, April 27, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 27, 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, 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 1:43 p.m., Mayor Turner called the meeting to order and recognized Council Member Thomas for the first proclamation.

Council Member Thomas presented a proclamation honoring Patrick Hoang to recognize his selflessness and willingness to serve the community in the aftermath of Winter Storm Uri.

Council Member Jackson presented a proclamation honoring Ruby Jewel Bennet for her many contributions to the Acres Homes Community.

At 2:01 p.m., Mayor Turner recognized Council Member Thomas for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

All present

Council Member Castex-Tatum moved to adopt 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# 784 052 951# 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# 495 192 310#, 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 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.

At 2:05 p.m. Mayor Turner requested the City Secretary to call the list of speakers

#1- LESME MEJIA – 10567 Norton Dr. – 77043 – 832-638-0272 – United Airlines Workers.

#2- SARA REHMAN – 18126 Forest Cedars Dr. – 77084 – 713-428-1993 – Council Member Plummer's Proposal.

EMMANUEL THOMAS – No Address – 832-931-1469 – Memorials in Houston and family health.
NOT PRESENT

JENNIFER TURNER – No Address – 409-209-3088 – Houston Housing Authority. **NOT PRESENT**

#3- SHAWN OWENS-LEMONS – 2320 Elgin St. – 77004 – 713-256-2453 – Community Benefits Agreement/Rice Management Company.

#4- CORI THOMPSON – 2421 Barbee St. – 77004 – 713-245-9286 - Community Benefits Agreement/Rice Management Company.

#5- DEAN LISCUM – 3116 Tuam St. – 77004 – 281-630-9893 – Community Benefits Agreement between Rice Management and HCED.

#6- ALIYYAH BEY – 3212 Parkwood Dr. – 77021 – 281-832-2084 - Community Benefits Agreement between Rice Management and HCED.

ANGELA JAMES – 4618 N. Roseneath Dr. – 77021 – 410-804-6497 - Community Benefits Agreement between Rice Management and HCED. **NOT PRESENT**

#7- TRICIAL WEST – 10555 Turtlewood Ct., Apt. #404 – 77072 – 346-283-6715 – Clean-up Third Ward.

DEBORAH E. ALLEN – Post Office Box 263252 – 77207 – 832-260-1574 – Cure for COVID-19 and Cancer. **NOT PRESENT**

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX – 77396 – 281-850-0388 – Encroachment. **NOT PRESENT**

#8- ALICIA RICE – 4910 Burma Rd. – 77033 – 832-890-4100 – Reimbursement for storage.

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

#9- ESAT BAYER – 3623 Grand Promenade Ln. – Stafford, TX – 77477 – 512-909-2552 – Scholarship Opportunity for High School Students.

CORITA CREEKS – 7702 Southmeadow Dr. – 77071 – 713-303-3210 – Not receiving City Services. **NOT PRESENT**

#10- SCOTT POERSCHKE – 5111 Center St. – 77007 – 832-721-4533 – Harding Street Lawsuit.

#11- LORRINE ADAMORE – No Address – 469-756-3959 – Civil Rights Bill/Brutality Act Bill.

#12- IGOR VRABEL – 1505 Westheimer Rd. – 77006 – 979-922-0193 – Municipality Police practices regarding threats.

#13- AMBREEN HERNANDEZ – 7211 Regency Square Blvd., Suite 201 – 77036 – 713-838-2247 – Council Member Plummer’s Proposal/Denomination Holiday.

ISIS BERRUETE – No Address – 832-744-8555 – City Planning/Gentrification. **NOT PRESENT**

#14- SHARIQ GHANI – 19902 Sonterra Ln. – Richmond, TX - 77407 – 713-443-3504 – Support of the City Holiday Proposal/ Council Member Plummer.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04272021-1768>

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 2:59 p.m., the City Council was recessed until 9:00 a.m., Wednesday, April 28, 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 28, 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, 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.

At 9:02 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

All present

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY

including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller - Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation, Financial Report and Quarterly Investment Report; copies of which are on file in the City Secretary's Office for review.

Council Member Martin moved to accept the Monthly Financial Report & Quarterly Investment Report and seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Thomas absent. **MOTION 2021-0198 ADOPTED**

At 9:12 a.m., Mayor Turner requested the City Secretary to call the Public Hearing

1. **PUBLIC HEARING** regarding a proposal to amend Land Use Assumptions, a Capital Improvements Plan, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code – Was presented,

Mayor Turner read the following statement: The Public Hearing is being held in accordance with the Texas Local Code Government, Chapter 395 and the requirements of the Texas Government Code Chapter 551. By law the City of Houston must update its land use assumptions, impact fee Capital Improvements Plan, maximum calculated impact fees per service unit and recommended water and wastewater and impact fees at least every 10 years. To satisfy the update requirements, the City of Houston had to perform an engineering study and approve the findings of the study to amend existing impact fees and adopt new impact fees by the time the current updates expire on July 1, 2021. The City engaged Carollo Engineers, Inc. to secure the City's efforts in performing the regional updates in 2019. The detail findings of this effort are set out in the 2020 cost of service study water and wastewater impact fees update. The City must adopt the land use assumptions impact control improvements plan, maximum calculated impact fees per service unit and recommended water and wastewater impact fees and adopt new water and wastewater impact fees by July 1, 2021. Notice of the impact fees update and this public hearing on land use assumptions, the Capital Improvements Plan, maximum calculated impact fees per service unit and recommended water and wastewater fees impact fees are posted on the City Secretary website and in the Houston Business Journal at least 30 days before this public hearing. Then Planning Commission, acting as the impact fee Advisory Commission, also considered these four items at its April 1, 2021 meeting and provided written comments to the City Council on April 20, 2021 as required by Chapter 395. Then Planning Commission's written comments are also posted on the City Secretary website.

City Council action considering the impact fee update and updates to the land use assumptions impact fee Capital Improvements plan, maximum calculated impact fees and recommended water and wastewater impact fees will be taken in May to meet legal requirements for action on the updates and amendments of impact fees by July 1, 2021. The guidance amending water and wastewater impact fees may not be done on the emergency basis. For these hearings, they will be given a presentation from the Houston Public Works Director and after that we will hear on any public speakers on the public hearing.

Carol Haddock, the Director of Houston Public Works and she is joined by Samir Solanki, Chief Financial Officer, to present a power point presentation to members of Council.

No one signed up to speak on this Public Hearing. The Mayor requested a motion to close the Public Hearing; Council Member Castex-Tatum moved to close this Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent. **MOTION 2021-0199 ADOPTED**

2. **PUBLIC HEARING** regarding a proposal for the City of Houston to update amounts charged for Water and Sewer Utility Services under Chapter 47 of the Code of Ordinances, Houston, Texas – Was presented,

Mayor Turner read the following: Access to safe drinking water and wastewater treatment is one of the most fundamental daily services that is provided by the City of Houston. Our existing water infrastructure is aging, and many neighborhoods are served by lines nearing 50 years in service. While there are programs to repair the system, such as the 1990's Greater Houston Water and Wastewater Program, regional conversion from groundwater to surface water in the 2000's, it has been a legacy of under investments in our neighborhoods utilities due in part to limited funding. Now, we have accepted a new commitment and the City has taken positive steps to invest in Houston water and to serve our customers better by providing more affordable, equitable and legal complaint utility services. For example, in improving the consent decree for our wastewater system, we commit to correct infrastructure in our neighborhoods and bringing forward these new water and wastewater rates, and impact fees, we provide the financial support needed to accomplish our goals for Houston water. We cannot ignore the challenges of today such as climate change, equipment failure and our special challenges of drought and flooding. We are committed to moving from the simply reactive posture to committing to resilience. The subject of this public hearing, water and wastewater rates, along with the impact fees we discussed earlier may be the most important step in our path to resilience to Houston water. Resilience to future man made and natural disaster is built into our system and revenue support for financial stability and it's important that we have a water and wastewater system that is reliable and dependable that can function in times of extreme weather condition. Mayor Turner recognized Director Haddock again for another presentation.

Carol Haddock, the Director of Houston Public Works and she is joined by Samir Solanki, Chief Financial Officer, to present a power point presentation to Members of Council.

No one signed up to speak on this Public Hearing. The Mayor requested a motion to close the Public Hearing; Council Member Castex-Tatum moved to close this Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent. **MOTION 2021-0200 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that the Houston Health Department started to accept walk-ins at all of the Houston COVID-19 vaccination sites and hours have been extended at some of these sites to make it easier to have people to get the vaccination. You don't have to register. You can simply walk-in at all of the Houston sites and he encourages people to just do that. For

people you have gotten the vaccine but haven't returned for their second shot, he encourages people to come back for the second shot. The Health Department is reaching out.

There is some exciting news this morning. Two of the most prominent energy conferences in the world, the Offshore Technology Conference (OTC) and NATE Summit announced their first of its kind synergy in energy partnership that will take place here in Houston. OTC will be held at the NRG Park from August 16th through 19th and the NATE Summit will be held at the George R. Brown Convection Center on August 18th and 20th. This is the first time we have these 2 big conferences that are convening together, and the partnership is expected to draw thousands of energy professionals around the world to discuss important issues facing the Global Energy Industry, such as the impact of the pandemic on industry business models. Both events will follow the latest local COVID-19 safety guidelines and allow participants to attend in person or virtually. They are scheduled to make this announcement at 10:00 a.m.

Solid Waste Management Division is launching a curbside recycling cart tagging pilot program and more information will be released later this morning. The 6 - month pilot program will sample 60,000 of the 390,000 homes that the City of Houston provides services too. The goal is to educate people and provide real time feedback on the contents of a residents' recycling cart. For example, a team of observers will visit each resident's location on collection day and provide information on how to improve the contents their recycling cart. One of the reasons is because we are having a great deal of contamination in their recycling bins. If non-accepted items are found in the bins, observers will leave a an "Oops Tag" on the cart. (which Mayor Turner presented/showed the tag that the residents will receive.) After the first or the second "Oops Tag" then they may get a rejection. The goal is to educate people and to enhance what's in the recycling bins.

Mayor Turner wanted to remind that the Turn Around Houston Jobs Readiness Fair will be held virtually on Thursday, April 29th through Sunday, May 2nd. More than 2,000 open positions have been added to the job fair and job seekers can chat live with hiring employers and resource organizations from 10:00 a.m. to 2:00 p.m. on Thursday. Registration is required to access the portal and for more information to please go to www.houston.tx.gov/turnaround . Positions are available for all skill levels and job seekers. Turn Around Houston is for people that are having a difficult time in finding a job. Please spread this information out to everyone.

Friday, April 30th is National Adopt a Shelter Pet Day and BARC is joining with other rescue groups for virtual and in-person adoption events. BARC adoption hours are at 11:00 a.m. to 5:00 p.m. and they are located at 3300 Carr Street. For more information, go to the City of Houston website or the BARC Facebook page.

Mayor Turner wanted to congratulate Sheriff Edward Gonzalez. Yesterday, the Biden Administration nominated him to lead the Immigration and Customs Enforcement Agency. ICE is a challenging job, but the Sheriff is an experienced former Houston Police Officer and City of Houston Council Member and we wish him well. Also, Director Steve Hall from the

Mayor's Office of Veterans Affairs has been recruited by the Biden Administration. He will be leaving, and we wish him well. Tomorrow at 11:00 a.m., the Mayor will announce the Task Force on Police Reform recommendations that the additional steps we will be taking to implement the Mayor's Task Force on Police Reform.

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

CONSENT AGENDA NUMBERS 3 through 43

MISCELLANEOUS - NUMBERS 3 and 4

3. **ORDINANCE** appropriating \$23,632.50 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for contract between City of Houston and **MAIN LANE INDUSTRIES, LTD.** for 108-inch Water Line along City easements from John Ralston Road to Bellows Falls Lane (Approved by Ordinance No. 2019-0333) - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0296 ADOPTED
4. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 5 in the amount of \$23,632.50 awarded to **MAIN LANE INDUSTRIES, LTD.** for a 108-inch Waterline along City Easements from John Ralston Road to Bellows Falls Lane **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 3 above – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0201 ADOPTED**

ACCEPT WORK - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,504,038.02 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Dunlavy Street Paving and Drainage from West Main Street to Richmond Avenue - 1.01% over the original contract amount and under 5% contingency amount - **DISTRICT C - KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2021-0202 ADOPTED
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$844,611.86 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 - 9.38% under the revised contract amount - **DISTRICTS C - KAMIN and E - MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0203 ADOPTED**

PROPERTY - NUMBER 8

8. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Ryan Moeckel, on behalf of Swift Transportation Company of Arizona (Joseph Manley, Director of Corporate Projects), declining the acceptance of, rejecting, and refusing the dedication of 1) Knute Street, from Kenton Street to the cul-de-sac terminus; 2) Kenton Street, from Mesa Road to Knute Street; and 3) Sparta Street, from Mesa Road to Fitzhugh Street, all located within the Portwood Subdivision, out of the J.L. Stanley Survey, A-700, and/or the Reels and Trobough Survey, A-59 - Parcels SY19-066B, SY19-066C, and SY19-066D - **DISTRICT B - JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0204 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBER 9

9. **INGRAM TECHNOLOGIES, LLC** to purchase Computer Hardware and related services through the Texas Department of Information Resources for the Houston Fire Department - \$591,231.60 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0205 ADOPTED**

ORDINANCES - NUMBERS 14 through 43

14. **ORDINANCE** supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2012-483, Ordinance No. 2018-469; authorizing the substitution of a Liquidity Facility, the Execution and Delivery of a Standby Bond Purchase Agreement, Fee Letter, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other Documents and Instruments necessary or convenient to carry out the substitution of a Liquidity Facility for the Series 2012B Bonds including the use of a Remarketing Memorandum, and matters incident thereto; authorizing and ratifying other actions - Was presented, all voting aye, nays none.
ORDINANCE 2021-0297 ADOPTED
15. **ORDINANCE** approving and authorizing Loan and Subrecipient Agreement between City of Houston and **APV REDEVELOPMENT CORPORATION** 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 acquisition and reconstruction of 2100 Memorial Drive Apartments, a 197-unit senior affordable rental housing community, located in the vicinity of 2100 Memorial Drive, Houston, Texas - **DISTRICT H - CISNEROS**
Was presented, all voting aye, nays none. **ORDINANCE 2021-0298 ADOPTED**
16. **ORDINANCE** approving and authorizing fifth amendment to Grant Agreement between City of Houston and **HOUSTON HEIGHTS TOWERS** for the rehabilitation of a 223 unit affordable housing community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas, to provide for the refinancing of the senior loan with proceeds from Centrant Community Capital - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0299 ADOPTED**

17. **ORDINANCE** approving and authorizing the sale of a 556-unit apartment property located in the 5500 block of De Soto Street, Houston, Texas; approving and authorizing a satisfaction of debt and release of lien and guaranty regarding the note subject to the loan agreement between the City of Houston ("City") and **556 LINDA VISTA LP**; approving and authorizing agreement to comply with and amend land-use restrictions; and approving and authorizing a compliance agreement between the City and **THE LIFE AT DE SOTO LP - DISTRICT B - JACKSON** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0300 ADOPTED

18. **ORDINANCE** appropriating of \$148,966,500.00 out of Airport System Consolidated ITRP AMT Construction Fund and of \$1,792,508.00 out of the Airports Improvement Fund as additional appropriation for the Construction Manager-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for the Mickey Leland International Terminal Project D-West Pier and Terminal D Packages at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2020-975) (Project No. 826); providing funding for the CMAR Contract, Civic Art Fund, Owner's Reserve and engineering materials testing and inspections relating to construction of facilities financed by such funds **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0301 ADOPTED

19. **ORDINANCE** appropriating \$5,870,864.53 out of Airport System Grants Fund and \$1,956,954.84 out of Airport System Consolidated 2011 Construction Fund, awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION, INC**, for the Runway 17-35 Demolition Project at William P. Hobby Airport (HOU) Project No. 770B; 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, and contingencies relating to the Runway 17-35 Demolition financed by Airport System Grants Fund and Airport System Consolidated 2011 Construction Fund - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0302 ADOPTED

20. **ORDINANCE** appropriating \$155,000.00 out of General Improvement Consolidated Construction Fund; \$200,000.00 out of Parks Consolidated Construction Fund; \$66,300.00 out of Fire Consolidated Construction Fund; \$91,300.00 out of Police Consolidated Construction Fund; \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund, for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY21 (Approved by Ordinance No. 2019-230) - Was presented, all voting aye, nays none. **ORDINANCE 2021-0303 ADOPTED**

22. **ORDINANCE** de-appropriating \$40,000.00 out of Construction Manager at Risk Contract with **SCHNEIDER ELECTRIC BUILDINGS AMERICA, INC** (Approved by Ordinance No. 2016-783); and appropriating \$40,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order Contracting Program for Professional Engineering Services for the City Hall Annex Electrical Switchgear Project - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0304 ADOPTED

23. **ORDINANCE** approving and authorizing contract with **CORNERSTONE MAINTENANCE & LANDSCAPING, LLC** for Grounds Maintenance and Landscaping Services, for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,945,441.66 - General Fund - Was presented, all voting aye, nays none.
ORDINANCE 2021-0305 ADOPTED
24. **ORDINANCE** approving and authorizing contract with **LANDSCAPE CONSULTANTS OF TEXAS, INC, dba LANDSCAPE PROFESSIONALS OF TEXAS** for Grounds Maintenance and Landscaping Services, for Various Departments; providing a maximum contract amount 3 Years with two one-year options - \$1,249,971.68 - General Fund
The City Secretary advised that Item 24 was not received and was not considered.
26. **ORDINANCE** amending Ordinance No. 2019-0939 (Passed on December 4, 2019) to increase the maximum contract amount between City of Houston and **SITA INFORMATION NETWORKING COMPUTING USA INC** for Common Use Terminal Equipment and Common Use Self-Service Support and Maintenance for the Houston Airport System - \$114,723.00 - Enterprise Fund - Was presented, all voting aye, nays none.
ORDINANCE 2021-0306 ADOPTED
27. **ORDINANCE** awarding contract to **MCA COMMUNICATIONS, INC** for Cabling Installation and Repair Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$4,267,220.20 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0307 ADOPTED**
29. **ORDINANCE** appropriating \$600,000.00 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 2021-0308 ADOPTED**
30. **ORDINANCE** approving and authorizing the execution of an Interlocal Agreement between City of Houston and **FORT BEND COUNTY** related to the Internet Crimes Against Children Task Force - Was presented, all voting aye, nays none.
ORDINANCE 2021-0309 ADOPTED
32. **ORDINANCE** approving and authorizing the execution of a Subaward Agreement between City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER** for the Comprehensive Opioid Abuse Program - Was presented, all voting aye, nays none.
ORDINANCE 2021-0310
33. **ORDINANCE** consenting to the addition of 50.671 acres of land to **HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-0311 ADOPTED**

34. **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 Greens Road Paving and Drainage Improvements Project: from John F. Kennedy Boulevard to US 59; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with twenty three parcels situated in the F. Hamilton Survey Abstract 1078, T.S. Roberts Survey Abstract 659, the W.C.R.R. CO. Survey Abstract 893, W. Lloyd Survey Abstract 1407, A.R. Bodman Survey Abstract 141 and Abstract 1520 and George S. Garner Survey Abstract 288 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the twenty three parcels of land required for the Project - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0312 ADOPTED**
35. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Tierwester Street, from Elgin Street to Rosalie Street, out of the Tierwester Survey, Abstract No. 75, Harris County, Texas; abandoning the street portion to **CHANGE HAPPENS COMMUNITY DEVELOPMENT CORPORATION**, the abutting owner, in consideration of its payment to the City of \$120,331.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0313 ADOPTED**
36. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Knute Street, from Attwater Street to Kenton Street, out of the J.L. Stanley Survey, Abstract No. 700, Harris County, Texas; abandoning the street portion to **SWIFT TRANSPORTATION COMPANY OF ARIZONA, LLC**, the abutting owner, in consideration of its payment to the City of \$66,570.00, and other good and valuable consideration - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0314 ADOPTED**
40. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project to reflect changes in contractors cost of performance, to incorporate an amended homeowner agreement and to incorporate an amended "Final Mitigation Offer" agreement (as approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0315 ADOPTED**
42. **ORDINANCE** relating to funding for an Interlocal Agreement by and among City of Houston, Texas, **HARRIS COUNTY, TEXAS**, and **TEXAS SOUTHERN UNIVERSITY**; appropriating \$1,106,390.00 out of Water & Sewer System Consolidated Construction Fund, for the Design and Reconstruction, together with certain improvements, of Cleburne Street, between Ennis and Scott Streets - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0316 ADOPTED**

43. **ORDINANCE** appropriating \$647,495.10 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations (Approved by Ordinance No. 2014-0523, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; E - MARTIN; F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0317 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$844,611.86 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 - 9.38% under the revised contract amount - **DISTRICTS C - KAMIN and E - MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0206 ADOPTED**
10. **RESOLUTION** of the City Council adopting the Fiscal Year 2022 (July 1, 2021 through June 30, 2022) Budget Schedule for the City Budgets - Was presented, all voting aye, nays none. **RESOLUTION 2021-0015 ADOPTED**
11. **ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to allow for the placement of Interactive Informational Wayfinding Kiosks in the City's Rights-of-Way - Was presented and **Tagged by Council Members Gallegos, Robinson and Alcorn.**
12. **ORDINANCE** approving and authorizing Revenue Contract between City of Houston and **IKE SMART CITY, LLC** for Interactive Digital Kiosks for the Mayor's Office of Economic Development and the Mayor's Office of Innovation
This item should only be considered after passage of Item 11 above - Was presented and **Tagged by Council Members Travis, Gallegos, Robinson and Alcorn.**
13. **ORDINANCE** making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2021; authorizing certain transfers - Was presented, all voting aye, nays none. **ORDINANCE 2021-0318 ADOPTED**
21. **ORDINANCE** appropriating \$4,723,097.50 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **GADBERRY CONSTRUCTION COMPANY, INC**, for Kendall Neighborhood Library and Community Center Restoration Hurricane Harvey Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing services, contingencies and civic art relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT G - TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0319 ADOPTED**

25. **ORDINANCE** approving and authorizing contract with **YELLOWSTONE LANDSCAPE CENTRAL INC** for Grounds Maintenance and Landscaping Services, for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$879,969.66 - General Fund – Was presented and **Tagged by Council Member Castex-Tatum**
28. **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 - Was presented and **Tagged by Council Member Thomas**.
31. **ORDINANCE** approving and authorizing second amendment to agreement between City and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES (HARRIS CENTER)** for the creation and operation of a Crisis Call Diversion Program, to provide for additional funding by the Harris Center and a cash match by the City - Was presented, all voting aye, nays none.
ORDINANCE 2021-0320 ADOPTED
37. **ORDINANCE** approving and authorizing a new contract between the City and **Property Owner(s) at 9410 Cadman Court, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0028 (Passed Council on January 10, 2018); providing a maximum contract amount - **DISTRICT C - KAMIN** Was presented, Council Members Jackson, Martin, Robinson and Kubosh voting no, balance voting aye. **ORDINANCE 2021-0321 ADOPTED**
38. **ORDINANCE** authorizing and approving contract between City of Houston and **Property Owner(s) at 9410 Cadman Court, Houston, Texas 77096** for a 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement; appropriating an additional amount of \$20,602.56 from the Grant Match Fund to pay for non-grant-eligible work related to the contract between City of Houston and the Property Owner(s) at 9410 Cadman Court, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 37 above - Was presented, Council Members Martin, Travis and Kubosh voting no, balance voting aye.
ORDINANCE 2021-0322 ADOPTED
39. **ORDINANCE** approving and authorizing a Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 9410 Cadman Court, Houston, Texas 77096 - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 38 above - Was presented, Council Members Martin, Travis and Kubosh voting no, balance voting aye.
ORDINANCE 2021-0323 ADOPTED

41. **ORDINANCE** approving and authorizing contract between City and **Property Owner(s) at 4418 Woodvalley Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP**; providing a maximum contract amount - **DISTRICT C - KAMIN** - Was presented, Council Members Travis and Kubosh voting no, balance voting aye.
ORDINANCE 2021-0324 ADOPTED

MATTERS HELD - NUMBERS 44 through 47

44. **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 - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**
This was Item 4 on Agenda of April 21, 2021 – Was presented, all voting aye, nays none.
MOTION 2021-0207 ADOPTED

45. **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
TAGGED BY COUNCIL MEMBERS PECK and KUBOSH
This was Item 28 on Agenda of April 21, 2021 – Was presented, a Roll Call vote was requested:

ROLL CALL

Mayor Turner voting – Aye	Council Member Gallegos voting- Aye
Council Member Peck voting- No	Council Member Pollard voting- Aye
Council Member Jackson voting- No	Council Member Castex-Tatum voting- Aye
Council Member Kamin voting- Aye	Council Member Knox voting- Aye
Council Member Evans-Shabazz voting- Aye	Council Member Robinson voting- Aye
Council Member Martin voting- Aye	Council Member Kubosh voting- No
Council Member Thomas voting- Aye	Council Member Plummer voting- Aye
Council Member Travis voting- Aye	Council Member Alcorn voting- Aye
Council Cisneros voting- Aye	

ORDINANCE 2021-0325 ADOPTED

46. **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
TAGGED BY COUNCIL MEMBERS JACKSON and PLUMMER
This was Item 29 on Agenda of April 21, 2021 – Was presented, Council Members Jackson, Kubosh and Plummer voting no, balance voting aye. **ORDINANCE 2021-0326 ADOPTED**

47. **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 - TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 44 on Agenda of April 21, 2021 -Was presented, Council Members Martin, Travis and Kubosh voting no, balance voting aye. **ORDINANCE 2021-0327 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:44 a.m. Council Members Jackson, Martin, 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