

Council Chamber, City Hall, Tuesday, February 23, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 23, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, 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 present. Council Member Tiffany Thomas absent on Personal Business.

At 1:35 p.m. Mayor Turner called the meeting to order and recognized Council Member Evans-Shabazz for the first proclamation.

Council Member Evans-Shabazz presented a proclamation to Jack Yates High School for their 95<sup>th</sup> Anniversary and to accept the proclamation is Jackyln Bostic, who is the great granddaughter of Jack Yates.

Council Member Kamin presented a proclamation to Greater Houston LGBT Chamber of Commerce in honor of their five-year anniversary and to accept the proclamation is Tammi Wallace, who is the Co-founder, President and CEO.

Council Member Jackson presented a proclamation to Huey German Wilson for being a Community Leader, who has been doing a great work in keeping the District moving forward.

At 2:01 p.m. Mayor Turner recognized Council Member Travis for the Invocation and after which he led the Pledge of Allegiance.

Mayor Turner stated that he didn't fully acknowledge the new City Secretary because of everything going on last week. Pat, as we come to the end of February and the last Tuesday in February, he feels like we only had 2 City Secretaries and it seems that Anna Russell was the City Secretary for 184 years. Mayor Turner thinks and feels that Anna just made the City because she had such a strong presence on the City, and quite frankly, that Pat is the first African American City Secretary in the history in the City of Houston, the first in 184 years. Mayor Turner gave congratulations to Pat J. Daniel, the City Secretary and he wanted to certainly make that acknowledgment and he requested the City Secretary Pat J. Daniel to Call the Roll.

### **ROLL CALL**

Council Member Tiffany Thomas absent on Personal Business.

Council Member Castex-Tatum moved to adopt the Minutes of February 2-3, 2021 and February 9-10, 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/Hou>

stonTelevision/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# 336 151 29# 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# 643 778 327#, 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.

**At 2:08 p.m. Mayor Turner requested the City Secretary to call the List of Speakers**

**#1-** VAL DeLEON – 1306 Travis Heights Blvd., Austin, TX – 78784 – 512-417-0985 – Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

SARA MATHIAS – 907 Lamonte Ln. – 77018 – 713-805-0730 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal. **NOT PRESENT**

**#2-** RAJ DESAI – 1406 W. 34 ½ St. – 77018 – 281-250-8160 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

SAMANTHA MARET – 824 Fisher St. – 77018 – 832-589-6646 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal. **NOT PRESENT**

**#3-** AVIS CHAISSON – 13455 Noel Rd., Apt. #400 – Dallas, TX – 75240 – Item Nos. 10 and 11 – Housing Tax Credits.

**#4-** KIM PARKER – 13330 Noel Rd. – Dallas, TX – 75240 – 214-405-3507 – Item No. 10 – Housing Tax Credits.

**#5-** TOM HUTH – 13330 Noel Rd. – Dallas, TX – 75240 – 972-774-4400 - Item Nos. 10 and 11 – Housing Tax Credits.

**#6-** CALLIE RITTER – 1115 Du Barry Ln. – 77018 - 713-444-0962 – Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

Mayor Turner stated to Ms. Ritter in reference to this particular development, because he has had several conversations with Council Member Kamin who had expressed many of her issues with traffic, school overcrowding and flooding and in part because of her request and a couple of other Council Members, we delayed all of these Housing Items for one week, so that they can take another look at it. A couple of years ago, we had to work out an agreement with HUD, in respect to these types of developments and part of that agreement was that we set out a criteria with Housing Urban Development for these type of developments. These developments that are coming before for the Agenda tomorrow satisfy that criteria and this is step one. Then it goes to the Texas Department of Housing and Community Development and there will be an opportunity for everyone and others to come before that group. There has to be a Public Hearing in the City with regards to this particular development and then at that time people can put forth all of the issues. Not all of these projects that are on the Agenda are going to be approved. Only about half of the projects will be approved by the Texas Department Housing and Community Development. Mayor stated again that there will be an opportunity for people to state their positions before the Texas Department Housing and Community Development and then a decision will be made at that time.

**#7-** ELIZABETH SELIGER – 868 Wakefield Dr., Apt. B – 77018 – 832-622-3394 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

**#8-** LAUREN AVIOLI – 1420 North Sam Houston Parkway East, Suite 190 – 77032 – 346-570-4867 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal

MADLINE BANTA – 4005 Alba Rd. – 77018 – 434-409-7423 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal. **NOT PRESENT**

**#9-** LIZ McCARTNEY – 1420 North Sam Houston Parkway East – 77032 – 202-431-3443 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

MARDIE PAGE – 727 E. 38th St. – 77022 – 281-924-5500 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal. **NOT PRESENT**

**#10-** SABRINA NORMAN – 201 E. 31 ½ St. – 77018 – 832-423-6615 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

**#11-** JARVIS TILLMAN – 3814 Wipprecht St. – 77026 – 832-614-1903 – Impounded vehicle/Trash.

Mayor Turner stated to Mr. Tillman if he had spoken to Sergeant Magnum and he asked if she is assisting him? Mr. Tillman stated to Mayor Turner that “she says she has reach out to different organizations to see if he can get his vehicle back.” Mayor Turner stated that it was indicated to him that they are still doing everything they can to work the situation out. Then Mayor Turner asked about the debris in his yard, which Mr. Tillman stated the debris is in the ditch and he’s asking the City of Houston to come out and pick up the debris. Mayor Turner requested for the address and Mr. Tillman stated its 3814 Whipprecht.

Council Member Jackson moved that the rules be suspended for the purpose of moving Kathy Gunter to the one-minute Non-Agenda list of Speakers after Erica Hubbard.

**MOTION 2021-0078 ADOPTED**

**#12-** ERICA HUBBARD – 1705 Yates St. – 77020 – 832-704-6697 – 311.

**#13-** KATHY GUNTER – No Address – 832-882-9775 – Reform 311.

Mayor Turner asked Ms. Gunter “who is telling her this”; in which she responded “she got one of the Inspector, who is Inspector Wright, was one who told her that last week and he is with the Department of Neighborhoods and told me that the Department of Neighborhoods has a Call Center and she didn’t know that there was a Call Center. She had been documenting all of their calls to 311 and also one of the 311 Operators told her, that if they had concerns with the Department of Neighborhood, she would have to wait to 8 a.m. to 5 p.m. and call that Department directly.” Mayor Turner also asked for her to give the zip codes. She gave the zip codes of 77016, 77028, 77020, 77078. Mayor Turner stated that he was going to look into that.

Mayor Turner recognized Council Member Jackson; Council Member Jackson thanked Ms. Gunter for sharing her concerns and Ms. Gunter has been calling her several times at night with 311 on the phone so that she can hear what she is getting told in these specific areas to outline what recommendations and reforms would work and present the information that they gather to his Administration. Mayor Turner told Council Member Jackson that he is looking forward to working with her on that.

LUCILLE HARRIS – 6050 Harbrook Dr – 77087 – 713-645-1754 – Distribution of water by Council Member Gallegos. **NOT PRESENT**

**#14-** LORANDA THOMAS – 1419 Hunter Green Ln. – Fresno, TX – 77545 – 832-368-7380 – Petition for FEMA to pay for bills.

**#15-** VICKY MARTIN – 8034 Count St. – 77028 – 713-410-9715 – Code Enforcement.

**#16-** KIMBERLY LEE – 7942 Cabot St. – 77078 – 713-416-6577 – 311 System.

**#17-** NEOMA HARRIS – 7417 Hoffman St. – 77028 – 281-222-9260 – Reform 311.

STEVE GIBSON – 7401 Jay St. – 77028 – 832-524-6236 – Reform 311. **NOT PRESENT**

JUDY MALONE-STEIN – 5527 Turtle Creek Rd. – 77017 – 832-524-0126 – Eviction moratorium. **NOT PRESENT**

**#18-** BARBARA DOLNEY – 7410 Faith Dr – Deer Park – 77536 – 713-203-4563 – Eviction Grace Period.

RON BETTAG – 7844 Kendalia Dr – 77036 – 832-643-5165 – Infrastructure with energy. **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Ziggy’s restaurant. **NOT PRESENT**

**#19-** JOHN HOLLER – 1715 Tannehill Dr. – 77008 – 312-678-5165 – Bitcoin.

**#20-** MARY EDWARDS – 5767 Belmark – 77033 – 713-306-6132 – Application to build home.

**#21-** JOHN COLLINS – 4031 Alba Rd. – 77018 – 713-859-7725 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

**#22-** HEATHER COLLINS – No Address – 713-858-2916 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

**#23-** JANE GRANAHAN – 4019 Alba Rd. – 77018 – 832-754-1775 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

**#24-** CHRISTIAN HINKIE – 4027 Alba Rd. - 77018 – 703-371-1509 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

JESSICA HINKIE - 4027 Alba Rd. – 77018 – 610-533-2622 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal. **NOT PRESENT**

**#25-** HECTOR CHAVEZ – 4029 Alba Rd. – 77018 – 281-723-1002 - Item Nos. 33 and 35 – Fisher St. Apartment Proposal.

**#26-** REV. JAMES WILLIAMS – 327 Walthall Dr. – 77022 – 832-716-2230 – Redevelopment Plat.

**#27-** ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – City Water System.

At 2:43 p.m. Council Member Travis left the meeting.

At 2:53 p.m. Council Member Gallegos left the meeting.

At 2:56 p.m. Council Member Jackson left the meeting.

At 2:57 p.m. Council Member Knox left the meeting.

For more information and details from the Speakers List, please click here:  
<https://houstontx.swagit.com/play/02232021-1918>

**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 3:27 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 24, 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, February 24, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Greg Travis, Karla Cisneros, 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 Tiffany Thomas absent on Personal Business.

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**

Council Member Tiffany Thomas absent on Personal Business.

### **MAYOR'S REPORT**

Mayor Turner stated what a difference a week makes, and he thinks that all of us can agree on that. This time last week we were facing freezing temperatures, losing power and water outages across the City. The weather is much nicer today, but not all Houstonians are back on their feet. We want to be mindful for the people that are still struggling in and out of their homes. Many are facing weeks or months of clean ups because of the misfortune of frozen pipes that burst in their homes or businesses. On Monday, they announced the Houston/Harris County Winter Storm Relief Fund to help our people in the City and County, especially the ones that are the most vulnerable in this critical time. We are focusing on people without insurance and people who don't have the financial means who will need assistance to get back up on their feet, sooner rather than later and recognizing that Federal help is on the way. The Greater Houston Community Foundation and United Way of Greater Houston will join me and oversee the grant distribution process and the Foundation and United Way are now accepting donations and you can learn how to apply online at [www.winterstormrelieffund.org](http://www.winterstormrelieffund.org). He wants to thank everyone. Within a matter of 24 hours the fund had generated a little more over \$5 million dollars and the numbers are beginning to grow. If you sustained damage through the winter storm, you could now apply for FEMA Assistance and to visit the FEMA Disaster website or call 1-800-621-3362 for more information. Affected residents are to report severe weather damage to their home. This will help the City of Houston provide an accurate summary of affected structures, which is required for the City and the State to qualify for Federal Recovery Assistance and to report the damages. Please visit Houston Emergency website and report the damages to your home or businesses. Due to widespread damage to many homes during last week's winter storm, the Department of Neighborhoods and Solid Waste have suspended Heavy Trash Code Enforcement. This will allow residents time to clear debris from their properties and Heavy Trash Code Enforcement will resume March 15, 2021. Lastly, he wants to thank all of the donors, City of Houston Employees, especially Houston Public Works, Parks and Rec and all of the City's Departments for stepping up and volunteering with the massive water distributions that started last Friday. We handed out more than 3 million bottles of water, masks and sanitizers at drive-thru sites and Senior Centers and in partnership with the Houston Rockets on yesterday. Mayor Turner wants to acknowledge all of the Council Members for their assistance in distributing water in their district, even to the At-Large Council Members for participating in working with the District Council Members. He wants to thank all of you, and you are very much appreciated by everyone.

Today, the FEMA operated Vaccination site are fully opened at NRG Park. For the next 6 to 8 weeks, FEMA will place more focus on equitable access on individuals from high at risk and people of color. 6,000 who qualify people will be vaccinated daily for three weeks with the first dose and then it will transition to second dose appointments. Shots will be given to people on

the City's and the County's wait list. He encourages people to continue to check the website for appointment availability or call 832-927-8787. The seniors citizens can call the Area Agency on Aging at 832-393-4301 and as all of you have heard that President Biden will be in our City on Friday and we want to welcome him to the City of Houston and certainly want to thank President Biden and his Administration for the assistance that they are providing to the people in the State of Texas and specifically to the Houston/Harris County area. Mayor Turner looks forward to his visit.

Mayor Turner stated on the Rental Assistance starting February 25, 2021, renters can apply at houstonharrishelp.org. After the application is submitted, it will be randomly assigned to Catholic Charities or Baker Ripley for processing. A group of Community Agencies will serve as navigators, helping families complete their applications.

This has been a different year especially because of COVID-19. We won't get to experience the traditional Houston Livestock & Rodeo this year but many of the traditions will continue. Mayor Turner encourages everyone to celebrate "Go Texans Day" this Friday. So, we can dress western, wear our boots, your hats and ride your horse to work. Even though the Houston Livestock & Rodeo won't be taking place, Friday will still be "Go Texans Day". All City employees are encouraged to dress up so we can keep this tradition alive. While things are different because of the pandemic, the 2021 Rodeo will still host the Junior Livestock show competitions and the rodeo will keep its commitment this year to fund \$21.57 million dollars for scholarships, junior shows and exhibits that support educational program grants and graduate assistance lets continue to support the Houston Livestock & Rodeo and certainly look forward to being at the next one in 2022.

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

**At 9:21 a.m. Mayor Turner requested the City Secretary to call the Agenda.**

**CONSENT AGENDA NUMBERS 1 through 30**

**MISCELLANEOUS** - NUMBER 1

1. **REQUEST** from Mayor for the confirmation of the appointment of the following individuals to the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION and the FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY)**:
  - Position One - **PAUL S. GRIVICH**, for a term to expire 6/14/2022
  - Position Three - **PHILLIP YATES**, for a term to expire 6/14/2023
  - Alternate Position One - **CATHERINE BALLI**, for a term to expire 6/14/2022
  - Alternate Position Three - **JASON E. PAYNE**, for a term to expire 6/14/2023Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0079 ADOPTED**

**ACCEPT WORK** - NUMBERS 2 through 7

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,906,404.95 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Rehabilitation of Dockal Lift Station and construction of Willie Lift Station - 1.12% over the original contract amount and under the 5% contingency - **DISTRICTS B - JACKSON and H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0080 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$7,446,965.28 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard - 1.29% over the original contract amount - **DISTRICT C – KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0081 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,556,746.82 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.52% over the original contract amount (4235-84) - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0082 ADOPTED**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$7,036,373.73 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Metro Central and Turkey Creek Wastewater Treatment Plant Improvements - 0.40% over the original contract amount - **DISTRICTS E - MARTIN and G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0083 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,337,669.45 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southeast Water Purification Plant Improvements at TM1 and TM2 - Package 2 - 8.30% under the original contract amount - **DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0084 ADOPTED**
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$692,081.81 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 6.20% under the original contract amount - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0085 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 and 9

8. **PLANET CELLULAR INC** for Purchase of 120 Power Supply Modules for Traffic Cabinets for Houston Public Works - \$21,300.00 - Dedicated Drainage and Street Renewal Fund - Metro et al - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2021-0086 ADOPTED**

9. **BUREAU VERITAS NORTH AMERICA, INC** for Purchase of Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 60 Months - \$5,000,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0087 ADOPTED**

**ORDINANCES** - NUMBERS 13 through 30

13. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **HERITAGE SENIOR RESIDENCES, L.P.** to provide loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City of Houston's Harvey Multifamily Program, to partially finance the new construction of Heritage Senior Residences, a 135-unit affordable Rental Housing Community serving Seniors 55 years of age and older, located at the northeast corner lot of Center Street and Moy Street, Houston, Texas - **DISTRICT C - KAMIN**

**The City Secretary advised that Item 13 had been pulled by the Administration and would not be considered.**

15. **ORDINANCE** amending Ordinance No. 2016-0685 to increase maximum contract amounts of Various Vendor Agreements between City of Houston and 1) **CITY OF JACINTO CITY, TEXAS**, 2) **CITY OF LA PORTE**, 3) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 4) **NEIGHBORHOOD CENTERS, INC**, 5) **NORTHWEST ASSISTANCE MINISTRIES**, and 6) **THE SALVATION ARMY**, respectively for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department - \$1,450,000.00 Grant Fund – Was presented, all voting aye, nays none.

**ORDINANCE 2021-0131 ADOPTED**

16. **ORDINANCE** approving and authorizing contract between City and **CONTINENTAL AMERICAN INSURANCE COMPANY** for Voluntary Supplemental Insurance Coverage consisting of Group Supplemental Hospital Indemnity Plan, Group Critical Illness with Cancer Insurance Plan, and Group Accident Insurance Plan for City Employees and Dependents, effective May 1, 2021 - 3 Years with two one-year options - Was presented, all voting aye, nays none. **ORDINANCE 2021-0132 ADOPTED**

17. **ORDINANCE** de-appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **TIMES CONSTRUCTION INC** for the Renovation of 5th, 8th & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building (Approved by Ordinance No. 2018-1018), and appropriating \$1,000,000.00 from Water & Sewer System Consolidated Construction Fund to the Task Order and Job Order Contracting Program for 611 Walker Infrastructure Improvements - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0133**

- 20. ORDINANCE** approving and authorizing Full and Final Settlement and Release Agreement between City of Houston and **NOLA CONSTRUCTION AND DEVELOPMENT GROUP, LLC**; to Resolve Disputes arising out of activities financed by the Fund - \$143,000.00 - General Fund - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0134 ADOPTED**
- 21. ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834), as most recently amended by City of Houston Ordinance No. 2020-441); to add eleven (11) new job Classifications; and deleting/delimiting two (2) obsolete job titles; providing a repealer - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0135 ADOPTED**
- 22. ORDINANCE** expanding the exemption from Ad Valorem Taxation of Freeport Goods that are Aircraft Parts, as authorized by Article 8, Section 1-J of the Texas Constitution and Texas Tax Code, Section 11.251(l) Adopted by Ordinance 1999-720 - Was presented, all voting aye, nays none. **ORDINANCE 2021-0136 ADOPTED**
- 23. ORDINANCE** appropriating \$1,575,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Work Order Engineering Services for Capacity Remedial Measures Plan - Package #4; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0137 ADOPTED**
- 24. ORDINANCE** appropriating \$1,573,824.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Work Order Engineering Services for Capacity Remedial Measures Plan - Package #1; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0138 ADOPTED**
- 25. ORDINANCE** approving and authorizing Professional Engineering Services Contract between City of Houston and **GARVER, LLC** for Southeast Water Purification Plant Technical Advisor Services; providing a maximum contract amount - \$1,000,000.00 - Water & Sewer System Operating Fund **DISTRICT E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0139 ADOPTED**
- 27. ORDINANCE** appropriating \$1,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4 (as approved by Ordinance No. 2020-0160); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0104 ADOPTED**

- 28. ORDINANCE** appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES CONSULTING, INC** for FY2016 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - Was presented, all voting aye, nays none. **ORDINANCE 2021-0141 ADOPTED**
- 29. ORDINANCE** appropriating \$1,960,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing second amendment to contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for FY2020 Local Drainage Program Contract #1 (as approved by Ordinance No. 2019-0977, as amended); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2021-0142 ADOPTED**
- 30. ORDINANCE** appropriating \$3,622,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant Chlorine System Improvements - Replace Wet Scrubbers with Dry Scrubbers; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0143 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

- 10. 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 - **DISTRICT A – PECK** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0005 ADOPTED**
- 11. RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the One Mile Three 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 - **DISTRICT D-EVANS-SHABAZZ** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0006 ADOPTED**

- 12. ORDINANCE** appropriating a sum not to exceed the amount currently in the Budget Stabilization Fund out of the Budget Stabilization Fund, transferring some or all of that amount as determined by the Finance Director to the Disaster Recovery Fund, and authorizing expenditures therefrom related to responding to and recovering from the 2021 Severe Winter Storm Emergency; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0144 ADOPTED**
- 14. ORDINANCE** approving and authorizing third amendment to Land Assembly and Development Grant Agreement between City of Houston and **HOUSTON LAND BANK**, to provide additional funds for the Acquisition and Development of Land for Affordable Housing - Was presented, all voting aye, nays none. **ORDINANCE 2021-0145 ADOPTED**
- 18. ORDINANCE** approving and authorizing contract between City of Houston and **CONSOR ENGINEERS, LLC** for Design Phase Services for the Memorial Drive to San Felipe Hike & Bike Connection for the Houston Parks and Recreation Department - \$735,043.00 - Grant Fund - **DISTRICTS C - KAMIN and G - TRAVIS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0146 ADOPTED**
- 19. ORDINANCE** approving Purchase and Sale Agreement between City of Houston, Texas, Seller, and **BREEN ROAD HOLDING II, LLC**, Purchaser, for the sale of approximately 1.9756 acres of land located at 7018 Log Hollow Street, Houston, Harris County, Texas for the purchase price of \$261,000.00 – Revenue – Was presented and **TAGGED BY COUNCIL MEMBER PECK**
- 26. ORDINANCE** appropriating \$36,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **TERRACON CONSULTANTS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0144); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0147 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 31

**MISCELLANEOUS**

- 31. SET A PUBLIC HEARING DATE** for a Utility Corridor for **replacement of an existing water line along Tidwell Road at Halls Bayou**  
**HEARING DATE - 9:00 A.M - WEDNESDAY - MARCH 24, 2021** – Was presented, Council Member Castex-Tatum moved to set a hearing date for March 24, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0088 ADOPTED**

**MATTERS HELD** - NUMBERS 32 through 36

**32. 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**  
**DELAYED BY MOTION #2021-76, 2/17/2021**  
**This was Item 9 on Agenda of February 17, 2021** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0007 ADOPTED**

**33. 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**  
**DELAYED BY MOTION #2021-77, 2/17/2021**  
**This was Item 25 on Agenda of February 17, 2021** – Was present,

Mayor Turner recognized Council Member Knox; Council Member Knox moved to divide the question to remove Line Item #6 Fisher Street Apartments for further discussion and Seconded by Council Member Travis.

Mayor Turner requested a Roll Call Vote:

**ROLL CALL VOTE**

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

**MOTION 2021-0033 FAILED**

Mayor Turner moved for a vote on the main item; Council Member Travis voting no, balance voting aye. **RESOLUTION 2021-0008 ADOPTED**

- 34. 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

**DELAYED BY MOTION #2021-77, 2/17/2021**

This was Item 26 on Agenda of February 17, 2021 - Was presented, all voting aye, nays none. **RESOLUTION 2021-0009 ADOPTED**

- 35. 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**

**DELAYED BY MOTION #2021-77, 2/17/2021**

This was Item 27 on Agenda of February 17, 2021 – Was presented, Council Member Travis voting no, balance voting aye. **RESOLUTION 2021-0010 ADOPTED**

- 36. 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**

**DELAYED BY MOTION #2021-77, 2/17/2021**

This was Item 28 on Agenda of February 17, 2021 - Was presented, all voting aye, nays none. **RESOLUTION 2021-0011 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Alcorn first

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 9:36 a.m. Council Members Travis and Jackson absent.

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

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Pat J. Daniel, City Secretary

