Council Chamber, City Hall, Tuesday, March 30, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 30, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Dave Martin, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department present. Council Member Abbie Kamin absent on Personal Business.

At 1:34 p.m., Mayor Turner called the meeting to order and recognized Council Member Castex-Tatum for the first proclamation.

Council Member Castex-Tatum presented a proclamation to Willow Waterhole Conservancy for their Anniversary. To accept the proclamation was the Past President/Event Chair, Howard Saks and the current President, Ralph Rieger.

Council Member Thomas presented a proclamation to Dr. Edna L. Kingsley to recognize the extensive work Dr. Kingsley has done for her community and continues to do as part of celebrating Women's History Month.

Council Member Peck presented a proclamation to Donna Bahorich, for her 8 years of service as member and immediate past chair of the State Board of Education.

Council Member Alcorn presented a proclamation to CrowdSource Rescue to recognize all its efforts during Winter Storm Uri. To accept the proclamation is Matthew Marchetti, the Co-Founder.

At 2:14 p.m., Mayor Turner recognized Council Member Castex-Tatum for the Invocation after which she led the Pledge of Allegiance.

Council Member Castex-Tatum moved to delay the adoption of the Minutes of March 23-24, 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# 616 335 330# 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# 525 242 24#, 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.

ROLL CALL

Council Member Abbie Kamin absent on Personal Business.

At 2:18 p.m. Mayor Turner requested the City Secretary to call the List of Speakers

#1- MARK THIELE – 2640 Fountainview Dr. – 77057 – 713-725-1677 - Item No. 2 – EADO 800 Lofts LTD.

MARSHA BROWN – 2364 Post Oak Rd. – 77056 – 404-877-8030 – Item No. 2 – EADO 800 Lofts LTD. **NOT PRESENT**

#2- DAUV LEWIS – 5755 Almeda Rd. – 77004 – 310-893-9114 – Item No. 17 – Professional and Construction Services.

#3- PRECIOUS AZUREE – 2031 Westcreek Ln. – 77027 – 832-721-3023 - Item No. 17 – Professional and Construction Services.

Mayor Turner stated to Ms. Azuree that it does continue to be a priority and the reforms have been implemented. Others we are continuing to work on, and he will agree that there have been a number of crimes that have been committed in our City over and above last year. It's not just the concern of the Police Department, it's all of our concerns. All of us should be speaking on the crime in our City. It's always good to hear other voices speaking on the violence that is being committed against families, against children, again people in the communities. The reforms remain a priority as well as reducing the amount of crime that is occurring within our City.

#4- JADITH TRIANA – 11982 East Marsham Circle – 77066 – 713-775-6321 – United Airlines Workers Retention.

#5- CARLOS OTALORA – 21019 Roxette Ct. – Humble, TX – 77338 – 832-360-7923 - United Airlines Workers Retention.

#6- WILLIAM MAESSINGER – 3 Atrium Wood Ct. – The Woodlands, TX – 77381 – United Airlines catering outsource.

Mayor Turner stated to Mr. Maessinger that they have put out an RFP and we have stressed to United the importance of keeping their employees, even before putting out the RFP. We can't require them to but we have said to them that we will give favorable consideration for those who keep their employees. We are hopeful and certainly encouraging whoever wins this RFP, to keep the existing employees.

#7- JOSEPH HIGGS - 6985 Ashburn - 77061 - 713-897-9628 - TXDOT I-45 Expansion.

MELISSA MARTINEZ – 6700 Winkleman Rd.- 77083 – 832-591-8726 - TXDOT I-45 Expansion. **NOT PRESENT**

#8- AUSTIN LEWELLEN – 1201 W. Gray St. – 77019 – 260-438-6218 - TXDOT I-45Expansion.

#9- ALEXANDRA SMITHERS – 1201 W. Gray St. – 77019 – 832-248-4405 - TXDOT I-45 Expansion.

#10- KATHLEEN CHRISTMAN – 1004 Gale St. – 77009 – 213-703-0557 - TXDOT I-45 Expansion.

#11- SEAN MURPHY - 2002 Blodgett St. - 77004 - 713-447-9179 - TXDOT I-45 Expansion.

#12- FELIPE SANCHEZ – 2213 Peppermill Rd. – 77080 - 281-788-3593 - TXDOT I-45 Expansion.

#13- SABA BLANDING – 6608 Rockbridge Ln. – 77023 – 832-710-6880 - Police Union Contract.

#14- CAMILLE CHENEVERT – 1972 Fairview Ave., Apt. #4 – 77019 – 504-715-3846 – Police Union Contract.

VALERIE THOMAS - 101 Northpointe Dr. - 77060 – 281-989-2710 - United Airlines Workers Retention. **NOT PRESENT**

EUGENE FAROOQ – 13903 Waterloo Dr. – 77045 – 832-545-9068 – Fees for Community Center in 77087. **NOT PRESENT**

#15- LeKEISHA MINOR – 5714 Tidewater Dr. – 77085 – 281-726-3867 – HPD/Crime.

Mayor Turner stated to Ms. Minor that he is going to talk to the people at HPD and also our Crisis Intervention Program and he's will follow up based on her statement she made today. We will see what they can do to provide some support and help.

RODNEY UNDERWOOD - Post Office Box 8241 - 77288 - Metro. NOT PRESENT

#16- WILLIAM FOSTER - 8409 Winthrop - 77075 - 713-725-3250 - Illegal Dumping.

Mayor Turner stated to Mr. Foster that the department he needs to speak to is Solid Waste, and if you know of someone who is doing it then you report that to the Houston Police Department. We are devising a plan to deal with illegal dumping and it's a very expensive deal to stay on top

of it because when they clean up certain areas, some people come right back to that area to engage in the illegal dumping.

#17-ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Dumping trash/Homeless

#18- ITAY PORAT – 7575 Cambridge St. – 77054 – 713-839-5329 – TXDOT I-45 Expansion.

#19- CHRISTIAN NAVARRO – 4323 Spellman Rd. - 77035 – 713-222-2255 – TXDOT I-45 Expansion.

ABHINAV KUMAR - 4310 Dunlavy - 77006 - 832-835-0735 - TXDOT I-45 Expansion. **NOT PRESENT**

#20- WILLIAM LYONS – 1007 Valley Hills Dr. – 77071 – 281-914-2824 - TXDOT I-45 Expansion/Housing/Fifth Ward Area.

#21- INDRANI MAITRA - 6111 Charlotte St. - 77005 - 281-685-9450 - TXDOT I-45 Expansion.

#22- CHRISTOPHER RIVERA – 2202 Alabama St. – 77004 – 832-767-3650 – Police budget increase.

#23- JULIA MONTIEL – 734 International Blvd. – 77024 – 978-552-8237 – Police Union contract increase.

#24- SECUNDA JOSEPH – 2302 Colorado, Unit A – 77007 – 832-848-9474 – Police budget.

#25- JASON OLIVER – 2100 Winrock Rd. – 77057 – 313-574-3335 - Police Union contract increase.

#26- MICHAEL WILLIAMS – 5926 Upper Lake Dr. – Humble, TX – 77346 – 713-363-0093 – Bordersville Community Center.

Mayor Turner stated to Mr. Williams that he is going to work with Council Member Jackson because this is the first time he's hearing about this. Let's see who owns what and they will work closely with the Parks Department and Council Member Jackson and see what's up.

#27- MANUEL SANDERS - 712 East 37th St. - 77022 - 832-840-0773 - Home burglary.

Mayor Turner stated to Mr. Sanders that he can go directly to Harris County District Attorney Office and turn over everything that he has to the District Attorney Office to see if they will take his case.

NICOLE NEAL – 2434 Cochran St. – 77009 – 310-605-4030 – Neighborhood safety. **NOT PRESENT**

ISRAEL GUERRERO – 13105 Northwest Frwy., Suite 115 – 77047 – 346-770-6311 – Real Estate. **NOT PRESENT**

#28- CHARLEEN JONES – 2652 Oakdale St. – 77004 – 832-641-3095 – Sewage issues/Harris County Housing Surveys.

ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Council Representation. **NOT PRESENT**

#29- CHARLES THOMPSON – 6939 Avenue N. – 77011 – 713-569-6145 – TXDOT I-45 Expansion.

#30- MOLLY COOK - 2503 Park St. - 77019 - 713-502-4932 - TXDOT I-45Expansion.

#31- EVIE PROCTOR – 1840 Richmond Ave., Apt. #18 – 77098 – 713-373-9148 - TXDOT I-45 Expansion.

#32- CLAIRE JOHNSON – 2627 Palo Pinto Dr. – 77080 – 817-308-0348 - TXDOT I-45 Expansion/Police Union Contract.

JARVIS TILLMAN – 3814 Wipprecht St. – 77026 – 832-614-9903 – Impounded car. **NOT PRESENT**

For more information and details from the Speakers List, please click here: https://houstontx.swagit.com/play/03302021-920

<u>Note:</u> 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 3:45 p.m., the City Council was recessed until 9:00 a.m., Wednesday, March 31, 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, March 31, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas 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 Members Abbie Kamin and Tarsha Jackson absent on Personal Business.

At 9:04 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 Members Tarsha Jackson and Abbie Kamin absent on Personal Business.

9:02 a.m. Mayor Turner stated that they will move to the Monthly Financial Report.

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 - Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned the Monthly Financial Report.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0143 ADOPTED**

At 9:22 a.m. Mayor Turner requested the City Secretary to Call the Public Hearing.

PUBLIC HEARING regarding proposal to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas - <u>DISTRICT B – JACKSON</u> – Was presented,

Rupesh Koshy, Houston Planning and Development Department, presented a presentation to Members of Council.

Mayor Turner stated that there are no speakers to speak on this Public Hearing. He requested a motion to close the Public Hearing. Council Member Castex-Tatum moved to close the Public Hearing and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0144 ADOPTED

2. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% Housing Tax Credit Application of **EADO 800 Lofts LTD.** - **DISTRICT H – CISNEROS** – Was presented,

Tom McCasland, Director of the Houston Housing and Community Development Department presented a presentation to Members of Council.

Ray Miller, the Houston Housing and Community Development Department presented a presentation to Members of Council.

Mayor Turner requested the City Secretary to call the Speaker List for Item 2 for the Public Hearing.

#1- MARK THIELE - 2640 Fountainview Dr. - 77057 - 713-725-1677.

MARSHA BROWN - 2364 Post Oak Rd. - 404-877-8030. NOT PRESENT

#2- JASON ARECHIGA – 22603 Impala Bend – San Antonio, TX – 78259.

#3- DEBRA GUERRERO – 200 Concord Plaza, Suite 900 – San Antonio, TX – 78216 210-410-7780.

Mayor Turner stated seeing no other speakers to speak on this public Hearing. He requested a motion to close the Public Hearing. Council Member Robinson moved to close the Public Hearing and Seconded by Council Member Alcorn, all voting aye, nays none.

MOTION 2021-0145 ADOPTED

At 9:39 a.m. Mayor Turner moved to the Mayor's Report

MAYOR'S REPORT

Mayor Turner stated that he just has a few comments. Marvin Odum, for the second time, served as the Chief Recovery Officer for the City, working very closely with the County, leading our initiative during this Coronavirus. He had appointed Marvin back in April of last year. He has given up quite a bit of his time and talent to the City of Houston. Then Marvin brought on Ben Nelson, who was on loan from the Houston Greater Partnership to work alongside him as his Chief of Staff. Friday of last week, their extended stay came to the end and as Marvin put it, "subject to being recalled at any point in time". Hopefully there won't be another crisis where we would have to make that call. Hopefully we can just invite him for a cup of coffee in the absence of any sort of crisis. He can't say enough on the positive things about their service.

The State has expanded the COVID-19 vaccine to adults 16 and older and he wants to encourage everyone to get the vaccine as soon as they are able to get it. On Monday, a number of the college students from various campuses came together and started the initiative called, "Take Your Best Shot". These are college students encouraging their peers to go and get the vaccine as soon as possible. They will be competing against their colleagues at other Universities and he wanted to thank these students for stepping up and taking the lead and we are honored to support them. This week, more of the Houston Parks and Reaction Department facilities and programming have started to reopen and they are doing it in a very phased-in methodical fashion. All of this is subject to the numbers. If we start to see things moving in the wrong direction, then we reserve the right to make adjustments to slow things down. Basketball rims installations have started on the courts. Other openings this week include the soccer, mini pitch courts, sports field for League games and Tournaments and the Houston Parks and Reaction youth and adult sports.

The City of Houston Office of Business Opportunity and Bridge Path have teamed up to host the Turn Around Entrepreneurship Program. This is a free program that helps previously incarcerated individuals overcome barriers to employment by teaching them how to start and operate a business. If someone has questions about the program, call (832)393-0954 or look on the City of Houston website. The University of Houston, the Cougars are in the Final Four and now they are getting ready for the Texas showdown against Baylor University. Baylor is going down. The Cougars play on Saturday night.

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

At 9:55 a.m. Mayor Turner requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 3 through 21

MISCELLANEOUS - NUMBER 3

3. **RECOMMENDATION** from Director Houston Public Works for payment of \$1,032,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2021 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/2021 - 1/31/2022 - Enterprise Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0146 ADOPTED**

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,708,077.65 and acceptance of work on contract with SER CONSTRUCTION PARTNERS, LLC., for Sewer Service to Unserved Area Package 3 – Magnolia Point Internal Sanitary Sewer Service 4.60% over the original contract amount and under 5% contingency amount - <u>DISTRICT E – MARTIN</u> - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. MOTION 2021-0147 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

- NILFISK, INC for purchase of Autonomous Scrubber Dryers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System \$258,740.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. MOTION 2021-0148 ADOPTED
- 6. PENDAR TECHNOLOGIES, LLC for Handheld Raman Spectrometer for Public Safety and Homeland Security on behalf of the Houston Police Department - \$69,518.90 - Grant Fund -Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. MOTION 2021-0149 ADOPTED
- 7. MODULAR MANAGEMENT GROUP, INC for Modular Sensitive Compartmented Information Facility for the Houston Police Department \$329,631.00 Grant Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. MOTION 2021-0150 ADOPTED

ORDINANCES - NUMBERS 10 through 21

10. **ORDINANCE** appropriating \$200,000.00 out of Contributed Capital Project Fund to enhance the current CSMART System for Houston Information Technology Services and Various Departments – Was presented, all voting aye, nays none.

ORDINANCE 2021-0224 ADOPTED

12. **ORDINANCE** approving and authorizing an amendment of a 40-Foot Wide Pipeline Easement to a 70-Foot Wide Pipeline Easement on City of Houston ("City") owned property for Construction, Transportation, and Distribution of Water to and within West Harris County Regional Water Authority's ("WHCRWA") boundaries in exchange for WHCRWA'S payment to the City of \$9,486.00 - **DISTRICT A - PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0225 ADOPTED**

- 13. ORDINANCE appropriating \$25,000,000.00 out of Airports Improvement Fund and approving and authorizing agreement between City of Houston and BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC for the IAH Skyway Automated People Mover System Operations and Maintenance at George Bush Intercontinental Airport/Houston DISTRICT B JACKSON Was presented, all voting aye, nays none. ORDINANCE 2021-0226 ADOPTED
- 15. ORDINANCE awarding contract to EBSCO INDUSTRIES, INC d/b/a EBSCO INFORMATION SERVICES for Periodicals, Serials, and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount 5 Years with five one-year options \$1,500,000.00 General Fund Was presented, all voting aye, nays none. ORDINANCE 2021-0227 ADOPTED
- 17. **ORDINANCE** appropriating \$66,000.00 from Police Consolidated Construction Fund; \$77,000.00 from Equipment Acquisition Consolidated Fund Police; \$907,115.00 from Fire Consolidated Construction Fund; \$275,000.00 from Equipment Acquisition Consolidated Fund Solid Waste; and \$350,000.00 from Parks Consolidated Construction Fund to Task Order and Job Order Contracting Program for Professional and Construction Services (Approved by Ordinance Nos. 2016-0264; 2019-0391; 2019-0677; 2020-0090) Was presented, all voting aye, nays none. **ORDINANCE 2021-0228 ADOPTED**
- 18. **ORDINANCE** appropriating \$34,513.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of an existing water line along FM 1960 between SH 249 and Cutten Road; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT A PECK** Was presented, all voting aye, nays none. **ORDINANCE 2021-0229 ADOPTED**
- 19. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Houston Roadway Flood Warning System **DISTRICT F-THOMAS** Was presented, all voting aye, nays none. **ORDINANCE 2021-0230 ADOPTED**
- 20. **ORDINANCE** appropriating \$8,293,807.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$3,522,000.06 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A; 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 services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund **DISTRICT I GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2021-0231 ADOPTED**

21. **ORDINANCE** appropriating \$2,019,779.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED**, **LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0232 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 8. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the Winter Storm Uri Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0151 ADOPTED**
- 9. 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. 2021-160) to add one new job classification: Deputy Executive Assistant Police Chief; providing a repealer Was presented, all voting aye, nays none. ORDINANCE 2021-0233 ADOPTED
- 11. ORDINANCE appropriating \$2,016,000.00 out of the Equipment Acquisition Consolidated Fund for the planned CSMART Infrastructure and Data Center Refresh for Houston Information Technology Services - Was presented, all voting aye, nays none. ORDINANCE 2021-0234 ADOPTED
- 14. ORDINANCE amending Ordinance No. 2018-1032 to increase the maximum contract amounts of Various Vendor Agreements for Aging and Caregiver Supportive Services between City of Houston and (1) ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC dba ALZHEIMER'S ASSOCIATION, (2) DINSMORE MEDICAL SYSTEMS, LLC, (3) ENTRAMED, INC dba SENTIDO HEALTH, (4) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, (5) HEARING AID EXPRESS, INC, (6) HEIGHTS HEARING AIDS, LLC, (7) HOME DELIVERY INCONTINENT SUPPLIES CO., INC. (8) HOUSTON PRECISE DENTAL CARE, PLLC, (9) MERC MEDICAL SUPPLY COMPANY, INC. (10) THE MONTROSE CENTER, (11) PERRYLEE HOME HEALTH CARE SERVICES, INC, (12) BEACON HILL INVESTMENTS CORP, dba SYNERGY HOMECARE OF HOUSTON, (13) HASELDEN HOMECARE LLC, dba SYNERGY HOMECARE OF KATY. (14) MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON. (15) MOSHER INITIATIVES INC dba SYNERGY HOMECARE OF CONROE, (16) TEXAS **SOUTHERN UNIVERSITY**, and (17) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER** AT HOUSTON, respectively, for the Harris County Area Agency on Aging of the Houston Health Department \$11,497,808.00 - Grant Fund - Was presented, all voting aye, nays none. ORDINANCE 2021-0235 ADOPTED

16. **ORDINANCE** awarding contract to **TITLE DATA**, **INC** for a Searchable Title Database for the City of Houston Legal Department; providing a maximum contract amount - 3 Years with three one-year options \$792,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0236 ADOPTED**

MATTERS HELD – NUMBER 22

22. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,894,599.84 and acceptance of work on contract with **J. SIMMONS GROUP**, **INC** for Safe Sidewalk, Work Authorization Project - 0.49% over the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

<u>This was Item 11 on Agenda of March 24, 2021</u> - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0152 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:25 a.m. Council Members Thomas and Kubosh absent.

<u>DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES</u>
READ AND APPROVED

Pat J. Daniel,	City Secretary	