

Council Chamber, City Hall, Tuesday, April 6, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 6, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, 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 present. Council Members Tarsha Jackson and Abbie Kamin absent on Personal Business.

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

Council Member Peck presented a proclamation honoring World Autism Month. To accept the proclamation was Autism Activist, Adam Farris.

Council Member Castex-Tatum presented a proclamation honoring Keep Houston Beautiful Day. To accept the proclamation was Executive Director, Amy Reid from Keep Houston Beautiful Day.

Mayor Turner presented a proclamation honoring Houston Audubon. To accept this proclamation is the Executive Director, Helen Drummond from the Houston Audubon.

At 2:05 p.m., Mayor Turner recognized Council Member Martin (on behalf of Council Member Gallegos) for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Tarsha Jackson and Abbie Kamin absent on Personal Business.

Council Member Castex-Tatum moved to adopt the Minutes of March 23-24, 2021 and March 30-31, 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# 412 236 665# 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# 936 072 675#, 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 2:09 p.m. Mayor Turner requested the City Secretary to call the List of Speakers

#1- DEBRA GUERRERO – 200 Concord Plaza, Suite 900 – San Antonio, Texas – 78216 – 210-410-7780 – Item No. 15 - EADO 800 Lofts.

#2- JASON ARECHIGA – 22603 Impala Bend – San Antonio, TX – 78259 – 210-216-4600 - Item 15 - EADO 800 Lofts.

JESUS MENDOZA – 2202 E. 28th St. – Mission, TX – 78574 – 956-583-7012 – Electrical sensitivity. **NOT PRESENT**

#3- CAROL BURRUS – 4447 Rusk St. – 77023 – 713-818-4470 – Climate Action Plan and Sustainability Measures.

Mayor Turner encourage Ms. Burrus to meet with Laura Cottingham, who is over the Office of Sustainability. She can walk you through all that is taking place in respect to the implementation of the many initiatives associated with the Climate Action Plan.

#4- LAUREN JEANE – 1302 Waugh Dr. – 77019 – 832-219-2402 – Housing.

Mayor Turner stated to Ms. Jeane that he spent today with Tom McCasland, working with Baker Ripley and Catholic Charities, to get a status report. There is a total of \$159 million and they are moving about \$2 million dollars a day. They are moving at a pretty rapid pace to getting the movies out there to the landowners and the tenants.

STEPHANIE MILLS – No Address – 832-496-5447 – Complaint against Houston Housing Authority. **NOT PRESENT**

#5- MARK THIELE – 2640 Fountainview Dr. – 77057 – 713-725-1677 – Item No. 15 – EADO 800 Lofts.

ISIS BERRUETE – No Address – 832-744-8555 – District B/Police Chief Finner. **NOT PRESENT**

Mayor Turner stated that he wanted to salute to the Baylor Bears, for their victory last night.

At 2:16 p.m. Council Member Plummer left the meeting.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/04072021-552>

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 2:21 p.m., the City Council was recessed until 9:00 a.m., Wednesday, April 7, 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 7, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Dave Martin Carolyn Evans-Shabazz, 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 Member Tarsha Jackson absent on Personal Business.

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

ROLL CALL

Council Member Tarsha Jackson absent on Personal Business.

MAYOR'S REPORT

Mayor Turner stated that the City of Houston is partnering with Walgreens for the "This is Our Shot" COVID-19 Vaccination Campaign. Two local houses of Worship, the Church Without Walls and God's Grace Church, along with the Denver Harbor Multiservice Center will each host 3,000 vaccines over two days, April 9 - April 10, 2021. Any adult can register to get the vaccine and the information is available online. We still have the other sites, including the partnership with Curative on Reed Road, the NRG Community vaccination site and others and he encourages everyone to get vaccinated. This week's positivity rate is 8.8% and we want to see those numbers to continue to go down. With respect to our Rent Relief Program, the joint effort with the County and the City, approximately 8,377 households have been assisted in the City and Harris County. This program is moving well, and he wants to thank Baker Ripley and Catholic Charities for the work that they are doing.

The summer job program, Hire Houston Youth, application deadline is fast approaching. Young people, ages 16 to 24 years old, can apply for the City, private sectors and non-profit organizations. The deadline is Friday, April the 16th. For more information on the Hire Houston Youth is on the City of Houston website. This April is Houston Diversity Month. The City recognizes the robust diversity of people that make Houston a global destination city and makes Houston one of the best cities to call home. One in four residents come from another country and over 145 different languages are spoken in our City. The City of Houston has it all. They will be posting information about Houston Diversity month on all of our social media platforms. He wants to give a special shoutout to the University of Houston's Men's Basketball Team and this evening, there will be a rally for fans celebrating the University of Houston Basketball team because the players were outstanding. They have made the City of Houston very proud. He

wanted to congratulate the Rice University Women's Basketball team. They are champions and they played exceptional ball and he again wanted to give a shoutout to the Women's Basketball Team because they are champs and they did win. On behalf of the entire City of Houston, congratulations!!

At 9:10 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 5 through 34

PROPERTY - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jim Vo, Real Estate Asset Manager of the Port of Houston Authority, on behalf of its tenant, Dixie Cullen Interests, (Angela Johnson, Executive Administrator), at 9100 Mississippi Street, Houston, Texas, 77029, the dedication of a 5 foot-wide strip of Turning Basin Drive, located within the Mississippi Park Subdivision and/or Turning Basin Industrial District, Section 6, out of the John Brown Survey, A-8, Parcel SY20-023D - **DISTRICT I – GALLEGOS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0153 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Ripknowski, Windrose Land Services, 11111 Richmond Avenue, Suite 150, Houston, Texas, 77082, on behalf of Schmeltz Ltd. (Timothy Loonam, Owner) requested the non-acceptance of Carter Street, from the western boundary line of Lot 279 east to the eastern boundary line of Lot 280, of the Minnetex Place Addition, out of the R.A. Boatright Survey, Abstract 1073 and J.C. Megginson, Abstract 563, Parcel SY21-037 - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0154 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. **STRYKER SALES, LLC** for purchase of 18 Power-PRO XT Ambulance Cots for Houston Fire Department - \$305,765.36 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0155 ADOPTED**
8. **STATANALYTICS IDD, LLC** for Emergency Purchase to conduct the Public Health Safety Survey of SARS-CoV-2 for the Houston Health Department - \$60,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0156 ADOPTED**
10. **DANA SAFETY SUPPLY, INC** - \$17,086,192.25 and **CAP FLEET UPFITTERS LLC** - \$5,694,370.75 for Emergency and Safety Vehicle Equipment Parts and Repair Services for Various Departments – 3 Years with two one-year options - General, Enterprise and Police Consolidated Construction Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0157 ADOPTED**

11. **CALDWELL COUNTRY CHEVROLET** - \$300,265.00, **CALDWELL COUNTRY FORD** - \$64,498.00, **CHASTANG ENTERPRISES HOUSTON, LLC** - \$312,107.00, **SILSBEE FORD** - \$926,266.00, **SILSBEE TOYOTA** - \$ 48,769.00, **ED MORSE LLC dba FREEDOM CDJR** - \$2,401,600.00 for Automobiles, Utility Vehicles and Light-Duty Trucks for Various Departments - \$4,053,505.00 - General, Enterprise and Other Funds Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0158 ADOPTED**

ORDINANCES - NUMBERS 18 through 34

18. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Funds, and Community Development Block Grant Funds for administration and operation of the City's Homeless Services Program; establishing a maximum contract amount - \$3,336,478.00 - Grant Fund - **The City Secretary advised that Item 18 had been pulled by the Administration and would not be considered.**
19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston (City) and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Child Care Program by providing Child Care Services and Parenting Training to support low- and moderate-income persons; establishing a maximum contract amount - \$360,000.00 - Grant Fund - **The City Secretary advised that Item 19 had been pulled by the Administration and would not be considered.**
20. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston ("City") and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Juvenile Delinquency Prevention Program by providing services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders; establishing a maximum contract amount - \$360,000.00 - Grant Fund - **The City Secretary advised that Item 20 had been pulled by the Administration and would not be considered.**
22. **ORDINANCE** awarding contract to **SWEEPING SERVICES OF TEXAS – OPERATING, L.P.** for Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$2,287,700.00 - Stormwater Fund – Was presented, all voting aye, nays none. **ORDINANCE 2021-0237 ADOPTED**
25. **ORDINANCE** designating the property municipally known as 1915 Albans Road and also known as the "*Eleanor Wakeman House*" being located within the City of Houston, Texas, as a protected landmark - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0238 ADOPTED**
26. **ORDINANCE** designating the property municipally known as 500 Jefferson Street and also known as the "*500 Jefferson Building*" being located within the City of Houston, Texas, as a landmark - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0239 ADOPTED**

27. **ORDINANCE** designating the property municipally known as 1510 Ovid Street also known as “1510 Ovid Street House “being located within the City of Houston, Texas, as a landmark - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0240 ADOPTED**
30. **ORDINANCE** annexing to the City of Houston, Texas for general purposes, property that is located at the intersection of Aldine Westfield Road and Richey Road, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; assigning the annexed area to the adjacent Council District until such time as District boundaries may be changed pursuant to the City of Houston Charter – **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0241 ADOPTED**
31. **ORDINANCE** making certain findings related to the use of approximately 1,405 square feet of land out of Halls Bayou Greenway for a Variable Width Utility Corridor in connection with a project to construct a new 24-inch above ground water line; approving and authorizing a waiver and release of right to enforce restrictive covenants among the City of Houston, Houston Parks Board LGC, Inc, Houston Parks Board and Kinder Foundation relating to the Variable Width Utility Corridor for the project - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0242 ADOPTED**
32. **ORDINANCE** approving and authorizing Interlocal Agreement to contribute \$75,000.00 to the *Elmside Woodchase Project* between City of Houston and **WESTCHASE DISTRICT - DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0243 ADOPTED**
33. **ORDINANCE** appropriating \$1,502,770.50 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **OMEGA ENGINEERS, INC** for Work Order Engineering Services for Capacity Remedial Measures Plan – Package #2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0244 ADOPTED**
34. **ORDINANCE** appropriating \$1,640,664.34 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$202,849.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Neighborhood Street Reconstruction No. 460 (Subproject 2), Ashland Street; 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, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund and Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0245 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT**:

Position One - **C. DAVID SCHWAB, JR.**, reappointment, for a term to expire 6/1/2023
Position Two - **THOMAS E. JENNINGS II**, reappointment, for a term to expire 6/1/2023
Position Three - **CATHERINE BARCHFELD-ALEXANDER**, reappointment, for a term to expire 6/1/2023
Position Four - **CASEY MOON KANG**, appointment, for a term to expire 6/1/2023
Position Five - **VICTOR ALVAREZ**, reappointment, for a term to expire 6/1/2023
Position Six - **MAURICIO VALDES**, reappointment, for a term to expire 6/1/2023
Position Seven - **DAN SILVESTRI**, reappointment, for a term to expire 6/1/2023
Position Eight - **PATRICIA A. MADDOX**, reappointment, for a term to expire 6/1/2021
Position Nine - **DAVID GUTIERREZ**, reappointment, for a term to expire 6/1/2021
Position Ten - **JASON J. JOHNSON**, reappointment, for a term to expire 6/1/2021
Position Eleven - **RINO CASSINELLI**, reappointment, for a term to expire 6/1/2021
Position Twelve - **STEPHANIE R. BRYSON**, appointment, for a term to expire 6/1/2021
Position Thirteen - **WILLIAM NATHANIEL (NAT) HESTON**, reappointment, for a term to expire 6/1/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0159 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

WARD W. ARENDT, to Position A1, for a term to expire 12/31/2022;
THOMAS E. BRENTS, to Position A2, for a term to expire 12/31/2021;
JACKSON CHANG, to Position A3, for a term to expire 12/31/2022;
JENIFER RENÉ POOL, to Position A4, for a term to expire 12/31/2021;
MARK ALAN PARTHIE, to Position A5, for a term to expire 12/31/2022;

Panel B:

WATTS T. MCKEE JR., to Position B1, for a term to expire 12/31/2022;
VICTOR L. CARDENAS, JR., to Position B2, for a term to expire 12/31/2021;
NOLA J. LUSK, to Position B3, for a term to expire 12/31/2022;
MICHAEL E. CRAMER, to Position B4, for a term to expire 12/31/2021;
VIRGINIA LEE DUKE, to Position B5, for a term to expire 12/31/2022;

Alternates:

THEODORE D. SIMS, to Position a1, as an Alternate, for a term to expire 12/31/2022;
MARLENA BERGER, to Position a2, as an Alternate, for a term to expire 12/31/2021;
RAY C. JONES, to Position a3, as an Alternate, for a term to expire 12/31/2022;
ALPHONSO DELANEY, to Position a4, as an Alternate, for a term to expire 12/31/2021
ANTHONY FREDDIE, to Position a5, as an Alternate, for a term to expire 12/31/2022; **DOUGLAS E. HAMMEL**, to Position a6, as an Alternate, for a term to expire 12/31/2021;

EILEEN SUBINSKY, to Position a7, as an Alternate, for a term to expire 12/31/2022; and

BESSIE MANSFIELD, to Position a8, as an Alternate, for a term to expire 12/31/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2021-0160 ADOPTED

3. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the "HARRISBURG ZONE")**:

Position One - **JAMES K. CARDONA**, for a term to expire 12/31/2021

Position Two - **ANTHONY J. "TONY" PATRONELLA, II**, for a term to expire 12/31/2022

Position Three - **JERRY MICHAEL ACOSTA**, for a term to expire 12/31/2021

Position Four - **GILDA RAMIREZ**, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **ESTELLA GONZALEZ**, for a term to expire 12/31/2021

Position Six - **RICK A. GARCIA**, for a term to expire 12/31/2022; and

Position Seven - **BOLIVAR M. FRAGA**, for a term to expire 12/31/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0161 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**:

Position One - **JAMES K. CARDONA**, for a term to expire 12/31/2021

Position Two - **ANTHONY J. "TONY" PATRONELLA, II**, for a term to expire 12/31/2022

Position Three - **JERRY MICHAEL ACOSTA**, for a term to expire 12/31/2021

Position Four - **GILDA RAMIREZ**, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **ESTELLA GONZALEZ**, for a term to expire 12/31/2021

Position Six - **RICK A. GARCIA**, for a term to expire 12/31/2022; and

Position Seven - **BOLIVAR M. FRAGA**, for a term to expire 12/31/2021

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0162 ADOPTED**

9. **GEOGRAPHIC INFORMATION SERVICES, INC** for approval of payment for Emergency Purchase for the development of a Cloud-Based Portal to track COVID related information for the Houston Health Department - \$146,250.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0163 ADOPTED**

12. **APPROVE** spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0164 ADOPTED**

13. **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 2021-0165 ADOPTED**
14. **APPROVE** Emergency Purchase for Various Goods and Services related to activities of the Mayor's Health Equity Response Task Force to the COVID-19 Pandemic - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0166 ADOPTED**
15. **RESOLUTION** expressing No Objection to an application for non-competitive 4% Federal Tax Credits for the development of EADO 800 Lofts, an affordable housing community to be located near 800 Middle Street in the City of Houston, Texas - **DISTRICT H – CISNEROS** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0012 ADOPTED**
16. **RESOLUTION** authorizing City of Houston to agree to the terms of the State of Texas and **TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL** and settlement allocation term sheet in ongoing opioid litigation, which litigation has been brought in Cause No. 2019-43219; City of Houston, Texas vs. Purdue Pharma L.P., et al.; In the 270th Judicial District Court of Harris County, Texas – Was presented and **Tagged by Council Member Pollard.**
17. **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** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0246 ADOPTED**
21. **ORDINANCE** approving and authorizing contract with **INDUSTRIAL DISPOSAL SUPPLY COMPANY, LLC** for Parts and Services for TYMCO Sweepers for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,321,186.52 - Fleet Management Fund – Was presented and **Tagged by Council Member Castex-Tatum.**
23. **ORDINANCE** authorizing and approving form of agreement for Legal Services Supporting Activities undertaken by the Housing and Community Development Department to be executed by City of Houston, Texas, and each of the following law firms: **BAKER DONELSON; BALLARD SPAHR LLP; BARRY BARNES & ASSOCIATES, PLLC; BEST BEST & KRIEGER; and SHANNON, MARTIN, FINKLESTEIN, ALVARADO & DUNNE, P.C.** authorizing the Mayor to execute an agreement for Legal Services with each firm; authorizing the Mayor to add additional firms who meet the City's specified criteria as set forth in this ordinance; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2021-0247 ADOPTED**

24. **ORDINANCE** approving and authorizing a Lease Agreement between **HAZARI, LLC.**, as Landlord, and City of Houston, Texas, as Tenant, for hotel space initially including 32 guest rooms and associated common space located at 9902 Gulf Freeway, Houston, Harris County, Texas, at a monthly rental of \$48,225.00, with the option to increase the occupancy in increments of 25% of the number of guest rooms upon 30 days' notice, to be used as a COVID-19 quarantine site - Was presented, all voting aye, nays none. **ORDINANCE 2021-0248 ADOPTED**
28. **ORDINANCE** approving and authorizing fourth amendment to agreement between City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston B-Cycle Bike Share Program (Contract No. 74862) – Was presented and **Tagged by Council Members Travis, Pollard and Knox**
29. **ORDINANCE** appropriating \$150,000.00 out of Parks Consolidated Construction Fund for Purchase and Installation of B-Cycle Bike Kiosk Stations on City property and City right of way for the Planning Department - **DISTRICTS C - KAMIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
This item should only be considered after the passage of Item 28 above - Was presented and **Tagged by Council Members Travis, Pollard and Knox**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 9:54 a.m. Council Members Thomas, Travis, Gallegos and Kubosh absent.

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

Pat J. Daniel, City Secretary

