

Council Chamber, City Hall, Tuesday, October 19, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 19, 2021, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn, Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present.

At 1:40 p.m., Mayor Turner called the meeting to order and recognized Council Member Alcorn for a proclamation.

Council Member Alcorn presented a proclamation to the Houston Croquet Association recognizing the improvements that have been made to Memorial Park. Accepting the proclamation were John Watson, President of the Houston Croquet Association, John Brown, Vice President of the Houston Croquet Association and George Peters, a member of the Houston Croquet Association.

Council Member Jackson presented a proclamation to Collective Action for Youth honoring Youth Awareness Month and recognizing their work for impacted youth and young adults. Accepting the proclamation were Bradi Lewis, Community Collaboration Coordinator with the Collective Action Youth, Angel Jackson, Project Associate with the Collective Action Youth, Quintavin McGreew, Project Associate with the Collective Action Youth, Jacob Castillo, Project Associate with the Collective Action Youth, Megan Davis, Systems Integration Director with the Collective Action Youth and Charmane Jackson, Project Associate with the Collective Action Youth.

Council Member Gallegos presented a proclamation to The Orange Show recognizing their 40<sup>th</sup> anniversary. Accepting the proclamation were Tommy Pace, Executive Director of The Orange Show and Marilyn Oshman, a Trustee of The Orange Show.

Mayor Turner presented a proclamation to the Houston Police Department recognizing Domestic Violence Awareness Month. Accepting the proclamation were Chief Finner, Carvana Cloud, Julie Pleasant and other members of HPD.

Mayor Turner recognized Council Member Travis for the Invocation and after which he led the Pledge of Allegiance.

## **ROLL CALL**

All Present

Council Member Robinson moved to adopt the minutes of September 14-15, 2021 and Seconded by Council Member Martin, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be 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.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 855 959 653#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 740 592 641#. No public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Closed Captioner and the General Public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public,

in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press \*6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Knox for a procedural motion. Council Member Knox moved that the rules be suspended to move Robert Choate to the top of the 3 minute Speakers List and Seconded by Council Member Travis, all voting aye, nays none.

**MOTION 2021-0570 ADOPTED**

**At 2:27 p.m., Mayor Turner requested the City Secretary to call the list of speakers**

**#1 - ROBERT CHOATE – 6107 Hurst – 77008 – 713-818-6945 - Crime - (Teleconference).**

Mayor Turner stated that crime has always been the number one priority in the City of Houston. We are spending more on crime and public safety initiatives than on anything else. We are adding more cadets. We are providing more overtime to put more people on the streets. We are providing more money to technology, like shot spotters. We are working collaboratively with all of our partners on the Federal, State and local level. There was just a press conference at 1 o'clock, where they were touting the initiatives collaboratively within the Federal partners and the local levels. The amount of dollars going to Crime Stoppers to put out the rewards, has increased exponentially. It is important though for the community to get more engaged to provide the information that is needed. If you have additional ideas, those ideas are welcomed.

Members of Council commented on Mr. Choate's statement for a lengthy discussion.

**#2 - CHRISTOPHER EUSTICE – 6555 W. Forest Dr. – 77079 – 832-259-1634 – Erroneous parking tickets – (Teleconference).**

**#3 - WILLIE DREW – 18714 Yorkshire Manor Ct. – Spring, TX – 77379 – 713-232-0354 – Affordable Housing for Seniors and Veterans – (In Person).**

Mayor Turner stated to Mr. Drew that he is not familiar with this particular project. All he can do is pass it over to Housing Community and Development Department and ask them to take a look at it.

Council Member Jackson thanked Mr. Drew for his commitment to bringing affordable senior housing in Acres Homes. She thinks that the next step is to refer this to the Housing and Community Development Department because that is where we go when we are needing additional money or CBDG dollars to move these projects forward.

Members of Council commented from Mr. Drew's statement.

**#4 - THELMA SCOTT – 15331 Kuykendahl Rd. – 77090 – 346-298-8819 – Spirit Day Showdown with HISD students – (In Person).**

**#5 - MARIAN WRIGHT – 709 Bayland Ave. – 77099 – 713-899-7439 – Unsafe conditions – (In Person).**

JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Permitting cost and Water Rate Increase – **(Virtual) – [tiradoproperties@gmail.com](mailto:tiradoproperties@gmail.com). NOT PRESENT**

CLAUDET GILLIAM – 2914 Hardy St. - 77009 – 346-244-6039 – Housing Community Development has not started work on home/ no communication – **(Teleconference). NOT PRESENT**

**#6 - DR. THOMPSON AKWO – Post Office Box 16171 – 77022 – 832-322-5426 – Housing scandal and Chief Acevedo firing – (In Person).**

**#7 - LINDA BURRELL – 4214 Kelling St. – 77045 – 713-205-3980 – Trash – (In Person).**

Mayor Turner stated to Ms. Burrell that it is their intent to service every neighborhood. On heavy trash, heavy trash is not put out every month. We don't pick up heavy trash every month. We pick it up every other month and if people put it out every month, more than likely it will be out there until the following month. Heavy trash was not in September, it's now in October. What they are finding that people are putting out the heavy trash every single month. The men and women in Solid Waste are working very hard. They are also looking for additional drivers for Solid Waste because we are down about 100 drivers. We don't want any community to be neglected. They recognize that the system under which we're currently working is not a sustainable one. They are

going to work with her, the civic clubs and the super neighborhoods that are out in that area because they don't want communities to be plagued by trash.

Council Member Castex-Tatum thanked Ms. Burrell for coming down today and she knows that she has had conversations with her office. Her Constituent Director has sent her concerns to Solid Waste. We are spending close to \$100,000 a year picking up illegal dumping and unfortunately Pamela Heights is one of those areas where they are experiencing a lot of illegal dumping. Her Hot team has canvassed her area to help pick up as much as they can but there are trickle down effects. The depositories and bins are full and they are having to wait several days to empty their trailers because of the amount of trash they are picking up in those neighborhoods. They can definitely get her the signs but they just need people in the neighborhood that will put those signs out. If Ms. Burrell is willing to work with her president, they can make sure that the signs will get to her by next week. Council Member Castex-Tatum stated to her that they will reach out to her to give her the signs from Solid Waste.

Members of Council commented on Ms. Burrell's statement.

**#8 - ASHLEY WILKERSON – Post Office Box 558 – 77001 – High Tech Crime Awareness – (Teleconference).**

**#9 - TAMMICA MOTLEY – 9302 Meraldo Dr. – 77078 – 281-865-7283 – Crime in the City – (In Person).**

CHRISTINA CRUISE – 770 Greens Rd. – 77060 – 409– 944-5782 – Harris County Psychiatric Hospital – (Virtual) – [teralynncamp2010@gmail.com](mailto:teralynncamp2010@gmail.com). **NOT PRESENT**

WYDETRAE MASON – 3716 Bennington St. – 77016 – 281-995-3393 – Harassed in District B – (Teleconference). **NOT PRESENT**

**#10 - CRAIG WEBBER – 8524 Hwy 6 N – 77095 – 832-491-5645 – Metro bus stops – (In Person).**

VIDAL JACKSON – 16940 Ella Blvd, - 77090 – 832-504-2938 – Safe Diversity - (In Person). **NOT PRESENT**

GINA HARRIS – 5127 Dewberry – 77021 – 281-217-6130 – Safe Diversity – **(In Person). NOT PRESENT**

**#11** - ISIS BERRUETE – No Address – 832-744-8555 – City of Houston safety and the future of the City – **(Teleconference)**.

**#12** – JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-760-7080 – Department of Neighborhoods- **(Teleconference)**.

**#13** - CHRISTOPHER CATO – 7710 Boggess Rd. – 77016 – 713-491-2074 – Water meter illegally removed – **(Teleconference)**.

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

JACKIE PIPKINS – 15110 Steeple Chase Rd. - Missouri City, TX – 77489 – 713-444-0501 – Request for community meeting with Houston/Ft. Bend County – **(Virtual)** – [jackiefipkins@gmail.com](mailto:jackiefipkins@gmail.com). **NOT PRESENT**

**#14** - HARRIET HENLEY – 8201 W. Belfort St.– 77071 – 832-287-0091 – Natural resource/fuel in 3300 Block Montrose - **(In Person)**.

PAULA CURRY – 24107 Noble Darcy Ln. – Katy, TX – 77496 – 832-392-5472 – Continuation of help – **(In Person). NOT PRESENT**

DOLORES LOZANO – No Address – 713-503-5242 – ION – **(In Person). NOT PRESENT**

At 2:29 p.m. Council Member Travis left the meeting.

At 3:47 p.m. Council Member Thomas left the meeting.

At 3:48 p.m. Council Member Jackson left the meeting.

For more information and details from the speakers list, please click here: [houstontx.swagit.com/play/10202021-734](http://houstontx.swagit.com/play/10202021-734)

**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 4:02 p.m., the City Council was recessed until 9:00 a.m., Wednesday, October 20, 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, October 20, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney Legal Department, and Marta Crinejo, Agenda Director, present.

At 9:03 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

**ROLL CALL**

All Present

**MAYOR'S REPORT**

Mayor Turner stated that we are joined by very special guests representing the Houston Rockets. We know that baseball is still out there front and center but the NBA season has started. The Rockets are going to “Ignite The Excitement” for fans this season and their first game is tonight in Minnesota. Joining us is Gretchen Sheer, Rockets President of Business Operation, Clutch the Bear, the Clutch City Dancers, Sarah Joseph, Community Relations Director and the Rockets Chief Marketing Officer, Julian Duncan. The Rockets play their first game tonight on the road versus the Minnesota Timberwolves and their home opener is Friday, October 22<sup>nd</sup> at the Toyota Center against OKC. This year’s theme is “Light The Fuse”. The Rockets are ready to blast off on a winning season and that is why he will be declaring Friday as Houston Rockets Day and asking Houstonians to paint the town red by wearing their best Rockets red gear. This year also marks the 75<sup>th</sup> anniversary of the NBA. He also wanted to make mention, the Friends of the Rockets have created a special Mayor’s package with tickets starting at \$10 and all they have to do is go to Rockets.com or stop by the box office and tell them that you want the Mayor’s special. Let’s light the fuse by packing the Toyota Center on opening night.

Mayor Turner presented a proclamation to the Houston Rockets as Houston Rockets “Light the Fuse Day”. Accepting the proclamation was Gretchen Sheer, Rockets President of Business Operations, Clutch the Bear, the Clutch City Dancers, Sarah Joseph, Community Relations Director and the Rockets Chief Marketing Officer, Julian Duncan.

Mayor Turner stated that since they are talking about basketball, we didn’t have the basketball game, Mayor’s Team vs. City Council Team, last year because of COVID-19 and he misses beating the City Council Team. So this year they are back on. The Astros came through last night at 9-2 over the Red Sox. Both teams play this evening and they will return to Houston on Friday

for game 6. Let's hope and pray that they prevail tonight. Houston is a sports city and we can show our love and support for all of our sports teams and all at the same time.

Today after City Council, he will join several Council Members at a news conference to announce the City's free composting pilot program. The goal is to educate Houstonians on the benefit of composting and diverting food waste from landfills. This is something that has been pushed by Council Member Alcorn and he wants to thank Solid Waste as well. Houston residents, businesses and institutions generate approximately 6.2 million tons of municipal solid waste per year. Expanding composting opportunities in Houston aligns with the City's Climate Action Plan, the Resilient Houston and the Solid Waste Department's draft long-range plans.

He wanted to introduce Priya Zachariah, the Chief Resilience and Sustainability Officer. She will be joined by Deputy Assistant Chief Director, Laura Patino, who also is here. Priya Zachariah joins them from METRO and this role will streamline their efforts to implement the Resilient Houston and the Houston Climate Action Plans. More details will be included in a news release that will be going out this morning. They look forward to working with her. Last Friday, he announced the appointment of the City of Houston's new Solid Waste Director, Mark Wilfalk. He has nearly three decades of experience in solid waste resources and environmental management and will join the City of Houston from Tampa, Florida. You will have a chance to meet with him in the next several weeks before voting on his appointment on November 3<sup>rd</sup>. Mayor Turner wanted to give a huge thank you to Interim Solid Waste Director Carolyn Wright, who has been fantastic. He wanted to thank her for her continued service for the leadership for the past several months in helping to keep the department moving forward in a positive way.

And then, lastly the City's Annual HEB Thanksgiving Day Parade will be back this year. The 72<sup>nd</sup> Annual Thanksgiving Parade will take place on November 25<sup>th</sup> starting at 9:00 a.m., which will feature floats, marching bands, balloons and much more. This year, Grand Marshal is Peter

Hotez and the parade will honor all of the heroes of the pandemic, (our doctors, nurses, respiratory therapists, grocery store clerks, stockers, truck drivers and frontline workers). They want to honor them and say thank you to them in this Thanksgiving Day parade. It has been a challenging twenty months and we have so much to be thankful for. He looks forward to seeing Houstonians line the streets downtown as they celebrate being together on Thanksgiving morning.

**At 9:23 a.m., Mayor Turner requested the City Secretary to call the Agenda**

**CONSENT AGENDA NUMBERS 1 through 40**

**MISCELLANEOUS** - NUMBERS 2 through 5

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025:
  - Position One - **CINDY DAHL**, appointment
  - Position Two - **MARTIN WILSHIRE**, reappointment
  - Position Three - **DONNA FLOWERS**, reappointment
  - Position Four - **JOHN BORIACK**, appointment
  - Position Five - **GREG CARDWELL**, reappointment
  - Position Six - **STEVE WEST**, appointment
  - Position Seven - **JIM RUSS**, appointment
  - Position Eight - **CHRIS BALL**, appointmentWas presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0571 ADOPTED**
  
3. **REQUEST** from Mayor for confirmation of the appointment of **SADIE RUCKER** to Position Eight of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for an unexpired term ending June 30, 2024 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0572 ADOPTED**
  
5. **RECOMMENDATION** from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0573 ADOPTED**

**ACCEPT WORK** - NUMBER 6

6. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$32,536,071.11 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for 108-inch Water Line Along City Easements from John Ralston Road to Bellows Falls Lane - 0.13% under the revised contract amount - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0574 ADOPTED**

**PROPERTY** - NUMBERS 7 and 8

7. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Karen Rogers, 8955 Katy Freeway, Suite 300, Houston, Texas, 77023, on behalf of A-Rocket Moving and Storage, Rachel Sampson, owner, declining the acceptance of, rejecting, and refusing the dedication of Peerless Fountain Court, from Peerless Street east to its terminus, within the Fountains of Peerless Street Addition, out of the L. Gladitch Survey, A-304, Parcel SY22-002 **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0575 ADOPTED**
  
8. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Aaron G. Davis, 255 Assay Street, Houston, Texas, 77044, on behalf of Brownwood Capital Investments, LLC. William Williford, owner, declining the acceptance of, rejecting, and refusing the dedication of Almeda Springs Drive from Almeda Genoa Road north to its terminus and a 14-foot-wide utility easement, both located within the Villas at Almeda Springs Subdivision, out of the J. Holloway Survey, A-339, Parcels SY22-003A & SY22-003B - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0576 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 15

9. **DACO FIRE EQUIPMENT, INC** for two Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Fleet Management Department on behalf of the Houston Airport System - \$2,186,006.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0577 ADOPTED**
  
12. **AMEND MOTION #2020-0050, 2/5/2020, TO INCREASE** spending authority from \$635,098.53 to \$1,142,425.19 for sole source purchase of Tariffed Telecommunication Services for Houston Information Technology Services, on award to **SOUTHWESTERN BELL TELEPHONE d/b/a AT&T CORPORATION** - \$507,326.66 - Central Service

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

**MOTION 2021-0578 ADOPTED**

13. **ORDINANCE** appropriating \$2,000,000.00 out of FY2022 Equipment Acquisition Consolidated Fund for Conducted Energy Devices, Accessories and Supplies for the Houston Police Department – Was presented, all voting aye, nays none.

**ORDINANCE 2021-0885 ADOPTED**

14. **AXON ENTERPRISE, INC** for purchase of Conducted Energy Devices, Accessories, Supplies, and Repair Services through the Intergovernmental Purchasing Agreement with Sourcewell for the Houston Police Department - 3 Years - \$2,000,000.00 - Equipment Acquisition Consolidated Fund

**This item should only be considered after passage of Item 13 above** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2021-0579 ADOPTED**

15. **E CONTRACTORS USA, LLC** for Purchase of Construction Site Preparation Services through the Interlocal Agreement for Cooperative Purchasing with the Choice Partners National Purchasing Cooperative for Public Safety and Homeland Security on behalf of General Services Department - Twelve (12) Weeks - \$180,090.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0580 ADOPTED**

**ORDINANCES** - NUMBERS 16 through 40

16. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2021C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency – **The City Secretary advised that Item 16 had been pulled by the Administration and will not be considered.**

17. **ORDINANCE** denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with the City of Houston, Texas, on August 31, 2021 Was presented, all voting aye, nays none. **ORDINANCE 2021-0886 ADOPTED**

19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **AIDS FOUNDATION HOUSTON INC** to provide up to \$1,100,000.00 in Emergency Solutions Grant - CARES Act Funds to provide Housing and Supportive Services to a minimum of 30 unduplicated individuals experiencing homelessness - Was presented, all voting aye, nays none. **ORDINANCE 2021-0887 ADOPTED**

20. **ORDINANCE** appropriating \$1,109,700.00 out of HAS Renewal and Replacement Fund for Aircraft Support Systems Operations and Maintenance Services Agreement between City of Houston and **JBT AEROTECH CORPORATION - DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0888 ADOPTED**

21. **ORDINANCE** approving and authorizing agreement between City of Houston and **REED GROUP MANAGEMENT LLC, an Affiliate of THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA**, for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$899,859.00 - Long Term Disability Plan Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0889 ADOPTED**
22. **ORDINANCE** amending Ordinance No. 2018-0074 (Passed on January 31, 2018) to increase the maximum contract amount and approving and authorizing first amendment to contract between City of Houston and **PURE BUSINESS SOLUTIONS, LLC** for Enterprise Electronic Signature Software and Professional Services for Houston Information Technology Services - \$1,150,076.78 - Central Service Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0890 ADOPTED**
23. **ORDINANCE** approving and authorizing agreement between City of Houston and **ELIOR, INC d/b/a TRIO COMMUNITY MEALS, LLC** for Congregate Meals and Home Delivered Meals Preparation Services, providing a maximum contract amount - 3 Years with two one-year options - \$2,613,537.00 - Health Special Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0891 ADOPTED**
26. **ORDINANCE** approving and authorizing \$100,000.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise and Settlement Agreement between City of Houston and **AMG CITYVIEW APARTMENTS, LLC** through its authorized agent, Steve Moore; to settle a claim - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0892 ADOPTED**
29. **ORDINANCE** relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 – 2026 Capital Improvements Budget for the Zone - **DISTRICT D – EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0893 ADOPTED**
31. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.1558 acres commonly known as 2819 Fannin Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BAP 2800 LLC and GRASSY KNOLL LLC** - **DISTRICT D – EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0894 ADOPTED**
34. **ORDINANCE** appropriating \$2,050,453.39 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for FM 1960 from BF 1960A to east of Twigsworth Lane; 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 2021-0895 ADOPTED**

35. **ORDINANCE** appropriating \$225,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **VERSA INFRASTRUCTURE, LLC** for Traffic Improvements Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0896 ADOPTED**
36. **ORDINANCE** appropriating \$525,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Citywide Traffic Signal Improvements; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0897 ADOPTED**
37. **ORDINANCE** appropriating \$280,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **NERIE CONSTRUCTION, LLC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements; setting a deadline for the bidder's execution of 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 engineering and testing, and contingencies relating to construction of facilities financed by the Federal Government - Grant Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - \$9,219,648.38 - Grant Fund - **DISTRICTS B - JACKSON and H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0898 ADOPTED**
38. **ORDINANCE** appropriating \$310,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **DL GLOVER, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements; 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 and contingencies relating to construction of facilities financed by the Federal Government – Grant Fund and Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - \$10,388,637.43 - Grant Fund - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0899 ADOPTED**
39. **ORDINANCE** appropriating \$5,655,628.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0900 ADOPTED**
40. **ORDINANCE** appropriating \$5,293,351.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 related to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0901 ADOPTED**

### **END OF CONSENT AGENDA**

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

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:
  - Member - **JERRY W. AUTRY II**
  - Member - **SUJEY KALLUMADANDA**
  - Member - **EMERSON W. GIRARDEAU, III**
  - Member - **SHAVONNAH ROBERTS SCHREIBER**
  - Member - **MELINDA ORTEGA**
  - Member - **ALEJANDRO MARTINEZ**
  - Member - **IMAN F. QASIM**
  - Member - **ISAAC EGUIA**
  - Member - **ANA (VAZQUEZ) SEXTON**Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Travis and Knox absent. **MOTION 2021-0581 ADOPTED**
  
4. **RECOMMENDATION** from Director of the Houston Public Library Department for approval to name the newly constructed Library at 5505 Belrose Drive, 77035, the **DR. SHANNON WALKER NEIGHBORHOOD LIBRARY - DISTRICT K – CASTEX-TATUM** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0582 ADOPTED**
  
10. **SILSBEE FORD** - \$9,293,628.00, **CALDWELL COUNTRY CHEVROLET** - \$803,325.00 and **SILSBEE TOYOTA** - \$218,411.00 for Purchase of Patrol Vehicles, Investigative Sedans, Utility Vehicles and Pick-up Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Police Department -Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Kamin.**
  
11. **MUSTANG MACHINERY COMPANY, LLC** for Purchase of two Mobile Hydraulic Hammers for the Fleet Management Department on behalf of the Houston Public Works Department - \$506,530.90 - Special Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0583 ADOPTED**
  
18. **ORDINANCE** designating **CHEWY, INC REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas

Was presented, all voting aye, nays none. Council Member Castex-Tatum absent.  
**ORDINANCE 2021-0902 ADOPTED**

24. **ORDINANCE** approving and authorizing contract between City and **ALERE TOXICOLOGY SERVICES, INC** for Alcohol and Controlled Substance Testing Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,607,722.00 - Central Service Revolving Fund – Was presented and **Tagged by Council Member Peck**. Council Member Castex-Tatum absent.
25. **ORDINANCE** approving and authorizing Professional Services Agreement between **BUTLER SNOW LLP** and City of Houston relating to review of allegations relating to or arising from affordable housing matters; establishing a maximum contract amount - \$275,000.00 - Property and Casualty Fund - Was presented and **Tagged by Council Member Travis**. Council Member Castex-Tatum absent.
27. **ORDINANCE** approving and authorizing fifth amendment to Lease Agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as Landlord, and City of Houston, Texas, as Tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,200.00, for the Spring Branch Storefront, Houston Police Department \$132,000.00 - General Fund - **DISTRICT A – PECK** – Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0903 ADOPTED**
28. **ORDINANCE** approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Tenant, approved by Ordinance No. 2021-148 \$144,675.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0904 ADOPTED**
30. **ORDINANCE** relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 – 2026 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G – TRAVIS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0905 ADOPTED**
32. **ORDINANCE** approving the acquisition by the City of Houston, Texas of a 28,020 square foot tract of land (Parcel AY19-200) and a 76,587 square foot tract of land (Parcel AY17-136), both parcels being situated in the John Lafayette Survey, Abstract 280, Fort Bend County, Texas, from C.G. Reserve 164, Inc for \$192,796.00; approving and authorizing Purchase and Sale Agreement between **C.G. RESERVE 164, INC** (“Seller”) and the City of Houston, Texas (“Purchaser”); approving a form of Special Warranty Deed - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0906 ADOPTED**
33. **ORDINANCE** approving the acquisition by the City of Houston, Texas of a 41,679 square foot tract of land (Parcel AY17-139), a 45,921 square foot tract of land (Parcel AY17-140),

a 72,591 square foot tract of land (Parcel AY17-141), a 67,730 square foot tract of land (Parcel AY19-142), a 112,035 square foot tract of land (Parcel AY17-145) and a 68,188 square foot tract of land (Parcel LY17-021), all parcels being situated in the heirs of Edward Drew Survey, Abstract 163, and/or in the H. Shropshire (Heirs) Survey, Abstract 313, Fort Bend County, Texas, from C.G. Reserve 164 Texas, L.P. for \$613,880.00; approving and authorizing a purchase and sale agreement between **C.G. RESERVE 164 TEXAS, L.P.** (“Seller”) and the City of Houston, Texas (“Purchaser”); approving a form of Special Warranty Deed **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0907 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 10:33 a.m. Council Members Kamin, Travis, Gallegos, Pollard, Knox and Kubosh 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