

Council Chamber, City Hall, Tuesday, January 25, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, January 25, 2022, 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 2:00 p.m., Mayor Turner called the meeting to order and recognized Council Member Peck for the Invocation and Pledge of Allegiance.

Council Member Peck for the Invocation and she invited the North Brook High School Choir to give the invocation after which she led the Pledge of Allegiance.

Mayor Turner requested the City Secretary to call the roll.

ROLL CALL

All Present

Council Member Castex-Tatum moved to delay the minutes 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 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# 121 522 810#. 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# 312 075 916#. No public comment will be allowed outside of the public hearing on the Brunner-Harmonium Historic District.

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 stated that bear in mind they have a long list today and because the Speaker's List is 152 minutes, it triggers the one minute rule and request the City Secretary read the rule by which we will be governed by during this meeting.

The City Secretary stated notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announce and each speaker's time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the question time for city council members shall be limited to a cumulative total of one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.

At 2:12 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - SHEILA BENNEMIE – 1104 Gregg St. – 77020 – 281-383-0975 - Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

#2 - YOLANDA BEO – 2408 Lucas – 77026 – 832-817-8229 - Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

#3 - TRESHA HARDIMAN – No Address – 281-832-2131 - Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

#4 - JANAEN VISOR – No Address – 832-949-3260 - Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

Mayor Turner stated to Ms. Visor that the daycare supports the Navigation Center.

#5 - EASTER KENNERSON – 2202 Stevens St. – 77026 – 713-223-3793 - Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

Mayor Turner stated to Ms. Kennerson that they are doing both. In fact they are already investing in Jensen Park, which is right across from the Prince Complex. The Prince Complex supports the Navigation Center.

ALLEN McGRUDER – No Address – 346-228-4173 - Item No. 17 - Homeless Navigation Center on Jensen – **(Teleconference). NOT PRESENT**

#6 - SUSAN BAILEY-NEWELL – 2000 Crawford St. – 77002 – 832-531-6071 - Item No. 17 - Homeless Navigation Center on Jensen – (In Person).

#7 - CAMIL BOYD – No Address – 713-264-2706 – Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

#8 - FRANCES ISBELL – 8115 Glen Dale Court – 77061 – 281-687-7614 - Item No. 17 - Homeless Navigation Center on Jensen – (Virtual) – fisbell@bcm.edu.

#9 - LEONARD KINCAID – 1500 McGowen, Ste. #250 – 713-254-7183 – Item No. 17 - Homeless Navigation Center on Jensen (Virtual) – lkincaid@houstonrecoverycenter.org.

BARBIE BRASHEAR – 2990 Richmond Ave., Apt. #550 – 77098 – 713-775-1157 - Item No. 17 - Homeless Navigation Center on Jensen – **(Teleconference). NOT PRESENT**

#10 - MARCUS BENOIT – 6260 W. Park Dr. – 77057 – 832-890-6036 - Item No. 17 - Homeless Navigation Center on Jensen – (Virtual) – benoitm@afhouston.org.

#11 - THAO COSTIS – 2015 Congress – 77002 – 832-566-3727 - Item No. 17 - Homeless Navigation Center on Jensen (Virtual) – tcostois@searchhomeless.org.

#12 - KELLY YOUNG – 2525 San Jacinton – 77002 – 713-204-2721 - Item No. 17 - Homeless Navigation Center on Jensen – (Virtual) – kelly.young@careerandrecovery.org.

#13 - SYDNIE CARTER – 9401 Southwest Frwy. – 77074 – 443-618-6086 – Item No. 17 - Homeless Navigation Center on Jensen (Virtual) – scarter@nbhp.org.

CYNTHIA COLBERT – 2900 Louisiana – 77006 – 832-470-6708 - Item No. 17 - Homeless Navigation Center on Jensen – **(Teleconference). NOT PRESENT**

#14 - NIA BUCKLEY – 15830 Mount Long Dr. – Humble, TX – 77396 – 646-852-4187 - Item No. 17 - Homeless Navigation Center on Jensen – (Virtual) – nia.buckley@gmail.com.

Mayor Turner stated that they are already dealing with the EPA, fighting on behalf of the people regarding the cancer cluster. He spoke to Administrator Reagan last week while he was in Washington D.C. At the last count, there were 210 homeless people in the Fifth Ward area. They are prioritized first for this Navigation Center.

#15 - JOETTA STEVENSON – 1916 Worms St. – 77020 – 713-502-7181 – Item No. 17 - Homeless Navigation Center on Jensen – (In Person).

Mayor Turner stated he wanted to correct some things to Ms. Stevenson. He went out in that area in August of last year and she was there. There were many people in support of this Navigation Center. The conversations have been going on for three years plus. It's not about bringing people into Fifth Ward. He wants all of the council members to know that he was out on Jensen and heard the many people that are in support of this Navigation Center.

Members of Council questioned and commented on Ms. Stevenson's statement.

#16 - MARY STRAUGHTER – 4218 Stonewall St. – 77020 – 832-620-5732 – Item No. 17 - Homeless Navigation Center on Jensen – (Virtual) – mwicker001@comcast.net.

#17 - WALTER MALLETT – 7129 Lavender St. – 77016 – 281-630-4312 – Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

#18 - NICKI BULLOCK – 2519 Stevens St. – 77026 – 409-333-0750 – Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

Mayor Turner stated that this is not the first Navigation Center. There is another Navigation Center in District A in Council Member Peck's district. There is also another similar facility off of Southeast Loop.

GINGER SPENCER JEUDY – 4509 Sharon St. – 713-493-3112 – Item No. 17 - Homeless Navigation Center on Jensen – (Virtual) – gingerspencer@gmail.com. NOT PRESENT

#19 - MIKE NICHOLS – 2122 Dunstan St. – 77005 – 281-788-3059 – Item No. 17 - Homeless Navigation Center on Jensen – (In Person).

Members of Council commented and questioned Mr. Nichols' statement.

#20 - DELORES McGRUBER – 10002 Feather Stone – 77020 – 346-221-4428 – Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference).

#21 - SANDRA EDWARDS – 2925 – Lavender – 77026 – 832-423-6696 - Item No. 17 - Homeless Navigation Center on Jensen – (In Person).

FEAST BENNEMIE – 1104 Gregg St. – 77020 – 832-453-4217 - Item No. 17 - Homeless Navigation Center on Jensen – (Teleconference). NOT PRESENT

DONALD SMITHER – 10000 Fannin St. Apt. #170 – 77045 – 832-998-2703 - Item No. 17 - Homeless Navigation Center on Jensen – (In Person). NOT PRESENT

#22 - YOLETTE McCULLOUGH – 4720 Hershe St. – 77020 – 832-567-8655 - Item No. 17 - Homeless Navigation Center on Jensen – **(Virtual)** – Yjm@att.net.

Mayor Turner stated this community center is open to the community for health care services because they are also partnering with the Harris Center. At this Navigation Center, not only are we going to be addressing the needs of people who are homeless and on the streets, there's also the health care component for anybody in the community because they are partnering with Harris Health. This is not a shelter. This is a place for people who are homeless to get the necessary services to get them standing so they can stand up on their feet for 30 to 60 days. Then they are provided permanent housing someplace else. They do not stay at this Navigation Center beyond 30 to 60 days.

#23 - KELLY PRYOR – 4001 Jewett Rd. – 77026 – 702-787-9211 - Item No. 17 - Homeless Navigation Center on Jensen **(In Person)**.

#24 - ALVIN BYRD – 2010 Roanwood – 77090 – 281-914-1950 - Item No. 17 - Homeless Navigation Center on Jensen **(In Person)**.

#25 - BETTY GREGORY – No Address – 713-816-8665 - Item No. 17 - Homeless Navigation Center on Jensen.

Mayor Turner stated to Ms. Gregory that this Navigation Center's security is 24/7 and the management of this security center is 24/7. There are no walk ups at this Navigation Center. This is not a shelter. The people who come to the Navigation Center are getting the necessary help they need so that they can get on their feet and then they are transferred to housing across the city. He can't speak on what happened yesterday but the commitment that he made to everyone at the town hall meeting and to others is that we are being hands on to address the needs of the people that are out there and beyond.

ERNESTINE LLOYD – 2319 Sam Wilson St. – 77020 – 713-805-1432 – Item No. 17 - Homeless Navigation Center on Jensen – **(Virtual)** – ernestinelloyd@sbcglobal.net. **NOT PRESENT**

#26 - GIGI COLLINS – 4621 Sharon – 77020 – 346-201-0502 - Item No. 17 - Homeless Navigation Center on Jensen – **(Virtual)** – gigi.collins@yahoo.com.

#27 - DANIELLA FLANAGAN – 3401 Fannin – 77004 – 832-923-8257 - Item No. 17 - Homeless Navigation Center on Jensen – **(Virtual)** – daniflanny95@gmail.com.

#28 - GREGORY DREAD – 6425 S. Gessner Rd., Apt. #1134 – 77036 – No Phone - Item No. 17 - Homeless Navigation Center on Jensen – **(Virtual)** – gregoryallendread@gmail.com.

#29 - RITA ROBLES – 7410 Laredo – 77020 – 713-410-1504 - Item No. 17 - Homeless Navigation Center on Jensen **(Teleconference)**.

#30 - RONDA PRINCE – 3000 Jensen Dr. – 77026 – 281-850-3918 - Item No. 17 - Homeless Navigation Center on Jensen – **(Virtual)** – rondaprince1@gmail.com.

#31 - ERIC HUDSON-THOMAS – 5021 Nichols St. – 77020 - Item No. 17 - Homeless Navigation Center on Jensen **(In Person)**.

MARIA SANCHEZ – 6019 Moonmist Dr. – 77081 – 832-466-8667 – Justice for AJ – **(Virtual)** – zaas44@yahoo.com. **NOT PRESENT**

ZACH BELL – 1500 Austin St. – 77002 – 281-865-1654 – CHIP 2.0 Program. **NOT PRESENT**

ERIC WILKERSON – 4035 Meche Ln. – Vidor, TX – 77662 – 361-510-6921 – Modifying a City Ordinance/Mobile Food Trucks – **(In Person)**. **NOT PRESENT**

JOE DONALSON – State Hwy. 43 – Henderson, TX – 75652 – 713-928-0062 – Promised funding didn't materialize/Hurricane Harvey – **(Virtual)** – joedonelson@gmail.com. **NOT PRESENT**

SYDNE BROWN – 7814 Redlands Dr. – 77040 – 713-927-6663 – Young man missing/AJ – **(In Person)**. **NOT PRESENT**

#32 - TOWANA BRYANT – No Address – 281-431-0011 – Mayor's Administration Office/Waiting for a response **(Virtual)** – logistics@trinityfreightservices.com.

Members of Council commented and questioned Ms. Bryant's statement.

Mayor Turner stated that they don't generally provide what the rules will be on the independent hearings. We are sending this matter to an independent arbitrator because this issue has been before us.

#33 - DAVID ALLEN – 6301 Almeda Rd., Apt. #627 – 77021 – 713-423-5592 – Mayoral Commendation – **(In Person)**.

IVA SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – Dogs running loose in neighborhood – **(In Person)**. **NOT PRESENT**

KOFFEY EL-BEY – 5315 Sonora St. – 77020 – 713-691-9206 – Unlawful and unfair treatment at Cleme Manor Apartments – **(In Person)**. **NOT PRESENT**

LATOYA EDMON – 16755 Ella Blvd., Apt. #177 – 77090 – 972-821-9208 – Rental Assistance Program – **(Teleconference)**. **NOT PRESENT**

#34 - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – CM Kamin's/Freedman's Town and CM Cisneros'/3600 Hurly ditch – **(Teleconference)**.

Council Member Kamin stated to Ms. House-El that she has notes of every time her staff has been in communication with her. They have been following up on specific items but if there is something is currently outstanding to give her staff a call.

#35 - ARVIS HOPKINS – 5105 Airline Dr. – 77022 – 281-682-2949 – Housing Voucher/Section 8 – **(Teleconference)**.

Mayor Turner stated to Ms. Hopkins that he is looking at this note and it says that she has received some treatment from an employee of the Harris County Housing Authority. He will have someone to reach out to her to help direct her to the right person.

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

EBUNOLUWA AKINOLA – 8313 Manchester St. – 77012 – 832-217-7466 – National Holiday – **(Teleconference). NOT PRESENT**

#36 - AARON POTIER – 13504 Schroeder Rd., Apt. #4312 – 77070 – 281-630-1875 – Mandate for rental deposits – **(Virtual)** – aapcowboy@gmail.com.

Mayor Turner stated to Mr. Potier that he wants them to look into it. He knows that he is advocating to be able to use light deposits insurance in lieu of the first month's rent. He wants to ask their Housing and Community Department to take look into it to see whether or not that's something that they might be able to do.

Council Member Robinson thanked Mr. Potier for coming today and proposing this. On behalf of Chairman Tiffany Thomas, Housing and Community Affairs Committee, if he can send the information to them, they will also, along with the Administration, look into it for him.

DR. THOMPSON AKWO – Post Office Box 16171 – 77019 – 832-322-5426 – Covid response – **(In Person). NOT PRESENT**

SARAH BELL – 6060 Greens Rd., Apt. #204 – Humble, TX – 77396 – 832-792-6978 – Identity/Voting – **(In Person). NOT PRESENT**

LORRINE ADAMORE – 1401 Redford St. – 77034 – 469-756-3959 – Government accountability and transparency – **(Teleconference). NOT PRESENT**

#37 - ALEXIO WILLIAMS – 2814 S. Bartell Dr., Apt. #J36 – 77054 – 281-795-9590 – Contract dispute/OBO – **(In Person)**.

Mayor Turner stated to Mr. Williams that he will have OBO sit down with him and walk him through any of the concerns he may have.

#38 - GREG GREEN – 15410 Fawn Villa Dr. – 77068 – 281-667-8679 – Reinstatement to the Houston Fire Fighters Pension.

Mayor Turner stated to Mr. Green that this is a matter with the Firefighters Pension Board. That's is an issue that they have to address.

DELMA KHAN – 6701 Sands Point Dr., Apt. #121 – 77074 – 832-629-0591 – Ordinance/Feeding Animals – **(Virtual)** delma.khan@yahoo.com. **NOT PRESENT**

#39 - KARMELL JOHNSON – 5300 Polk St., Apt. #113 – 77020 – 713-245-6965 – Sewer – **(In Person)**.

Council Member Jackson stated that the owners did come down and they connected Ms. Johnson to Joseph House to help replace some of her towels and sheets. The apartment owners are looking to find some resources to help her replace her couch but they are also going to try to identify ways to help her get renters insurance. They are working to get her items replaced. She

does know that Cleme Manor did come in and replace her tile and she just needs to get new furniture.

SAVEOR HAGAN - 5300 Coke St., Apt. #115 – 77020 – 713-321-8782 - Contaminated apartments – **(In Person). NOT PRESENT**

#40 - PAUL VASQUEZ – 1310 Elliston, Apt. #3 – 77023 – 713-445-6015 – Alexander Silva III – **(Teleconference).**

Mayor Turner stated to Mr. Vasquez that he is going to have to refer him to HPD because he doesn't have the information in front of him.

AVIS SCOTT – 1475 Gears Rd., Apt. #1103 – 77067 – 346-432-7417 – Green Oaks Apartments – **(In Person). NOT PRESENT**

ERICKA BOWMAN – 4326 Treccia Ct. – Katy, TX – 77493 – 832-883-0992 – Coppertree Apartments – **(In Person). NOT PRESENT**

ART SMITH – 5315 Sonora St. – 77020 – 281-667-1016 – Cleme Manor Apartments – **(In Person). NOT PRESENT**

At 3:18 p.m., Nirja Aiyer, Legal Department, City Attorney, Section Chief entered into the meeting.

At 3:46 p.m., Council Member Martin left the meeting.

At 3:49 p.m., Council Member Pollard left the meeting.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/01252022-1061

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 4:08 p.m., the City Council was recessed until 9:00 a.m., Wednesday, January 26, 2022.

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, January 26, 2022, 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 9:05 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 Robert Gallegos absent.

At 9:08 a.m., Council Member Gallegos entered into the meeting.

Mayor Turner stated before he goes to the Mayor's Report, they will go to the public hearing and requested the City Secretary to call the public hearing.

1. **PUBLIC HEARING** regarding the designation of the **BRUNNER-HARMONIUM HISTORIC DISTRICT - DISTRICT C - KAMIN** – Was presented,

Mayor Turner stated that the presentation today will be made by the City's Historic Preservation Officer, Roman McAllen.

Roman McAllen presented a slide show presentation to members of Council.

Mayor Turner stated that they do have come speakers for Item 1 and requested the City Secretary to call the List of Speakers.

SALLIE VAUGHN – 4618 Blossom St. – 77007 – 713-869-9651 – **(In Person). NOT PRESENT**

#1 - DAVID BUSH – 3272 Westheimer, Apt.#2 - 77098 – 713-510-3991 – (In Person).

#2 - MINETTE BOESEL – 2504 Stanmore Dr. – 77019 – 713-291-4757 – (In Person) .

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

#3 - OLIVIA TARRICONE – 927 Key St. – 77009 – 832-355-8356 – (Virtual) – olivia.tarricone@gmail.com .

#4 - CATHERINE ANSPON – 7200 Shadyvilla Ln., Apt. #29 – 77055 – 832-506-8760 – (In Person).

Mayor Turner asked if there were any other speakers that would like to speak on this item. Seeing none, 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 2022-0046 ADOPTED**

2. **ORDINANCE** designating certain property located within the City of Houston, Texas, as the "**BRUNNER-HARMONIUM HISTORIC DISTRICT**"; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - KAMIN** **This item should only be considered after consideration of Item 1 above** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0048 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that he wanted to congratulate the newly elected member of City Council. Yesterday was election day in District G, a seat that is currently being held by Council Member Travis. Mary Nan Huffman won the election with 54% of the vote. She will succeed Council Member Greg Travis and he had the privilege of talking to and congratulating her last night on a very important win. He indicated that they are all looking forward to working with her and she is looking forward to working with them, as well. They will canvass the vote on next Wednesday and she will be sworn in as well. Mayor Turner stated he and Council Member Travis came into office together in 2016 and he is going to be venturing off on other endeavors. Mayor Turner stated he will be presenting Council Member Travis with a certificate and a pin from the City of Houston for 5 years of meritorious service to our community.

Mayor Turner stated Council Member Cisneros came in at the same time and he wants to present her with a certificate and pin for 5 years of meritorious service to our community. He told Council Member Travis that they will miss him and wishes him the very best.

This morning, they received a positive report from the EPA Administrator, Michael Reagan, in response to his visit to Houston's Fifth Ward and Kashmere Gardens neighborhoods. He hopes they can recall that the city joined in with the residents out in the Fifth Ward/Kashmere Gardens area with respect to the creosote cancer cluster site. We asked the administrator to take an active role. This morning, he announced bold actions to protect communities following the Journey to Justice Tour. He wanted to thank Administrator Michael Reagan and the EPA for their quick follow up actions. During his visit to Houston, Mr. Reagan he had the opportunity to hear directly from the people and toured the neighborhoods. The Mayor wanted the residents to know the partnership between the EPA and the City of Houston is focused on them and improving the quality of life of the people in those communities. He certainly appreciates the collaboration between the EPA and the City of Houston. It's very encouraging to have the administration share their concerns and know the names and faces of those affected.

On Saturday, January 29th, the Houston Health Department will be launching a new program to encourage more Houstonians to get vaccinated against COVID-19. People who get their first dose or booster shots between January 29th and March 10th will be entered into a drawing for a \$1,000 gift card. The program is a partnership with Houston in Action and Human Age Digital, which received \$50,000 in grant funds to support efforts to increase vaccination rates in Houston. This week, the City of Houston joins the Coalition for the Homeless and others partners to canvass the Houston region to count and survey every homeless individual residing on the streets. The actual count is required by the federal government for communities receiving federal homeless funding. It helps determine the size of the homeless population and Houston has made a lot of progress in housing our homeless. Today at 1:00 p.m. in the Legacy room there will be a joint announcement on a historic investment from the City of Houston and Harris County to combat homelessness. The City of Houston will be in the national spotlight this season when Bravo's Emmy winning realty series, Top Chef, begins on March 3rd. The show has released a sizzling promotional trailer and encourages everyone to watch the series.

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

At 9:43 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 3 through 33

MISCELLANEOUS - NUMBER 3

3. **RECOMMENDATION** from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level \$80,000.00 - Tourism Promotion Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0047 ADOPTED**

ACCEPT WORK - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,003,954.17 and acceptance of work on contract with **DCE CONSTRUCTION, INC for Water Line Replacement in Bellaire West Area** - 0.38% over the original contract amount - **DISTRICTS F - THOMAS and K - CASTEX-TATUM**
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0048 ADOPTED**

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,526,719.78 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders and On-Call Large Diameter Water Mains and Valves - Package No. 14 - 1.07% over the revised contract amount and under the 5% contingency amount - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0049 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **CHASTANG ENTERPRISES, INC** for purchase of Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Buyboard for the Fleet Management Department on behalf of the Solid Waste Management Department - \$6,929,757.00 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0050 ADOPTED**
8. **ILLUMINA, INC** for Sole Source Purchase of Reagents and Test Kits for Tuberculosis Testing for the Houston Health Department - \$58,512.10 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0051 ADOPTED**

ORDINANCES - NUMBERS 10 through 33

10. **ORDINANCE** authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc Terminal Improvement Project) Series 2022B (AMT); and providing for the security thereof; authorizing certain designated officials to defease and refund certain obligations consistent with certain parameters and agreements approved herein; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of a Supplemental Terminal Trust Indenture and; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency – Was presented, all voting aye, nays none.
ORDINANCE 2022-0049 ADOPTED

11. **ORDINANCE** approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount - \$200,000.00 - Enterprise Fund
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the Ordinance to finance current expenses The proposed special disclosure counsel Holland & Knight, LLP ("Holland & Knight"), is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Holland & Knight has previously represented the City, in part as disclosure counsel, in connection with the issuance of tax revenue anticipation notes since 2019. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes - Was presented, all voting aye, nays none.
ORDINANCE 2022-0050 ADOPTED

13. **ORDINANCE** creating the “Houston Spaceport Development Corporation - Grant” Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of those funds; approving and authorizing expenditures – Was presented, all voting aye, nays none. **ORDINANCE 2022-0051 ADOPTED**

14. **ORDINANCE** creating the “Houston Spaceport Development Corporation - Operating” Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of those Funds; approving and authorizing expenditures - Was presented, all voting aye, nays none. **ORDINANCE 2022-0052 ADOPTED**

20. **ORDINANCE** awarding Pre-Positioned Contract to **WITT O'BRIEN'S, LLC** in the maximum contract amount not to exceed to provide Professional Services for Disaster Recovery and Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$50,000.00 - Grant Fund
Was presented, all voting aye, nays none. **ORDINANCE 2022-0053 ADOPTED**

21. **ORDINANCE** awarding Pre-Positioned Contract to **ATKINS NORTH AMERICA, INC** to provide Professional Services for Disaster Recovery and Consulting Services for the City of Houston Finance Department - 3 Years with 2 one-year options - \$6,050,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0054 ADOPTED**
23. **ORDINANCE** establishing the north and south sides of the 400 block of West 21st Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0055 ADOPTED**
24. **ORDINANCE** approving and authorizing the electronic submission of a Grant Application to the **U.S. DEPARTMENT OF JUSTICE FOR THE FY21 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Police Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. **ORDINANCE 2022-0056 ADOPTED**
25. **ORDINANCE** approving and authorizing the submission of a Grant Application to the **U.S. DEPARTMENT OF JUSTICE FOR THE BODY WORN CAMERA IMPLEMENTATION GRANT PROGRAM** for the Houston Police Department; and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Police Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant
Was presented, all voting aye, nays none. **ORDINANCE 2022-0057 ADOPTED**
26. **ORDINANCE** consenting to the creation of **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 164**, containing approximately 192.28 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2022-0058 ADOPTED**
27. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570**, containing approximately 192.28 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2022-0059 ADOPTED**
28. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.9816 acres commonly known as **1702 Nance St., Houston, Harris County, Texas**; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UG OLD HARDY LP** - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0060 ADOPTED**

29. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the New/Replacement Ground Water Well – Sharpstown 2 Well 5 Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with one parcel situated in the J. Swisher Survey, Abstract No. 1110, Houston, Harris, County, Texas; by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the one parcel of land required for the project - **DISTRICT J r- POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0061 ADOPTED**

31. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **Property Owner(s) at 5031 Braesheather Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project to reflect changes in contractors cost of performance, to incorporate an amended Homeowner Agreement and to incorporate an amended “Final Mitigation Offer” Agreement (as approved by Ordinance No. 2019-0747) - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0062 ADOPTED**

32. **ORDINANCE** appropriating \$3,245,031.00 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 contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-119) - Was presented, all voting aye, nays none. **ORDINANCE 2022-0063 ADOPTED**

33. **ORDINANCE** appropriating \$3,484,435.00 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-120) - Was presented, all voting aye, nays none. **ORDINANCE 2022-0064 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from Director of Houston Public Works for designation of a banner district in the **FIVE CORNERS MANAGEMENT DISTRICT - DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, Nays none. **MOTION 2022-0052 ADOPTED**

9. **ORDINANCE AMENDING SECTION 28-641 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, and amending the Permit Fee authorized under said section, relating to the regulation of donation boxes – Was presented, all voting aye, nays none. **ORDINANCE 2022-0065 ADOPTED**

12. **ORDINANCE** appropriating \$1,500,000.00 from Reimbursement of Equipment/Projects Fund and \$156,620.00 from Equipment Acquisition Consolidated Fund for Vehicles Purchase for the Fleet Management Department – Was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2022-0066 ADOPTED**

15. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and Day 1 Academies d/b/a Bezos Academy, as Tenant, for space located at 6402 Market Street, Houston, Texas 77020 - Was presented, all voting aye, nays none. **ORDINANCE 2022-0067 ADOPTED**

16. **ORDINANCE** appropriating \$154,923.07 from Contributed Capital Project Fund and \$148,431.26 from Reimbursement of Equipment/Projects Fund; approving and authorizing Construction Contribution Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for Rehabilitation and Reconstruction of a Housing Navigation Center; containing other provisions relating to the subject; providing a maximum contract amount - **DISTRICT B – JACKSON** – Was presented, Council Members Jackson, Knox, Kubosh and Plummer voting no, balance voting aye. Council Member Robinson absent. **ORDINANCE 2022-0068 ADOPTED**

17. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston, as Landlord, and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, as Tenant, for space to be used as a Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 16 above - Was presented, Council Members Jackson, Knox, Kubosh and Plummer voting no, balance voting aye. Council Member Robinson absent. **ORDINANCE 2022-0069 ADOPTED**

18. **ORDINANCE** accepting into the City of Houston’s Civic Art Collection artwork by Artist Blake Bermel aka Mez Data to be displayed at the Houston Fire Department’s Fire Station No. 20 and approving and authorizing agreement between City of Houston and **UP ART STUDIO** for donation of such work of art - Was presented, all voting aye, nays none. **ORDINANCE 2022-0070 ADOPTED**

19. **ORDINANCE** awarding and authorizing contract between City of Houston and **CENGAGE LEARNING, INC** for the implementation of Digital Databases and Collection Services for the Houston Public Library; providing a maximum contract amount - 5 Years with 2 one-year options - \$750,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0071 ADOPTED**

22. **ORDINANCE** awarding Pre-Positioned Contract to **TETRA TECH, INC** for Professional Services for Disaster Recovery and Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$24,050,000.00 - Grant Fund - Was presented and **Tagged by Council Members Thomas and Pollard.**

30. **ORDINANCE** appropriating \$117,002.15 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Roundabout Construction at the intersection of Navigation Boulevard at Jensen Drive and Runnels Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT H – CISNEROS** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0072 ADOPTED**

NON CONSENT AGENDA - NUMBERS 34 and 35

MISCELLANEOUS

34. **RECEIVE** nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2022 – Was presented,

Council Member Plummer moved to nominate Council Member Alcorn to Position One of the Houston-Galveston Area Council Board of Director and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2022-0053 ADOPTED**

Council Member Alcorn moved to nominate Council Member Plummer to Position Two of the Houston-Galveston Area Council Board of Director and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2022-0054 ADOPTED**

Council Member Peck moved to nominate Council Member Pollard to Alternate At-Large Position of the Houston-Galveston Area Council Board of Director and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2022-0055 ADOPTED**

Council Member Pollard moved to nominate Council Member Peck to Alternate At-Large Position of the Houston-Galveston Area Council Board of Director and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2022-0056 ADOPTED**

Council Member Castex-Tatum moved to close nominations for Positions One and Two and Two Alternate At Large Positions of the Houston-Galveston Area Council Board of Director and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0057 ADOPTED**

35. **RECEIVE** nominations for Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term – Was presented,

Council Member Martin moved to nominate Cheryl Creuzot to Position Two of the Port of Houston Authority of Harris County and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2022-0058 ADOPTED**

Council Member Castex-Tatum moved to close nominations for Position Two of the Port of Houston Authority of Harris County and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0059 ADOPTED**

MATTERS HELD - NUMBER 36

36. **ORDINANCE** altering and establishing Prima Facie Speed Limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty; and declaring an emergency - **TAGGED BY COUNCIL MEMBER ROBINSON**
This was Item 25 on Agenda of January 19, 2022 – Was presented, all voting aye, nays none. **ORDINANCE 2022-0073 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:09 a.m. Council Members Thomas, Travis, Gallegos, Castex-Tatum, Knox, Kubosh Plummer and Alcorn absent.

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

Pat J. Daniel, City Secretary