

Council Chamber, City Hall, Tuesday, January 5, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, January 5, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, Karla Cisneros, 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 1:50 p.m. Mayor Turner called the meeting to order stating this is the first official meeting of 2021. This will be the first Proclamation of the year.

Mayor Turner presented a proclamation, in honor of Human Trafficking Awareness Month and Timeka Walker in recognition of Human Trafficking Awareness Month. This is a very important subject matter and he just had a meeting about Human Trafficking for the City of Houston and how we can address it.

Mayor Turner recognized Council Member Plummer for the Invocation in which she invited Dr. Basem Hamid after which she led the Pledge of Allegiance.

At 2:10 p.m. Mayor Turner requested the Interim City Secretary to call the Roll

### **ROLL CALL**

All Present

Council Member Kubosh moved to Adopt the Minutes of December 15-16, 2020 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# 428 596 783# 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# 848 912 012#, 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 Close Captioner and the General Public. After Roll Call they established there was a Quorum. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the

Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public in order to be recognized as a Public Speaker, they have to sign up for the meeting on Monday before 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 Star 6 to unmute themselves when their name is called. 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 2:14 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

**#1-** DIANNA WILLIAMS – 12810 Hidden Castle Dr. – 77015 – 281-435-4143 – Item No. 11 – ISI Contracting, Inc/On-Call Neighborhood Traffic Management Program.

Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Alex Wathen to the top of the 3 minute Non-Agenda List of Speakers and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0001 ADOPTED**

JENNIFER HERNANDEZ – 5425 Spindle Dr. – 77086 – 832-229-9211 – Item No. 13 – Repipe Construction, LLC/Sanitary Sewer Rehabilitation. **NOT PRESENT**

**#2-** DAVE LEWIS – 2010 St. Charles St. – 77003 – 424-203-2388 – Item No. 13 - Repipe Construction, LLC/Sanitary Sewer Rehabilitation.

**#3-** PAUL BENZ – No Address – 832-202-2226 – Item No. 38 – American Democracy Institute/TIRZ Affordable Housing.

MURANDA MYERS – 3211 Mourning Dove Dr – Spring, TX - 77388 – 512-587-2154 – Council Member Greg Travis remarks. **NOT PRESENT**

**#4-** JOHN COBARRUVIAS – 14646 Cardinal Creek Ct – 77062 – 281-536-2457 – Resignation of Council Member Greg Travis.

**#5-** BRANDON MACK – No Address – No Phone – Council Member Greg Travis racist remarks.

GLORIA MACK – No Address – No Phone – Council Member Greg Travis racist remarks. **NOT PRESENT**

**#6-** DALTON HUGHES – 9946 Shady Dr. – 77016 – 281-856-5136 - Council Member Greg Travis.

**#7-** DEION DORSETT – 3238 Alabama St., Apt. #5 – 77004 – 225-803-0632 - Council Member Greg Travis remarks.

**#8-** ANDREA GREER – 606 Highland St. – 77009 – 713-598-4580 - Council Member Greg Travis remarks.

DANIEL COHEN – 2744 Briarhurst Dr. #12 – 77057 – 832-489-7643 – Discrimination. **NOT PRESENT**

**#9-** MARCEL McCLINTON – No Address - No phone – No subject given.

**#10-** JILL GROESCHEL – 504 Pilgrim Ln. – Friendswood, TX – 77546 – 619-808-3233 – Police reform.

**#11-** ALEX WATHEN – 7622 White Fir Dr – 77088 – 281-999-9025 – Inwood Forest Flood Control and Park Project.

Mayor Turner stated to Mr. Wathen that the Harris County Flood Control District, there'd been several meetings discussing this detention basin regarding turning it into a recreational center. He knows that Council Member Peck and he lives right down the street, but he knows that the last year and a half, two years have been several community meetings out there which he and Council Member Peck has been there, there also been several public meetings to obtain input with the City of Houston, Parks Board, the Inwood Forest Community Improvement Association and the Inwood Homeowner's Association. There had been a lot of community input and that is a major detention basin and they're trying to remove that whole quadrant to help mitigate the risk of flooding and that is why they don't want to delay this project unnecessarily. This is a Hazard Mitigation Grant Project that has been approved and fully funded, they want to get this project going but in addition to change it for people to have a recreational center for people out in that area and Mayor Turner stated that he will have someone reach out to him.

Council Member Peck stated that she wanted to clarify that this isn't going to be a park, and this is about detention and flooding mitigation but there is going to be a recreational component for the people that live in the area that will be decided later on.

**#12-** WILLARD HINE – 10751 Meadowglen Ln., Apt. #13 – 77042 – 713-266-6518 – Construction in neighborhood.

Council Member Thomas stated to Mr. Hine that they did receive his information and that he is absolutely correct, there has been extensive construction in that area and the Westchase Management District have some street sidewalk projects that the City is participating with them. They are going to work with the Westchase Management District and Houston Public Works to make sure that they have some guards up and they are to also have the appropriated signage to notify. They are close to completion and she wants to apologize for the inconvenience and his comments are duly noted. In the future if there is anything that Mr. Hine sees, if he can take a photo or use 311 or feel free to send it to her office because that will be really helpful.

PASHAWNA GEORGE – 6633 W. Airport Blvd., Apt. #915 – 77035 – 713-212-9281 – Help with non-profit organization. **NOT PRESENT**

ASHLEY HORTON – 9850 S. Kirkwood Dr., Apt. #1408 – 77099 – 713-825-9215 – Help with non-profit organization. **NOT PRESENT**

Mayor Turner recognized Council Member Plummer for a Procedural Motion; Council Member Plummer moved that the rules be suspended for the purpose of moving Rev. James Dixon before Roland Curry on the 3 minute Non-Agenda list of Speakers and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2021-0002 ADOPTED**

**#13-** REV. JAMES DIXON – 1023 Pinemont Dr. – 77018 – 713-688-2900 – Discriminatory comments made by Council Member Travis.

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Excessive noise. **NOT PRESENT**

**#14-** CHARLIE JONES – 4307 S. Acres Dr. – 77047 – 832-854-4118 – Question in regard to Local Government Code 43.130.

STEVE WILLIAMS – No Address – No Phone – Boris Miles, Quanell X, HPD/Metro. **NOT PRESENT**

**#15-** JARVIS TILLMAN – 59 Darrington Rd – Rosharon, TX - 77583 – 832-614-9903 – Housing.

**#16-** JAMES WILLIAMS – 327 Walthall Dr – 77022 – 832-716-2230 – Redevelopment plat matter.

Mayor Turner stated to Mr. Williams that he recommends to send the information that he provided because it has been 14 months, it has to do with something with his tax exemption status and that is the Harris County Appraisal District. Mayor Turner stated that he wants to look into what they are discussing to please resend the information and if he doesn't hear back within 30 days then reach back out.

**#17-** ROSALIND WILLIAMS – 503 Glenburnie Dr – 77022 – 713-699-2402 – Illegal dumping.

Mayor Turner asked Ms. Williams “how long was that trash stationed there?” and she stated that “this have been continues through the years” and Mayor Turner stated that they will look through that entire area, it's important to locate all of those individuals or businesses who are illegally dumping but it will always help when they see the illegal dumping to report it, so at least there is a record of it. It's true that they will remove it and people will come right back and dump again. They are trying to catch all the individuals who are illegally dumping in our City. Mayor Turner asked that if people have any clue on who is illegally dumping or see someone illegally dumping to report it.

**#18-** GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – C.O.H. Legal Department.

**#19-** JOSEPHINE ROJAS – 4605 Ranger St. – 77028 – 832-837-1144 – Water bill/lighting.

Mayor Turner stated to Ms. Rojas that he is looking at a memo that is stating that there are several different matters as it relates to her on several different accounts. He stated that he will let his office work through with Council Member Jackson because there are multiple concerns.

**#20-** JAMES PHILLIPS – 6205 Cypress St. – 77069 – Under supplied water utility for new construction.

Mayor Turner stated to Mr. Phillips that Houston Public Works received his claims and claims to Mr. Walden and they stated that the permit was submitted with false information about the existing conditions of utility infrastructure and the Houston Public Works is currently verifying the sizes of the existing utility infrastructure and will take action any necessary actions to ensure that the City Code is being followed.

**#21-** JANICE WALDEN – 9002 Chimney Rock Rd. – 77096 – 281-923-9600 – Opposition to permit 20027470.

**#22-** ASHTON P. WOODS – No Address - 713-757-2317 – Council Member Greg Travis racist remarks.

**#23-** CHIVAS WATSON – 9410 Rosehaven St – 77051 – 512-903-2881 – Council Member Greg Travis remarks.

TEMPESTT REED – 11515 Burdine St – 77035 – 409-683-2754 – Council Member Greg Travis remarks. **NOT PRESENT**

**#24-** OLGA RODRIGUEZ – 4418 Austin St – 77004 – 713-818-7983 – Council Member Greg Travis remarks.

**#25-** ELISA MEADOWS – 2516 White Oak Dr – 77009 – 713-553-3338 – Council Member Greg Travis remarks.

KATHRYN EARLE – 14122 Apple Tree Rd – 77079 – 713-249-4495 – Council Member Greg Travis remarks. **NOT PRESENT**

SANDRA MOORE – 9400 Doliver Dr #74 – 77063 – 713-686-4212 – Council Member Greg Travis remarks. **NOT PRESENT**

LOVINAH IGBANI – No Address - No Phone - Council Member Greg Travis remarks. **NOT PRESENT**

SARAH GISH – 2015 Briarmead Dr. – 77057 – 713-492-1173 – Resignation of Council Member Greg Travis. **NOT PRESENT**

GARY MONROE – 2501 Burkett St. – 77004 – 832-933-3447 – Council Member Greg Travis remarks. **NOT PRESENT**

**#26-** ELIZABETH FLETCHER – 13915 Long Meadow Dr. – 77047 – 713-396-9967 - Council Member Greg Travis remarks.

PRESTON MIDDLETON – 3427 Binz St. – 77004 – 404-428-6138 - Council Member Greg Travis remarks. **NOT PRESENT**

JOSUE ZAMARRON – No Address – 713-299-3820 – Office of Business Opportunity DBE Certificate. **NOT PRESENT**

JACKIE PIPKINS – 15110 Steeple Chase Rd. – Missouri City, TX – 77489 – 713-444-0501 – Houston Fort Bend County. **NOT PRESENT**

**#27-** MARILU BALLOW – 5521 Melanite Ave. – 77053 – 832-541-4718 – Slum Lords.

**#28-** SABA BLANDING – 6608 Rockbridge Ln. – 77023 – 832-710-6880 – Council Member Greg Travis.

For more information and details from the Speakers List, please click here:  
<https://houstontx.swagit.com/play/01052021-1711>

**Note:** During the public session motions maybe offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:00 p.m. The City Council was recessed until 9:00 a.m., Wednesday, January 6, 2021.

Pat J. Daniel, Interim 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 6, 2021 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Robert Gallegos, 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.

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

### **ROLL CALL**

All Present

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds - Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary's Office for review.

No Members of Council had any comments or remarks on the Monthly Financial Report.

Council Member Martin moved to accept the Monthly Financial Report & Quarterly Investment Report and seconded by Council Member Robinson, all voting aye, nays none.

### **MOTION 2021-0003 ADOPTED**

At 9:07 a.m. Mayor Turner stated he would move to the Mayor's Report.

### **MAYOR'S REPORT**

Mayor Turner stated that he wanted to first say Happy New Year to everyone and it's good to say 2021 and good-bye to 2020. He believes that 2021 will be a much better year. It was a challenging year, but we came through it and that is a blessing. We are still dealing with the pandemic and the positivity rate as of Monday for the City of Houston was 13.9% and it continues to rise. The number of COVID-19 hospitalized patients, hospital capacity exceeds 15%. The Texas Department of State Health Services ordered a roll back on some of the States reopening which that means restaurants were capable of operating at 75% and now have to roll back to 50%. Bars are closed, except for those bars that have recharacterized themselves with the approval of TABC as restaurants and they must operate at 50%. Hospitals must cease with elective surgeries. He is encouraging everyone to work together and to do everything we can to block the progression of this virus to flatten it out and start decreasing the numbers. There is a lot of conversation about taking the vaccine, but he will tell you and all of the other measures that they been encouraging for the past 10 months have worked. When people do get the vaccines, they need to continue to use their mask, the vaccine is an added tool. It was unfortunate that they had an incident at Miller's Café when they asked people to put on their mask, they refused and demonstrated and marched in front of their business. He had to say that Miller's Café has pretty good hamburgers. He encourages people to support our small businesses.

In respect to taking the vaccine, the Health Department of course opened its health clinic and based on the supplies that we have received, the plan is to open up additional clinics all over the City, with multilayer approach, fixed locations, mobile locations and in some cases where you have seniors for example people with disabilities that may not be able to leave their homes. We want to get to that point where they can go to their homes to give them the vaccine. It's a multi-layer approach depending how much vaccines we can get. It's his hope that they can open up a super site on this coming Saturday; the Health Department, HPD, Susan Christian and her team are working together to set up this super site this coming Saturday that can provide vaccines to thousands of people but he want to preface on how much of the vaccine that the City of Houston is going to get in order to do that. He wanted remind Houstonians that the Local Government, the County and City are at the end of this chain and we can only give out what we have received but we do want to work very closely with our Federal and State partners in order to create a seamless integrated system so that we can get this vaccine out to Houstonians that want them. Now, that 1A and 1B which was the medical workers and that was the priority group and now 1B is the group that is 65 or older and then people that are 16 years of age and older with a chronic condition, diabetes, obesity, cancer and there are many people that fall into that category and there are 8 million people in that 1B category across the State of Texas and we want to do everything we can to reach that population but we can't do it all at one time but we work with what we receive. We'll provide and update a plan, how we intend to approach things and give you all a written assessment so that the Council Members can explain it to the people in their respective Districts.

Mayor Turner wanted to give a huge acknowledgment to the City's Health Department, Director Stephen Williams and thank him and his team are doing an exceptional job and all of the employees at the Houston Health Department for giving up their weekends for their commitment and for the love of this City and the work that they are doing. He wanted to thank them all again. He also wants to acknowledge the Houston Public Works employees and for some reason there

have been a number of water main breaks that are happening across the City of Houston all at the same time. He wants to thank all of the Houston Public Works employees for working through the night to fix these main line water breaks. Starting next week, the Houston Public Library will hold virtual celebrations to open 3 important branch locations; the McCrane Kashmere Gardens Library, the Flores and the Dixon Library. As you may recall, they all suffered extensive damage during Hurricane Harvey and will all three now reopen.

They will reopen with curbside access to books, technology and other resources and eventually the Houston Public Library will resume full services and programs. When the Dixon Library re-open will be renamed as the Tech Link Dixon Public Library.

The Martin Luther King Parade day will be Monday January 18, 2021; this is the 43<sup>rd</sup> Annual Martin Luther King Jr. Parade but it will be a virtual event because of the pandemic. The City of Houston is teaming up with the Black Heritage Society and we are asking that organization to submit video entries for the parade and this year the parade will look different but we will be prepared to move forward.

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

At 9:44 a.m. Mayor Turner requested Interim City Secretary to call the Agenda

### **CONSENT AGENDA NUMBERS 1 through 36**

#### **MISCELLANEOUS** - NUMBERS 1 through 8

1. **REQUEST** from Mayor for confirmation of the reappointment of the following as **FULL-TIME MUNICIPAL COURT JUDGES** for four-year terms:

**MIHOA VO  
IMELDA REYES-CASTILLO  
GRANTHAM HARLAN COLEMAN  
DAVID O. FRAGA  
MEGAN A. MCLELLAN  
KIM R. EDWARDS**

**MEG AHERN OSWALD  
LEIGH FAORO SAINT-GERMAIN  
ADAM SILVERMAN  
CHERYL R. LEE-COLLINS  
FRANCELIA "FRAN" TOTTY**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0004 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following as **MUNICIPAL COURT ASSOCIATE JUDGES** for two-year terms:

**WALTER A. SCHROEDER**  
**FAD WILSON, JR.**  
**CATHERINE N. WYLIE**  
**TERESA HOANG**  
**ROBERT V. ROSENBERG**  
**JOELLEN SNOW**

**ARTURO D. DELEON, JR.**  
**BERTA ALICIA MEJIA**  
**LYDIA D. JOHNSON**  
**RONI M. MOST**  
**PHYLLIS RANDOLPH FRYE**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0005 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON CIVIC EVENT, INC**, for terms to expire January 1, 2024:

Position One - **SUSAN C. YOUNG**  
Position Three - **CYNDY GARZA-ROBERTS**  
Position Five - **STAN SKADAL**  
Position Seven - **FRAZIER WILSON**

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0006 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:

Position Two - **ABBY C. NOEBELS**, appointment, for a term to expire 12/31/2022  
Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2021, and to serve as Chair  
Position Four - **SHERRY WEESNER**, reappointment, for a term to expire 12/31/2022  
Position Six - **JOVON ALFON B. TYLER**, reappointment, for a term to expire 12/31/2022

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0007 ADOPTED**

5. **RECOMMENDATION** from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

**MOTION 2021-0008**

6. **RECOMMENDATION** from Director Houston Public Works for approval of the 2021 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$4,748,613.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0009**

7. **RECOMMENDATION** from Director Houston Public Works for approval of the 2021 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$21,196,300.00 - Enterprise Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0010 ADOPTED**
8. **RECOMMENDATION** from Director Houston Public Works for approval of the 2021 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the Coastal Water Authority - \$3,376,900.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0011 ADOPTED**

**ACCEPT WORK** - NUMBERS 9 through 13

9. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$67,558.72 and acceptance of work on contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for Midwest Police Station Restoration - Hurricane Harvey for the Houston Police Department - 3.3% over the original contract amount and under the approved 10% contingency - **DISTRICT J - POLLARD** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0012 ADOPTED**
10. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$371,080.27 and acceptance of work on contract with **ENTERPRISE BUILDERS, LLC**, for 611 Walker Auditorium and Basement 2 Level - Hurricane Harvey Restoration - 9.95% over the original contract amount and under the approved 10% contingency - **DISTRICT I – GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0013 ADOPTED**
11. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,019,318.40 and acceptance of work on contract with **ISI CONTRACTING, INC** for the On-Call Neighborhood Traffic Management Program - 16.70% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0014 ADOPTED**
12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$679,655.64 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 14.33% under the original contract amount - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0015 ADOPTED**

13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,397,909.12 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-70) - 2.74% over the original contract amount and under the 5% contingency amount - **DISTRICT G – TRAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0016 ADOPTED**

**PROPERTY** - NUMBER 14

14. **RECOMMENDATION** from Director Houston Public Works to pay **HARRIS COUNTY** for the cost associated with the abandonment of Cross Continents Drive (Parcel QY19-008), in exchange for the conveyance of a full width utility easement (Parcel VY20-001) from the underlying fee owner, VSD, LLC, as part of the easement acquisitions for 108-Inch Water Line Project from Vickery Drive to Milner Road - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0017 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 15 through 19

15. **ADVANCED RESCUE SYSTEMS** to provide Fire and Rescue Equipment for the Houston Fire Department - \$138,870.00 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0018 ADOPTED**
16. **LIFE TECHNOLOGIES CORPORATION** for approval of spending authority for Emergency Purchase of Applied Biosystems® 7500 Fast Dx Real-Time PCR Systems and Instrument Service Plans for the Houston Health Department - \$427,365.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0019 ADOPTED**
17. **ROCHE DIAGNOSTICS CORPORATION** for approval of spending authority for Emergency Purchase of MagNA Pure 96 Systems and Instrument Service Plans for the Houston Health Department - \$420,000.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0020 ADOPTED**
19. **ECAMG, LLC** to provide Various Valves for Houston Public Works - \$63,963.15 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0021 ADOPTED**

**ORDINANCES** - NUMBERS 21 through 36

21. **ORDINANCE** amending Ordinance No. 2014-007, as amended by Ordinance Nos. 2016-0322 and 2018-0814, approving and authorizing second amendment to agreement between City of Houston and **AT&T CORP** to extend the contract term for Central Office-Based Communications Systems Services (Plexar) for Houston Information Technology Services, and extend the maximum contract amount – Item 21 has not been received and will be considered at the of the Agenda, if it is received before the completion of the Agenda.
22. **ORDINANCE** awarding contract to **HOUSTON MODULAR INSTALLATION INC**, for Furniture Relocation Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,309,680.00 - General, Enterprise and Other Funds – Was presented, all voting aye, nays none. **ORDINANCE 2021-0001 ADOPTED**
25. **ORDINANCE** approving and authorizing Professional Materials Engineering and Testing Services Contracts between City of Houston and **TERRACON CONSULTANTS, INC, AVILES ENGINEERING CORPORATION, PROFESSIONAL SERVICE INDUSTRIES, INC, GEOTEST ENGINEERING, INC, FUGRO USA LAND, INC, RABA KISTNER, INC, NINYO AND MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCE CONSULTANTS, KENALL, INC dba RATNALA & BAHL, ASSOCIATED TESTING LABORATORIES, ALL-TERRA ENGINEERING, INC, GORRONDONA ENGINEERING SERVICES, INC, DAE & ASSOCIATES, LTD dba GEOTECH ENGINEERING AND TESTING, AND QC LABORATORIES, INC** for Materials Engineering Testing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with two one-year options - Was presented, all voting aye, nays none. **ORDINANCE 2021-0002 ADOPTED**
27. **ORDINANCE** approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2020-278 - \$578,700.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0003 ADOPTED**
28. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** to support the Human Trafficking Task Was presented, all voting aye, nays none. **ORDINANCE 2021-0004 ADOPTED**
29. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for participation in Houston Auto Crimes Task Force - Was presented, all voting aye, nays none. **ORDINANCE 2021-0005 ADOPTED**
30. **ORDINANCE** establishing the north and south sides of the 5100 block of Stonewall Drive, within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; re-adopting, re-approving, and ratifying Ordinance No. 2020-882, and related backup information relating to the establishment of a special minimum lot size for the north and south sides of the 5100 block of Stonewall Drive - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0006 ADOPTED**

32. **ORDINANCE** approving and authorizing Letter Agreement for Surface Water Supply Project between City of Houston and **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0007 ADOPTED**
33. **ORDINANCE** appropriating \$52,500.00 out of Metro Projects Non-DDSRF Capital Fund as an appropriation to Interlocal Agreement Contract between City of Houston and **HARRIS COUNTY, TEXAS** for Keegan's Bayou Trail Extension Project (Approved by Ordinance No. 2018-0155); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Non-DDSRF Capital Fund - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0008 ADOPTED**
34. **ORDINANCE** appropriating \$3,200,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **NERIE CONSTRUCTION, LLC** for FY2019 Drainage Rehabilitation Work Orders #2 (as approved by Ordinance No. 2019-0112); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0009 ADOPTED**
35. **ORDINANCE** appropriating \$2,275,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION INC** for Work Order Contract for Small Diameter Water Lines; 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 2021-0010 ADOPTED**
36. **ORDINANCE** authorizing the transfer of \$7,536,618.34 from the NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating \$10,125,951.00 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$3,592,730.66 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for 66-Inch Water Line Interconnection along W. Hardy Road from Beltway 8 to Greens Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0011 ADOPTED**

**END OF CONSENT AGENDA**

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

18. **S & S WORLDWIDE, INC** for Recreational, Educational, and Miscellaneous Supplies for the Houston Parks and Recreation Department - 3 Years with two one-year options - \$2,098,100.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2021-0022 ADOPTED**
20. **ORDINANCE** appropriating \$15,464,067.17 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Disaster Recovery Affordable Housing Activities and to provide for the administration of affordable housing activities - Was presented, all voting aye, nays none. **ORDINANCE 2021-0012 ADOPTED**
23. **ORDINANCE** amending Ordinance Number 2019-830 to increase the maximum contract amount for contracts between City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, EXECUTEAM STAFFING L.P., SMITH & DEAN, INC D/B/A DEAN'S PROFESSIONAL SERVICES, and LANESTAFFING, INC,** for Contingent Workforce Services for the Human Resources Department - 3 Years with two one-year options - \$6,000,000.00 - Central Service Revolving Fund – Was presented and **TAGGED BY COUNCIL MEMBER THOMAS.**
24. **ORDINANCE** approving and authorizing agreement for Human Resources Consulting Services between City of Houston and **THE SEGAL COMPANY (SOUTHEAST), INC, d/b/a SEGAL;** providing a maximum contract amount- 3 Years with a two one-year options - \$4,869,500.00 - Health Benefits Fund - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0013 ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2018-0347, as amended by Ordinance No. 2019-0086, to increase the maximum contract amount for contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC,** for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$15,000,000.00 - Grant Fund Was presented, all voting aye, nays none. **ORDINANCE 2021-0014 ADOPTED**
31. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of the remaining portion of Chenevert Street, from Texas Avenue, a/k/a Texas Street, southwest to its terminus, located in the South Side Buffalo Bayou Addition, out of the James Wells Survey, Abstract No. 832, Houston, Harris County, Texas; abandoning the street portion to **1800 TEXAS, LLC,** the abutting owner, in consideration of a payment to the City of \$544,685.00, and other good and valuable consideration - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-0015 ADOPTED**

**MATTERS HELD** - NUMBERS 37 through 39

37. **TY ART, LLC** for emergency payment for the Relocation of Civic Art Monuments for the General Services Department - \$96,600.00 - General Fund  
**TAGGED BY COUNCIL MEMBER PLUMMER**  
This was Item 15 on Agenda of December 16, 2020 - Was presented, Council Member Knox voting no, balance voting aye. **MOTION 2021-0023 ADOPTED**

38. **ORDINANCE** approving and authorizing agreement between City of Houston (“City”) and **THE AMERICAN DEMOCRACY INSTITUTE, INC, doing business as IMPACT CENTER** using up to \$366,300.00 of previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to provide Organizational and Leadership Development for the City’s Housing and Community Development Department Senior Staff - TIRZ Affordable Housing Funds  
**TAGGED BY COUNCIL MEMBERS THOMAS, KNOX, ROBINSON and PLUMMER**  
This was Item 23 on Agenda of December 16, 2020 – Was presented, Council Members Plummer and Alcorn voting no, balance voting aye. **ORDINANCE 2021-0016 ADOPTED**
39. **ORDINANCE** approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY**  
**TAGGED BY COUNCIL MEMBER TRAVIS**  
This was Item 35 on Agenda of December 16, 2020 - Was presented, all voting aye, nays none. **ORDINANCE 2021-0017 ADOPTED**

For more information and details from the City Council Meeting, please click here:  
<https://houstontx.swagit.com/play/01052021-1711>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:04 a.m.  
Council Members Thomas, Travis, Gallegos, Knox, Kubosh and Plummer absent.

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

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Pat J. Daniel, Interim City Secretary

