

Council Chamber, City Hall, Tuesday, February 2, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 2, 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 1:50 p.m. Mayor Turner called the meeting to order and stated that we are one day closer to the delivery from Council Member Kamin, the City Council baby and we will begin today with a presentation by Council Member Thomas.

Council Member Thomas presented a proclamation to the Theta Chi Chapter of Omega Psi Phi Fraternity, Inc. in appreciation for their tireless volunteer work with the District F Office during the COVID-19 Pandemic and Allen Lawrence accepted the proclamation.

At 2:00 p.m. Mayor Turner recognized Council Member Kamin for the Invocation in which she invited Kam Franklin to sing for the Invocation. Ms. Franklin sang "A Change is Gonna Come" by Sam Cooke after which Council Member Kamin led the Pledge of Allegiance.

Mayor Turner requested the Interim City Secretary to call the Roll

ROLL CALL

All Present

Council Member Castex-Tatum moved to adopt the Minutes of January 26-27, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/hvt/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# 624 186 091# 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# 513 812 722#, 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 by 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press 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 2:11 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- EDNA GRIGGS – 6205 Maxroy St. – 77091 – 713-594-0056 – Item Nos. 13-15 - Resource Center/Bethune Empowerment.

#2- ZOE MIDDLETON – No address – 231-250-3104 – Item Nos. 6, 9, 10 & 17 – Surveillance Tower/Texas Economic Development Bank/GLO/Hurricane harvey Disaster Recovery.

#3- RUBY GLASS – 1059 Mansfield St. – 77091 - 832-292-0609 – Item Nos. 13-15 - Opening of Bethune Empowerment Center.

#4- ALICE TORRES – 7814 Grahamcrest Dr. – 77061 – 713-854-2713 – Item No. 17- GLO/Hurricane Disaster Recovery.

#5- VALERIA TAMES – 6328 Brook Lea St. – 77087 – 832-609-4231 – Item No. 17 - GLO/Hurricane Harvey Disaster Recovery.

#6- JOHN PRESTON – 5100 Westheimer Rd., Apt. #200 – 77056 – 713-894-3715 - Item No. 17 - GLO/Hurricane Harvey Disaster Recovery.

LORETTA FIELDS – 6178 Ridgeway Dr. – 77033 – 713-513-0632 – Item No. 17 - GLO/Hurricane Harvey Disaster Recovery. **NOT PRESENT**

#7- JUANITA HALL – 7014 Eugene St. – 77093 – 832-994-0006 – Item No. 17 - GLO/Hurricane Harvey Disaster Recovery.

Mayor Turner stated to Ms. Hall that the repair of the single family homes, the GLO, the General Land Office of the State is handling the funds from that point forward and if there is any questions at this point the people at the City of Houston's Housing Department can give you those direct numbers so that you won't have to get the run around on trying to find someone to talk to.

#8- SUMIYYAH LAKHANI – 555 Seminar Dr., Apt. 34 – 77060 – 619-452-5698 – Minimum wage at IAH.

Mayor Turner stated to Ms. Lakhani that we're working with all of the businesses at the Airport as it relates to the agreement to raise people's hourly wages and we're making sure that they are

providing the pay raises as agreed. We are double-checking and following through on their agreements.

#9- THERESA McCLATCHIE – 8544 West Bellfort Ave. – 77071 – 832-475-4869A – Airport Wages.

#10- JERRICKA LEWIS – 19423 Fletcher Way Dr. – 77073 – 281-720-9178 – Minimum Wage at IAH.

PATRICIA WILLIAMS – 3514 Tangerine St. – 77051 – 832-596-5391- C.O.H. Home Repair Program. **NOT PRESENT**

#11- BRITTANY AUGUST – 14220 South Wayside Dr. – 77048 – 832-971-7201 – Health Department.

Mayor Turner stepped out.

Mayor Pro Tem Martin stated to Ms. August that our notes tell us there was an altercation between you and another employee and as HR investigated, they have determined that due to the conduct both parties involved will be terminated. Ms. August stated that the Health Department employee, is still working. Mayor Pro Tem Martin replied Unfortunately you're not a City of Houston employee, you are a temporary employee, so that is the action taken by the City of Houston Human Resource Department.

DELL TRAHAN – No Address – 832-545-0317 – Office of Business Opportunity. **NOT PRESENT.**

#12- BRANDON WILLIAMS – 4322 Foggy Creek Ln. – Spring, TX – 77386 – 346-276-8486 – Public announcement about free Mental Health Clinic.

SHAMON O'BRYANT – 6006 Irish Hill Dr. – 77053 – 832-243-8852 – Business related. **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – HPD/Metro/Appeal to Republican Party. **NOT PRESENT**

HANNAH HAYES – No Address – No Phone – Environment Texas. **NOT PRESENT**

WYDETRAE MASON – 3716 Bennington St. – 77016 – 346-245-9634 – Public harassment. **NOT PRESENT**

#13- NATASHA BUTLER – 10615 Beechnut St, Apt. No. 613 – 77072 – 281-698-7210 – COVID Vaccinations.

#14- HERMAN HAILEY – 5422 Alba Rd. – 77091 – 713-540-5815 – Greg Travis.

#15- ALICIA RICE – 4910 Burma Rd. – 77033 – 832-890-4100 – Thank the Mayor and Council.

#16- SADIE RUCKER – 3305 Binz St. – 77004 – 713-828-3796 - Item No. 17 - GLO/Hurricane Harvey Disaster Recovery.

#17- AL KASHANI – 1700 Sunset Blvd. – 77005 – 713-907-8050 – Item No. 17 - GLO/Hurricane Harvey Disaster Recovery.

#18- REV. JAMES WILLIAMS – 327 Walthall Dr. – 77022 – 832-716-2230 – Redevelopment Plat.

ROSALIND WILLIAMS – 503 Glenburnie Dr. – 77022 – 713-699-2402 – Illegal dumping. **NOT PRESENT**

#19- CHER DAWSON – 8610 Woodlyn Rd. – 77028 – 832-398-5922 – Issues in District B.

#20- ISIS BERRUETE – No address – 832-744-8555 – Follow up.

#21- DIANA WILLIAMS – 12810 Hidden Castle Dr. – 77015 – 281-435-4143 – Item No. 17 – GLO/Hurricane Harvey Disaster Recovery.

CHIVAS WATSON – 9410 Rosehaven St. – 77051 – 512-903-2881 – Item Nos. 9, 11, 18 & 40 – Texas Economic Development Bank/Houston Heights Historic District/Harris County/Keegan Bayou. **NOT PRESENT**

At 2:43 Council Member Thomas left the meeting.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/02022021-1570>

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 3:12 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 2, 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, February 3, 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 Meeting of the Houston City Council to order 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 and a Quarterly Investment Report by the City Controller - Was presented, City Controller Chris Brown and Director of Finance Department Tantri Emo, reviewed the Monthly Operation, Financial Report and Quarterly Investment 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 2021-0045 ADOPTED

MAYOR'S REPORT

Mayor Turner stated that February 2nd the Houston Health Department has received a total of 41,951 doses of the COVID-19 vaccine and have administered 37,956 doses. The amount that they received they have been putting shots in the arms of about 90% of what we have received. The Health Department have also received a total of 19,102 second doses and have nearly administered 4,000 doses with a total amount of 11,971 second doses for the week. They are operating on two different tracks with the first dose and the second dose. Mayor Turner really wants to extend his appreciation to the Health Department because this is a big lift when they are administrating both of the COVID-19 doses and he wants to thank them for their efforts. The Houston Health Department is reaching out through text messages and emails and telephone calls to schedule the second doses of the COVID-19 vaccine. The messages contain a survey link for people to self-register for a second dose of the vaccination dose appointment and if a person doesn't receive a message to confirm their appointment 48 hours before the recommended 28 day due date, contact the Houston Health COVID-19 Call Center at (832)393-4220 and again they are asking people not to reach out to the Health Department unless you're within 48 hours of your scheduled time to get the second dose. Last week, they were in the Alief area and this Saturday they will be in another community in Northeast Houston to be much closer to the high risk vulnerable populations who want to be vaccinated and more information will be released targeting these communities. Speaking of this weekend, this is Super Bowl Sunday and he wants people to be mindful that this is not an opportunity to come together in large numbers. If you are going to be around people, make sure you wear your masking and social distancing. The numbers are slowly coming down and let's continue working together to bring the numbers down. Yesterday the Houston Health Department reported 499 cases of COVID-19, bringing Houston's total to 159,187 and sadly they have reported 7 more people have died as a result of this virus. The City of Houston has 1,791 families who have been permanently impacted through the loss of loved ones.

Mayor Turner stated that yesterday he joined Green Town Labs Houston for a ground breaking ceremony of the City's first ever Climate Tech startup Incubator Facility located in Houston's Innovation District and Green Town Labs happens to be the largest incubator in the North American Continent and they have expanded from the Boston area to the Houston area and the

incubator will provide more than 40,000 square feet of prototyping lab, office space and community space for about 50 startup community companies. The City of Houston announced this location at 4200 San Jacinto Street in the Innovation District, then developed by the Rice Management company. We can't wait to see the Green Town Labs incubator in within few months. Also, this week, the City of Houston joined BP and Uber to announce the partnership for the Planning and Deployment of BP's Rapid Electrical Vehicle Hubs. The groups will identify potential locations in Houston to support distribution of the charging Hubs with a focus on deploying a convenient and equitable network of charging stations that is available to the public. This is another way of Houston leading the way in energy transition.

With regards to the Houston Municipal Courts, once the pandemic ends and becomes safe to travel internationally, you can pick up your passport in the Houston Municipal Courts. The Houston Municipal Courts is now accepting passport applications and you can visit the website to download the passport application check list and schedule an appointment at the Houstontx.gov/courts.

February is Black History Month a time when we all can reflect on the contributions, the pains and successes made by African Americans throughout our Country. So, I wanted to highlight a recent announcement and commend Prairie View, Rice University, Texas Southern University and the University of Houston for joining together to create the Southeastern Texas African & African American studies consortium and he wants to thank all of the individuals and I think that it is tremendous milestone. Mayor Turner stated sadly James L. Conyers who he personally knew, one of the founding members of consortium died last month after leading the University of Houston's program and will not see his creation. On a lighter note The Dessert Gallery gave limited edition cookies Beyonce or Mayor Turner Astronaut Ronald McNair and Bessie Coleman the 1st Native American to hold a pilot's license. Today marks 1-year since the passing of City Secretary Anna Russell having served 65 plus years. She was a trooper bringing up 3 girls while continuing to work and not missing a beat.

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

At 9:33 a.m. Mayor Turner requested that the Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 41

PROPERTY - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Navid Rezanejad of Nations Property and Management, on behalf of Manzar Olya, Owner, declining the acceptance of, rejecting, and refusing the dedication of 1) Croquet Lane from South Sam Houston Parkway West north to Anderson Street and 2) Gatewood Avenue from South Sam Houston Parkway West east ±464.4 feet to the eastern property line of Lot 4, Block 6, both located within the Mayfair Park Subdivision out of the T.T. Railroad Company Survey, A-1023, Parcels SY20-063A and SY20-063B - **DISTRICT K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0046 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 8

2. **WHOLESALE RESTAURANT SUPPLY** for Purchase of 39 Warming Cabinets and 720 Pans for the Houston Health Department - \$104,000.31 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0047 ADOPTED**
3. **BIO-RAD LABORATORIES, INC** for Diagnostic and Virological Test Kits for the Houston Health Department - 3 Years with two one-year options - \$1,951,141.90 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0048 ADOPTED**
4. **DIGITAL AIR CONTROL, INC dba DAC, INC** for Emergency Purchase to provide Security System Installation Services for the Houston Health Department - \$140,602.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0049 ADOPTED**
7. **BEY COMMERCIAL CONSTRUCTION, LTD** for Lake Houston Boat Ramp Replacement Services for Houston Public Works - \$73,560.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0050 ADOPTED**
8. **APPROVAL** of spending authority for purchase of Technology related products and services through Cooperative Purchasing Agreements with **TEXAS DEPARTMENT OF INFORMATION RESOURCES, GENERAL SERVICES ADMINISTRATION, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT** and **OMNIA PARTNERS** for Various Departments - \$24,886,600.00 General, Enterprise and Grant Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0051 ADOPTED**

RESOLUTIONS - NUMBER 11

11. **RESOLUTION** amending Exhibit B of Resolution No. 2007-0048 relating to designating Houston Heights Historic District West as an historic district by changing the building status of the structures located at 1136 Ashland St - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0002 ADOPTED**

ORDINANCES - NUMBERS 12 through 41

12. **ORDINANCE** approving and authorizing agreement for option to purchase real property between **APPIAN WAY OPPORTUNITY FUND, LLC** and City of Houston, Texas for 1.092 acres of land located at 3200 N. MacGregor Way, Houston, Harris County, Texas; approving a Special Warranty Deed; approving a lease agreement - **DISTRICT D - EVANS-SHABAZZ** – Was presented, all voting aye, nays none. **ORDINANCE 2021-0066 ADOPTED**

19. **ORDINANCE** approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Technical Consultation Services related to Runway 8R/26L Fiber Optic Duct Bank Relocation at George Bush Intercontinental Airport/Houston, (Project No. 901); providing a maximum contract amount - \$97,188.33 - Enterprise Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0067 ADOPTED**
20. **ORDINANCE** approving and authorizing Limited Design and Implementation Reimbursable Agreement between the City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to the reconstruction of Taxiway WA and WB and the potential impact on an FAA Ductbank at George Bush Intercontinental Airport/Houston, (Project No. 901); providing a maximum contract amount - \$99,890.00 - Enterprise Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0068 ADOPTED**
21. **ORDINANCE** approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform the evaluation of impacts due to the demolition of Runway 17/35 and Reconfiguration of Non-Standard Taxiways at William P. Hobby Airport, (Project No. 770); providing a maximum contract amount - \$99,999.16 Enterprise Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0069 ADOPTED**
22. **ORDINANCE** approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services associated with Terminal A Sanitary Sewer Line Replacement and the potential impact to FAA Facility Cables at George Bush Intercontinental Airport/Houston, (Project No. 699); providing a maximum contract amount - \$99,312.50 - Enterprise Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0070 ADOPTED**
23. **ORDINANCE** approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Technical Consultation Services related to Runway 9/27 Wind Cone Relocation at George Bush Intercontinental Airport/Houston, (Project No. 234); providing a maximum contract amount - \$99,465.83 - Enterprise Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0071 ADOPTED**
24. **ORDINANCE** awarding contract to **THE CAPTIONING COMPANY INC** for Closed Captioning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$436,175.00 - Special Revenue and Other Funds- Was presented, all voting aye, nays none. **ORDINANCE 2021-0072 ADOPTED**
25. **ORDINANCE** awarding contract between City of Houston and **WORKQUEST** for Grounds Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$16,385,674.10 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0073 ADOPTED**

26. **ORDINANCE** approving and authorizing contract between City of Houston and **DIGITAL AIR CONTROL, INC** for Security System Installation, Maintenance, and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$15,400,525.00 - General, Enterprise and Other Funds – **Item #26 was not received and was not considered.**
27. **ORDINANCE** amending Ordinance No. 2019-136 (passed on February 27, 2019) to increase the maximum contract amount for Various Vendor Contracts between City of Houston and 1) **22ND CENTURY TECHNOLOGIES, INC**, 2) **CIPHER BUSINESS SOLUTIONS, LLC**, 3) **DELOITTE CONSULTING LLP**, 4) **ELEGANT ENTERPRISE-WIDE SOLUTIONS, INC**, 5) **EPI-USE AMERICA, INC**, 6) **PHOENIX BUSINESS, INC**, and 7) **SIERRA DIGITAL, INC**, for Professional Services to provide Project Management and Application Support Services for Houston Information Technology services; providing a maximum contract amount - Was presented, all voting aye, nays none.
ORDINANCE 2021-0074 ADOPTED
28. **ORDINANCE** appropriating \$600,000.00 from Equipment Acquisition Consolidated Fund to Refresh Mobile Technology Devices that have reached the end of their useful life for the Houston Police Department - Was presented, all voting aye, nays none.
ORDINANCE 2021-0075 ADOPTED
29. **ORDINANCE** appropriating \$55,000.00 from Equipment Acquisition Consolidated Fund for Replacement of Out-of-Life Projectors for Crime Analysis and Command Center for the Houston Police Department - Was presented, all voting aye, nays none.
ORDINANCE 2021-0076 ADOPTED
30. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 17.1289 acres commonly known as 6300 Navigation, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GRANT PRIDECO, LP - DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none.
ORDINANCE 2021-0077 ADOPTED
31. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 37.78 acres commonly known as 4529 FM 1960 West, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **WEINGARTEN REALTY INVESTORS, LLC - DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0078 ADOPTED**
32. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 14 acres commonly known as 8501 East Freeway, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **REXAM BEVERAGE CAN COMPANY - DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0079 ADOPTED**

33. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 0.4626 acres commonly known as 340 West 26th Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **340 WEST 26TH STREET, LLC - DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0080 ADOPTED**
34. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 12.21 acres commonly known as 9700 Manchester, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **CIOC REMEDIATION TRUST - DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0081 ADOPTED**
35. **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 12.3211 acres commonly known as 9417 S. Main St., Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GAG REDDY FAMILY LTD PARTNERSHIP, L.P. - DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0082 ADOPTED**
36. **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 Citywide Street and Traffic Rehabilitation 4 Project; authorizing the acquisition of fee simple or easement interest of five parcels of land required for the project and situated in the William P. Harris and Robert Wilson Survey, Abstract No. A-31, the Luke Moore Survey, Abstract No. A-51, and the H.T. & B.R.R. Survey, Abstract No. A-406, in Harris County, Texas, said parcels of land being located along or near Market Street, Miles Street, Griggs Road, Cullen Boulevard, Beechnut Street, and Dairy Ashford Road in 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 interest to the five parcels of land required for the project - Was presented, all voting aye, nays none.
ORDINANCE 2021-0083 ADOPTED
37. **ORDINANCE** issuing permit to **EASTON ENERGY PIPELINES LLC** to Construct, Operate, Maintain, Improve, Repair and Replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0084 ADOPTED**
38. **ORDINANCE** appropriating \$1,533,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WSB & ASSOCIATES, INC dba WSB ENGINEERS** and **SURVEYORS, INC dba NATHELYNE A. KENNEDY & ASSOCIATES** for Sanitary Sewer Improvements Engineering Services Package 2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0085 ADOPTED**

39. **ORDINANCE** awarding contract to **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation (Storm Water Action Team) Work Orders #1; 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 relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount \$2,260,000.00 Was presented, all voting aye, nays none. **ORDINANCE 2021-0086 ADOPTED**
40. **ORDINANCE** appropriating \$2,871,825.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Keegans Bayou, Northwest and Chocolate Bayou WWTP Bar Screen and Grating Replacement; 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 - **DISTRICTS A - PECK; D - EVANS-SHABAZZ and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0087 ADOPTED**
41. **ORDINANCE** appropriating \$3,291,013.00 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-0088 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **AMEND MOTION NO. 2019-0541, 10/23/2019, TO INCREASE** spending authority from \$298,000.00 to \$373,000.00 for Sourcing Assistance for the Plat Tracker/Preservation Tracker Web Application through the Texas Department of Information Resources Go-Direct vendor **GARTNER, INC** for the Planning and Development Department - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0052 ADOPTED**
6. **ZENN GROUP LLC.** for purchase of Surveillance Tower with a Camera and a Surveillance Tower without a Camera for Public Safety and Homeland Security on behalf of the Houston Police Department \$264,321.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0053 ADOPTED**

9. **RESOLUTION** approving and authorizing the nomination of **TRANSOCEAN OFFSHORE DEEPWATER DRILLING INC**, located at 1414 Enclave Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT G – TRAVIS** – Was presented, Council Members Kamin and Plummer voting no, balance voting aye. **RESOLUTION 2021-0003 ADOPTED**
10. **RESOLUTION** approving and authorizing the nomination of **JPMORGAN CHASE BANK, NATIONAL ASSOCIATION**, located at 600 Travis St., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I – GALLEGOS** – Was presented, Council Member Plummer voting no, balance voting aye. **RESOLUTION 2021-0004 ADOPTED**
13. **ORDINANCE** approving and authorizing Lease Agreement between **ALDINE INDEPENDENT SCHOOL DISTRICT**, Landlord, and the City of Houston, Texas, Tenant, for approximately 342,224 sq. ft. of land located at 2500 South Victory Drive, Houston, Texas 77088, to be used as a Community Resource Center and gathering point for Workforce Development and Training, Education, Business Development and Cultural Activities - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-0089 ADOPTED**
14. **ORDINANCE** approving and authorizing assignment and assumption of Lease Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** pertaining to approximately 342,224 sq. ft. of land located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 13 above - Was presented, all voting aye, nays none. **ORDINANCE 2021-0090 ADOPTED**
15. **ORDINANCE** approving and authorizing Renovation, Operation, and Management Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** to Renovate, Operate, and Manage the Community Resource Center and gathering point for Workforce Development and Training, Education, Business Development, and Cultural Activities property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 14 above - Was presented, all voting aye, nays none. **ORDINANCE 2021-0091 ADOPTED**
16. **ORDINANCE** amending Ordinance No. 2018-56, as amended, to provide additional funding available to each Master Contractor Agreement executed thereunder and increase the maximum contract amount of the Master Contractor Agreements executed pursuant thereto - Was presented, all voting aye, nays none.
ORDINANCE 2021-0092 ADOPTED
17. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **TEXAS GENERAL LAND OFFICE** for use of the City's portion of the Community Development Block Grant - Disaster Recovery ("CDBG-DR17") Funds provided through the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended - Was presented, Council Members Travis and Knox voting no, balance voting aye. **ORDINANCE 2021-0093 ADOPTED**

18. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY** for the protection of public health and the environment - Was presented, all voting aye, nays none. **ORDINANCE 2021-0094 ADOPTED**

NON CONSENT AGENDA - NUMBERS 42 and 43

MISCELLANEOUS

42. **MOTION TO SET A DATE** not less than seven days from February 3, 2021, to receive nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term – Was presented, Council Member Robinson moved **Set a date of February 10, 2021** and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2021-0054 ADOPTED**
43. **MOTION TO SET A DATE** not less than seven days from February 3, 2021, to 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, 2021 - Was presented, Council Member Castex-Tatum moved **Set a date of February 10, 2021** and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0055 ADOPTED**

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/02022021-1570>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:44 a.m. Council Member Travis and Gallegos absent.

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

Pat J. Daniel, Interim City Secretary

