

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - APRIL 23, 2020

4/23/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 1:15 p.m.

2. ROLL CALL

Present (via videoconference): Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole.

3. PUBLIC COMMENT

Agenda Items - a total of 202 comments were received all related to COVID-19 with the following breakdown: 84 in favor of opening the beaches; 9 in favor of keeping the beaches closed; 38 related to opening the businesses; 18 related to the draft reopening plan; 2 related to assistance for small businesses; 6 in favor of opening the golf courses and tennis courts; 6 in favor of opening short term rentals, hotels, and bed and breakfasts; 2 are requests to open churches; 2 are medical questions related to COVID-19; 8 related to wearing face masks; 1 related to gathering on the Seawall; 18 related to help for the homeless population in Galveston; 1 in favor of opening the fishing piers; 2 requests to allow fishing charters; 2 in favor of allowing pet grooming; 2 related to swimming pools; and 1 related to the enforcement of current stay at home order.

4. DISCUSSION ITEMS

4.A. Update On Corona Virus/COVID-19 (B. Maxwell)

Mayor Yarbrough reported on meetings with the County and other cities within the County on a standardized reopening plan, a meeting with Judge Hidalgo on timing for Harris County's plan, and the City Manager had a meeting with Nim Kidd regarding reopening. City Manager Brian Maxwell provided the following update: we continue to perform very well on testing, our current testing is at 2% or less; we have tested about 3% of the population; we are running out of q-tips; there is an issue of an explosion of cases in the Texas prison system; now splitting testing site times with League City; the Governor is asking everyone to stay the course and if in doubt keep it closed; the Governor is working with the federal government on testing supplies; the Governor clarified golf course order again today; we still have about 40 employees working remotely; he met with the hoteliers, businesses, large attractions, and fishing piers; the Governor will announce a plan on Monday; the beaches being closed is not about contracting the virus on the beach, it is about limiting points of contact for first responders; factors in the reopening plan the three top priorities are supply chain, points of contact for first responders, and safety of the citizens. Mayor Yarbrough reported on testing results provided by Dr. Keiser. Discussion was held regarding testing times and locations in Galveston, the difference of city and the Governor's restrictions, statistical data of nursing homes, and the homeless coalitions efforts to assist the unsheltered population.

4.B. Discussion Of The Draft Reopening Plan (B. Maxwell)

Mayor Yarbrough reported that all is moot until we hear from the Governor. If the Governor gives the okay, this would be the starting point of the basis of what the city is doing. Council Members provided comments and suggestions regarding the city's draft reopening plan.

4.C. Discussion Of Issues Related To Municipal Elections; Dates, Early Voting And Any Related Matters (Legal)

City Attorney Don Glywasky provided an update on a possible election date in July. He reported that the Governor has expressed that under the Election Code he does not believe he has authority to allow a general election to occur on any day other than the uniform election

dates in May and November. He reported on two lawsuits related to mail in ballots.

5. ACTION ITEMS

- 5.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas; Modifying Certain Emergency Orders Ratified By City Council In Ordinance 20-28; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date.

Motion was made by Mayor Yarbrough, second by MPT Brown, to extend the orders through April 30.

Discussion was held regarding a plan for opening the beaches. City Manager Brian Maxwell reported that the City has not heard back from the GLO regarding a plan to open the beaches.

An amendment to the motion was made by CM Listowski, second by CM Hardcastle, to open the beaches as stated in the draft report as follows: the beaches will be opened to pedestrians in the morning from 6:00 - 9:00 a.m. seven days a week; no masks will be required; no sitting, laying or other stationary act will be allowed on beaches during this time; fishing from rock piers will be allowed during the same days and hours as mentioned above; surfing will be allowed during the same days and hours mentioned above; to be effective Monday, April 27. In favor: Collins, Hardcastle, Listowski, and Cole. In opposition: Yarbrough, Brown, and Bly. Motion carries.

The original motion, with the amendment to reopen the beaches, was unanimously approved.

6. ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - APRIL 30, 2020

4/30/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the workshop was called to order at 9:00 a.m.

2. ROLL CALL

Present (via videoconference): Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole.

3. DISCUSSION ITEMS

3.A. Clarification Of Consent And Regular City Council Agenda Items - This Is An Opportunity For City Council To Ask Questions Of Staff On Consent And Regular Agenda Items. (30 Minutes)

Dr. Cole commended staff on the outdoor lighting item; CM Hardcastle commended staff on Item 11K for showing percentages on the change orders; items 8C and 11J were clarified by staff.

3.B. Update On Corona Virus/COVID-19 (B. Maxwell - 30 Minutes)

City Manager Brian Maxwell provided an update on COVID-19. He reported on the Governor/GLO's order to open the beaches without restrictions effective on May 1. Discussion was held regarding the number of cases in Galveston, testing, the opening of fishing piers and charter fishing boats, licenses to use, wearing masks, modifying the current orders, and extending the disaster declaration. Barbara Sanderson provided an update on efforts to help the homeless population.

3.C. Discuss The Budget Impact Of The COVID-19 Pandemic And Related Economic Issues (M. Loftin - 30 Minutes)

Assistant City Manager Mike Loftin provided the following budget impact of the COVID-19 pandemic and related economic issues.

(1) FY2020 Budget Status of COVID-19 Impact: Estimated \$7.5 million in lost revenue; \$3.06 million (\$2.9 million total in General Fund); Sales tax (\$3.08 million including General Fund and IDC) and Hotel Occupancy Tax (trickel down loss of \$1.28 million); General Fund; \$2.5 million net revenue loss made up with expenditure.

(2) FY2021 Strategic Concerns: Post COVID-19 economy including oil/energy sector in Houston and recession that is already underway; Full impact on city revenue won't be known until real estate market goes through a post-pandemic appraisal cycle Spring of 2021 that produces tax revenue for FY2022; How will Galveston bounce back? Suddenly or over time into calendar year 2021; CIP is important to local economy - water and sewer program had been anticipating additional sale of bonds in last half of FY2021; Current condition in municipal bond market makes any new money sale unwise and impossible.

(3) Other FY2021 Budget Issues: Convention Center Surplus Fund - needs approximately \$2 million for ongoing costs; FY20 HOT revenue is \$785,000 compared with \$2.15 million budget; CARES transit grant - \$4.7 million provided directly to city as long as we are urban system; goes through State if we are considered rural and could be substantially reduced; Island Transit's status as urban system up in 2020 - needs congressional support; "No New Revenue" property tax rate - 3.5% revenue growth limit may not force reduction in ta rate.

(4) FY21-22 Assumptions: Property taxes - initial FY21 tax roll is 15.5 % higher; hearings loss will reduce taxable value to a 6.5%; FY21 includes 1.4% in new construction (\$100 million taxable value) and TIRZ 12 and 14 (\$216 million taxable value); FY22 "High Estimate" shows 4.5 % increase in taxable value; FY22 "Low Estimate" shows flat value increase in taxable property value; Sales Taxes - FY22 "High Estimate" on loss of 200,000 jobs (out of 3.2 million total) in region that are recovered steadily over 3-4 years; FY22 "Low Estimate" is based on no economic growth from FY21 to FY22; Industry specific COVID-19 revenue losses

- 3.D. Discuss Options Available To The City On The Community Development Block Grant Coronavirus (CDBG-CV) Allocation In The Amount Of \$714,670 (A. Law/G. McLeod - 30 Minutes)
Alice Law provided information on CDBG-CV eligible activities. Project categories include Public Service - Non-Profit Assistance for COVID-19 Response Project, Income Subsistence Payments for LMI Owner-Occupied; and Personal Protection Equipment (PPE) Distribution Program; Public Facility Improvements - Non-Profit Assistance for COVID-19 Response Project; and Economic Development - Small Business Loan Program. Deputy City Manager Dan Buckley reported that City Staff is not equipped to administer the loan program. City Manager Brian Maxwell advised the City would have to front the money which puts the City at risk. Discussion was held regarding using funds for the Non-Profit Assistance for COVID-19 Response Project which would include the following direct services: health services, needs and supplies; nutrition services including meals, food, and related services to LMI or Senior Citizens; shelter and services to survivors
- 3.E. Receive And Discuss A Presentation From Vision Galveston On The 2020 Census (M. Jadidi - 15 Minutes)
- 3.F. Discussion Of Beach Maintenance Recommendation From The Beach Access And Dune Protection Plan Review Ad Hoc Committee And The Planning Commission - 30 Minutes (C. Gorman)
- 3.G. Report Of City Council's Park Board Representative (Collins/Yarbrough - 10 Minutes)

4. ADJOURNMENT

Janelle Williams, City Secretary
Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - APRIL 30, 2020

4/30/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 1:15 p.m.
2. ROLL CALL
Present (via video conference): Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole.
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. CONFLICTS OF INTEREST
None.
6. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER
 - 6.A. Pursuant To Texas Government Code Section 551.0415, The City Council May Report On Any Of The Following Items:
 1. Expressions of thanks, gratitude, and condolences - **CM Listowski gave thanks and gratitude to the Fire Fighters for their efforts at his neighbor's house fire, as well as the other neighbors for their part in assisting during the fire. The Mayor and Council Members thanked CM Listowski for his part in rescuing the neighbors from a third story balcony.**
 2. Information regarding holiday schedules
 3. Recognition of individuals
 - A. **National Beach Safety Week Proclamation - read by City Secretary Janelle Williams.**
 - B. **Fair Housing Month Proclamation - read by City Secretary Janelle Williams.**
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
7. COMMUNICATIONS AND PETITIONS
Claims: 20-031 - Dianellie Garcia; 20-032 - Dorothy Cade; 20-033 - Warren Hoffman; 20-034 - John Sweetman.
8. PUBLIC HEARINGS
 - 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The City Code By Changing The Street Name Of Lockheed Drive To "Gene Lucas Boulevard" Between Jones Drive And Its Terminus East Of Hope Boulevard; Making Various Findings And Provisions Related To The Subject. (T. Tietjens)
Ordinance No. 20-031 was read by caption. Tim Tietjens provided staff comments. The public hearing was opened. No comments were received for this item via the electronic public comment form. The public hearing was closed. Motion was made by MPT Brown, second by

CM Cole, to approve the ordinance. Unanimously approved.

- 8.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending The City Code By Adding The Name "Charlie Roque" To 83rd Street Between Stewart Road And Piper Street; Making Various Findings And Provisions Related To The Subject. (T. Tietjens)

Ordinance No. 20-032 was read by caption. Tim Tietjens provided staff comments. The public hearing was opened. No comments were received for this item via the electronic public comment form. The public hearing was closed. Motion was made by Mayor Yarbrough, second by CM Bly, to approve the ordinance. Unanimously approved.

- 8.C. Conduct A Public Hearing And Consider For Approval The 2020 Community Development Block Grant (CDBG) And HOME Investment Partnership (HOME) Consolidated Program Objectives And Projects In The Total Amount Of \$1,490,525 (CDBG Allocation Of \$1,214,844 And HOME Allocation Of \$275,681) And CDBG And HOME Program Income Total Estimates Of \$60,000 And Amendments To The Citizen Participation Plan. Authorize The City Manager To File A Grant Application With The U.S. Department Of Housing And Urban Development (HUD) And Execute All Necessary Contracts, Certifications, And Documents For The Programs. (A. Law)

Alice Law provided staff comments. The public hearing was opened. A comment from Sherill Hilton was received via the electronic public comment form. The public hearing was closed. Motion was made by Mayor Yarbrough, second by MPT Brown, to approve the 2020 Community Development Block Grant and HOME Programs, with the corrected amount for CDBG and HOME Program income total estimates of \$50,000. Unanimously approved.

9. PUBLIC COMMENT

Agenda Items - staff received 108 comments all related to COVID-19 with the following breakdown: 53 in favor of opening the beaches; 8 in favor of keeping the beaches closed; 20 related to opening the businesses and short term rentals; 10 related to the effects of reopening; 1 on the Governor's orders; 3 related to golf courses; 2 questions related to COVID-19; 1 related to wearing face masks; 2 about crowds on the Seawall; 1 related to the homeless population; 1 about child care in Galveston; 2 related to Police and Beach Patrol; 1 question about supply chain issues; and 3 related to swimming pools.

10. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 10.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Declaring A State Of Disaster And Emergency In The City Of Galveston Related To The Emergence Of The Corona Virus/Covid 19; Extending The State Of Disaster And Emergency In The City Of Galveston Until May 30, 2020, Extending All Emergency Orders Issued By The Mayor And Confirmed By The Council Until May 30, 2020; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date. (Legal)

Ordinance No. 20-033 was read by caption. Motion was made by MPT Brown, second by CM Collins, to approve the ordinance. Unanimously approved.

- 10.B. Consider For Approval An Ordinance Of The City Of Galveston, Texas; Modifying Certain Emergency Orders Ratified By City Council In Ordinance 20-28; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date. (Legal)

Ordinance No. 20-034 was read by caption. Motion was made by CM Cole, second by CM Collins, to approve the ordinance. Unanimously approved.

11. CONSENT ITEMS

The following items shall be considered for action as a whole, unless one or more Council Members objects. The City Manager is authorized to execute all necessary documents upon final approval by the City Attorney.

Motion was made by CM Bly, second by CM Hardcastle, to approve Consent Items 11A through 11Y. Unanimously approved.

- 11.A. Consider For Approval A Resolution Designating Authorized Signatories For The City's DR-4332 Community Development Block Grant – Disaster Recovery Program Contract Number 20-065-001-B947; Authorizing Signatures On The Depository/Authorized Signatories Designation Form; And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
Resolution No. 20-013
- 11.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas Approving An Interlocal Agreement With The University Of Texas Medical Branch For The Provision Of Water To The UTMB Locations In The City Of Galveston, Providing For Findings Of Fact And Providing For An Effective Date. (Legal)
Resolution No. 20-014
- 11.C. Consider Approving A Resolution Authorizing The City Of Galveston To Adopt Rules To Ensure The Identification, Security And Confidentiality Of Electronic Solicitations And Providing An Effective Date, Utilizing The City's Current Document Management System. (M. Loftin)
Resolution No. 20-015
- 11.D. Consider For Approval Of The Grant Terms And Conditions (Grant Agreement) With The Texas Division Of Emergency Management (TDEM) For FEMA Public Assistance (PA) Funding For COVID-19 Eligible Costs And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The Legal Department. (T. Wrobleski)
- 11.E. Consider For Approval The Award Of RFP #20-10 To UTEAP To Provide An Employee Assistance Program For A Three (3) Year Period. (K. Etienne)
- 11.F. Consider For Approval A One-Year Extension To The Contract On The Annual Sanitary Sewer And Force Main Rehabilitation Project (RFP 19-14) To T Con Construction, LLC For An Additional Amount Not To Exceed The Council Approved Capital Improvement Plan Budget; Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Pedraza)
- 11.G. Consider Approval Of Change Order #01 With Angel Brothers Enterprises Ltd., For The 49th Street Improvements From Ave P To Ave S 1/2 Project (RFP #19-29) Decreasing The Contract By \$26,062.32 From The Amount Of \$3,649,779.25 To The Amount Of \$3,623,716.93 (A Cumulative Decrease Of 0.71% From The Original Contract Sum). (D. Anderson)
- 11.H. Consider Approval Of Change Order #04 With Lucas Construction Company, Inc., For The 27th Street Improvements From Avenue O To Seawall Boulevard (Phase II) Project (RFP #19-12) Increasing The Contract By \$19,610.00 From The Amount Of \$1,464,877.00 To The Amount Of \$1,484,487.00 (A Cumulative Increase Of 9.37% From The Original Contract Sum). Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
- 11.I. Consider Approval Of Change Order #1 To The Agreement With E. P. Brady, Ltd., For The 24 Inch Water Transmission Line From 59th Street Pump Station To The Airport Pump Station (RFP #19-24) Increasing The Project Cost By \$33,390.63. This Represents An Increase In The Total Project Cost Of 0.2% From The Original Amount Of \$17,159,876.30 To The Amount Of \$17,193,266.93. (D. Anderson)
- 11.J. Consider For Approval Change Order #6 To The Contract With Construction LTD, For The Fire Station #1 New Site Construction And Existing Site Demolition Project Increasing The Contract By \$111,738.00 From The Amount Of \$10,991,390.03 To The Amount Of \$11,103,128.03 And Extending The Contract Term By 60 Days. (D. Anderson)
- 11.K. Consider For Approval Change Order #7 To The Contract With J. W. Kelso Company, Inc., For The City Of Galveston Public Works Facility Project, Increasing The Contract By \$214,618.00 (2.0%) From The Amount Of \$11,232,419.20 To The Amount Of \$11,447,037.20. (D. Anderson)

- 11.L. Consider For Approval Change Order No. 6 To The Contract With Ardent Construction LLC, For The 30th Street Water & Electric Light Station Rehabilitation Project Increasing The Contract By \$63,281.00 From The Amount Of \$3,086,632.51 To A New Total Amount Of \$3,149,913.51 And Adding 136 Days To The Contract Time. (D. Anderson)
- 11.M. Consider For Approval The Selection Of HRGreen For The Professional Engineering Services For The Solids Handling Building Replacement Project At The Main Wastewater Treatment Plant (WWTP)
- 11.N. Consider For Approval The Selection Of HRGreen For The Professional Engineering Services For Capacity Improvements In The Terramar Wastewater Treatment Plant (WWTP) Service Area. (D. Christodoss)
- 11.O. Consider For Approval The Selection Of HRGreen For Professional Engineering Services For Retrofitting The Dewatering Equipment For The Grit Removal System At The Main Wastewater Treatment Plant (WWTP). (D. Christodoss)
- 11.P. Consider For Approval The Selection Of HRGreen For Professional Engineering Services For Rehabilitation And Improvements Of Lift Stations #34, #37, #49, #52 And #56. (D. Christodoss)
- 11.Q. Consider For Approval The Selection Of Freese And Nichols For The Development Of The AWIA Risk And Resilience Assessment (RRA) And The Emergency Response Plan (ERP) To Comply With The American Water Infrastructure Act (AWIA) Of 2018. (D. Christodoss)
- 11.R. Consider For The Approval Of A Resolution Supporting The Transfer Of The Remaining Three (3) Gillig Buses That Are Owned By The City Of Galveston To Gulf Coast Center For The League City Park & Ride, And Thereby Authorizing The City Manager To Execute The Agreement Thereof. (D. Smith)
Resolution No. 20-016
- 11.S. Consider For The Approval Of The Change Order Payment For The Required Ladder And Platform Repairs To Unit 1830, Which Is A 2002 Fire Department Ladder Truck, To Siddons Martin, For An Additional \$9,835.20 To The Previously Approved Amount Of \$22,238.13. Funding Source Is The Garage Outside Repairs Account And TML Insurance. (D. Smith)
- 11.T. Consider For The Approval Of A Resolution Supporting An Extension Of The Interlocal Agreement Between The City Of Galveston, Texas And Harris County (Dba Harris County RIDES), In An Amount Not To Exceed \$400,000 In Support Of Subsidized Taxi Services For The Delivery Of ADA Paratransit/Demand Response Transit Services, And Thereby Authorizing The City Manager To Execute The Attached Agreement Thereof. (D. Smith)
Resolution No. 20-017
- 11.U. Consider For Approval Staffs Recommendation To Hire Grindline Skateparks Inc. For Repairs To The Johnathan M. Romano Skatepark. (M. Rabago)
- 11.V. Consider For Approval Staffs Recommendation To Hire A&H Electric For Lighting Improvements At Menard Park. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (M. Rabago)
- 11.W. Consider For Approval Staffs Recommendation To Hire Four Seasons Development Company Inc. To Replace The Perimeter Fence At The Wright Cuney Recreation Center And Park. (M. Rabago)
- 11.X. Consider For Approval The Bid From JCR Construction For Solicitation IRFB 20-IRFB-002 Seawall Fort Crockett Park Amenities Re-Paint Project. (M. Rabago)
- 11.Y. Consider For Approval Minutes Of The Regular Meeting And Executive Session Held On March 24, 2020; And Minutes Of The Special Meetings Held On April 3, 2020, April 9, 2020, And April 16, 2020. (J. Williams)

12. ACTION ITEMS

- 12.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Accept Grant Funds From The Moody Endowment For The Purchase Of Personal Protection Equipment For First Responders, Directing The City Manager To Execute All Necessary Documents Relating To The Grant; Directing The City Secretary To Send A Certified Copy Of The Resolution To The Texas Department Of Transportation; Providing For Findings Of Fact And Providing For An Effective Date. (T. Wrobleski)

Motion was made by Mayor Yarbrough, second by MPT Brown, to approve Resolution No. 20-018. Unanimously approved.

- 12.B. Consider For Approval A Resolution Of The City Of Galveston Denying Texas Gas Service Company's Requested Rate Increase; Requiring The Company To Reimburse The City's Reasonable Ratemaking Expenses; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And The City's Legal Counsel. (Legal)

Motion was made by Mayor Yarbrough, second by CM Hardcastle, to approve Resolution No. 20-012. Unanimously approved.

13. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
WORKSHOP - MAY 28, 2020

5/28/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the workshop was called to order at 10:01 a.m.

2. ROLL CALL

Present (via video conference): Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr Jackie Cole. Mayor James Yarbrough joined the meeting at 10:50 a.m.

3. DISCUSSION ITEMS

- 3.A. Clarification Of Consent And Regular City Council Agenda Items - This Is An Opportunity For City Council To Ask Questions Of Staff On Consent And Regular Agenda Items. (30 Minutes)
Items 8A, 9F, 9G, 9I, 9V, and 10B were clarified by Staff. Items 9P and 9Q are being pulled by Staff and will come back to City Council at the June meeting. CM Hardcastle commended the City Manager for the letter of support to Sandpiper Cove.

- 3.B. Update On Corona Virus/COVID-19 (B. Maxwell - 20 Minutes)
City Manager Brian Maxwell provided an update on COVID-19. He reported that the city trended up in cases yesterday; there is an oil platform with 75 people on it that started testing positive; we have received notice of CARES Act funding to be used for PPE and other costs associated with COVID-19; CDBG-DR money specific to COVID-19 is on today's agenda to be used for testing restaurant and hospitality industry workers (which is not mandatory), the balance of the money will be used for a tracing program, rental and mortgage assistance, and housing of the homeless population should they test positive.

- 3.C. Discuss A Draft And/Or Proposed Ordinance Amending The Code Of The City Of Galveston, Chapter 19, "Licenses, Permits And Business Regulations", To Amend, Article VI "Short Term Rentals" By Adding Regulations And Making Clarifications Pertaining To The Collection Of City Of Galveston Hotel Occupancy Tax (HOT Tax).
Assistant City Manager Mike Loftin provided a HOT collection overview, and a history of hotel occupancy collections for FY2007 through the first six months of FY2020. The goal of the draft ordinance is to induce the rental companies to collect and remit local and state tax, the city to maintain access to the data, and we want them to use the Park Board's registration number to discreetly identify short term rental properties. City Attorney Don Glywasky reported on issues with the voluntary collection agreement and not being able to audit payments. He advised that payment of the hotel occupancy tax should remain the responsibility of the short term rental owner. Staff members will continue to have internal meetings and possibly meet with the short term rental association and Kay Terry at the Park Board to get additional input. This item will be placed on the June workshop agenda for additional discussion.

- 3.D. Report Of City Council's Park Board Representative (Collins/Yarbrough - 10 Minutes)
CM Collins reported on the following: hotel revenues were up over the weekend; lots of day trippers on the island; issues of trash being left behind; the City Attorney is going to review the litter ordinance; the Park Board is doing a great job cleaning up trash after the weekends; he encourages everyone to go out on Tuesday to see how clean the beaches are; he will be asking Michael Woody at the CVB to do a promotion on keeping the beaches clean and to look at how other coastal cities manage trash; and he announced that Michael Moser is retiring, and the new CFO will start in June.

4. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

Janelle Williams, City Secretary

Date Approved:

DRAFT

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MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
REGULAR MEETING - MAY 28, 2020

5/28/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 1:15 p.m.
2. ROLL CALL
Present (via video conference): Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole.
3. CONFLICTS OF INTEREST
None.
4. PRESENTATIONS/REPORTS OF COUNCIL, OFFICER BOARDS, AND CITY MANAGER
 - 4.A. Pursuant To Texas Government Code Section 551.0415, The City Council May Report On Any Of The Following Items:
 1. Expressions of thanks, gratitude, and condolences - **CM Bly congratulated all of the 2020 graduates, especially the Ball High School graduates. City Manager Brian Maxwell offered condolences to John Schmidt and his family for the passing of GG Schmidt.**
 2. Information regarding holiday schedules
 3. Recognition of individuals
 4. Reminders regarding City Council events
 5. Reminders regarding community events
 6. Health and safety announcement
5. COMMUNICATIONS AND PETITIONS
Claims: 20-035 - Jose Pulido; 20-036 - Nora Garcia; 20-037 - Terri Valiante; 20-038 - Spencer Washington; 20-039 - Catherine Brown Morris; 20-040 - Juan Ramirez.
6. PUBLIC HEARINGS
 - 6.A. Conduct A Public Hearing And Consider For Approval The 2020 Community Development Block Grant-CV (CDBG-CV) Coronavirus Aid, Relief, And Economic Security (CARES Act) Supplemental Funding In The Amount Of \$442,934. Amendment To The 2019 Consolidated Plan To Implement Coronavirus Pandemic Disaster Projects For The CDBG-CV Funding Of \$714,670. Authorize The City Manager To File A Grant Application (Amendment) With The U.S. Department Of Housing And Urban Development (HUD) And Execute All Necessary Contracts, Certifications, And Documents For The Programs. (A. Law)
Alice Law provided staff comments. The public hearing was opened. No comments were received for this item. The public hearing was closed. Motion was made by Mayor Yarbrough, second by CM Bly, to approve this item. Unanimously approved.
7. PUBLIC COMMENT
Summary of public comments (12 received) - four related to trash on the beaches and city streets and a suggestion to create a litter task force; one in favor of prohibiting parking on the beaches;

one suggestion for Seawall crowds; one request to limit tourists for residents; and essential workers' safety on the island; one related to face masks; one request to ask medical professionals not to wear scrubs in public; one related to a letter sent to the Bermuda Beach HOA regarding parking spaces to comply with the beach access plan; one request for the city to allow parking of utility trailers on the streets; and one thank you to City Council for your hard work during the crisis.

8. ORDINANCES (NOT REQUIRING PUBLIC HEARINGS)

- 8.A. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Amending Chapter 33, "Taxation" Of "The Code Of The City Of Galveston 1982, As Amended" By Amending The Procedures For Allocating Net Disbursible Funds To Eligible Groups By Allowing For Re-Allocation In The Event Of Significant Reductions To Hotel Occpancy Tax; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date. (M. Loftin)
The Ordinance was read by caption. Motion was made by CM Collins, second by MPT Brown, to refer this Ordinance back to the Arts & Historic Preservation Advisory Board for their recommendation before coming back to City Council. Unanimously approved.
- 8.B. Consider For Action An Ordinance Of The City Of Galveston, Texas, Adopting The Homestead, Elderly, And Disabled Ad Valorem Tax Exemptions For Tax Year 2020, Pursuant To Chapter 33, Section 33-24 Of The Code Of The City Of Galveston 1982, As Amended; Making Various Findings And Provisions Related To The Subject. (M. Loftin)
Ordinance No. 20-035 was read by caption. Motion was made by CM Bly, second by CM Cole, to approve the Ordinance. Unanimously approved.
- 8.C. Consider For Approval An Ordinance Of The City Of Galveston, Texas, Declaring A State Of Disaster And Emergency In The City Of Galveston Related To The Emergence Of The Corona Virus/Covid 19; Extending The State Of Disaster And Emergency In The City Of Galveston Until June 30, 2020; Making Various Findings And Provisions Related To The Subject, Providing For A Penalty And Providing For An Effective Date. (Legal)
Ordinance No. 20-036 was read by caption. Motion was made by MPT Brown, second by CM Cole, to approve the Ordinance. Unanimously approved.

9. CONSENT ITEMS

The following items shall be considered for action as a whole, unless one or more Council Members objects. The City Manager is authorized to execute all necessary documents upon final approval by the City Attorney.

Motion was made by CM Hardcastle, second by CM Collins, to approve the Consent Items except 9P and 9Q. Unanimously approved.

- 9.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Approving An Interlocal Agreement With The Texas Department Of Transportation ("TxDOT") Whereby The City Of Galveston Will Provide Galveston Police Officers For Law Enforcement And Traffic Control Operations On Ferry Road And At The Galveston Ferry Landing; Authorizing The City Manager To Sign The Interlocal Agreement; Directing The City Secretary To Send A Certified Copy Of This Resolution To The Texas Department Of Transportation; Providing For Findings Of Fact And Providing For An Effective Date. (V. Hale)
Resolution No. 20-019
- 9.B. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Accept A Coronavirus Aid, Relief, And Economic Security (CARES) Act Grant From The Texas Department Of Transportation, Aviation Division To Prevent, Prepare For, And Respond To The Impacts Of The COVID-19 Public Health Emergency On Airport Operations For Fiscal Year 2020 (M. Shahan).
Resolution No. 20-020

9.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Authorizing The City Manager To Accept Grant Funds From The Moody Endowment For The Purpose Of Assisting The City Response To The Covid-19 Crisis; Directing The City Manager To Execute All Necessary Documents Relating To The Grant; Providing For Findings Of Fact And Providing For An Effective Date. (T. Wroblewski)

Resolution No. 20-021

9.D. Consider For Approval Of A Contract With Plexos Group, LLC, For The Community Development Block Grant (CDBG) Regional Administrative Services (RFP-20-12). Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Wroblewski)

9.E. Consider For Approval A Contract With Plexos Group LLC, For The Community Development Block Grant (CDBG) MIT Administrative Services (RFP-20-11). Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (T. Wroblewski)

9.F. Consider Approval Of DCMC Partners Task Order #4 Authorizing The Expenditure Of An Amount Not To Exceed \$30,000.00 For Technical Assistance And Disaster Consulting Services Related To COVID-19 Activities And Authorize The City Manager To Sign All Necessary Documents Upon Final Approval By The City Attorney. (T. Wroblewski)

9.G. Consider For Acceptance A Grant Award From The National Endowment For The Arts (NEA) For Assistance In Developing The Galveston Arts And Cultural Master Plan. Authorizing The City Manager To Sign All Necessary Documents Upon Final Approval By The City Attorney. (T. Wroblewski)

9.H. Consider For Approval The Retention Of Temporary Accounting Services From Accountemps Through HGAC Purchasing Cooperative Contract #TS06-17 For Closeout And Audit Services For Hurricane Ike To Assist The FEMA Public Assistance Program Manager, For An Additional Amount Not To Exceed \$30,000. (T. Wroblewski)

9.I. Consider For Approval The Grant Terms And Conditions (Grant Agreement) With The Texas Division Of Emergency Management (TDEM) For Coronavirus Relief Fund (CRF) For COVID-19 Eligible Costs, And Authorize The City Manager To Execute All Necessary Documents Upon Final Approval By The Legal Department. (T. Wroblewski)

9.J. Beach Surveying - One-Year Renewal Option Of Interlocal And Contract (D. Henry)

9.K. Consider For Approval The Amendments To The HOME Investment Partnerships Program (HOME) Projects (Program Years 2017-2019) For The Reallocation Of 2017-2019 Community Housing Development Org. Funding Of \$115,488.50 To Short-Term Tenant-Based Rental Assistance And 2019 Tenant-Based Rental Assistance Program Funding Of \$38,797.50 To 2019 HOME Program Administration And A Revised Scope For The 2019 Tenant-Based Rental Assistance Balance Of Funds To Allow For The Provision Of Short-Term Rental Assistance. Authorize The City Manager To Execute All Necessary Contracts, Certifications, And Documents For The Projects. (A. Law)

9.L. Consider Approving The Purchase Of IGM Technologies Gravity Lease Management Extension To The Existing Contract For The Software Used To Prepare The Comprehensive Annual Financial Report. (M. Loftin)

9.M. Consider For Approval The Payment Of \$35,445.38 To Mustang Rental Services For The Cost Of Repairs To A CAT259 Skid Loader Rented By The Galveston Public Works Department / Drainage Division And Damaged In A One Vehicle Rollover Incident. Estimated Insurance Reimbursement From TMLIRP Is \$35,198.38. (R. Simmons)

9.N. Consider For Approval The Purchase Of 3 Sets Of Personal Protective Equipment (PPE) Along With Additional Replacement PPE Items From NAFECO Through Buy Board (Contract #603-20) For A Total Amount Of \$23,331.90. Funding For The PPE's Will Come From Our Protective Clothing Account. (C.

Olsen)

- 9.O. Consider For Approval The Renewal Of The Annual Maintenance Support Agreement For A 3-Year Term For City's Financial And Human Resources Software System, Banner, Awarding The Contract To Avenu Government Systems, LLC In The Amount Of \$240,793.59 (H. Dean).
- 9.P. Consider For The Approval A 3-Year Contract, With The Option To Extend The Contract For Two One-Year Terms, For A Total Of Five Years, With No Cost To The City. This Contract Will Continue Giving People Options To Pay To Park Using A Smart Phone Or Other Electronic Device, Which The Marshals Office, Parking Enforcement Division, Already Have In Operation For Paying To Park And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. There Will Be No Funding Source. (B. Stroud)
Pulled at the request of staff.
- 9.Q. Consider For The Approval A 3-Year Contract With Mitchell Time And Parking, With The Option To Extend The Contract For Two One-Year Terms, For A Total Of Five Years. We Will Be Utilizing The National Cooperative Purchasing Alliance With Parkeon Using The Contract Number 05-39. This Contract Will Give The City Continued Support And Maintenance For The 16 Strada Pay Stations In The Downtown Area, Which The Marshals Office, Parking Enforcement Division, Already Have In Operation For Paying To Park And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. Funding Will Be From The Parking Management Fund. (B. Stroud)
Pulled at the request of staff.
- 9.R. Consider For Approval The Award Of A Contract To Republic Services For The Rental And Disposal Of Sanitary Sewer Solid Waste Containers, From All Of The City Of Galveston's Wastewater Treatment Plants, (IRFP #20-IRFP-04), At An Estimated Cost Not To Exceed \$45,000.00 Annually For A Term Of Three Years With An Option To Extend The Contract Up To Two (2) Additional Years. (T. Pedraza)
- 9.S. Consider For Approval A Resolution Adopting Policies To Ensure The City Is Eligible To Receive And Use CDBG-DR Funding For City's DR-4332 Community Development Block Grant - Disaster Recovery Program Contract Number 20-065-001-B947 And Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
Resolution No. 20-024
- 9.T. Consider For Approval Change Order #1 To The Contract With Angel Brothers Enterprises, LTD, For The Seawall Boulevard Mill And Overlay Project From Boddeker Road To SH87 (Ferry Road) In The Amount Of \$132,059.71. Authorizing The City Manager To Execute All Necessary Documents Upon Final Approval By The City Attorney. (D. Anderson)
- 9.U. Consider For Approval An Agreement Between Health Management Systems ("HMS") And The Chapter 172 Health Benefits Plan Board Of Trustees, Allowing HMS To Perform An Examination, Audit Or Other Evaluation Of The Documents, Files, Books And/Or Other Records Pertaining To The Health Care Benefit Claims Paid By A Claims Administrator For The City's Group Health Plan(K. Etienne).

9.V. Receive And File The Following Documents:

10. ACTION ITEMS

- 10.A. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Supporting The Port Of Galveston's Proposed West End Cargo Corridor Complex Project; Making Various Findings And Provisions Related To This Subject; And Providing For An Effective Date. (Brown/Yarbrough)
Motion was made by MPT Brown, second by CM Hardcastle, to approve Resolution No. 20-022. Unanimously approved.
- 10.B. Discuss And Consider For Action A Request For Approval Of Sale Of Narrow Strip Of Land Located Between 1319 Pilot Lane And The Crash Boat Basin (M. Jadidi)

Motion was made by CM Cole, second by MPT Brown, to approve the sale of a narrow strip of land located between 1319 Pilot Lane and the Crash Boat Basin. Unanimously approved.

- 10.C. Consider For Approval A Resolution Of The City Council Of The City Of Galveston, Texas, Establishing The Recycling Ad Hoc Committee; Providing For The Committee's Duties, Term, Membership, Quorum, Voting, Meetings, And Rules Of Procedure; Providing For Findings Of Fact And Providing For An Effective Date. (Cole/Yarbrough)

Motion was made by CM Cole, second by MPT Brown, to approve Resolution No. 20-023. Unanimously approved.

- 10.D. Consider For Approval Appointments To The Following City Boards, Commissions, And Committees:

Galveston Island Redevelopment Authority/Galveston Housing Finance Corporation/Galveston Property Finance Authority - MPT Brown nominated John Manlove and Leon Phillips; CM Collins nominated Kyle Albright and Lisa Blair; Mayor Yarbrough nominated Patricia Bolton-Legg; CM Hardcastle nominated Chris Robb; and CM Cole nominated John Lightfoot. Motion was made by MPT Brown, second by CM Collins, to appoint the following members: John Manlove, Kyle Albright, Lisa Blair, Leon Phillips, Patricia Bolton-Legg, Chris Robb, and John Lightfoot. Unanimously approved.

Recycling Ad Hoc Committee - Mayor Yarbrough nominated Paul Sivon; MPT Brown nominated Cody Wright; CM Bly nominated Joanie Steinhaus; CM Collins nominated Matt Havard; CM Listowski nominated Susan Syler; and CM Cole nominated Dorothy Trevino. Motion was made by CM Collins, second by Mayor Yarbrough, to appoint the following members: Paul Sivon, Cody Wright, Joanie Steinhaus, Matt Havard, Susan Syler, and Dorothy Trevino. Unanimously approved. Motion was made by Mayor Yarbrough, second by MPT Brown, to appoint CM Cole as an ex officio member. Unanimously approved.

Zoning Board of Adjustments and Appeals - Motion was made by CM Collins, second by Mayor Yarbrough, to move Sharon Thompson from Alternate 2 to Position 5. Unanimously approved.

11. ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

Janelle Williams, City Secretary
Date Approved:

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - JUNE 11, 2020

6/11/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 9:15 a.m.

2. ROLL CALL
Present (via video conference): Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, Council Member John Listowski, and Council Member Dr. Jackie Cole.

3. DISCUSSION ITEMS
 - 3.A. Interview Applicants For City Boards, Commissions, And Committees
The City Council interviewed the following Park Board Applicants: Jan Collier, Blair Curra, Sherrill Hilton, Bryan Manuele, Joan Marshall, Jackie Neff, Maureen Patton, Anthony Rios, Paul Sivon, Harry St. John, and Jason Worthen.

4. ADJOURNMENT
The meeting was adjourned at 11:30 a.m.

Janelle Williams, City Secretary
Date Approved: