

Council Chamber, City Hall, Tuesday, December 7, 2021

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 7, 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 and Letitia Plummer, Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present.

Council Member Sallie Alcorn out of the City on City business.

At 1:33 p.m., Mayor Turner called the meeting to order and before they get started he wanted to recognize State Representative Joe Deshotel from the Beaumont area. He had the privilege of working with Mr. Deshotel for at least 20 years. He read and heard he is retiring at the end of this session.

Mayor Turner recognized Council Member Peck for a proclamation. Council Member Peck presented a proclamation to Veteran Advocates, Services and Training (VAST) recognizing them for their great dedication in helping reintegrate our nation's heroes back into the community. Accepting the proclamation were Valerie James, CEO/Founder, and members of the Board.

Council Member Kamin presented a proclamation to the winners of the ADU/HOU Accessory Dwelling Unit Design Contest. Accepting the proclamation were Siobham Finlay and Adam Bermon.

Council Member Gallegos presented a proclamation to Houston Community College System Chancellor, Dr. Cesar Maldonado, recognizing the 50<sup>th</sup> Anniversary of Houston Community College System. Accepting the proclamation were Trustee, Eva Laredo and Vice Chancellor, Dwight L. Smith, III.

Mayor Turner recognized Council Member Kubosh (on behalf of Council Member Robinson) for the Invocation after which he led the Pledge of Allegiance.

### **ROLL CALL**

Council Member Sallie Alcorn out of the City on City business.

Council Member Castex-Tatum moved to adopt the minutes of October 19-20, 2021, October 26-27, 2021 and November 2-3, 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 offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance

with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 981 181 164#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 261 145 042#. No public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Closed Captioner and the General Public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press \*6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Tracy Riley to the bottom of the 2 minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0664 ADOPTED**

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of adding Huey German-Wilson to the top of the 3 minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2021-0665 ADOPTED**

**At 2:13 p.m., Mayor Turner requested the City Secretary to call the List of Speakers**

LYNN ANTO – 7904 N. Sam Houston Pkwy. W., Suite 325 – 77064 – 330-289-4387 – Item No. 57 – Motorola Solutions, Inc/Body-Worn Camera Solution – **(In Person). NOT PRESENT**

**#1 - TRACY RILEY – No Address – No Phone – (Teleconference) - Variance.**

Mayor Turner stated that if he can recall, this was the developer seeking the variance and it was going before the Planning Commission in which the Planning Commission put their decision off for 2 weeks.

Council Member Kamin stated to Mayor Turner that the residents have had concerns about the pedestrian realm, traffic, blind spots and things across the street from Sinclair Elementary. The neighborhood has done an incredible job wading into this issue and trying to grapple with it. The parents of the elementary school are involved and she wanted to thank the Planning Department for stepping up when the developer was applying for a variance. They have been working to get certain concessions, like safe sidewalks and things of that nature. They are going to be having a community meeting this Thursday with the Super Neighborhood, where the Planning Department will be presenting some of the concessions. She appreciates the Planning Commission deferring it so that residents actually grapple with it and understand what these concessions are. She thinks what they are hearing and understanding is that some of these shouldn't have to come through a variance "negotiation". Had the developer not sought a variance, these things wouldn't be added in and the burden that's falling on residents trying to advocate for safety, it's a lot. Council Member Kamin stated that this is where everything stands and the Planning Department has been great working with the residents and getting that information.

**#2 - PRIYANKA SENTHIL – 22315 Rue Canyon Ct. – Katy, TX – 77450 – 916-752-4756 – Lung Cancer Screening – (In Person)**

**#3 - HUEY GERMAN-WILSON – No Address – No Phone – 311 App. – (In person).**

Mayor Turner stated to Ms. German-Wilson that he is aware of some of the problems. It is a new system but in talking with ARA, there are some features of the new system that have not worked the way that they were anticipating it to work. They are kind of gravitating back to some aspects of that old system. The new system is being evaluated and there are some hiccups and they are making the adjustments. The other thing with 311 is that they are short on 311 operators.

Members of Council commented and questioned Ms. German-Wilson's statement at length.

Mayor Turner stated that he just received a note that they are already moving on 311 Phase II and are bringing back an improved version of the "See Click Fix". That is being addressed as they speak.

**#4 - HECTOR VALLE – 2737 Briargrove – 77057 – 832-545-5002 – Maintenance issue – (In person).**

Mayor Turner stated that Mr. Valle is indicating he is having problems with the apartments handling maintenance concerns. Mayor Turner stated that they will forward this to the Department of Neighborhoods or Houston Public Works and he will work with his Council Member to see how they can address this.

Council Member Pollard asked Mr. Valle, what specific complaints does he have about the property? He stated that he has issues with his kitchen. There is something broken and when he submits a request, they come out and they address it but they don't fix it. Council Member Pollard stated to Mr. Valle that he can log those complaints into 311, so that someone from the City may be able to address that. Then his office can follow up with the property management. He is going

to leave his card with his contact information so he can e-mail or call their office with the 311 service request number.

**#5 - RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Landlord tenant – (In Person).**

Mayor Turner stated to Mr. Underwood that he thinks he has been talking to Houston Public Works because he has a note about having problems with his water bill. The account in question has not been paid since January 2020. Mayor Turner asked Mr. Underwood if that was true, in which he said yes. Mayor Turner stated that it has a high current balance on it right now and that the property does not qualify for financial assistance. There are some issues that he doesn't want to read them all out loud but he would like him to speak to Sal Rueda, who is with Houston Public Works and he can assist him.

**#6 - GLADYS GOFFNEY – 4110 Rand St. – 77026 – 832-817-1063 – Weed abatement at 7500 Bonita St. – (Virtual) – [ggoffney1@comcast.net](mailto:ggoffney1@comcast.net).**

Council Member Gallegos thanked Ms. Goffney for coming in and sharing what happened to her. She advised him that they claimed the weeds were 48 inches high. Council Member Gallegos stated to Mayor Turner that there is a concern and an issue on this. He had a constituent that called his office and they went out and cut their lot. They only cut half of it because it was so hot. They went back out there on a Monday to finish cutting their lot and the contractor was already out there cutting their lot. The land owner told the contractor that he was there to finish cutting the lot and the contractor ignored them, finished cutting the lot and then sent them an outrageous bill. There is something wrong with contractors going out and cutting people's yards when they are bypassing vacant lots that are taller than 48 inches. There was an issue he brought to the attention of the Department of Neighborhoods and he is still waiting for them to call him back. Council Member Gallegos is requesting publicly that the Department of Neighborhoods meet with him and give him the procedures on these contractors.

Mayor Turner stated to Council Member Gallegos the problems that they are having is that there are people who are demanding and insisting that they go and cut the lots and cut those weeds. There needs to be a balance. Council Member Gallegos stated the amount was \$4,000 and Mayor Turner stated to him that he understands and he isn't defending the amount. Mayor Turner stated to Ms. Goffney that they will look into it.

**MARY EDWARDS – 5767 Belmark St. – 77033 – 832-996-0677 – Mold in home/Rebuild home – (Teleconference). NOT PRESENT**

**#7 - TEREZA COLUNGA – 2747 Briargrove Dr., Apt. #171 – 77057 – 832-215-4684 – Mold – (In Person) – NEED A SPANISH TRANSLATOR.**

Council Member Pollard thanked Ms. Colunga for coming forward and that he is her Council Member. He heard her complaints and his office is going to reach out to her directly so that they coordinate ways in which to approach the property management and address the issue that you are telling them about today.

Council Member Plummer gave a number to everyone listening today. Retaliation is obviously illegal, not only from a City perspective but from the State as well. The City of Houston does have an opportunity to express that information or make a report and the phone is (832) 394-6200 ext. #5 or they can e-mail [fairhousing@houstontx.gov](mailto:fairhousing@houstontx.gov). This information is for retaliation complaints if

anyone has experienced retaliation from their landlords for making complaints or otherwise. The City of Houston is here to support them.

**#8 - MERCEDES SARTIADA – 2737 Briargrove Dr., Apt. #320 – 77057 – 346-277-3098 – Mold - (In Person) – NEED A SPANISH TRANSLATOR.**

**#9 - SCWYANNA SMITH – 19510 Buckland Park Dr. – Katy, TX – 77449 – Scam – (In Person).**

PAULA CURRY – 24107 Noble Darcy – Katy, TX – 77493 – 832-392-5472 – State/Government harrassment – **(In Person). NOT PRESENT**

**#10 - MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Community sewer lines – (In Person).**

Mayor Turner stated to Mr. Rodriguez that he is looking at a memo saying that Wastewater Operations performed a field investigation on November 30, 2021 and located multiple structural issues on the private community sewer before connection to the City's Wastewater Collection System at Norwood Street. The issue was referred to the Houston Health Department to handle since the issue is located on private property and not within a public utility easement. Wastewater Operations recommends the homeowner to work with a certified plumber to have the private sewer issue resolved.

Council Member Cisneros stated to Mr. Rodriguez that they have been working with him to pass on information and making connections and trying to help. They will continue to do that and she knows he isn't hearing the answers he wants to hear but they are working hard to make sure they connect him with different departments.

KAREN ALLEN – No Address – 832-883-9482 – Evictions – **(Teleconference). NOT PRESENT**

WILLIAM SOWELL – Post Office Box 1553 – Bellaire, TX – 77402 – 832-371-1953 – Racial profiling and discrimination – **(In Person). NOT PRESENT**

**#11 - CYNTHIA ACEVES-LEWIS – No Address – No Phone – Dangerous street concerns – (Virtual) – [cynthiaalewis@gmail.com](mailto:cynthiaalewis@gmail.com).**

Council Member Evans-Shabazz stated that this has been an issue since she's been in office. They have worked very diligently because it does present an unsafe circumstance for the bikers. There is not much room at all for emergency vehicles to go through. She is hoping that they can look at it because like she said, "if they go one way north and then another way south, that really could help." Sometimes they have large groups of bikers and they are coming down the one way, which means that the ones that are trying to access going in the other direction are either stopped or they are faced with some unsafe situations or could lead to a confrontation, as well. She really wants them to look at this because if there is a viable solution, she really would like to see it.

Mayor Turner stated that let him deal with one of those issues and it's in respect to emergency vehicles and first responders. He hasn't gotten any criticisms or complaints from Chief Pena or anyone with the Fire Department saying that they can't access people's homes in that area. Then David Fields with the Planning Department has reached out to the Fire Department and they have heard no criticisms that they can't access people's homes.

**#12 - CATHY SOTELO – No Address – No Phone – Dangerous street concerns – (Virtual) – [ccat009@yahoo.com](mailto:ccat009@yahoo.com).**

Council Member Evans-Shabazz stated that she knows that Mayor Turner indicated that there have been no complaints by Chief Pena but she doesn't know if the complaint has risen to that level. There is information from the fire station regarding how difficult it is to service their vehicles and all of that. If it could move to the next street over, she thinks it would facilitate a much safer environment. She has to personally say the width of that lead her to think she can drive down the bike lane. At that time, the signage just had a right turn. Since then, they have changed it, so now people are essentially turning almost from the middle of the street, across the bike lane to make a turn. Again, if there is a viable solution, she really wishes that they would look at that. She does think it presents an unsafe environment. She would like to meet with Houston Public Works to see if there is something they can do. She knows that it's probably going to cost money, in all likelihood, but sometimes they have to weigh those things out and determine what is most important.

Mayor Turner stated that he just didn't stop at Chief Pena's level but he also drilled down to Fire Station 7 when there were criticisms being raised that the bike lanes might affect the safety drills and fire protection out in that area. The e-mail that was sent back to David Fields who is over their transportation sector in Public Works, from the Captain said, "I highly doubt if HFD, a member from Station 7, gave any testimony referring to the safety in that area. It doesn't make any sense but I will ask the other Captains at Station 7 if they know anything about this. I'm fairly certain they are going to say the same thing I just did."

**#13 - MICHAEL LEWIS – No Address – 713-725-8256 - Dangerous street concerns – (Virtual) – [malewis3@gmail.com](mailto:malewis3@gmail.com).**

**#14 - PHYLLIS PEAK – 2909 Austin St. – 77004 – 713-504-8155 - Dangerous street concerns – (Virtual) – [phyllispeak111@gmail.com](mailto:phyllispeak111@gmail.com).**

JAY VINEKAR – No Address – No Phone - Dangerous street concerns – (Virtual) – [jayvinekar@gmail.com](mailto:jayvinekar@gmail.com). **NOT PRESENT**

**#15 - RIKIYA THOMAS – No Address – No Phone - Dangerous street concerns – (Virtual) – [rikiya.thomas@gmail.com](mailto:rikiya.thomas@gmail.com).**

**#16 - JAMES HOLSTON – No Address – No Phone - Dangerous street concerns – (In Person).**

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

**#17 - ANDREA DYER – 7437 Crofton St. – 77028 – 903-345-4545 – Water bill – (Virtual) – [andyer77@gmail.com](mailto:andyer77@gmail.com).**

Mayor Pro Tem Martin stated to Ms. Dyer that he knows there has been a conference call set up for January 7, 2022 and at that opportunity, hopefully they can provide an update on financial assistance with local agencies.

Council Member Jackson stated to Ms. Dyer that her office will continue to work with her until they help her get this issue resolved.

**#18 - JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-406-9732 – Department of Neighborhoods/Urban Forestry – (Telephone).**

Mayor Pro Tem Martin stated to Ms. Hardin that he is reading through some notes and this has been going on since Tropical Storm Nicholas. For liability reasons, the Urban Forestry cannot evaluate the tree's health or even authorize its removal. The Forestry recommendation was for her to hire a private arborist to evaluate the tree from the backyard. The Municipal Courts Department is now the appropriate contact to address the concerns as the Department of Neighborhoods has attempted to gain owner compliance and they were unable to abate the minimum standards violation. Their recommended course of action is to take it up through the Municipal Courts Department.

Council Member Peck stated to Ms. Hardin that her office will call her today to help navigate through the next steps here. It sounds like they can't come on private property. It might be more of a civil matter in this case but they will contact her to figure all this out.

JAYNE EDWARDS – 15906 Logan Rock Rd. – Missouri City, TX – 77489 – 832-287-8271 – Commercial property – (Virtual) – [summer.serenity@yahoo.com](mailto:summer.serenity@yahoo.com). **NOT PRESENT**

LATOYA HARRISON – No Address – No Phone - 911 Chat Text System outage/Slow response time by HPD **(In Person). NOT PRESENT**

JAMES WILLIAMS – No Address – No Phone – 911 Chat Text System outage/Slow response time by HPD – **(In Person). NOT PRESENT**

ROSALIND WILLIAMS – No Address – No Phone - 911 Chat Text System outage/Slow response time by HPD – **(In Person). NOT PRESENT**

At 2:46 p.m., Council Member Plummer came into the meeting.

At 3:57 p.m., Mayor Turner left the meeting.

At 4:02 p.m., Council Members Kamin and Robinson left the meeting.

For more information and details from the speakers list, please click here: [houstontx.swagit.com/play/12082021-587](https://houstontx.swagit.com/play/12082021-587)

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

At 4:10 p.m., the City Council was recessed until 9:00 a.m., Wednesday, December 8, 2021

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, December 8, 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, and Sallie Alcorn; Deidra Penny, First Assistant City Attorney, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent on personal business.

At 9:06 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

### **ROLL CALL**

Council Member Letitia Plummer absent on personal business.

### **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.

Members of Council commented and questioned the Monthly Financial Report.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Castex-Tatum, Council Member Kubosh voting no, balance voting aye.

**MOTION 2021-0666 ADOPTED**

### **MAYOR'S REPORT**

Mayor Turner stated for the first time in over 30 years, the World Petroleum Congress, the WPC, is in Houston. It started Sunday at the George R. Brown Convention Center and they have welcomed more than 5,000 attendees, including ministers of energy, CEO's and others representing 70+ countries. A few weeks ago, they thought the numbers would get up to 3,500 but actually a little bit more than 5,000 have registered for the conference. The focus is the future of energy and of course Houston is home to more than 4,500 energy firms and a hub to so many others. He wanted to give a shout out to Houston First. He, of course, wanted to acknowledge the Chairman, David Minberg, and Michael Heckman, President and CEO, and their entire team. They have been instrumental on the WPC and it has gone extremely well, he also want to recognize the former CEO of Chevron, Jeff Shellebarger, for spearheading and being the leader of this whole effort to bring them here. He knows that Council Member Knox was at the reception last night. He wanted to encourage all Council Members to attend because the exhibition hall at the George R. Brown Convention Center is spectacular. It's just been a terrific event and he thinks the closing will be later on this evening. He certainly wanted to give a huge thank you for

all of the persons responsible for making that happen and the people have thoroughly enjoyed it.

In respect to the Omicron Variant, on Monday, the Houston Health Department confirmed finding samples of the Omicron Variant in the City's Wastewater System, although a case has not been confirmed in the City of Houston. COVID-19 vaccinations are still your best shot to reduce these cases, prevent serious illness and death and slow the emergence of new variants. He wanted to encourage people, if it's been six months since they got the Pfizer or Moderna, get the booster shot. If it's been 2 months since they got the J&J, get the booster. People with kids 5 years and older, have them get the vaccine.

Mayor Turner stated he got up this morning and checked out the news report, as Santa was making his way around the North Pole, he got stuck with climate change but he kept going. As part of this report, he wanted to make a special presentation and giving recognition to a beloved figure in our community. For 40 years, Richard Reyes has suited up and spread holiday cheer as Poncho Claus. We have seen him on television and parades but most importantly in the neighborhoods. Mayor Turner requested he stand up and come to the podium. For four decades, he has worked tirelessly to ensure kids across underserved and under resourced neighborhoods have something under the Christmas tree come Christmas morning. Much of his work relies on the gifts that come from other Houstonians and without the generosity of the people of this wonderful city, Poncho Claus' efforts would not be nearly as effective and many kids would fall short in receiving things for the holiday season. The past 2 years have been difficult for so many and certainly difficult for Poncho Claus but he stayed the course. Charitable donations may feel a bit more difficult for some to give when they are facing crisis of their own. Poncho Claus, himself, have seen significant health issues but puts on the that zoot suit to spread the message of the holiday season. When all of them heard about his challenge for this holiday season, they wanted to reach out to some generous people in our community to see how they could help Poncho Claus. Mayor Turner wanted to thank Poncho Claus for being committed, dedicated, even with health challenges, he has stayed the course and he has done his job extremely well. He just view him as an icon in this city. Mayor Turner, Representatives of DRC, Joe Neinman, Vice President, Clif Kenney, Texas Operations Manager and James Donatto, and former director of Solid Waste Management, Harry Hayes, presented a check of \$10,000.00 to Poncho Claus.

Members of Council congratulated and thanked Poncho Claus for all that he does for the community.

**At 9:44 a.m.; Mayor Turner requested the City Secretary to call the consent agenda**

**CONSENT AGENDA NUMBERS 1 through 52**

**MISCELLANEOUS** - NUMBERS 1 and 4

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HISTORIC PRESERVATION APPEALS BOARD of the CITY OF HOUSTON**, for a term to expire December 2, 2023:  
Position One - **TRUMAN C. EDMINSTER**, reappointment  
Position Two - **J. D. BARTELL**, reappointment  
Position Three - **DOUGLAS C. ELLIOTT**, reappointment  
Position Four - **ROB D. HELLYER**, appointment  
Position Five - **TANYA DEBOSE**, reappointment  
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0667 ADOPTED**
  
4. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2021 Public Health Service Fees - \$2,375,121.75 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0668 ADOPTED**

**RESOLUTIONS** - NUMBERS 6 and 7

6. **RESOLUTION** approving and adopting the Investment Policy for the City of Houston, Texas – Was presented, all voting aye, nays none. **RESOLUTION 2021-0033 ADOPTED**
  
7. **RESOLUTION** approving the creation of **SUNNYSIDE REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICT D - EVANS-SHABAZZ** – Was presented, all voting aye, nays none. **RESOLUTION 2021-0034 ADOPTED**

**ORDINANCES** - NUMBERS 8 through 52

8. **ORDINANCE** approving first amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; authorizing the City Secretary to distribute such Plans - **DISTRICT D - EVANS-SHABAZZ** – Was presented, all voting aye, nays none. **ORDINANCE 2021-1041 ADOPTED**
  
9. **ORDINANCE** relating to the Fiscal Affairs of **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2022 Operating Budget for the Zone and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**  
**This item should only be considered after passage of Item 8 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1042 ADOPTED**

10. **ORDINANCE** approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Hurricane Harvey Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) Funds to continue providing services to low-to-moderate income Houston residents with intellectual and/or developmental disabilities (I/DD) - **The City Secretary advised that Item 10 has been pulled by the Administration and will not be considered.**
11. **ORDINANCE** authorizing the acceptance of award of \$1,267,767.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of a FY 2022 Texas Homeless Housing and Services Program - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1043 ADOPTED**
12. **ORDINANCE** authorizing the acceptance of an award of \$398,738.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of a FY 2022 Texas Homeless Housing and Services Program to address youth homelessness - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1044 ADOPTED**
15. **ORDINANCE** appropriating \$5,800,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$52,500.00 out of Airports Improvement Fund as additional appropriation to Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Civic Art for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston; providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1045 ADOPTED**
16. **ORDINANCE** appropriating \$3,000,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$52,500.00 out of Airports Improvement Fund as additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Civic Art for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston; providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1046 ADOPTED**
17. **ORDINANCE** appropriating \$225,000.00 out of Airports Renewal and Replacement Fund as additional appropriation to Construction Contract between City of Houston and **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project at William P. Hobby Airport; (Project 209) - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1047 ADOPTED**
18. **ORDINANCE** appropriating \$2,213,000.00 from Equipment Acquisition Consolidated Fund (1800) for the Removal and Replacement of End-of-Life Radio Infrastructure Equipment for Houston Information Technology Services and Various Other Departments Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1048 ADOPTED**

19. **ORDINANCE** approving and authorizing a Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **COMFORT SYSTEMS USA (SOUTH CENTRAL), INC**; to settle a lawsuit \$170,000.00 - Maintenance, Repair & Renewal Fund Was presented, all voting aye, nays none. **ORDINANCE 2021-1049 ADOPTED**
20. **ORDINANCE** appropriating \$453,885.60 out of Public Health Consolidated Construction Fund to Citywide Contract with **STAR SERVICE, INC**, (previously approved by Ordinance No. 2021-711) for repair of the Heating, Ventilation And Air-Conditioning (HVAC) Systems at the Northeast Multi-Service Center for the Houston Health Department; providing funding for contingencies relating to the construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1050 ADOPTED**
21. **ORDINANCE** approving and authorizing third amendment to Contract No. 4600012442 between City of Houston and **AT&T CORP** (Approved by Ordinance No. 2014-0007, passed and adopted on January 8, 2014) to extend contract term from January 16, 2022 to June 30, 2023 for Purchase of Central Office-Based Business Communications System (PLEXAR) Services for Various Departments; providing a maximum contract amount - \$1,382,206.34 - Central Service Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-1051 ADOPTED**
23. **ORDINANCE** approving and authorizing contract between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** to migrate the Water & Wastewater Utility Geodatabases for Houston Public Works for Houston Public Works, providing a maximum contract amount - 3 Years with two one-year options - \$837,084.64 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-1052 ADOPTED**
24. **ORDINANCE** approving and authorizing contract between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** to migrate the Storm Water Geodatabases for Houston Public Works, providing a maximum contract amount - 3 Years with two one-year options - \$448,111.95 Stormwater Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-1053 ADOPTED**
26. **ORDINANCE** relating to the rescheduling or postponement of certain City Council meetings - Was presented, all voting aye, nays none. **ORDINANCE 2021-1054 ADOPTED**
29. **ORDINANCE** approving and authorizing third Amended and Restated Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT - DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1055 ADOPTED**

30. **ORDINANCE** annexing to the City of Houston, Texas, for Limited Purposes certain areas in Montgomery County, Texas, located within **SPRING CREEK UTILITY DISTRICT**; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed areas for Limited Purposes; assigning the annexed areas to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter; providing for severability - **DISTRICT B - JACKSON**  
**This item should only be considered after passage of Item 29 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1056 ADOPTED**
31. **ORDINANCE** approving and authorizing first Amended and Restated Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1057 ADOPTED**
32. **ORDINANCE** annexing to the City of Houston, Texas, for Limited Purposes certain areas in Harris County, Texas, located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed areas for Limited Purposes; assigning the annexed areas to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter; providing for severability - **DISTRICT E - MARTIN**  
**This item should only be considered after passage of Item 31 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1058 ADOPTED**
33. **ORDINANCE** approving and authorizing second Amended and Restated Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1059 ADOPTED**
34. **ORDINANCE** annexing to the City of Houston, Texas, for Limited Purposes certain areas in Fort Bend County, Texas, located within **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed area for Limited Purposes; assigning the annexed area to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter; providing for severability - **DISTRICT F - THOMAS**  
**This item should only be considered after passage of Item 33 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1060 ADOPTED**
35. **ORDINANCE** approving and authorizing first Amendment to Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** of Fort Bend and Waller Counties - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1061 ADOPTED**

36. **ORDINANCE** annexing to the City of Houston, Texas, for Limited Purposes certain areas in Fort Bend and Waller Counties, Texas, located within **WILLOW POINT MUNICIPAL UTILITY DISTRICT** of Fort Bend and Waller Counties; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed area for Limited Purposes; assigning the annexed area to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter - **DISTRICT F - THOMAS**  
**This item should only be considered after passage of Item 35 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1062 ADOPTED**
37. **ORDINANCE** consenting to the addition of 2.2125 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-1063 ADOPTED**
38. **ORDINANCE** consenting to the addition of 22.10 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-1064 ADOPTED**
39. **ORDINANCE** consenting to the addition of 52.161 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-1065 ADOPTED**
40. **ORDINANCE** consenting to the addition of 1.2497 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-1066 ADOPTED**
41. **ORDINANCE** consenting to the addition of 10.73 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-1067 ADOPTED**
42. **ORDINANCE** consenting to the addition of 3.00 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2021-1068 ADOPTED**
43. **ORDINANCE** approving and authorizing a Utility Functions and Services Allocation Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 568 - DISTRICTS D - EVANS-SHABAZZ and E - MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1069 ADOPTED**
46. **ORDINANCE** appropriating \$23,100.00 out of METRO Projects Construction DDSRF; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the 2020 Highway Safety Improvement Program (HSIP) (Approved by Ordinance No. 2021-787); providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction DDSRF - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1070 ADOPTED**

48. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road (Approved by Ordinance No. 2021-0783) **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1071 ADOPTED**
49. **ORDINANCE** appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY2019 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended); providing funding for CIP Cost Recovery 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 2021-1072 ADOPTED**
51. **ORDINANCE** awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; 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 and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount \$3,816,657.37 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-1073 ADOPTED**
52. **ORDINANCE** 2021-1021, passed first reading December 1, 2021  
**ORDINANCE** granting to **TRADEBE TRANSPORTATION, LLC**, an Illinois Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING** – Was presented, all voting aye, nays none. **PASSED 2<sup>ND</sup> READING**

**END OF CONSENT AGENDA**

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

2. **RECOMMENDATION** from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK BUDGET** for Fiscal Year 2022 (January 1, 2022 through December 31, 2022) – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0669 ADOPTED**
3. **RECOMMENDATION** from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2022 Budget - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2021-0670 ADOPTED**

5. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of Court, in connection with the eminent domain proceeding styled City of Houston v. Comoline Corporation, et al.; Cause No. 1175518; for acquisition of Parcel AY20-127; for the **FONDREN ROAD PAVING AND DRAINAGE PROJECT from Creekbend Drive to West Airport Boulevard - DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2021-0671 ADOPTED**
  
13. **ORDINANCE** appropriating \$386,163.00 from Equipment Acquisition Consolidated Fund (1800) for Vehicles and Equipment Purchases for the Fleet Management Department and Houston Fire Department - Was presented, all voting aye, nays none. **ORDINANCE 2021-1074 ADOPTED**
  
14. **ORDINANCE** appropriating \$100,000,000.00 out of Airport System 2021A AMT Bond for ITRP Fund; \$34,282,720.00 out of IAH PFC Capital Projects Fund; \$1,436,790.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 2 to Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE**, to accept the Guaranteed Maximum Price for the Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-335) (Project No. 826); providing funding for CMAR Contract, Civic Art and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1075 ADOPTED**
  
22. **ORDINANCE** amending Ordinance No. 2016-0966, as amended, to increase the maximum contract amount, approving and authorizing second amendment to Contract between City of Houston and **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation for the Planning & Development Department - \$144,300.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-1076 ADOPTED**
  
25. **ORDINANCE** approving and authorizing agreement between City of Houston and **HOUSTON MEDIASOURCE, INC** for Development and Production of Programming for Public Access Television for Houston Television; providing a maximum contract amount - \$7,605,826.00 - State Cable TV Fund - Was presented, all voting aye, nays none. **ORDINANCE 2021-1077 ADOPTED**
  
27. **ORDINANCE** designating the **SCD BLK 250 TAX ABATEMENT REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas  
**DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2021-1078 ADOPTED**
  
28. **ORDINANCE** approving and authorizing Tax Abatement Agreement between City of Houston, Texas and **SCD BLK 250 HOUSTON LLC**, for construction of a LEED Mixed-Use Office Tower with Retail Space **DISTRICT I - GALLEGOS**  
**This item should only be considered after passage of Item 27 above** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1079 ADOPTED**

44. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.7347 acres commonly known as 8616-8736 Stella Link Road and 4009-4035 S. Braeswood Boulevard, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BG12 BRAESWOOD & STELLA LLC - DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2021-1080 ADOPTED**
45. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for constructing improvements to Oates Road in and around Wallisville Road to Beaumont Highway (Old Hwy 90) - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2021-1081 ADOPTED**
47. **ORDINANCE** appropriating \$225,597.96 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **BOWMAN ENGINEERING & CONSULTING, INC (f/k/a Q CONSULTANTS, INC) dba QUADRANT CONSULTANTS, INC** for Kirkwood Paving and Drainage: Briar Forest Drive to Westheimer Road (Approved by Ordinance No. 2017-0510); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT G - TRAVIS** Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2021-1082 ADOPTED**
50. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Services Agreements between City of Houston and (1) **ALLIANCE LABORATORIES, INC**, (2) **ALL-TERRA ENGINEERING, INC**, (3) **ALPHA TESTING, INC**, (4) **ASSOCIATED TESTING LABORATORIES, INC**, (5) **ATSER, L.P.**, (6) **AUSTIN-REED ENGINEERS, LLC**, (7) **AVILES ENGINEERING CORPORATION**, (8) **BRAUN INTERTEC CORPORATION**, (9) **EARTH ENGINEERING, INC**, (10) **ECS SOUTHWEST, LLP**, (11) **FUGRO USA LAND, INC**, (12) **GEOSCIENCE ENGINEERING & TESTING, INC**, (13) **DAE AND ASSOCIATES, LTD, d/b/a GEOTECH ENGINEERING AND TESTING, INC**, (14) **GEOTEST ENGINEERING, INC**, (15) **GORRONDONA ENGINEERING SERVICES, INC**, (16) **HTS, INC CONSULTANTS**, (17) **HVJ ASSOCIATES, INC**, (18) **JRB ENGINEERING, L.L.C.**, (19) **KENALL, INC**, (20) **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS**, (21) **PARADIGM CONSULTANTS, INC**, (22) **PROFESSIONAL SERVICES INDUSTRIES, INC**, (23) **RABA-KISTNER, INC**, (24) **TERRACON CONSULTANTS, INC**, (25) **THE MURILLO COMPANY** and (26) **TOLUNAY-WONG ENGINEERS, INC**, respectively; providing for severability - 3 Years with 2 one-year options – Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2021-1083 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 53

**MISCELLANEOUS**

53. **SET A PUBLIC HEARING DATE** relative to designation of a banner district in the **FIVE CORNERS MANAGEMENT DISTRICT - DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 15, 2021** – Was presented, Council Member Knox moved to set the public hearing for December 15, 2021 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Castex-Tatum absent. **MOTION 2021-0672 ADOPTED**

**MATTERS HELD** - NUMBERS 54 through 59

54. **ORDINANCE** approving and authorizing the submission of an Amended 2021 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Home Investment Partnerships Grant-American Rescue Plan (“Home-ARP”) Allocation Plan and an application and budget for the Home-ARP Grant in the amount of \$37,352,805.00; to accept funds from the aforementioned grant, if awarded - **TAGGED BY COUNCIL MEMBER KUBOSH**  
**This was Item 21 on Agenda of December 1, 2021** - Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2021-1084 ADOPTED**
55. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **2938 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**  
**TAGGED BY COUNCIL MEMBER MARTIN**  
**This was Item 30 on Agenda of December 1, 2021** - Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2021-1085 ADOPTED**
56. **ORDINANCE** providing for An Ad Valorem Tax Exemption on a historical site located at **3023 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**  
**TAGGED BY COUNCIL MEMBER MARTIN**  
**This was Item 31 on Agenda of December 1, 2021** - Was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2021-1086 ADOPTED**
57. **ORDINANCE** awarding contract to **MOTOROLA SOLUTIONS, INC** for Body-Worn Camera Solution and Video Evidence Management System and Related Hardware Software and Services for the Houston Police Department - 5 Years with 1 one-year option - \$16,801,820.00 - General and Other Funds  
**TAGGED BY COUNCIL MEMBERS KAMIN, KNOX, ROBINSON and KUBOSH**  
**This was Item 44 on Agenda of December 1, 2021** – Was presented, all voting aye, nays none. **ORDINANCE 2021-1087 ADOPTED**

58. **ORDINANCE** approving and authorizing Professional Services Contract between City of Houston and **NEWGEN STRATEGIES AND SOLUTIONS, LLC** for review and update of Drainage Rates and Drainage Impact Fees for the City's Dedicated Drainage and Street Renewal Fund; providing a maximum contract amount - 2 Years with a one-year option - \$1,594,356.00 - Special Revenue Fund

**TAGGED BY COUNCIL MEMBERS PECK, KNOX and KUBOSH**

This was Item 63 on Agenda of December 1, 2021 – Was presented, Council Members Travis, Knox and Kubosh voting no, balance voting aye.

**ORDINANCE 2021-1088 ADOPTED**

59. **ORDINANCE** authorizing and approving contract between City of Houston and **Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079** for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement for Non Grant-Eligible Work related to the contract between City of Houston and the Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP DISTRICT G - TRAVIS** - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 66 on Agenda of December 1, 2021 – Was presented, Council Member Martin voting no, balance voting aye. **ORDINANCE 2021-1089 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Evans-Shabazz first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 11:33 a.m. Council Members Martin, Travis, Gallegos, Pollard and Castex-Tatum absent.

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

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Pat J. Daniel, City Secretary