

Council Chamber, City Hall, Tuesday, May 24, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 24, 2022, with Mayor Sylvester Turner presiding and Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Robert Gallegos and Mike Knox absent on personal business.

At 1:34 p.m., Mayor Turner called the meeting to order and recognized Council Member Kubosh for a presentation.

Council Member Kubosh presented a proclamation to Miola Laws for outstanding contributions to the community. Accepting the proclamation was Miola Laws.

Council Member Cisneros presented a proclamation to Houston Media Source recognizing their 35<sup>th</sup> year anniversary. Accepting the proclamation were members of Houston Media Source.

Mayor Turner presented a proclamation to Delta Sigma Theta recognizing the 25<sup>th</sup> Anniversary of Delta Day at City Hall. Accepting the proclamation were members of Delta Sigma Theta.

Council Member Peck gave the Invocation after which she led the Pledge of Allegiance.

Council Member Castex-Tatum moved to adopt the minutes of April 19-20, 2022 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# 631 639 608#. 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# 979 414 20# but no public comment will be allowed outside of the two public hearings.

Mayor Pro Tem Martin 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 Pro Tem Martin moved that the rules be suspended for the purpose of moving Jerry Gause after Shane Stinson and adding Robert Woods after Jerry Gause on the Non-Agenda List of Speakers for three (3) minutes and Seconded by Council Member Kubosh, all voting aye, nays none. Mayor Turner absent. **MOTION 2022-0256 ADOPTED**

Mayor Pro Tem Martin recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Marian Wright after Robert Woods on the three (3) minute Non-Agenda List of Speakers for one (1) minute and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Mayor Turner absent. **MOTION 2022-0257 ADOPTED**

**At 2:36 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers.**

**#1 - EDWARD ABUD – 2004 Converse St – 77006 – 713-302-7933 – Item No. 4 - Residential Parking Area – (In Person).**

Council Member Kamin thanked Mr. Abud for coming. She really appreciates the efforts of his neighborhood with this. She knows that they all are in favor of this and that it's been resident driven. She wanted to let them know that the item will be on next week's agenda. They look forward to voting on it and she wanted to give him the heads up.

**BRANDAN BAIRD – 1357 Moy St. – 77007 – 832-226-1518 - Item No. 4 - Residential Parking Area – (Virtual) – brandanbaird@gmail.com. NOT PRESENT**

**VINCENT COLBERT – 2656 S. Loop West #225 – 77054 – 713-728-4617 – Systemic issues in the City – (In Person). NOT PRESENT**

**#2 - GEORGE LABLANCHE – 12806 Southspring Dr. – 77047 – 832-901-5109 – Illegal Dumping/Access to Hwy. 288 – (In Person).**

Mayor Turner stated to Mr. LaBlanche that those are two (2) distinct issues. In terms of illegal dumping, if they're dumping illegally that's up to a \$4,000 fine. If he knows of the person/persons doing that, they can certainly go after them on that point. If they're bringing their stuff from the unincorporated area into the City of Houston they are still subject to the \$4,000 fine. With respect to the connectivity issue, he will refer him to Houston Public Works for them to take a look at it.

Mayor Turner stated to Mr. LaBlanche that they will visit with Commissioner Ellis about this particular issue and they certainly could put up cameras in this area.

Council Member Evans-Shabazz stated to Mr. LaBlanche that she certainly agrees that it's a major problem. It's a major problem all over the City of Houston. She thinks he nailed it when he said that they do this because they do not get services. She, along with Mayor Turner, will reach out to Commissioner Ellis to see if there is something that can be done because they should have some type of services to be able to dump their goods. Maybe they can look at Public Works and maybe TxDot extending Orem Dr in that area because she knows that it is quite hazardous trying to maintain the traffic to get on and off of 288. They will follow up with the Mayor, who will certainly reach out to Commissioner Ellis.

**#3 - SHANE STINSON – 644 E. 10 ½ St. – 77008 – 713-304-2564 – 11th Street Project – (In Person).**

**#4 - JERRY GAUSE – 624 E. 10 ½ St. – 77008 – 832-452-5788 – 11<sup>th</sup> Street Project – (In Person).**

**#5 – ROBERT WOODS – No Address – No Phone – 11<sup>th</sup> Street Project. (In Person).**

**#6 - MARIAN WRIGHT – 709 Bayland Ave. – 713-899-7439 – 11th Street Project – (In Person).**

**#7 - ETHAN WRIGHT – 709 Bayland Ave. – 77009 – 713-898-8364 – 11th Street Project – (In Person).**

ALAINA HEBERT – 3107 Beauchamp St. – 77009 – 832-525-3520 – 11th Street improvements – **(Teleconference). NOT PRESENT**

**#8 - PATRICK O'MAHEN – 1113 Herkimer St. – 77008 – 734-239-5896 - 11th Street improvements – (Virtual) – [omahenpatrick@gmail.com](mailto:omahenpatrick@gmail.com).**

MICHELLE WILLIAMS – 1303 Gears Rd #180 – 77067 – 713-377-8695 – Security – **(Virtual) – [miwi5@outlook.com](mailto:miwi5@outlook.com). NOT PRESENT**

WARREN FISCHER – 4224 Wipprecht St – 77026 – 413-822-4273 – Chapter 39-63(b) **(Virtual) - [fischerwl@yahoo.com](mailto:fischerwl@yahoo.com). NOT PRESENT**

**#9 - ELI SASSON – 4402 Woodvalley Dr. – 77096 – 281-250-2956 – Delay approval of annexation of Greenwood Utility District – (In Person).**

Mayor Turner stated to Mr. Sasson that he is operating at Tidwell Wastewater Utility. The memo also states he executed a groundwater reduction plan agreement. Mr. Sasson stated that the City is working with him on this issue because he met with the Water Department. Mayor Turner stated that he will refer this issue to the Legal Department and he will do what the Legal Department recommends.

**#10 - ROOSEVELT GILMORE – 2718 Arbor St. – 77004 – 832-647-7446 – Designation of Historical District/Riverside Terrace – (Teleconference).**

Council Member Evans-Shabazz thanked Mr. Gilmore. She wanted to inform him and the other people in the area that there will be an educational meeting scheduled for next week. It will be announced so that they can come out and discuss what the historical district is, its pros and its cons.

**#11 - RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Community improvement/6636 Belfort – (In Person).**

**#12 - JOHN EGGING – 406 Rosalie St. – 77006 – 917-723-3054 – Complaint on bar – (In Person).**

Mayor Turner thanked Mr. Egging for being present. He knows that the Parking Division has issued 24 citations to Taste. They will continue to monitor that situation.

**#13 - JEREMIAH ARNOLD – 3709 Mainer St. – 77021 – 346-760-7162 – Marketing – (In Person).**

**#14 - AMIR ANSARI – No Address – 917-309-2106 – Favoritism by the City of Houston Building Code Enforcement/Corruption – (In Person).**

Mayor Turner stated that he is going to refer this issue to the Legal Department.

GLORIA ZENTENO – 7742 Broadview Dr. – 77061 – 281-904-5622 – Animal welfare – **(Teleconference). NOT PRESENT**

**#15 - GARY LYNN – 15503 TC Jester Blvd. – 77068 – 832-325-8966 – ADA Violation – (In Person).**

RACHEL MEDINA – 1212 Prairie St. – 77002 – Homeless – **(In Person). NOT PRESENT**

**#16 - JENNIFER CLARK – 4923 Dunsmere – 77018 – 913-485-6551 – Support for BARC – (Virtual) – [jrhayes04@gmail.com](mailto:jrhayes04@gmail.com).**

Council Member Alcorn stated to Ms. Clark that she knows that her Chief of Staff was at the town hall meeting and appreciate all her continued advocacy on the animal welfare behalf.

RAMONE DIXON – 2404 Wentworth St. – 77004 – 832-860-3302 – Historical Third Ward – **(Virtual) – [rdixon0915@hotmail.com](mailto:rdixon0915@hotmail.com). NOT PRESENT**

**#17 - GORDON ROSEN – 10611 Atwell Dr. – 77096 – 832-723-6937 – Yates High School – (In Person).**

TENIKA TORRENCE – 2831 Laura Koppe Rd., Apt. A – 77093 – 713-566-0399 – Apartments – **(In Person). NOT PRESENT**

**#18 - BARBARA REA – 910 Silber Rd., #D3 – 77024 – 832-250-3714 – T-Mobile/AT&T – (In Person).**

Mayor Turner stated that CNN is reporting that 14 students have been killed and one teacher is dead at an elementary school in Uvalde, Texas. It's near San Antonio. 13 others are injured and in the hospital.

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 346-260-1574 – Will appear to express opinion – **(Teleconference). NOT PRESENT**

JONATHAN WEIGAND – 1116 Banks St., #13 – 77006 – 713-560-9520 – My time in Houston (26 years) – **(In Person). NOT PRESENT**

KATHY GUNTER – No Address – 832-882-5775 – Red light on Bennington St at Homestead Rd – **(Virtual) – houstongarden1@yahoo.com. NOT PRESENT**

**#19 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Eviction – (In Person).**

**#20 - JACOB KLEMENTICH – 4004 Montrose St., #42 – 77006 – 832-596-8187 –Aramark Management/Sidewalks/Astros – (In Person).**

MARY EDWARDS – 5767 Belmark St. – 77033 – 832-996-0677 – Letter from Lawyer – **(In Person). NOT PRESENT**

**#21 - TERESA VASQUEZ – 4299 San Felipe St. – 77027 – 321-830-9965 – Janitorial campaign – (In Person) – NEED SPANISH TRANSLATOR.**

**#22 - LORRINE ADAMORE – 1401 Redford St. – 77034 – 469-756-3959 – Government accountability – (Teleconference).**

At 3:15 p.m., Council Member Kubosh left the meeting.

At 3:37 p.m., Council Member Castex-Tatum left the meeting.

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/174463](https://houstontx.new.swagit.com/videos/174463)

**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 4:02 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 25, 2022.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 25, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Robert Gallegos and Mike Knox absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call Item 1 which was the Public Hearing.

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2022 through June 30, 2023 – Was presented,

Mayor Turner stated that no one has signed up to speak this morning on this item and he requested a motion to close.

Council Member Castex-Tatum moved to close the public hearing on the City Budget and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent.

**MOTION 2022-0258 ADOPTED**

2. **PUBLIC HEARING** relative to the sale of a 0.268-acre park site known as **STUEMONT SPACEWAY**  
**SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 25, 2022** – Was presented,

Parks and Recreation Department Deputy Director Michael Isermann and Senior Assistant City Attorney Mark Swaim presented a powerpoint presentation to members of Council.

Members of Council commented and questioned the presentation.

Mayor Turner stated that he doesn't have anyone signed up to speak and requested a motion to close.

Council Member Castex-Tatum moved to close the public hearing on Studemont Spaceway and Seconded by Robinson, all voting aye, nays none. **MOTION 2022-0259 ADOPTED**

3. **ORDINANCE** making findings concerning the use or permanent taking of a 0.2600 acre of park land known as Studemont Spaceway located at 800 Studemont Street, south of Washington Avenue and north of Memorial Drive  
**This item should only be considered after passage of Item 2 above** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0392 ADOPTED**

## **MAYOR'S REPORT**

Mayor Turner stated that today marks two (2) years since George Floyd was killed after the Minneapolis Police Officer knelt on his neck for over nine (9) minutes. George Floyd grew up in Third Ward in the Cuney Homes. His death sparked a lot of social and civil unrest throughout our country going back to 2020. There are two (2) significant events marking this day. The Houston Public Library will have an event this afternoon at the Gregory School of African American Library. Then later, he will join Commissioner Rodney Ellis at a Precinct 1 statue unveiling at Tom Bass Park. That's scheduled to be at 5:00 p.m. or 5:30 p.m.

The Houston Health Department is now offering free COVID-19 boosters to children ages 5-11. The free booster shots are offered at all Houston Health Department vaccination sites and vaccinations from the Houston Health Department sites are free. It doesn't require insurance or proof of residency. He wanted to encourage people to get their vaccination and to get boosted. For information on locations and schedules, visit [houstonhealth.org](http://houstonhealth.org) or call (832)393-4220. The Center for Disease Control and prevention now recommends that children in this age group receive a booster shot 5 months after the initial Pfizer vaccination shot. The numbers are going up some.

Project Brays ribbon cutting will be Thursday at 10:00 a.m. The Brays Federal Flood Damage Reduction Project known as Project Brays is the largest flood damage reduction program undertaken by the Harris County Flood Control District to date. It's a cooperative effort between the Flood Control District and the U.S Army Corps of Engineers. It's a multiyear \$480 million project that substantially reduces flooding risks in the Brays Bayou Watershed.

Next Monday, May 30<sup>th</sup>, is Memorial Day. It's a day for honoring the U.S. military personnel who have died while serving in the Armed Forces. Mayor Turner will be participating in the ceremony at the Houston National Cemetery. All City of Houston Departments will be closed and will resume business on Tuesday. Wednesday, June 1<sup>st</sup>, we will have a consolidated Council session and the budget will be dealt with then

Mayor Turner stated that he wanted to close in talking about the Uvalde shooting. We are all heartbroken this morning about yesterday's mass shooting at Robb Elementary in Uvalde, Texas. Nineteen (19) children and two (2) adults were killed. He offered his condolences to the families and to our country.

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

**At 9:32 a.m., Mayor Turner requested the City Secretary to call the Agenda.**

## **CONSENT AGENDA NUMBERS 4 through 33**

### **MISCELLANEOUS** - NUMBER 4

- 4. RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a Residential Parking Permit Area in the 1300 block of Moy St. Park, 5100-5200 blocks of Allen, 100 block of Avondale, 2200 block of Whitney, 500 block of Rose, 3100-3200 blocks of Reba and in the 2000 block of Schuler - **DISTRICTS C - KAMIN and G – HUFFMAN** - **The City Secretary advised that Item 4 has been pulled by the Administration and will not be considered.**

**ACCEPT WORK** - NUMBERS 5 through 7

5. **RECOMMENDATION** from Director of General Services Department for approval of final contract amount of \$7,273,474.72 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for the Construction Manager at Risk contract for the Renovation and Relocation at 611 Walker 5th, 8th, and 9th Floors, and 2805 McKinney - 10.94% under the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0260 ADOPTED**
  
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$15,496,027.46 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION L.P.**, for Chelford City Diversion Package No. 1: 60-Inch Sanitary Sewer Along Westpark Drive from Dairy Ashford Road to Houston Center Boulevard - 3.11% under the original Contract Amount - **DISTRICT F – THOMAS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0261 ADOPTED**
  
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$12,694,137.45 and acceptance of work on contract with **BOYER, INC** for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station - 1.04% under the original Contract Amount **DISTRICT G – HUFFMAN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0262 ADOPTED**

**PROPERTY** - NUMBER 8

8. **RECOMMENDATION** from City Attorney to settle the condemnation matter of *City of Houston v. VSD, LLC*, et al.; Cause No. 1111523, for an additional \$72,246.00 above the award of the Special Commissioners for a total compensation of \$130,000.00 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0263 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 12

9. **KINLOCH EQUIPMENT & SUPPLY, INC** for Bergkamp Replacement Parts for the Fleet Management Department - 3 Years with 2 one-year options - \$2,419,975.02 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0264 ADOPTED**
  
10. **GLOBE ELECTRIC SUPPLY CO., INC** for Reflective Vinyl Tape for Houston Public Works – 3 Years with 2 one-year options - \$440,370.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0265 ADOPTED**



11. **HOP INDUSTRIES, INC** for Traffic Signal Poles for Houston Public Works - 3 Years with 2 one-year options - \$273,360.00 - Special Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0266 ADOPTED**
12. **VEGA AMERICAS, INC** for Level Measurement Devices for Houston Public Works - 3 Years with 2 one-year options - \$323,850.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0267 ADOPTED**

**RESOLUTIONS** - NUMBER 13

13. **RESOLUTION** of Assurances of Support for the 2024 Democratic National Convention – Was presented, all voting aye, nays none. **RESOLUTION 2022-0011 ADOPTED**

**ORDINANCES** - NUMBERS 14 through 33

14. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend term of contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Job Services Program including Supportive Services - \$175,000.00 - Grant Fund – Was presented, all voting aye, nays none. **ORDINANCE 2022-0393 ADOPTED**
15. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **THE WOMEN’S HOME**, extending term of contract and providing additional Community Development Block Grant Funds for the continuing administration and operation of a Homeless Services Program - \$924,744.71 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0394 ADOPTED**
16. **ORDINANCE** appropriating \$15,656,686.00 out of Airports Renewal and Replacement Fund as additional appropriation to Construction Contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; (Project 460C) - **DISTRICTS B - JACKSON, E - MARTIN and I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0395 ADOPTED**
17. **ORDINANCE** appropriating \$127,960.00 out of Equipment Acquisition Consolidated Fund for Equipment and Other Purchases for the Houston Fire Department - Was presented, all voting aye, nays none. **ORDINANCE 2022-0396 ADOPTED**
18. **ORDINANCE** amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2022-245); to add two (2) classifications and deleting/delimiting three (3) job classifications; providing a repealer - Was presented, all voting aye, nays none. **ORDINANCE 2022-0397 ADOPTED**

19. **ORDINANCE** appropriating \$50,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund as an additional appropriation to Professional Architectural Services Contract with **REY DE LA REZA ARCHITECTS, INC** for City Hall Basement Restoration (Hurricane Harvey) (Approved by Ordinance No. 2019-0317) - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0398 ADOPTED**
20. **ORDINANCE** approving and authorizing first amendment to agreement for Moving and Storage of Household Goods between City of Houston and **APMS OF HOUSTON, LLC dba ALL POINTS MOVING AND STORAGE** for the Houston Housing and Community Development Department - **The City Secretary advised that Item 20 has been pulled by the Administration and will not be considered.**
21. **ORDINANCE** approving and awarding contract between City of Houston and **HERITAGE-CRYSTAL CLEAN, LLC** for Parts Immersion Cleaning Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$791,888.37 - General, Enterprise and Other Funds - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0399 ADOPTED**
22. **ORDINANCE** awarding contract to **EASY ICE, LLC** for the lease of Ice Machines and Combination Ice Machines/Water Dispensers for Various Departments; providing a maximum contract amount - **3 Years with 2 one-year options - \$3,532,743.36 - General, Enterprise and Other Funds** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0400 ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY** relating to construction and operation of the Joint Processing Center; (Approved by Ordinance No. 2015-0896) - Was presented, all voting aye, nays none. **ORDINANCE 2022-0401 ADOPTED**
26. **ORDINANCE** consenting to the addition of 38.566 acres of land to **FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0402 ADOPTED**
27. **ORDINANCE** consenting to the creation of **EAST LAKE HOUSTON MANAGEMENT DISTRICT**, and the inclusion of 434.036 acres of land into the district - **DISTRICT E- MARTIN** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0403 ADOPTED**
28. **ORDINANCE** approving and authorizing first amendment to Utility Functions and Services Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390** (Approved by Ordinance No. 2002-0764) to limit City of Houston's Rebate obligation relating to Harris County Municipal Utility District No. 390's land expansion - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0404 ADOPTED**

29. **ORDINANCE** consenting to the addition of 55.32 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ** - **This item should only be considered after passage of Item 28 above** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0405 ADOPTED**
30. **ORDINANCE** approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** to achieve Harris-Galveston Subsidence District Compliance - Was presented, all voting aye, nays none. **ORDINANCE 2022-0406 ADOPTED**
31. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of East Parker Road right of way at the intersection of Airline Drive; abandoning the easement to Louis Macey, Trustee and Fountainview Partnership #1, Tenants in common and the abutting property owners, in exchange for a cash payment of \$43,640.00 and conveyance to the City of a 25-foot-wide sanitary sewer easement, all easements being situated in the H.&T.C.R.R. Survey, Abstract No. 429, Harris County, Texas, and other good and valuable consideration - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0407 ADOPTED**
33. **ORDINANCE** appropriating \$9,109,450.82 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$3,527,683.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Westpark Drive Paving and Drainage: Wilcrest to Dairy Ashford; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery, relating to construction of facilities financed by the Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0408 ADOPTED**

**END OF CONSENT AGENDA**

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

23. **ORDINANCE** approving and authorizing agreement for Professional Planning Services between City of Houston and **JENSEN HUGHES, INC** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for Professional Planning Services to facilitate the modernization of the City's Construction Code; setting a maximum contract amount – 2 Years with 1 one-year option - \$2,098,533.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0409 ADOPTED**
24. **ORDINANCE** amending Ordinance No. 2022-271 to increase the maximum contract amount and approving and authorizing first amendment to agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** for the creation and operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program for the Houston Police Department; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2022-0410 ADOPTED**



32. **ORDINANCE** appropriating \$5,326,200.00 out of Metro Projects Construction DDSRF Funds; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **UPTOWN DEVELOPMENT AUTHORITY** for Memorial Drive Panel Replacement Project - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0411 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 34

**MISCELLANEOUS**

34. **REVIEW** on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an Off Premise Sign at 7007 Gulf Freeway, filed by Stephanie Stewart, on behalf of Chick-Fil-A – **Was presented and Tagged by Council Member Pollard.**

**MATTERS HELD** - NUMBER 35

35. **ORDINANCE** approving and authorizing first amendment for Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, and JAMAIL & SMITH CONSTRUCTION, LP**, for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**  
**TAGGED BY COUNCIL MEMBERS THOMAS POLLARD AND PLUMMER**  
This was Item 12 on Agenda of May 18, 2022 – Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0412 ADOPTED**

At 9:10 a.m., Council Member Kamin came into the meeting.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:08 a.m. Council Members Jackson, Pollard and Kubosh 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