

Council Chamber, City Hall, Tuesday, June 7, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 7, 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, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Alcorn for a presentation.

Council Member Alcorn presented a proclamation to the Houston Hurricanes honoring them for being selected as the host venue for the upcoming CWC League 2 Tri-Series. Accepting the proclamation were Tanweer Ahmed and Mingesh Chauhari.

Council Member Kubosh presented a proclamation to Stella Holocomb Nash for her outstanding service to the community. Accepting the proclamation were Stella and James Nash.

Council Member Castex-Tatum (along with Council Members Evans-Shabazz and Plummer) presented a proclamation to the Alpha Kappa Omega Chapter of the Alpha Kappa Alpha Sorority Inc. Members of Alpha Kappa Omega Sorority accepted the proclamation.

Mayor Turner took pictures with Members of Jazz Houston Youth Orchestra.

Mayor Turner, with Council Members Kamin and Martin, took pictures with members of the Girl Scouts.

Mayor Turner recognized Council Member Castex-Tatum for the invocation and the Pledge of Allegiance. Council Member Castex-Tatum invited Soror Laura Allen (Vice President of Programs for the Alpha Kappa Alpha Chapter) for the Invocation after which Council Member Castex-Tatum led the Pledge of Allegiance.

ROLL CALL

All present

Council Member Castex-Tatum moved to delay the minutes 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# 786 468 564#. 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# 243 694 348# but no public comment will be allowed outside of the public hearing.

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 Alcorn for a point of personal privilege. Council Member Alcorn stated that the Jazz Houston Youth Orchestra is here and requested them to stand to be recognized. She is glad that he was able to take a picture with them earlier and they are going to honor us representing the City of Houston as they perform in New York City.

Mayor Turner recognized Council Member Martin for a point of personal privilege. Council Member Martin wanted to welcome Girl Scout Troop 117164 from Shadow Forest Elementary School in Kingwood, along with their family. They are here today to work on their Inside Government Service Badge.

Mayor Turner recognized Council Member Gallegos for a procedural motion, Council Member Gallegos moved to have the rules suspended for the purpose of moving Stephanie Stewart, Patrick Davis, Frances Dyess and Rebecca Chin to the top of the Speakers List for one (1) minute and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2022-0301 ADOPTED

At 2:19 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

1 - STEPHANIE STEWART – 7007 Gulf Freeway – 77087 – 281-639-1560 – Item No. 42 – Chick-fil-A Sign Appeal – (In Person).

#2 - PATRICK DAVIS – 5200 Buffington Rd. – Atlanta, GA – 30349 – 404-353-3819 – Item No. 42 - Chick-fil-A Sign Appeal – (In Person).

Mayor Turner asked Mr. Davis just to be clear, if they are asking for a variance which Mr. Davis stated that they are asking for a variance. Mayor Turner stated if anybody else, for example, came in after the fact and then would they not be setting a precedent to be doing the same that they are doing for them. Mr. Davis stated that Members of Council would not be setting a precedent and the fact that they have documentation that they literally started the process in 2019 and that they started submitting permits prior to Code change. Mayor Turner stated that the very fact that all the rules were not met, whether they like it or not, they are asking them for a variance. Mr. Davis stated that because a very special situation and occurrence of COVID and again, they were in the process of submitting the documents. Mayor Turner stated that COVID has lasted over two (2) plus years, so if anyone else comes in and cites COVID as a rationale for a variance, even though they have made plans too but they didn't meet all of the requirements. If for example, council vote for this variance, it would be setting a precedent for anybody else coming in after the fact that maybe based on different fact pattern but nonetheless a variance is a variance regardless of the reason the people cite. In the history of the sign ordinances, the City of Houston has never granted a variance, this would be the first time regardless of the fact pattern that this council would vote to grant a variance for the very first time.

Council Member Gallegos stated to Mr. Davis he appreciates him for being here and speaking with him after the meeting last week. He knows that he has stated his comments right now, that they don't have a 40-foot sign and that it could affect their business. He has to respectfully disagree with him because he goes by there several times a week and there is a long line of cars waiting to be served. In saying it's going to affect their business and again he respectfully disagrees with him. Council Member Gallegos showed a map where the Chick-Fil-A, Cane's, Burger King, there is an open lot, there is a Popeye's and then there is an open lot, so when the Mayor states it's going to stated precedents and like he stated last week, more than likely these two open lots will be fast food restaurants. If council would approve the 40 feet sign, he can only imagine whoever comes in those lots, they are going to want a 40 foot sign also. What is the purpose of having an airport corridor, in having an unanimous vote in having in support of an airport corridor to protect the corridors to and from our airports and to downtown? He represents District I and they have had discussion on this since November of 2017 from July of 2020 and the ones that have been contacted in regard to the ones who attended who were in support of this airport corridor and yet again, he is asking his fellow Council Members to adhere to what they voted on unanimously for this airport corridor.

Members of Council questioned and commented at length on Mr. Davis' statement.

#3 - FRANCES DYESS – No Address – 713-926-3305 – Item No. 42 - Chick-fil-A Sign Appeal – (In Person).

#4 - REBECCA CHIN – 7007 Gulf Freeway – 77087 – 832-576-6139 - Item No. 42 - Chick-fil-A Sign Appeal – (In Person).

#5 - ANDREA FRENCH – 2909 Beauchamp St. – 77009 – 832-459-5116 – Item No. 42 - Chick-fil-A Sign Appeal (In Person).

Council Member Gallegos stated to Ms. French that he knows that 20 years ago, the City of Houston, City Council designated a portion of the Southwest freeway as a scenic district from I-69

between Downtown and 610 and that was 20 years ago. An individual sign on a premise can only be 14 feet tall and there is a Chick-Fil-A and he doesn't see them here complaining that they want to 40 foot sign. They have a 14 feet sign along the Southwest freeway. He wants to thank her for being here.

Members of Council commented and questioned Ms. French's on her statement.

BARRINGTON NOTICE – 15427 Dolman Brook Ln. – 77044 – 832-368-1171 - Testing for air conditioner system **(In Person). NOT PRESENT**

LEE WALTON – 5000 Schuler St., Unit E – 77007 – 713-303-1043 – Illegal dumping site – **(In Person). NOT PRESENT**

#6 - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Three houses at 1400 Robin St. – **(Virtual)** – Gladys.house@ymail.com.

AMANDA LUNA – No Address – 281-258-1386 – Homelessness/No income – **(Teleconference). NOT PRESENT**

ALLISON ANSARI – No Address – 917-309-2106 - Building Code Enforcement and forged declarations - **(Virtual)** – amirvintage@gmail.com. **NOT PRESENT**

JORDAN ANSARI – No Address - 917-309-2106 - Building Code Enforcement and forged declarations - **(Virtual)** – amirvintage@gmail.com. **NOT PRESENT**

ANTHONY PHAN – 1212 Perry St. – 77002 – 281-794-3357 – Sound Ordinance – **(In Person). NOT PRESENT**

LEA ANGLE – 3711 Southmore Blvd., Apt. #1115 – 77004 – 832-647-9239 – Eviction from apartment complex – **(In Person). NOT PRESENT**

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX – 77396 – 281-850-0388 – Department of Neighborhoods – **(In Person). NOT PRESENT**

#7 - JOSEPH NIAR – 7742 Park Place Blvd. – 77087 – 346-424-4795 – Testing for air conditioner system **(In Person)**.

#8 - LOVELY WASHINGTON – 4135 W. Belfort Ave. – 77025 – 713-904-0334 – II Corinthians/Walk by faith and not by sight – **(In Person)**.

Mayor Turner stated to Ms. Washington that he is going to have the Mayor's Office with Disabilities to reach out to her.

WILL HILL – 13719 Sablecrest St. – 77014 – 281-964-5488 – Public Affairs – **(In Person). NOT PRESENT**

PANNELL STRAWBRIDGE – 7009 Almeda Rd. – 77054 – 713-878-8840 – Parking tickets/boots – **(In Person). NOT PRESENT**

#9 - MONTEZ POWELL – 22903 Thistleberry Ln. – Spring, TX – 77373 – 318-953-1253 – Crime – **(In Person)**.

#10 - SUYAPA RODAS – 4299 San Felipe Rd., Apt. 200 – 77027 – 346-339-9644 – Update on janitor’s contract – **(In Person)**.

ANNETTE JEFFERSON – 5242 S. Acres Dr. – 77048 – 832-875-6425 – Illegal dumping of trash in the ditch – **(In Person)**. **NOT PRESENT**

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

JOHN DUNIVIN – 1317 Hawthorne St., Apt. 12 – 77006 – 713-302-3933 – Bike lanes/Assault rifles – **(In Person)**. **NOT PRESENT**

#11- KEVIN STRICKLAND – No Address – 832-524-3596 – Vision Zero – **(In Person)**.

AMIR ANSARI – No Address – 917-309-2106 – Building Code Enforcement and forged declarations - **(Virtual)** – amirvintage@gmail.com. **NOT PRESENT**

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

MARY EDWARDS – 5767 Belmark St. – 77033 – 832-996-0677 – Gas bill – **(Teleconference)**. **NOT PRESENT**

#13 - NELLY MITFORD – No Address – 713-206-8351 – Affordable Housing – **(Virtual)** – nelly@mitfordproperties.com.

Mayor Turner asked Ms. Mitford where they did can get the report, she advised that it’s a report that she sent out to Council Member Robinson. Council Member Robinson stated that he didn’t receive the report but he would be more than willing to help her. Mayor Turner stated to make sure he receives the report for him to help her.

WAYNE NUNLEY – 6013 Schroeder Rd. #32 – 77021 – 409-264-3798 – Issue with apartment management - **(In Person)**. **NOT PRESENT**

THERESA VASQUEZ – 4299 San Felipe St. – 77027 – 832-453-3690 – Union contract for janitors – **(In Person)**. **NOT PRESENT**

#14 - APRIL AGUIRRE – 2306 Merle St. – Pasadena, TX – 77502 – 281-673-0736 – Bail Bond rules/Crime – **(Virtual)** – aaquirre8040@yahoo.com.

Mayor Turner stated to Ms. Aguirre he will tell her that they are supportive of the reform that they have made that is included into One Safe Houston.

At 2:55 p.m., Council Member Kamin left the meeting.

At 3:05 p.m., Council Member Kubosh left the meeting.

At 3:06 p.m., Council Member Plummer left the meeting.

At 3:20 p.m., Council Member Gallegos left the meeting.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/175059

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 3:30 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 8, 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, June 8, 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, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:08 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call Item 3 at this time.

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY:**

- Position One - **LEX FRIEDEN**, reappointment, for a term to expire 4/7/2024
- Position Two - **SANJAY RAMABHADRAN**, reappointment, for a term to expire 4/7/2023
- Position Three - **TROI TAYLOR**, reappointment, for a term to expire 4/7/2024
- Position Four - **DIANN L. LEWTER**, appointment, for a term to expire 4/7/2024
- Position Five - **TERRY MORALES**, reappointment, for a term to expire 4/7/2024

Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Knox absent.

MOTION 2022-0302 ADOPTED

1. **PUBLIC HEARING** regarding the designation of the **FIRST RIVERSIDE TERRACE HISTORIC DISTRICT - DISTRICT D - EVANS-SHABAZZ** – Was presented,

Mayor Turner stated that he wanted to make these comments this morning. He has looked at this and reviewed all of this. He wanted to make a few observations, number one, when they set out the requirements of 2/3's, 67% of the area large area then which was condensed to a smaller number and in that smaller number, after it was presented to the board, former Council Member Boney that he didn't want to participate or agree to the change that was after the fact, he previously said yes then said no. Then there was a question in reference to someone who had died, left her power of attorney but her power of attorney ceases when that person dies. There was a will, but it was not probated. So, primarily for those two reasons, he is going to ask this matter to come back to the administration. There will not be an ordinance to come to Members of Council anytime soon and they are going to take a look at it. He can't tell when an ordinance will be coming but he can say it won't be coming anytime soon. He wanted to say that before they get into all of this. He certainly has taken into account the concerns that was put forth by Council Member Evans-Shabazz and the concerns that she has raised. He appreciates her input and the representation of her district. He wanted all of the Council Members to know, he has asked Margaret to do a very abbreviated presentation based on what he just had said because there is really no need to go through a detailed presentation. He wanted to be very clear that an

ordinance that was supposed to come next week, it will not be coming. It will be returned back to the administration. He doesn't know when an ordinance will be coming but having said that whether an ordinance may be or not be coming on this particular subject matter, but what is important for people in 3rd Ward to take steps to preserve the character and personality and the integrity of their area. That is what is important, so this measure may not be utilized but it is important for the people in 3rd Ward to take advantage of minimum lot sizes, minimum building setbacks, to take every step to put in place or deactivate deed restrictions, to look at possible conservation districts or they are going to see a very significant change in the 3rd Ward and in other neighborhoods. For those to line up to speak, this ordinance is not going to be coming up anytime soon.

Houston Planning Department, Director Margaret Brown and Art Cities Preservation Officer Roman McAllen presented a short power point presentation to Members of Council.

Members of Council commented and questioned Director Brown and Mr. McAllen about their presentation.

At 9:50 a.m., Mayor Turner requested the City Secretary to call the Public Hearing

BONITA FORD – 514 Ennis St. – 77004 – 713-598-6776 – (Virtual) – pharmford@aol.com.
NOT PRESENT

#1- ADDISON AITCH – 3845 Gertin St. – 77004 – 832-286-5598 – (In Person).

#3 - ALFRED GREEN – 2417 Prospect St. – 77004 – 713-816-5980 – (In Person).

#4 - FREDDY HARRIS – 2419 Wichita St. – 77004 – 832-297-6475 – (In Person).

#5 - MICHELLE OGLETREE – 3236 Wentworth St. – 77004 – 713-410-5217 – (Virtual) – michelle.e.ogletree@gmail.com.

#6 - TIMOTHY DICKSON – 3318 Palm St. – 77004 – 713-203-7235 – (Virtual) – timothy.e.dickson@sbcglobal.net.

#7 - KIMBERLY AITCH – 5702 Milart St. – 77021 – 832-816-4430 – (In Person).

#8 - DAWN BURTON – 2023 Truxillo St. – 77004 – 713-256-5319 – (Virtual) – dbearles@gmail.com.

CHARLOTTE BURTON – 2312 Rosedale St. – 77004 – 713-256-5335 – (Virtual) – dbearles@gmail.com. **NOT PRESENT**

TRISTAN WILLIAMS – 2522 Prospect St. – 77004 – 713-245-9580 – (Teleconference). **NOT PRESENT**

KEVIN WRIGHT – Post Office Box 300959 – 77230 – 832-458-8482 – (Teleconference). **NOT PRESENT**

#9 - JACK MAY – 2420 Rosedale St. – 77004 – 713-628-1286 – (In Person).

#10 - MATTHEW FESTA – 1206 Campton Court – 77055 – 713-206-0398 – (In Person).

#11 - PHYLLIS MOSS – 2520 Wichita St. – 77004 – 713-775-4414 – **(In Person)**.

#12 - SHARON EVANS-BROOKS – 5301 Palmer St. – 77004 – 832-882-6628 – **(In Person)**.

#13 - ZANNY KENDRICK – 3402 Wichita St. – 77004 – 832-721-7777 – **(Virtual)** – zkendrick@gmail.com.

#14 - AMBER HERRERA – 2601 Palm St. – 77004 – 713-857-5458 – **(Virtual)** – mrsamberherrera@gmail.com.

#15 - ELIZABETH SMITH – 2415 Rosedale St. – 77004 – 713-569-7562 – **(In Person)**.

#16 - MARTHA FAILING – 2509 Rosedale St. – 77004 – 713-521-0026 – **(In Person)**.

#17 - TOMARO BELL – 3248 Charleston St. – 77021 – 713-825-8449 – **(In Person)**.

GERRY MONROE – 2731 Trinity Glen Ln. – 77047 – 832-933-3447 – **(Virtual)** – gerrymonroefortexas@gmail.com. **NOT PRESENT**

#18 - PAMELA BOVELAND – 3302 Oakdale St. – 77004 – 713-503-0812 – **(Virtual)** – drpjae@gmail.com.

LINCHI LOPEZ – 2223 Riverside Dr. – 77004 – 832-397-9235 – **(In Person)**. **NOT PRESENT**

ARTIE SOUTHERN – 2519 Ruth St. – 77004 – 832-865-7939 – **(Virtual)** – asouthern2@hotmail.com. **NOT PRESENT**

#19 - LLOYD FORD – 12923 Skyview Landing Dr. – 77047 – 832-226-6033 – **(In Person)**.

#20 - MELAINE MILES – 3718 Parkwood Dr. – 77021 – 832-423-6527 – **(In Person)**.

ERIC BANKS – 3348 Southmore Blvd. – 77004 – 832-397-9705 – **(Virtual)** – ericbanks27@gmail.com. **NOT PRESENT**

#21 - CHARLEEN JONES – 2652 Oakdale St. – 77004 – 832-641-3095 – **(In Person)**.

#22 - CHARLES WHITE – 2520 Rosedale St. – 77004 – 614-554-8316 – **(Virtual)** – chuckwhite35@gmail.com.

Mayor Turner stated seeing no one else signed up to speak, he requested a motion for Item 1, for the First Riverside Terrace Historic District to be closed.

Council Member Castex-Tatum moved that the rules be suspended to close Item 1 the Public Hearing for the First Riverside Terrace Historic District and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin, Thomas, Gallegos and Knox absent. **MOTION 2022-0304 ADOPTED**

At 10:50 a.m., Mayor Turner went to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that the next several days and even going into the summer will be quite hot out there and he is encouraging people to check on our seniors, just on your neighbors. He wants to encourage seniors to use their air conditioners because he knows they are concerned about their bills and things of that nature. If it gets to a certain point of how hot it is they will be establishing cooling centers. This week the City of Houston's Mayor's Office of Veterans and Military Affairs are partnering up with the Buffalo Soldiers National Museum for a special exhibition in honor of our nation's service women. The color of Freedom, honoring the diversity of America's service women. Tells the story of the sacrifices and contributions of women who served in or alongside the U.S. military throughout history. The exhibition opens on Friday, June 10th at 6:30 p.m., and is open to the public until July 15, 2022. Then on Saturday, on June the 12th, the 60th Annual Women's Veterans Empowerment expo on Women's Veteran's Day will be held at the Buffalo Soldiers Museum at 3816 Caroline Street and the expo is free. The Expo welcomes all of the female Veterans as well as others and a news release is going out this morning with more information. Philippines Independence Day is June 12th, the Philippine culture and Heritage will be celebrated in Houston as part of the 124th Philippines Independence celebration, the community gathering will begin at 11:00 a.m. at the Bayou Event Center at 9401 Knight Road.

Mayor Turner stated in regard to the airport, he knows that there has been a lot of traffic congestion at the airport. Bear in mind it's like a \$1.3 billion construction that's taking place at the airport. It's major construction and this is going to be ongoing for a while. So please, bear that in mind but as of June 6th an additional lane and curb capacity at Terminal E was made available, the elevators reopened and allowed removal of the ADA buses. It freed up additional curb and lane capacity. Next week, an additional roadway capacity and terminal traffic separation will be at the entrance to central terminal area. The traffic separation will improve merging points and traffic loads for arriving and departing passengers. Then there will be 2 lanes dedicated for Terminal C departures and arrivals. Two lanes will be dedicated to terminal D, for departures and one lane will serve as a bypass for Terminal E. The point is that he is trying to do everything thing he can to allow better ingress and egress at the airport, people coming in and picking up. He wants to encourage people to leave early to go to the airport because its major construction, it does create inconvenience but he is pushing everyone at the airport to do everything that they can to ease the traffic situation out there. So an additional lane has opened up and they will be trying open up more lanes as so as they are feasible. Then in July, 1, 2022 the C Departure raps will reopen in its original state and then on July 15th, there will be additional measures taken to ease the flow and then they are providing more personal out there to help in guiding people, assisting people or at least doing as much as they can to direct the traffic. He has Director Mario Diaz and everyone to provide more bodies out there to assist. They are encouraging the contractors to do their work has quick as possible but it is a major project. He wants to apologize for the inconvenience but he want to ask people to be very patience.

Mayor Turner stated the other thing he wanted to raise this morning is, with regards to all of these hateful racists messages that are being drop off in various neighborhoods in our city. It started with a few in one or two neighborhoods but it has ramped up and it's important for all of us collectively to speak out against it. If you don't speak out early on, people who are filled with hate and evil won't stop. They will keep pushing and going and going. If anybody knows who these persons are or with organization they may be affiliated with to provide information to HPD or call the Mayor's Office or call Members of City Council to make that information available.

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

At 11:05 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBER 2

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025:
 - Position Four - **JULES M. (JAY) MORRIS, JR**
 - Position Five - **CHARLIE GASPER**
 - Position Six - **A. TROY TURNER**

Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0305 MOTION**

ACCEPT WORK - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$27,035,951.69 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for 108-Inch Water Line Along City Easements from Vickery Drive to Milner Road - 7.50% under the original Contract Amount - **DISTRICT B – JACKSON** - Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0306 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. **TEXAS BOOM COMPANY, LLC** for purchase of Fuel Trailers for Fleet Management Department - \$163,210.00 - Equipment Acquisition Consolidated Fund - Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0307 ADOPTED**
8. **HOLT CRANE AND EQUIPMENT** for Hydraulic Crane Replacement Parts and Repair Services for the Fleet Management Department - \$68,746.36 - Fleet Management Fund - Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0308 ADOPTED**
9. **AFMA, INC dba CORE OFFICE INTERIORS** for the Reconfiguration of Workstations through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners contractor for Houston Health Department - \$72,196.45 - Health Special Fund
Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0309 ADOPTED**
10. **PIVOTAL INDUSTRIES dba DEVON SANKAR** for the purpose of Pipe Fittings for Houston Public Works - \$1,476.50 - Enterprise Fund - Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0310 ADOPTED**

ORDINANCES - NUMBERS 14 through 39

14. **ORDINANCE** appropriating \$363,387.17 out of Airport System Consolidated 2011 Construction Fund and \$6,359.28 out of Airports Improvement Fund and approving and authorizing a Design-Build Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Construction and Relocation of the TSA and HPD Bunker and K-9 Facility at William P. Hobby Airport for the Houston Airport System; (Project No. 775B); providing funding for Pre-Construction Design Services, Construction Demolition Services and Civic Art Program - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0432 ADOPTED**
15. **ORDINANCE** appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Computer and Hardware Equipment for the CIP Project-Public Facing Computers for the Houston Public Library - Was presented, all voting aye, nays none. **ORDINANCE 2022-0433 ADOPTED**
16. **ORDINANCE** approving Professional Architectural Services Contract between City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC**, to perform Design and Construction Phase Services for 611 Walker Mitigation-Hurricane Harvey Project for Houston Public Works: providing funding for Salary Recovery - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0434 ADOPTED**
17. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding the project Mitigating the Effect of Systematic Racism and Misinformation during the SARS-COV-2 Pandemic for the Houston Health Department, providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0435 ADOPTED**
18. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding *We've Got Next Project* for the Houston Health Department, providing a maximum contract amount - 1 Year - \$499,120.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0436 ADOPTED**
20. **ORDINANCE** approving and authorizing Derivative Agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Television Production Equipment Repairs and Maintenance Services for the Mayor's Houston Television Department; providing a maximum contract amount 5 Years - \$200,000.00 - State Cable TV Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0437 ADOPTED**
22. **ORDINANCE** approving and authorizing contract between City of Houston and **PROQUEST LLC** for implementation of Digital Databases and Collection Services for the Houston Public Library; providing a maximum contract amount - 5 Years with 2 one-year options - \$1,375,000.00 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0438 ADOPTED**

24. **ORDINANCE** establishing the south side of the 300 Block of Willard Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0439 ADOPTED**
25. **ORDINANCE** consenting to the addition of 266.10 acres of land to **VALLEY RANCH MEDICAL CENTER MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City of Houston, Texas, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0440 ADOPTED**
26. **ORDINANCE** consenting to the addition of 35.5862 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0441 ADOPTED**
27. **ORDINANCE** consenting to the addition of 44.51 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0442 ADOPTED**
28. **ORDINANCE** consenting to the creation of **HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 7**, containing approximately 45.924 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2022-0443 ADOPTED**
29. **ORDINANCE** consenting to the addition of 1.706 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0444 ADOPTED**
30. **ORDINANCE** consenting to the addition of 32.7677 acres of land to **GREENWOOD UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0445 ADOPTED**
31. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the Wastewater Force Main Renewal/Replacement for Highland Meadow and Bay Area Lift Stations Project with two parcels situated in D. Putnam Survey, Abstract No. 638, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICTS D - EVANS-SHABAZZ and E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0446 ADOPTED**
32. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **ANDRE P. WARD, Purchaser**, for sale of approximately 16,095 square-feet of land, located at the corner of Candleshade Lane and Jorns Street, being all of Reserve A, Block 5, of Southwest Manor, Section 2, out of the H.S. Bachelder Survey, Abstract 147, Harris County, Texas, for \$107,000.00 - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0447 ADOPTED**

33. **ORDINANCE** approving and authorizing contract between City and **Property Owner(s) at 5035 Heatherglen Drive, Houston, Texas 77096** for FY2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP:** providing a maximum contract amount - \$371,935.73 - Enterprise, Grant and Other Funds - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0448 ADOPTED**
34. **ORDINANCE** appropriating \$210,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **MIDTOWN ENGINEERS, LLC** for Technical Support Subsurface Utility Engineering Program; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; providing a maximum contract amount - Was presented, all voting aye, nays none. **ORDINANCE 2022-0449 ADOPTED**
36. **ORDINANCE** appropriating \$1,565,936.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0450 ADOPTED**
37. **ORDINANCE** appropriating \$10,183,375.50 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO, INC** for Well Sites and Re-Pump Stations - Package 2: setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0451 ADOPTED**
38. **ORDINANCE** appropriating \$11,375,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TIKON GROUP, INC** for Citywide Concrete Panel Replacement Project #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, contingency, and testing services - Was presented, all voting aye, nays none. **ORDINANCE 2022-0452 ADOPTED**
39. **ORDINANCE** appropriating \$4,950,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **GRAVA LLC** for FY2022 Street & Drainage Rehabilitation Contract #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingency, construction management and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2022-0453 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,294,054.21 and acceptance of work on contract with **rePIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal - 3.81% under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0311 ADOPTED**

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$993,171.71 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for FY2017 Ditches Rehab Work Orders #1 - 33.79% under the original contract amount - **DISTRICTS B - JACKSON; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0312 ADOPTED**

11. **ORDINANCE AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the amount of the Tax Exemption for the Tax Year 2022 and each year thereafter on residence homesteads owned by persons 65 years of age or older or by certain persons with disabilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause – Was presented, all voting aye, nays none. **ORDINANCE 2022-0454 ADOPTED**

12. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, recognizing and affirming that certain provisions of Articles VII-a and VII-b of the City of Houston’s Charter pertaining to the Qualified Voter Status of Petition Circulators are unconstitutional and unenforceable - Was presented, all voting aye, nays none. **ORDINANCE 2022-0455 ADOPTED**

13. **ORDINANCE** relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed – Was presented and **Tagged by Council Members Jackson, Huffman and Castex-Tatum.**

19. **ORDINANCE** amending Ordinance No. 2017-0333 (Passed on May 10, 2017) to increase maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **SOUTHERN TIRE MART, LLC** for Tire Repair Services for the Fleet Management Department (Approved by Ordinance 2017-0333) - \$355,455.00 - Fleet Management Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0456 ADOPTED**

21. **ORDINANCE** approving and authorizing first amendment to agreement for Credit Card Processing Services between City, **PAYMENTECH, LLC**, and **JPMORGAN CHASE BANK, N.A** - Was presented and **Tagged by Council Member Pollard**.
23. **ORDINANCE** approving and authorizing the submission of a Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant Program related to the proposed improvements of Keith-Wiess Park for the City of Houston Parks and Recreation Department ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0457 ADOPTED**
35. **ORDINANCE** appropriating \$315,000.00 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 **NEDU ENGINEERING SERVICES, INC** for FY2017 Local Drainage Project Work Order Design (Contract #2) (as approved by Ordinance No. 2017-0372, 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 2022-0458 ADOPTED**

MATTERS HELD - NUMBERS 40 through 42

40. **ORDINANCE** appropriating \$176,606,190.86 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein - **TAGGED BY COUNCIL MEMBER JACKSON**
This was Item 13 on Agenda of June 1, 2022 - Was presented, all voting aye, nays none. **ORDINANCE 2022-0459 ADOPTED**

41. **ORDINANCE** appropriating \$66,118,127.72 out of Tax Increment Funds for **REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE)**, for Affordable Housing, Administrative Expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 14 on Agenda of June 1, 2022 - Was presented, all voting aye, nays none.

ORDINANCE 2022-0460 ADOPTED

42. **REVIEW** on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an On-Premises Sign at 7007 Gulf Freeway, filed by Stephanie Stewart, on behalf of Chick-Fil-A - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 25 on Agenda of June 1, 2022 – Was presented, Council Members Peck, Huffman and Knox voting no, balance voting aye to uphold the Signing Administration.

MOTION 2022-0313 ADOPTED

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 12:08 p.m. Council Members Jackson, Martin, Huffman, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, City Secretary

