

Council Chamber, City Hall, Tuesday, September 13, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 13, 2022, with Vice Mayor Pro Tem Martha Castex-Tatum presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner out of the City on City business. Council Member Abbie Kamin absent on personal business.

At 1:45 p.m., Vice Mayor Castex-Tatum called the meeting to order and recognized Council Member Alcorn for the first proclamation.

Council Member Alcorn presented a proclamation to San Jose Clinic honoring the upcoming San Jose Clinic Centennial Celebration on October 7<sup>th</sup>. Accepting the proclamation were Executive Director Maureen Sanders and members of the San Jose Clinic.

Council Member Kubosh presented a proclamation to the U.S. Air Force celebrating their 75<sup>th</sup> birthday. Accepting the proclamation were Master Sergeant Anthony Bullock and Director of the Office of Veterans and Military Affairs, Robert Dembo III.

Council Member Huffman presented a proclamation to the Crime Stoppers of Greater Houston in remembrance of homicide victims. Accepting the proclamation were Andy Kahn, Director of Victims Services, Deputy Director Nicole Christoph and David Schwartz, parent of a murdered child.

Mayor Turner recognized Council Member Alcorn for the Invocation. Council Member Alcorn invited Executive Director of San Jose Clinic, Maureen Sanders, for the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Mayor Sylvester Turner out of the City on City business. Council Member Abbie Kamin absent on personal business. Council Members Knox and Robinson absent.

Council Member Cisneros moved to adopt the minutes of June 28-29, 2022 and July 6, 2022 and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Knox and Robinson absent. **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# 603 161 095#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Vice Mayor Pro Tem Castex-Tatum stated that she wanted to review some of the procedures for conducting the Virtual Public Session. She 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 her 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.

**At 2:05 p.m., Vice Mayor Pro Tem Castex-Tatum requested the City Secretary to call the List of Speakers.**

**#1 - JESUS GALVAN – 1316 Bragg St. – 77009 – 747-230-3352 – Crime in the north side - (In Person).**

**#2 - SHEILA HENDERSON – No Address – 281-743-0809 – Displacement of HHA tenants from Avenue Station/Reconstruction – (In Person).**

**INGRID ROBINSON – 3 Riverway, Suite 555 – 77056 – 713-271-7805 – HMSDC Business Expo - (Teleconference). NOT PRESENT**

**ALEXANDER CARRANZA – 3852 Telephone Rd. – 77044 – 832-738-8400 – Lofts near the Ball Park and I-45 expansion - (In Person). NOT PRESENT**

**LATONIA LEWIS-HINES – 3915 New Orleans St. – 77020 – 281-512-8926 – Property predicted for destruction – (In Person). NOT PRESENT**

**JOSEPH SMITH – 3503 Derril Ln. – 77082 – 713-423-4945 – Identify theft and wrongful termination - (In Person). NOT PRESENT**

STACEY SEALS – 644 E. 10 ½ St. – 77008 – 713-203-6599 – Unanswered questions - **(In Person). NOT PRESENT**

JONATHAN DAY – 1107 Highland St. – 77009 – 832-368-5500 – Curbs for biker lanes - **(In Person). NOT PRESENT**

TERESE COVINGTON – 2151 S. Kirkwood Rd. – 77077 – 713-540-2235 – Being victimized - **(In Person). NOT PRESENT**

LANDON RIVAS – No address – No phone – Proposing a swatting registry - **(Virtual) - rivasmarting@gmail.com. NOT PRESENT**

JOSUE ZAMARRON – No address – 713-299-3820 – Animal control and stray dogs - **(In Person). NOT PRESENT**

**#3** - QASIM KHAN – 5514 Hirsch Rd. – 77026 – 832-831-4464 – Addressing the demoralization of Houston – **(In Person).**

**#4** - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Helicopter port/3 Houses/Contract information and cemetery information – **(Teleconference).**

**#5** - ANGELIA BOOKER – 12355 Tidwell Rd., Apt. 1503 – 77044 – 713-371-8357 – New resident – **(In Person).**

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

**#7** - MARIAN WRIGHT – 709 Bayland St. – 77009 – 713-899-7439 – Review of first responders on HPW projects **(In Person).**

**#8** - JACOB KLEMENTICH – 4004 Montrose – 77006 – 832-596-8187 – Minute Maid Park and the Harris County Houston Sports Authority - **(In Person).**

**#9** - KARIN SIMS – No Address – 832-974-6093 – Family Courts – **(Virtual) – karinwilson816@gmail.com**

At 2:13 p.m., Council Member Robinson came into the meeting.

At 2:19 p.m., Council Member Knox came into the meeting.

At 2:36 p.m., Council Member Jackson left the meeting.

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/184275](https://houstontx.new.swagit.com/videos/184275)

**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 2:54 p.m., City Council was recessed until 9:00 a.m., Wednesday, September 14, 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, September 14, 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 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order.

### **MAYOR'S REPORT**

Mayor Turner stated that there is a few comments from him, he was at the White House on yesterday celebrating the Inflation Reduction Act. His phones started buzzing about 2:45 p.m. concerning the shootings at Heights High School. Chief Pena called him several times. He also tried reaching out to Chief Finner, who was already in route to the school when those calls came in. In the end, the fact that it was a prank call was a plus and that no one got hurt. Even though it was a prank call, the trauma for the students, the parents, the teachers and even for law enforcement doesn't just go away. It stays in the minds of all those involved. It's his hope that law enforcement will do everything they can to locate the person or persons who made those prank calls. It's important for us to find this person or persons to hold them accountable in a major way. We need to do everything that we can to minimize a dangerous situation even before we get to that point as much as we can. He does want to thank first responders and law enforcement on how they responded so promptly and responsibly. If anybody knows of the person or persons who made those calls, encourage them to turn that person or persons in. He also wanted to give credit to HISD and their teachers and their law enforcement who were also very responsive. He wanted to acknowledge Superintendent House and all of his people for how they responded, as well.

Council Member Kamin stated she wanted to give her gratitude, as well.

The Secretary of Transportation was in town on Monday announcing the \$40M that was given to the airport. They are looking forward to the additional dollars to flow into the city from the Inflation Reduction Act. Next week, the Mayor will be hosting two (2) conferences. On Monday, it's the National Nonpartisan Conversation on Voter Rights. It's being hosted by himself, Mayor Hancock, mayor of Denver, CO, Mayor Holt, mayor of Oklahoma City, OK, Mayor Romero, mayor of Tuscon, AZ, Mayor Giles, mayor of Mesa, AZ and Mayor Warren, mayor of Fontana, CA. There are a number of people sponsoring this event. There will be a reception on Monday evening. Members of Council are more than welcomed to come. All of the panel discussions will be held on Tuesday and members of Council are welcomed to come and invite others to come, as well. The event will close out on Wednesday at noon. On Thursday, the Mayor will be hosting the first inaugural Africa Energy Summit. This will be with African Heads of States, and Ministers of Energy from a number of countries, and they will be connecting with CEO's and high level executives of our energy sector. It's a first of its kind.

Tomorrow is the Mayor's Office for Adult Literacy Breakfast at the Houston Public Library. Houston Astros Manager, Dusty Baker, is the honorary Chair and the event will recognize individuals and corporations that have partnered with the City of Houston to improve literacy. We are the only city with the Mayor's Office of Adult Literacy that is set up this way.

Bun B Trill Burgers will be here this weekend at City Hall. They are partnering with local entertainment and businesses for the burger popup where you can buy and try the Trill burger. There will be other food stands and entertainment available. The event will be held on Sunday, September 18<sup>th</sup> from 3:00 p.m. to 7:00 p.m. They were popular at Rodeo Houston and his burgers won 1<sup>st</sup> place for best burger in America on Good Morning America.

**At 9:40 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.**

**CONSENT AGENDA NUMBERS 1 through 31**

**MISCELLANEOUS** - NUMBERS 1 through 4

1. **ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the creation of the **HOUSTON MUSIC ADVISORY BOARD** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0694 ADOPTED**
  
2. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON MUSIC ADVISORY BOARD**:
  - Position One - **JASON WOODS**, for a term to expire 1/2/2025
  - Position Two - **ANNA GARZA**, for a term to expire 1/2/2024
  - Position Three - **MARK AUSTIN**, for a term to expire 1/2/2025
  - Position Four - **JASON KANE**, for a term to expire 1/2/2024
  - Position Five - **ERIC JIMENEZ**, for a term to expire 1/2/2025
  - Position Six - **HENRY GUIDRY**, for a term to expire 1/2/2024
  - Position Seven - **ERICKA DE LEON**, for a term to expire 1/2/2025
  - Position Eight - **ANNE LUNDY**, for a term to expire 1/2/2024
  - Position Nine - **JAGI KATIAL**, for a term to expire 1/2/2025
  - Alternate Position One - **JOEY GUERRA**, for a term to expire 1/2/2025
  - Alternate Position Two - **TRACY DEJARNETT**, for a term to expire 1/2/2024
  - Alternate Position Three - **LUPE OLIVAREZ, JR.**, for a term to expire 1/2/2025

**This item should only be considered after passage of Item 1 above**  
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0448 ADOPTED**
  
3. **ORDINANCE** appropriating \$433,605.76 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to contract between the City of Houston and **FUSED INDUSTRIES, LLC** for the Laura Koppe Road Paving and Drainage Project from Hirsch Road to Homestead Road for Change Order Nos. 2, and 6 through 12 (Approved by Ordinance No. 2019-0653); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0695 ADOPTED**

4. **RECOMMENDATION** from Houston Public Works for approval of Change Order Nos. 2, and 6 through 12 in the amount of \$433,605.76 awarded to **FUSED INDUSTRIES, LLC.** for Laura Koppe Road Paving & Drainage from Hirsch to Homestead - **DISTRICT B - JACKSON**  
**This item should only be considered after passage of Item 3 above** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent. **MOTION 2022-0449 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 11

7. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of Houston Airport System - \$1,509,108.20 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent.  
**MOTION 2022-0450 ADOPTED**
10. **EPENDORF NORTH AMERICA, INC** for epMotion 5075t Liquid Handling Workstation and Components to run SARS-CoV-2 testing for the Houston Health Department - \$313,136.95 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent.  
**MOTION 2022-0451 ADOPTED**
11. **SHI GOVERNMENT SOLUTIONS, INC** for the purchase of Server Cloud Enrollment Licenses and Software Maintenance through the Texas Department of Information Resources for the Houston Information Technology Services and Various Departments - \$12,121,504.58 - General, Enterprise and Central Service Revolving Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent. **MOTION 2022-0452 ADOPTED**

**ORDINANCES** - NUMBERS 14 through 31

14. **ORDINANCE** accepting the proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$75,539.02 - Property & Casualty Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0696 ADOPTED**
15. **ORDINANCE** denying **ENTERGY TEXAS, INC's** Statement of Intent and Application for approval of Rate Schedule UODG (Utility-Owned Distributed Generation), filed with the City of Houston, Texas, on September 1, 2022 - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0697 ADOPTED**
17. **ORDINANCE** approving and authorizing increase in spending authority for Lease Agreement between **IND HOUTX TTP LEGACY, LLC,** as Landlord, and City of Houston, Texas, as Tenant, Approved by Ordinance No. 2020-913 - \$2,087,500.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0698 ADOPTED**

18. **ORDINANCE** approving and authorizing Amendment No. 4 to Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Immunization/Locals Grant Program for Immunization and Vaccines for Children Program Services - \$1,405,595.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0699 ADOPTED**
21. **ORDINANCE** amending Ordinance No. 2013-0925 (Passed by City Council on October 16, 2013), as amended by Ordinance No. 2021-578 (Passed on June 30, 2021) to increase the maximum contract amount for an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department; and approving and authorizing a seventh amendment to extend the term of the aforementioned agreement - \$123,000.00 - Special Funds - Was presented, all voting aye, nays none. **ORDINANCE 2022-0700 ADOPTED**
22. **ORDINANCE** appropriating \$606,905.80 out of Airports Renewal and Replacement Fund; approving and authorizing contract between City of Houston and **ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC** for Conveyance Systems Operations and Maintenance for the Houston Airport System; providing a maximum contract amount - 5 Years - \$54,874,845.33 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0701 ADOPTED**
23. **ORDINANCE** awarding contract to **SPRUCE TECHNOLOGY, INC** for Software Application and Services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) Solution for the Planning and Development Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$4,389,129.98 - Special Revenue Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0702 ADOPTED**
24. **ORDINANCE** approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **VINCENT PARKE** and City of Houston to settle a lawsuit - \$230,000.00 - Property and Casualty Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0703 ADOPTED**
27. **ORDINANCE** establishing the north side of the 800-900 block of Bomar Street, between Grant and Crocker Streets, and the south side of the 800 block of Bomar Street; within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0704 ADOPTED**
28. **ORDINANCE** establishing the north and south sides of the 4300 block of Rusk Street between Sidney and Eastwood Streets, 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 I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0705 ADOPTED**
29. **ORDINANCE** amending Ordinance No. 2022-060, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.9816 acres commonly known as 1702 Nance St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of UG Old Hardy LP - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0706 ADOPTED**

30. **ORDINANCE** amending Ordinance Number 2020-0356 to include acquisition of one parcel and one redesigned parcel for Alameda Sims WWTP Large Diameter Influent Sewer Relocation Project and further finding and determining public convenience and necessity for acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0707 ADOPTED**
31. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 42-Inch Water Line From Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station (SETL) Project; authorizing the acquisition of fee simple or easement interest to thirty parcels of land required for the project and situated in the Robert Wilson Survey, Abstract No. 88, said parcels in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the thirty parcels of land required for the project - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0708 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 \$3,819,227.18 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY16-Mitigation Program for Capital Improvement Program Projects - 0.80% under the original Contract Amount - **DISTRICTS A - PECK; C - KAMIN and D - EVANS-SHABAZZ** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2022-0453 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$24,055,352.96 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete Panel Replacement for City Streets - 0.43% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - CISNEROS; 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 2022-0454 ADOPTED**
8. **CHASTANG FORD** for purchase of Ford F-150 Lightning Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Houston Public Works - \$2,146,412.00 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2022-0455 ADOPTED**

9. **SILSBEE FORD** for the purchase of Ford Police interceptors through the Interlocal Purchasing System for the Fleet Management Department on behalf of Various Departments - \$10,444,006.50 - Enterprise and Police Consolidated Construction Funds  
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0456 ADOPTED**
12. **ORDINANCE** adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston – Was presented and **Tagged by Council Member Jackson**
13. **ORDINANCE** authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount. **This item should only be considered after passage of Item 12 above** – Was presented and **Tagged by Council Member Jackson**
16. **ORDINANCE** appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) - **DISTRICT B – JACKSON** – Was presented and **Tagged by Council Member Jackson**.
19. **ORDINANCE** appropriating \$325,000.00 from Equipment Acquisition Consolidated Fund for the planned Computer Aided Dispatch (CAD) Infrastructure Refresh for Houston Information Technology Services – Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0709 ADOPTED**
20. **ORDINANCE** appropriating \$5,446,900.00 out of Contributed Capital Project Fund for Professional Services supporting Houston Permitting Center’s Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works - Was presented, all voting aye, nays none. **ORDINANCE 2022-0710 ADOPTED**
25. **ORDINANCE** relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Project Budget for the Zone - **DISTRICTS C - KAMIN and H – CISNEROS** - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0711 ADOPTED**
26. **ORDINANCE** relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0712 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 32

**MISCELLANEOUS**

32. **SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.533640 on each \$100 of taxable value, which is lower than last year's tax rate on the September 28, 2022, Council Agenda and set a public hearing date

**HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 28, 2022** – Was presented, Council Member Castex-Tatum moved that the recommendation from Director of Finance, to place the proposed 2022 tax rate of \$0.533640 on each \$100 of taxable value, on the Wednesday, September 28, 2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0457 ADOPTED**

**MATTERS HELD** - NUMBERS 33 and 34

33. **RESOLUTION** supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors - **TAGGED BY COUNCIL MEMBER KAMIN** This was Item 7 on Agenda of September 7, 2022 – Was presented, all voting aye, nays none. **RESOLUTION 2022-0015 ADOPTED**

34. **ORDINANCE** approving and authorizing agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing Community Development Block Grant - Cares Act Funds for administration and operation of the Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$1,986,822.00 - Grant Fund - **DISTRICT B - JACKSON** **TAGGED BY COUNCIL MEMBERS JACKSON, PLUMMER and ALCORN** This was Item 8 on Agenda of September 7, 2022 – Was presented, Council Member Plummer voting no, balance voting aye. Council Member Kubosh absent. **ORDINANCE 2022-0713 ADOPTED**

At 10:40 a.m., Council Member Kubosh left the meeting.

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

There being no further business before Council, the City Council adjourned at 11:12 a.m.

Council Members Mayor Turner, Council Members Martin, Huffman, Gallegos, Knox, Kubosh and Plummer 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