

Council Chamber, City Hall, Tuesday, September 12, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 12, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, 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. Council Members Carolyn Evans-Shabazz and Robert Gallegos absent on personal business.

At 1:43 p.m., Mayor Turner called the meeting to order and recognized Council Member Plummer for the first proclamation.

Council Member Plummer presented a proclamation to The Faris Foundation honoring Cancer Awareness Month. Accepting the proclamation was Asha Virani, Founder of The Faris Foundation. Along with Mrs. Virani were special guests Mayor Pro Tem Naushad Kermally (City of Sugar Land), Krista Babine from The Faris Foundation, members of Texas Children's Cancer Center, M.D. Anderson Cancer Center, Ronald McDonald House, HISD Visual Arts Leadership, Make-A-Wish Foundation, AT&T, Prime Communications, Sun Com, Cricket, First Horizon, Wallis Bank, Wendy's and more.

Council Member Martin presented a proclamation to !Que Onda! Magazine celebrating their 30th anniversary. Accepting the proclamation were members of the Esparza family.

Council Member Knox presented a proclamation to the United States Air Force celebrating their 76th birthday. Accepting the proclamation were Members of the 147th Attack Wing.

At 2:20 p.m., Mayor Turner recognized Council Member Robinson for the Invocation. Council Member Robinson invited Father Pedro Lopez (St. Peter's Episcopal Church) for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Carolyn Evans-Shabazz and Robert Gallegos absent on personal business.

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Knox for a procedural motion. Council Member Knox moved that the rules be suspended for the purpose of moving Clyde Bryan to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2023-0596 ADOPTED**

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Barbara Aksamit to the bottom of the two (2) minute Non-Agenda List of Speakers and Mike Dishberger to follow Laura Gallier on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2023-0597 ADOPTED**

At 2:27 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - MIKE YOUNG – 1815 Sheam St. – 77007 – 281-569-8803 – Item No. 14 – Cityside Homes LLC.

#2 - RICKY JOHNSON – 8727 Josie St. – 77029 – 713-291-5725 – Offensive language in a public setting.

#3 - BARBARA AKSAMIT – No Address – 713-398-7896 – Short-Term Rentals Under the Hotel Ordinance.

#4 -CLYDE BRYAN – 10802 Pepper Ln. – 77079 – 713-545-4878 – Revisions to the Building Code.

#5 - LAURA GALLIER – 1221 Waverly St. – 77008 – 281-460-7197 – Police accountability/OPRA

#6 - MIKE DISHBERGER – 1405 Durham Dr. - 77007 – 713-851-2767 – Chapter 42/Subdivisions, Developments and Platting.

#7 - MICHELLE IGUNBOR – 16114 Appleyard Ln. – Hockley, TX – 77447 – 832-951-7964 – Police stalking/Harassment.

MIA MOORE – No Address – No Phone – Community issues/Abuse of connections/Brutality/Exploitation. NOT PRESENT

CHRISTINA MARTINEZ – No Address – 713-202-3101 – Subject not given. NOT PRESENT

MARION SCOTT – 6002 Rampart St. – 77081 – 281-620-0374 – Corruption. NOT PRESENT

UDAVINE BARNES – 2138 Wavell St. – 77088 – 832-701-8770 – Illegal dumping. NOT PRESENT

JOSEPH VELASQUEZ – 613 Mobud Dr. – 77074 – 832-433-2444 – Complaint with 311. NOT PRESENT

JOYCE CHATMAN – 5414 Pardee St. – 77026 – 832-921-2790 – Kashmere Gardens. NOT PRESENT

MYLES WILBURN – 505 Cypress Station Dr., Apt. 5502 – 77090 – 346-525-1151 – Employment. NOT PRESENT

#8 - KARIN SIMS – No Address – No Phone – Bounce 4 Youth.

#9 - JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Clearing tree branch debris.

STEVE WILLIAMS – No Address – No Phone – 16 black female accompanied by her killer. NOT PRESENT

KATHY GUNTER – No Address – 832-882-9775 – Houston Public Works/No Parking Signs. NOT PRESENT

#10 - RONKE ADE – Post Office Box 5044 – Katy, TX – 77491 – 346-318-5088 – Rights.

CHERYL WILLIS – 1522 Pleasantville Dr. – 77029 – 281-455-7008 – Racial slur at community meeting. NOT PRESENT

MARICELA RUIZ – 11831 S. Willow Circle – 77071 – 832-869-7285 – Panhandlers. NOT PRESENT

#11 - MARSHA LISTER – 515 Wildwind Ln. – 77013 – 832-860-0986 – Derogatory information pertaining to City contracts.

#12 - LIZ MEISEKOTHEN 4021 McDermott Dr. – 77025 – 281-216-9677 – Demolition of home.

RUDY FRANCO – 6724 Los Angeles St. – 77016 – Demolition of home. NOT PRESENT

#13 - JOSE DUNIGA – 10910 Triola Ln. – 77072 – 832-997-5471 – Brand and Design/Artwork.

STACEY FAIRCHILD – 4913 Rose St. – 77007 – 713-252-4055 – CenterPoint. NOT PRESENT

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Repeated missed garbage pickup. NOT PRESENT

At 3:27 p.m., City Council was recessed until 9:00 a.m., Wednesday, September 13, 2023.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/271314

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 13, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Michael Kubosh absent on personal business.

At 9:09 a.m., Mayor Turner called the meeting to order and requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** for an amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards - was presented.

Jennifer Ostlind, Deputy Director of Planning and Development Department, presented a power point presentation to members of Council.

At 9:14 a.m., Mayor Turner requested the City Secretary to call the List of Speakers for Item 1.

#1 - ANDREA GREER – 606 Highland St. – 77009 – 713-598-4580.

#2 - ELIZABETH VIERABLAND – 2317 Wavell St. – 77088 – 757-353-0580.

Mayor Turner asked if there was anyone else who would like to speak on Item 1. Seeing and hearing none, he requested a motion to close the public hearing.

Council Member Martin moved to close the public hearing relative to the amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0598 ADOPTED**

2. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **BROOKSIDE GARDENS APARTMENTS, LLC** - was presented.

Mayor Turner stated that there is no official presentation and requested the City Secretary to call the first speaker.

#1 - TIM SMITH – 12202 Meadow Hollow Dr. – Stafford, TX – 77477 – 832-230-4302.

#2 - GRIFFIN HITZEL – 3525 South Sam Houston Parkway East – 77047 – 310-872-4629.

#3 - SHANNON HUNTER – No Address – 713-653-7385.

Mayor Tuner asked if there was anyone else who would like to speak on Item 2. Seeing and hearing none, he requested a motion to close the public hearing.

Council Member Castex-Tatum moved to close the public hearing to provide a Resolution of No Objection for the 4% Housing Tax Credit application of Brookside Gardens Apartments, LLC and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0599 ADOPTED

At 9:28 a.m., Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Saturday was a great day in District I at the Hidalgo Park ribbon cutting for the 50/50 Parks. It was the ninth park of the 22 parks that will be significantly upgraded before the year is out. 13 more neighborhood parks will be significantly upgraded before December 31st. Kudos to Council Member Gallegos and his entire operation on Hidalgo Park.

We're continuing to battle the water leaks. They often times talk about how many water leaks there are and he wants to give a perspective on how many water leaks that have been fixed. From the beginning of June through the end of last week, Public Works and contractors have completed and closed out 3,956 work orders. Of that number, 3,140 were completely repaired, 816 were investigated and determined to either not to be a leak or was a leak on private property. They continue to work with about 12 contractors and on average, they're completing about 400 water leaks in a week's time. Texas Monthly stated that Houston is not the only city in Texas that is dealing with water leaks. Mayor Turner does want to give credit to Houston Public Works and the contractors that are working feverishly to address these water main leaks. He also wanted to say there are some old pipes that are underneath that have been there 100 years. When they have extreme hot weather and drought, it affects not only the old pipes that are breaking but they have the new pipes that are breaking because the ground is shifting. He stated that they are trying to get them as quickly as they can. If anyone sees a water leak, please report it.

Mayor Turner wanted to introduce Christina Nowak as the new Deputy Inspector General, who will help oversee implementation of One Safe Houston and work with the Independent Police Oversight Board. She is replacing Crystal Okorafor. She is a native Houstonian, raised in Alief. She obtained her Bachelor of Arts from the University of Texas in Austin and her Doctor of Jurisprudence from South Texas College of Law. She started her career as an Assistant District Attorney in New York City, prosecuting narcotic cases and specializing in the prosecution of gangs and homicides. After a decade long career as a prosecutor, she joined the New York City Department of Education's Office of Special Investigations as Deputy Director. Tasked with overseeing investigations of complaints for one of the largest school districts in the country. From there, she joined the New York City Fire Department as Deputy Inspector of the Equal Employment Opportunity Office acting in an oversight capacity pursuant to a federal monitor for that division. Upon moving back to Houston in 2021, she joined the City of Houston as a Senior Investigative Attorney in the Office of Inspector General where she focused on investigating complaints with the Houston Fire Department. He had an opportunity to sit down and talk with Ms. Nowak where he was very impressed. She is someone that doesn't wait to be instructed on what to do. She is very outgoing, recognizes what the role is and is very self-assertive. He has no doubt there will be a seamless transition between Crystal's work and the work that Christina Nowak will be doing moving forward.

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

Mayor Turner requested Director Haddock and her Chief Operations Officer, Randy Macchi, to come out and give them some context in terms of how many water leaks that our own team, separate and apart from the contractors, is doing and then the number of contractors that they have out there that are working to fix these water leaks.

Members of Council commented and questioned Director Haddock and Randy Macchi on the water leaks.

Mayor Turner wanted Council to be mindful of the Moroccan earthquake and the donation drive. The City of Houston is partnering with the Moroccan Society of Houston to host a donation drive this Saturday and Sunday to help survivors of a massive earthquake. More than 2,000 people were killed and hundreds more were injured. They can drop off needed items on Saturday and Sunday from 10:00 a.m. to 3:00 p.m. at the Arab American Cultural and Community Center, 10555 Stancliff St. They are requesting tents, socks, shoes, flashlights, blankets and first-aid kits. If they need any information, reach out to Janice Weaver's, Community Service Director, who is working directly with them.

The Mayor's Adult Literacy Breakfast is tomorrow morning at 8:00 a.m. The theme is "Keeping the Torch Lit." The breakfast will honor Neil and Maria Bush for their lifelong commitment to literacy. The literacy community helps their little readers initiative and professional janitorial services for their innovative programs to help their employees learn English. The Houston Astros Manager, Dusty Baker, is the honorary chair for the adult literacy.

The State of the City will be on Wednesday, September 27th at the Hilton Americas and Houston First is a key producer of this event. Party on the Plaza will be on September 15th, celebrating National Heritage Month. The Party on the Plaza returns Saturday and will offer free live entertainment featuring Latin and Mexican regional music on Avenidas de Las Americas Street in front of the George R. Brown Convention Center. The street will be closed to traffic as Houston First Corporation partners with Discovery Green. This takes place on Saturday, September 16th from

6:00 p.m. to 9:00 p.m. presented by Houston First Corporation. Party on the Plaza is open and free to the public as part of the organization's recognition of the contribution of Hispanic Americans.

In 2017, during Hurricane Harvey the Astros carried us on their back, jerseys and in their hearts and brought us a World Series afterwards. Now, let's carry the Astros because they need us. Houstonians lets carry the Astros across the finish line.

At 10:22 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 7 through 27

PURCHASING AND TABULATION OF BIDS - NUMBER 7

7. **R & C DISTRIBUTORS dba BLENDER DIRECT** for Automotive Lubricants for Fleet Management Department - 3 Years with two one-year options - \$4,403,079,74 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0600 ADOPTED**

ORDINANCES - NUMBERS 13 through 26

13. **ORDINANCE** appropriating \$112,000.00 from Airports Improvement Fund to acquire a Bond Reserve Fund Surety Policy pertaining to outstanding Airport System **Senior Lien Notes**; approving Debt Service Reserve Agreement relating thereto; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2023-0741 ADOPTED**

14. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **CITYSIDE HOMES, LLC** to provide Forgivable Loan of Uptown TIRZ Series 2021 Affordable Homes Funds to finance the construction of single-family developments located at 44 Dipping Lane, Houston, Texas 77076 and 1000 Patton, Street, Houston, Texas 77009 - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0742 ADOPTED**

16. **ORDINANCE** de-appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund, previously appropriated for Environmental, Material Testing and Construction Inspection Services (Approved by Ordinance No. 2020-091); and appropriating \$93,266.93 out of Parks Consolidated Construction Fund; \$71,678.85 out of Public Library Consolidated Construction Fund; and \$67,437.92 out of Public Health Consolidated Construction Fund for Task Order and Job Order Contracting Program to complete additional work at the new Alief Neighborhood Center – **DISTRICT F - THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0743 ADOPTED**

17. **ORDINANCE** amending Ordinance No. 2019-0677 (Passed on September 4, 2019) to increase the maximum contract amount for Job Order Contract between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC** - was presented, all voting aye, nays none. **ORDINANCE 2023-0744 ADOPTED**

18. **ORDINANCE** de-appropriating \$204,000.00. out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated to Construction Contract with **GADBERRY CONSTRUCTION COMPANY, INC** (Approved by Ordinance No. 2021-319); and appropriating \$204,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the Task Order and Job Order Contracting Program for the Kendall Neighborhood Library and Community Center Restoration Project - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0745 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for office space located at 9250 Kirby Drive, Suite 100, Houston, Harris County, Texas, for use by the Houston Health Department - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0746 ADOPTED**
20. **ORDINANCE** amending Ordinance No. 2020-638 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **GOLDWATER PROJECT, LLC** (Approved by Ordinance No. 2020-638) for Water Conservation Software and Services for Houston Public Works - 3 Years - \$180,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0747 ADOPTED**
21. **ORDINANCE** approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department - was presented, **the City Secretary advised that Item 21 had been pulled by the Administration and will not be considered.**
25. **ORDINANCE** approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625, as amended) - **DISTRICTS H - CISNEROS and J – POLLARD** - was present, all voting aye, nays none. **ORDINANCE 2023-0748 ADOPTED**
26. **ORDINANCE** appropriating \$3,647,048.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **EQUIX INTEGRITY SOUTHEAST, 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was present, all voting aye, nays none. **ORDINANCE 2023-0749 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,326,970.65 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD** for Concrete and Asphalt Restoration Work - 22.43% under the original contract amount - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. **MOTION 2023-0601 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,899,941.40 and acceptance of work on contract with **D G MEDINA CONSTRUCTION, LLC** for Safe Sidewalk Program Work Authorization Project - 2.45% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. Council Member Cisneros absent. **MOTION 2023-0602 ADOPTED**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$26,781,754.34 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION L.P.**, for Fountain View Regional Lift Station Construction and Abandonment of Westheimer No. 1 Lift Station - 5.00% over the original Contract Amount - **DISTRICTS G - HUFFMAN and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0603 ADOPTED**
6. **GENERAL MOTORS LLC, CUSTOMER CARE & AFTERSALES DIVISION** for Purchase of OEM Automotive Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department – Through December 14, 2024 with 1 one-year option - \$4,147,898.50 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Plummer.**
8. **APPROVE** spending authority to Purchase Global R4 Air Sweepers Replacement Parts and Repair Services through the Interlocal Agreement for Cooperative Purchasing with Texas Local Cooperative (Buyboard) for the Fleet Management Department, from the Buyboard vendor **ASSOCIATED SUPPLY COMPANY, INC** - 5 Months with 2 one-year options - \$1,704,951.00 - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Plummer.**
9. **SILSBEE TOYOTA** for Purchase of Six Hybrid Toyota Sienna Vans through the Texas Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$222,810.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0604 ADOPTED**
10. **PARADIGM TRAFFIC SYSTEMS, INC** for Purchase of School Zone Traffic Parts through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$162,500.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0605 ADOPTED**

11. **FORTLINE** for Purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$56,208.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Plummer**.
Note: Later, was released by Council Member Plummer.
12. **RESOLUTION** supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** as the Chair of the National League of Cities Transportation and Infrastructure Services Committee - was presented, all voting aye, nays none. **RESOLUTION 2023-0018 ADOPTED**
15. **ORDINANCE** approving and authorizing submission of a Substantial Amendment to 2023 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, changing the Target Area for CDBG Funded Code Enforcement Activities - was presented and **Tagged by Council Member Gallegos**.
22. **ORDINANCE** approving and authorizing agreements between City of Houston and (1) **CDW GOVERNMENT, LLC**, and (2) **NETSYNC NETWORK SOLUTIONS, INC** to provide Products, Software, Maintenance, and Professional Services relating to Cisco-Branded Equipment for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$51,393,143.00 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0750 ADOPTED**
23. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement; abandoning the easement to **RALLIS, LLC**, the underlying fee owner, in exchange for a cash payment of \$2,300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, both easements out of and a part of Lot 6 Block 47 of Meineke Addition, located in the Obedience Smith Survey, Abstract No. 696, Harris County, Texas, and other good and valuable consideration - **DISTRICT C – KAMIN** - was presented and **Tagged by Council Member Kamin**.
24. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 3-foot-wide utility easement, out of Lot 1, Block 3 Avon Place, situated in the Obedience Smith Survey, Abstract Number 696, Harris County, Texas; abandoning said utility easement to Iain Kennedy and Elizabeth Sanchez Kennedy, the abutting property owners, in consideration of their cash payment to the City in the amount of \$6,888.00, and other good and valuable consideration - **DISTRICT C - KAMIN** - was presented and **Tagged by Council Member Kamin**.
27. **ORDINANCE** appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 5; 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 for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and testing services - was presented, all voting aye, nays none. **ORDINANCE 2023-0751 ADOPTED**

NON CONSENT AGENDA - NUMBER 28

MISCELLANEOUS

28. **SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.519190 on each \$100 of taxable value, which is lower than last year's tax rate on the September 27, 2023 Council Agenda and set a public hearing date.

HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 27, 2023 - was presented Council Member Castex-Tatum moved to set a public hearing date for September 27, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0606 ADOPTED**

MATTERS HELD - NUMBERS 29 through 31

29. **ORDINANCE** amending Ordinance No. 2021-0399 (Passed on May 5, 2021) to increase the maximum contract amount for Sole Source Contract between City of Houston and **STRYKER SALES LLC** for Stretcher Maintenance and Repair Services for the Houston Fire Department **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 12 on Agenda of September 6, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-0752 ADOPTED**

30. **ORDINANCE** appropriating \$1,567,500.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Traffic Signal Timing Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - GALLEGOS** **TAGGED BY COUNCIL MEMBER ROBINSON**

This was Item 20 on Agenda of September 6, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-0753 ADOPTED**

31. **ORDINANCE** appropriating \$2,304,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Braeburn Glen Area Drainage and Paving Improvements; providing funding for contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT J - POLLARD** - **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 22 on Agenda of September 6, 2023 - was presented, Council Member Knox voting no, balance voting aye. **ORDINANCE 2023-0754 ADOPTED**

Council Member released her tag on Item 11.

11. **FORTLINE** for Purchase of a Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$56,208.00 - Enterprise Fund - was presented, all voting aye, nays none. **MOTION 2023-0607 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 11:24 a.m.

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

Pat J. Daniel, City Secretary