

Council Chamber, City Hall, Tuesday, September 19, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 19, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Tiffany D. Thomas and Mike Knox absent on personal business.

At 1:40 p.m., Mayor Turner called the meeting to order and wanted to make a special acknowledgement and presentation.

Mayor Turner started off by stating about little over a month ago, there were about 30 of them that went to the countries of Nigeria, Côte d'Ivoire and Ghana in Africa. Council Members Castex-Tatum was on that trip, along with Council Members Cisneros and Thomas. On that trip in Ghana, they met the Ambassador of the Diaspora, Erieka Bennett, along with her sister, Dr. Toni Luck. In Ghana, they were a very gracious host to them. They talked about then opening an office here in the City of Houston. Mayor Turner asked Ambassador Bennet and Dr. Luck to stand and be recognized. We visited them a little over a month ago and they have come to Houston to visit us. In fact, they are making several stops in the United States. They will be heading to Washington D.C. with their final stop in New York City. Their goal was to come set up an office for the Diaspora for their non-profit in the United States and they wanted their first office to be in the City of Houston. He is pleased to say that working with his Chief of Staff and others that they have located their first office which will be located at 3131 Emancipation in Third Ward and in the District of Destination. Mayor Turner wanted to give them a Houston welcome and they are so honored to have them here.

Council Member Gallegos presented a proclamation to National Partnership for New Americans (NPNA) and Cities and Countries for Citizenship (CC4C) recognizing Citizenship Day. Accepting the proclamation was Nicole Melaku, Executive Director for National Partnership for New Americans, Ann B. Stern, President and CEO of Houston Endowment, Zenobia Lai, Executive Director of the Houston Immigration Legal Services Collaborative, and Terence O'Neil, Director of the Mayor's Office of New Americans & Immigrant Communities.

Mayor Turner presented a proclamation to Houston Public Works recognizing Source Water Protection Week. Accepting the proclamation were Jamie Shakar, Division Manager, Desta Takie, Environmental Investigator, and Michael Morfin, Environmental Investigator, with the Source Water Protection Group.

At 2:11 p.m., Mayor Turner recognized Council Member Kubosh for the Invocation. Council Member Kubosh led the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Abbie Kamin, Tiffany D. Thomas and Mike Knox absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of April 18-19, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of moving Lorenza Butler, Jr. to the top of the one (1) minute Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0608 ADOPTED

Mayor Turner requested the City Secretary to read the applicable section of rule 8. The City Secretary stated that notwithstanding the provisions of subsection a, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the mayor shall so announce and each speaker's time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the question time for city council members shall be limited to a cumulative total of one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of adding GiGi Buday to the end of the three (3) minute Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2023-0609 ADOPTED

Mayor Turner recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Tomaro Bell to the top of the three (3) minute Agenda List of Speakers and adding Kay Williams to the bottom of the three (3) minute Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none.

MOTION 2023-0610 ADOPTED

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Keith Downey and Kenneth Williams to the top of the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0611 ADOPTED**

At 2:17 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - LORENZA BUTLER, JR. - 4542 N. Rippleridge Dr. – 77053 – 832-880-3733 – Houston Informer Foundation.

#2 - CONNOR ELLIS – 1200 Blalock St. – 77055 – 832-289-9980 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting/On-Site Detention Revisions.

#3 - FAZEEL LAKHANI – No Address – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#4 - JOSE SALAS – No Address – 832-547-9611 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

SARA HOPPER – 1100 Studewood St. – 77008 – 414-446-0065 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#5 - ALEXANDER DEBOW – 6807 Wynnwood Ln. – 77008 – 713-581-6000 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#6 - TOMARO BELL – No Address – No Phone – Item No. 15 – Fifth Ward Voluntary Relocation Fund.

#7 - JO DUNHAM – No Address – No Phone – Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#8 - LLOYD PULLAPPALLIL – 4603 Floyd St. – 77007 – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#9 - HARRIS BENSON – 510 Lovett Blvd., Apt. 402 – 77006 – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

JUANY WILLIAMS – No Address – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#10 - JEFFREY TERNOIS – 1903 Jack Oak Ave. - 77055 – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

REBECCA KISTER – 1405 Durham Dr. – 77007 - No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#11 - MICHELLE-ANN SMALL – 5347 Beechnut St. – 77096 - No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

STAN GEORGE – 2908 La Branch St. – 77004 - No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

SOPHI ZIMMERMAN – 8839 Shadow Crest St. – 77074 – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#12 - JEFFREY BOUTTE – 9246 Landwood St. – 77040 – 281-323-8138 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#13 - KEVIN STUCKEY – 3228 Maroneal St. – 77025 – 832-453-2227 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#14 - KEN BOYSEN – 1169 Brittmoore St. – 77043 – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#15 - BILL BALDWIN – 927 Studewood St. – 77008 – 281-850-6862 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

FERNANDO RUIZ – 2261 Northpark Dr., Apt. 570 – Kingwood, TX – 77339 – 402-610-0589 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#16 - KRISTAL CASEY – 1402 Stonecrest Dr. – 77018 -713-369-0925 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#17 - KATIE PRITCHARD – No Address – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#18 - TAYLOR BECKER – 3919 Tulane Oak Dr. – 77018 – 832-721-8640 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

GEORGE FREY – No Address – No Phone - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

MATTHEW CAMP – No Address – 281-814-5788 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#19 - MARIE CARLISLE – 1214 Heritage Creek Park – 77008 – 713-646-1388 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#20 - SHAD BOGANY – 5120 Woodway Dr. – 77056 – 713-828-6075 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

YUHAYNA MAHMUD – 1900 Main St. – 77002 -713-739-6037 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting. NOT PRESENT

#21 - TINA WILCHER – No Address – 713-204-8345 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#22 - JONATHAN ANTAO – 2402 Goldsmith St. – 77030 – 832-387-2563 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

Mayor Pro Tem Martin recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Kathy Blueford-Daniels after Wally DeLeon and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner and Council Member Kubosh absent.

MOTION 2023-0612 ADOPTED

#23 - WALLY DE LEON – No Address – 713-861-1601 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#24 - KATHY BLUEFORD-DANIELS – 2617 Amboy St. – 77026 - 713-594-5643 - Item No. 15 – Fifth Ward Voluntary Relocation Fund.

#25 - LORI CLARK – 6807 Wynnwood Ln. – 77008 - 713-581-6000 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#26 - TRAMAINE CHATMAN-ROSE – 1616 Townhome Ln. – Missouri City, TX – 77459 – 713-443-3423 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#27 - SPENCER HUCK – 6807 Wynnwood Ln. – 77008 – 713-581-6000 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#28 - TROY ALLEN – 3300 Main St. – 77002 – 936-707-5122 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#29 - JOSH TAYLOR – 1709 Cushing St. – 77019 – 713-725-9572 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

DAN KRUEGAR – 1815 Park St. – 77019 – 713-494-5694 – Item No. 26 – San Jacinto River Authority/Lake Conroe Dam Reservoir. NOT PRESENT

#30 – GIGI BUDAY – No Address – No Phone.

KAY WILLIAMS – No Address – No Phone. NOT PRESENT

#31 - KEITH DOWNEY – Post Office Box 15592 – 77220 – 718-869-3473 – Opposing proposed crushing facility in Kashmere Gardens.

#32 - KENNETH WILLIAMS – 4326 Bennington St. – 77016 – 713-449-2691 - Opposing proposed crushing facility in Kashmere Gardens.

#33 - BEN GOBIN – 1169 Brittmoore Rd. – 77043 – 832-535-5740 – Shared driveways.
JASON WILLIAMS – No Address – 832-773-1384 – Project 11/Dredge and sludge. NOT PRESENT

#34 - ROBERT JACKSON – 6815 Las Brisas Dr. – 77083 – 832-901-3928 – El Dorado Ballroom sign.

#35 - MICHELLE BARNES – 3740 Parkwood Dr. – 77021 – 832-607-9173 – El Dorado Ballroom sign.

LORENZA WILTON – 2575 Reed St. – 77051 – No Phone – Complaint about shelter abuse.
NOT PRESENT

SERREZA PAGE – No Address – 786-307-9436 – City worker. NOT PRESENT

JOSEPHINE PIERCE – 23823 Single Oak St. – Spring, TX – 77373 – No Phone – Identity theft. NOT PRESENT

#36 - PHILIP TEMPLE – 1607 Cohn St. – 77007 – 832-474-6839 – Woodcrest storm water drainage.

#37 - TERALD DOUCET – 8406 Silver Lure Dr. – Humble, TX – 77346 – 832-816-3395 – HPD.

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

DAVID CAVIN – No Address – No Phone – subject not given. NOT PRESENT

#38 - RONALD LAWRENCE – 4525 Weaver Rd., Apt. 11 – 77016 – 443-762-8678 – Ditch in front of property.

JAMES SOUTHERLAND – 16918 Rolling Acres Dr. – Humble, TX – 77396 – 281-802-0247 – Handicap accessibility ramps. NOT PRESENT

SAMMIE FORD – 11100 Louetta Rd., Apt. 1412 – 77070 – 832-638-9530 – MetroLift. NOT PRESENT

TIMOTHY SMITH – 1036 Richmond St. – 77004 – 346-288-3898 – Church Buildings/Lifting up Houston.
NOT PRESENT

#39 - EARL HERSH – No Address – 281-460-5968 – Praise COH Public Works Department.

TONY MONACO – No Address – No Phone – subject not given. NOT PRESENT

#40 - STACI FAIRCHILD – 4913 Rose St. – 77007 – 713-252-4055 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting/CenterPoint.

#41 - CHRISTA STONEHAM – No Address – 713-730-8682 - Item No. 9 – Chapter 42/Subdivisions, Developments and Platting.

#42 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 – Identity theft.

#43 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Labor.

At 3:56 p.m., City Council was recessed until 9:00 a.m., Wednesday, September 20, 2023.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/271911

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 20, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Tiffany D. Thomas and Martha Castex-Tatum out of the City on City business.

At 9:05 a.m., Mayor Turner called the meeting to order and moved to the Mayor's Report.

MAYOR'S REPORT

Tomorrow is the ribbon cutting for the Lynn Wyatt Square for the Performing Arts and will be open to the public with free, fun and programming for the entire family. The former Jones Plaza has been transformed into an amazing green space. He really thinks they will certainly enjoy it and he is hoping that Lynn Wyatt would very much enjoy it. Certainly, the Houston First Corporation led this development but it would not have been possible without the public/private initiative. He really wanted to thank Lynn Wyatt for her generous gift in making this happen. They will also be showing the Jones Plaza as well, so people will be going from one place to the other.

The Houston Public Library will host One Houston One Book Grand finale on Thursday night. It is an evening with Author Nicole Hannah Jones, who wrote the 1619 Project. Other authors will also be featured. One Houston One Book is a citywide reading program that promotes literacy, diversity and community conversations by encouraging Houstonians to read and discuss books with a common theme.

Hobby Airport has been named the most enjoyable airport in North America for customer experience worldwide as selected by passengers. The award was presented by the Airports Council International. He wants to congratulate them on another big award.

This weekend, Queen B, Beyonce, will be in Houston. She will hold two concerts at NRG. Houston First, along with the Downtown Management District and others, will be doing a tribute to Beyonce. Her name will be put up in lights at the George R. Brown Convention Center. There will be some fireworks around that. There will be a drone display near the downtown area on Saturday evening.

He wanted to acknowledge Jeremy Peña of the Houston Astros who has been nominated for the 2023 Roberto Clemente Award. You can't ask for a better guy. He wanted to thank him for doing a special ad for us for the Houston Emergency Center on that yesterday. Congratulations to Jeremy Pena and continue to lift up the Astros as they move toward the playoffs.

There has been a lot of conversation about B-Cycle and the state of B-Cycle. He's indicated to the Planning Department and METRO about standing up B-Cycle and they are not, at that point, ready to do that. He is going to be recommending that they provide an additional half million dollars in funding to transition them forward because he doesn't want the end user to lose as METRO works to stand B-Cycle up. They will probably see something next week with a request to provide another half million dollars to the B-Cycle so that operation can continue as they work through this transition. He thinks it will be a loss for the end user and for others if the services were to completely stop.

Tonight, instead of there being a political fund-raiser, which he normally does for his birthday, there will be a reception tonight and all of the proceeds will be donated to M.D. Anderson, specifically to doctors like Dr. Wu who was the plastic surgeon at M.D. Anderson who took the bone from his leg and repositioned his jaw and to assist others going forward. Every single dime tonight at the event is going to M.D. Anderson. Everyone is welcome to attend and be present. He wanted to thank those who generously contributed to event because M.D. Anderson, as we know, is the best cancer research hospital in the world and they are benefiting a lot of people. He is certainly appreciative to all that they have done for him and for others.

At 9:14 a.m., Mayor Turner requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 1 through 32

PROPERTY - NUMBERS 1 and 2

1. **RECOMMENDATION** from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$61,315.00 into the Registry of the Court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. Stephen Truong's Enterprises, Inc; et al.; Cause No. 22-CCV-072435, for the acquisition of Parcel QY22-006 for the **LIFT STATION RENEWAL AND REPLACEMENT - NORTH MACGREGOR WAY #3, WHEELER, GILPIN, WEST OREM, QUAIL VIEW, and HILLCROFT LIFT STATIONS PROJECT - DISTRICT K - CASTEX-TATUM** - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0613 ADOPTED**
2. **RECOMMENDATION** from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$133,847.00 into the Registry of the Court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. University Northwest, LC, et al.; Cause No. 1199257, for the acquisition of Parcels AY21-160 and AY21-162 for the **UNIVERSITY BOULEVARD PAVING & DRAINAGE PROJECT - DISTRICT C – KAMIN** - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0614 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **APPROVE** spending authority in an amount not to exceed \$150,000.00 for Emergency Purchase Orders for Services and Repairs for Fleet Management Department, awarded to **HOUSTON FREIGHTLINER, INC** - Fleet Management Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0615 ADOPTED**
4. **BARBIZON LIGHTS OF THE ROCKIES, INC** for approval of purchase of Studio Lights and Lighting Equipment through the Buyboard Purchasing Cooperative for Houston Television of the Mayor's Office \$177,891.00 - State Cable TV Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0616 ADOPTED**
5. **APPROVE** spending authority in an amount not to exceed \$310,933.20 for the lease of two (2) Postage Meter Machines with two (2) Software Packages through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **PITNEY BOWES** - 5 Years - General and Other Funds - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0617 ADOPTED**
6. **AMEND MOTION #2020-0109, 3/4/2020, TO INCREASE** the spending authority for the purchase of a Mobile Radiation Detector System for the Public Safety and Homeland Security, awarded to **BUBBLE TECHNOLOGY INDUSTRIES, INC** - \$997,500.00 - Grant Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0618 ADOPTED**

RESOLUTIONS - NUMBERS 7 and 8

7. **RESOLUTION** expressing No Objection to application for Non-Competitive 4% Federal Tax Credits for the rehabilitation of Brookside Gardens Apartments, an affordable housing community located at 3525 South Sam Houston Parkway East in the City of Houston, Texas - was presented, all voting aye, nays none. **RESOLUTION 2023-0019 ADOPTED**
8. **RESOLUTION** supporting the nomination of **COUNCIL MEMBER ABBIE KAMIN** as Vice Chair of the Energy, Environment, and Natural Resources Committee and Vice Chair of the Large Cities Council of the National League of Cities - was presented, all voting aye, nays none. **RESOLUTION 2023-0020 ADOPTED**

ORDINANCES - NUMBERS 9 through 32

11. **ORDINANCE AMENDING CHAPTER 33, ARTICLE VII, DIVISION 5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Design Guidelines for Designated Historic Buildings; containing findings and other provisions relating to the foregoing subject; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2023-0755 ADOPTED**
12. **ORDINANCE** approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **ALLIES IN HOPE** to extend the term of the agreement and provide Home Investment Partnerships Program American Rescue Plan Funds to provide housing and supportive services to individuals experiencing homelessness - \$1,070,514.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0756 ADOPTED**

13. **ORDINANCE** accepting the proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$81,359.95 - Property and Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0757 ADOPTED
14. **ORDINANCE** approving and authorizing Grant Application to and accepting award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for **Pregnant People-Infant Linked Longitudinal Surveillance – Congenital Cytomegalovirus** (the “Grant”) by the City of Houston Health Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none.
ORDINANCE 2023-0758 ADOPTED
16. **ORDINANCE** approving and authorizing a Memorandum of Understanding between City of Houston and the **TRANSPORTATION SECURITY ADMINISTRATION** for Transportation Security Equipment and Services at George Bush Intercontinental Airport/Houston - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0759 ADOPTED**
17. **ORDINANCE** appropriating \$3,832,800.00 out of Equipment Acquisition Consolidated Fund to replace Bunker Gear and Emergency Life Safety Equipment for the Houston Fire Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0760 ADOPTED**
18. **ORDINANCE** approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **GWENDOLYN SMITHHEART** and the City of Houston to settle a Lawsuit - \$229,000.00 - Property and Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0761 ADOPTED
19. **ORDINANCE** appropriating \$250,000.00 out of Equipment Acquisition Consolidated Fund for the planned Data Center Refresh for the Houston Information Technology Services and Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2023-0762 ADOPTED**
22. **ORDINANCE** relating to Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS, EASTSIDE ZONE**; approving Fiscal Year 2024 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0763 ADOPTED
23. **ORDINANCE** relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**; approving the Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0764 ADOPTED**
24. **ORDINANCE** relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0765 ADOPTED**

27. **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. 2021-0725) - was presented, all voting aye, nays none. **ORDINANCE 2023-0766 ADOPTED**
28. **ORDINANCE** approving and authorizing a Second Amendment to the Agreement between the City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0724) - was presented, all voting aye, nays none. **ORDINANCE 2023-0767 ADOPTED**
29. **ORDINANCE** approving and authorizing fourth amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended) - was presented, all voting aye, nays none. **ORDINANCE 2023-0768 ADOPTED**
30. **ORDINANCE** approving and authorizing Interlocal Agreement between **CITY OF HILSHIRE** and City of Houston for the Wirt Road Safety Project, from IH-10 Westbound Feeder Road to Westview Drive - **DISTRICT A – PECK** - **The City Secretary advised that Item 30 had been pulled by the Administration and will not be considered.**
31. **ORDINANCE** approving and authorizing Disaster Debris Removal Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC for West Fork San Jacinto River and Lake Houston Debris Removal Project**; providing a maximum contract amount - \$34,049,368.00 - Grant and Other Funds **DISTRICT E – MARTIN** - **The City Secretary advised that Item 31 had been pulled by the Administration and will not be considered.**
32. **ORDINANCE** appropriating \$22,840,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES LTD** for Force Main Flow Diversion from Sagemont Lift Station to Southeast WWTP; 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, contingency, construction management, and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0769 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 42 OF THE CODE OF ORDINANCES**, and adding several new sections, all amendments relating to Multi-Unit Residential Performance Standards, Courtyard Style Development Performance Standards, and Entry Feature Performance Standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date Chapter 26 - was presented and **Tagged by Council Member Robinson.**

10. **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 26**, Parking; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability
This item should only be considered after passage of Item 9 above - was presented and Tagged by Council Member Robinson.
15. **ORDINANCE** creating the Fifth Ward Voluntary Relocation Fund; establishing the sources and uses of the funds therein for the voluntary relocation of certain Fifth Ward/Kashmere Gardens Residents; appropriating \$5,000,000.00 out of the General Fund fund balance and authorizing the transfer of those sums to the Fund for purposes associated with the voluntary relocations; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein - was presented and **Tagged by Council Member Plummer**. Council Member Knox absent.
20. **ORDINANCE** amending Ordinance No. 2018-0348 (Passed on April 25, 2018); and Ordinance No. 2022-0866 (Passed on November 2, 2022) to increase the maximum contract between City of Houston and **CYRACOM INTERNATIONAL, INC** for Language Interpretation Services for the Houston Emergency Center - \$140,000.00 - Houston Emergency Center Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0770 ADOPTED**
21. **ORDINANCE** approving and authorizing Interlocal Agreement with **HOUSTON FIRST CORPORATION** to partially fund the Repair/Replacement of Decorative Lights on Southwest Freeway Bridges in the Downtown Corridor - \$2,660,000.00 - General Fund - **DISTRICT C – KAMIN** - was presented, Council Member Huffman voting no, balance voting aye. **ORDINANCE 2023-0771 ADOPTED**
25. **ORDINANCE** relating to Fiscal Affairs of **SUNNYSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0772 ADOPTED**
26. **ORDINANCE** approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir - was presented, all voting aye, nays none. **ORDINANCE 2023-0773 ADOPTED**

MATTERS HELD - NUMBERS 33 through 37

33. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **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 - **TAGGED BY COUNCIL MEMBER PLUMMER**
This was Item 6 on Agenda of September 13, 2023 - was presented, all voting aye, nays none.
MOTION 2023-0619 ADOPTED

34. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer, to 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
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 8 on Agenda of September 13, 2023 - was presented, all voting aye, nays none.
MOTION 2023-0620 ADOPTED
35. **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
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 15 on Agenda of September 13, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0773 ADOPTED
36. **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**
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 23 on Agenda of September 13, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0774 ADOPTED
37. **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 - TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 24 on Agenda of September 13, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0775 ADOPTED

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

There being no further business before Council, the City Council adjourned at 10:27 a.m.

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

Pat J. Daniel, City Secretary