

Council Chamber, City Hall, Tuesday, October 10, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 10, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Dave Martin, Mary Nan Huffman, Karla Cisneros, Martha Castex-Tatum, Mike Knox, David W. Robinson and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent due to death in the family. Council Members Tiffany D. Thomas, Michael Kubosh and Letitia Plummer absent on personal business.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Castex-Tatum for the first proclamation.

Council Member Castex-Tatum presented a proclamation to Dondric Joseph celebrating Hip Hop's 50th Anniversary and his musical contributions as a DJ, producer and journalist. Accepting the proclamation was Dondric Joseph and his family.

Council Member Kamin presented a proclamation celebrating the centennial of Southampton Place. Accepting the proclamation were members of the Southampton Civic Club.

Mayor Turner and Director and Presiding J. Elaine Marshall presented a plaque to Carol Jackson recognizing her 50 years of service to the City of Houston. Accepting the plaque was Carol Jackson.

Mayor Turner presented a proclamation to the Hispanic Heritage Award winners honoring Hispanic Heritage Month. Dr. Marlen Trujillo is the recipient of the 2023 Mayor's Hispanic Heritage Healthcare Award. Mary Ramos is the recipient of the 2023 Mayor's Hispanic Heritage Lifetime Achievement Award.

At 2:19 p.m., Mayor Turner recognized Council Member Alcorn for the Invocation. Council Member Alcorn invited Gusta Brooker III (Greater Saint Matthew Church) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Member Edward Pollard absent due to death in the family. Council Members Tiffany D. Thomas, Michael Kubosh and Letitia Plummer absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of May 9-10, 2023 and May 16-17, 2023 Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of adding Patrick McIlvain to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0673 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of adding Bianca Gracia and Vicky Cruz and moving Carmen Cavazos after Patrick McIlvain on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0674 ADOPTED**

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Elva Trezino and Centrell Reed to follow Carmen Cavazos on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0675 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 Dan Krueger to the bottom of the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0676 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved that the rules be suspended for the purpose of adding Jacob Klementich to follow Dan Krueger on the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2023-0677 ADOPTED**

At 2:26 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - SABRA RICHARDSON – 7210 Northline Dr. – 77076 – 281-318-9089 – Assault on senior citizens.

#2 - DAN KRUEGER – 1815 Park St. – 77019 – 713-494-5694 – Item No. 43 – San Jacinto River Authority.

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

#4 - PHARAH MARTIN – 2323 E. Mossy Oak Rd. – Spring, TX – 77389 – 832-253-5520 – Multi-Cultural Education.

#5 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Old Hennington Library.

#6 – PATRICK McILVAIN – No Address – No Phone.

#7 – BIANCA GRACIA – No Address – No Phone.

#8 – VICKI CRUZ – No Address – No Phone.

#9 - CARMEN CAVAZOS – 2110 Thurman St. – 77034 – 832-602-6888 – Mayoral candidates.

#10 - ELVA TREZINO – 905 Town and Country Blvd., Apt. 510 – 77024 – 832-547-4367 – IEP/Champions Club – Entertainment.

#11 - CENTRELL REED – 1500 Hadley St., Apt. 924 – 77002 – 832-819-3224 - IEP/Champions Club – Entertainment.

NEKIA LEWIS – 1221 Redford St., Apt. 803C – 77034 – 409-665-4274 – The Redford Apartment Complex. NOT PRESENT

#12 - FREDERICK MIMS – 1300 Redford St., Apt. 1101A – 77034 – 713-505-7099 – The Redford Apartment Complex.

#13 - NATISHIA MYLES – 1300 Redford St., Apt. 1013A – 77034 – 346-535-2530 - The Redford Apartment Complex/Mishandling Funds.

#14 - LORRINE ADAMORE – 1221 Redford St., Apt.1205B – 77034 – 682-400-6467 - The Redford Apartment Complex.

#15 - BETTY CRUZ – No Address – No Phone – Subject not given.

#16 - JONNA HITCHCOCK – No Address – No Phone – Subject not given.

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Danny Asberry to follow Angel Cortes on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Kamin, Martin, Huffman, Knox, Robinson and Alcorn absent. **MOTION 2023-0678 ADOPTED**

#17 - ANGEL CORTES – 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 - Blood of the innocent.

#18 - DANNY ASBERRY-EL – 6134 Micollep St. – 77023 – 713-256-8490 – Leeland TIRZ.

#19 - GAYE HART – 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 – Drag queen story time in school.

GLENDA MOORE – 2400 Briarwest Blvd., Apt. 1703 – 77077 – 346-604-4386 – Health concerns and issues with apartment sewer system. NOT PRESENT

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. NOT PRESENT

WALTER VIDAL – No Address – No Phone – HPD complaint. NOT PRESENT

#20 - KATHERINE SWILLEY – 10903 Ensbrook Dr. – 77099 – 713-822-6372 – Wrongful termination removed from HPD file.

MARIA LOPEZ RODRIGUEZ – 141 Casa Grande Dr. – 77060 – 602-465-9680 – Fraud. NOT PRESENT

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

HEATHER CROSSLAND – 3700 Kingwood Dr. – Kingwood, TX – 77339 – 281-570-3869 – Homeless people in skate park. NOT PRESENT

#21 - JOY WILLARD-JACKO – 4545 Darien St. – 77028 – 832-244-5292 – Grainger MRO Contract.

#22 - RALPH WALTON – 1129 W. Carrier Pkwy. – Grand Prairie, TX – 75050 – 346-312-1662 – Small minority business partnerships.

#23 - BRANDON PIERCE – 1205 Roy St. – 77007 – 713-385-3793 – Minority vendor participation.

#24 - ERIC HALVERSON – 5721 Cornerstone Dr. – Garland, TX – 75043 – 682-218-9229 – Small business.

BLANCA BEL-TRAN ROBINSON – 500 Crawford St. – 77002 – 713-705-8554 - IEP/Champions Club – Entertainment. NOT PRESENT

CAMRII ALEXECEEE – 2121 Holland Park – 77019 – 832-385-0635 – IEP/Champions Club – Entertainment. NOT PRESENT

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved that the rules be suspended for the purpose of adding Kori Alexecee on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Kamin, Martin, Huffman, Knox, Robinson and Alcorn absent. **MOTION 2023-0679 ADOPTED**

#25 - KORI ALEXCECEE – No Address – No Phone.

SHAY JONES – 1011 Wood St. – 77002 – 713-364-4047 - IEP/Champions Club – Entertainment. NOT PRESENT

#26 - ADONIS ALEXANDER – No Address – 832-805-1563 - IEP/Champions Club – Entertainment.

FARHAN JANJUA – No Address – 832-794-4330 - IEP/Champions Club – Entertainment. NOT PRESENT

CAMELIA CARVAJAL – 26 Charles Trail – Sugar Land, TX - 77498 – 713-858-7872 - IEP/Champions Club – Entertainment. NOT PRESENT

#27 - DEBORAH ABOAGYE – 10615 Rebel St. – 77006 – 832-488-6704 - IEP/Champions Club – Entertainment.

#28 - TAYLOR LAREDO – 1806 Rosalee St. – 77004 – 469-569-9860 – Tenants rights.

#29 - PAUL DEOSARAN – 10910 Gulf Fwy., Apt. 127 – 77034 – 281-617-8646 – Tenant rights.

#30 - SARAH FRAZIER – 1201 Welch St. – 77006 – 713-870-5144 – Montrose Community.

#31 - MARIAN WRIGHT – 709 Bayland St. – 77009 – 713-899-7439 – Super Neighborhood Alliance.

#32 - BECKY BEST – 1806 Roundlake Dr. – 77077 – 517-404-9917 – Petland.

#33 - JASON CONWAY – 8001 Maxroy St. – 77088 – 281-726-6025 – Minimum lot size/Thank you.

LUCY MORENO – 615 Spell St. – 77022 – 832-656-3779 – Speed bumps. NOT PRESENT

#34 - PATRICIA McNEIL – 2450 Louisiana St., Apt. 824 – 77006 – 832-949-6700 – Housing.

#35 - LAURA GOMEZ – 10910 Gulf Fwy., Apt. 598 – 77034 - 346-833-6026 – Housing.

MICHAEL “GRIFF” GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – Crime out program. NOT PRESENT

GLORIA ZENTENO – 7742 – Broadview Dr. – 77061 – 281-904-5622 – Animal welfare issues. NOT PRESENT

#36 - ROBIN LA VOIS – No Address – No Phone – subject not given.

AUSTIN RITCHIE – 8403 Montego Bay Dr. – Baytown, TX – 77523 – 409-270-1649 - The Lake Project. NOT PRESENT

#37 - SHAI SHARP – No Address – No Phone – Social Worker.

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

#38 - SAMANTHA KIBBLE-MOODY – 1300 Redford St. – 77034 – 281-902-7994 - The Redford Apartment Complex.

At 4:52 p.m., City Council was recessed until 9:00 a.m., Wednesday, October 11, 2023.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/274189

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, October 11, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent due to death in the family. Council Members Abbie Kamin, Michael Kubosh and Letitia Plummer absent on personal business.

At 9:06 a.m., Mayor Turner called the meeting into order and will begin with the Mayor's Report.

MAYOR'S REPORT

Since Mayor Turner was out on last week, he was not able to present two (2) winners of the Hispanic Heritage Month Award winners. They did two (2) yesterday but to catch up he will do two (2) this morning.

Mayor Turner presented a proclamation to the Hispanic Heritage Award Winners honoring Hispanic Heritage Month. Marcos Delgadillo Lope is the recipient of the 2023 Mayor's Hispanic Heritage Youth Activist Award. Rachel Cevallos de Gonzales is the recipient of the 2023 Mayor's Hispanic Heritage Community Activist Award.

Our hearts and prayers continue to go out to the State of Israel and the people of Israel. He wanted to thank everyone who showed up at Beth Yeshurun the other night, approximately 2,000 people. Of course, City Hall was illuminated blue and white. Let's continue to pray for everyone in that region.

The Astros will be playing the Minnesota Twins today. Let's hope and pray they can wrap the series up today.

Later this morning, the Johnson Space Center will unveil the United States' first collected asteroid sample. The OSRISIS-REx stands for Origins, Spectral Interpretation, Resource Identification and Security - Regolith Explorer. This mission traveled 3.86B miles to the asteroid Bennu. The material collected from the asteroid surface in 2020 will offer generations of scientists a window into the time when the sun and planets were forming about 4.5B years ago. It will also improve our understanding of asteroids that could impact earth. The sample was transported in an unopened canister by aircraft to NASA's Johnson Space center here in Houston on September 25, 2023.

Tomorrow, the City of Houston's Combined Municipal Campaign will get underway and this effort provides an avenue for city employees to donate to charitable organizations like the Alzheimer's organization. Over the past five (5) years, despite COVID-19 and other hardships, city employees have donated more than \$4M. The city is hosting an online auction of donated items. Some are selling cakes, cookies and tamales to raise money for charities. Tomorrow night, he will be doing a comedy standup routine at the Houston Improv and he invites Council Members to purchase their tickets. All monies will go to cancer and Alzheimer's research. The special guest tomorrow will be Joe Torry, an actor and comedian who has been making audiences laugh for more than three decades.

Next week, Chief Finner and his team will come and give members of Council a report on where we are on public safety issues. He wants to highlight again that as of this week, in comparison to 2021, there were 88 fewer homicides. There were 67 fewer homicides than in 2022. All of this has been trending in the right direction since they unveiled One Safe Houston in 2022. What you will hear from Chief Finner and his team is that violent and nonviolent crimes in the City of Houston are down. What helped drive those perceptions was that every week people were reporting the number of more homicides. Mayor Turner wants to thank all of them for working with him to at least reverse the trend. He thinks that is important to be noted.

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

Council Member Pollard is not here this morning due to the passing of his mother, Dr. Dianne Jemison Pollard, on October 4th. She was a professor at TSU for 44 years and she had recently retired. He had the privilege of being at her retirement celebration. Prayers go out to Council Member Pollard and his family for their. Today, we'll adjourn the meeting in remembrance of Dr. Dianne Jamison Pollard. Funeral services will be this coming Monday at 10:30 a.m. at the Antioch Missionary Baptist Church.

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

CONSENT AGENDA NUMBERS 2 through 41

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,398,304.28 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2020 Local Drainage Program (LDP) Contract No. 1 - 0.03% under the revised contract amount – **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0680 ADOPTED**

PROPERTY - NUMBER 3

3. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled *City of Houston v. A-One Real Estate LLC*, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project, from Hammerly Boulevard to Hempstead Highway; Parcels AY20-057, TCY23-015 and TCY23-016 - **DISTRICT A - PECK** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0681 ADOPTED

PURCHASING AND TABULATION OF BIDS – NUMBERS 4 and 5

5. APPROVE spending authority in the amount not to exceed \$120,008.00 for Purchase of Custom Millwork and Casework Services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library Julia Ideson Building Map Room, with the Texas Local Government Purchasing Cooperative Contractor, MY UNIQUE OFFICE - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0682 ADOPTED

RESOLUTIONS - NUMBERS 6 and 7

6. RESOLUTION allowing construction of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, that will be located within one mile of a new construction development that serves the same target population and received an allocation of Housing Tax Credits in the last three years, and authorizing the allocation of tax credits to such development – **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **RESOLUTION 2023-0024 ADOPTED**
7. RESOLUTION confirming No Objection to the proposed development of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **RESOLUTION 2023-0025 ADOPTED**

ORDINANCES - NUMBERS 8 through 41

8. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend the Grant funds, as awarded, and to apply for and accept and expend all subsequent awards from the United States Department of Health and Human Services, Centers for Diseases Control and Prevention for Houston Childhood Lead Poisoning Prevention Program; declaring the City's eligibility for such Grant - was presented, all voting aye, nays none. **ORDINANCE 2023-0824 ADOPTED**
9. ORDINANCE approving and authorizing suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the operation of certain Emergency Stroke Ambulances by members of the Houston Mobile Stroke Consortium for the purpose of pre-hospital diagnosis and treatment of stroke patients - was presented, all voting aye, nays none. **ORDINANCE 2023-0825 ADOPTED**
10. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a Grant award from the **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES** for the Texas Nurse-Family Partnership Program; authorizing the Director to expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$10,227,006.25 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0826 ADOPTED**
12. ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEMS** to provide Department of Labor Community Project Funding and American Rescue Plan Act Funds ("ARPA") for the Empowering Solar Jobs Program the continuing operation of a Job Services Program to provide Workforce Development by preparing and accelerating stem career opportunities to Program participants in underserved neighborhoods - **DISTRICT D – EVANS-SHABAZZ** - **The City Secretary advised that Item 12 has not been received and if received during the meeting will be considered at the end of the agenda.**
14. **ORDINANCE** approving and authorizing Contract between the City of Houston and **HARRIS COUNTY** for Election Services relating to the Election to be held on November 7, 2023; providing a maximum contract amount - \$2,631,265.01 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0827 ADOPTED**

15. **ORDINANCE** appropriating \$550,000.00 out of General Improvement Consolidated Construction Fund and \$61,230.00 out of Public Health Consolidated Construction Fund for the Task Order and Job Order Contracting Program for various City Departments - **DISTRICTS B - JACKSON and I – GALLEGOS** - **The City Secretary advised that Item 15 has not been received and if received during the meeting will be considered at the end of the agenda.**
17. **ORDINANCE** authorizing the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund and approved a Derivative Agreement with **AXON ENTERPRISE, INC** for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing for the Houston Police Department (HPD) - through December 20, 2027 with 3 one-year options - was presented, all voting aye, nays none. **ORDINANCE 2023-0828 ADOPTED**
18. **ORDINANCE** amending Ordinance No. 2014-756 (Passed on August 6, 2014) to increase the Maximum Contract amount; and approve and authorizing Second Amendment Contract between the City of Houston and **SAP PUBLIC SERVICES, INC** for Enterprise Resource Planning System and related solutions for the Houston Information Technology Services - \$12,891,992.54 - Central Service Revolving - **The City Secretary advised that Item 18 has not been received and if received during the meeting will be considered at the end of the agenda.**
19. **ORDINANCE** authorizing the appropriation of \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving award contract to **VERSATERM PUBLIC SAFETY, INC** for the Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options - **The City Secretary advised that Item 19 had been pulled by the Administration and will not be considered.**
20. **ORDINANCE** relating to the **FISCAL AFFAIRS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - was presented, all voting aye, nays none. **ORDINANCE 2023-0829 ADOPTED**
21. **ORDINANCE** relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D – EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0830 ADOPTED**
23. **ORDINANCE** relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving the **FISCAL YEAR 2024 OPERATING BUDGET** and the Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0831 ADOPTED**

25. **ORDINANCE** calling for a Public Hearing at which interested persons will be given the opportunity to be heard on an Amendment to a Strategic Partnership Agreement (SPA) to annex territory for Limited Purposes in Harris County MUD 285; providing for the publication of notice of such Hearing - was presented, all voting aye, nays none.
ORDINANCE 2023-0832 ADOPTED
26. **ORDINANCE** calling for a Public Hearing at which interested persons will be given the opportunity to be heard on four Full or General-Purpose Annexations to annex territory into the City of Houston, Texas; being the **NORTH PARK DRIVE RIGHT OF WAY, TECHPRO PROPERTIES 3501 ANDERSON TRACT, DEVON ENERGY TRACT** and **LAH HOUSTON 1/ McHARD TRACT**; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0833 ADOPTED**
27. **ORDINANCE** Repealing Ordinance No. 2015-67 establishing the east and west sides of the 8500-8600, block of Easter Street, between Ellington Street and Ferguson Way, 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 B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0834 ADOPTED**
28. **ORDINANCE** consenting to the addition of 5.828 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552**, for inclusion in the District - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0835 ADOPTED**
29. **ORDINANCE** consenting to the addition of 58.987 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the District - was presented, all voting aye, nays none. **ORDINANCE 2023-0836 ADOPTED**
30. **ORDINANCE** consenting to the addition of 1.00 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the District - was presented, all voting aye, nays none. **ORDINANCE 2023-0837 ADOPTED**
31. **ORDINANCE** consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its District - was presented, all voting aye, nays none. **ORDINANCE 2023-0838 ADOPTED**
33. **ORDINANCE** approving and authorizing the conveyance of various easements to the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage Infrastructure as part of the Houston Public Works Asset Exchange Program and pursuant to the terms of the Interlocal Agreement between the District and the City of Houston establishing said Program - was presented, all voting aye, nays none. **ORDINANCE 2023-0839 ADOPTED**
36. **ORDINANCE** approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0088) - was presented, all voting aye, nays none.
ORDINANCE 2023-0840 ADOPTED

37. **ORDINANCE** approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0144) - was presented, all voting aye, nays none.
ORDINANCE 2023-0841 ADOPTED
38. **ORDINANCE** approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0089) - was presented, all voting aye, nays none.
ORDINANCE 2023-0842 ADOPTED
39. **ORDINANCE** appropriating \$2,348,076.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DE CORPORATION** for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbrook, Pine Prairie, Stately Oaks, Chestnut Ridge and Magnolia Park; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0843 ADOPTED
41. **ORDINANCE** awarding Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Maintenance Work Order Contract; 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 contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum Contract amount - \$1,050,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0844 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **RECOMMENDATION** from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$100,988.00 - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Members Huffman and Knox voting no, balance voting aye.
MOTION 2023-0683 ADOPTED
4. **APPROVE** spending authority in the amount of \$34,278,274.30 for Purchase of Maintenance, Repair, Operating and Industrial Supplies and Equipment through the Interlocal Agreement for Cooperative Purchasing for Various Departments, with Sourcewell contractors **W.W. GRAINGER** - \$22,537,985.72 and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO.** - \$11,740,290.58 - General, Enterprise and Other Funds - was presented and **Tagged by Council Member Alcorn.**

11. **ORDINANCE** approving and authorizing Fourth Amendment to Agreement between the City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds for a Vocational Training Program with Case Management Services to Houstonians with intellectual and/or developmental disabilities - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0845 ADOPTED**
13. **ORDINANCE** approving and authorizing Second Amendment to the Renovation, Operation, and Management Agreement between the City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** providing additional funding for additional improvements on the property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B – JACKSON** - was presented and **Tagged by Council Members Jackson and Thomas.**
16. **ORDINANCE** approving and authorizing Second Amendment to Lease Agreement between the City of Houston, Texas, landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, tenant, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas, known as the Deluxe Theatre - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0846 ADOPTED**
22. **ORDINANCE** relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0847 ADOPTED**
24. **ORDINANCE** deaccessing from the City of Houston's Civic Art Collection three artworks: (1) *Spirit of Confederacy* statue, (2) *Christopher Columbus* statue, and (3) *Dick Dowling* statue - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0848 ADOPTED**
32. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Harbor Oaks Drive Cul-de-sac, in the George L. Bellows League, A-3; abandoning said easement to **MI DEERWOOD SOUTH PROPERTY OWNER, LLC**, the abutting owner, in consideration of its cash payment to the City in the amount of \$234,539.00, and other good and valuable consideration – **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0849 ADOPTED**
34. **ORDINANCE** approving the creation of two Grant Funds to support Brownfield Remediation Projects authorized by a United States Environmental Protection Agency Revolving Loan Fund Grant to the City of Houston; establishing the sources and uses of the funds therein for the implementation of Brownfield Remediation Projects as authorized by the United States Environmental Protection Agency Revolving Loan Fund; appropriating any and all funds received into the Fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof - **DISTRICT B - JACKSON; H - CISNEROS and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0850 ADOPTED**

35. **ORDINANCE** approving and authorizing the submission of a grant application to the **TEXAS DEPARTMENT OF TRANSPORTATION SEAPORT CONNECTIVITY PROGRAM** for the Reconstruction of a portion of Oates Road; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0851 ADOPTED**
40. **ORDINANCE** appropriating \$173,250.00 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements Sub-Project 1 (Approved by Ordinance No. 2012-1061, as amended); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund for Houston Public Works - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0852 ADOPTED**

NON CONSENT AGENDA - NUMBER 42

PURCHASING AND TABULATION OF BIDS

42. **RECOMMENDATION** from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the Sanitary Sewer Cleaning and Television Inspection

COUNCIL DRAW LOTS

Due to receiving identical tie bids from **SWEEPING CORPORATION OF AMERICA, LLC** and **EQUIX INTEGRITY SOUTHEAST, INC** in the amount of \$3,102,048.18

The City Secretary stated that Council Member Knox would draw lots. Council Member Knox drew the successful bidder **EQUIX INTEGRITY SOUTHEAST, INC.**

Council Member Robinson moved to adopt the recommendation and accept Equix Integrity Southeast, Inc. as the successful bidder and Seconded by Council Member Thomas, Council Members Huffman and Knox voting no, balance voting aye. **MOTION 2023-0684 ADOPTED**

MATTERS HELD - NUMBER 43

43. **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
DELAYED BY MOTION #2023-641, 9/27/2023
This was Item 49 on Agenda of September 27, 2023 - was presented, Council Member Martin voting no, balance voting aye. **ORDINANCE 2023-0853 ADOPTED**
15. **ORDINANCE** appropriating \$550,000.00 out of General Improvement Consolidated Construction Fund and \$61,230.00 out of Public Health Consolidated Construction Fund for the Task Order and Job Order Contracting Program for various City Departments - **DISTRICTS B - JACKSON and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0854 ADOPTED**

18. **ORDINANCE** amending Ordinance No. 2014-756 (Passed on August 6, 2014) to increase the Maximum Contract amount; and approve and authorizing Second Amendment Contract between the City of Houston and **SAP PUBLIC SERVICES, INC** for Enterprise Resource Planning System and related solutions for the Houston Information Technology Services - \$12,891,992.54 - Central Service Revolving- was presented, all voting aye, nays none.
ORDINANCE 2023-0855 ADOPTED

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

There being no further business before Council, the City Council adjourned at 10:32 a.m.

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

Pat J. Daniel, City Secretary