

Council Chamber, City Hall, Tuesday, November 28, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 28, 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, Robert Gallegos, Edward Pollard, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum out of the City on City business. Council Members Carolyn Evans-Shabazz, Michael Knox and Letitia Plummer absent on personal business.

At 1:40 pm, Mayor Turner called the meeting to order and recognized Council Member Robinson for a proclamation.

Council Member Robinson presented a proclamation to Melvlean McLemore recognizing the historic appointment of the First African-American female President of the American Institute of Architects Houston Chapter. Accepting the proclamation was Melvlean McLemore.

Council Member Kubosh presented a proclamation to Houston Public Works Complete Communities Civic Leadership Development (CCCLD) recognizing the mini-grants awarded and projects implemented. Accepting the proclamation were Rogene Calvert and mini-grant recipients.

Mayor Turner presented a proclamation to METRO celebrating their services to the community. Accepting the proclamation was President/CEO of METRO, Tom Lambert.

Mayor Turner recognized Council Member Huffman for the Invocation. Council Member Huffman invited Tammy Massa (St. Michael's Catholic Church) for the invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Member Martha Castex-Tatum out of the City on City business. Council Members Carolyn Evans-Shabazz, Michael Knox and Letitia Plummer absent on personal business.

Council Member Robinson moved to adopt the minutes of July 18 - 19, 2024 and Seconded by Council Member Alcorn, all voting aye, nays none. Council Members Kamin and Thomas absent.

MOTION 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 Cisneros for a procedural motion. Council Member Cisneros moved that the rules be suspended for the purpose of adding Randy Baxley to the top of the three (3) minute Agenda List of Speakers and seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Huffman absent.

MOTION 2023-0789 ADOPTED

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Marian Wright to the top of the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Huffman absent.

MOTION 2023-0790 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 Ray Jones to follow Marian Wright and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Thomas and Huffman absent. **MOTION 2023-0791 ADOPTED**

Mayor Turner recognized Council Member Pollard for a point of personal privilege. Council Member Pollard made an announcement to the audience in reference to an attendee in session today who left their phone at the security desk and someone accidentally took it. Please check to see if you have the missing phone and give it to Rene Ruiz so that it may be returned to its rightful owner.

At 2:31 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

LaTONYA PAYNE – 5319 Lelia St. – 77026 – 713-320-9324 - Item Nos. 31-33 – Fifth Ward Voluntary Relocation Fund NOT PRESENT

#1 RANDY BAXLEY – No address – No Phone – No subject

#2 SHONZA BRANCH – 9406 Compton St. – 77016 – 832-373-2600 – Item No. 11 – Amending Chapter 33/Citywide Truck Route Plan

#3 VICKY MARTIN – No Address – 713-410-9715 - Item No. 11 – Amending Chapter 33/Citywide Truck Route Plan

#4 PATRICIA RIDLEY – No Address – 832-594-4820 - Item No. 11 – Amending Chapter 33/Citywide Truck Route Plan

#5 CAROLYN RIVERA – 8221 Dockaly Rd. - 77028 - 281-620-8731 – Item No. 11 - Amending Chapter 33/Citywide Truck Route Plan

#6 JOETTA STEVENSON – 1916 Worms St. – 77020 – 713-502-7181 – Item Nos. 31-33 – Fifth Ward Voluntary Relocation Fund

SANDRA EDWARDS – 2925 Lavender St. – 77026 - 832-423-6696 - Item Nos. 31-33 – Fifth Ward Voluntary Relocation Fund NOT PRESENT

WALTER MALLETT – 7129 Lavender St. – 77016 – 281-630-4312 - Item Nos. 31-33 – Fifth Ward Voluntary Relocation Fund NOT PRESENT

#7 MARY STRAUGHTER – 4218 Stonewall St. – 77020 – 832-620-5732 - Item Nos. 31-33 – Fifth Ward Voluntary Relocation Fund

JAMES JOSEPH – 4206 Lyons Ave. – 77020 – 281-460-7375 - Item Nos. 31-33 – Fifth Ward Voluntary Relocation Fund NOT PRESENT

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Senior Shoebox Project NOT PRESENT

#8 RAY JONES – 6019 Mohawk St. – 77016 – 832-498-3705 – Solid Waste Management/Heavy trash

#9 NICK COOPER – No Address – 281-289-3569 - Palestine cease fire

#10 ANTASIA ADAMJEE – 8503 Colonial Fall Ln. – Humble – 77396 – 832-857-7217 - Ongoing genocide

#11 GEORGE PICADO – 3072 Jensen Dr. – 954-232-3240 – Jensen Park/Navigation

#12 KRISTINA RONNEBERG – 1819 Columbia St. – 77008 – 510-333-4707 – Traffic fatalities

#13 SHIFA ASMA ABUZAID – 938 Rock Springs Dr. – Richmond – 77469 – No Phone – Calling for a cease fire in the Gaza Strip

#14 SAIF KAZIM – 11506 Cypress Elm Ct. - Richmond – 77406 – 832-816-8846 – Call for a cease fire

PERVEZ AGWAN – 6220 Westpark Dr. #119 – 77057 - 832-859-9399 – City Council stance on foreign policy/Cease fire NOT PRESENT

#15 MADIHA KHAN – 6103 Evening Sun Ct. - Richmond – 77469 – 951-456-7407 – Palestine cease fire

#16 SHANJANA NAZMI – 207 Pierce St. - 77002 – 832-247-7698 – Cease fire

HANZA AWAI – 9734 La Vista Dr. – 77041 – 281-948-9904 – Palestine cease fire NOT PRESENT

#17 JOE JENNINGS – 8512 Ariel St. – 77074 – 832-643-5160 – Israel/Palestine/Houston

#18 KATY MURDZA – 511 Bishop St. – 77009 – 603-359-9362 – Palestine cease fire

RABAB JAFRY – No Address – No Phone - Palestine cease fire NOT PRESENT

#19 JOEL DEJEAN – 9269 Imogene St. – 77036 – 281-928-9683 – Middle East cease fire

#20 CLAUDIA OBEID – 11502 Main Birch Dr. – 77025 – Palestine cease fire

#21 ANUSHEH SIDDIQUE – No Address – No Phone - Palestine cease fire

#22 DR. FADY AHMAD JOUEAH – 548 S. 2nd St. – Bellaire – 77401 – 832-498-6512 – Healthcare workers in Gaza

OKARYS BONILLA – 15806 Bremore Dr. – Humble – 77396 – 713-391-0729 – Cease fire NOT PRESENT

#23 JANICE TAYLOR – 5406 McCulloch Circle – 77056 – 713-443-8817 – Encroachment

DAVID RIVAS – 3510 Manitou Dr. – 77013 – 832-428-0576 – 18 wheelers on my street NOT PRESENT

MARION SCOTT – 6100 Rampart St. - 77081 – 832-330-6875 – Corruption NOT PRESENT

#24 RUBEN GARCIA – 5805 Berry Brook Dr. - 77017 – 713-926-6078 –Water bill \$11k

#25 DAVE JOHNSON – 703 E. 38th St. - 77022 – 713-503-3932 – Super neighborhood Independence Heights

#26 LINDA JOHNSON - 703 E. 38th St. - 77022 – 713-503-3932 – Super neighborhood Independence Heights

#27 DELICIA McKINNEY – 1424 E. 33rd St. - 77022 – 713-702-2371 – Independence Heights – District H

#28 CHRIS McKINNEY – 1424 E. 33rd St. - 77022 – 713-702-2371 – Independence Heights – District H

MILLICENT HOLLIDAY – 803 E. 38th St. – 77022 – 713-858-5469 – Independent Heights Super Council NOT PRESENT

#29 BRENDA RODRIGUEZ – 504 E. 39th St. – 77022 – 346-256-9062 - Independent Heights Super Council

#30 PARUL SHAH – 6211 Logan Creek Ln. - Sugar Land – 77479 – 832-866-5231 – Property tax waiver for qualified daycares

#31 YANG JING – 12622 Huntingwick Dr. - 77024 – 832-283-1835 – Help fix house due to Hurricane Harvey

#32 ELIZABETH LOUSTEAU – 316 Goldenrod St. – 77009 – 713-806-0762 – Illegal parking issues/right-of-way/White Oak Music Hall

#33 TASHIBA DIXON – 8539 Cargill St. – 77029 – 954-773-3187 – Solid Waste Department

STEVE WILLIAMS – No Address – 832-584-1625 – Black prostitute killed Friday/Yvonne Taylor NOT PRESENT

#34 CARMEN ESTRELLA – 2900 N Main St., Unit A – 77009 – 713-438-2393 – 2900 N. Main/Bike trail

#35 MARIKA MOHR – 3018 Commerce St. - 77003 – 281-415-2319 – Vision Zero, another cyclist dead after hit and run

#36 SCOTTY JOSEPH – 4003 Oats St. – 77020 – 646-270-6498 – Bike safety

#37 CARAGIL KYLES – 4535 Debeney Dr. - 77039 – Targeting (gangs)

YONDELL JOHNSON – No Address – 832-745-3387 – 12457 S. Dairy Ashford St. NOT PRESENT

#38 MARIO UMANZOR – 1622 North Main St. – 77009 – 832-904-0797 – Greater Northside Management District

JESSICA WATKINS-BRAIMAH – 20815 Westfield Rd. – Katy – 77449 – 346-479-5322 – Immigration NOT PRESENT

DEVARON LEASSEAR – No Address – 832-738-6096 – Social injustice NOT PRESENT

EVEYLYN JACKSON – 8308 Knox St. – 77088 – 713-538-6304 – Yard parties/Loud music NOT PRESENT

#39 ERICA AUGENSTEIN – No Address – No Phone – subject not given

#40 LIZ MEISEKOTHEN – 4021 McDermot Dr. – 77025 – 281-216-9677 – Roof on house

#41 MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Public safety/school zones

#42 BRENDAN TRAYNOR – 2300 Old Spanish Trail, Apt. 2113 – 77054 – 512-659-7434 – Support cease fire in Gaza

#43 SARA ELSAADI – 1111 Post Oak Blvd. - 77056 – 832-434-6094 – Cease fire in Gaza

#44 RONALD LAWRENCE – 4525 Weaver Rd. - 77016 – 443-762-8678 – Drainage ditch

ART SMITH – 4019 Chapman St. – 77009 – 281-667-1016 – Unsafe neglected city property at 1711 Malvern St. NOT PRESENT

KOFFEY EL-BEY - 4019 Chapman St. – 77009 – 281-667-1016 – 311 Service Request of health, safety concerns neglected in Houston

#45 ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble – 77346 – 936-466-7212 – Airport System

For more information and details from the speakers list, please click here: <https://houstontx.new.swagit.com/videos/282253>

Note: During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:59 p.m., City Council was recessed until 9:00 a.m., Wednesday, November 15, 2023.

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, November 29, 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, David W. Robinson, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum out of the City on City business. Council Members Mike Knox and Michael Kubosh absent on personal business.

At 9:08 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call Items 1 and 2.

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the "HARRISBURG ZONE")**:

Position One - **JAMES K. CARDONA**, reappointment for a term to expire 12/31/2025

Position Two - **RICKY CARDENAS**, appointment for a term to expire 12/31/2024

Position Three - **VERONICA JUAREZ**, appointment for a term to expire 12/31/2025

Position Four - **GILDA RAMIREZ**, reappointment, and to serve as Chair for a term to expire 12/31/2024

Position Five - **ESTELLA GONZALEZ**, reappointment for a term to expire 12/31/2025

Position Six - **BETH LEE**, appointment for a term to expire 12/31/2024

Position Seven - **LUIS BOLIVAR M. FRAGA**, reappointment for a term to expire 12/31/2025

- was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0792 ADOPTED**

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY**:

Position One - **JAMES K. CARDONA**, reappointment for a term to expire 12/31/2025

Position Two - **RICKY CARDENAS**, appointment for a term to expire 12/31/2024

Position Three - **VERONICA JUAREZ**, appointment for a term to expire 12/31/2025

Position Four - **GILDA RAMIREZ**, reappointment, and to serve as Chair for a term to expire 12/31/2024

Position Five - **ESTELLA GONZALEZ**, reappointment for a term to expire 12/31/2025

Position Six - **BETH LEE**, appointment for a term to expire 12/31/2024

Position Seven - **LUIS BOLIVAR M. FRAGA**, reappointment for a term to expire 12/31/2025

- was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0793 ADOPTED**

MAYOR'S REPORT

On Saturday, the annual Reliant Lights Mayor's Holiday Spectacular returns with fireworks, a tree lighting and performances including American Idol star and Grammy nominee, Jordan Sparks. He's encouraging everyone to join him from 6:00 to 8:00 pm and celebrate the most festive and wonderful time of the year. The event will also see performances from Mariachi prodigy, Eduardo Treviño, Houston Children's Chorus, the Kinder High School for the Performing and Visual Arts Theater Department, Dance of Asian American, Theater Under the Stars, Segundo Barrios Children's Chorus and Ernest Walker and the official Holiday Band. For the finale, the tree lighting will take place and the Hallelujah Chorus will be timed with fireworks.

We're excited to announce the launch of the City's new online vendor portal. An e-procurement system (bizwithhou.org) is the City's new and improved online vendor portal providing vendor focus, resources and helps toward our valued vendor community. Here, all vendors will be able to view and respond to all solicitations, register as a vendor and access training and other helpful resources they may need.

The Solid Waste Management Department and Texas A&M University will hold a community clean-up as part of the One Clean Houston Initiative on Saturday, December 2 at 7073 Capital St. from 8am to 2pm. You can go online and sign up to volunteer.

Congratulations to Thomas Muñoz, Deputy Director for the Mayor's Office of Public Safety and Homeland Security and Emergency Management Coordinator. He has been named to the Federal Emergency Management Agency (FEMA) National Advisory Council. He and the other appointees will advise FEMA's administrator, Deanne Criswell, on all aspects of emergency management including preparedness, protection, response, recovery and mitigation for disasters and national emergencies. Houston is the leading voice when it comes to preparedness, response, recoveries and mitigation and Chief Muñoz's input to FEMA Director, Deanne Criswell, will be unique and valuable.

This Saturday, December 2, the Houston Dynamo will play in the MLS Western Conference Final following the Dynamo's 1-0 win over the Sporting Kansas City. The Dynamo will face the Los Angeles FC. While the game is out of town, the official watch party will be at Pitch 25 located at 2120 Walker St. at 8:30 pm.

In reference to the Greyhound Bus Station closing and relocating to the East End, it was news to the Mayor. He had received several calls and texts regarding the issue and he wanted to reassure citizens that no permits were issued to, nor requested from Greyhound.

Lastly, the Mayor made a few comments regarding the criticisms made by Senator John Whitmire with regards to there being no diversity with his top leaders with the City. With respect to Asians, he appointed Sanjay Ramabhadran as chair of METRO. He also appointed Carrin Patman as the first woman chair of METRO. He's appointed Priya Zachariah, who heads the Mayor's Office of Resilience and Sustainability. Tantri Emo was the first Asian woman to head the Finance Department. Minal Patel-Davis chairs the Human Trafficking Division of the Mayor's Office. With respect to Hispanics, he's appointed Chief Acevedo (HPD), Chief Peña (HFD), Mario Diaz (Houston Airport System), Tina Paez (Administration and Regulatory Affairs Department) Olivia Lee (Mayor's Office of Boards and Commissions), Marta Crinejo (Agenda Director), Tanya Rivera (Press Secretary) and Arturo Michel (City Attorney). Andy Icken (Mayor's Office of Development), Steven Costello (Chief Recovery Officer), Carol Haddock (Houston Public Works), Susan Christian (Mayor's Special Events), Lisa Kent (IT) and Chris Olsen (Trade and International Affairs) are some of his Caucasian appointments. To say that there is no diversity within the top levels of City Hall is a blatant misrepresentation and he owes the City of Houston an apology. So to imply that there is no diversity and that there is only one look, that's a "dog whistle." And he's lived long enough to know a dog whistle when it's being sent. This city deserves better and he won't let it slide. And then to talk about conflicts, does the media only cover certain folk and their known conflicts or just him because he sits in the Mayor's chair? Where is the equity in coverage? The reason he's bringing it up is because the Houston Chronicle wrote about it this morning. Lastly, when he ran for office, every facet of his life, the media wrote about it. Yet, here's somebody who's been sitting in the Senate for 50 years and he gets a pass.

Mayor requested the City Secretary to call for the Consent Agenda

CONSENT AGENDA NUMBERS 1 through 45

ACCEPT WORK - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,072,010.04 and acceptance of work on contract with **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.42% over the original contract amount and under the 5% contingency amount (4235-114) - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0794 ADOPTED**

PROPERTY - NUMBER 6

6. RECOMMENDATION from City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners into the registry of the court and pay all costs in connection with the eminent domain proceeding styled City of Houston v. Aracely Nanez, et al., Cause No. 05019, for acquisition of Parcels AY20-056 and TCY23-014 for the **ANTOINE DRIVE PAVING & DRAINAGE PROJECT - DISTRICT A - PECK** - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0795 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **COBURN SUPPLY COMPANY, INC** for Purchase of Repair Clamps for Houston Public Works - \$25,308.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0796 ADOPTED**
8. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Flow Meters for Houston Public Works - \$39,000.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0797 ADOPTED**

RESOLUTIONS - NUMBERS 9 and 10

9. RESOLUTION approving and adopting the Investment Policy for the City of Houston, Texas - was presented, all voting aye, nays none. **RESOLUTION 2023-0030 ADOPTED**

ORDINANCES - NUMBERS 11 through 49

12. ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2023-531); to add (15) fifteen new job classifications; and amend (5) five pay grades - was presented, all voting aye, nays none. **ORDINANCE 2023-1014 ADOPTED**
13. ORDINANCE establishing the City of Houston Election Precincts and designating Polling Places for the City of Houston Runoff Elections to be held on December 9, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-1015 ADOPTED**

14. ORDINANCE authorizing a revision to the Affordable Home Development Program Guidelines - was presented, all voting aye, nays none. **ORDINANCE 2023-1016 ADOPTED**
15. ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds to provide Housing Education and Counseling Services for approximately 475 low-to-moderate income households - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1017 ADOPTED**
16. ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **SEARCH HOMELESS SERVICES** providing Emergency Solutions Grants Funds for Rapid Rehousing Case Management and Navigation Services to homeless households - was presented, all voting aye, nays none. **ORDINANCE 2023-1018 ADOPTED**
17. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant funding through the Federal Emergency Management Agency for the **FEMA FY2022 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - was presented, all voting aye, nays none. **ORDINANCE 2023-1019 ADOPTED**
19. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, as Seller, and **HARRIS COUNTY, TEXAS**, as Buyer, for the property located at 3315 Delano Street, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1020 ADOPTED**
20. ORDINANCE approving and authorizing Construction Manager at Risk Contract with **STRUCTURE TONE SOUTHWEST, LLC** for the Holcombe Lab Expansion Project - \$9,852,340.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1021 ADOPTED**
21. ORDINANCE amending Ordinance No. 2005-0137, as amended by Ordinance Nos. 2007-0446, 2011-0645, and 2015-0104, to increase the maximum contract amount to an Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Record Storage and Retrieval Services - \$1,144,576.20 - General, Grant and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-1022 ADOPTED**
22. ORDINANCE approving and authorizing contract between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$420,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1023 ADOPTED**
26. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Water Modeling and Field Support for Houston Public Works; providing a maximum contract amount - was presented, all voting aye, nays none. **ORDINANCE 2023-1024 ADOPTED**

27. ORDINANCE amending Ordinance 2014-534, to increase the maximum contract amount; approving and authorizing Third Amendment to the contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of the Pure Oxygen Plant at 69th Street Wastewater Treatment Plant for Houston Public Works (Approved by Ordinance No. 2014-534) - \$8,070,923.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1025 ADOPTED**
30. ORDINANCE approving and authorizing an increase in Spending Authority for the Lease Agreement between the City of Houston, Texas, Tenant, and **BRAYS OAKS TOWERS, LTD.**, Landlord, to fund the first and second renewal terms of the Lease - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-1026 ADOPTED**
36. ORDINANCE establishing the north and south sides of the 700 block of Ridge Street, between Watson and Reagan Streets, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1027 ADOPTED**
39. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **HOUSTON LAND BANK**, Purchaser, for the sale of approximately 14,632 square-feet of land at the corner of Donegal Way and Hiford Drive, being lot three (3), block sixteen (16), Shamrock Manor Addition, out of the Thomas Tobin Survey, Abstract 774, Harris County, Texas, for \$60,600.00 in cash to the City - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1028 ADOPTED**
41. ORDINANCE appropriating \$297,360.00 out of Federal State Local - Pass Through Fund; approving and authorizing Purchase and Sale Agreement between **FEDERAL NATIONAL MORTGAGE ASSOCIATION** ("Seller") and the City of Houston, Texas ("Purchaser") for the purchase of a 1,081 square foot tract of land, situated in the J. Austin Survey, Abstract No. 1, Harris County, Texas; approving a form of Warranty Deed - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1029 ADOPTED**
42. ORDINANCE approving the acquisition by the City of Houston, Texas of a 16,596 square foot permanent access easement, a 18,237 square foot waterline easement, and a 16,635 square foot temporary construction easement, all parcels being situated in the Robert Wilson Survey, Abstract No. 88, Harris County, Texas, from HCII-110 East Medical Center Blvd., LLC; approving and authorizing a Purchase and Sale Agreement between **HCII-110 EAST MEDICAL CENTER BLVD., LLC** ("Seller") and the City of Houston, Texas ("Purchaser") - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1030 ADOPTED**
46. ORDINANCE appropriating \$770,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders on Design Concepts Services for thoroughfare improvements (as approved by Ordinance No. 2021-0544); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-1031 ADOPTED**

47. ORDINANCE appropriating \$942,795.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **INTEGRATED MANAGEMENT SERVICES dba IMS ENGINEERS, INC** for Gray and Taft Area Paving and Drainage (Approved by Ordinance No. 2017-0750); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRCT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1032 ADOPTED**

48. ORDINANCE appropriating \$3,260,044.00 out of Water & Sewer System Consolidated Construction Fund; awarding Contract to **CSI CONSOLIDATED LLC dba AIMS COMPANIES** 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 presented, all voting aye, nays none. **ORDINANCE 2023-1033 ADOPTED**

49. ORDINANCE awarding Contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sewer Stoppage Cleaning and Television Inspection VIII; setting a deadline for the proposer's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - was presented, all voting aye, nays none. **ORDINANCE 2023-1034 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2024 and 2025 - **Tagged by Council Member Kamin**

4. RECOMMENDATION from Director of Human Resources Department to approve Military Leave pay differential for employees called to active duty status during a time of war or state of emergency - was presented, and moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0798 ADOPTED**

10. RESOLUTION of the City Council of the City of Houston, Texas, authorizing the creation of Houston Complete Communities, a Local Government Corporation; approving the Certificate of Formation and Bylaws; appointing the initial Board of Directors and Chair of the Board - **Tagged by Council Members Peck, Jackson and Thomas**

11. ORDINANCE **AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON** by adding a new Division 6, Citywide Truck Route Plan to Article IX, Major Plans; establishing criteria and providing for the evaluation and potential creation of a Citywide Truck Route Plan; providing for other matters related to the subject; providing for a penalty; and establishing an effective date - was presented, all voting aye, nays none. **ORDINANCE 2023-1035 ADOPTED**

18. ORDINANCE approving and authorizing Purchase Order Addendum for Electric, Eco-Friendly and On-Demand Shared Ride Services within multiple Houston Complete Communities for the Administration and Regulatory Affairs Department; providing a maximum Contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-1036 ADOPTED**
23. ORDINANCE amending Ordinance No. 2016-0879, as amended, to increase the maximum contract amount; and approving and authorizing Second Amendment to extend the contract term to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS** in connection with My Brother's Keeper Houston Local Plan for the Houston Health Department - \$665,190.94 - Essential Public Health Services Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1037 ADOPTED
24. ORDINANCE approving and awarding contract between the City of Houston and **SPAY AND NEUTER ASSISTANCE PROGRAM, INC** for Spay/Neuter Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years - \$793,258.40 - ARPA Recovery Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1038 ADOPTED
25. ORDINANCE approving and awarding contract between the City of Houston and **HOUSTON PETSET** for Spay/Neuter Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years - \$181,300.00 - ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1039 ADOPTED**
28. ORDINANCE awarding contract to **UNIVERSAL PROTECTION SERVICE, LP, d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$36,758,758.00 - Enterprise Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1040 ADOPTED
29. ORDINANCE awarding contract to **COLLECTIVE ACTION FOR YOUTH** to provide Credible Messenger Services for the Houston Health Department; providing a maximum contract amount - 3 Years - \$475,000.00 - ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1041 ADOPTED**
31. ORDINANCE authorizing and approving agreement between the City of Houston and **HOUSTON COMMUNITY LAND TRUST** in the amount of one hundred thousand dollars from the Fifth Ward Voluntary Relocation Fund to provide for the administration and management of the relocation process on behalf of the City of Houston - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none.
ORDINANCE 2023-1042 ADOPTED
32. ORDINANCE authorizing and approving agreement between the City of Houston and **FAMILY SERVICE CENTER OF HOUSTON AND HARRIS COUNTY** in the amount of seven hundred fifty thousand dollars from the Fifth Ward Voluntary Relocation Fund to provide for the administration and management of the relocation process on behalf of the City of Houston - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none.
ORDINANCE 2023-1043 ADOPTED

33. ORDINANCE approving and authorizing a form for a Forgivable Loan Agreement, First Lien Deed of Trust, Second Lien Deed of Trust, and Promissory Note to be used for homeowners participating in the Fifth Ward Voluntary Relocation Program - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1044 ADOPTED**
34. ORDINANCE appropriating \$200,000.00 out of the Parks Consolidated Construction Fund and \$1,010,000.00 out of the Park and Recreation Dedication Fund; approving and authorizing an Interlocal Agreement between the City of Houston, Texas, and **GULFGATE REDEVELOPMENT AUTHORITY** for construction of improvements to various parks within the Gulfgate Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1045 ADOPTED**
35. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant funds through United States Department of Agriculture in support of the **SOLID WASTE MANAGEMENT DEPARTMENT'S COMPOSTING AND FOOD WASTE REDUCTION GRANT PILOT PROJECT**; declaring the City's eligibility for such Grant; authorizing the Department Director to act as the City's representative in the application process, to electronically apply for, accept, and expend the Grant funds if awarded and to electronically apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2023-1046 ADOPTED**
37. ORDINANCE making certain findings related to the use of approximately 1,940 square feet of land out of **BAYOU GREENWAY PARK**, known as Halls Bayou, in connection with the construction of improvements to FWSD #23 Wastewater Treatment Plant - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1047 ADOPTED**
38. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **HOUSTON LAND BANK**, Purchaser, for the sale of approximately 16,391 square-feet of land being lot Fifty-Eight (58), Block One (1) of Eastex Oaks Village, Section #2, in the Adam Smith Survey, Abst. #694, Harris County, Texas, for \$64,500.00 in cash to the City - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1048 ADOPTED**
40. ORDINANCE appropriating \$302,386.00 out of Federal State Local - Pass Through Fund; approving and authorizing Purchase and Sale Agreement between **ELIZABETH L. GHIO** ("Seller") and the City of Houston, Texas ("Purchaser") for the purchase of 1 Hideaway Circle, Houston, TX, 77074, within Lot 1, in Block 3 of Braeburn Valley, Section One, Harris County, Texas; approving a form of Warranty Deed - **DISTRICT J - POLLARD** - was presented and **Tagged by Council Member Pollard**
43. ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for the Memorandum of Agreement between the City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **The City Secretary advised that Item 43 has not been received and if received during the meeting will be considered at the end of the agenda.**

44. ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KCI TECHNOLOGIES, INC** for Street Rehabilitation Design Project Contract #4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-1049 ADOPTED**
45. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON CONSULTING ENGINEERS, LLC** for ADA Self-Evaluation and Transition Plan; providing a maximum Contract amount - \$316,660.00 - Building Inspection Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1050 ADOPTED**

NON CONSENT AGENDA - NUMBERS 53 through 55

MISCELLANEOUS

50. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **LANDING on OREM, LP**.
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023
- was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0799 ADOPTED**

MATTERS HELD - NUMBER 51

51. ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE), AND SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, relating to the participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICT J - POLLARD** - **TAGGED BY COUNCIL MEMBER ALCORN**
This was Item 39 on Agenda of November 15, 2023
- was presented, all voting aye, nays none. **ORDINANCE 2023-1051 ADOPTED**

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/282253

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

There being no further business before Council, the City Council adjourned at **10:43 a.m.**

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

Pat J. Daniel, City Secretary