

Council Chamber, City Hall, Tuesday, November 29, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 29, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Evans-Shabazz for the first presentation.

Council Member Evans-Shabazz presented a proclamation to the RocknHood Foundation honoring the organization's contributions to the District of Destination. Accepting the proclamation was Joe Rockmore.

Mayor Turner presented a proclamation to Awty International School in celebrating Awty International Day here in Houston, Texas. Accepting the proclamation were Lisa Darling and Zafar Tahir.

Mayor Turner presented a proclamation to Jay Marks in recognizing his 99th birthday. Accepting this proclamation was Jay Marks.

Mayor Turner recognized Council Member Knox for the Invocation. Council Member Knox invited Dr. Darrin Moore (True Vine Ministry Church) for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Member Letitia Plummer absent.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session at (936) 755-1521; Conference ID# 591 352 624#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press *6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of adding Rain Eatmon to the end of the three (3) minute Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Alcorn absent. **MOTION 2022-0579 ADOPTED**

Council Member Castex-Tatum moved to adopt the minutes of August 30-31, 2022 and September 7, 2022 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Alcorn absent. **MOTION ADOPTED**

At 2:14 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - ALEX LA-ROTTA – 3531 Wentworth St. – 77004 -713-826-5780 - Item No. 54 – Texas Southern University/Transportation Improvements – (In Person).

#2 - DARCY LA-ROTTA – 3531 Wentworth St. – 77004 – 713-480-2321 - Item No. 54 – Texas Southern University/Transportation Improvements – (In Person).

#3 - RICHARD PALACIOS – 3323 Arbor St. – 77004 – 724-825-3901 - Item No. 54 – Texas Southern University/Transportation Improvements – (Virtual) – palaciosricky@gmail.com.

#4 - ALONZO EDWARDS – 3818 Palm St. – 77004 – 832-689-9973 – Item No. 54 – Texas Southern University/Transportation Improvements – (Virtual) – aledwards8031@sbcglobal.net.

#5 - SARAH IMRAN – 2425 Capitol St. – 77003 – 832-298-0935 - Item No. 54 – Texas Southern University/Transportation Improvements – (Virtual) – srhim42@gmail.com.

#6 - CLAUDIA CORLETTO – 2408 Francis St., Apt. B – 77004 – 346-284-2507 – Item No. 54 – Texas Southern University/Bicycle safety – (Teleconference).

#7 - PHYLLIS MOSS – 2520 Wichita St. – 77004 – 713-775-4414 – Item No. 54 – Texas Southern University/Bicycle Lane on Blodgett St. - (Virtual) – Moss2312@sbcglobal.net.

At 2:41 p.m., Council Member Alcorn came into the meeting.

#8 - SAMMYE HUGHES – 3337 Southmore Blvd. – 77004 – 713-732-6134 – Item No. 54 – Texas Southern University/Changing the dimensions of Blodgett St. – (In Person).

#9- EDWARD PETTIT – 2802 Nagle St. – 77004 – 716-946-6285 - Item No. 54 – Texas Southern University/Changing the dimensions of Blodgett St. – (In Person).

#10 - SISTER MAMA SONYA – 5211 Enyart St. – 77021 – 832-277-1584 - Item No. 54 – Texas Southern University/Changing the dimensions of Blodgett St – (Virtual) – selucrob@gmail.com.

#11 - ISAIAH MARTIN – 1475 Texas St. – 77002 – 713-876-7091 - Item No. 54 – Texas Southern University/Transportation Improvements – (In Person).

#12 – RAIN EATMON – No Address – No Phone – Item 18

MATTHEW NICKSON – 2807 Eastgrove Ln. – 77027 – 713-204-3247 – Homeless issues - (In Person). NOT PRESENT

#13 - KATHY GUNTER – No Address – 832-882-9775 – Old K-Mart shopping center – (In Person).

#14 - JOHNNY GENTRY III – 7111 Homestead Rd.- 77028 – 832-453-6003 – Homestead Shopping Center/Old K- Mart – (In Person).

#15 - LOUISE BLACK – 11103 Heath Ct. – 77016 – 713-302-1375 - Old K-Mart shopping center – (Teleconference).

#16 - QASIM KHAN – 5514 Hirsch Rd. – 77026 – 832-831-4464, Ext. 4 - Old K-Mart shopping center – (In Person).

#17 - HUEY GERMAN-WILSON – 8710 Peachtree St. – 77016 – 281-772-9445 - Old K-Mart shopping center – (In Person).

#18 - DR. DEBORAH HARRIS – 906 W. Bertrand St. – 77088 – 281-450-3912 – Homestead shopping strip/Old K- Mart – (Virtual) – fieldsharris5@gmail.com.

REV. CHARLES NOBLE – 10214 Rockaway Dr. – 77016 – 832-756-4678 - Old K-Mart shopping center – (Teleconference). NOT PRESENT

DR. TRACEY HARRELL – 7417 Bretshire Dr. – 77016 – 281-217-4298 - Old K-Mart shopping center – (Teleconference). NOT PRESENT

#19 - PASTOR EDDIE DECKER – 200 W. Greens Rd. – 77067 – 281-222-2288 - Old K-Mart shopping center – **(In Person)**.

#20 - ACQUNITA EARNEST – 12611 Frazier River Dr. – 77050 – 281-723-1036 - Old K-Mart shopping center – **(Virtual)** – aearest815@gmail.com.

#21 - VICKEY MARTIN – 8034 Count St. – 77028 – 713-410-9715 - Old K-Mart shopping center – **(Virtual)** – superneighborhood49.50@gmail.com.

#22 - STEPHANIE COLLINS – 7653 Glen Manor Dr. – 77028 – 713-647-2100 - Old K-Mart shopping center – **(Teleconference)**.

AMANDA LUNA – No Address – No Phone – My Life – **(In Person)**. **NOT PRESENT**

ERICA HUBBARD – No Address – 832-704-6697 – Stray dogs – **(Virtual)** – elhseven@gmail.com. **NOT PRESENT**

MARIA BONDILLA – 5418 Pecan Leaf Dr. – Missouri City, TX – 77459 – 281-917-7571 – Affordable housing grant assistance – **(In Person)**. **NOT PRESENT**

SIMANAL DEROUSSELLE – 7522 Elbert St. – 77028 – 713-634-8377 – Informing the Mayor – **(Teleconference)**. **NOT PRESENT**

CAROLYN LEE – No Address – 281-714-9576 – Hazardous waste/Filthy environment – **(Teleconference)**. **NOT PRESENT**

JOHNATHAN WEIGAND – 1116 Banks St. – 77006 – 713-560-9520 – Unity – **(In Person)**. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 346-260-1574 – Eviction notice – **(Teleconference)**. **NOT PRESENT**

KATHY CHANEY – 2929 Crossview Dr. – 77063 – 713-591-6818 – Homeless population causing havoc – **(Virtual)** – kathy.chaney@assetliving.com. **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Will appear to express opinion – **(Teleconference)**. **NOT PRESENT**

#23 - TIMOTHY SMITH – 1452 Reeves St. – 77004 – 346-288-3898 – Astrodome – **(In Person)**.

BRANDON ROBERTSON – No Address – 225-270-2641 – Community involvement and crime prevention opportunities – **(In Person)**. **NOT PRESENT**

#24 - DR. RAMESH KAPUR – 323 W. 30th St. – 281-455-7998 – Police retaliation/Code violation – **(In Person)**.

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

JOSEPH NIA – 3433 W. Dallas St., Apt. 1100 – 77019 – 346-424-4795 – Ozone layer – **(In Person). NOT PRESENT**

#26 - KARIN SIMS – 7302 Alabonson Rd. – 77088 – 832-974-6093 – Family Court – **(In Person).**

#27 - JOE CUTRUFO – 1012 Bartlett St. – 77006 – 781-724-2113 - Item No. 54 – Texas Southern University/Changing the dimensions of Blodgett St. – **(In Person).**

#28 - KEVIN STRICKLAND – 1815 W. 14th ½ St. – 77008 – 832-524-3596 - Item No. 54 – Texas Southern University/Changing the dimensions of Blodgett St. – **(In Person).**

At 2:55 p.m., Council Member Peck left the meeting.

At 3:10 p.m., Council Member Kubosh left the meeting.

At 3:31 p.m., Mayor Turner left the meeting.

At 3:35 p.m., Council Member Knox left the meeting.

At 3:41 p.m., Council Member Kamin left the meeting.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/190276

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 4:14 p.m., City Council was recessed until 9:00 a.m., Wednesday, November 30, 2022

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, November 30, 2022 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:15 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call item 1.

MISCELLANEOUS - NUMBERS 1 and 2

1. **REQUEST** from Mayor for confirmation of the appointment of **ANNE SUNG** to Position Twenty-five of **THE HOUSTON WOMEN'S COMMISSION**, for a term to expire January 2, 2027 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent.
MOTION 2022-0580 ADOPTED

2. **REQUEST** from Mayor for confirmation of the appointment of **BETH BRANIFF HARP** to Position Thirteen of the **HOUSTON FOOD INSECURITY BOARD**, for a term to expire January 2, 2025 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0581 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated as everyone knows, the power plant went down at the East Water Purification Plant on Sunday at 10:30 a.m., it was restored at 12:30 p.m. Based on the preliminary assessment, there is a diagnostic assessment that's being done, but based on preliminary assessment there was an overload on a transformer that went down. There was a backup generator and there was an overload on the back up. So, whatever caused one, it overloaded the second one. The electrician, Saber Electric was out there in less than 30 minutes and in about 45 minutes the pressure was back up. In this case when you have pressure below 20 psi for about 45 minutes and for most of those sensors it was below for less than 2 minutes. There was no indication that there was any infiltration and in fact of the 29 samples that were pulled, no sample showed any bacteria or any contaminant. When you put in a notice to boil water its very disruptive. Businesses, schools and hospitals are affected.

Members of Council commented and questioned Mayor Turner about the water purification plant.

Mayor Turner stated in respect to December 3rd the reliant lights, Mayor's tree lighting and Elizabeth Killinger will join them and Grammy winner disco singer Gloria Gaynor will perform at this year's headliner. She is best known for the song "I Will Survive". The Holiday event will feature carolers, Instagram photos and it begins at 6:00 p.m. on Saturday in front of Houston City Hall. They will have the lighting of the official holiday tree which is over 50 feet tall and decorated with over 4,000 ornaments and nearly 100,000 energy efficient lights. The office of Business Opportunity will meet in person on Thursday which is December 1st. This Saturday BARC is offering free pet microchips between 8:00 a.m. through 10:00 a.m. at 3300 Carr Street while supplies last.

At 9:35 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 3 through 45

ACCEPT WORK - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,094,917.08 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank (UST) Removal, Remediation, and Installation at the Southeast Patrol Station, for the Houston Police Department - 12.39% below the original contract amount - **DISTRICT D - EVANS-SHABAZZ** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0582 ADOPTED**

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$442,000.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Sylvan Rodriguez Park Boardwalk - **DISTRICT E - MARTIN** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0583 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **DOGGETT HEAVY MACHINERY, LLC** - \$1,303,600.00, **ASSOCIATED SUPPLY CO., INC** - \$230,628.33 and **ROMCO SUPPLY CO.** - \$192,717.00 for purchase of Earth Moving Equipment through the Interlocal Agreement for Cooperative Purchasing with Sourcwell, the Houston-Galveston Area Council (H-GAC) and the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of Various City Departments - \$1,726,945.44 - Enterprise and DDSRF-Ad Valorem Tax Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0584 ADOPTED**
6. **TEXAS AGENCY NETWORK GENERATION** for purchase of Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services - \$950,000.00 - Central Service Revolving Fund- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0585 ADOPTED**
7. **PRECISION TASK GROUP, INC** for purchase of Software Licenses and Maintenance for the Enterprise Service Management Portal through the Texas Department of Information Resources for Houston Information Technology Services and Various Departments - \$813,135.36 - Enterprise and Central Service Revolving Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0586 ADOPTED**
8. **ENVISIONWARE, INC** for purchase of System Products and Software Support Services for the Houston Public Library - 1 Year - \$90,042.74 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0587 ADOPTED**
12. **V & S CONSTRUCTION CO** for spending authority for Emergency Waterline Repair for Houston Public Works - 9 Months - \$2,793,108.00 - Enterprise Fund – **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.**
13. **MIDDLETON BROWN, LLC** for spending authority for Emergency Waterline Inspection Services for Houston Public Works - 9 Months - \$3,041,596.00 - Enterprise Fund – **The City Secretary advised that Item 13 has not been received and if received during the meeting will be considered at the end of the agenda.**

15. **AIR PRODUCTS AND CHEMICALS, INC** for approval of final payment for Emergency Repairs to the Cryogenic Oxygen Plant at the 69th Street Wastewater Treatment Plant for Houston Public Works \$1,284,148.96 - Enterprise Fund - **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.**
16. **HARTWELL ENVIRONMENTAL CORPORATION** for approval of final payment for Emergency Repair Parts for Houston Public Works - \$216,900.39 - Enterprise Fund - **The City Secretary advised that Item 16 has not been received and if received during the meeting will be considered at the end of the agenda.**

ORDINANCES - NUMBERS 19 through 45

19. **ORDINANCE** authorizing City of Houston to enter into two contracts with **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA)** for an award of Homeless Housing Services Program (HHSP) Funds – Was presented, all voting aye, nays none. **ORDINANCE 2022-0905 ADOPTED**
20. **ORDINANCE** approving and authorizing first amendment to Contingent Workforce Services Agreement between City of Houston and **HARRIS-JONES STAFFING AND RECRUITING, LLC** (as approved by Ordinance No. 2022-855) - Was presented, all voting aye, nays none. **ORDINANCE 2022-0906 ADOPTED**
21. **ORDINANCE** approving and authorizing Settlement, Release and Indemnity Agreement between **DEROLD BROUSSARD** and the City of Houston to settle a lawsuit - \$135,000.00 - Property & Casualty Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0907 ADOPTED**
22. **ORDINANCE** appropriating \$248,220.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing first amendment to Construction Contract with **GADBERRY CONSTRUCTION COMPANY, INC** for the Kendall Neighborhood Library and Community Center Restoration (Harvey) - **DISTRICT G – HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0908 ADOPTED**
23. **ORDINANCE** appropriating an additional \$40,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for the design of the Kendall Neighborhood Library under the Professional Architectural Services Contract with **ROBERT ADAMS, INC** (Approved by Ordinance No. 2019-0242 and 2020-798) - **DISTRICT G- HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0909**

25. **ORDINANCE** appropriating \$750,000.00 from the following funds: \$150,000.00 out of Police Consolidated Construction Fund; \$150,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Fire Consolidated Construction Fund; \$100,000.00 out of Public Health Consolidated Construction Fund; \$50,000.00 out of General Improvement Consolidated Construction Fund; \$150,000.00 out of Solid Waste Consolidated Construction Fund; \$50,000.00 out of Public Library Consolidated Construction Fund; for Professional Environmental Consulting Services Task Order Program for FY2023 for Various City Departments - Was presented, all voting aye, nays none. **ORDINANCE 2022-0910 ADOPTED**

26. **ORDINANCE** awarding contract to **WILLIAM MARSH RICE UNIVERSITY** for Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - Through May 31, 2024 - \$2,317,562.00 - General and Grant Funds - Was presented, all voting aye, nays none. **ORDINANCE 2022-0911 ADOPTED**

27. **ORDINANCE** amending Ordinance No. 2021-1097 to increase the maximum contract amount for contract between City of Houston and **DENALI WATER SOLUTIONS, LLC** for Onsite Water Treatment and Sludge Dewatering and Disposal Services for Houston Public Works; approving and authorizing first amendment to extend the term of the contract (Approved by Ordinance 2017-419) - \$14,204,789.00 Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0912 ADOPTED**

28. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **HOV SERVICES, INC** (Approved by Ordinance 2020-723) to Amend Exhibit F (Fees and Cost Schedule) to add services, add price language to the current contract for Mail Processing Services for Various City Departments - Was presented, all voting aye, nays none. **ORDINANCE 2022-0913 ADOPTED**

30. **ORDINANCE** approving and authorizing first renewal of Child Care Local Match Contribution Agreement between City of Houston and **GULF COAST WORKFORCE BOARD** for certification of Child Care Expenditures to obtain additional federal funding for childcare and related services - 1 Year - Was presented, all voting aye, nays none. **ORDINANCE 2022-0914 ADOPTED**

31. **ORDINANCE** approving and authorizing sixth Amended and Restated Hermann Park Golf Course Concession Agreement between City of Houston and **BSL GOLF CORP** to extend the contract term 1 Year - Revenue - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0915 ADOPTED**

33. **ORDINANCE** consenting to the addition of 2.6420 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0916 ADOPTED**

34. **ORDINANCE** authorizing the sale of 14,184 square feet of City fee owned land, located in the Reels and Trobough Survey, Abstract 59, Harris County, Texas; selling the property to **TEXAS DEPARTMENT OF TRANSPORTATION** as a part of a Widening Project for Business US Highway 90U, from Interstate Highway 610 to east of Mesa Road, in consideration of its payment to the City in the amount of \$214,715.00 and other good and valuable consideration - **DISTRICT I - GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2022-0917 ADOPTED**
37. **ORDINANCE** approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for Floodproofing Measures at the Turkey Creek Wastewater Treatment Plant through the Federal Emergency Management Agency's Hazard Mitigation Grant Program by the City of Houston Public Works Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICT G – HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0918 ADOPTED**
39. **ORDINANCE** approving and authorizing Maintenance and Encroachment Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for University of Houston Road Improvement Project at Cullen Boulevard and North MacGregor Way to Interstate Highway 45 Frontage Road - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0919 ADOPTED**
41. **ORDINANCE** appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GUPTA & ASSOCIATES, INC** for Work Order Engineering Services for various Wastewater Treatment Plant Improvements (Approved by Ordinance No. 2021-0261); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0920 ADOPTED**
43. **ORDINANCE** appropriating \$3,281,555.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks- Package 13; 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0921 ADOPTED**

44. **ORDINANCE** appropriating \$4,863,765.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES INC** for FWSD #23 Wastewater Treatment Plant Improvements; 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT B – JACKSON** Was presented, all voting aye, nays none. **ORDINANCE 2022-0922 ADOPTED**
45. **ORDINANCE** appropriating \$18,532,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Alief Village and Belle Park #2 Lift Station Diversions; setting a deadline for the bidder's execution of 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, testing services, and construction management - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0923**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **HYDROMAX USA LLC** for spending authority for Emergency Water Valve Repairs for Houston Public Works - 9 Months - \$5,929,253.00 - Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0588 ADOPTED**
10. **NERIE CONSTRUCTION, LLC** for spending authority for Emergency Waterline Repair for Houston Public Works – 9 Months - \$4,814,277.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0589 ADOPTED**
11. **REYTEC CONSTRUCTION RESOURCES, INC** for spending authority for Emergency Waterline Repair for Houston Public Works - 9 Months - \$3,563,071.00 - Enterprise Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0590 ADOPTED**
14. **OMEGA ENGINEERS, INC** for spending authority for Emergency Waterline Inspection Services for Houston Public Works - 9 Months - \$1,079,837.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0591 ADOPTED**

17. **ORDINANCE AMENDING CHAPTER 25, ARTICLE I**, and adding **CHAPTER 25, ARTICLE V TO THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to permits for special events and outdoor music events on private property, declaring certain conduct to be unlawful and providing a penalty therefor – Was presented and **Tagged by Council Member Knox**.
18. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **RZ ENTERPRISES USA dba ORACLE CITY HOMES LLC** to provide a loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located in Acres Home Complete Community - **DISTRICT B- JACKSON** – Was presented and **Tagged by Council Member Jackson**.
24. **ORDINANCE** appropriating an additional \$1,267,000.00 out of Public Library Consolidated Construction Fund for construction of the new Montrose Library under the Design-Build Contract with **DAVID E. HARVEY BUILDERS, INC** (Approved by Ordinance No. 2021-154); providing funding for Civic Art and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0924 ADOPTED**
29. **ORDINANCE** approving and authorizing contract between City of Houston and **CITY AND SEA GROUP LLC, dba CAS GROUP** for Professional Consulting Services for Planning and Development Department; providing a maximum contract amount – 9 Months - \$73,170.00 - P&DD Special Revenue Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0925 ADOPTED**
32. **ORDINANCE** approving and authorizing submission of an application for Reconnecting Communities Pilot Program to the **U.S. DEPARTMENT OF TRANSPORTATION (USDOT)** for the Reconnecting Communities: Gulfton and Beyond Study; declaring the City's eligibility for such Grant; and authorizing the Director of the Planning and Development to act as signatory on Grant application for an estimated project period of 12 months, if any - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0926 ADOPTED**
35. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston (“City”) and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Design and Construction of three stormwater detention basins on City property situated along Brays Bayou and specifically located at 3200 North MacGregor Way, Houston, Texas 77004, 11810 Chimney Rock Road, Houston, Texas 77035 and 9100 Fondren Road, Houston, Texas 77074 - **DISTRICTS D - EVANS-SHABAZZ; J - POLLARD and K- CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0927 ADOPTED**

36. **ORDINANCE** approving and authorizing Grant Application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for Floodproofing Measures at the Keegans Bayou and Ruffino Hills Detention Improvements through the Federal Emergency Management Agency's Hazard Mitigation Grant Program by the City of Houston Public Works Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City's representative in the application process; and to extend the budget periods - **DISTRICT J – POLLARD** -- Was presented, all voting aye, nays none. **ORDINANCE 2022-0928 ADOPTED**
38. **ORDINANCE** appropriating \$280,074.28 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Facilities Extension Agreement between City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** for DR15 Spellman Detention Basin; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM** -- Was presented, all voting aye, nays none. **ORDINANCE 2022-0929 ADOPTED**
40. **ORDINANCE** appropriating an additional \$28,559.21 from Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge for the existing agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Kress Street Paving and Drainage Improvements from Larimer Street to Clinton Drive - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0930 ADOPTED**
42. **ORDINANCE** appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for WWO Engineering Support Services (Approved by Ordinance No. 2021-0058); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund -- Was presented, all voting aye, nays none. **ORDINANCE 2022-0931 ADOPTED**

NON CONSENT AGENDA - NUMBERS 46 through 52

MISCELLANEOUS

46. **SET A PUBLIC HEARING DATE** relating to the designation of the **PROLOGIS-WAYFAIR REINVESTMENT ZONE** for Tax Abatement Purposes - **DISTRICT B - JACKSON HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0592 ADOPTED**

47. **SET A PUBLIC HEARING DATE** for the eighth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE (Market Square Zone) - DISTRICTS C - KAMIN; H – CISNEROS and I – GALLEGOS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0593 ADOPTED**
48. **SET A PUBLIC HEARING DATE** regarding the annexation of approximately 116 acres of land to **REINVESTMENT ZONE NUMBER EIGHTEEN (Fifth Ward Zone) - DISTRICT B - JACKSON HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0594 ADOPTED**
49. **SET A PUBLIC HEARING DATE** regarding the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (Southwest Houston) DISTRICTS F - THOMAS; J - POLLARD and K- CASTEX-TATUM HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0595 ADOPTED**
50. **SET A PUBLIC HEARING DATE** regarding the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE (Hardy/Near Northside) DISTRICT H - CISNEROS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0596 ADOPTED**
51. **SET A PUBLIC HEARING DATE** regarding the annexation of 17.7 acres of land to **REINVESTMENT ZONE NUMBER TWENTY-THREE (Harrisburg Zone) and to clarify the boundaries - DISTRICTS H - CISNEROS and I - GALLEGOS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0597 ADOPTED**
52. **SET A PUBLIC HEARING DATE** regarding the Preliminary Project Plan and Reinvestment Zone Financing Plan for the creation of **REINVESTMENT ZONE NUMBER TWENTY-EIGHT (Medical Center Area) - DISTRICTS D - EVANS-SHABAZZ and K- CASTEX-TATUM HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 14, 2022** - Was presented, Council Member Castex-Tatum moved to set the date of 12/14/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0598 ADOPTED**

MATTERS HELD - NUMBERS 53 through 55

53. **ORDINANCE** approving and authorizing Contract between the City of Houston and **MOTIVA ENTERPRISES, LLC** for the purchase of Low Emission Diesel Fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County (METRO) for the Fleet Management Department; providing a maximum contract amount - 3 Years - \$41,861,790.47 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 20 on Agenda of November 16, 2022 – Was presented, all voting aye, nays none. **ORDINANCE 2022-0932 ADOPTED**

54. **ORDINANCE** appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICTS D – EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ and POLLARD

This was Item 28 on Agenda of November 16, 2022 – Was presented, Council Member Evans-Shabazz moved that rules be suspended for the purpose of **Referring Item 54 back to the administration** and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2022-0599 ADOPTED**

55. **ORDINANCE** appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; 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 relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD - DELAYED BY MOTION #2022-578, 11/16/2022**

This was Item 33 on Agenda of November 16, 2022 – Was presented, Council Member Pollard move that rule be suspended for the purpose of **delaying Item 55 for 2 weeks** and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2022-0600 ADOPTED

The City Secretary advised that Items 12,13,15 and 16 have been received.

12. **V & S CONSTRUCTION CO** for spending authority for Emergency Waterline Repair for Houston Public Works - 9 Months - \$2,793,108.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0601 ADOPTED**

13. **MIDDLETON BROWN, LLC** for spending authority for Emergency Waterline Inspection Services for Houston Public Works - 9 Months - \$3,041,596.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0602 ADOPTED**

15. **AIR PRODUCTS AND CHEMICALS, INC** for approval of final payment for Emergency Repairs to the Cryogenic Oxygen Plant at the 69th Street Wastewater Treatment Plant for Houston Public Works \$1,284,148.96 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0603 ADOPTED**

16. **HARTWELL ENVIRONMENTAL CORPORATION** for approval of final payment for Emergency Repair Parts for Houston Public Works - \$216,900.39 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0604 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:34 a.m.

Council Members Pollard, Huffman, Knox and Knox absent.

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

Pat J. Daniel, City Secretary