

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

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, February 28, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Tarsha Jackson and David W. Robinson absent on personal business. Council Members Carolyn Evans-Shabazz and Letitia Plummer out of the City on City business.

At 1:44 p.m., Mayor Turner called the meeting to order and recognized Council Member Cisneros for the first proclamation.

Council Member Cisneros presented a proclamation to Veronica Cabrera recognizing her working with children of the Eastex-Jensen community that founded Htx Art in the Heart. Accepting the proclamation was Veronica Cabrera, along with her sons.

Council Member Peck presented a proclamation to Dress for Success celebrating their 25th Anniversary and the launch of their 2023 Her Path Forward Campaign. Accepting the proclamation were Lauren Levicki Courville, President of Dress for Success, Kristi McCarthy, Board Chair and In-House Counsel Downstream for Chevron and members of the Dress for Success team.

Mayor Turner recognized Council Member Kamin for the Invocation. Council Member Kamin invited Reverend Rudy Rasmus (St. John's United Methodist Church) for the Invocation after which Council Member Kamin led the Pledge of Allegiance.

ROLL CALL

Council Members Tarsha Jackson and David W. Robinson absent on personal business. Council Members Evans-Shabazz and Letitia Plummer out of the City on City business.

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

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of adding Robert Riedle and Christopher Pappas to the end of the three (3) minute Agenda List of Speakers for one (1) minute and Seconded by Council Member Alcorn, all voting aye, nays none.

MOTION 2023-0143 ADOPTED

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that rules be suspended for the purpose of moving Jacob Klementich to the top of the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Alcorn, all voting aye, nays none. **MOTION 2023-0144 ADOPTED**

Mayor Turner recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of moving Christina Pappas to the end of the three (3) minute Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2023-0145 ADOPTED**

At 2:09 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - DANIELLE GANTT – 504 Welch St. – 77006 – 281-782-2973 – Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

#2 - WILLIAM GONZALEZ – 2506 Sutherland St. – 77023 – 646-831-3368 – Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

#3 - TOMARO BELL – 3248 Charleston St. – 77021 – 713-825-8449 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

At 2:29 p.m., Council Member Thomas left the meeting.

Mayor Turner recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of adding Brenda Stardig to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2023-0146 ADOPTED**

#4 - ELAINE GUILLORY – 12503 Shepherd Ridge Dr. – 77077 – 832-309-4588 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

At 2:30 p.m., Council Member Knox left the meeting.

#5 - HARRY JOHNSON – 10700 Richmond Ave., Apt. 265 – 77042 – 832-236-9548 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

#6 - REV. JAMES DIXON – 1023 Pinemont Dr. – 77018 – 713-688-2900 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

#7 - KEVIN DOWD – 5404 Telephone Rd. – 77087 – 832-274-3860 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

At 2:47 p.m., Council Member Knox returned to the meeting.

#8 - MARY RAMOS – 1019 W. Gardner – 77009 – 281-639-4346 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

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

#9 - CARLOS BERNAL – 5301 Blue Lagoon Dr., Suite 690 – Miami, FL – 33126 – 818-455-2505 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

At 3:10 p.m., Council Member Kamin returned to the meeting.

#10 - REV. RUDY RASMUS – 5407 Candlemist Dr. – 832-725-9884 – 77091 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

#11 - CHRISTINA PAPPAS – 13939 Northwest Frwy. – 77040 – 571-230-8090 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

#12 - Robert Riedle – No Address - No Phone – Item No. 30

Mayor Turner recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Lorenza Butler to follow Jacob Klementich, all voting aye, nays none. Council Member Thomas absent.

MOTION 2023-148 ADOPTED

At 3:54 p.m., Council Member Castex-Tatum left the meeting.

#13 - CHRISTOPHER PAPPAS – 6 Pine Road Circle – 77024 – 713-252-6126 - Item No. 30 – AREAS HOU JV LLC/Food and Beverage Concession/Hobby Airport.

At 4:04 p.m., Council Member Martin left the meeting.

#14 - JACOB KLEMENTICH – 4004 Montrose Blvd. – 77006 – 832-596-8187 – Livestock Show & Rodeo/Jewish Leadership Awards.

#15 - LORENZA BUTLER – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Houston Informer Foundation Pop-out Exhibit in the City Rotunda.

#16 - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Housing relocation.

#17 - EMMANUEL NUNEZ – 784 Nicholson St. – 77007 – 281-964-5264 – Mobility.

#18 – BRENDA STARDIG – No Address - No Phone.

At 4:33 p.m., Council Member Kamin left the meeting.

SAMMIE FORD – 2626 Bertrand St. – 77093 – 832-638-9530 – Homebuyer's class. NOT PRESENT

#19 - CELINA CHARLES – No Address – 832-784-0186 – Police brutality.

#20 - JASON CONWAY – 8001 Maxroy St. – 77088 – 281-726-6025 – Minimum lot size variants.
KEITH LIVAS – No Address – No Phone – Harassment. NOT PRESENT

MARILYN LEWIS – 7320 Clarewood Dr., Apt. #504 – 77036 – 281-450-1156 – Getting prayer back in schools. NOT PRESENT

STEVE WILLIAMS – No Address – No Phone – Prostitution/Industrial State countering central patrol. NOT PRESENT

REV. WINSTON JAMES – 4516 Old Yale St. – 77018 – 346-331-9587 – Homelessness. NOT PRESENT

DARRELL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 – Commercialism. NOT PRESENT

DEBORAH ELAINE ALLEN – 8625 Winkler Dr. – 77017 – 346-260-1574 – In touch with Sealy Electrical Company I-10 and Brookshire. NOT PRESENT

REGINA CLORE – 2000 W. Burrough Dr. – Katy, TX – 77449 – 346-773-6317 – Violence against black women in Houston/Unprofessionalism of police. NOT PRESENT

PRISCILLA HANCHETT – No Address – 832-807-0211 – Harris County District Courts/Overcrowded jail. NOT PRESENT

At 4:43 p.m., Council Member Alcorn left the meeting.

KATHLEEN POWELL – 1224 Columbia St. – 77008 – 713-443-7727 – Trash can/Replacement for 2 weeks. NOT PRESENT

At 4:44 p.m., Mayor Turner left the meeting.

#21 - TRAVIS STOWERS – 1702 Rothwell St., Unit B – 77020 – 832-275-9464 – Pedicabs.

REV. GARSTON GUILLORY – 2006 Gregg St. – 77026 – 346-624-8510 – Illegal dumping on church's property. NOT PRESENT

DWIGHT MACK – 4822 N. Braeswood Blvd. – 77096 – House elevation project. NOT PRESENT

MICHAEL GREGA – 70 Neyland St. – 77022 – No Phone – Putting City Officials on notice. NOT PRESENT

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/209183

At 4:54 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 1, 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, March 1, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Dave Martin, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tiffany Thomas due to being ill. Council Member David W. Robinson absent on personal business. Council Members Carolyn Evans-Shabazz and Letitia Plummer out of the City on City business.

At 9:09 a.m., Mayor Turner called the meeting of the Houston City Council to order and moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner and members of Council had a lengthy discussion about the Texas Education Agency taking over Houston Independent School District.

At 9:38 A.M., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the **Coastal Water Authority** - \$3,880,700.00 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0148 ADOPTED**
2. **RECOMMENDATION** from Director Houston Public Works for approval of the 2023 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the **Coastal Water Authority** - \$5,784,800.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0149 ADOPTED**

ACCEPT WORK - NUMBERS 4 and 5

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,067,632.67 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Local Drainage Program Contract #2 - 2.25% over the original contract amount and under the 5% contingency amount - **DISTRICTS 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 Martin, all voting aye, nays none. **MOTION 2023-0150 ADOPTED**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$956,868.20 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television in Support of Rehabilitation - 0.47% under the original contract amount - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0151 ADOPTED**

PROPERTY - NUMBERS 6 and 7

6. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Reid Matthews, II, Golder Associates, on behalf of USA Waste of Texas Landfills, Inc, (James A. Wilson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of a 50 foot-wide unnamed street, from Westward Trail west to the eastern property line of Lots 87 and 114, Block A, out of the Almeda Estates Addition, out of the C. V. Uglow, and East Part of the H. S. Bachelder Surveys, **Parcel SY23-054 - DISTRICT K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0152 ADOPTED**

7. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Reid Matthews, II, Golder Associates, on behalf of USA Waste of Texas Landfills, Inc, (James A. Wilson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Southlawn Street, from Raymond Street west ±600 feet, located between Blocks 3 and 8 of the Southlawn Addition, out of the Louis Gladitch Survey, **Parcel SY23-013 - DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0153 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. **THE CNA CORPORATION** for approval of Purchase of Threats of Hazard Identification and Risk Assessment and Preparedness Report Services through the Interlocal Agreement for Cooperative Purchases with Houston-Galveston Area Council for Public Safety and Homeland Security \$178,925.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0154 ADOPTED**

10. **TRIDENT TRAINING SOLUTIONS, LLC** for Gemini Compatible Diver Mounted Display Tether System and Accessories for Public Safety and Homeland Security on behalf of the Houston Police Department \$86,000.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0155 ADOPTED**

11. **AMEND MOTION #2019-0394, 7/24/2019, TO INCREASE** spending authority for purchase of Liquid Sodium Bisulfite for Houston Public Works, awarded to **SOUTHERN IONICS, INCORPORATED** \$5,235,058.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0156 ADOPTED**

12. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Safety Devices for Houston Public Works - \$2,370.00 - **Special Revenue Fund** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0157 ADOPTED**

ORDINANCES - NUMBERS 14 through 28

14. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and the **HOUSTON FORENSIC SCIENCE CENTER, INC (“HFSC”)** for the Service, Repair and Fueling of HFSC vehicles – was presented, all voting aye, nays none.
ORDINANCE 2023-0139 ADOPTED
15. **ORDINANCE** approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for the Child and Adult Care Food Services Program for the Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$7,408,260.00 Grant 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. **ORDINANCE** awarding contract to **MEK INTERIORS AND FLOORS, LIMITED LIABILITY COMPANY** for Floor Covering and Supply Installation Services for the Houston Police Department and General Services Department; providing a maximum contract amount - 3 Years with 2 one-year options \$1,839,804.35 - General and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0140 ADOPTED**
17. **ORDINANCE** authorizing creation of “Other Government—Interest Bearing” Fund (“the Fund”) to be administered by Houston Parks and Recreation Department, directing the deposit of Grant Funding in the amount of \$10,000.00 received from the National Recreation and Parks Association, Incorporated (“NRPA”) into the Fund and providing that moneys in the Fund shall be expended only for providing the service requirements described in Memorandum of Understanding No. C79918 between City of Houston and NRPA - was presented, all voting aye, nays none. **ORDINANCE 2023-0141 ADOPTED**
18. **ORDINANCE** establishing the 4500 block of Walker Street, north and south sides, between Fashion Street and South Lockwood Drive, 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 I – GALLEGOS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0142 ADOPTED
19. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of: 1) 50-foot-wide Greensboro Drive, circling from Grand Boulevard to Grand Boulevard; 2) a 5-foot-wide utility easement; 3) a 10-foot-wide utility easement; 4) and a 15-foot-wide utility easement, all being out of Unrestricted Reserve “A,” Block 1, Levit Green Sec 1 or 2, or the Greensboro Addition, D.W.C. Harris Survey, Abstract 325, Houston, Harris County, Texas, abandoning the easements to **2ML REAL ESTATE INTERESTS INC**, the abutting property owner, in consideration of its payment to the City in the cash amount of \$3,700.00, and conveyance to the City of a 80-foot-wide right-of-way, from Dixie Road south to Holcombe Boulevard, also being out of Unrestricted Reserve “A,” Block 1, Levit Green Sec 2, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0143 ADOPTED**

20. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Cara Place, from the western line of Lot 126 east of Craighead Drive east to its terminus, and East Riding Street, from Craighead Drive east to its terminus, and the south line of Lots 118, 119, 120, 121, and 122 of Albion Subdivision, all situated in the B.B.B. & C.R.R. Company Survey, Abstract No. 173, Harris County, Texas; abandoning said street easement to **MELCHER INVESTMENTS**, the abutting property owner, in consideration of its payment to the City in the amount of \$293,276.00, and other good and valuable consideration - **DISTRICT K- CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0144 ADOPTED**

21. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, as Seller, and **YELLOWSTONE ACADEMY, INC**, as Buyer, related to public rights-of-way commonly known as Hadley Street, from Sauer Street east to Briley Street, and Brailsfort Street, from the south line of Lots 1 and 5 north to Hadley Street, and located within the William A. Wilson Addition, out of the Henry Thruwachter Survey, A-75, identified as Parcel Nos. SY20-006A and SY20-006B, Harris County, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0145 ADOPTED**

22. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Hadley Street, from Sauer Street east to Briley Street, and Brailsfort Street, from the south line of Lots 1 and 5 north to Hadley Street, located within the William A. Wilson Addition; out of the Henry Thruwachter Survey, A-75, Parcels SY20-006A and SY20-006B, Harris County, Texas; abandoning said portion to its owner, **YELLOWSTONE ACADEMY INC**, in exchange for cash, notes, and exchange of services totaling \$978,967.00 to be paid to the City and for other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after passage or Item 21 above - was presented, all voting aye, nays none. **ORDINANCE 2023-0146 ADOPTED**

25. **ORDINANCE** appropriating \$3,150,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **R.G. MILLER ENGINEERS, INC** for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2023- 0147 ADOPTED**

26. **ORDINANCE** appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY23 Local Drainage Program (LDP) Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2023-0148 ADOPTED**

27. **ORDINANCE** appropriating \$9,460,000.00 out of Metro Projects Construction DDSRF; awarding contract to **TIKON GROUP INC** for FY2023 Roadway Rehabilitation Project #1; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none.

ORDINANCE 2023-0149 ADOPTED

28. **ORDINANCE** appropriating \$3,421,742.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Robotic Inspection and Cleaning (Large diameter Sewer); 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 2023-0150 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$890,761.00 and acceptance of work on contract with **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program #3 - 3.72% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0158 ADOPTED**
8. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for approval of Purchase of Emergency Response Sport Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Fire Department - \$77,793.42 - Fire Consolidated Construction Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0159 ADOPTED**
13. **ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, AND HOUSTON BUILDING CODE (CHAPTER 1 OF THAT VOLUME OF THE CITY OF HOUSTON CONSTRUCTION CODE NOW AS THE CITY OF HOUSTON BUILDING CODE)** relating to the Regulation of Donations Stations - was presented, all voting aye, nays none. **ORDINANCE 2023-0151 ADOPTED**

23. **ORDINANCE** appropriating \$115,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax for Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Fondren Road Reconstruction Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT K- CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0152 ADOPTED**
24. **ORDINANCE** approving and authorizing first amendment to Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Fondren Road Reconstruction Project (as approved by Ordinance No. 2019-0386); declaring the City's eligibility for such funds; authorizing the Director of the City of Houston Public Works Department ("Director") to act as the City's representative with the authority to accept, and expend Federal Surface Transportation Block Grant Program Funds as obligated by TXDOT - **DISTRICT K - CASTEX-TATUM**
This item should only be considered after passage or Item 23 above - was presented, all voting aye, nays none. **ORDINANCE 2023-0153 ADOPTED**

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. **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 construction contract award for Sewer Stoppage Cleaning and Television Inspection VIII (5100-08)

COUNCIL DRAW LOTS

Due to receiving identical bids from **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** and **SPECIALIZED MAINTENANCE SERVICES, INC** in the amount of \$3,883,680.00

The City Secretary stated that Council Member Knox would draw lots to see who will receive the award. Council Member Knox drew **CSI COLSOLIDATED, LLC dba AIMS COMPANIES** as the successful bidder and

Council Member Castex-Tatum moved to adopt the winning draws to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** and Seconded by Council member Martin, all voting aye, nays none. **MOTION 2023-0160 ADOPTED**

MATTERS HELD - NUMBER 30

30. **ORDINANCE** approving and authorizing Revenue Agreement between City of Houston and **AREAS HOU JV, LLC** for Food and Beverage Concession at William P. Hobby Airport (HOU) for the Houston Airport System - 10 Years - Revenue - **TAGGED BY COUNCIL MEMBERS PECK; JACKSON; EVANS-SHABAZZ; MARTIN; THOMAS; HUFFMAN; CISNEROS; CASTEX-TATUM; KNOX; ROBINSON; KUBOSH; PLUMMER and ALCORN**
This was Item 26 on Agenda of February 22, 2023 – was presented and **Tagged by Council Members Kamin and Gallegos.**

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

There being no further business before Council, the City Council adjourned at 10:05 a.m.

Council Members Gallegos, Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary