

Council Chamber, City Hall, Tuesday, March 7, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 7, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, 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; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Dave Martin absent on personal business.

At 1:33 p.m., Mayor Turner called the meeting to order and recognized Council Member Knox for the first proclamation.

Council Member Knox presented a proclamation to the Texas Rangers celebrating their 200th birthday. Accepting the proclamation were Chief Jason Taylor and members of the Texas Rangers.

Council Member Alcorn presented a proclamation to the Covenant House recognizing their hard work with the homeless youth. Accepting the proclamation were Hannah Cod, Greater Houston Partnership, Leslie Bourne, Executive Director, Felicia Broussard, Chief Development Officer and members from the Young Professionals Group.

Council Member Plummer presented a proclamation to Positive Women's Network USA-Texas, Greater Houston Area Chapter, recognizing their hard work. Accepting the proclamation were Tana Pradia, Treasurer and other members of the Positive Women's Network USA-Texas, Greater Houston Area Chapter.

Mayor Turner recognized the Invocation and after which Mayor Turner led the Pledge of Allegiance.

ROLL CALL

Council Member Dave Martin absent on personal business. Council Members Jackson and Knox absent.

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Jackson and Knox absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a point of personal privilege. Council Member Kubosh stated that he wanted to recognize his brother, Randy Kubosh, in the Chamber and requested him to stand up to be recognized. Council Member Kubosh stated that he is a cancer patient and has been found to be cancer free.

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

MOTION 2023-0161 ADOPTED

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Johnnie King after Eric Swanson and moving Carlos Bernal and Danielle Gantt to the end of the three (3) minute Agenda List of Speakers for one (1) minute and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Jackson and Knox absent.

MOTION 2023-0162 ADOPTED

Mayor Turner recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Tomaro Bell to the top of the two (2) minute Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Jackson and Knox absent.

MOTION 2023-0163 ADOPTED

At 2:04 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

At 2:07 p.m., Council Member Knox came into the meeting.

#1 - TOMARO BELL – 3248 Charleston St. – 77021 – 713-825-8449 - Item No. 34 – AREAS HOU JV.

At 2:08 p.m., Council Member Jackson came into the meeting.

#2 - CARROLL HERZOG – 3802 Fairway Dr. – Alvin, TX – 77511 – 281-850-4842 - Item No. 34 - AREAS HOU JV, LLC.

#3 - MERINDA WATKINS-MARTIN – 2403 Beacon Pointe – Pearland, TX – 77584 – 713-245-9897 - Item No. 34 AREAS HOU JV, LLC.

#4 - ANNA MARCHAND – 13903 Berry Knoll Rd. – 77079 – 832-457-3195 – Item No. 34 - AREAS HOU JV, LLC.

#5 - ERIC SWANSON – 5702 Indian Trail – 77057 – 713-446-9733 - Item No. 34 - AREAS HOU JV, LLC.

#6 - JOHNNIE KING – 1243 W. Pleasant Run Rd. – De Soto, TX – 75115 – 214-695-4804 - Item No. 34 - AREAS HOU JV, LLC.

#7 - MIKE RIZZO – 19 Enchanted Woods Dr. – Humble, TX – 77339 – 832-457-3230 - Item No. 34 - AREAS HOU JV, LLC.

CALEB MARUTZKY – 31532 Ember Trail Ln. – Spring, TX – 77386 – 832-875-1845 - Item No. 34 - AREAS HOU JV, LLC. NOT PRESENT

#8 – MARY RAMOS – No Address – No Phone.

#9 - CARLOS BERNAL – 5301 Blue Lagoon Dr., Suite 630 – Miami, FL - 33126 – 818-455-2505 – Item No. 34 – AREAS HOU JV, LLC.

#10 - DANIELLE GANTT – 504 Welch St. – 77006 – 281-782-2973 - Item No. 34 – AREAS HOU JV, LLC.

#11 - MO CORTEZ – 5415 Scott St. – 77021 – 346-227-9943 – Anti-homeless feeding ordinance.

At 3:20 p.m., Council Member Plummer left the meeting.

At 3:21 p.m., Council Members Kamin and Kubosh left the meeting.

At 3:28 p.m., Mayor Turner left the meeting.

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

#12 - KERRY RICE – 12500 Dunlap St., Apt. 666 – 77035 – 832-245-7478 – Terrorism.

#13 - SIMANAL DEROUSSELLE-FOSTER – 7522 Elbert St. – 77028 – 713-634-8377 – Follow-up with Mayor Turner.

MARKUS LaSTRAP – 5503 Karelian Dr. – 77091 – 832-752-2000 – Solid Waste Department. NOT PRESENT

#14 - STANLEY LEMON –5340 Wesleyan St. – 77005 – 404-869-1290 – Secret to writing.

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion. NOT PRESENT

#15 - CHRISTOPHER RIVERA – 5415 Scott St. – 77021 – 832-767-3650 – Traffic stop safety.

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

At 3:45 p.m., Council Member Knox left the meeting.

At 3:57 p.m., Council Member Huffman left the meeting.

At 4:02 p.m., Council Member Robinson left meeting.

#16 - KATY MURDZA – 511 Bishop St. – 77079 – 603-359-9362 – Traffic stop safety.

#17 - DAMARIS GONZALEZ – 6555 Harbor Town Dr. – 77036 – 832-774-7704 – Traffic stop safety.

ANNIE STEWART – 1015 Defender St. – 77029 – 832-293-7426 – Community violations. NOT PRESENT

AMOS SIMMS – 1212 Grand Plaza Dr., Apt. 2407 – 77067 – 346-531-9430 – Complaint on Public Library and HPD. NOT PRESENT

#18 - ALFRED MOLISON – 7623 Candlegreen Ln. – 77071 – 832-774-8377 – Connection between war in Ukraine and jobs in Houston.

DEBORAH MOUTON – No Address – No Phone – No subject given. NOT PRESENT

#19 - GAY HART – 4937 1st St. – Pasadena, TX – 77504 – 713-998-2892 – When you hear a siren you need to pray.

#20 - ANGEL CORTEZ - 4937 1st St. – Pasadena, TX – 77504 – Identity of our creator.

LORRINE ADAMORE – 1401 Redford St., Apt. 1205B – 77034 – No Phone – Police brutality. NOT PRESENT

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – District E Feud. NOT PRESENT

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

#21 - JASON CONWAY – 8001 Maxroy St. – 77088 – 281-726-6025 – Minimum lot size.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/210108

At 4:07 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 8, 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 8, 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, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present.

At 9:02 a.m., Mayor Turner called the meeting of the Houston City Council to order and moved to the Monthly Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY

including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds – Was presented, City Controller Chris Brown and Director of Finance Department, Will Jones, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Council Member Martin moved to accept the Monthly Financial Report and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0164 ADOPTED**

At 9:11 a.m., Mayor Turner requested the City Secretary to call the Public Hearing.

1. **PUBLIC HEARING** to discuss and review the update of the Land Use Assumptions and Capital Improvements Plan and designating the Planning Commission as the Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code – Was presented,

Director Carol Haddock, Houston Public Works, and Deputy Director Samir Solanki, Houston Public Works, in which they presented a presentation to members of Council.

Members of Council commented and questioned Director Haddock and Deputy Director Solanki about the presentation.

Mayor Turner stated that they didn't have anyone signed up but asked if there was anyone present that would like to speak on Item 1. Seeing none, he requested a motion to close the hearing.

Council Member Castex-Tatum move that the rules be suspended to close Item 1, Public Hearing of the Land Use Assumptions and Capital Improvements Plan and designating the Planning Commission as the Capital Improvements Advisory Committee in accordance with Chapter 395 of the Texas Local Government Code and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0165 ADOPTED**

Mayor Turner requested the City Secretary to call Items 2-9.

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS:**

- Position One - **ALBERTO P. CÁRDENAS, JR.**, for a term to expire December 9, 2023
 - Position Two - **MARY K. VARGO**, for a term to expire December 9, 2024
 - Position Three - **TRACY STEPHENS**, for a term to expire December 9, 2023
 - Position Four - **MEDARDO E. "SONNY" GARZA**, for a term to expire December 9, 2024 and to serve as Chair for a term ending December 9, 2023
 - Position Five - **GUSTA BOOKER, III**, for a term to expire December 9, 2023
 - Position Six - **HUGO C. ALVAREZ**, for a term to expire December 9, 2024
 - Position Seven - **SAMUEL D. SARABIA**, for a term to expire December 9, 2023
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0166 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**
 - Position One - **ALBERTO P. CÁRDENAS, JR.**, for a term to expire December 9, 2023
 - Position Two - **MARY K. VARGO**, for a term to expire December 9, 2024
 - Position Three - **TRACY STEPHENS**, for a term to expire December 9, 2023
 - Position Four - **MEDARDO E. "SONNY" GARZA**, for a term to expire December 9, 2024 and to serve as Chair for a term ending December 9, 2023
 - Position Five - **GUSTA BOOKER, III**, for a term to expire December 9, 2023
 - Position Six - **HUGO C. ALVAREZ**, for a term to expire December 9, 2024
 - Position Seven - **SAMUEL D. SARABIA**, for a term to expire December 9, 2023

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0167 ADOPTED**

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4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**, for a term to expire December 7, 2024:
 - Position One - **WILLIAM E. MORFEY**
 - Position Three - **CHRIS NEWPORT**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0168 ADOPTED**

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5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 7, 2024:
 - Position One - **WILLIAM E. MORFEY**
 - Position Three - **CHRIS NEWPORT**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0169 ADOPTED**

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6. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE):**
 - Position One - **DAVID BALE**, for a term to expire December 31, 2024, and to serve as Chair
 - for a term to expire December 31, 2023
 - Position Two - **BILL BROWN**, for a term to expire December 31, 2023
 - Position Three - **KAREN MOONEY**, for a term to expire December 31, 2024
 - Position Four - **SEAN MENOGAN**, for a term to expire December 31, 2023
 - Position Five - **PHOEBE TUDOR**, for a term to expire December 31, 2024
 - Position Six - **NICOLA FUENTES TOUBIA**, for a term to expire December 31, 2023
 - Position Seven - **THOMAS JONES**, for a term to expire December 31, 2024

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0170 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:
- Position One - **FERNANDO ZAMARRIPA**, for a term to expire December 31, 2023
 - Position Two - **JORGE B. BUSTAMANTE**, for a term to expire December 31, 2024
 - Position Three - **EDWARD “ED” REYES**, for a term to expire December 31, 2023, and to serve as
Chair for a term ending December 31, 2023
 - Position Four - **SYLVIA SOFIA CAVAZOS**, for a term to expire December 31, 2024
 - Position Five - **DANIEL ORTIZ**, for a term to expire December 31, 2023
 - Position Six - **MONTE LARGE**, for a term to expire December 31, 2024
 - Position Seven - **ELIA QUILES**, for a term to expire December 31, 2023
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0171 ADOPTED**
8. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**:
- Position One - **FERNANDO ZAMARRIPA**, for a term to expire December 31, 2023
 - Position Two - **JORGE B. BUSTAMANTE**, for a term to expire December 31, 2024
 - Position Three - **EDWARD “ED” REYES**, for a term to expire December 31, 2023, and to serve as
Chair for a term ending December 31, 2023
 - Position Four - **SYLVIA SOFIA CAVAZOS**, for a term to expire December 31, 2024
 - Position Five - **DANIEL ORTIZ**, for a term to expire December 31, 2023
 - Position Six - **MONTE LARGE**, for a term to expire December 31, 2024
 - Position Seven - **ELIA QUILES**, for a term to expire December 31, 2023
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0172 ADOPTED**
9. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON MEDIA SOURCE (Formerly known as HOUSTON CABLE CORPORATION)**:
- Position Three - **ALEXS MELVIN**, appointment for a term to expire 12/31/2024
 - Position Eleven - **OVIDIO GALVAN**, reappointment for a term to expire 12/31/2024
 - Position Twelve - **RANDEE SPITTEL-RAMSEY**, appointment for a term to expire 12/31/2023
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0173 ADOPTED**

At 9:36 a.m., Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that the CERA Week Conference is off to a roaring start. There are nearly 8,000 attendees and it's the 41st year. A number of CEO's and Ministers of Energy are in town. It's showcasing the City of Houston quite nicely. Yesterday, they had the press conference with HERTZ and BP Pulse, in which they are providing additional electric charging stations in the City of Houston and adding 2,000 plus electric rental cars in the City. They are establishing a collaborative with Lone Star College North Harris. They will be working with our Hire Youth Program and hiring people for the summer.

Then Houston Rodeo is blowing and going. He wants to encourage everyone to go out.

Mayor Turner stated that the Federal Highway Administration and TXDOT signed their agreement and that project is moving forward. With respect to the Homeless Initiative, he wanted to give a brief update. They decommissioned the Chartres Encampment. Many of those individuals were put in the Navigation Center. 16 of those people have already been placed in permanent supportive housing.

This Saturday, at 10:00 a.m., everyone is invited to join him at the ribbon cutting at Forum Park to celebrate the completion of exciting park improvements. Forum Park is in District J, 9900 Sugar Branch Drive. They look forward to being out there.

Today is International Women's Day. This day is celebrated globally each year on March 8th to commemorate the accomplishments of women and to bring attention to issues such as gender equality and opportunities for women and girls. A shout out to all the women on City Council and all the women that are working in the City of Houston.

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member moved that the rules be suspended for the purpose of considering Item 34 next and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0174 ADOPTED

34. **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 KAMIN and GALLEGOS** This was Item 30 on Agenda of March 1, 2023 – was presented, all voting aye, nays none.
ORDINANCE 2023-0154 ADOPTED

Mayor Turner requested for the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 14 through 32

ORDINANCES - NUMBER 14 through 32

14. **ORDINANCE** approving and authorizing contract between City and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services; providing a maximum contract amount – was presented, all voting aye, nays none. **ORDINANCE 2023-0155 ADOPTED**

15. **ORDINANCE** appropriating \$1,250,000.00 from Contributed Capital Project Fund for purchase of a Contract and Procurement Management System for Houston Information Technology Services and Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2023-0156 ADOPTED**

16. **ORDINANCE** approving and authorizing agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig, LLP (“Greenberg”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

- was presented, all voting aye, nays none. **ORDINANCE 2023-0157 ADOPTED**

17. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig, LLP (“Greenberg”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

- was presented, all voting aye, nays none. **ORDINANCE 2023-0158 ADOPTED**

18. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **HAYNES AND BOONE, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Haynes and Boone, LLP (“Haynes Boone”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Haynes Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

- was presented, all voting aye, nays none. **ORDINANCE 2023-0159 ADOPTED**

19. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **McCALL, PARKHURST & HORTON LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall, Parkhurst & Horton LLP (“McCall Parkhurst”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
- was presented, all voting aye, nays none. **ORDINANCE 2023-0160 ADOPTED**
20. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the North Regional Library Project; authorizing the acquisition of fee simple titles in or permanent easements to eighteen parcels of land required for the Project and situated in the James Love Survey, Abstract 528, in Harris County, Texas, said parcels of land being in the Acres Homes area of Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0161 ADOPTED**
21. **ORDINANCE** appropriating \$450,000.00 out of Fire Consolidated Construction Fund and \$500,000.00 out of Police Consolidated Construction Fund to the existing city-wide contract with **D7 ROOFING AND METAL LLC** for Roof Replacement and Repair Services at Various Locations for the Houston Fire Department (HFD) and the Houston Police Department (HPD) - was presented, all voting aye, nays none. **ORDINANCE 2023-0162 ADOPTED**
22. **ORDINANCE** approving and authorizing agreement between City of Houston and **KORN FERRY (US)** for Professional Talent Acquisition Services for the Houston Airport System; providing a maximum contract amount - 1 Year with 1 six-month option - \$315,000.00 - Enterprise Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0163 ADOPTED

24. **ORDINANCE** extending provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the Timbergrove Manor Subdivision, Sections 1 through 4, to prohibit the parking of vehicles on unimproved surfaces in the front and side yards of single-family residences - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0164 ADOPTED**
25. **ORDINANCE** renewing the establishment of the east and west sides of the 600 block of Harvard Street within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0165 ADOPTED**
26. **ORDINANCE** renewing the establishment of the 1400-1600 Blocks of Bonnie Brae Street, 1600 Block of Norfolk Street and the north and south sides of the 1600 Block of Castle Court, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0166 ADOPTED**
27. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, out of the W.M. White 1/3 League Survey, Abstract 836, Harris County, Texas; abandoning said portion to its owner, **INVERNESS TOWNHOME ASSOCIATION**, in exchange for a cash payment of \$501,500.00 and conveyance to the City of Houston, Texas, of: 1) approximately 2,432 square feet of street easement; 2) a 40-foot-wide storm sewer easement; and 3) a 25-foot-wide utility easement, all out of the W.M. White 1/3 League Survey, Abstract 836, Harris County, Texas - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0167 ADOPTED**
28. **ORDINANCE** authorizing the sale of eight twelve-foot-wide by twenty-foot-wide access easements, out of City fee owned land known as the Janowski Ditch, situated in the H.&T.C RR Co. Survey, A-975; selling easements to **AVENUE DEVELOPMENT, LLC**, the abutting property owner, in consideration of its payment to the City of \$9,600.00 and other good and valuable consideration - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0168 ADOPTED**
29. **ORDINANCE** authorizing sale of a 1,350 square-foot tract out of City fee owned land, being 0.031 acre abutting lots 1 and 2, Block 5, of the Inwood Forest Section 11 Subdivision, out of the BBB&C RR Co, A-181, Harris County, Texas, selling the tract to **HUGO GONZALEZ**, the abutting property owner, in consideration of his payment to the City of \$10,800.00 and other good and valuable consideration - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0169 ADOPTED**
30. **ORDINANCE** approving and authorizing third amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency’s Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended) - was presented, all voting aye, nays none. **ORDINANCE 2023-0170 ADOPTED**

32. **ORDINANCE** appropriating \$8,761,812.20 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and \$3,600,000.00 out of Contribution for Capital Projects Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension - **DISTRICT K - CASTEX-TATUM** - **The City Secretary advised that Item has been pulled by the Administration and will not be considered.**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **RECOMMENDATION** from Director Houston Public Works for payment authorization and interdepartmental transfer of properties located on Tuscon St. (Parcel SY22-037), Hitchcock St. (Parcel SY22-036) and Kirkpatrick Blvd. (Parcel SY22-013) within Houston Public Works from the Dedicated Drainage and Street Renewal Capital Fund to the Water and Sewer System Operating Fund. Parcels SY22-037, SY22-036 and SY22-013 - **DISTRICTS B - JACKSON and H – CISNEROS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Kubosh absent. **MOTION 2023-0175 ADOPTED**
11. **ORDINANCE** approving and authorizing second amendment to Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston and each of the following contractors: **SLSCO, LTD; PMG CONSTRUCTION, INC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON;** and **JAMES W. TURNER CONSTRUCTION, LTD** to extend the renewal period of the Master Contractor Agreements; authorizing the Mayor to execute a second amendment to Master Contractor Agreement with each contractor – was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0171 ADOPTED**
12. **ORDINANCE** approving and authorizing the submission of Substantial Amendment to 2017 Annual Action Plan, 2020 Annual Action Plan and the 2022 Annual Action Plan to the United States Department of Housing and Urban Development, including a revised budget for the Community Development Block Grant (“CDBG”) Program in the amount of \$1,062,576.69 - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0172 ADOPTED**
13. **ORDINANCE** approving and authorizing first amendment to Loan Agreement between City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC, joined by ROBINS LANDING, LLC** a wholly owned subsidiary of Houston Habitat for Humanity, Inc, to clarify, modify and expand minimum construction standards that will apply to each new home - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0173 ADOPTED**
23. **ORDINANCE** awarding contract to **MGT OF AMERICA CONSULTING, LLC INSTITUTE** for Professional Services to conduct a Disparity Study for the Office of Business Opportunity, providing a maximum contract amount - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0174 ADOPTED**

31. **ORDINANCE** appropriating \$10,500,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing purchase of land and other interest in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and Services, expenses associated with Removing Improvements from the Right-of-Way, Relocation Expenses, Recording Fees and other Services, in connection with negotiations to settle purchases, court costs, and expert witness fees for and in connection with construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - was presented, all voting aye, nays none. Council Member Kubosh absent.
ORDINANCE 2023-0175 ADOPTED

NON CONSENT AGENDA – NUMBER 33

MISCELLANEOUS

33. **REVIEW** on the record and make determination relative to the appeal from the decision of the Sign Administration on denial of an off-premise sign located at 950 ½ Threadneedle Street, filed by Christopher W. Rothfelder on behalf of SignAd, Ltd. – was presented, Council Member Robinson moved to that the rules be suspended to upheld be denied and Seconded by Council Member Castex-Tatum, all voting aye, nays none.
MOTION 2023-0176 ADOPTED

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

There being no further business before Council, the City Council adjourned at 10:40 a.m.

Council Members Jackson, Martin, Thomas, Huffman, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, City Secretary