

Council Chamber, City Hall, Tuesday, March 21, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 21, 2023, with Vice Mayor Pro Tem Martha Castex-Tatum 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. Mayor Sylvester Turner out of the City on City Business. Mayor Pro Tem Dave Martin absent on personal business.

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

Council Member Plummer presented a proclamation to The Museum of Fine Arts celebrating their opening of the permanent galleries that will display arts from the Islamic World. Accepting the proclamation were the creators of the museum.

Council Member Evans-Shabazz presented a proclamation to TSU College of Pharmacy and Health Science achieving a #2 ranking. Accepting the proclamation were members of the TSU College of Pharmacy 6 and Health Science Board and staff of the TSU College of Pharmacy and Health Science.

Council Member Thomas presented a proclamation to the Red Cross of Houston celebrating blood and platelet donors. Accepting the proclamation was Charles Blake, CEO of the American Red Cross Texas Gulf Coast Region Association.

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for the Invocation. Council Member Evans-Shabazz invited Bishop A. L. Hickman, Sr (Family Life International Fellowship Communion) for the Invocation after which Council Member Evans-Shabazz led the Pledge of Allegiance.

ROLL CALL

Mayor Sylvester Turner out of the City on City Business. Council Member Dave Martin absent on personal business.

Council Member Robinson moved to adopt the minutes of December 6-7, 2022, December 13-14, 2022, January 4, 2023, January 10-11, 2023, January 18, 2023 and January 24-25, 2023 and Seconded by Council Member Kubosh, all voting aye, nays none.

MOTION ADOPTED

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a point of personal privilege. Council Member Kamin stated that she wanted to introduce some 9th and 10th graders from Post Oak Montessori High School and requested the students stand up to be recognized.

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of moving Olga Vellagas and Blanca Garcia to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2023-0177 ADOPTED

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Knox for a procedural motion. Council Member Knox moved that the rules be suspended for the purpose of moving Danny Ou after Blanca Garcia on the three (3) minute Non-Agenda list of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0178 ADOPTED**

At 2:10 p.m., Vice Mayor Pro Tem Castex-Tatum requested the City Secretary to call the List of Speakers.

ELEANOR HERRERA – 821 Reinicke St. – 77007 – 713-824-7890 - All Saints block party on Washington Avenue. **NOT PRESENT**

LEYLA RAMIREZ – 5307 Lillian St., Unit C – 77007 – 832-963-2796 - All Saints block party on Washington Avenue. **NOT PRESENT**

CHUNG-LING GOH – 5318 Rose St. – 77007 – 281-348-5810 - All Saints block party on Washington Avenue. **NOT PRESENT**

#1 - OLGA VELLAGAS – 1105 Morris St. – 77009 – 832-335-5290 – George R. Brown/Fired for being in the Union.

#2 - BIANCA GARCIA – 644 Gloverlie St. – 77015 – 832-504-2763 – George R. Brown Convention Center.

At 2:31 p.m., Council Member Gallegos left the meeting.

#3 - DANY OU – 1203 W. 11th St. – 77008 – 832-855-4899 – 11th Street bike project.

JASON BOTHE – 5301A Nett St. – 77007 – 713-703-3552 – All Saints block party on Washington Avenue. **NOT PRESENT**

STACI FAIRCHILD – 4913 Rose St. – 7007 – 713-252-4055 - All Saints block party on Washington Avenue. **NOT PRESENT**

MARK FAIRCHILD – 4913 Rose St. – 7007 – 713-252-4055 - All Saints block party on Washington Avenue. **NOT PRESENT**

DENNIS BURTON – 6307 Rosemary Ln. – 77016 – 832-282-7865 – Speed cushions. **NOT PRESENT**

#4 - MICHAEL VINK – No Address – No Phone – Homeless.

RASHAD HUMPHREY – No Address – No Phone – Stray dogs. **NOT PRESENT**

#5 -DONALD GOULD – 2306 Briar Glen Dr. – 77027 – 713-782-0966 – Gun control.

JOE FALCON – 3206 Nuggent St. – 77093 – 346-282-0742 – False statements and detention.
NOT PRESENT

REV. GARSTON GUILLORY – 2006 Gregg St. – 77026 – 832-752-7113 – Illegal dumping.
NOT PRESENT

BARBARA REA – 910 Silber Rd., Apt. D3 – 77024 – 346-565-3394 – Apartment complex issues. **NOT PRESENT**

CHANTRELL TRAHAN – 8703 Valley Flag Dr. – 77078 – 281-258-3849 – Timber Ridge Apartment complex issues/Lawsuit. **NOT PRESENT**

MARION SCOTT – 6002 Rampart St. – 77081 – 281-620-0374 – Public safety. **NOT PRESENT**

#6 -CELINA CHARLES – No Address – No Phone – Police brutality/Jalen Randle's case.

#7 - TIFFANY RACHAL – 14923 Yellow Begonia Dr. – 77033 – 832-860-2543 – Police brutality.

#8 - WARREN RANDLE – 8623 Tilgham St. – 77029 – 832-769-7337 – Police brutality.

#9- THEODIS BUTLER – 5714 Langley Rd. – 77016 – 832-598-6342 – Public safety.

WALTER VIDAL – 141 Casa Grande Dr. – Houston, TX – 77060 – 480-262-9717 – Complaint about HPD and District B staff. **NOT PRESENT**

IVY SPIVEY – 12410 San Lucia River Dr. – 77050 – 832-519-6804 – Issues with the assistant Police Chief. **NOT PRESENT**

#10 - MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Public engagement with Public Works

ROLAND CURRY – 5911 Bent Bough Ln. – 77088 – 832-977-9305 – Evidence of corruption in City Hall. **NOT PRESENT**

#11 - MARIKA MOHR – 3818 Commerce St. – 77003 – 281-415-2319 – Bike safety and transportation.

TOM MATEGCIK – 1922 Blodgett St. – 77004 – 832-817-1008 – Entrance to an alley. **NOT PRESENT**

#12 - JURATE KOPECKY – 2350 Bering Dr., Apt. 17 – 77057 – 832-360-7072 – Issues with landlords and City inspectors.

At 3:27 p.m., Council Members Knox and Kubosh left the meeting.

VICKY KANAKIDIS – 3800 W. Alabama St. – 77027 – 713-301-8425 – Storm drainage issue on our street. **NOT PRESENT**

PETE KANAKIDIS - 3800 W. Alabama St. – 77027 – 713-906-4290 - Storm drainage issue on our street. **NOT PRESENT**

ISRAEL JONES – 10800 Clay Rd., Apt. 5107 – 77041 – 832-740-0706 – Non-Profit Organization/Donations. **NOT PRESENT**

TACHET WRIGHT – 7500 Bissonnet St., Apt. 1109 – 77074 – 832-312-7385 – Making Black History an elective. **NOT PRESENT**

AMANDA LUNA – 246 Hohldale St. – 77022 – Rape domestic violence. **NOT PRESENT**

JOSIE LEONE – 23823 Single Oak St. – Spring, TX – 77373 – Education. **NOT PRESENT**

#13 - JESSICA HOLLEY – 205 Marie St. – 77049 – 256-457-9208 – Eminent domain.

#14 - MICHAEL WASHINGTON – 3505 Seabrook St. – 77021 – 832-869-2539 – Justification.

#15 - BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-1627 – City Budget.

#16 - FELIX KAPOOR – 6201 Taggart St. – 77007 – 832-613-7308 – 2024 Budget.

#17 - DORIS BROWN – 9926 Woodwick St. – 77016 – 713-366-1060 – City Budget

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

#18 - ALFREDIA BROOKS – 7856 Sandy St. – 77028 – 832-528-6761 – Property destruction/City Right of Way.

THERESE COVINGTON – 2151 S. Kirkwood Dr. – 77077 – 713-540-2235 – Unknown issues. **NOT PRESENT**

JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-460-9732 – Neighborhood Protection/Dangerous Buildings. **NOT PRESENT**

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Parenthood/Women’s right for their body. **NOT PRESENT**

KERRY RICE – 12500 Dunlap St., Apt. 666 – 77035 – 832-245-7478 – Discrimination by HPD/Terrorism. **NOT PRESENT**

At 3:58 p.m., Council Member Huffman left the meeting.

At 4:00 p.m., Council Member Jackson left the meeting.

#19 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – Women History.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/222422

At 4:02 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 22, 2023.

Troy D. Lemon, Assistant to the 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 22, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, 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, and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on City business.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order and will go to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that the Legislature is in session and Bill Kelly is sending out memos to members of Council in regards to House Bill 2127. The reason why this bill is important to the Houston area is because it's a radical departure from how the Legislature has addressed preemption, rather than a surgical approach. This bill attempts to preempt entire areas and the practical impact is turning home ruled cities, like Houston, into general law cities, only allowing actions on what the Legislature says can do. So, if the Legislature doesn't expressly give permission, the cities cannot do it. It effects City Council's ability to operate on behalf of their constituents. In the past several years, Texas has experienced an unprecedented expansion of state power over municipalities. He encourages Council to take a look at 2127. He wants to encourage members of Council to go to Austin and Speak to their Legislators because they need to hear from all of them.

Senate Bill 1015 is a bill being pushed by Centerpoint Energy. It would silence the voices of homeowners and small businesses on what they ultimately pay on their electricity service in Houston and across the State of Texas. For example, for decades, cities, for example, have been the overseers on the utility bills. Centerpoint and others can do their rate cases and the city, for example, will review those rate cases and make an assessment as to whether or not they think the request is too much. The action comes before us and then we vote to deny pending the review. Mayor Turner stated that they have spent about \$500,000.00 in legal fees at their last four rate hearings. They have saved customers, homeowners and small businesses almost \$80 Million in charges. Centerpoint Energy and others companies are seeking to do is to deny the cities reimbursement, which means they are taken out of the oversight business. So, when they do the rate cases, the only people who are going to be taking a look at it is the Legislature. It's a very bad deal and he would request Centerpoint to stand down on Senate Bill1015.

In regards to Senate Bill 736, this is being carried out by Senator John Whitmire. This bill is requiring binding arbitration for firefighters. This is also a bad bill. City Council Members should determine what their city employees are paid. They take in a lot of factors when they make those determinations. It should not be a situation where a third party outside of the City of Houston, who has no idea what the budgetary constraints are deciding what to pay. Senate Bill 736 will impact City Councils for years to come and it doesn't create positive relationships. It's contrary to how they handle police and municipal workers. Senate Bill 756 should also be rejected.

This is "Fix A Leak Week" and you can register for virtual online workshops hosted by Houston Public Works and other organizations to learn how to do simple repairs for indoor and outdoor common problems.

The groundbreaking for the Inwood Forest Stormwater Detention Basin Project is March 31st at the White Oak Conference Center at 10:00 a.m., They have been waiting for this for a while and it's one of the four mitigation projects. It will hold more water than the Astrodome. This is a major deal. Of course, they are getting ready for the Final Four and kudos to NRG and their team on how quickly they changed from the rodeo.

Mayor Turner presented the new Astros jersey, the 2022 Rush gold collection and starting today, everyone is able to purchase them.

Members of Council commented and questioned Mayor Turner about the Mayor's Report.

At 9:23 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 and 2

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIFTEEN, EAST DOWNTOWN:**

Position One - **GORDON J. QUAN**, reappointment for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023

Position Two - **CHRISTOPHER G. HOLLINS**, reappointment for a term to expire July 6, 2024

Position Three - **PAULA M. MENDOZA**, reappointment for a term to expire July 6, 2025

Position Four - **BERNARDO ALDAPE III**, reappointment for a term to expire July 6, 2024

Position Five - **MARTHA GIL**, appointment for a term to expire July 6, 2025

Position Six - **SETH HOPKINS**, **Houston Independent School District representative**, reappointment for a term to expire July 6, 2024

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment for a term to expire July 6, 2025

Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0179 ADOPTED**

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

Position One - **GORDON J. QUAN**, reappointment for a term to expire July 6, 2025, and to serve as Chair for a term to expire December 31, 2023

Position Two - **CHRISTOPHER G. HOLLINS**, reappointment for a term to expire July 6, 2024

Position Three - **PAULA M. MENDOZA**, reappointment for a term to expire July 6, 2025

Position Four - **BERNARDO ALDAPE III**, reappointment for a term to expire July 6, 2024

Position Five - **MARTHA GIL**, appointment for a term to expire July 6, 2025

Position Six - **SETH HOPKINS, Houston Independent School District representative**, reappointment for a term to expire July 6, 2024

Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment for a term to expire July 6, 2025

Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0180**

ACCEPT WORK - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,565,715.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Edgewood Park Playground - 5.44% over the original contract amount and under the 10% contingency amount - **DISTRICT D - EVANS-SHABAZZ** - **The City Secretary advised that Item has been pulled by the Administration and will not be considered.**

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,879,046.86 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehabilitation Work Orders #3 - 4.03% under the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; G - HUFFMAN; I - GALLEGOS and J - POLLARD** - Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-2023-0181 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **KAJEET, INC** for Purchase of Interactive Hotspots, Data Plans, and Accessories for the Houston Public Library - \$1,719,914.95 - ARPA Recovery Fund - Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0182 ADOPTED**
6. **RECONROBOTICS, INC** for Purchase of two Throwbot 2 Robots through the General Services Administration Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$63,604.64 - Grant Fund - Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0183 ADOPTED**
7. **VECTOR CONTROLS, LLC.** for Purchase of Pressure Transmitters for Houston Public Works \$37,044.52 - Enterprise Fund - Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0184 ADOPTED**
8. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Cabinets and Monitors through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works \$729,870.00 - Special Revenue Fund - Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0185 ADOPTED**
9. **MUSTANG MACHINERY COMPANY LT dba MUSTANG CAT** for Purchase of an Asphalt Paver through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$590,894.89 - Fleet/Equipment Special Revenue Fund - Was Presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0186 ADOPTED**

ORDINANCES - NUMBERS 12 through 35

12. **ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing purchase of Terrorism Insurance for proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$ 383,120.23 - Property & Casualty Fund – Was presented, all voting aye, nays none. **ORDINANCE 2023-0176 ADOPTED**
13. **ORDINANCE** accepting individual proposals from **IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; CANOPIUS US INSURANCE, INC.; ILLINOIS UNION INSURANCE COMPANY; ASPEN SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; NAUTILUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; PRINCETON E&S LINES, INS. CO.; EVANSTON INSURANCE COMPANY; GREAT LAKES INSURANCE SE; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; SWISS RE CORPORATE SOLUTIONS AMERICAN INS. CORP.; TOKIO MARINE AMERICA INS. CO.; WESTFIELD SPECIALTY INSURANCE**, which are participating in the

Layered Property Insurance Program, and approving and authorizing purchase of a General City of Houston Property Insurance Policy - \$24,958,158.33 - Property and Casualty Fund

Was presented, all voting aye, nays none. **ORDINANCE 2023-0177 ADOPTED**

14. **ORDINANCE** accepting individual proposals from **ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; KINSALE INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; PRINCETON EXCESS AND SURPLUS INSURANCE COMPANY; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; ILLINOIS UNION INSURANCE COMPANY; PALMS INSURANCE COMPANY, LTD.; ASPEN SPECIALTY INSURANCE COMPANY; WESTFIELD SPECIALTY INSURANCE COMPANY;** and **LEXINGTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of General Property Insurance Policy for Houston First Corporation leased properties, excluding the George R. Brown Convention Center - Was presented, all voting aye, nays none. **ORDINANCE 2023-0178 ADOPTED**
15. **ORDINANCE** accepting individual proposal from **HARTFORD FIRE INSURANCE COMPANY** and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center - Was presented, all voting aye, nays none. **ORDINANCE 2023-0179 ADOPTED**
16. **ORDINANCE** approving and authorizing Amendment No.4 to a Lease Agreement between City of Houston and the **UNITED STATES OF AMERICA**, acting by and through the General Services Administration on behalf of the Transportation Security Administration for the lease of space at George Bush Intercontinental Airport/Houston Was presented, all voting aye, nays none. **ORDINANCE 2023-0180 ADOPTED**
17. **ORDINANCE** approving and authorizing submission of a Grant application to the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR DISEASE CONTROL AND PREVENTION, FOR ENHANCED SURVEILLANCE OF PERSONS WITH EARLY AND LATE HIV DIAGNOSIS**, for the City of Houston Health Department's Program for the Enhanced Surveillance of Persons with Early and Late HIV Diagnosis to understand healthcare system and individual factors associated with new infection and delayed testing from CDC (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. **ORDINANCE 2023-0181 ADOPTED**
18. **ORDINANCE** relating to rental of Barbara Bush Literacy Plaza for public use; establishing the fees for the use of the Barbara Bush Literacy Plaza Was presented, all voting aye, nays none. **ORDINANCE 2023-0182 ADOPTED**

19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HELP, INC** to provide Housing Opportunities for Persons With Aids (HOPWA) Funds to finance the operation of a multi-unit permanent residential facility with supportive services to a minimum of 50 very-low income families consisting of adults and children, in which one or more members are living with HIV/AIDS - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0183 ADOPTED**

20. **ORDINANCE** amending Ordinance No. 2013-409, approved on May 8, 2013, authorizing first amendment for purchase of Data Center Services, and to increase the maximum contract amount for Houston Information Technology Services - \$4,212,234.00 - Central Service Revolving Fund - Was presented, all voting aye, nays none. **ORDINANCE 2023-0184 ADOPTED**

21. **ORDINANCE** appropriating \$845,000.00 out of General Improvement Consolidated Construction Fund; \$115,000.00 out Parks Consolidated Construction Fund and \$200,000.00 out of Solid Waste Consolidated Construction Fund; for Professional Services Contract between City of Houston and **ACCRUENT, LLC** for City-Wide Facility Condition Assessment Services and Related Software (Approved by Ordinance No. 2021-0774 passed on September 1, 2021); amending Ordinance No. 2021-0774 to increase the maximum contract amount - \$1,232,932.00 General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2023-0185 ADOPTED**

22. **ORDINANCE** appropriating \$2,278,945.71 out of Water & Sewer System Consolidated Construction Fund; awarding Construction Contract to **ERC ENVIRONMENTAL CONSTRUCTION SERVICES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Renwick Maintenance Facility; 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 contingency, materials and engineering testing professional services, and project management and construction oversight services relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0186 ADOPTED**

23. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between **FULLER CRAIGHEAD LLC**, as Seller, and the City of Houston, Texas, as Purchaser, for 1.194 acres of land and improvements located at 10706 Craighead, Houston, Harris County, Texas, for the Houston Health Department - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0187 ADOPTED**

24. **ORDINANCE** awarding contract to **HAHN EQUIPMENT CO, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,573,454.60 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2023-0188 ADOPTED**

25. **ORDINANCE** consenting to the addition of 118.14 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2023-0189 ADOPTED**

26. **ORDINANCE** consenting to the addition of 104.442 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2023-0190 ADOPTED**

27. **ORDINANCE** consenting to the addition of 228.5 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570A**, for inclusion in its district - Was presented, all voting aye, nays none. **ORDINANCE 2023-0191 ADOPTED**

28. **ORDINANCE** consenting to the addition of 605.1 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 164**, for inclusion in its district
Was presented, all voting aye, nays none. **ORDINANCE 2023-0192 ADOPTED**

29. **ORDINANCE** consenting to the addition of 56.198 acres of land to **OAKMONT PUBLIC UTILITY DISTRICT**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2023-0193 ADOPTED**

31. **ORDINANCE** approving and authorizing Purchase and Sales Agreement and Easement Agreement between **COUNTY OF HARRIS** ("Seller") and the City of Houston, Texas ("Purchaser") for a 25,175 square foot tract of land, and a 3,000 square foot easement, both located in the James P. Keating Survey, Abstract No. 503 and James B. Murphy Survey, Abstract No. 581, Harris County, Texas; approving a Special Warranty Deed; approving an easement - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0194 ADOPTED**

33. **ORDINANCE** approving and authorizing new Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Houston Roadway Flood Warning System; repealing Ordinance No. 2021-0223 (Passed Council on March 24, 2021) - **DISTRICTS A - PECK and B - JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0195 ADOPTED**

34. **ORDINANCE** appropriating \$6,600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **T CONSTRUCTION, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 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 engineering and testing services and 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 2023-0196 ADOPTED**

35. **ORDINANCE** appropriating \$8,865,375.85 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$3,496,436.35 out of Contribution for Capital Projects Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Hillcroft Avenue and Court Road Extension; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required 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-Ad Valorem Tax, Contribution for Capital Projects Fund, contingency and testing services - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0197 ADOPTED**

END OF CONSENT AGENDA

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

10. **ORDINANCE AMENDING SECTIONS 6-154 AND 6-155 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the issuance of warrants for the seizure of dangerous dogs - Was presented, all voting aye, nays none. **ORDINANCE 2023-0198 ADOPTED**
11. **ORDINANCE** adopting the "More Space: Main Street" Program; **AMENDING SECTION 40-10.1, SIDEWALK CAFES, OF CHAPTER 40 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, to accommodate the Program objectives; repealing Ordinance No. 2020-986 and 2022-97 in their entirety - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0199 ADOPTED**
30. **ORDINANCE** adopting updates to the Land Use Assumptions, Capital Improvements Plan and Amended Drainage Impact Fees in accordance with Chapter 395 of the Texas Local Government Code – Was presented, all voting aye, nays none. **ORDINANCE 2023-0200 PASSED 1ST READING**
32. **ORDINANCE** appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund for Design and Construction of Underground Utilities for the Rosewood Street Improvements Project, from Tierwester Street to Scott Street, pursuant to the Harris County Master Road Log Agreement - **DISTRICT D - EVANS-SHABAZZ** – Was presented and **Tagged by Council Member Evans-Shabazz.**

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

Council Members Huffman, 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