

Council Chamber, City Hall, Tuesday, June 13, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 13, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson and Michael Kubosh; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent due to being ill. Council Members Tarsha Jackson, Mike Knox and Sallie Alcorn absent on personal business.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Robinson for the first proclamation.

Council Member Robinson presented a proclamation to the U.S. Army celebrating their 248th birthday. Accepting the proclamation were Commander Sam Kim, Robert Dembo, III, Director of Office of Veterans and Military Affairs, and members of the Army.

Council Member Gallegos presented a proclamation to New Hope Housing celebrating their 30th Anniversary. Accepting the proclamation were Joy Horak-Brown, CEO, and board members of New Hope Housing.

Mayor Turner presented a proclamation to Muhammad Saeed Sheikh recognizing him being named the Sister Cities International Volunteer of the Year in 2021. Accepting the proclamation was Muhammad Saeed Sheikh.

Mayor Turner presented a proclamation to Jonathan Martin, Mark Berman and Jose Griñan for their contributions to the Houston community. Accepting the proclamation were Jonathan Martin, Mark Berman and Jose Griñan.

Mayor Turner recognized Council Member Peck for the Invocation. Council Member Peck invited Pastor Geraldine Scott (Mission of Yahweh) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Member Letitia Plummer absent due to being ill. Council Members Tarsha Jackson, Mike Knox and Sallie Alcorn absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of March 7-8, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of moving Gracelynn Thompson and Aubrey Burch to the top of the Speakers List for three (3) minutes and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0396 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 Paula Graves, Mike Dishberger and Richard Mazzarino to the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2023-0397 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 Spencer Huck to follow Richard Mazzarino on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0398 ADOPTED**

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Jacob Klementich to follow Aubrey Burch for one (1) minute and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2023-0399 ADOPTED

Mayor Turner recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Ed Pettit after Jacob Klementich and Seconded by Council Member Kubosh, all voting aye, nays none.

MOTION 2023-0400 ADOPTED

At 2:45 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - GRACELYNN THOMPSON – 22801 Aldine Westfield Rd. - Spring – 77373 – 832-969-1098 – Thanking Council Member Martin.

#2 - AUBREY BURCH – 22801 Aldine Westfield Rd. - Spring – 77373 – 832-969-1098 – Thanking Council Member Martin.

#3 - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Astros series ring.

#4 - EDWARD PETTIT – 2802 Nagle St. - 77004 – 716-946-6285 – Greenspace Justice Day.

#5 - CHRISTOPHER ROTHFELDER – 1201 Louisiana St. - 77002 – 713-220-2288 – Sign appeal –Item 43.

#6 - MATT MOLINA – 806 Soboda Ct. - 77079 – 602-549-6699 – Sign appeal – Item 43.

#7 - MIKE DISHBERGER – 1405 Durham Dr. - 77007 – 713-851-2767 – Chapter 42 Housing recommendations.

At 3:04 p.m., Council Member Castex-Tatum left the meeting.

At 3:06 p.m., Council Members Thomas and Pollard left the meeting.

At 3:08 p.m., Council Member Thomas came back into the meeting.

#8 - RICHARD MAZZARINO – 7155 Old Katy Rd. - 77024 – 936-707-5122 – Chapter 42 Housing recommendations.

#9 – SPENCER HUCK – No Address- No Phone – Chapter 42.

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

At 3:10 p.m., Council Members Pollard and Castex-Tatum came back into the meeting.

SOPHIE SIMONS – 3116 Tuam St. - 77004 – 281-433-5254 – Columbia Tap Trail. NOT PRESENT

#10 - BERNARD AMADI – 6015 Dale Carnegie Ln. - 77036 – 832-719-3926 – Exuberate amounts people pay in jail.

At 3:31 p.m., Council Members Kamin and Huffman left the meeting.

#11 - DANIELLA CABRERA – 3626 E. 35th St. - 77022 – 386-333-0599 – Registering a home daycare.

At 3:18 p.m., Council Member Evans-Shabazz came back into the meeting.

At 3:18 p.m., Council Member Kubosh left the meeting.

At 3:28 p.m., Council Members Kamin and Huffman came back into the meeting.

THEOPHUS WALKER – 854 Rachel St. - 77091 – 832-903-1135 – Trash service being neglected. NOT PRESENT

#12 - MARK McNEIL – 6464 San Felipe Rd. - 77057 – 832-687-6777 – Employment for Sunnyside Community.

STEVE WILLIAMS – No address – No phone – HPD involved with non-HPD to use my DNA fraudulently. NOT PRESENT

FRANCES BROWN – 9000 Fondren Rd. #C110 – 77074 – 559-513-9642 – No subject given. NOT PRESENT

#13 - NOAH SALAS – 2000 Bagby St. #5404 – 77002 – 919-895-0622 – Houston Police Cybersecurity.

At 3:30 p.m., Council Member Kamin left the meeting.

At 3:31 p.m., Council Member Huffman left the meeting.

At 3:44 p.m., Council Member Gallegos came back into the meeting.

REV. JOHN COLEMAN – 22222 Orchard Dale Dr. - Spring – 77389 – Small ministry needs help going forward. NOT PRESENT

#14 - SAMMIE FORD – 2626 Bertrand St. – 77093 – 832-938-9530 – Down payment assistance.

BEB ROBINSON – 21130 Sugar Orchard Ln. - Tomball – 77375 – 832-946-4513 – City of Houston Housing Authority. NOT PRESENT

#15 - DR. THOMPSON AKWO – P.O. Box 16171 – 77091 – 832-322-5426 – Budget.

BRIDGETTE LAND – 5527 S. Acres Dr. – 77048 – 281-714-9576 – Community issues. NOT PRESENT

#16 - VALQUITTA MILLER – 7055 Hollister St. #726 – 77040 – 832-406-8585 – Child safety.

#17 - DR. DAVID OKUMGBA – No address – 281-960-9589 – Invitation to join us in prayer on July 4th.

#18 - LISA JENKINS – 10121 Windmill Lakes Blvd. #915 – 77075 – 832-441-9317 – Evergreen Negro Cemetery.

At 3:52 p.m., Council Member Martin left the meeting.

INGE FORD – 2620 Oakdale St. - 77004 – 561-371-8020 – Linear Park for the Columbia Tap and safety. NOT PRESENT

#19 - JERAD JOSEPH – 4003 Oats St. - 77020 – 646-270-6498 – Columbia Tap funding.

#20 - ROBERT GROBE – No address – No phone – Safety along Columbia Tap Trail.

#21 - CLAUDIA CORLETTTO – 2408 Francis St. - 77004 – 713-296-0358 – Safety issues on the trail.

At 4:14 p.m., Council Member Castex-Tatum left the meeting.

At 4:16 p.m., Council Member Gallegos left the meeting.

At 4:16 p.m., Council Member Castex-Tatum came back into the meeting.

#22 - KIMBERLY PHIPPS-NICHOL – No address – No phone – Greenspace Justice Day.

#23 - MICHAEL LEE – 5504 Ardmore St. - 77021 – 713-748-6973 – Columbia Tap/AIDS Memorial Garden.

#24 - DELORES FORD – No address – No phone – Columbia Tap Trail.

#25 - NAOMI CARRIER – No address – No phone – Columbia Tap Trail.

PAULA GRAVES – 307 Oriole St. - 77018 – 832-683-7044 – Water bill. NOT PRESENT

#26 - PAUL DANCY – 5055 Sunflower St. - 77033 – 979-942-8986 – Signs and permits.

CHRISTINE WINN – 3623 Lehall St. - 77021 – 713-416-9853 – Construction issues. NOT PRESENT

#27 - DANA JONES – 1270 Hopper Rd. - 77067 – 281-785-5263 – Drainage.

At 4:39 p.m., Council Member Pollard left the meeting.

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

#29 - ANNIE LEE – 3439 Brookston Dr. – 77045 – 281-739-2015 – Missing granddaughter Kaicey Lee.

At 4:48 p.m., Council Member Evans-Shabazz left the meeting.

GAY HART – 4937 1st St. - Pasadena – 77504 – 713-998-2892 – Prayer. NOT PRESENT

ANGEL CORTES – 4937 1st St. - Pasadena – 77504 – 713-998-2892 – Paganism. NOT PRESENT

At 4:49 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 14, 2023

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

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/237305

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 14, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh and Letitia Plummer; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Tarsha Jackson, Mike Knox and Sallie Alcorn absent on personal business. Council Member Abbie Kamin absent.

At 9:03 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 stated he wanted to start off referring to their storm ready certification that has been received. He requested that the National Weather Service Meteorologist, Dan Riley, and Chief Buenik come to the podium. He requested that Dan speak about the certification that the City of Houston has received.

Dan Riley stated the National Weather Service is recognizing the City of Houston as a Storm Ready Community. This is a reflection of the City's effort to improve plans related to severe weather hazards. They work very closely with the Mayor and members of Council. They send out information and it gets spread to the citizens to help them be prepared. He wanted to recognize the Office of Emergency Management, Chief Buenik and others who have helped to improve plans after every event to help make things better. Again, congratulations to the City of Houston on their Storm Ready Recognition.

Chief Buenik stated that every time there is major storm, the Mayor is in the Emergency Operation Center. And Mayor Turner gives them all the necessary resources needed to keep the city safe and properly prepared. Every time there's a major incident, Dan, or one of his team members, is on that call providing the last updated information. Mayor Turner stated that he can't thank the National Weather Service enough for the information that is provided. It is invaluable.

Mayor Turner wanted to remind people of the Juneteenth events taking place all over the city. The Juneteenth Acres Home Parade will happen on Saturday morning. The parade is at 10:00 a.m. There will be several events throughout the city as Houston celebrates the holiday that marks the freedom of slaves in Texas when word arrived in Galveston. Emancipation Park is hosting an event that brings together seven (7) historical black communities in Houston to celebrate the richness of culture and history. That Juneteenth celebration will be on Monday. Monday is a federal holiday and the City of Houston will be closed. On Monday, they will join Reliant Energy for the annual Beat the Heat Conference. This was the 18th consecutive year for the Beat the Heat Event held by Reliant. He certainly wants to thank them and the Area Agency on Aging for making available 350 air-conditioning units. Reliant contributed \$75,000 to

provide portable air-conditioning units. Harris County Area Agency on Aging and Precinct 2 also partnered with this event. Residents in need of an air-conditioning unit, call 832-393-4301 to qualify for an air-condition unit.

The Hire Houston Youth Program is in process. This week, the Hire Houston Youth interns reported to work. He recognized the Hire Houston Youth interns that were in the chamber and requested them to stand up. We are getting close to hiring 20,000 interns that will be working throughout the City of Houston. Roughly 450 of them will be working at the city. And the other 19,000 will be working in various private companies. They range in age from 16 to 24. Some are in high school and some are in college. They will be working in various City Council offices and various departments. He thanked them all for joining them in this Hire Houston Youth Program. Mayor Turner stated that he is very excited to have them and wants them to have a very good experience. If anyone is still looking for a job, please go to hireyouthhouston.org.

He wanted to congratulate the Mayor's Office of Education and Youth Engagement Director, Olivera Jankovska, for being honored with the All-American Leader Award from the National League of Cities for the work the office is doing for young people in Hire Houston Youth. He wants to thank Human Resource Director, Jane Cheeks, and her office for what they are doing for this program. Mayor Turner wants to mention Chris Mitchell, the City's Chief Information and Security Officer. He is the recipient of this year's prestigious Cisco Cyber Security Defender award. He is being recognized for his innovation, collaboration and his steadfast determination to cyber security.

Lastly, they are taking a look at various businesses throughout the city. They passed the BYOB ordinance which is in effect and they have passed other Ordinances that is requiring lighting, various security measures, especially like in the parking lots, cameras and things like that. So, they can look at all of these businesses, especially for those after hour businesses to make sure whether or not they have their occupancy license and all of the things that they need to operate because some of these businesses are open and they should not be open. There is one in question, where a shooting to place, they will be dealing with those businesses. They are looking at filing Chapter 125 a lawsuit against these businesses because people maybe coming in and they should not be open and they are operating in violation of our laws. They intend to crack down on those businesses.

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

Mayor Turner stepped out of the meeting.

At 9:29 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Public Hearing.

1. **PUBLIC HEARING** regarding the designation for the **BLEX EXCHANGE REINVESTMENT ZONE** for tax abatement purposes – was presented,

Mayor Pro Tem Martin recognized Andrew Busker, Mayor's Office of Economic Development. Mr. Busker presented a presentation to members of Council of the tax abatement for Blex Reinvestment Zone.

Mayor Pro Tem Martin stated that they no one that has signed up to speak on this item and asked if there's anyone here that would like to speak on this item. Seeing no one, he requested a motion to close the public hearing.

Council Member Castex-Tatum moved to close the Public Hearing for the Blex Exchange Reinvestment Zone for tax abatement purposes and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0401 ADOPTED**

At 9:34 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 5 through 40

PROPERTY - NUMBER 5

5. **RECOMMENDATION** from Director of Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Pablo Fuentes, of Fuentes Truck Holdings, LLC, declining the acceptance of, rejecting, and refusing a portion of 60 foot-wide Sunbury Street from Fitzhugh Street east to its terminus, and a 30 foot-wide unnamed road from Sunbury Street south \pm 386 feet, within the East Houston Addition, out of the J.L. Stanley Survey, A-700, **Parcel SY23-075 - DISTRICT B – JACKSON** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding.
MOTION 2023-0402 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

6. **CHASTANG ENTERPRISES - HOUSTON LLC dba CHASTANG FORD** for approval of purchase of Hybrid 1/2-Ton Pickup Trucks through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$1,106,345.00 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding.
MOTION 2023-0403 ADOPTED
7. **APPROVE** spending authority in an amount not to exceed \$648,000.00 for purchase of Network Operations Center Monitoring Services and dedicated Onsite and/or Remote Resources for the City's Voice Managed Services through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services, awarded to **NETSYNC NETWORK SOLUTIONS** - 1 Year - Central Service Revolving Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0404 ADOPTED**
8. **APPROVE** spending authority in an amount not to exceed \$150,000.00 for Emergency Repairs to the Ultraviolet System for Houston Public Works, awarded to **HARTWELL ENVIRONMENTAL CORPORATION** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0405 ADOPTED**

9. **APPROVE** spending authority in an amount not to exceed \$450,000.00 for Emergency Purchase of Polyphosphate for the Greater Northeast Houston Service Area (GNESHA) for Houston Public Works, awarded to **HAWKINS, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0406 ADOPTED**
10. **HYDRA-STOP, LLC** for approval of final payment for Emergency Purchase for an Insertion Valve for Houston Public Works - \$91,810.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0407 ADOPTED**
11. **PLANET CELLULAR, INC** for purchase of Fire Hydrant Markers for Houston Public Works - \$4,125.00 Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0408 ADOPTED**
12. **APPROVE** spending authority in an amount not to exceed \$800,000.00 for Emergency Purchase Order for the Replacement of a Process Control Module for Houston Public Works, awarded to **MBROH ENGINEERING, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0409 ADOPTED**
13. **APPROVE** spending authority in the amount not to exceed \$343,174.00 for purchase of Recycling Containers through the Cooperative Purchasing with Sourcwell for the Solid Waste Management Department, awarded to **WASTEQUIP MANUFACTURING COMPANY, LLC** - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0410 ADOPTED**

ORDINANCES - NUMBERS 15 through 40

15. **ORDINANCE** accepting proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Property, Radio Equipment and Tower Insurance; providing a maximum premium amount - \$449,770.00 - Property & Casualty Fund – was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0430 ADOPTED**
16. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to provide Housing Opportunities for Persons With AIDS (HOPWA) Funds to support the continued operation of a Job Service Program with Supportive Services for a minimum of 150 low-to-moderate households affected by HIV/AIDS - 1 Year - \$200,000.00 - Grant Fund – was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0431 ADOPTED**
17. **ORDINANCE** approving and authorizing fourth amendment to contract between City of Houston and **THE WOMEN'S HOME**, extending the term of the contract and providing additional Community Development Block Grant Funds for the continuing administration and operation of a Homeless Services Program - 1 Year - \$125,000.00 - Grant Fund - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0432 ADOPTED**

19. **ORDINANCE** appropriating \$2,126,000.00 out of General Improvement Consolidated Construction Fund, \$1,670,000.00 out of Equipment Acquisition Consolidated Fund, \$615,000.00 out of Police Consolidated Construction Fund, \$145,000.00 out of Fire Consolidated Construction Fund, \$109,000.00 out of Public Library Consolidated Construction Fund, \$990,436.00 out of Solid Waste Management Consolidated Construction Fund, \$250,000.00 out of Parks and Recreation Dedication Fund, and \$526,000.00 out of the Parks and Recreation Consolidated Construction Fund for the Task Order and Job Order Contracting Program - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0433 ADOPTED**
20. **ORDINANCE** approving and authorizing contract between City of Houston and **LEADSONLINE LLC** for Online Property Crimes Database Subscription Services for the Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$943,432.00 - General Fund - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0434 ADOPTED**
21. **ORDINANCE** amending Ordinance 2022-0969, to increase the maximum contract amount for a Derivative Contract between City of Houston and **PS LIGHTWAVE, INC** for High-Capacity Fiber Circuit Services for Houston Information Technology Services and approving and authorizing first amendment to extend the contract term; providing a maximum contract amount - \$5,524,474.56 - Central Service Revolving Fund - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0435 ADOPTED**
22. **ORDINANCE** approving and authorizing first amendment to agreement (Contract No. 4600014903) between City of Houston and **i3-IMAGESOFT, LLC previously known as IMAGESOFT, LLC**, for Onbase Software Products and Services for Various Departments (as approved by Ordinance No. 2018-0449) to extend contract term and modifying terms for the purchase of Licenses and Maintenance Support for the Enterprise Document Management System (EDMS) for Houston Information Technology Services (HITS) and Various Departments; and to increase the maximum contract amount - \$2,186,979,69 - Enterprise and Other Funds - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0436 ADOPTED**
24. **ORDINANCE** awarding contract to **FIRETROL PROTECTION SYSTEMS, INC** for Services for Portable Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,084,192.85 General, Enterprise and Other Funds - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0437 ADOPTED**
25. **ORDINANCE** approving and authorizing Derivative Agreement between City of Houston and **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,131,131.25 - Fleet Management Fund - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0438 ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2021-0612 (Passed on July 14, 2021) to increase the maximum contract amount for Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC**, 2) **LANESTAFFING, INC**, and 3) **RECRUITING SOURCE INTERNATIONAL, LLC**, respectively, for Contingent Workforce Services for the Human Resources Department - \$10,000,000.00 - Central Service Revolving Fund - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0439 ADOPTED**

27. **ORDINANCE** establishing the north and south sides of the 7600 block of Janak Drive, between Jacquelyn Drive and Woodvine 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 A – PECK** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0440 ADOPTED**
28. **ORDINANCE** establishing the north and south sides of the 7600 block of Janak Drive, between Jacquelyn Drive and Woodvine Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT A – PECK** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0441 ADOPTED**
29. **ORDINANCE** establishing the east side of the 5300 block of Blythewood Street, between Roseneath Drive and north Roseneath 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 D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0442 ADOPTED**
30. **ORDINANCE** establishing the east side of the 5300 block of Blythewood Street, between Roseneath Drive and North Roseneath Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0443 ADOPTED**
32. **ORDINANCE** renewing the establishment of the south side of the 1300 block of Edwards Street, within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block Pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0444 ADOPTED**
33. **ORDINANCE** consenting to the addition of 3.4674 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in the district - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0445 ADOPTED**
34. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide prescriptive sanitary sewer easements, situated in the Thomas Hoskins Survey, Abstract No. 342, Harris County, Texas; abandoning the easements to **SPRING BRANCH INDEPENDENT SCHOOL DISTRICT**, the abutting owner, in consideration of its cash payment to the City of \$203,063.00, and conveyance to the City of a 320 square foot sanitary sewer manhole easement, and a 150 square foot sanitary sewer manhole easement, both also being situated in the Thomas Hoskins Survey, Abstract No. 342, Harris County, Texas, and other good and valuable consideration - **DISTRICT A – PECK** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0446 ADOPTED**

35. **ORDINANCE** approving the Form of Professional Engineering Services Contract Amendment for the Capital Projects Service Line of Houston Public Works for Wastewater Projects related to the Consent Decree in Civil Action No. 4:18-CV-03368, United States of America and State of Texas V. City of Houston in the District Court for the Southern District of Texas, Houston Division, executed by the City of Houston and each of its engineering consultants; authorizing the Mayor to sign the approved Wastewater Engineering Contracts between City of Houston and its engineering consultants in the form approved herein - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0447 ADOPTED**
36. **ORDINANCE** appropriating \$147,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation off the state system at Campbell Road and HCFC Ditch (Approved by Ordinance No. 2022-0131); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT A – PECK** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0448 ADOPTED**
38. **ORDINANCE** approving and authorizing second amendment to Advanced Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Building improvements for the Houston TranStar Center (as approved by Ordinance No. 2019-0073, as amended) - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0449 ADOPTED**
40. **ORDINANCE** appropriating \$17,600,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax awarding contract to **GRAVA LLC** for FY2023 Roadway Rehabilitation Project #4; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0450 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$4,222,027.55 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement - Ayreshire, Brompton, Bradford and Kirby Drive #2 - 0.73% under the original contract amount - **DISTRICTS C - KAMIN and K - CASTEX-TATUM** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0411 ADOPTED**

3. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$7,063,140.40 and acceptance of work on contract with **GRAVA, LLC** for FY 2019 Roadway Rehabilitation Overlay Package #2 - 0.90% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I – GALLEGOS and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0412 ADOPTED**
4. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$7,027,615.11 and acceptance of work on contract with **GRAVA, LLC** for Roadway Project FY2019 Roadway Rehabilitation Package #1 - 0.39% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; D - EVANS-SHABAZZ; H - CISNEROS; J – POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0413 ADOPTED**
14. **ORDINANCE** authorizing participation with other SiEnergy service area cities in matters concerning **SIENERGY, LP**, before the Railroad Commission of Texas during 2023 - **DISTRICT D - EVANS-SHABAZZ** – was presented and **Tagged by Council Member Evans-Shabazz.**
18. **ORDINANCE** approving and authorizing settlement and release agreement between City of Houston, Texas, **Art Acevedo, Thomas Serrano, Lucas Vieira, Earl Attebury, and Nadeem Aslam, and Aundre Howard** to settle a lawsuit; Civil Action No.: 4:21-CV-01179; in the United States District Court for the Southern District of Texas, Houston Division, in the lawsuit entitled **AUNDRE HOWARD v. City of Houston, Texas; City of Houston, Texas, Art Acevedo, Thomas Serrano, Lucas Vieira, Earl Attebury, and Nadeem Aslam**; numbered on appeal as No. 22-20148 in the United State Court of Appeals for the Fifth Circuit - \$200,000.00 - Property and Casualty Fund – was presented, all voting aye, nays none. Mayor Turner and Council Member Huffman absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0451 ADOPTED**
23. **ORDINANCE** approving and authorizing third amendment between City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** to extend contract term for services of the Emergency Telehealth and Navigation Program (“ETHAN”) for the Houston Information Technology Services on behalf of the Houston Fire Department – was presented all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **ORDINANCE 2023-0452 ADOPTED**
31. **ORDINANCE** establishing the north and south sides of the 800-1000 block of English Street, between Irvington Boulevard and Robertson Street, within the City of Houston, Texas, as a Special Minimum Building Line block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H – CISNEROS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding. **MOTION 2023-0453 ADOPTED**

37. **ORDINANCE** approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY FLOOD CONTROL DISTRICT**, relating to the design and construction of 24 Flood Mitigation Projects - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Martin presiding.
MOTION 2023-0454 ADOPTED

39. **ORDINANCE** appropriating \$2,562,835.90 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Ledge Street Phase II Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, contingency, and testing services - **DISTRICT I - GALLEGOS** – was presented, all voting aye, nays none. **ORDINANCE 2023-0455 ADOPTED**

NON CONSENT AGENDA - NUMBERS 41 through 43

MISCELLANEOUS

41. **SET A PUBLIC HEARING DATE** for updates to Chapter 42 (Subdivisions, Developments and Platting) and Chapter 26, Article VIII (Off-Street Parking and Loading) of the City's Codes of Ordinances **HEARING DATE - 9:00 A.M - WEDNESDAY - JUNE 21, 2023** – was presented, moved by Council Member Castex-Tatum to set the public hearing date for Chapter 42 and Chapter 46 for June 21, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0414 ADOPTED**

42. **MOTION TO SET A DATE not less than seven (7) days from June 14, 2023** to receive nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES** for a 4 year term – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0415 ADOPTED**

43. **REVIEW** on the record and make determination relative to the appeal from the decisions of the Sign Administration filed by Christopher W. Rothfelder on behalf of **OUTFRONT MEDIA, LLC** on the denial of an off-premises sign located at 1812 ½ Bonner Street – was presented and **Tagged by Council Members Pollard and Kubosh.**

MATTERS HELD - NUMBER 44

44. **ORDINANCE** approving and authorizing third amendment to agreement (Contract No. 4600016083) between the City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC** for the supply of electricity and related services for the City of Houston (previously approved by Ordinance No. 2020-341) to amend certain terms and conditions relating to pricing for the supply of electricity and related services. **TAGGED BY COUNCIL MEMBER POLLARD**
This was Item 28 on Agenda of June 7, 2023 – was presented, Council Member Pollard voting no, balance voting aye. **ORDINANCE 2023-0456 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum first.
There being no further business before Council, the City Council adjourned at 10:58 a.m.

Council Members Huffman, Kubosh and Plummer absent.

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

Pat J. Daniel, City Secretary