

Council Chamber, City Hall, Wednesday, June 21, 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, June 21, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Mike Knox and Michael Kubosh absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and recognized Council Member Jackson for the Invocation. Council Member Jackson invited Pastor Sean Wilburn (The Healing Room Church) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Mike Knox and Michael Kubosh absent on personal business. Council Member Gallegos absent.

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

At 9:08 a.m., Mayor Turner requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** for updates to Chapter 42 (Subdivisions, Developments and Platting) and Chapter 26, Article VIII (Off-Street Parking and Loading) of the City's Code of Ordinances – was presented.

Mayor Turner stated for context, the market base parking they are not moving forward with. If anyone is here to speak on the market base parking, this issue is not going to be part of this item. The Y-shape driveways will also not be a part of this item.

Director of Planning and Development, Margaret Wallace Brown, and Suvidha Bandi, Principal Planner.

Council Member Gallegos came into the meeting.

Members of Council commented and questioned Ms. Wallace Brown.

Mayor Turner recognized Council Member Peck for a point of personal privilege. Council Member Peck stated that she would like to recognize the members of the Houston Apartment Association 2023 Leadership Program and requested them to stand up to be recognized.

Mayor Turner stated that there is a very long list of speakers which means there are special rules and recognized the City Secretary to read Subsection A, Rule 8.

The City Secretary stated notwithstanding the provisions of Subsection A, if the total of the times requested by speakers at any Council Meeting is greater than 150 minutes, the Mayor shall so announce and that each speaker's time shall be one (1) minute. Furthermore, when the provisions of this subsection are invoked, the question time for City Council Members shall be limited to a cumulative total of one (1) minute for each speaker, notwithstanding the provisions of this Rule and rule 10 to the contrary.

Mayor Turner recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of adding Jeff Boutte to the end of the List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin and Evans-Shabazz absent. **MOTION 2023-0416 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

At 9:33 a.m., Council Member Kamin came back into the meeting.

#1 - RAY HABERMACHER – 2008 14½ St. - 77008 – 832-445-6288.

#2 - BEN GOBIN – 1169 Brittmoores Rd. - 77043 – 832-535-5740.

Mayor Turner recognized Council Member Martin. Council Member Martin stated that he wanted clarification from Director Margaret Wallace Brown because they were told that shared driveways are not part of this plan.

Director Margaret Wallace Brown commented and answered Council Member Martin question about Item 1.

At 9:35 a.m., Council Member Evans-Shabazz came back into the meeting.

#3 - ALEXANDER DEBOW – 6807 Wynnwood Ln. - 77008 – 832-696-5780.

#4 - FAZEEL LAKHANI- 1201 Hahlo St. - 77020 – 713-417-3786.

#5 - CARMEN DACOSTA – 2769 Clinton Dr. – 77020 – 281-896-9106.

MIGUEL ROSARIO – 6807 Wynnwood Ln. – 77008 – 832-303-2147. NOT PRESENT

#6 - ERIKA ALVARADO – 6807 Wynnwood Ln. – 77008 – 832-341-2797.

#7 - KAYE WILLIAMS – 6807 Wynnwood Ln. – 77008 – 713-732-4829.

#8 - HEATHER FORDHAM – 4200 Westheimer Rd. #1000 – 77027 – 832-567-1417.

CHRISTIAN MARTIN – 5920 Fairdale St. – 77057 – 281-546-8914. NOT PRESENT

#9 - KEVIN STUCKEY – 3228 Maroneal St. - 77025 – 832-453-2227.

#10 - REBECCA KISTER – 1405 Durham Dr. - 77007 – 832-205-4436.

#11 - LLOYD PULLAPPALLIL – 4603 Lloyd St. - 77007 – 281-382-4508.

#12 - BRIAN SHEMIRANI – 6807 Wynnwood Ln. - 77008 – 281-617-6664.

#13 - GARLAND HARRIS – 11106 Duane St. - 77047 – 832-264-2906.

#14 - AUSTIN POOLEY – 9035 Fairbloom Dr. - 77040 – 281-796-0141.

#15 - CESAR APONTE – 4022 University Grove St. – 77023 – 281-639-9513.

#16 - ANTHONY MONACO – 110 E. 28th St. – 77008 – 412-443-1313.

#17 - HARRIS BENSON – 510 Lovett Blvd. #402 – 77006 – 713-299-3015.

#18 - MICHAEL RAAK – 610 Hawthorne Grove Ln. – 77009 – 713-398-1240.

- #19 - JEREMIAH GOWEN – 1319 Fairbanks St. – 77009 – 832-221-5283.
BOBBY TYSON – 2617 Canal St. #2 – 77003 – 832-721-5131. NOT PRESENT
- #20 - MIKE DISHBERGER – 2 Rains Way – 77007 – 713-851-2767.
- #21 - KATIE PRITCHARD – 1851 Cheshire Ln. - 77018 – 281-814-6077.
- #22 - JO DUNHAM – 916 Wakefield Dr. - 77007 – 713-545-4431.
- #23 - GABE CAZARES – 609 Main St. Floor 25 – 77002 – 713-353-4604.
- #24 - LINDA SWEETON – 650 Westcross St. #52 – 77018 – 832-289-7875.
- #25 - ERIC HYMOWITZ – 1169 Brittmoore Rd. – 77043.
- #26 - PATRICIA GARCIA – 3902 Centre Landing Dr. – 77043.
- #27 - SPENCER HUCK – 2008 Taft St. - 77006 – 713-515-6691.
- #28 - ROBERT HASSELL – 1169 Brittmoore Rd. - 77043 – 281-960-4965.
- #29 - RICHARD MAZZARINO – 7155 Old Katy Rd. #N260 – 77024 – 713-861-1601.
- #30 - BROOKE PAPPAS – 11623 Trailmont Dr. - 77077 – 713-336-3592.
- #31 - RYAN DAY – 3250 Briarpark Dr. #100 – 77042 – 972-768-1876.
- #32 - JEFF TERNOIS – 1903 Jack Oak Ave. - 77055 – 832-630-6671.
- Mayor Turner recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of adding Stephen McGee and Micah Erfan to the end of the List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson and Evans-Shabazz absent. **MOTION 2023-0417 ADOPTED**
- #33 - KLEBER PITA – 6807 Wynnwood Ln. - 77008 – 713-581-6000.
- #34 - BILL BALDWIN – 1530 Hawthorne St. - 77006 – 281-850-6862.
- #35 - MARIE CARLISLE – 811 Main St. #1100 – 77002 – 713-646-1388.
- #36 - KEVIN STRICKLAND – 107 W. 12th St. - 77008 – 832-524-3596.
- #37 - TAYLOR BECKER – 3919 Tulane Oak Dr. - 77018 – 832-721-8640.
- #38 - MARIAN WRIGHT – 709 Bayland St. - 77009 – 713-899-7439.
- #39 - CHERYL HAAS – 6711 Sterands St. - 77021 – 713-478-1000.
- #40 - KRISTAL CASEY – 1402 Stonecrest St. - 77018 – 713-480-3849.
- #41 - STACIE FAIRCHILD – 4913 Rose St. - 77007 – 713-252-4055.

#42 - ROBERT CHOATE – 6107 Hurst St. - 77008 – 713-818-6945.

#43 - TERRY NESCH – 2323 E. Mossy Oaks Rd. #313 – Spring – 77389 – 281-433-1820.

#44 - DANIEL OKORIE – 1302 Waugh Dr. #768 – 832-380-4541.

#45 - ANNA BADGER – 10127 Beekman Place Dr. - 77043 – 713-864-9190.

#46 - TROY ALLEN – 3300 Main St. - 77002 – 936-707-5122.

#47 - JAKE PATRICK – 710 Hawthorne St. #C – 77006 – 832-428-6021.

MARGOTT WILLIAMS – No address – 832-655-2709. NOT PRESENT

JASMINE LEE – 13026 Mossy Ridge Cove – 77041 – 832-618-7525. NOT PRESENT

PAUL JENNINGS – 347 W. 23rd St. – 77008. NOT PRESENT

CAITLIN CONNER – 1200 Wagner St. – 77007 – 918-312-9237. NOT PRESENT

#48 - ROBERT POIRIER – 1214 Althea Dr. – 77018 – 713-303-9025.

ED WOLFF – No address – 713-446-9205. NOT PRESENT

#49 - JOSH TAYLOR – 1709 Cushing St. #313 – 77019 – 459-358-7802.

#50 - WALLY DELEON – 5518 Dawnridge Dr. – 77035 – 713-545-0949.

#51 - PATRICK BURBRIDGE – 7 Buffalo Ridge Circle – 77056 – 713-551-6597.

JOHN SANTASIERO – 1027 Yale St. – 77008 – 713-416-6111. NOT PRESENT

#52 – JEFF BOUTTE – No Address – No Phone.

#53 – STEPHEN McGEE – No address - No Phone.

#54 – MICAH ERFAN – No Address – No Phone.

#55 - PAUL BENZ – No address – No phone.

Mayor Turner stated that there are no other speakers that have signed up and he requested a motion to close the hearing.

Council Member Robinson moved to close the public hearing for updates to Chapter 42 (Subdivision, Developments and Platting) and Chapter 26, Article VIII (Off-Street Parking and Loading) of the City's Code of Ordinances and Seconded by Council Member Martin, all voting aye, nays none. Council Member Castex-Tatum absent. **MOTION 2023-0418 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 adding Larry McKenzie to the top of the three (3) minute Agenda List of Speakers and Seconded by Council Member Jackson, all voting aye, nays none. Council Member Cates-Tatum absent.

MOTION 2023-0419 ADOPTED

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Margot Williams, Paul Jennings, Jasmine Lee and Caitlin Conner to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Martin, Castex-Tatum and Plummer absent.
MOTION 2023-0420 ADOPTED

At 11:23 a.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - DOUG SMITH – 11542 Sandspoint Dr. - 77072 – 832-723-1652 – CIP Budget – Item 4.

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 moving Jennifer Edmondson, Becky Edmondson and Cindy Chapman after Caitlin Conner and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0421 ADOPTED**

#2 - LARRY MCKENZIE – No Address – No Phone.

#3 – MARGOT WILLIAMS – No Address – No Phone.

#4 – PAUL JENNINGS – No Address – No Phone.

#5 – JASMINE LEE – No Address – No Phone.

#6 – CAITLIN CONNER - No Address – No Phone.

#7 - JENNIFER EDMONDSON – 5459 Creekbend Dr. - 77096 – 713-446-6113 – Westbury and GLO Homes. Permitting issues.

Council Member Castex-Tatum moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Martin, Gallegos, Pollard and Robinson absent.
MOTION 2023-0422 ADOPTED

#8 - BECKY EDMONDSON – 10934 Cedarhurst St. - 77096 – Westbury and GLO Homes. Permitting issues.

At 12:10 p.m., Mayor Turner left the meeting.

#9 - CINDY CHAPMAN – 5322 W. Bellfort St. #100 – 77035 – 713-723-5437 - Westbury and GLO Homes. Permitting issues.

MARIA OLAYO – 24018 Carpenter Bee Dr. - New Caney – 77357 – 281-743-1280 – Support for immigration reform. NOT PRESENT

#10 - SHALEMO ALIMASI – 23331 Dovetail Colony Ct. - Katy – 77493 – 346-588-6636 – World Refugee Day awareness.

#11 - SOHIL ARIFE – 3400 Ocee St. - 77063 – 346-321-2066 – World Refugee Day.

#12 - AISHA KOROMA – 11715 Southglen Dr. #422 – 77099 – 832-279-1877 – World Refugee Day.

JARRED BAZILE – 5606 Hawksbury Creek Trl. - Katy – 77449 – 346-217-2889 – Community participation. NOT PRESENT

#13 - MINK JAWANDOR – 13146 Lawsons Creek Ln. – 77072 – 832-398-3438 – Contribution to the City.

#14 - DWIGHT FOREMAN – 1212 Prairie St. - 77002 – 832-935-8449 – Reparations.

#15 - MARIAN WRIGHT – 709 Bayland St. - 77009 – 713-8998-7439 – Super Neighborhood Alliance.

At 12:30 p.m., Mayor Turner came back into the meeting.

#16 - PAUL BENZ – No address – No phone – Super Neighborhood Alliance.

SIMANAL DEROUSSELLE-FOSTER – 7522 Elbert St. – 77028 – 713-634-8377 – Continuation. NOT PRESENT

DEBORAH ELAINE ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – Mayor Turner, may I be District I? Great news! NOT PRESENT

JOSEPH SMITH – 3931 Zephyr St. - 77021 – 713-423-4945 – Police reports. NOT PRESENT

MICHELLE DENZANT – No address – No phone – Theft by the Housing Authority. NOT PRESENT

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. - Humble – 77346 – 936-466-7212 – Problem with employer at IAH. NOT PRESENT

RAY PAIGE – 15330 Ella Blvd. - 77090 – 832-258-7074 – African trade show in August. NOT PRESENT

DANIEL GONZALEZ – 4103 Friar Point Rd. - 77047 – 713-280-6923 – African trade show. NOT PRESENT.

DANIELLA CABRERA – 626 E. 35th St. - 77022 – 386-333-0599 – Home trade care. NOT PRESENT

JOE ANGEL FALCON – 3602 Nuggent St. - 77093 – 346-592-5670 – Police won't investigate. NOT PRESENT

VALQUITTA MILLER – 7055 Hollister St. #726 – 77040 – 832-406-8585 – Rights being violated. NOT PRESENT

EDWARD PETTITT – 2802 Nagle St. - 77004 – 713-946-6285 – Columbia Tap trails. NOT PRESENT

#17 - JERAD JOSEPH – 4003 Oats St. - 77020 – 646-270-6498 – Bicycle safety.

At 12:41 p.m., the List of Speakers was completed.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/247828

MAYOR'S REPORT

Mayor Turner stated this is the first day of summer but it started long time ago. We're partnering with Reliant Energy's "Beat the Heat Portable Air Conditioning Program." For those seniors who find themselves in need of a/c units, please call the Harris County Area Agency on Aging at 832-393-4301. Today is "Make Music Day." They started off with an event in the Legacy Room at 11:00 a.m. At 1:00 p.m., the Houston Public Libraries will be hosting music and story time programming for all ages at various libraries across the city, including the downtown Central Library which will feature jazz and pop pianist, Alex Navarro.

This coming Saturday, the Bethune Empowerment Center will be ribbon cutting on Phase I and the start of Phase II will be at 10:00 a.m., Saturday at the Bethune Empowerment Center at 2500 South Victory. The Pride Parade is this coming Saturday evening. This is the 45th Annual Houston Pride Parade starting at 7:00 p.m. to about 11:00 p.m. on June 24th, starting at Houston City Hall. The route begins at Smith and Lamar Streets. It's free and open to all ages.

At 12:43 p.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 61

MISCELLANEOUS - NUMBERS 2 and 3

2. **REQUEST** from Mayor for confirmation of the appointment of **ALICE LEE** to Position Five of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**, 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 2023-0423 ADOPTED**
3. **REQUEST** from Mayor for confirmation of the appointment of **ALICE LEE** to Position Five of the **BOARD OF DIRECTORS OF THE GREATER HOUSTON REDEVELOPMENT AUTHORITY**, 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 2023-0424 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 21

5. **APPROVE** spending authority in an amount not to exceed \$92,163.00 for Emergency Purchase of EMS Medical Supplies for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0425 ADOPTED**
6. **APPROVE** spending authority in the amount not to exceed \$427,255.85 for Purchase of **Aftermarket** Vehicle Parts and Supplies through the Cooperative Purchasing Agreement with Sourcewell for the Fleet Management Department, awarded to **O'REILLY AUTO ENTERPRISES, d/b/a O'REILLY AUTO PARTS** - 2 Years with 1 one-year option - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0426 ADOPTED**
7. **LAKE COUNTRY CHEVROLET** for Purchase of Chevrolet Tahoe's through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of the Houston Fire Department \$114,795.75 – Fire Consolidated Construction Fund - **The City Secretary advised that this Item hasn't been received but if received during the course of the meeting it will be considered at the end of the meeting.**

8. **APPROVE** spending authority in an amount not to exceed \$40,698.75 for Purchase of Vital Statistic Certificate Paper for the Houston Health Department, awarded to **VERITRACE, INC** - 2 Years - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0427 ADOPTED**
9. **APPROVE** spending authority in the amount not to exceed \$349,914.00 for Purchase of a BearCat Armored Tactical Vehicle through the Interlocal Agreement for Cooperative Purchasing with the General Services Administration for the Fleet Management Department on behalf of the Houston Police Department, on award to **LENCO INDUSTRIES, INC** - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0428 ADOPTED**
10. **APPROVE** spending authority in the amount of \$144,000.00 for Purchase of Level III Ballistic Shields through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **GALLS, LLC** - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0429 ADOPTED**
11. **APPROVE** spending authority in the amount of \$65,172.68 for Purchase of purchase of Rifle Scopes and Magnifiers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **CLYDE ARMORY, INC** - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0430 ADOPTED**
12. **CORE & MAIN LP** for Purchase of Tapping Saddles for Houston Public Works - \$28,408.00 - Enterprise Fund- Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0431 ADOPTED**
13. **COBURN SUPPLY COMPANY, INC** for Purchase of C-900 Pipe for Houston Public Works - \$7,151.20 Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0432 ADOPTED**
14. **FERGUSON ENTERPRISES, LLC** for Purchase of Fire Hydrant Gauges for Houston Public Works - \$4,500.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0433 ADOPTED**
15. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Power Supply Modules through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works - \$83,040.00 Special Revenue Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0434 ADOPTED**
16. **SET ENVIRONMENTAL, INC** for approval of final payment for Emergency Purchase Order for Hazardous Material Cleanup and Disposal Services for Houston Public Works - \$273,037.97 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0435 ADOPTED**
17. **APPROVE** spending authority in an amount not to exceed \$800,000.00 for Emergency Waterline Repair and Maintenance in the Greater Northeast Houston Service Area of the City of Houston for Houston Public Works, awarded to **NERIE CONSTRUCTION, LLC** - Enterprise Fund -- **DISTRICT E - MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0436 ADOPTED**

18. **APPROVE** spending authority in an amount not to exceed \$800,000.00 for Emergency Waterline Inspection Services in the Greater Northeast Houston Service Area (GNESHA) of the City of Houston for Houston Public Works, awarded to **REYTEC CONSTRUCTION RESOURCES, INC - DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0437 ADOPTED**
19. **APPROVE** spending authority in the amount not to exceed \$350,000.00 for Emergency Purchase for a Blower Rental for the Greater Northeast Houston Service Area for Houston Public Works, awarded to **LONE STAR BLOWER, INC - Enterprise Fund - DISTRICT E – MARTIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0438 ADOPTED**
20. **PACIFIC STAR CORPORATION** for approval of an award for Scientific Products for Various Departments - 3 Years with 2 one-year options - \$15,877,153.65 - General, Enterprise, Grant and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0439 ADOPTED**
21. **APPROVE** spending authority in an amount not to exceed \$14,392,403.15 for Vehicles Rental Services through an Interlocal Agreement with Harris County for Various Departments awarded to **EAN HOLDINGS, LLC - 4 Years and 3 months - General, Enterprise, and Other Funds -** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0440 ADOPTED**

ORDINANCES - NUMBERS 22 through 61

22. **ORDINANCE** approving the creation of the Opioid Abatement Fund (“the Fund”) with zero beginning fund balance to receive revenues from the Texas Opioid Abatement Fund Council; establishing the sources and uses of the funds therein for the Operation, Maintenance and Support of the City’s response to the Public Health Emergency pertaining to the opioid crisis; appropriating any and all funds received into the fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof – was presented, all voting aye, nays none. **ORDINANCE 2023-0457 ADOPTED**
23. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE WOMEN’S HOME** to provide Housing Opportunities for Persons With AIDS Funds to administer the Wholelife Collaborative Program to provide Supportive Services and Case Management to low-income persons living with HIV/AIDS - \$307,776.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0458 ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide additional Community Development Block Grant Cares Act Funds to continue administration and related services in connection with the City’s Emergency Rental Assistance Program for household that have been affected by COVID-19 - \$25,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0459 ADOPTED**

26. **ORDINANCE** appropriating \$928,239.52 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **INDI CONSTRUCTION PARTNERS, LLC** for the replacement and update of information booths at William P. Hobby Airport (HOU) (Project No. 941); 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 construction services and contingency, relating to the replacement and update of information booths financed by the Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0460 ADOPTED**
27. **ORDINANCE** approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for the Cities Readiness Initiative for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0461 ADOPTED**
28. **ORDINANCE** approving and authorizing Grant Agreement between City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for the CPS/Hazards Public Health Emergency Preparedness for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0462 ADOPTED**
29. **ORDINANCE** amending Ordinance No. 2018-0537 to increase the maximum contract amount for Contract No. 4600014921 between City of Houston and **RICE UNIVERSITY** for Professional Services on behalf of the Houston Health Department; approving and authorizing second amendment to contract to extend the term and modify the scope - 5 Years - \$1,249,980 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0463 ADOPTED**
31. **ORDINANCE** appropriating \$24,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between Abraham Kamely, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 5,500 square feet of land, being Lots 1 & 2 of Block 35 out of Washington Heights Subdivision, located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0464 ADOPTED**
32. **ORDINANCE** appropriating \$550,000.00 out of Fire Consolidated Construction Fund; \$1,500,000.00 out of Parks Consolidated Construction Fund; \$200,000.00 out of Solid Waste Consolidated Construction Fund; \$900,000.00 out of Police Consolidated Construction Fund; \$400,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Health Consolidated Construction Fund and \$1,826,000.00 out of General Improvement Consolidated Construction Fund; for Project Management Services associated with CIP Projects managed by the General Services Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0465 ADOPTED**
33. **ORDINANCE** appropriating additional funds in the amount of \$1,210,000.00 out of Fire Consolidated Construction Fund to the Construction Manager At Risk Contract between City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD**, for the Houston Fire Department Fire Station 17 Renovation Project; providing funding for Professional Architectural Services, Civic Art and contingencies financed by the Fire Consolidated Construction Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0466 ADOPTED**
34. **ORDINANCE** approving and authorizing Sole Source Contracts between City of Houston and **WEST PUBLISHING CORPORATION, doing business as WEST A THOMPSON REUTERS BUSINESS** (1) a contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and (2) a Library Maintenance Agreement for Print Products; providing a maximum contract amount - 7 Years with 3 one-year options - \$3,715,999.00 - General and Property & Casualty Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0467 ADOPTED**

35. **ORDINANCE** approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Facility Deficiency Repairs through the Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 26 months \$20,000,000.00 - Enterprise, Special Revenue, and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0468 ADOPTED**

36. **ORDINANCE** approving and authorizing agreement between City of Houston and **RAPISCAN SYSTEMS INC** for X-Ray Scanning and Walk thru Metal Detectors Maintenance Agreement Services for the General Services Department, providing a maximum contract amount - 3 Years with 2 one-year options - \$384,785.52 - Maintenance Renewal and Replacement Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0469 ADOPTED**

37. **ORDINANCE** awarding contract to **JACOBS ENGINEERING GROUP, INC** for Phase One of the Water Master Planning Project for Houston Public Works; providing a maximum contract amount - 1 Year with 1 one-year option - \$1,860,308.00 - Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0470 ADOPTED**

41. **ORDINANCE** establishing the north and south sides of the 1000 Block of E 6th 1/2 Street, between Norhill Boulevard and Michaux Street, 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 H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0471 ADOPTED**

42. **ORDINANCE** renewing the establishment of the south side of the 2200 block of W. Main Street, between Morningside Drive and Greenbriar Drive, within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0472 ADOPTED**

43. **ORDINANCE** renewing the establishment of the south side of the 600 block of E. 8th 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 2023-0473 ADOPTED**

44. **ORDINANCE** renewing the establishment of the south side of the 700 block of Bayland Avenue, 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. **ORDINANCE 2023-0474 ADOPTED**

45. **ORDINANCE** appropriating \$50,000.00 out of Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax Fund to meet the City’s Financial Obligation under Interlocal Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** to fund environmental-related documentation associated with the reconstruction of Telephone Road, from Lawndale Road to IH 610, in Harris County Texas - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0475 ADOPTED**

46. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for review and approval of environmental documentation and mitigation plans for Telephone Road, from Lawndale Road to IH 610 (CSJ 0912-72-696) in Harris County Texas - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 45 above - was presented, all voting aye, nays none. **ORDINANCE 2023-0476 ADOPTED**

47. **ORDINANCE** appropriating \$2,341,731.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRANSCEND & PLANNERS, LLC** for Telephone Road: Main Street Revitalization Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0477 ADOPTED**
49. **ORDINANCE** appropriating \$871,105.84 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Contract between City of Houston and **DCE CONSTRUCTION, INC** for FY2021 Roadway Rehabilitation #1 (Approved by Ordinance No. 2021-0478); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-0478 ADOPTED**
50. **ORDINANCE** appropriating \$420,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY2019 Local Drainage Project Work Order Contract #5 (Approved by Ordinance No. 2019-0641, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2023-0479 ADOPTED**
51. **ORDINANCE** appropriating \$162,629.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BOWMAN ENGINEERING & CONSULTING, INC (f/k/a Q CONSULTANTS, INC d/b/a QUADRANT CONSULTANTS, INC)** for Kirkwood Paving and Drainage from Briar Forest Drive to Westheimer Road; (Approved by Ordinance No. 2017-0510); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0480 ADOPTED**
52. **ORDINANCE** appropriating \$7,408,217.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - was presented, all voting aye, nays none. **ORDINANCE 2023-0481 ADOPTED**
53. **ORDINANCE** appropriating \$6,219,784.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - was presented, all voting aye, nays none. **ORDINANCE 2023-0482 ADOPTED**

54. **ORDINANCE** appropriating \$5,965,523.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services - was presented, all voting aye, nays none.

ORDINANCE 2023-0483 ADOPTED

55. **ORDINANCE** appropriating \$2,885,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for On-Call Rehabilitation of Large Diameter Water Lines Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services (WA11300) - was presented, all voting aye, nays none.

ORDINANCE 2023-0484 ADOPTED

56. **ORDINANCE** appropriating \$4,982,264.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services 49 (WA11302) - was presented, all voting aye, nays none.

ORDINANCE 2023-0485 ADOPTED

57. **ORDINANCE** appropriating \$4,982,264.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services (WA11301) - was presented, all voting aye, nays none.

ORDINANCE 2023-0486 ADOPTED

58. **ORDINANCE** appropriating \$4,982,264.32 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services (WA11304) - was presented, all voting aye, nays none.

ORDINANCE 2023-0487 ADOPTED

59. **ORDINANCE** appropriating \$5,203,317.64 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXKOTA ENTERPRISES, LLC** for Misc. Small Diameter, Fire Hydrant, Valves & Water Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services - was presented, all voting aye, nays none. **ORDINANCE 2023-0488 ADOPTED**

60. **ORDINANCE** appropriating \$2,202,566.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0489 ADOPTED

61. **ORDINANCE** appropriating \$3,507,888.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0490 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

See attached Matrix for the CIP Amendments.

4. **RECOMMENDATION** from Director Finance Department to approve the Fiscal Year 2024-2028 Capital Improvement Plan (CIP) – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson.

Mayor Turner stated they are back to Item for as amended, all voting aye, nays none.

MOTION 2023-0443 ADOPTED AS AMENDED

24. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide Housing Opportunities for Persons With AIDS Funds to provide Short-Term Rent, Mortgage, and Utility Assistance, Supportive Services, and Transitional Housing to low-income households living with HIV/AIDS - \$886,636.00 - Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0491 ADOPTED**

30. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (“TCEQ”)** for the Texas Emissions Reduction Plan (“TERP”) Government Alternative Fuel Fleet (“GAFF”) Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department to act as the City's representative in the application process, to apply for and accept the Grant and funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant – was presented, all voting aye, nays none.
ORDINANCE 2023-0492 ADOPTED

38. **ORDINANCE** authorizing and approving Subrecipient Agreement between City of Houston and **THE ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES (“THE ALLIANCE”)** to implement a Comprehensive Preventative Direct Services Program to address domestic violence in vulnerable populations for the Mayor's Office of Human Trafficking and Domestic Violence, providing a maximum contract amount - 1 Year - \$750,000.00 – ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0493 ADOPTED**

39. **ORDINANCE** appropriating \$72,520,602.28 out of Tax Increment Funds for **REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE)**, for affordable housing, administrative expenses, payments to Houston Independent School District for educational facilities, and payments to certain redevelopment authorities as provided herein - was presented, all voting aye, nays none. **ORDINANCE 2023-0494 ADOPTED**
40. **ORDINANCE** appropriating of \$199,181,012.29 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein - was presented, all voting aye, nays none. **ORDINANCE 2023-0495 ADOPTED**
48. **ORDINANCE** approving and authorizing Professional Services Contract between City of Houston and **VERSA INFRASTRUCTURE, LLC** for Expedited Plan Review Program; providing a maximum contract amount - \$17,285,887.79 - Building Inspection Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0496 ADOPTED**

NON CONSENT AGENDA - NUMBER 62

MISCELLANEOUS

62. **RECEIVE** nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES** for a 4-year term – Was presented,

Council Member Robinson moved that the rules be suspended to nominate for Position 10 of the Houston Municipal Employees Pension System Board of Trustees, for a four-year term and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2023-0444 ADOPTED

Council Member Kamin moved that the rules be suspended to nominate for Position 11 of the Houston Municipal Employees Pension System Board of Trustees, for a four-year term and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0445 ADOPTED

Mayor Turner requested a motion to close the nominations. Council Member Castex-Tatum moved that nominations for Positions 10 and 11 of the Houston Municipal Employees Pension System Board of Trustees, for a four-year term be closed and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0446 ADOPTED**

MATTERS HELD - NUMBERS 63 and 64

63. **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** - **TAGGED BY COUNCIL MEMBER EVANS-SHABAZZ**

This was Item 14 on Agenda of June 14, 2023 – was presented, all voting aye, nays none. **ORDINANCE 2023-0497 ADOPTED**

64. **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-premise sign located at 1812 ½ Bonner Street

TAGGED BY COUNCIL MEMBERS POLLARD AND KUBOSH

This was Item 43 on Agenda of June 14, 2023 – was presented, Council Member Martin moved to uphold appeals filed by Christopher W. Robinson on behalf of Outfront Media, LLC, on the denial of permits for an Off-Premise Sign located at 1812 ½ Bonner Street, by the General Appeals Board, the decision of the Board be upheld and appeal be denied and Seconded by Council Member Robinson, Council Members Peck, Huffman and Pollard voting no, balance voting aye. **MOTION 2023-0447 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 1:54 p.m.

Council Members Jackson, Thomas, Huffman, Pollard and Plummer absent.

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

Pat J. Daniel, City Secretary

Council	No.	Amendment	Administration Response
Peck Withdrawn	6.01	The City shall partner with the Harris County Flood Control District to complete an engineering plan and preliminary engineering report to reduce flooding risks along Buttermilk Creek and Brickhouse Gully. The engineering plan shall include identifying funding opportunities including but not limited to Harris County Bond funding	Request Withdrawal - The city is currently partnering with Harris County to perform both the engineering plan and report.
Jackson Withdrawn	7.01	<p>Harvey destroyed the Lakewood Neighborhood Library. Since then, the area served by Lakewood has seen an explosion in population. This library is needed more than ever.</p> <p>Add the reconstruction of Lakewood Neighborhood Library to the HPL Harvey Restoration Projects to bring this library back up pre-Harvey level of function</p> <p>This project is related to the impact of Harvey, and the city may seek reimbursement from the Federal Emergency Management Agency (FEMA), up to 90 percent</p> <p>Cost: \$18 million for design and construction</p>	Request Withdrawal - Administration opposes. Funding from FEMA is limited to no more than \$200,000.00 and no other funding is identified
Jackson Withdrawn	7.02	<p>Wellington Place repeatedly floods. Project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities</p> <p>Cost: \$15 million for construction</p>	Administration opposes but would prefer that it be withdrawn. No funding identified and Stormwater Masterplan modeling is not yet complete

Council Member	No.	Amendment	Administration Response
Evans-Shabazz Withdrawn	9.01	Houston Public Works and the Houston Parks and Recreation Department shall establish a working group in partnership with the Mayor's Office of Complete Communities, Houston Police Department, Houston Parks Board, and Harris County, to evaluate and submit recommendations for the jurisdiction, management, financing, infrastructure improvements, connectivity, safety/security, historical interpretation, and maintenance of the Columbia Tap Rail-Trail, specifically as they pertain to documented community preferences for 1) single entity jurisdiction of the Trail by HPARD; 2) inclusion in an Inter-Local Agreement with Houston Parks Board as part of the Beyond the Bayous initiative; and 3) eligibility for funding from the Parks and Recreation Dedication Fund through an amendment to the Parks and Open Spaces Ordinance that allows 30% of collected fees-in-lieu in specific Park Sectors to be spent on citywide parks improvements.	Request withdrawal - This is not a CIP amendment.
Evans-Shabazz Withdrawn	9.02	<p>The proposed capital improvement project aims to address the lack of sidewalks in the section of Martindale Road from Selinsky Road to Madden Lane. Currently, this area lacks safe pedestrian pathways, forcing individuals, including students, to walk in the street alongside cars, buses, and trucks. It is essential to construct sidewalks to ensure the safety and well-being of pedestrians</p> <p>Public Improvement Program (PIP): The estimated cost for this capital improvement project is estimated to be 10-15 Million</p> <p>Fund Source(s): To fund the construction of sidewalks on Martindale Road, we recommend exploring various funding sources, such as grants, government programs, and community partnerships</p>	Request Withdrawal - No funding identified.

Council Member	No.	Amendment	Administration Response
Evans-Shabazz Withdrawn	9.02 Cont	<p>Importance of Sidewalk Construction: The absence of sidewalks in the designated section of Martindale Road poses significant safety risks for pedestrians, including students commuting to nearby schools. By constructing sidewalks, we can provide a dedicated and secure pathway, separate from vehicular traffic, ensuring the safety and convenience of pedestrians</p> <p>Community Impact: The construction of sidewalks on Martindale Road will have a positive impact on the community, improving pedestrian safety and accessibility. It will create a safer environment for students, residents, and other individuals who utilize this road, enhancing their overall quality of life</p> <p>Cost and Funding Considerations: To determine the exact cost of the sidewalk construction project on Martindale Road, a detailed cost assessment will be required. We recommend exploring funding options through grants, government programs, and community partnerships to secure the necessary funds for this capital improvement project</p> <p>Conclusion: In light of the safety concerns and the need for pedestrian infrastructure, we propose amending the capital improvement project to include the construction of sidewalks on Martindale Road. By investing in these improvements, we can create a safer and more accessible environment for pedestrians, particularly students. Your support for this capital improvement project amendment is highly appreciated</p>	

Council Member	No.	Amendment	Administration Response
Evans-Shabazz Withdrawn	9.03	<p>The proposed capital improvement project aims to undertake a complete reconstruction of the infrastructure, streets, and drainage in the Sunnyside Community. The Sugarvalley subdivision, consisting of 344 single-family properties, spans approximately 9 full blocks of streets and drainage systems that have never undergone improvements. The existing streets exhibit broken panels, cracks, and potholes, while the drainage infrastructure requires enhancements to prevent runoff from adjacent neighborhoods and water collection within the Sunnyside Community.</p> <p>Public Improvement Program (PIP): The estimated cost for this capital improvement project is \$40,000,000.00.</p> <p>Importance of Infrastructure Reconstruction and Drainage Improvements: The deteriorating condition of the infrastructure in the Sunnyside Community necessitates a comprehensive reconstruction effort. The broken panels, cracks, and potholes on the streets pose safety risks and hinder the community's mobility. Furthermore, the lack of adequate drainage infrastructure exacerbates flooding risks, affecting the overall well-being of the residents. By addressing these issues, we can ensure a safer, more resilient, and livable community for all.</p> <p>Community Impact: The implementation of this capital improvement project will have a profound positive impact on the Sunnyside Community. The reconstruction of the infrastructure and the enhancements to the drainage system will not only improve safety and mobility but also contribute to a higher quality of life for the residents. The project will mitigate flooding risks, reduce property damage, and create a more sustainable and vibrant neighborhood.</p>	Request Withdrawal - No funding identified.

Council Member	No.	Amendment	Administration Response
Evans-Shabazz Withdrawn	9.03 Cont	<p>Cost and Funding Considerations: To secure the necessary funds for this capital improvement project, we recommend exploring various funding sources, including but not limited to grants, government programs, and public-private partnerships. The estimated cost of \$40,000,000.00 will be allocated to cover the infrastructure reconstruction and drainage improvements</p> <p>Conclusion: In light of the urgent need to address the infrastructure, street, and drainage issues in the Sunnyside Community, we propose the implementation of this capital improvement project to revitalize and enhance the neighborhood. Your support for this project is crucial in creating a safer, more accessible, and resilient community for the residents</p>	
Martin Withdrawn	10.01	I move to allocate \$10 M from the Enterprise fund to increase the local share for project S-000890 Lake Houston Dam Projects	Administration Opposes. Request withdrawal
Martin Withdrawn	10.01	<p>I move to allocate the full amount of District E's share from FY 2024 Fund 4042 and 4515 which is approximately \$3.6M in FY 2024, District E SWAT in FY 2025, FY 2026, FY 2027 in the amount of \$1.8M, to increase the local share for project S-000890 Lake Houston Dam Projects</p> <p>Fund source:</p> <p>4042 - DDSRF Capital Fund - Drainage Charge (District E Share (\$40M/11 Council Districts=\$3.6M))</p> <p>4515 - Contributed Capital Project Fund (District E Share)</p>	Administration Opposes. Request withdrawal

Council Member	No.	Amendment	Administration Response
Huffman Withdrawn	12.01	Amend The FY24 CIP by striking Project F-000871 (Memorial to San Felipe Hike and Bike Trail) and apply the project's \$11,265,000 in FY24 funding towards advancing Project M-000247 (Nottingham and Yorkshire Area Drainage) in FY24 <i>Note: In communications with my office, both residents and Union Pacific have indicated concerns about encouraging foot and bicycle traffic on a path that is parallel with a very active rail line. I have signed a letter of support for a nearby hike and bike trail in this area that is not near a railroad track.</i>	Request Withdrawal. Funding is a federal grant awarded for this specific project scope and cannot be used for the proposed project.
Huffman Withdrawn	12.02	Amend Project M-000247 (Nottingham and Yorkshire Area Drainage) by advancing funding of this project from FY26 to FY24	Request Withdrawal. No funding identified since the funding referenced in 12.01 is ineligible. Additionally, since design is not complete, construction cannot begin in FY2024
Huffman Motion 2023-0441 Adopt	12.03	Amend project G-HARVEY (HPD HARVEY Restoration Projects) by making the following change to the project description: "Reconstruct facilities to operational conditions for various HPD divisions displaced after Hurricane Harvey <u>and to evaluate locations in District G for the possible construction, acquisition, or leasing of property for a future HPD station or substation within District G.</u> "	Administration does not oppose
Cisneros Motion 2023-0442 Adopt as amended	13.01	The City of Houston will acquire at least 60 ac-ft of property for detention and drainage improvements in Eastex-Jensen The land acquisition will provide sufficient detention storage for the area and be the first step in a future comprehensive project to include storm water, street and utility improvements	Support item with substitute language (see below)

Council Member	No.	Amendment	Administration Response
Cisneros	13.01 Cont	<p>Approximate Project Limits: Area bounded by Laura Koppe Road to the north, US59 on the west, Bennington Street on the south and the Southern Pacific Railroad on the east. The Camden Woods subdivision north of Crosstimbers Road; channel improvements on ditch H118-00- 00 and storm water detention basins located on currently active commercial properties immediately north of Bennington Street</p> <p>Funding for land acquisition can come from the Storm Drainage System 2024-2028 Capital Improvement Plan, by reallocating funds currently identified for Project No. M-410035 and dedicating them to a new Storm Drainage System Capital Improvement Plan Project in Eastex-Jensen</p>	<p>Substitute Language: <u>If no money is identified in FY2024 to purchase property within the project limits, then all funds currently identified for Project No. M-410035 will shall be dedicated to a new Storm Drainage System Capital Improvement Plan Project in Eastex-Jensen beginning FY2025</u></p>
Castex-Tatum Withdrawn	16.01	<p>ADD A CIP PROJECT Build Houston Forward (Rebuild Houston) Total reconstruction of the infrastructure, streets and drainage, in the Almeda Plaza Community. This community of 520 homes, has about six (6) miles of street and drainage which has never had improvements. The streets have broken panels and cracks, and potholes. Drainage improvements are needed to prevent runoff from adjacent neighborhoods, and to prevent water collection in the Almeda Plaza Community</p> <p>Public Improvement Program (PIP) Cost estimate is \$40,000,000.00</p> <p>Fund Source(s) For Streets and Drainage: 4040 METRO Projects Constructions – DDSRF 4042 DDSRF CAPITAL FUND-DRAINAGE CHAR 4046 DDSRF CAPITAL FUND – AD VALOREM TAX 8500 HPW W&S Syst Consolidated Construcx Fund 5400 Federal Government -PWE Grant Funded - DDSR 5430 Federal State Local – HPW Pass thru DDSR</p>	<p>Request Withdrawal. There is no funding identified in the CIP. Additionally, the administration will continue to seek grant opportunities to fund the project.</p>

