

Council Chamber, City Hall, Tuesday, June 27, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 27, 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 and Sallie Alcorn Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Mike Knox, Michael Kubosh and Letitia Plummer 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 Joni Barker recognizing her outstanding contribution to the community. Accepting the proclamation was Joni Barker.

Council Member Gallegos presented a proclamation to Claudia Gee Vassar celebrating her many years of leadership as President and General Counsel of the Houston Botanic Garden. Accepting the proclamation was Claudia Gee Vassar.

Council Member Castex-Tatum presented a proclamation to Dylan Campbell recognizing his outstanding baseball career. Accepting the proclamation was Dylan Campbell.

Council Member Castex-Tatum presented a proclamation to Solid Waste Management Department celebrating "National Waste and Recycling Workers Week". Accepting the proclamation were Mark Wilfalk, Director, and members of the Solid Waste Management Department.

Mayor Turner presented a certificate to Devarjaye "DJ" Daniel, an 10-year old cancer patient who's been sworn in as an honorary peace officer from over 100 law enforcement agencies. Accepting the certificate was Devarjaye "DJ" Daniel.

Mayor Turner recognized Council Member Kamin for the Invocation. Council Member Kamin invited Ariana Lee (Houston's 7th Youth Poet Laureate) for the Invocation after which she led the Pledge of Allegiance.

Mayor Turner recognized Council Member Pollard for a point of personal privilege. Council Member Pollard stated that they have delegates from Vietnam that are here on an economic development and trade mission led by Michael Wa. He requested them to stand to be recognized.

### **ROLL CALL**

Council Members Mike Knox, Michael Kubosh and Letitia Plummer absent on personal business. Council Member Kamin absent.

Council Member Castex-Tatum moved to adopt the minutes of March 21-22, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent.

### **MOTION ADOPTED**

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of adding Christian Ulasi 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 Member Kamin absent. **MOTION 2023-0448 ADOPTED**

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Cynthia Pratt and Chris Pratt to follow Christian Ulasi and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Kamin absent. **MOTION 2023-0449 ADOPTED**

**At 2:38 p.m., Mayor Turner requested the City Secretary to call the List of Speakers**

**#1** - CARLY GAST – 310 E. 96<sup>th</sup> St. #400 – Indianapolis, IN - 46240 – 641-832-9088 – Summerdale Apartments – Item 9.

**#2** – CHRISTIAN ULASI – No Address – No Phone.

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving only Chris Pratt after Christian Ulasi and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0450 ADOPTED**

**#3** - CHRIS PRATT – 803 Saulnier St. - 77019 – 713-992-6446 – Noise at the Standard Bar.  
At 2:54 p.m., Council Member Pollard left the meeting.

VICTOR BLUITT – 3711 Ennis St. - 77004 – 832-297-6140 – Rebuilding. NOT PRESENT

**#4** - CHRISTOPHER JENKINS – 6311 Beverly Hill St. - 77057 – 979-484-4869 - No subject given.

**#5** - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. - Humble – 77346 – 936-466-7212 – Airport system.

REBECCA TUCKER – 108 Fichter St. - 77022 – 281-898-1855 – Homeless population in the City of Houston. NOT PRESENT

**#6** - WILLIAM GONZALEZ – 2506 Southerland St. - 77023 – 646-831-3368 – Health in America.

At 3:09 p.m., Council Member Alcorn left the meeting.

CYNTHIA PRATT – 5100 FM1960 West #608 – 77069 – 832-338-7010 – Hilton Americas. NOT PRESENT

**#7** - TRAVIS STOWERS – 1702 Rothwell St. - 77020 – 832-275-9464 – Pedicabs.  
THERESE COVINGTON – 1007 S. Mason Rd. - Katy – 77450 – 713-540-2235 – Intervention with a situation. NOT PRESENT

At 3:17 a.m., Council Members Kamin and Thomas left the meeting.

At 3:22 p.m., Council Member Castex-Tatum left the meeting.

**#8** - ALEXANDER STENGER – No address – 917-428-0353 – City issues.

ANNIE LEE – 3439 Brookston Dr. – 77045 – 281-739-2015 – Missing granddaughter Kaicey Lee. NOT PRESENT

**#9** - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – HCSDC and HCHSA.

**#10** - JERRARD JOSEPH – 4003 Oats St. - 77020 – 646-270-6498 – Bicycle safety.

At 3:22 p.m., Council Member Castex-Tatum left the meeting.

3:23 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 28, 2023

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/251131](https://houstontx.new.swagit.com/videos/251131)

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 28, 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 present; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Mike Knox and Michael Kubosh absent on personal business.

At 9:06 a.m., Mayor Turner called the meeting of the Houston City Council to order and proceeded to the Mayor's Report.

## **MAYOR'S REPORT**

The Bethune Empowerment Center took place this Saturday and we celebrated two (2) major milestones. The completion of Phase I and the start of Phase II of the reimagined, revitalized Bethune Empowerment Center. It will be a nexus to the East End Maker Hub, the Ion in Midtown, the adjacent Third Ward and The Cannon on the westside. He thanked Aldine Independent School District, Lone Star College Chancellor, Dr. Stephen Head, HBDI President and CEO, Marlon Mitchell, Centerpoint Community Relations Director, Alicia Dixon, AT&T and everyone else who made that possible. Looking forward to building out Phase II and Phase III. This morning, Bloomberg Philanthropies has announced that Houston has been selected as a finalist for the \$1M Public Art Challenge, The project, led by the Mayor's Office of Cultural Affairs' Necole Irvin, is a public art effort designed to intentionally disrupt homelessness by employing artists and unsheltered individuals to work together to create visual stories from their life experiences. He's looking forward to moving on that and hopefully they will be selected. Also, when it comes to art in our city, a reminder that the deadline for the Houston Art Cultural Stabilization Grant is this Friday, June 30, 2023. The Houston non-profit organizations may apply for support. This part of the \$5M in ARPA funding we approved for the art sectors due to the historic and devastating loss of the Houston Creative Economy during COVID. For more information on this funding opportunity, visit [www.maa.org](http://www.maa.org).

Freedom over Texas is Tuesday, July 4<sup>th</sup>. Houstonians are invited to bring their families, friends and patriotic spirit to the Shell Freedom Over Texas. The headliner of the show will be country star, Chris Young. Special guests on the stage include six time Grammy nominee and American Music Award winner, Yola, and the soul R&B funk band, TMX, formerly of Maze featuring Frankie Beverly, which recently announced their new lead singer, native Houstonian, Chris Walker. Following the live performances, the celebration will conclude with a fireworks display. Admission is \$10.00 per person with children, ages five and under are free. Tickets are available online or at the gate.

Mark your calendars for Saturday, July 1<sup>st</sup>, to meet adoptable dogs from foster care at BARC's Adoption Center during Foster Fest. Adoption fees will be reduced to \$20 for all dogs in attendance. Normally, one would need to make an appointment to meet pets from foster care. On Saturday, July 1<sup>st</sup>, the adoptees will be able to interact with and adopt dogs from foster care that same day. The BARC Adoption Center is located at 3300 Carr Street and the event will be from 12:00 p.m. to 3:00 p.m.

Congratulations to the Houston Livestock Show and Rodeo for being named Rodeo of the Year by the Academy of Country Music. The Houston Livestock Show and Rodeo is the world's largest livestock show, which is a huge win for them.

Today, Muslims are celebrating Eid al-Adha and during this time, Muslims carry on the tradition and culture of donating to the poor and needy. Muslims all over Houston join hands with other faith communities to aide and support those in conflict, under oppression and those who are suffering from hunger and sickness. Festivities of Eid al-Adha will bring Houstonians together for prayers, sharing of joy with family and friends and other festivities highlighting our traditions from all over the world.

**At 9:30 a.m., Mayor Turner requested the City Secretary to call the Agenda**

**CONSENT AGENDA NUMBERS 1 through 48**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **CONFIRMATION** of the reappointment of the following individuals to Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a four-year term:  
Position 10 - **ADRIAN PATTERSON**  
Position 11 - **DENISE CASTILLO-RHODES**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0451 ADOPTED**
2. **RECOMMENDATION** from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Equipment to the Sister City of Guayaquil, Ecuador - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0452 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 7

4. **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 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0453 ADOPTED**
5. **APPROVE** spending authority in an amount not to exceed \$1,414,085.00 for Purchase of Dell Laptops through the Texas Department of Information Resources for the Houston Police Department, awarded to **DELL MARKETING LLC** - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0454 ADOPTED**
7. **APPROVE** spending authority in the amount not to exceed \$896,636.82 for Purchase of Broadcast Equipment through the Interlocal Purchasing System (TIPS-USA) for the Houston Television (HTV), awarded to **DIGITAL RESOURCES** – State Cable TV Franchise Fee Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0455 ADOPTED**

**RESOLUTIONS** - NUMBER 9

9. **RESOLUTION** approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Notes (Summerdale Apartments) Series 2023 – was presented, all voting aye, nays none. **RESOLUTION 2023-0016 ADOPTED**

**ORDINANCES** - NUMBERS 10 through 48

10. **ORDINANCE** approving and authorizing agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds towards the rehabilitation of the new Fifth Ward Technology Center - **DISTRICT B – JACKSON** – was presented, all voting aye, nays none. **ORDINANCE 2023-0498 ADOPTED**
11. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE MONTROSE CENTER** to provide Housing Opportunities for Persons With AIDS Funds to provide Housing and Supportive Services for 265 HOPWA eligible households affected by HIV/AIDS; establishing a maximum agreement amount - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0499 ADOPTED**
12. **ORDINANCE** appropriating \$860,000.00 from the following funds: \$40,000.00 out of Airports Renewal and Replacement Fund; \$420,000.00 out of Airports Improvement Fund; \$50,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$280,000.00 out of Airport System Consolidated 2011 Construction Fund; \$20,000.00 out of Airport System 2021A AMT Bond for ITRP Fund and \$50,000.00 out of Airport System Consolidated ITRP AMT Construction Fund; for the Project Management Costs associated with FY2023 Capital Improvement Plan Projects - was presented, all voting aye, nays none. **ORDINANCE 2023-0500 ADOPTED**

13. **ORDINANCE** amending Ordinance No. 2020-721 to increase the maximum contract amount for Professional Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Building Standards Group Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport for the Houston Airport System - \$16,043,042.47 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0501 ADOPTED**
  
14. **ORDINANCE** appropriating \$11,000,000.00 out of Airports Improvement Fund and \$1,000,000.00 out of Airports Renewal and Replacement Fund as an additional appropriation to Professional Services Contract between City of Houston and **PARSONS TRANSPORTATION GROUP, INC** for Infrastructure Division Extension of Staff Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport (Project No. 795) - **DISTRICTS B - JACKSON; E-MARTIN and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0502 ADOPTED**
  
15. **ORDINANCE** appropriating \$26,552,500.00 out of Airports Improvement Fund as an additional appropriation for Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for the Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding for CMAR, Owner's Reserve, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0503 ADOPTED**
  
16. **ORDINANCE** appropriating \$10,750,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0504 ADOPTED**
  
19. **ORDINANCE** approving and authorizing a Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **PATRICIA A. JACKSON**; to settle a lawsuit - \$200,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0505 ADOPTED**
  
20. **ORDINANCE** de-appropriating \$20,000.00 out of Solid Waste Consolidated Construction Fund from Construction Manager At Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** (previously approved by Ordinance No. 2021-153); and appropriating \$20,000.00 to Professional Architectural Services Contract with **REY DE LA REZA ARCHITECTS, INC** for the new Multi-Use Facility for Solid Waste Management Department (previously approved by Ordinance No. 2021-152) - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0506 ADOPTED**
  
21. **ORDINANCE** amending Ordinance No. 2021-153 which, approved a Construction Manager At Risk Contract with **CHRISTENSEN BUILDING GROUP, LLC** to construct the Solid Waste Multi-Use Facility, to reallocate funds - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-05077 ADOPTED**

22. **ORDINANCE** appropriating \$615,589.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing Professional Architectural Services Contract between City of Houston and **PAGE SOUTHERLAND PAGE, INC**, to perform Programming Services for the Municipal Courts Replacement in Place Facility - \$615,589.00 - Miscellaneous Capital Projects/Acquisitions CP Series E – **DISTRICT H – CISNEROS** – was presented, **the City Secretary advised that Item 22 had been pulled by the Administration and will not be considered.**
23. **ORDINANCE** appropriating \$743,000.00 out of Equipment Acquisition Consolidated Fund for improvements to the Security Access, Gates and Cameras at various Houston Police Department, Houston Fire Department and Houston Solid Waste Management Department Facilities - was presented, all voting aye, nays none. **ORDINANCE 2023-0508 ADOPTED**
24. **ORDINANCE** awarding contract to **BRINKS, INCORPORATED** for Armored Car Deposit Services for Various Departments; providing a maximum contract amount - 3 Years with 1 one-year option \$822,861.90 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0509 ADOPTED**
25. **ORDINANCE** is awarding contract to **STRUCTURAL TECHNOLOGY INC** for ongoing services in the provision of Aerial and Ground Ladder Testing Services. providing services required by HFD that include, but are not limited to, furnishing all Labor, Materials, Supplies, Ladder Testing Equipment, Supervision and Transportation to provide Inspection and Testing Services - 3 Years with 2 one-year options - \$396,019.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0510 ADOPTED**
26. **ORDINANCE** approving and awarding contract between City of Houston and **INDUSTRIAL TX CORP** for Sludge Dewatering and Drying Equipment Maintenance and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$33,189,562.00 Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0511 ADOPTED**
28. **ORDINANCE** awarding and authorizing contract between City of Houston and **BREAD OF LIFE, INC** for the Dinner to Home Program for the Mayor’s Office for Homeless Initiatives Development Department; providing a maximum contract amount - 1 Year with 1 one-year option - \$150,000.00 ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0512 ADOPTED**
30. **ORDINANCE** amending Ordinance No. 2022-0955 (Passed on December 7, 2022) to appropriate \$7,450,176.31 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Contract No. 4600016682 between City of Houston and **HDR ENGINEERING, INC**; approving and authorizing second amendment to contract to expand the scope of services and to amend the terms and conditions of the original Contract (Approved by Ordinance 2021-0411, as amended); providing funding relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - \$1,998,751.64 – Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0513 ADOPTED**
31. **ORDINANCE** designating **BLEX EXCHANGE TAX ABATEMENT REINVESTMENT ZONE** pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT G – HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0514 ADOPTED**

32. **ORDINANCE** approving and authorizing Tax Abatement Agreement between City of Houston, Texas, and **BLEX EXCHANGE GP VII, LLC**, for property located within **BLEX EXCHANGE TAX ABATEMENT REINVESTMENT ZONE - DISTRICT G - HUFFMAN**  
**This item should only be considered after passage of Item 31 above**  
- was presented, all voting aye, nays none. **ORDINANCE 2023-0515 ADOPTED**
33. **ORDINANCE** amending City of Houston Ordinance No. 2022-954 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, August 15, and Wednesday, August 16, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-0516 ADOPTED**
34. **ORDINANCE** renewing the establishment of the north and south sides of the 1100 block of Bayland Avenue and Woodland Street, between Studewood Street and Norhill Boulevard, 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 2023-0517 ADOPTED**
35. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **MIDTOWN REDEVELOPMENT AUTHORITY** for Midtown TIRZ 2 Mill and Overlay Program - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0518 ADOPTED**
36. **ORDINANCE** appropriating \$55,000.00 out of Metro Projects NON-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** for Community Center Right-of-Way Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects NON-DDSRF Capital Fund - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-0519 ADOPTED**
37. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for South Kirkwood Drive (northbound) at Keegan's Bayou - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0520 ADOPTED**
38. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Southbank Street at HCFCD Ditch - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0521 ADOPTED**
39. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Vasser Street at HCFCD Ditch - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0522 ADOPTED**

40. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Hamilton Street at Little White Oak Bayou - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0523 ADOPTED**
  
42. **ORDINANCE** appropriating \$299,507.25 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **FCM ENGINEERS, PC** for Antoine Paving and Drainage Victory to West Gulf Bank (Approved by Ordinance No. 2017-0652, as amended); 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 A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0524 ADOPTED**
  
43. **ORDINANCE** appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, LLC** for Intelligent Transportation Systems (ITS) Projects; 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 2023-0525 ADOPTED**
  
44. **ORDINANCE** appropriating \$550,000.00 out of Metro Projects Construction – DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **RS&H, INC** for Street Rehabilitation Design Project Contract #3; 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 2023-0526 ADOPTED**
  
45. **ORDINANCE** appropriating \$2,384,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Ground Water Well Rehabilitation Project Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0527 ADOPTED**
  
46. **ORDINANCE** appropriating \$3,158,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Condition Assessment of existing 48-Inch Water Line along West Bellfort Ave from Kirby Dr to Knight Rd and along Holmes Rd from Knight Rd to Cullen Blvd; 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, testing services, and construction phase engineering services - was presented, all voting aye, nays none. **ORDINANCE 2023-0528 ADOPTED**

47. **ORDINANCE** appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **DL GLOVER CLEARING LLC** for Work Order Clearing and Grubbing; 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 - Ad Valorem Tax, and contingencies - was presented, all voting aye, nays none. **ORDINANCE 2023-0529 ADOPTED**
  
48. **ORDINANCE** appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 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 engineering and testing services and Cip Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2023-0530 ADOPTED**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

3. **APPROVE** spending authority in the total amount of \$82,000.00 for Professional Services for the Office of Business Opportunity and the Houston Airport System, awarded to **BLUE WAVE INTERNATIONAL SDP CORPORATION** - General and Enterprise Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0456 ADOPTED**
  
6. **SUMMUS INDUSTRIES INC - \$96,557.60, NETSYNC NETWORK SOLUTIONS - \$7,160.24 and SYNC INFORMATION SERVICES - \$3,875.00** for Laptops, Printers, Projectors, Projector Screens and accessories for the Houston Public Library - \$109,819.19 - ARPA Recovery Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0457 ADOPTED**
  
8. **HOME DEPOT U.S.A., INC - \$7,444,788.55 - Through December 31, 2026 and LOWE'S HOME CENTERS, LLC - \$4,426,930.00 - Through March 31, 2024 with 1 one-year option for Purchase of Maintenance, Repair, Operating (MRO) Supplies and Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners for Various Departments - General, Enterprise and Other Funds**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and was **Tagged by Council Member Plummer.**

17. **ORDINANCE** amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834) as most recently amended by Ordinance No. 2023-09; changing the Pay Grades for two (2) Job Classifications and revising the Pay Structure (Exhibit B) as most recently amended by Ordinance No. 2022-509; providing a repealer – was presented, all voting aye, nays none. **ORDINANCE 2023-0531 ADOPTED**
  
18. **ORDINANCE** approving and authorizing payment to **Houston Forensic Science Center, Inc,** for Fiscal Year 2024 Operating Expenses pursuant to First Interlocal Agreement between City and **HOUSTON FORENSIC SCIENCE CENTER, INC - \$600,000.00 - General Fund - Was presented, all voting aye, nays none.**  
**ORDINANCE 2023-0532 ADOPTED**
  
27. **ORDINANCE** approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for the Summer Food Service Program for the Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,797,898.00 - General and Grant Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0533 ADOPTED**
  
29. **ORDINANCE** approving and authorizing contract between City of Houston and (1) **PROFESSIONAL ACCOUNT MANAGEMENT, LLC A DUNCAN SOLUTIONS, INC COMPANY,** (2) **HARRIS & HARRIS, LTD,** and (3) **LINEBARGER, GOGGAN, BLAIR & SAMPSON, L.L.P.** to provide collections on current and future general delinquent collection accounts for multiple revenue sources across City Departments for the Finance Department - 5 Years with 5 one-year options – Revenue - was presented and **Tagged by Council Member Thomas.**
  
41. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation off the State System for Glen Haven Boulevard at Poor Farm Ditch - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0534 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Robinson first.  
There being no further business before Council, the City Council adjourned at 10:06 a.m.

Council Members Jackson, Martin, Huffman and Pollard absent.

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

---

Pat J. Daniel, City Secretary