

Council Chamber, City Hall, Tuesday, July 11, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 11, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Tarsha Jackson and Carolyn Evans-Shabazz out of the City on City business. Council Member Dave Martin absent on City business. Council Member Michael Kubosh absent on personal business.

At 1:30 p.m., Mayor Turner called the meeting to order and recognized Council Member Thomas for the first proclamation.

Council Member Thomas presented a proclamation to the Ndi-Ichie Youth Cultural Foundation and the Ndi-Ichie Cultural Association recognizing their 20th Anniversary. Accepting the proclamation were President ISI-ICHIE Uche Onuogo and members of the Ndi-Ichie Association.

Council Member Thomas presented a proclamation to the Houston Urban Debate League recognizing the success of Houston teams at the National Debate Tournament in 2023. Accepting the proclamation were the Houston teams at the National Debate Tournament. They presented the students with individual certificates.

Council Member Alcorn (on behalf of Council Member Kubosh) presented a proclamation recognizing The Alliance for the Opportunities Given to Refugees, Immigrants and Underserved Residents who achieve their goals for self-sufficiency and improve their quality of life. Accepting the proclamation were members of The Alliance.

Council Member Gallegos presented a proclamation to David De La Cruz celebrating his 95th birthday and recognizing him for his service as a WWII and Korean War veteran. Accepting the proclamation was David De La Cruz.

Mayor Turner recognized Council Member Pollard for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Members Tarsha Jackson and Carolyn Evans-Shabazz out of the City on City business. Council Member Dave Martin absent on City business. Council Member Michael Kubosh absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of March 28-29, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Council Member Thomas left the meeting.

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Richard Wills to the top of the three (3) minute Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Thomas absent. **MOTION 2023-0458 ADOPTED**

Mayor Turner recognized Council Member Knox for a procedural motion. Council Member Knox moved that the rules be suspended for the purpose of moving Emmanuel Thomas to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Thomas absent. **MOTION 2023-0459 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 Chris Pratt to the bottom of the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Thomas absent. **MOTION 2023-0460 ADOPTED**

At 2:22 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - STEPHEN EUSTIS – 232 Columbia St. - 77008 – 713-702-8901 – Alcohol free zone - Item 4.

#2 - GARY MOSELY – 615 E. 5th St. - 77007 – 281-748-7538 – Alcohol free zone – Item 4.

#3 - MAXIMUS CORTEZ – 2711 Teague Rd. - 77080 –346-227-9943 – Boston Dynamics – Item 13.

#4 - RICHARD WILLS – 2525 N. Loop West #275 – 77008 – 713-868-0068 – Alcohol free zone – Item 4.

#5 - CRISPIN RICHARDS – 2028 Columbia St. - 77008 – 713-202-4977 – Alcohol free zone around Heights Pre-School – Item 4.

At 2:54 p.m., Council Member Plummer left the meeting.

#6 - KELLY ROSIN – 939 Ridge St. - 77009 – 832-656-2458 – Item 4.

At 3:00 p.m., Council Member Knox left the meeting.

ROSALYN FORD – 3427 Ozark St. - 77021 – 281-330-4965 – Nuisance neighbor. **NOT PRESENT**

#7 - CHRIS PRATT – 803 Saulnier St. - 77019 – 713-992-6446 – Standard Bar.

At 3:07 p.m., Council Members Knox and Plummer came back into the meeting.

#8 - KIMBERLY LEE – 7942 Cabot St. - 77078 – 713-635-8547 – No-thru trucks.

EDWIN URSIN – 525 N. Sam Houston Parkway East #630 – 77060 – 281-813-0604 – Contract compliance policies. **NOT PRESENT**

THOMAS MATEJCIK – 1922 Blodgett St. - 77004 – 832-817-1008 – Shipley Donuts going up. **NOT PRESENT**

#9 - SAMOUR BRADFORD – PO Box 10684 – 77044 – 281-763-6157 – Disabilities discrimination/Housing.

At 3:19 p.m., Council Member Knox left the meeting.

LATONYA WILLIAMS – 8119 Caddo Rd. #B – 77078 – 916-895-6600 – Neighborhood conditions. **NOT PRESENT**

CRANDALL GAGE – 1515 DeSoto St. - 77091 – 346-418-7697 – Developing land with water table under. **NOT PRESENT**

MARION SCOTT – 1600 Louisiana St. - 77002 – 281-320-0374 – Corruption. **NOT PRESENT**

SERREVA PAGE – 7947 Grow Ln. - 77040 – 346-822-5204 – Police Department/Housing Department workers. **NOT PRESENT**

SANDRA STERN – No address – 281-352-1030 – Chapter 6. **NOT PRESENT**

STEVE WILLIAMS – No address – No phone – 4 murders accomplished. Federal Senators help me testify before Congress. **NOT PRESENT**

#10 - GAY HART – 4937 1st St. - Pasadena – 77504 – 713-998-2892 – The sacrifice of 10 at Astroworld.

#11 - ANGEL CORTES – 4937 1st St. - Pasadena – 77504 – 713-998-2892 – The blood of Ezra.

#12 - JIMMY LEVINGTON – 1320 Scott St. - 77003 – 713-291-1600 – Rent and security.

#13 - DALE TOLIVER – 1320 Scott St. - 77003 – 346-520-0348 – Rental increase.

SUSAN WILLIAMS – 1320 Scott St. #213 – 77003 – 713-552-3227 – Scott Street Lofts. **NOT PRESENT**

#14 - BONNETTA DAVIS – 1320 Scott St. - 77003 – 832-741-6151 – Scott Street Lofts.

At 3:54 p.m., Council Member Kamin left the meeting.

#15 - SHARON BRITTON – 1320 Scott St. - 77003 – 281-330-4894 – Scott Street Lofts.

#16 - MARY GORDWIN – 1320 Scott St. #3503 – 77003 – 832-364-5317 – Rental increase.

MICHAEL MITCHELL – 1320 Scott St. #2306 – 77003 – 832-725-6629 – Scott Street Lofts. **NOT PRESENT**

#17 - BRENDA STROMAN – 1320 Scott St. #1501 – 77003 – 832-423-9981 – Scott Street Lofts.

#18 - DAVID KOOGLER – 26302 Oak Ridge Dr. - Spring – 77380 – 713-906-4460 – Scott Street Lofts.

At 4:24 p.m., Council Member Castex-Tatum left the meeting.

At 4:32 p.m., Council Member Huffman left the meeting.

DIANE KINNEY – 26303 Oak Ridge Dr. - Spring – 77380 – 713-598-3266 – Scott Street Lofts. **NOT PRESENT**

#19 - MICHELLE FARMER – 26303 Oak Ridge Dr. - Spring – 77380 – 281-367-5222 – Scott Street Lofts.

DEBORAH ELAINE ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – My daughter uses crack. May users do 6 months instead of 1? **NOT PRESENT**

KERRY RICE – 12500 Dunlap St. #666 – 77035 – 832-245-7478 – Need my case assigned by HPD. Discrimination and terrorism. **NOT PRESENT**

EMMANUEL THOMAS – 3000 Woodland Park – 77082 – 832-994-9340 – Blake Thomas, Vanessa Guillen and George Floyd Vidor peace march. **NOT PRESENT**

SAM RAHVOR – 10707 Stancliff Rd. - 77099 – 281-216-2819 – Panhandlers. **NOT PRESENT**

DANA JONES – 1270 Hopper Rd. - 77037 – 281-785-5263 – Drainage. **NOT PRESENT**

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

#21 - JACOB KLEMENTICH – 4004 Montrose Blvd. #42 – 77006 – 832-596-8187 – Independence.

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

At 4:48 p.m., Council Member Plummer left the meeting.

At 4:50 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 12, 2023.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/264170

The Houston City Council reconvened at 9:00 a.m., Wednesday, July 12, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson out of the City on City business. Council Member Michael Kubosh absent on personal business.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order and moved to the Monthly Financial Report.

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

Members of Council questioned the City Controller and commented on the Monthly Report.

Council Member Martin moved to accept the Monthly Financial Report and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent.

MOTION 2023-0461 ADOPTED

At 9:13 a.m., Mayor Turner moved to the Mayor's Report

MAYOR'S REPORT

Mayor Turner stated that we are under an excessive heat wave warning. This morning, the National Weather Service has issued an excessive heat warning for today and tomorrow. The heat and humidity will be worse today compared to the past several days with parts of the region expected to see heat indexes as high as 113°F or greater. The Houston Health Department is in coordination with the Office of Emergency Management in activating the Public Health Heat Emergency Plan today. That means cooling centers will be available at many of our libraries. They ask that you take precautions if you are outside in the heat, especially being mindful of all of the employees that work outside like Public Works, Solid Waste, HPD, HFD and others to take steps to remain safe.

Yesterday, at the Sunnyside Multiservice Service Center, they had The One Complete Houston Equity. He wanted to recognize Shannon Buggs, the Director of Complete Communities, the Kinder Foundation, Shell Corporation for underwriting the Equity Indicators study. He appreciates the work that was done.

The Housing and Community Development Department is hosting a Career Fair tomorrow, July 13th. Over 80 employers will try to fill 3,600 job vacancies. There are some amazing opportunities that are available. It will take place on Thursday from 9:00 a.m. to 3:00 p.m. at the Houston Community College, 5600 West Loop South. You can register online or call 832-394-6160. Today at 11:30 a.m., in the Legacy Room, he will be joining Marsha Murray, the Office of Business Opportunity and the Houston Public Library to launch the 2023 Lift Off Start Up Business Plan Competition for its 11th year. Over the years, this program has been extremely impactful in empowering aspiring entrepreneurs through business, literacy, education and mentorship. Capital One Bank is the signature sponsor of Lift Off Houston and they have been an incredible and generous partner with the City of Houston throughout the years. They have awarded more than \$310,000 to Houston Start Up Businesses since its inception.

The recent Major League Baseball Draft highlighted some incredible talent coming from the Houston area. We were honored with Dylan Campbell from UT and they honored him with a proclamation. On Monday, the Dodgers took Campbell with the 136th overall pick. Congratulations to Dylan heading to the Los Angeles Dodgers. Then the Houston Astros selected shortstop, Brice Matthews, from the University of Nebraska. He was the 28th overall pick and the final selection of the first round of the 2023 MLB draft. Matthews is a former high school star quarterback out of Atascocita High School. He became the 1st player in Nebraska history to hit 20 homers and steal 20 bases but more importantly he came through the Astros Urban League Academy at Sylvester Turner Park in the Acres Homes area. In addition to Brice Matthews, Kendall George was selected the 36th overall pick by the Los Angeles Dodgers. He is an 18 year old outfielder from Atascocita High School, as well. And Matthews, he played at the Astros Urban League Academy. Congratulations to all of these young guys.

The Houston Texans will host the biggest party in H-Town for 713 Day at The Post on Franklin Street. Mayor Turner and Council Member Thomas are hosting a 713 Day news conference honoring comedian Mohammed Amer. He is a stand-up comedian who grew up in Alief. He is an award winning

writer and he can be seen in the Netflix series “Mo,” a semi-autobiographical series and love letter to the City of Houston.

Members of Council commented and questioned information from the Mayor’s Report.

Mayor Turner requested Director of Planning and Development, Margaret Wallace Brown, to follow up on the conversation they had yesterday. This is not an action item but they have been having this conversation on livable Houston and the development of Chapter 42. They had lots of conversations about the front end loaders and the developers building on 25 feet lots rather the 33 foot. He asked the Planning and Development Department to take a look to see where these developments are occurring. He believes that it is important for the Council to see where these developments are occurring.

Director of Planning and Development, Margaret Wallace Brown, presented the map to members of Council.

Members of Council commented and questioned Director Brown about the map.

At 9:53 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 through 6

1. **REQUEST** from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**, 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. Council Member Knox absent. **MOTION 2023-0462 ADOPTED**
2. **REQUEST** from Mayor for confirmation of the appointment of **LARISSA A. LINDSAY** to Position One of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD 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. Council Member Knox absent. **MOTION 2023-0463 ADOPTED**
3. **REQUEST** from Mayor for confirmation of the appointment of **JIM POSTL** to Position Two of the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for a term to expire June 30, 2025 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0464 ADOPTED**
5. **RECOMMENDATION** from Director Planning and Development Department for approval of an Honorary Street Marker for **JOHNNIE LEE CRAFT** to be located at the intersection of North Carolina Street and Midway Street - **DISTRICT I – GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0465 ADOPTED**

PROPERTY - NUMBER 9

9. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **DPS South Houston 2000, LLC, et al.**, Cause No. 1200467 for the 24 Inch Waterline along Highway 3 Project, **Parcels KY20-169 & TCY21-010 - DISTRICT E – MARTIN** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0466 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. **AMEND MOTION #2023-0240, 4/12/2023** to reflect the correct name of the awardee from **SIEMENS SMART INFRASTRUCTURE** to **SIEMENS INDUSTRY, INC** for Purchase of Electric Vehicle Chargers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0467 ADOPTED**
11. **BROWN & ROOT INDUSTRIAL SERVICES** for Purchase of a Generator and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for General Services Department on behalf of the Houston Police Department - \$213,808.00 Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0468 ADOPTED**
13. **APPROVE** spending authority in an amount not to exceed \$246,120.00 for Purchase of a Quadruped Robot for Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **BOSTON DYNAMICS, INC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0469 ADOPTED**

ORDINANCES - NUMBERS 15 through 30

16. **ORDINANCE** approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Homeless Housing and Services Program Funds for operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B – JACKSON** – was presented, all voting aye, nays none. **ORDINANCE 2023-0535 ADOPTED**
17. **ORDINANCE** approving and authorizing Lease Agreement between City of Houston, Texas and **AMG CITYVIEW APARTMENTS, LLC** covering approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0536 ADOPTED**
18. **ORDINANCE** approving and authorizing agreement between City of Houston and the **TRANSPORTATION SECURITY ADMINISTRATION (TSA)** for the permanent transfer of equipment at George Bush Intercontinental Airport/Houston (IAH) Terminal D - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0537 ADOPTED**

19. **ORDINANCE** approving and authorizing submission of an electronic Grant Application for and acceptance of Grant Funds through the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the Advancing Health Equity for Houstonians with or At Risk for Diabetes Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2023-0538 ADOPTED**
20. **ORDINANCE** approving and authorizing contract between City of Houston and **COMPSYCH CORPORATION** for Employee Assistance Program Services for the Houston Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,695,390.00 Health Benefits Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0539 ADOPTED**
21. **ORDINANCE** approving and authorizing an Interlocal Agreement for Cooperative Purchasing with Sourcewell between the City of Houston and **SAMSARA, INC** for GPS Monitoring and Tracking for the Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options \$4,000,000.00 - Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0540 ADOPTED**
24. **ORDINANCE** establishing the south side of the 2000-2100 block of MacArthur Street, between Montclair Drive and Sheridan 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 C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0541 ADOPTED**
25. **ORDINANCE** establishing the south side of the 900 block of Bayland Avenue, between Julian Street 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 2023-0542 ADOPTED**
26. **ORDINANCE** consenting to the addition of 5.5895 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2023-0543 ADOPTED**
27. **ORDINANCE** consenting to the addition of 47.62 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 535**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2023-0544 ADOPTED**
28. **ORDINANCE** consenting to the addition of 16.387 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-0545 ADOPTED**
29. **ORDINANCE** consenting to the addition of 41.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-0546 ADOPTED**

30. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 24-Inch Water Line (from Sunbeam Street to East Orem Drive along Martin Luther King Jr. Boulevard) Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the Project and situated in the Mrs. AG Holland Survey, Abstract No. A-347 in Harris County, Texas, said parcels of land being located along Martin Luther King Jr. Boulevard, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project - was presented, all voting aye, nays none.
ORDINANCE 2023-0547 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 - **DISTRICT C – KAMIN** – was presented and **Tagged by Council Member Robinson**.
6. **RECOMMENDATION** from Chief of Police to rename the Southwest Patrol Station, located at 13097 Nitida Street, Houston, Texas 77045, the **HAROLD L. PRESTON SOUTHWEST POLICE STATION - DISTRICT D - EVANS-SHABAZZ** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0470 ADOPTED
7. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$3,753,411.99 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project at William P. Hobby Airport (HOU) (Project No. 209) - 45.88% over the original contract amount and under the 47.89% contingency amount - **DISTRICT I – GALLEGOS** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye.
MOTION 2023-0471 ADOPTED
8. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$7,931,089.07 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Houston Fire Department (HFD) - Fire Station 55 Replacement Project - 6.22% over the original contract amount and under the 6.54% contingency - **DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. **MOTION 2023-0472 ADOPTED**
12. **APPROVE** spending authority in an amount not to exceed \$337,513.72 for Purchase of Nutanix NX Hardware and Software Support Services through the Texas Department of Information Resources for the Houston Police Department, awarded to **CENTRE TECHNOLOGIES, INC** - 3 Years - **Equipment Acquisition Consolidated Fund** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0473 ADOPTED

14. **APPROVE** spending authority in the amount not to exceed \$2,995,200.00 for Emergency Purchase of Illegal Dumping Debris Removal Services for the Solid Waste Management Department, awarded to **REACH, GRAB, AND GO DEBRIS REMOVAL** - 1 Year - General Fund – was presented, moved by Council Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Member Alcorn.**

Note: Council Member Alcorn would later release her tag on Item 14.

15. **ORDINANCE AMENDING CHAPTERS 16 AND 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parking Regulations; declaring certain conduct to be unlawful and providing a penalty therefore – was presented, all voting aye, nays none.

ORDINANCE 2023-0548 ADOPTED

22. **ORDINANCE** appropriating \$1,540,000.00 out of Reimbursement of Equipment Projects Fund and awarding contract to **TIMES CONSTRUCTION, INC** to provide Pre-Construction and Construction Phase Services for Renovation of the Gregory School Row Houses for the Houston Public Library; providing funding for material testing services, Design Services, Civic Art and contingencies relating to the construction of facilities financed by the Reimbursement of Equipment Projects Fund - **DISTRICT C – KAMIN** – was presented, all voting aye, nays none.

ORDINANCE 2023-0549 ADOPTED

23. **ORDINANCE** de-appropriating \$711,000.00 out of Parks Consolidated Construction Fund; appropriating \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for Hermann Park Dog Park - Water and Electrical Utilities; 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 materials testing services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.

ORDINANCE 2023-0550 ADOPTED

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. **SET A PUBLIC HEARING DATE** relative to the designation of sixteen Landmarks or Protected Landmarks - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H - CISNEROS HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 2, 2023** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0474 ADOPTED**

MATTERS HELD - NUMBERS 32 and 33

32. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer on award to **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 - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 8 on Agenda of June 28, 2023 – was presented, Council Member Plummer voting no, balance voting aye. **MOTION 2023-0475 ADOPTED**

33. **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

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 29 on Agenda of June 28, 2023 – was presented, all voting aye, nays none. **ORDINANCE 2023-0551 ADOPTED**

34. **ORDINANCE** authorizing and approving first amendment to Developer Agreement (CHDO Single-Family Home Development Program) between City of Houston and **A CARING SAFE PLACE, INC** to provide additional Federal Home Investment Partnership Funds to develop up to four additional affordable single-family homes, to cover Construction Cost Increases, Amend Cost Projections, and to Change Provisions regarding the Definitions, Affordability Period, and Sales Contracts; authorizing the execution of the aforementioned first amendment with A Caring Safe Place, Inc; increasing the maximum contract amount – was presented, all voting aye, nays none.

ORDINANCE 2023-0552 ADOPTED

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

Note: Council Member Alcorn released her tag on Item 14.

14. **APPROVE** spending authority in the amount not to exceed \$2,995,200.00 for Emergency Purchase of Illegal Dumping Debris Removal Services for the Solid Waste Management Department, awarded to **REACH, GRAB, AND GO DEBRIS REMOVAL** - 1 Year - General Fund – was presented, all voting aye, nays none. Council Members Huffman and Knox absent.

MOTION 2023-0476 ADOPTED

There being no further business before Council, the City Council adjourned at 11:09 a.m.

Council Members Huffman, Thomas, Cisneros, Gallegos and Knox absent.

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

Pat J. Daniel, City Secretary