

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 12, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2023-0833 to 2023-0854**  
**ORDINANCES – 2023-1090 to 2023-1131**  
**RESOLUTIONS – 2023-0031 to 2023-0032**

**2019-0832-1**

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Knox

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P.M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**NOTE: If a translator is required, please advise when reserving time to speak**

**Motion 2023-0833 - Procedural motion**

**Motion 2023-0834 - Procedural motion**

**Motion 2023-0835 - Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - DECEMBER 13, 2023 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 72**

**MISCELLANEOUS** - NUMBERS 1 through 13

**1. Motion 2023-0836**

REQUEST from Mayor for confirmation of the appointment of **ANN BARNETT STERN** to Position Six of the **HOUSTON DOWNTOWN PARK CORPORATION BOARD OF DIRECTORS**, for a term to expire June 30, 2024

**MISCELLANEOUS** - continued

**2. Motion 2023-0837**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS:**

- Position Three - **CAROL Y. GUESS**, for a term to expire 12/31/2025
- Position Four - **PAUL E. JEFFERSON**, for a term to expire 12/31/2025
- Position Five - **TANDELYN ATKINSON WEAVER**, for a term to expire 12/31/2025, and as Chair for a term ending 12/31/2024
- Position Six - **GEORGE E. JOHNSON, III**, for a term to expire 12/31/2024

**3. Motion 2023-0838**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position Three - **CAROL Y. GUESS**, for a term to expire 12/31/2025
- Position Four - **PAUL E. JEFFERSON**, for a term to expire 12/31/2025
- Position Five - **TANDELYN ATKINSON WEAVER**, for a term to expire 12/31/2025, and as Chair for a term ending 12/31/2024
- Position Six - **GEORGE E. JOHNSON, III**, for a term to expire 12/31/2024

**4. Motion 2023-0839**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE):**

- Position One - **KIRBY LIU**, appointment, for a term to expire 12/31/2025
- Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023
- Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2025
- Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2024
- Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2025
- Position Seven - **WILLIAM J. TAYLOR III**, reappointment, for a term to expire 12/31/2025
- Position Eight - **JAMES B. HARRISON, III**, reappointment, for a term to expire 12/31/2025
- Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2025

**5. Motion 2023-0840**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY) BOARD OF DIRECTORS:**

- Position One - **KIRBY LIU**, appointment, for a term to expire 12/31/2025
- Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023
- Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2025
- Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2024
- Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2025
- Position Seven - **WILLIAM J. TAYLOR III**, reappointment, for a term to expire 12/31/2025
- Position Eight - **JAMES B. HARRISON, III**, reappointment, for a term to expire 12/31/2025
- Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2025

**MISCELLANEOUS** - continued

**6. Motion 2023-0841**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**:

- Position One - **SAMANTHA KEALOHA**, for a term to expire 12/31/2024
- Position Two - **SOPHIE RUBINETT ELSER**, for a term to expire 12/31/2025
- Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2024
- Position Four - **CONRAD JOE**, for a term to expire 12/31/2025
- Position Seven - **YARMON B. KENNEDY**, for a term to expire 12/31/2025
- Position Eight - **SHERIFAT LAWAL PRICE**, for a term to expire 12/31/2025
- Position Ten - **OLGA LLAMAS RODRIGUEZ**, for a term to expire 12/31/2025

**7. Motion 2023-0842**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

- Position One - **SAMANTHA KEALOHA**, for a term to expire 12/31/2024
- Position Two - **SOPHIE RUBINETT ELSER**, for a term to expire 12/31/2025
- Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2024
- Position Four - **CONRAD JOE**, for a term to expire 12/31/2025
- Position Seven - **YARMON B. KENNEDY**, for a term to expire 12/31/2025
- Position Eight - **SHERIFAT LAWAL PRICE**, for a term to expire 12/31/2025
- Position Ten - **OLGA LLAMAS RODRIGUEZ**, for a term to expire 12/31/2025

**8. Motion 2023-0843**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for a term to expire two years from date of appointment:

- Position Six - **JULIE MABRY**
- Position Seven - **JANICE GOLDSMITH JUCKER**

**9. Motion 2023-0849**

RECOMMENDATION from Director of Parks & Recreation for approval to rename **RIVER OAKS PARK** to **PUMPKIN PARK**, located at 3800 Locke Lane, Houston, Texas 77027 - **DISTRICT G - HUFFMAN**

**10. Motion 2023-0850**

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of the Calendar Year 2024 Budget for **HOUSTON FIRST CORPORATION**

**11. Motion 2023-0844**

RECOMMENDATION from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the **Coastal Water Authority** - \$31,954,500.00 - Enterprise Fund

**12. Ordinance 2023-1090**

ORDINANCE appropriating \$580,680.18 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to the Construction Contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order #1 for Windfern Road: Clay Road to Wingfoot Road (Approved by Ordinance No. 2022-0745); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

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**MISCELLANEOUS** - continued

**13. Motion 2023-0845**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 1 for Windfern Road: Clay Road to Wingfoot Road on contract with **MAIN LANE INDUSTRIES, LTD** 16.66% above the original contract amount - **DISTRICT A - PECK**  
**This item should only be considered after passage of Item 12 above**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 14 through 17

**14. Motion 2023-0846**

**CHASTANG ENTERPRISES – HOUSTON, LLC dba CHASTANG FORD** for Purchase of Super Duty Trucks through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works \$2,241,496.00 - Enterprise and Other Funds

**15. Motion 2023-0854**

**AMEND MOTION 2020-0175, 4/22/2020, TO INCREASE** spending authority for Purchase of Safety Equipment and Safety Devices for Houston Public Works, awarded to **ENVIRONMENTAL SORBENTS, LLC** - \$222,979.20 - Enterprise and Other Funds

**16. Motion 2023-0847**

**SILSBEE FORD INC** for Purchase of Hybrid Ford Maverick Crew Cabs XLT FWD vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System for the Fleet Management Department on behalf of Various Departments - \$1,016,115.50 - Grant and Other Funds

**17. Motion 2023-0848**

**AMEND MOTION 2020-0064, 2/12/2020, TO EXTEND** contract term and increase the spending authority for purchase of Sodium Hypochlorite Chemical for Houston Public Works, awarded to **DXI INDUSTRIES, INC**

**RESOLUTIONS** - NUMBERS 18 and 19

**18. Resolution 2023-0032**

RESOLUTION confirming No Objection to the proposed development of **LANDING ON OREM**, an affordable rental housing property located at 5425 East Orem Drive in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT D - EVANS-SHABAZZ**

**19. Resolution 2023-0031**

RESOLUTION appointing **GRACE RODRIGUEZ** to serve as the representative of the City of Houston on the Board of Directors of the **HARRIS CENTRAL APPRAISAL DISTRICT**

**ORDINANCES** - NUMBERS 20 through 72

**20. Ordinance 2023-1130**

ORDINANCE **AMENDING ARTICLE XI, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Creation of the Houston Complete Communities Advisory Board

**ORDINANCES** - continued

**21. Council Members Peck and Knox tagged**

ORDINANCE **AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a fee for the Lease and Management of containers for Garbage and Recyclables for Residential Units; establishing an effective date; containing findings and other provisions relating to the foregoing subject; making other conforming amendments

**22. Ordinance 2023-1091**

ORDINANCE extending Delegated Authority pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related Agreements; making certain findings and other declarations necessary and incidental to such matter; declaring and emergency

**23. Council Members Kubosh and Alcorn tagged**

ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY** for Joint Run-Off Election Services relating to election to be held on December 9, 2023; providing a maximum contract amount - \$5,405,143.79 - General Fund

**24. Not Received - Not Considered**

ORDINANCE approving and authorizing Land Use Agreement between City of Houston and **TELLEPSEN BUILDERS, L.P., a Texas Limited Partnership**, to transfer approximately 62,500 square feet of land and improvements located at 2209 Emancipation Avenue, Houston, Texas 77003 for a mixed-use development including new construction affordable housing; approving a Special Warranty Deed - **DISTRICT D - EVANS-SHABAZZ**

**25. Ordinance 2023-1117**

ORDINANCE approving and authorizing amendment to Loan Agreements between City of Houston and **HOUSTON BUSINESS DEVELOPMENT, INC** replacing the Senior Lender - **DISTRICT B - JACKSON**

**26. Ordinance 2023-1092**

ORDINANCE amending Ordinance No. 2022-366 between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for Sexually Transmitted Disease Intervention Services for the Houston Health Department

**27. Ordinance 2023-1093**

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Tuberculosis Physician Professional Consulting Services; providing a maximum contract amount- 5 Years - \$211,000.00 - Grant Fund

**28. Ordinance 2023-1094**

ORDINANCE appropriating \$5,500,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **FLINTCO, LLC**, for Texas Southern University Flight Academy at Ellington Airport (Project No. 1030) - **DISTRICT E - MARTIN**

**29. Ordinance 2023-1118**

ORDINANCE approving and authorizing Lease Agreement between **TEXAS SOUTHERN UNIVERSITY** and City of Houston for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**30. Ordinance 2023-1095**

ORDINANCE appropriating \$4,240,850.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for HOU Restroom Renovations Phase 3 at William P. Hobby Airport (HOU) (Project No. 209B); 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, contingency, and materials testing services relating to HOU Restroom Renovations Phase 3 financed by the Airports Renewal And Replacement Fund - **DISTRICT I - GALLEGOS**

**31. Not Received - Not Considered**

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON**

**32. Ordinance 2023-1096**

ORDINANCE appropriating \$5,158,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing Construction Manager At Risk Contract with **TIMES CONSTRUCTION, INC** for 1200 Travis Fire Smoke Damper Replacement Project for the Houston Police Department - **DISTRICT I - GALLEGOS**

**33. Ordinance 2023-1119**

ORDINANCE appropriating additional funds in the amount of \$32,652,000.00 out of Police Consolidated Construction Fund and \$9,577,390.00 out of Contributed Capital Project Fund for the Design/Build Contract with **TELLEPSEN BUILDERS, LP** for Construction Phase Services for the Central Police Complex Renovation Project for the Houston Police Department and Houston Public Works Department **DISTRICT H - CISNEROS**

**34. Ordinance 2023-1097**

ORDINANCE de-appropriating \$265,900.00 of Public Health Consolidated Construction Funds out of owners contingency, material testing, inspection services, and IT Services (previously appropriated by Ordinance No. 2021-96); appropriating \$265,900.00 out of Public Health Consolidated Construction Funds for Task Order and Job Order Contracting Program; for the Sunnyside Health and Multi-Service Center - **DISTRICT D - EVANS-SHABAZZ**

**35. Ordinance 2023-1098**

ORDINANCE de-appropriating \$84,334.00 of Public Health Consolidated Construction Funds out of Professional Architectural Services Contract with **KIRKSEY ARCHITECTS, INC dba KIRKSEY ARCHITECTURE** (previously appropriated by Ordinance No. 2019-177); appropriating \$84,334.00 out of Public Health Consolidated Construction Fund for Task Order and Job Order Contracting Program for the Sunnyside Health and Multi-Service Center - **DISTRICT D - EVANS-SHABAZZ**

**36. Pulled - Not Considered**

ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for issuance of Purchase Order between City of Houston and **BLACK TIE PRODUCTS, INC** for purchase of Temporary Mobile Restroom and Shower Trailers for the General Services Department

**ORDINANCES** - continued

**37. Council Members Peck, Martin, Knox and Kubosh tagged**

ORDINANCE approving and authorizing twenty-six agreements for performing arts organizations and/or musicians between City of Houston and Sole Proprietorships: **ALEX NAVARRO MUSIC; ANTHONY CACERES; CHAD WESSELKAMPER/HOUSTON ENSEMBLE** operated by **CHARLES WESSELKAMPER; DIVISI STRINGS, LLC** operated by **SHELLI MATHEWS; EDDIE AKHMETCHINE** operated by **EDWARD AKHMETCHINE; THE GERLING-MUT DUO** operated by **INGRID ELIZABETH CAPPARELLI GERLIN; JEROME ALI; KI'ORA MICHELLE & COMPANY ENT** operated by **CARLISIA KI'ORA MICHELLE NEWTON; MARK PRAUSE; SIMON RHYTHMIC PRODUCTIONS** operated by **MARLON SIMON; SINCERELY YOURS MUSIC** operated by **MELVIN JOHNSON; PAUL ENGLISH MUSIC; RANKIN PETERS MUSIC; BOB CHADWICK TRIO** operated by **ROBERT CHADWICK;** and **TONY HENRY MUSIC;** Non Profit Corporations: **APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.;** and **TRIO ORIENS;** CORPORATIONS: **BLONDVIOLIN PRODUCTIONS LLC; ENTERTAINMENT CONNECT, LLC; KARTE BLANCHE MUSIC LLC; MERCURY CHAMBER ORCHESTRA, INC; SOLERO FLAMENCO LLC; MUSIQA;** and **PARTNERSHIP: MYSTERY LOVES COMPANY;** for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,750,000.00 - Enterprise Fund

**38. Ordinance 2023-1120**

ORDINANCE amending Ordinance No. 2018-0891 (Passed on November 7, 2018) to increase the maximum contract amount with **BAYSIDE PRINTING, INC** for Pre-Press and Bindery Services for the Administration and Regulatory Affairs Department

**39. Ordinance 2023-1121**

ORDINANCE approving and authorizing contract between City of Houston and **TD SNOW REMOVAL CORPORATION d/b/a TOP DOG SERVICES** for Snow and Ice Removal Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,750,000.00 Enterprise Fund

**40. Ordinance 2023-1131**

ORDINANCE approving and authorizing third amendment for Interlocal Agreement between City of Houston and **HARRIS HEALTH SYSTEM,** and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services for Mayor's Office of Human Trafficking and Domestic Violence - \$69,966.00 Grant Fund

**41. Council Member Knox tagged**

ORDINANCE authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** \$2,000,000.00 - Fifth Ward Voluntary Relocation Fund

**ORDINANCES** - continued

**42. Council Members Peck, Castex-Tatum and Knox tagged**

ORDINANCE approving and authorizing Qualified Hotel Project and Administration Agreement between City of Houston, Texas and **401 FRANKLIN STREET, LTD** relating to developer's development of a Convention Center Facility and a new Convention Center Hotel to be located within 1,000 feet of the Convention Center, each of the such facilities to be part of the adaptive reuse of the former Barbara Jordan Post Office Facility located at 401 Franklin Street, Houston, Texas; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; authorizing the administration of the agreement on behalf of the City by Houston First Corporation; authorizing the acquisition of the Convention Center by the City and a lease thereof from the City to Houston First Corporation; authorizing the grant of an option (the "option") to the developer to purchase the Convention Center for Fair Market Value - **DISTRICT H - CISNEROS**

**43. Ordinance 2023-1122**

ORDINANCE appropriating \$150,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between **BUFFALO BAYOU PARTNERSHIP**, as Seller, and the City of Houston, Texas, as Purchaser, for a 0.7058 acre tract of land located in the Samuel M. Williams Survey, Abstract No. 87, Harris County, Texas - **DISTRICT H - CISNEROS**

**44. Ordinance 2023-1099**

ORDINANCE approving and authorizing Purchase and Sale Agreement between **BUFFALO BAYOU PARTNERSHIP**, as Seller, and City of Houston, Texas, as Purchaser, for 1.7985 acres of land located in the S. M. Harris Survey, Abstract No. 327, Harris County, Texas - \$925,000.00 - General Fund **DISTRICT B - JACKSON**

**45. Ordinance 2023-1123**

ORDINANCE approving transfer of \$5,000,000.00 out of General Fund Fund Balance to Parks Special Revenue Fund, and appropriating \$5,000,000.00 out of Parks Special Revenue Fund for MacGregor Park Project

**46. Ordinance 2023-1100**

ORDINANCE approving and authorizing City of Houston to Execute and Submit required materials including an application and budget to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for a Grant made available through the Economic Development Initiative for the purposes of Community Project Funding; and authorizing the acceptance of funds from the aforementioned Grant and the execution of the Grant Agreement - **DISTRICT D - EVANS-SHABAZZ**

**47. Ordinance 2023-1101**

ORDINANCE relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

**48. Ordinance 2023-1124**

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, and **HOUSTON PARKS BOARD**, relating to MacGregor Park

**ORDINANCES** - continued

**49. Ordinance 2023-1125**

ORDINANCE approving and authorizing first amendment to Bayou Greenways 2020 Economic Development Agreement between City of Houston, Texas and **HOUSTON PARKS BOARD, INC**

**50. Ordinance 2023-1126**

ORDINANCE approving the transfer of \$5,000,000.00 out of General Fund Fund Balance to Parks Special Fund for Sharpstown Community Center Project

**51. Ordinance 2023-1102**

ORDINANCE establishing the north and south sides of the 800 block of Woodland Street, between Julian Street and Watson 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**

**52. Ordinance 2023-1103**

ORDINANCE establishing the south side of the 900 block of Teetshorn Street, between Michaux and Julian Streets, 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**

**53. Ordinance 2023-1104**

ORDINANCE establishing the south side of the 4400 block of North Roseneath Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

**54. Ordinance 2023-1105**

ORDINANCE establishing the north and south side of the 500-700 block of Canadian Street, between Helmers Street and Irvington Boulevard, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H - CISNEROS**

**55. Ordinance 2023-1106**

ORDINANCE establishing the north and south side of the 4100-4200 block of Woodleigh Street, between Cullen Boulevard and Sidney 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 I - GALLEGOS**

**56. Ordinance 2023-1107**

ORDINANCE renewing the establishment of the north and south sides of the 800 and 900 blocks of Highland Street, between Michaux Street and Watson Street within the City of Houston, Texas as a Special Minimum Lot Size requirement block pursuant to the Code of Ordinances, Houston, Texas **DISTRICT H - CISNEROS**

**57. Ordinance 2023-1108**

ORDINANCE consenting to the addition of 6.875 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in the district

**58. Ordinance 2023-1109**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 584**, consisting of 136.892 acres of land located in Harris County within the City of Houston; granting consent to exercise water, sewer, drainage, road and recreational facilities powers and authorizing the District to issue bonds subject to certain conditions - **DISTRICT F – THOMAS**

**ORDINANCES** - continued

**59. Ordinance 2023-1110**

ORDINANCE consenting to the addition of 0.9115 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

**60. Ordinance 2023-1111**

ORDINANCE appropriating \$455,684.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Sanitary Sewer Lines and Waterlines along SH 288 from North MacGregor Way to IH 69; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

**61. Ordinance 2023-1112**

ORDINANCE appropriating \$2,807,291.55 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation for Lockwood Drive at Union Pacific Railroad/Liberty Road Bridge (Approved by Ordinance No. 2022-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT B - JACKSON**

**62. Ordinance 2023-1113**

ORDINANCE making certain findings related to use by the Houston Public Works of approximately 31,838 square feet of land out of Blackhawk Park in connection with proposed Utility Corridor for consolidation of Wastewater Treatment Plant Facilities - **DISTRICT D - EVANS-SHABAZZ**

**63. Ordinance 2023-1114**

ORDINANCE appropriating \$22,600,000.00 out of Metro Projects Construction - DDSRF; awarding contract to **JFT CONSTRUCTION, INC** for FY2023 Citywide Concrete Panel Replacement Project #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, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

**64. Ordinance 2023-1115**

ORDINANCE appropriating \$2,966,330.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, \$8,483,000.00 out of Reimbursement of Equipment/Projects Fund, and \$3,678,570.00 out of State- HPW Grant Funded Dedicated Drainage, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Wynnewood Acres Area Drainage and Paving Improvements; setting a deadline for the bidder's execution of contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, contingencies, testing services, design services during construction, and construction management - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**65. Ordinance 2023-1116**

ORDINANCE appropriating \$12,642,301.19 out of Street and Traffic Control and Storm Drainage DDSRFA; and \$5,314,000.00 out of Water & Sewer System Consolidated Construction; awarding contract to **MAIN LANE INDUSTRIES LTD** for Magnolia Park Section 2 Area Drainage and Paving Improvements Phase 1B ; 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 Street and Traffic Control and Storm Drainage DDSRFA and the Water & Sewer System Consolidated Construction, testing services, construction management and contingencies - **DISTRICT I - GALLEGOS**

**66. Ordinance 2023-1073 – Passed second reading**

ORDINANCE NO. 2023-1073, passed first reading December 6, 2023

ORDINANCE granting to **AAA FLEXIBLE PIPE CLEANING COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**67. Ordinance 2023-1074 – Passed second reading**

ORDINANCE NO. 2023-1074, passed first reading December 6, 2023

ORDINANCE granting **AMERICAN SANITATION SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **SECOND READING**

**68. Ordinance 2023-1075 – Passed second reading**

ORDINANCE NO. 2023-1075, passed first reading December 6, 2023

ORDINANCE granting to **CSI CONSOLIDATED, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**69. Ordinance 2023-1076 – Passed second reading**

ORDINANCE NO. 2023-1076, passed first reading December 6, 2023

ORDINANCE granting to **A PLUS GREENLAND WASTE CORP.**, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **SECOND READING**

**ORDINANCES** - continued

**70. Ordinance 2023-1077 – Passed second reading**

ORDINANCE NO. 2023-1077, passed first reading December 6, 2023

ORDINANCE granting to **CZ CONSTRUCTION, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **SECOND READING**

**71. Ordinance 2023-1078 – Passed second reading**

ORDINANCE NO. 2023-1078, passed first reading December 6, 2023

ORDINANCE granting to **SKOL INDUSTRIAL SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**72. Ordinance 2023-1088 – Passed second reading**

ORDINANCE NO. 2023-1088, passed first reading December 6, 2023

ORDINANCE granting to **LATINOSI, LLC., d.b.a. 1-800-GOT-JUNK?**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 73

**MISCELLANEOUS**

**73. Motion 2023-0851 – Uphold decision**

REVIEW on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an Off Premise Sign at 950 ½ Threadneedle Street, filed by Christopher W. Rothfelder, on behalf of SignAd, Ltd

**MATTERS HELD** - NUMBERS 74 through 78

**Motion 2023-0852 – Motion by Council Member Kamin to amend Item 74 as follows:**

“The Metropolitan Multiservice Center (West Gray Adaptive Recreation Center) serves thousands of individuals with disabilities and their families from around the entire region annually through physical activity, sport, recreation, advocacy and immediate access to health and supportive resources. Therefore, while this location is listed under the standard sector ranking system, the City of Houston recognizes the unique and regional significance of this community center. The building itself has critical structural needs, and an expansion of the center to meet demand for disability services is the ultimate objective for the near future. The center’s re-imagined project kicked off in June 2023 and included exploratory meetings with elected leaders, community partners and providers to expand the facility’s services and adaptive programs. To date, two public town hall meetings have also been hosted through the Mayor’s Office for People with Disabilities, as well as paper and online surveys seeking input from the community, the public at large, and disability leaders. There is currently no funding attached to this project and, therefore, it is recommended to be added to the CIP as a priority item and public-private partnerships explored for funding opportunities.

**74. Motion 2023-0853 – As amended**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Houston Parks and Recreation Department to adopt an Up-to-Date 2023 Master Plan - **TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 14 on Agenda of December 6, 2023

**75. Ordinance 2023-1127 – Adopt**

**ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to Water Bill Relief - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 31 on Agenda of December 6, 2023

**76. Council Member Knox tagged**

ORDINANCE amending Revenue Agreements with **SSP AMERICA IAH ITRP, LLC; PARADIES LAGARDERE @ IAH 2021, LLC; LATRELLES GALLEY, LP;** and **AREAS HOU JV, LLC** for Food and Beverage and Retail Concessions at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU)

**TAGGED BY COUNCIL MEMBERS GALLEGOS and KUBUSH**

This was Item 34 on Agenda of December 6, 2023

**77. Ordinance 2023-1128 – Adopt**

ORDINANCE approving and awarding contract between City of Houston and **WINGO SERVICE CO., INC** for Water Meter Instrumentation, Calibration and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,093,164.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 40 on Agenda of December 6, 2023

**78. Council Member Knox tagged**

RESOLUTION of the City Council of the City of Houston, Texas, authorizing the creation of Houston Complete Communities, a Local Government Corporation; approving the Certificate of Formation and Bylaws; appointing the initial Board of Directors and Chair of the Board

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 72 on Agenda of December 6, 2023

**SUPPLEMENTAL NOTICE FOR AGENDA OF DECEMBER 13, 2023**

**79. Ordinance 2023-1129 – Adopt**

ORDINANCE appropriating \$10,070,505.23 out of Public Library Consolidated Construction Fund; approving and authorizing Memorandum of Understanding between the **BUFFALO BAYOU PARTNERSHIP**, and the City of Houston, Texas; approving and authorizing Purchase and Sale Agreement between **THE BUFFALO BAYOU PARTNERSHIP**, as Seller, and the City of Houston, Texas, as Purchaser, for 38,600 square feet of land and 25,154 square feet of improvements located at 5803 Navigation, Houston, Harris County, Texas, for the Houston Public Library - **DISTRICT H - CISNEROS**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Peck first

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**12/12/2023 - Council Member Peck absent on personal business**

**12/13/2023 - Council Member Jackson absent due to being ill  
Council Member Plummer absent on personal business**