

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 19, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0855 to 2023-0885
ORDINANCES – 2023-1132 to 2023-1165
RESOLUTION – 2023-0033

2019-0854-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0855 - Procedural motion
Motion 2023-0856 - Procedural motion
Motion 2023-0857 - Procedural motion
Motion 2023-0858 - Procedural motion
Motion 2023-0859 - Procedural motion
Motion 2023-0860 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 20, 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 65

MISCELLANEOUS - NUMBERS 1 through 11

1. **Motion 2023-0861**

REQUEST from Mayor for confirmation of the appointment of **RODERICK O. GIBSON** to serve as a **FULL-TIME MUNICIPAL COURT JUDGE** for a four-year term

MISCELLANEOUS - continued

2. Motion 2023-0862

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5)**, for terms to expire June 1, 2027:

- Position Seven - **STARLA K. TURNBO**
- Position Eight - **MARSHA GHEE FISK**
- Position Nine - **ETAN MIRWIS**
- Position Ten - **STEVE MOORE**
- Position Eleven - **GEORGE O. NWANGUMA**

3. Motion 2023-0863

REQUEST from Mayor for confirmation of the reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

- Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2025
- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2024
- Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2025
- Position Five - **ALLISON HAY**, reappointment, for a term to expire 7/20/2025

4. Motion 2023-0864

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY:**

- Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2025
- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2024
- Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2025
- Position Five - **ALLISON HAY**, reappointment, for a term to expire 7/20/2025

5. Motion 2023-0865

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**, for a term to expire December 31, 2025:

- Position Two - **BILL M. BROWN**
- Position Four - **SEAN MENOGAN**
- Position Six - **NICOLA FUENTES TOUBIA**

MISCELLANEOUS - continued

6. Motion 2023-0866

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD:**

- Position One - **ROGELIO R. "ROGER" POMBROL, JR.**, reappointment, for a term to expire 1/1/2025
- Position Two - **BILL M. BROWN**, appointment, for a term to expire 1/1/2026
- Position Three - **EDGARTT J. MELTON**, appointment, for a term to expire 1/1/2025
- Position Four - **CRAIG WILLIAMS**, reappointment, for a term to expire 1/1/2026
- Position Five - **GRACE RODRIGUEZ**, reappointment, for a term to expire 1/1/2025
- Position Six - **BRANDI HARLEAUX**, reappointment, for a term to expire 1/1/2026, and to serve as Chair for a term ending 12/31/2024
- Position Seven - **SUZAN DEISON**, reappointment, for a term to expire 1/1/2025
- Position Eight - **ADRIANA GONZALEZ**, reappointment, for a term to expire 1/1/2026
- Position Nine - **LINDA TOYOTA**, appointment, for a term to expire 1/1/2025
- Position Ten - **THOM J. RONK**, reappointment, for a term to expire 1/1/2026
- Position Eleven - **ALAN D. BERGERON**, reappointment, for a term to expire 1/1/2025
- Position Twelve - **RAOUL KEDDY**, reappointment, for a term to expire 1/1/2026
- Position Thirteen - **MARLON MITCHELL**, reappointment, for a term to expire 1/1/2025
- Position Fourteen - **KATRINA L. CHAMBERS**, reappointment, for a term to expire 1/1/2026

7. Motion 2023-0867

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

- Position One - **EDWIN CAVIEDES**, reappointment
- Position Two - **JOSE A. GALINDO**, reappointment
- Position Three - **MAYRA VAZQUEZ**, appointment
- Position Four - **CHRISTIAN BARRAZA**, reappointment
- Position Five - **MARY M. LAWLER**, reappointment

8. Motion 2023-0868

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON COMPLETE COMMUNITIES ADVISORY BOARD:**

- Position One - **EILEEN M. EGAN**, for a term to expire 12/31/2025
- Position Two - **KATHY BLUEFORD-DANIELS**, for a term to expire 12/31/2024
- Position Three - **KEN RODGERS**, for a term to expire 12/31/2025
- Position Four - **NORA LUNA**, for a term to expire 12/31/2024
- Position Five - **MARIKA MOHR**, for a term to expire 12/31/2025
- Position Six - **YVETTE ARELLANO**, for a term to expire 12/31/2024
- Position Seven - **SANDRA RODRIGUEZ**, for a term to expire 12/31/2025, and to serve as Chair
- Position Eight - **CHARITY CARTER**, for a term to expire 12/31/2024

MISCELLANEOUS - continued

9. Motion 2023-0869

REQUEST from Mayor for confirmation of the appointment or reappointment to the **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, (UPPER KIRBY REINVESTMENT ZONE) BOARD OF DIRECTORS:**

Position One - **STANLEY CHARLES JONES, JR.**, reappointment, for a term to expire 7/20/2025

Position Two - **SYDNEY S. (BUDDY) BAILEY**, reappointment, for a term to expire 7/20/2024, and to serve as Chair beginning 1/20/2024 and ending 7/20/2024

Position Three - **TAMMI C. WALLACE**, appointment, for a term to expire 7/20/2025

Position Four - **EMIL PEÑA**, reappointment, for a term to expire 7/20/2024

Position Five - **RUSSELL H. JACKSON**, reappointment, for a term to expire 7/20/2025

Position Six - **ROBERT CASEY**, reappointment, for a term to expire 7/20/2024

Position Seven - **SUZAN DEISON**, appointment, for a term to expire 7/20/2025

10. Motion 2023-0870

REQUEST from Mayor for confirmation of the appointment or reappointment to the **UPPER KIRBY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **STANLEY CHARLES JONES, JR.**, reappointment, for a term to expire 7/20/2025

Position Two - **SYDNEY S. (BUDDY) BAILEY**, reappointment, for a term to expire 7/20/2024, and to serve as Chair beginning 1/20/2024 and ending 7/20/2024

Position Three - **TAMMI C. WALLACE**, appointment, for a term to expire 7/20/2025

Position Four - **EMIL PEÑA**, reappointment, for a term to expire 7/20/2024

Position Five - **RUSSELL H. JACKSON**, reappointment, for a term to expire 7/20/2025

Position Six - **ROBERT CASEY**, reappointment, for a term to expire 7/20/2024

Position Seven - **SUZAN DEISON**, appointment, for a term to expire 7/20/2025

11. Motion 2023-0877

RECOMMENDATION from Director Planning & Development to designate an Honorary Street Marker for **PASTOR M. L. JACKSON** located at the intersection of Meadow Street and Green Street **DISTRICT B - JACKSON**

ACCEPT WORK - NUMBERS 12 through 14

12. Motion 2023-0878

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,759,617.90 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement Project (File No. WA11283) - 3.92% over the original contract amount

13. Motion 2023-0879

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,132,568.51 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal (File No. 4235-99) - 2.15% under the original contract amount

ACCEPT WORK - continued

14. Motion 2023-0880

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,908,263.51 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Projects #10 - 3.57% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 24

15. Motion 2023-0871

NILFISK, INC for Purchase of Floor Cleaning Equipment through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Houston Airport System - \$343,407.00 - Enterprise Fund

16. Motion 2023-0881

SIEMENS INDUSTRY INC for Purchase of an Electric Vehicle Charging Station through the Cooperative Purchasing Program with Sourcewell for the Fleet Management Department - \$53,728.07 Reimbursement of Equipment/Projects Fund

17. Motion 2023-0872

ENTRALSQUARE TECHNOLOGIES, LLC for Purchase of 12 Month Renewal of Software License Maintenance and Support for Handheld Citation Devices for the Houston Police Department \$88,683.76 - General Fund

18. Motion 2023-0873

APPROVE spending authority in the total amount of \$2,350,000.00 for Purchase of V700 Body Worn Cameras through the Interlocal Agreement for Cooperative Purchasing with the Texas Department of Information Resources for the Houston Police Department, awarded to **MOTOROLA SOLUTIONS, INC** Equipment Acquisition Consolidated, Grant and Other Funds

19. Motion 2023-0874

CONTROVAL USA LLC. to Remove, Furnish and Install Electric Actuators for Houston Public Works. \$374,503.00 - Enterprise Fund

20. Council Member Plummer tagged

TEXAS HIGHWAY PRODUCTS for Purchase of Traffic Control Products through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$332,500.00 - Special Revenue Fund

21. Council Member Plummer tagged

TEXAS UNDERGROUND, INC for Purchase of Sewer Hoses through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$37,020.66 - Enterprise Fund

22. Motion 2023-0875

PATRICIA TECH SUPPLY AND SERVICE for Purchase of Wire Rope for Houston Public Works \$34,560.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

23. Council Member Plummer tagged

CONSOLIDATED TRAFFIC CONTROLS, INC for Purchase of Control Modules through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$46,600.00 - Special Revenue Fund

24. Motion 2023-0876

ROB MAC INDUSTRIES for Purchase of Disinfectant Spray for Houston Public Works - \$5,550.00 Enterprise Fund

ORDINANCES - NUMBERS 25 through 65

25. Council Member Kubosh tagged

ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Holland & Knight ("Holland & Knight") is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

26. Council Member Kubosh tagged

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig, LLP ("Greenberg") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

ORDINANCES - continued

27. Council Member Kubosh tagged

ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall, Parkhurst & Horton, LLP (“McCall Parkhurst”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

28. Ordinance 2023-1132

ORDINANCE approving the issuance of Bonds by the Fourth Ward Redevelopment Authority; containing findings and other provisions related to the subject; and declaring an emergency - **DISTRICT C - KAMIN**

29. Ordinance 2023-1147

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TO EACH HIS HOME COMMUNITY REDEVELOPMENT CORPORATION**, joined by **HORIZON RESIDENTIAL COMMUNITIES**, to provide loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the Acquisition and Infrastructure Costs for affordable single family home development to be located at 5003 Almeda Genoa Road, Houston, Texas 77048 - **DISTRICT D - EVANS-SHABAZZ**

30. Ordinance 2023-1148

ORDINANCE approving and authorizing amendments to City’s Home Repair Program Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended by Ordinance No. 2020-115, to increase the maximum project Cost Cap to address additional site-specific costs and revise provisions regarding construction standards, criteria for eligibility withdrawal and reinstatement, duplication of benefits, affordability periods, and property transfer in the event of death

31. Ordinance 2023-1149

ORDINANCE amending Ordinance No. 2018-56, as amended, to allocated additional Community Development Block Grant Funding to Home Repair Program Master Contractor Agreements executed thereunder and to increase the maximum contract amount of the Master Contractor Agreements and related Tri-Party Agreements executed pursuant to - \$7,259,615.00 - Grant Fund

ORDINANCES - continued

32. Ordinance 2023-1150

ORDINANCE approving and authorizing fourth amendment to Master Contractor Agreement and related Tri-Party Agreement and other documents for City of Houston Home Repair Program to be executed by City of Houston and each of the following contractors: **SLSCO, LTD; PMG CONSTRUCTION, INC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD**, to increase the maximum project Cost Cap and amend various provisions to conform with the amended Home Repair Program Guidelines and approving and authorizing revised forms of the Tri-Party Agreement, Subrogation and Assignment Agreement, Deed of Trust and Promissory Note for use in City of Houston Home Repair Program to increase the maximum project Cost Cap

33. Ordinance 2023-1151

ORDINANCE approving and authorizing first amendment to amended and restated Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-548 for Acquisition and Construction of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community

34. Ordinance 2023-1133

ORDINANCE approving and authorizing a Ninth Amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS** extending Contract #13-181-000-7294

35. Ordinance 2023-1152

ORDINANCE approving and authorizing Loan Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** for CPF-EDI Funds for Phase II of Bethune Empowerment Center to Renovate, Operate and Manage three buildings on the property located at 2500 South Victory Drive, Houston, Texas 77088 - \$1,780,000.00 - Grant Fund - **DISTRICT B - JACKSON**

36. Ordinance 2023-1134

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Community Development Block Grant Funds, Homeless Housing and Services Funds, and Tax Increment Reinvestment Zone Funds for a program that will provide homeless services including Outreach and Engagement, Housing Case Management, Navigation, Integrated Healthcare, and Peer Recover Services to 770 individuals

37. Ordinance 2023-1135

ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **COLE KLEIN BUILDERS, LLC** to increase the Uptown TIRZ Series 2021 Affordable Homes Funds for construction of the infrastructure of a single-family developments to be located in Southeast Houston and replacing the senior lender - **DISTRICT D - EVANS-SHABAZZ**

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ORDINANCES - continued

38. Ordinance 2023-1153

ORDINANCE setting a hearing regarding Just and Reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS** to be observed within City of Houston, Texas; providing for severability

HEARING DATE - 9:00 A.M. - WEDNESDAY - JANUARY 31, 2024

39. Ordinance 2023-1136

ORDINANCE approving and authorizing Compromise and Settlement Agreement between City of Houston and **UNIVERSITY OF TEXAS SAN ANTONIO** providing a settlement amount - \$99,826.99 Opioid Abatement Fund

40. Ordinance 2023-1137

ORDINANCE approving and authorizing agreement between City of Houston and **HOUSTON HEALTH FOUNDATION** for Financial Services for City Programs for Houston Health Department; providing a maximum contract amount - 2 Years with 3 one-year options - \$760,000.00 - Essential Public Health Services Fund

41. Ordinance 2023-1154

ORDINANCE tabulating the votes cast and canvassing the returns of the City of Houston Runoff Election held on December 9, 2023; making various findings and provisions related to the subject; declaring the official results of the Runoff Election

42. Ordinance 2023-1155

ORDINANCE appropriating \$1,614,134.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC d/b/a FORD AV** for Oculus Content Management Systems Technology Services at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 7 Years **DISTRICT B - JACKSON**

43. Ordinance 2023-1156

ORDINANCE appropriating \$5,761,693.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC d/b/a FORD AV** for Oculus LED Display System Technology Services at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 3 Years - **DISTRICT B - JACKSON**

44. 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**

45. Ordinance 2023-1138

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **JACKSON LEWIS, P.C.**; providing a settlement amount - \$129,113.44 - Property and Casualty Fund

ORDINANCES - continued

46. Ordinance 2023-1157

ORDINANCE approving and authorizing Contribution Agreement with **FREEDMEN'S TOWN CONSERVANCY, INC** for the Row Houses Project and Visitors Center - \$285,000.00 - General Fund **DISTRICT D - EVANS-SHABAZZ**

47. Ordinance 2023-1158

ORDINANCE appropriating funds out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between **JAVIER P. BAUTISTA AND ELSA PAREDES**, Sellers and City of Houston, Texas, Purchaser for Purchase of approximately 8,650 square feet of Land and Improvements being Lot 29 in Block 21 of Smith and Gibbons Addition, Houston, Harris County, Texas, for the Houston Parks and Recreation Department - **DISTRICT I - GALLEGOS**

48. Ordinance 2023-1139

ORDINANCE approving and awarding contract between City of Houston and **MPACT STRATEGIC CONSULTING, LLC**, for Staff Augmentation Contract Compliance Monitoring Services for Construction Projects for Houston Public Works; providing a maximum contract amount - \$249,997.50 - Special Revenue Fund

49. Ordinance 2023-1140

ORDINANCE amending Ordinance No. 2018-678 (Passed on August 8, 2018) to increase the maximum contract amount for contract between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for the Municipal Courts Department \$81,750.00 - General and Other Funds

50. Ordinance 2023-1141

ORDINANCE approving and authorizing second amendment between City of Houston and **SUPERIOR VISION BENEFIT MANAGEMENT, INC** for administration of Group Vision Insurance Plan for Houston employees, retirees, and their dependents for the Human Resources Department - 1 Year

51. Ordinance 2023-1159

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY PARTNERSHIP** in Illegal Dumping Law Enforcement; providing a maximum contract amount \$1,930,800.00 - Grant Fund

52. Ordinance 2023-1160

ORDINANCE establishing the north and south sides of the 2500-2700 block of Garapan Street, between Nuben and Goldspier 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 B - JACKSON**

53. Ordinance 2023-1142

ORDINANCE amending Ordinance No. 2022-242, passed and approved on April 6, 2022, Ordinance establishing the north and south sides of the 900-1000 block of Aurora Street, within the City of Houston, Texas as a special minimum lot size requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

ORDINANCES - continued

54. Ordinance 2023-1143

ORDINANCE approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 544** to achieve Harris-Galveston Subsidence District Compliance

55. Ordinance 2023-1161

ORDINANCE approving and authorizing submission of two Grant Applications to the **U.S. DEPARTMENT OF TRANSPORTATION** for the **Complete, Connected Resilient Communities: Gulfton & Kashmere Gardens Resilient Sidewalks & North Houston Highway Improvement Project (NHHIP)** Connections; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

56. Ordinance 2023-1144

ORDINANCE authorizing sale of a fifty-seven-foot-wide Gas Pipeline Easement, out of City fee owned land, out of the B.B.B. & C.R.R. Co. Survey, Abstract No. 172, selling the easement to CenterPoint Energy, in consideration of its payment to the City of \$8,402.00 and other good and valuable consideration

57. Ordinance 2023-1145

ORDINANCE appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WJ INTERNATIONAL ENVIRONMENTAL SERVICES, INC** for Workorder Engineering Services for Various Wastewater Treatment Plant Improvements, providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

58. Ordinance 2023-1146

ORDINANCE appropriating \$1,250,000.00 out of Contributed Capital Project Fund, awarding contract to **H & N CONTRACTOR MANAGEMENT SERVICES LLC** for FY2024 Ditch Re-establishment Work Order Contract #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 deadlines; providing a maximum contract amount - \$1,000,000.00 - Stormwater Fund

59. Ordinance 2023-1073 – Passed third and final reading

ORDINANCE NO. 2023-1073, passed second 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 - **THIRD AND FINAL READING**

60. Ordinance 2023-1074 – Passed third and final reading

ORDINANCE NO. 2023-1074, passed second 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 **THIRD AND FINAL READING**

ORDINANCES – continued

61. Ordinance 2023-1075 – Passed third and final reading

ORDINANCE NO. 2023-1075, passed second 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 - **THIRD AND FINAL READING**

62. Ordinance 2023-1076 – Passed third and final reading

ORDINANCE NO. 2023-1076, passed second 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 **THIRD AND FINAL READING**

63. Ordinance 2023-1077 – Passed third and final reading

ORDINANCE NO. 2023-1077, passed second 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 **THIRD AND FINAL READING**

64. Ordinance 2023-1078 – Passed third and final reading

ORDINANCE NO. 2023-1078, passed second 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 - **THIRD AND FINAL READING**

65. Ordinance 2023-1088 – Passed third and final reading

ORDINANCE NO. 2023-1088, passed second 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 66 through 72

66. Ordinance 2023-1162 – Adopt

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

TAGGED BY COUNCIL MEMBERS PECK AND KNOX

This was Item 21 on Agenda of December 13, 2023

67. Ordinance 2023-1163 – Adopt

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

TAGGED BY COUNCIL MEMBERS KUBOSH AND ALCORN

This was Item 23 on Agenda of December 13, 2023

68. Ordinance 2023-1164 – Adopt

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

TAGGED BY COUNCIL MEMBERS PECK, MARTIN, KNOX AND KUBOSH

This was Item 37 on Agenda of December 13, 2023

69. Council Member Plummer 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 - **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 41 on Agenda of December 13, 2023

MATTERS HELD – continued

70. Council Member Plummer 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**
TAGGED BY COUNCIL MEMBERS PECK, CASTEX-TATUM AND KNOX

This was Item 42 on Agenda of December 13, 2023

Motion 2023-0882 – Motion by Council Member Knox/Seconded by Council Member Kubosh to override the Chair on the amendment to Item 71 – “FAILED**”**

Motion 2023-0883 – Written motion by Council Member Castex-Tatum to amend Article 3, Section 14.2.1 is hereby amended to read as follows:

“City Council may terminate this Agreement any time by giving 30 days notice to Concessionaire, and if commercially reasonable, up to 90 days notice. The City’s right to terminate this Agreement for convenience is cumulative of all rights and remedies which exist now or in the future.”

Motion 2023-0884 – Motion by Council Member Knox/Seconded by Council Member Kubosh to refer Item 71 back to the Administration – “FAILED**”**

Motion 2023-0885 – Motion by Council Member Robinson/Seconded by Council Member Castex-Tatum to suspend the rules to remain in session beyond the scheduled 12 noon recess

71. Ordinance 2023-1165 – Adopt as amended

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 MEMBER KNOX

This was Item 76 on Agenda of December 13, 2023

72. Resolution 2023-0033

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 KNOX

This was Item 78 on Agenda of December 13, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

**12/19/2023 - Council Member Kamin absent on personal business
Council Members Kubosh and Plummer absent due to being ill**
12/20/2023 - Council Member Kamin absent on personal business