

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 31, 2023 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2023-0718 to 2023-0734
ORDINANCES – 2023-0908 to 2023-0953
RESOLUTIONS – 2023-0026 to 2023-0028

2023-0717-1

1:30 P. M. - PRESENTATIONS

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

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 2023-0718 – Procedural motion

Motion 2023-0719 – Procedural motion

Motion 2023-0720 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 1, 2023 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2023-0723 – Close hearing**

PUBLIC HEARING for approval to use 1,940 square feet (0.0445 acres) of the **BAYOU GREENWAYS - HALL ACCESS LAND** for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park - **DISTRICT B - JACKSON**

Motion 2023-0722 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 60

MISCELLANEOUS - NUMBERS 2 and 3

2. Motion 2023-0721

REQUEST from Mayor for confirmation of the reappointment of the following individuals on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class B terms to expire December 31, 2025:

Position Five - **RYAN MARTIN**

Position Six - **ELIZABETH GONZALEZ BROCK**

Position Seven - **SOFIA ADROGUÉ**

Position Eight - **JAY S. ZEIDMAN**

3. Motion 2023-0731

RECOMMENDATION from Director Houston Public Works to approve the 2023 City of Houston Repetitive Loss Area Analysis Report

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2023-0724

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,381,367.93 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project, Package 2 - 0.44% over the original contract amount and under the 5% contingency amount

5. Motion 2023-0725

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,266,989.47 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 0.12% over the original contract amount and under the 5% contingency amount

PROPERTY - NUMBERS 6 and 7

6. Motion 2023-0726

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Song Yan Hong and Zhou Hui Min of United Home Investment, LLC, declining the acceptance of, rejecting, and refusing the dedication of a portion of 60 foot-wide Rockcrest Drive, from Steffani Street east to its terminus, within the Spring Branch Terrace Subdivision, out of the J.B. Gardner Survey, A-294, Parcel SY22-109 - **DISTRICT A - PECK**

7. Motion 2023-0727

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Bianca Giron of Kimley-Horn, on behalf of MI Deerwood South Property Owner LLC, declining the acceptance of, rejecting, and refusing the dedication a portion of a 10-foot-wide utility easement, within Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. Parcel SY23-038 - **DISTRICT G – HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 10

8. Motion 2023-0728

AMEND MOTION NO. 2023-0593, 9/6/2023, TO INCREASE spending authority from \$2,345,840.00 to \$2,810,901.43 for Purchase of Microsoft Unified Support Services supporting Microsoft products from **MICROSOFT CORPORATION** through the Texas Department of Information Resources (DIR) for the Houston Police Department

9. Motion 2023-0729

APPROVE spending authority in the total amount of \$339,078.13 for Purchase of GovQA Software Renewal and Maintenance for the Public Records Request Management System through Cooperative Purchasing Program for Houston Information Technology Services, awarded to **SHI GOVERNMENT SOLUTIONS** - 1 Year - Central Service Revolving Fund

10. Motion 2023-0730

NOREGON SYSTEMS, LLC. the sole source supplier, for Purchase of JPRO Professional Diagnostic Software for the Fleet Management Department - \$72,684.00 - Fleet Management Fund

RESOLUTIONS - NUMBERS 11 through 13

11. Resolution 2023-0026

RESOLUTION confirming No Objection to the proposed development of **EMLI AT MESA GARDENS**, an affordable rental housing property located at 10199 Mesa Drive in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT B - JACKSON**

12. Resolution 2023-0027

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the acquisition and rehabilitation of **WELLINGTON PARK**, an affordable housing community located at 9100 Mills Road in the City of Houston, Texas

13. Resolution 2023-0028

RESOLUTION adopting City of Houston Hazard Mitigation Plan

ORDINANCES - NUMBERS 14 through 60

14. Ordinance 2023-0908

ORDINANCE authorizing and amending certain General Obligation Commercial Paper Programs, including Series G, Series H-2 and Series J, relating to the authorized purposes thereof; confirming, ratifying and determining certain matters relating to such programs and matters related thereto; and making findings relating thereto and declaring an emergency

15. Ordinance 2023-0909

ORDINANCE **AMENDING SECTION 16-9 OF THE CODE OF ORDINANCES** to rename the Local Truancy Prevention and Diversion Fund

16. Ordinance 2023-0910

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **831 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – KAMIN**

ORDINANCES - continued

17. Ordinance 2023-0911

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **3229 Groveland Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - HUFFMAN**

18. Ordinance 2023-0912

ORDINANCE approving providing for and Ad Valorem Tax Exemption on a historical site located at **1121 Key Street**, in Houston, containing finding and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**

19. Ordinance 2023-0913

ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **TEXAS INTER-FAITH HOUSING CORPORATION** to provide additional Community Development Block Grant - Disaster Recovery 2017 Funds to be used towards the new development of Dian Street Villas located at 1433 Dian Street and 1800 W. 15th Street, Houston, TX 77008 - **DISTRICT C - KAMIN**

20. Ordinance 2023-0946

ORDINANCE approving and authorizing first amendment between City of Houston and **THE TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey (CDBG-DR 2017) Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office

21. Ordinance 2023-0914

ORDINANCE approving and authorizing City of Houston to execute and submit required materials including two applications and budgets to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for Grants made available for the Economic Development Initiative for the purposes of Community Project Funding; and authorizing the acceptance of funds from the aforementioned Grants and the execution of two Grant Agreements

22. Ordinance 2023-0915

ORDINANCE approving and authorizing City of Houston to execute and submit an application to the **U.S DEPARTMENT OF LABOR** for an award estimating a total of \$1,000,000.00 in Community Project Funding/Congressionally Directed Spending Award to benefit residents of the City of Houston; and authorizing the acceptance of funds from the aforementioned Grant, if awarded

23. Ordinance 2023-0947

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the continued administration of the City of Houston's **Reentry Services from TDCJ Program** - 1 Year with one-year option - \$500,000.00 - Grant Fund

24. Ordinance 2023-0916

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend the Grant Funds as awarded, and to apply for and accept and expend all subsequent awards to extend the Budget from the **DEPARTMENT OF STATE HEALTH SERVICES** for the **Tobacco Prevention and Control Program Grant**

ORDINANCES - continued

25. Ordinance 2023-0948

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a three-year Grant Award from the **UNITED STATES DEPARTMENT OF JUSTICE** for the continued administration of the City of Houston's **Comprehensive Opioid Stimulant, and Substance Use Site-Based Program**

26. Ordinance 2023-0917

ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston, Texas, and **SANDRA L. ORTIZ** to settle a lawsuit; Civil Action No.:4:19-CV-02488; in the United States District Court for the Southern District of Texas, Houston Division - \$65,000.00 - Property and Casualty Fund

27. Ordinance 2023-0918

ORDINANCE appropriating \$520,000.00 out of Equipment Acquisition Consolidated Fund for Planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers and Radio Frequency ID Technology for the Houston Public Library

28. Ordinance 2023-0919

ORDINANCE approving and authorizing two Task Order Contracts with **AECOM TECHNICAL SERVICES, INC** and **OLIVIER, INC** for Professional Project Management Services; providing for a maximum contract amount - 3 Years with 2 one-year options

29. Ordinance 2023-0920

ORDINANCE allocating \$751,766.40 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **B&D CONTRACTORS, INC** for Hobart Taylor Park; 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 materials testing services and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT B - JACKSON**

30. Ordinance 2023-0921

ORDINANCE appropriating \$600,000.00 out of Parks Special Fund; approving and authorizing purchase and/or condemnation of land and other interest in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Service Fees, Title Policies and Services, expenses associated with Recording Fees, Court Costs, and Expert Witness Fees for and in connection with construction of the HPARD Jensen Park Project financed by the Parks Special Fund **DISTRICT B - JACKSON**

31. Ordinance 2023-0922

ORDINANCE appropriating \$78,000.00 out of Parks Special Fund; approving and authorizing Purchase and Sale Agreement between **JIWAN GUPTA**, Seller, and City of Houston, Texas, Purchaser, for purchase of approximately 4,500 square feet of land and improvements, located at 2927 Jensen Drive, Houston, Harris County, Texas, for the Houston Parks and Recreation Department - **DISTRICT B - JACKSON**

ORDINANCES - continued

32. Ordinance 2023-0923

ORDINANCE appropriating \$599,000.00 out of Public Library Consolidated Construction Fund, approving and authorizing purchase and/or condemnation of land and other interest in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Service Fees, Title Policies and Services, expenses associated with Recording Fees, Court Costs, and Expert Witness Fees for and in connections with construction of the new Houston Public Library North Regional Library financed by the Public Library Consolidated Construction Fund - **DISTRICT A - PECK**

33. Ordinance 2023-0924

ORDINANCE amending Ordinance No. 2018-1032 (Passed on December 19, 2018) to increase the maximum contract amount; approving and authorizing first amendment to extend the contract term between City of Houston and **(1) ALPHA EYECARE ASSOCIATES PLLC, (2) CHINESE COMMUNITY CENTER, (3) ENTRAMED, INC DBA SENTIDO HEALTH, (4) HOME DELIVERY INCONTINENT SUPPLIES CO, (5) MERC MEDICAL SUPPLY, (6) HOUSTON PRECISE DENTAL CARE, PLLC (7) MONARCH ENDEAVORS LLC DBA SYNERGY OF NORTHWEST HOUSTON, (8) TEXAS SOUTHERN UNIVERSITY, (9) UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, (10) MPJ AUDIOLOGY CONSULTANT, LLC (11) INTERFAITH CARE PARTNERS, (12) ALZHEIMER'S DISEASE AND RELATED DISORDERS, (13) BAKERRIPLEY, (14) DINSMORE MEDICAL SYSTEMS LLC, (15) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER- VISITING, (16) HEARING AID EXPRESS, (17) HEIGHT HEARING AIDS, LLC, (18) MONTROSE COUNSELING CENTER, (19) PERRY LEE HOME HEALTH, (20) SYNERGY - BEACON HILL INVESTMENT CORP., (21) SYNERGY- KATY- HASELDEN HOMECARE LLC, (22) SYNERGY CONROE-MOSHER INITIATIVES INC** for Aging and Caregiver Supportive Services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department

34. Ordinance 2023-0925

ORDINANCE approving and authorizing contract between City of Houston and **CS DISCO, INC** to provide Electronic Discovery Software and Services for Houston Information Technology Services and the Legal Department; providing a maximum contract amount - 4 Years with 2 one-year options \$2,354,000.00 - Property & Casualty and Other Funds

35. Ordinance 2023-0926

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **FY2023 Port Security Grant Program** funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program; containing provisions relating to the subject; including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant Awards

ORDINANCES - continued

36. Ordinance 2023-0927

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **FY2023 Homeland Security Grant Program** funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these Agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant Awards

37. Ordinance 2023-0949

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2023 Regional Catastrophic Preparedness Grant Program**; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

38. Ordinance 2023-0928

ORDINANCE approving and authorizing second 10-year segment of the Capital Improvements Plan for the Westchase 380 Program established under Ordinance No. 2013-945 and pursuant to an Economic Development Agreement between City of Houston, Texas, and **WESTCHASE DISTRICT** for administration of the program - **DISTRICTS F - THOMAS and G - HUFFMAN**

39. Ordinance 2023-0929

ORDINANCE relating to **FISCAL AFFAIRS OF THE LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN**

40. Ordinance 2023-0930

ORDINANCE relating to **FISCAL AFFAIRS OF HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

41. Ordinance 2023-0950

ORDINANCE approving and authorizing Interlocal Agreement among City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**, and the **HARRISBURG REDEVELOPMENT AUTHORITY** relating to the participation of Harris County in Reinvestment Zone Number Twenty-Three - **DISTRICTS H - CISNEROS and I - GALLEGOS**

ORDINANCES - continued

42. Ordinance 2023-0931

ORDINANCE approving and authorizing the submission of a joint electronic application to the **UNITED STATES DEPARTMENT OF JUSTICE** for Grant assistance from the Office of Justice Programs to fund the **FY2023 Edward Byrne Memorial Justice Assistance Grant Program** and approving Interlocal Agreement between City of Houston and **HARRIS COUNTY** as Joint Applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the application and to extend the budget period

43. Ordinance 2023-0951

ORDINANCE approving and authorizing second amendment to agreement for Improvements and Maintenance of Willow Waterhole Greenway between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5 - DISTRICT K - CASTEX-TATUM**

44. Council Members Evans-Shabazz and Robinson tagged

ORDINANCE approving and authorizing seventh Amended and Restated Agreement to the Hermann Park Golf Course Concession Agreement between City and **BSL GOLF CORP**, for the Houston Parks and Recreation Department - **DISTRICT D - EVANS-SHABAZZ**

45. Ordinance 2023-0952

ORDINANCE approving and authorizing termination of Interlocal Agreement for Operation and Maintenance of Burnett-Bayland Park between the City of Houston, Texas and **HARRIS COUNTY, TEXAS - DISTRICT J - POLLARD**

46. Ordinance 2023-0932

ORDINANCE renewing the establishment of the east and west sides of the 800 block of Columbia Street, between East 9th and East 8th Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Requirement Block, pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

47. Ordinance 2023-0933

ORDINANCE renewing the establishment of the north and south sides of the 1100 block of Euclid Street, between Norhill Boulevard and Studewood 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**

48. Ordinance 2023-0934

ORDINANCE renewing the establishment of the north side of the 800 block of Merrill Street, between Julian 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**

49. Ordinance 2023-0935

ORDINANCE renewing the establishment of the east and west sides of the 800 block of Columbia Street, between East 9th and East 8th Streets, within the City of Houston, Texas, as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

50. Ordinance 2023-0936

ORDINANCE consenting to the addition of 40.617 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

51. Ordinance 2023-0937

ORDINANCE consenting to the addition of 4.1537 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in the district

52. Ordinance 2023-0938

ORDINANCE consenting to the addition of 17.857 acres of land to **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** for inclusion in its district

53. Ordinance 2023-0939

ORDINANCE approving and authorizing agreement between City of Houston and the Co-Participants of the **CHELFORD CITY MUD REGIONAL WASTEWATER TREATMENT PLANT** to expand the plant's service area for Houston Public Works - **DISTRICT F - THOMAS**
This item should only be considered after passage of Item 52 above

54. Ordinance 2023-0940

ORDINANCE appropriating \$2,221,949.00 from the Contribution for Capital Projects Fund; approving and authorizing Public Highway At-Grade Crossing Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Northpark Drive Westbound and Eastbound Access - **DISTRICT E - MARTIN**

55. Ordinance 2023-0953

ORDINANCE appropriating \$2,673,179.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Southeast Water Purification Plant Improvements – Roof Replacement, Fluoride Room Rehabilitation, Monofill Closure and Other Misc. Improvements (Approved by Ordinance No. 2021-0568); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund **DISTRICT E - MARTIN**

56. Ordinance 2023-0941

ORDINANCE amending Ordinance No. 2023-0674 (Passed on August 22, 2023) to change the Funding Source from Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax to Metro Projects Construction - DDSRF for contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for FY23 Street Rehabilitation Projects Contract #5

57. Ordinance 2023-0942

ORDINANCE appropriating \$525,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for 69th Street Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

ORDINANCES - continued

58. Ordinance 2023-0943

ORDINANCE appropriating \$7,193,445.33 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and \$2,505,303.10 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for South Lockwood Paving and Drainage - Sub 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 CIP Cost Recovery, contingencies, and testing services, relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

59. Ordinance 2023-0944 – Passed first reading

ORDINANCE granting to **JET WASTE SERVICES, LP**, a Texas Limited Partnership, 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 - **FIRST READING**

60. Ordinance 2023-0945 – Passed first reading

ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP, INC**, a Tennessee 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 61 through 63

MISCELLANEOUS

61. Motion 2023-0732 – Set to November 15, 2023

SET A PUBLIC HEARING DATE for the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone)
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2023

62. Motion 2023-0733 – Set to November 15, 2023

SET A PUBLIC HEARING DATE for the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone)
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2023

MISCELLANEOUS - continued

63. Motion 2023-0734 – Set to November 15, 2023

SET A PUBLIC HEARING DATE for the Ninth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone)

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2023

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

10/31/2023 - Mayor Turner, Council Members Kamin, Pollard and Kubosh absent on personal business

Council Member Cisneros absent on City business

11/1/2023 - Mayor Turner and Council Member Kubosh absent on personal business

Council Member Cisneros absent on City business