

Council Chamber, City Hall, Tuesday, October 24, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 24, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Mike Knox, David W. Robinson, Micheal Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Dave Martin, Robert Gallegos and Edward Pollard absent on personal business. Council Member Martha Castex-Tatum absent due to being ill.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Thomas for the first proclamation.

Council Member Thomas presented a proclamation recognizing National Code Compliance Month in the City of Houston. Mayor Turner requested members of the Code Enforcement team to stand and be recognized.

Council Member Thomas presented a proclamation to Breaking Bread Saturdays recognizing Hispanic engagement in the community addressing food security and community building through music. Accepting the proclamation were Perro B, CEO of High Vida Records, and Jon Guevara, CEO of Latin Touch Records.

Council Member Kamin presented a proclamation to HAWC (Houston Area Women's Center) for Domestic Awareness Month. Accepting the proclamation were Jessica Ludwig Bertuccio, Board Chair, Sonia Corrales, Deputy CEO, Nike Blue, Chief Quality Officer and Pam Huewitt, Chief Human Resources Officer.

Council Member Plummer presented a proclamation to Mr. Akhtar Abdullah, President of Texas Grand Mawlid, recognizing Prophet Muhammed's birthday. Accepting the proclamation was Mr. Akhtar Abdullah.

At 2:15 p.m., Mayor Turner recognized Council Member Jackson for the Invocation. Council Member Jackson invited Pastor Cedric Francis (New Direction Community Church) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Dave Martin, Robert Gallegos, and Edward Pollard absent on personal business. Council Member Martha Castex-Tatum absent due to being ill.

Council Member Robinson moved to delay the minutes and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that rules be suspended for the purpose of moving Joseph Ballard, Manfred Humber and Umayra Miller to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0700 ADOPTED**

Mayor Turner recognized Council Member Knox for a procedural motion. Council Member Knox moved that rules be suspended for the purpose of adding Siminal Derouselle-Foster to follow Umayra Miller on the top three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0701 ADOPTED**

At 2:19 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX - 77396 – 281-850-0388 – Toy drive.

#2 - MANFRED HUMBER – 2822 Toyah Ave. - 77039 – 832-267-0455 – Toy drive.

#3 - UMAYRA MILLER – 4626 Abidie Gardens Dr. – Humble, TX – 77396 – 832-744-0453 – Toy drive.

#4 – SIMINAL DEROUSELLE- FOSTER – No Address – No Phone Number.

KAY DASILVA – 10630 Knoboak Dr. - 77043 – 713-884-9462 – High water bills. NOT PRESENT

#5 - KATHY CHANEY – 2929 Crossview Dr. - 77063 – 713-785-4030 – Water bill.

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Billy Brawdy and Ronald Brawdy to follow Gladys House-El on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Knox and Kubosh absent.

MOTION 2023-0702 ADOPTED

SYLVIA LUMPKIN – 5635 Timber Creek Place Dr. – 77084 – 765-459-0098 – Resources. NOT PRESENT

#6 - ADMIRE KADENGE – 8629 Mapletwist St. – 77083 – 281-854-5646 – HPD and recovery of vehicle.

TOM MATEJCIK – 1922 Blodgett St. – 77004 – 832-817-1008 – Easement. NOT PRESENT

SANDRA FRANCIS – 12130 Stonewest Dr. – 77035 – 713-550-7432 – Restraining dogs/Change the leash laws. NOT PRESENT

#7 - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 - 3-1-1/Department of Neighborhoods regarding 1517 and 1519 Victor St.

#8 - BILLY BRAWDY – 4400 Memorial Dr., Apt. 1142 – 77007 – 281-881-0094 – Eviction.

#9 - RONALD BRAWDY - 4400 Memorial Dr., Apt. 1142 – 77007 – 713-201-6907 – Eviction.

CHARLENE DIXON – 10322 Astoria Blvd. – 77089 – 832-260-3098 – Housing/Health issues. NOT PRESENT

#10 - DARRYL WARE – 2820 Morningside Dr. – Shreveport, LA - 71108 – 771-216-6809 – 3D printing housing to solve housing crisis.

BELINDA WARE – 2213 Jernigan Ford – Dickinson, TX – 77539 – No Phone – Understand compliance and register for rideshare companies. NOT PRESENT

CARTER WARE - 2213 Jernigan Ford – Dickinson, TX – 77539 – No Phone – Understand compliance and register for rideshare companies. NOT PRESENT

MARION SCOTT – 6100 Elm St. - 77081 – 832-870-9676 – Corruption. NOT PRESENT

#11 - ALVIN PINON – 511 Byrne St. - 77009 – 832-868-7799 – Ambulance fees

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. NOT PRESENT

STEVE WILLIAMS – No address – No phone – Half Jewish female murdered countering HPD Central Patrol, specific officers. NOT PRESENT

#12 - SHEILA GLAPION – 13846 Cantwell Dr. – 77014 – 713-854-7260 – Ongoing redevelopment of Coppertree Village Apartments.

#13 - ERICKA BOWMAN – 3822 W. Traditions Ct. – 77082 – 832-883-0992 - Ongoing redevelopment of Coppertree Village Apartments.

#14 - STEPHANIE WINN – 1415 W. Gulf Bank Rd. – 77088 – 713-920-5011 - Ongoing redevelopment of Coppertree Village Apartments.

LANKSTON DICKSON – 62 Meadow Lea Dr. – 77022 – 817-715-8021 – Solid Waste trash collection issues. NOT PRESENT

#15 - SHAI SHARP – No Address – No Phone – Minority Women Advocate/Amendment Rights/Resources for Women of Abuse.

#16 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – Primerica Insurance and Legal Shield.

#17 - JACOB KLEMENTICH – 4004 Montrose St. Apt. 22 – 77006 – 832-596-8187 – Elections.

#18 - ART SMITH – 4225 Lyons Ave. – 77020 - 281-667-1016 – Koffey Smith El-Bey vote/Building illegally demolished.

#19 - KOFFEY SMITH EL-BEY - 4225 Lyons Ave. – 77020 - 281-667-1016 – Houston City Council District B/Property illegally demolished.

#20 - JASON POTTERF – No Address – 512-378-1085 – Item No. 45 – Construction Code

At 3:28 p.m., City Council was recessed until 9:00 a.m., Wednesday, October 25, 2023.

For more information and details from the speakers list, please click [here](https://houstonx.new.swagit.com/videos/277359).

Troy D. Lemon, Administrative Associate, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 25, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent on personal business.

At 9:00 a.m., Mayor Turner called the meeting to order and requested the City Secretary to call Item 1.

1. PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **EMLI HOUSTON MESA TCI, LP** - was presented,

Mayor Turner requested the City Secretary to call the List of Speakers for Item 1 of the public hearing.

#1 - ABUR LYONS – 9014 Livings St. – 77028 – 281-777-6629.

Mayor Turner asked if there was anyone else who would like to speak on Item 1. Hearing and seeing none, he requested a motion to close the public hearing.

Council Member Castex-Tatum moved that the public hearing be closed and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0703 ADOPTED**

2. PUBLIC HEARING to provide a Resolution of No Objection for the 4% tax credit application of **WP INVESTORS, LP** - was presented,

Mayor Turner requested the City Secretary to call the List of Speakers for Item 2 of the public hearing.

#1 - JEREMY BARTHOLOMEW – No Address – 713-334-5514.

Mayor Turner asked if there was anyone else who wished to speak on Item 2. Hearing and seeing none, he requested a motion to close the public hearing.

Council Member Castex-Tatum moved that the public hearing be closed and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0704 ADOPTED**

CONSENT AGENDA NUMBERS 3 through 41

MISCELLANEOUS - NUMBERS 3 through 5

3. Public Hearing individuals to the **REINVESTMENT ZONE NUMBER FIVE CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE) BOARD OF DIRECTORS**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0705 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire 12/31/2024

Position Two - **ANN LENTS**, reappointment, and to serve as Chair for a term ending 12/31/2023

Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/31/2024.

Position Four - **JANICE HALE-HARRIS**, reappointment, for a term to expire 12/31/2023.

Position Seven - **NIKKI KNIGHT**, appointment, for a term to expire 12/31/2023

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0706 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2025:

Position One - **THOMAS L. SEYMOUR**, appointment and as Chair

Position Two - **BRIGETTE HORTON**, appointment

Position Three - **JOHN MARTINEC**, appointment

Position Four - **LEE ALLEN KRAUSE**, reappointment

Position One A - **BENJAMIN CHARLES MCCRAY**, appointment

Alternate Position Two - **GARRY REECE**, reappointment

Alternate Position Three - **RAY C. JONES**, reappointment

Position Five B - **ANN COLLUM**, reappointment

Position Five C - **TRACY D. WHITEHEAD II**, reappointment

Position Five Ba - **ROBERT M. BROWNING**, appointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0707 ADOPTED**

Before going into the Mayor's Report, he requested Chief Peña to get an update on where we are. Chief Peña gave a brief update on the investments and resources for the Houston Fire Department. He briefly spoke on recruitment and retention, year over year budget allocations and health and safety equipment along with a slideshow presentation. After his presentation, Mayor Turner again thanked Chief Peña and his department for the work that they've done.

MAYOR'S REPORT

Thompson Rueters announced a new online resource to fight human trafficking. Public awareness campaigns play a critical role in tackling human trafficking. The City of Houston's campaigns are recognized as a model of best practices. We were picked up nationally by Thompson Rueters and they've acknowledged that throughout this partnership. Thompson Rueters will make the city's world class anti-trafficking toolkits readily accessible online to other cities and public authorities. Over the last eight years, our efforts have focused on ensuring that the locally accomplished mitigating work was shared nationally and globally thru emerging programs that welcomed US municipalities and foreign governments to Houston, as well as international forums where we were invited to showcase the model. He thanked Minal Patel-Davis and her team for some incredible leadership. What we're doing here in the City has now been picked up nationally.

The Ismaili Center Houston was a huge success. The construction on the center will be completed sometime in 2024.

Mayor Turner made mention that he'll be adorning the Texas Rangers jersey. As we know, the Houston Astros lost to the Texas Rangers in the World Series. He thanked the Houston Astros for another incredible run. In the last seven years, they've been in the World Series three times, winning twice, and seven times as Division Champs. Houstonians have been spoiled.

The Greater Houston Partnership put out a financial report on the City of Houston. They have recognized that they have made some mistakes in their report and will be revising it.

Mayor Turner requested the City Secretary to call the Consent Agenda

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 14

6. **D7 ROOFING & METAL, LLC** for Emergency Purchase for Installation of a Temporary Roofing System for the Houston Airport System - \$178,700.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0708 ADOPTED**
9. **APPROVE** spending authority in an amount not to exceed \$394,103.85 for Software Upgrades, Maintenance, and Support Services for a series of products for the Houston Public Library, awarded to **ENVISIONWARE, INC** - 5 Years - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0709 ADOPTED**
10. **OUTDOOR POWER SALES AND SERVICE, LLC.** for Purchase of four Harvey Replacement Zero Turn Mowers for the Houston Parks and Recreation Department - \$107,800.00 - Misc. Acquisition CP Ser E Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent.
MOTION 2023-0710 ADOPTED
11. **APPROVE** spending authority in the total amount of \$136,142.10 for Professional Helicopter Training Services for the Houston Police Department, awarded to **MD HELICOPTERS, LLC.** - Police Special Services Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent.
MOTION 2023-0711 ADOPTED

12. **APPROVE** spending authority in the total amount of \$40,002.40 for a one-time Purchase of Pressure Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works, awarded to **FORTILINE - Enterprise Fund** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0712 ADOPTED**
13. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Guardrails for Houston Public Works - \$17,816.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0713 ADOPTED**
14. **APPROVE** spending authority in the amount not to exceed \$11,490,956.09 for Equipment Rentals and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement for Various Departments, awarded to **HERC RENTALS, INC** - 1 Year with 2 one-year options General, Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0714 ADOPTED**

ORDINANCES - NUMBERS 15 through 41

15. **ORDINANCE AMENDING ARTICLE V OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Implementation of Rules Regulating Industrial Discharges to the City's Wastewater System - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0878 ADOPTED**
17. **ORDINANCE** approving and authorizing contract between City of Houston and **THE WOMEN'S HOME** to provide Community Development Block Grant ("CDBG") Funds for the purpose of providing Supportive Services to 500 unduplicated homeless and low-to-moderate income individuals living in Houston - 1 Year - **DISTRICT A - PECK** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0879 ADOPTED**
19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **WESLEY COMMUNITY CENTER, INC OF HOUSTON, TEXAS** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0880 ADOPTED**
20. **ORDINANCE** approving and authorizing Purchase Sale Agreement between City of Houston, Texas and **BUFFALO BAYOU PARTNERSHIP** for purchase of 146,068 sq ft of land - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0881 ADOPTED**
21. **ORDINANCE** approving and authorizing contract between City of Houston, Texas and **BUFFALO BAYOU PARTNERSHIP ("BBP")** to mitigate the risk and lesson the impacts of flooding by developing underground storm drainage and utilizing design engineering advancements to construct drainage systems that can sustain a 100-year storm flow - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0882 ADOPTED**

23. **ORDINANCE** approving and authorizing second amendment to Interlocal Agreement for payment of Monthly Full-Service Gross Rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0883 ADOPTED**

24. **ORDINANCE** approving and authorizing second amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**
This item should only be considered after passage of Item 23 above - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0884 ADOPTED**

26. ORDINANCE amending Ordinance No. 2013-0925 to increase the maximum contract amount for contract between City of Houston and **TYLER TECHNOLOGIES, INC**, for Software Product License and Software Product Maintenance and Hosting Services for the Houston Health Department - \$246,000.00 - Health Special Revenue and Other Funds - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0885 ADOPTED**

28. **ORDINANCE** relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE 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 I - GALLEGOS** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0886 ADOPTED**

29. **ORDINANCE** relating to Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvements Budget for Zone - **DISTRICTS A - PECK and C - KAMIN** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2023-0887 ADOPTED

30. **ORDINANCE** relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2023-0888 ADOPTED

32. **ORDINANCE** approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** related to improvements of Hidalgo Park for the City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department 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 Grant and to extend the Budget Period - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0889 ADOPTED**

33. **ORDINANCE** establishing the north and south sides of the 200-400 Blocks of Canadian Street, between Fulton and Helmers Streets, 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** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0890 ADOPTED**
34. **ORDINANCE** consenting to the addition of 23.3141 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, and authorizing the District to issue bonds for road and recreational facilities subject to certain conditions - **DISTRICT A - PECK** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0891 ADOPTED**
35. **ORDINANCE** approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between the City of Houston and **BRENNETAG SOUTHWEST, INC** for the supply of Liquid Ammonium Sulfate Chemical to Houston Public Works - \$67,000.00 - Enterprise Fund - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2023-0892 ADOPTED
38. **ORDINANCE** appropriating \$3,587,604.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOILDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 meeting the deadlines; providing funding for CIP Cost Recovery and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0893 ADOPTED**
39. **ORDINANCE** appropriating \$11,258,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX. CORP** for East Water Purification Plant 1/2 Replacement of Valves and Actuators at High Service Pump Station; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingencies, and testing services - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2023-0894 ADOPTED
40. **ORDINANCE** appropriating \$3,161,663.82 out of Metro Projects Construction - DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Project #11; 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 - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent.
ORDINANCE 2023-0895 ADOPTED

41. **ORDINANCE** appropriating \$6,900,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Street & Drainage Rehabilitation 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 the deadlines; providing funding for testing services, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0896 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **APPROVE** spending authority in the amount not to exceed \$30,000.00 for Emergency Repairs to Exhaust Removal Systems for the General Services Department on behalf of the Houston Fire Department, awarded to **AIR CLEANING TECHNOLOGIES** - Maintenance Renewal and Replacement Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0715 ADOPTED**

8. **APPROVE** spending authority in the amount not to exceed \$148,000.00 for Purchase of Holiday Lighting Services for Hermann Square through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative BuyBoard for the Mayor's Office of Special Events, awarded to **DECOR IQ** - 3 Months - Tourism Promotion Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0716 ADOPTED**

16. **ORDINANCE** authorizing fourth amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending term of contract for continuing Operation and Maintenance of Homeless Management Information System - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0897 ADOPTED**

18. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Community Development Block Grant Funds to provide Case Management and Employment Services to low-to-moderate-income individuals living in Houston - 1 Year - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0898 ADOPTED**

22. **ORDINANCE** appropriating \$13,970,315.00 in Tax Increment Reinvestment Zone Affordable Housing Funds to support Housing and Community Development Department's Affordable Housing Activities and to create a greater impact for low- and moderate-income persons and communities - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0899 ADOPTED**

25. **ORDINANCE** appropriating \$680,084.79 out of Parks Consolidated Construction Fund; approving and authorizing contract between City of Houston and **CLARK CONDON ASSOCIATES, INC**, to conduct Design and Construction Phase Services for Tidwell Park Aquatics Facility for the Houston Parks and Recreation Department - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0900 ADOPTED**
27. **ORDINANCE** approving and authorizing Director of the Mayor's Office of Human Trafficking and Domestic Violence to submit application for Grant Assistance from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **General Victim Assistance-Direct Services Program** by the City of Houston Mayor's Office; 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 - was presented, all voting aye, nays none.
ORDINANCE 2023-0901 ADOPTED
31. **ORDINANCE** relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-0902 ADOPTED**
36. **ORDINANCE** approving and authorizing submission of Grant Application to the **TEXAS GENERAL LAND OFFICE REGIONAL MITIGATION PROGRAM** for the **Sunnyside Area Detention Project**; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department of Houston Public Works to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0903 ADOPTED**
37. **ORDINANCE** appropriating \$423,231.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GC ENGINEERING, INC** for University Boulevard Paving and Drainage from Kirby Drive to Main (Approved by Ordinance No. 2015-0369, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0904 ADOPTED**

NON CONSENT AGENDA - NUMBER 42

MISCELLANEOUS

42. **SET A PUBLIC HEARING DATE** on the proposal to use approximately 31,838 square feet (0.7309 acres) of Blackhawk Park east of Blackhawk Blvd for a 30' Wide Utility Corridor for the new 60-inch nominal diameter gravity sanitary sewer diversion line and two (2) proposed manholes including vents

SUGGESTED HEARING DATE - 9:00 A.M - WEDNESDAY, DECEMBER 6, 2023 - was presented, Council Member Castex-Tatum moved to set a public hearing date to December 6, 2023 at 9:00 a.m. and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0717 ADOPTED

MATTERS HELD - NUMBERS 43 through 45

43. **ORDINANCE** appropriating \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving and authorizing agreement between City of Houston and **VERSATERM PUBLIC SAFETY, INC** for Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options \$26,883.011.34 - General Fund

TAGGED BY COUNCIL MEMBERS CASTEX-TATUM AND ROBINSON

This was Item 25 on Agenda of October 18, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0905 ADOPTED

44. **ORDINANCE** relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS - TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 30 on Agenda of October 18, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0906 ADOPTED

45. **ORDINANCE** relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; adopting Amendments to the City of Houston Construction Code and containing other provisions relating to the foregoing subjects; declaring an effective date; containing a repealer - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 35 on Agenda of October 18, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0907 ADOPTED

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

There being no further business before Council, the City Council adjourned at 11:24 a.m.

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