

Council Chamber, City Hall, Tuesday, September 27, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 27, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present.

At 1:29 p.m., Mayor Turner was surprised with a birthday cake for his birthday by his staff members, members of Council and Directors.

Members of Council wished Mayor Turner a happy birthday. Mayor Turner stated he suspected something was going to happen today, but he figured it would be in the conference room. He wanted to say thank you to everyone who helped to make this happen. Bundt Industry Inc. cakes were given out.

At 1:59 p.m., Mayor Pro Tem Martin called the meeting to order and recognized Council Member Alcorn for the first presentation.

Council Member Alcorn presented a proclamation in celebrating National Falls Prevention Awareness Day. Accepting the proclamation was Bill Case.

Council Member Cisneros presented a proclamation to the Segundo Barrio Children's Chorus celebrating Hispanic Heritage Month. Accepting the proclamation was Jorge Garza.

Council Member Kamin presented a proclamation to OvarCome Cancer Foundation celebrating their 10<sup>th</sup> Anniversary highlighting Ovarian Cancer Teal Talk Day. Accepting the proclamation was President Ayona Sen.

Mayor Turner presented a proclamation to two (2) recipients of this year's Hispanic Heritage Award. Jose Longoria is the recipient of the 2022 Mayor's Hispanic Arts in the Community Award. Dr. Adriana Tamez is the recipient of the 2022 Mayor's Hispanic Heritage Education in the Community Award.

Mayor Pro Tem Martin recognized Council Member Peck for the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

All Present

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner and Council Member Pollard absent.

### **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions

regarding masks, allowable room capacity, and seating arrangements may be in place. The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session at (936) 755-1521; Conference ID# 380 834 41#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521. The Conference ID# for the 9:00 a.m. hearing is 266 510 780#. No public comment will be allowed outside of the hearing.

Mayor Pro Tem Martin stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press \*6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Pro Tem Martin recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Chyna Gragg to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kamin, all voting aye, nays none. Council Members Pollard, Castex-Tatum and Alcorn absent.

**MOTION 2022-0458 ADOPTED**

Mayor Pro Tem Martin recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Zion Escobar to the top of the three (3) minute Non-Agenda List of Speakers after Chyna Gragg and Seconded by Council Member Kubosh, all voting aye, nays none. Council Members Pollard, Castex-Tatum and Alcorn absent. **MOTION 2022-0459 ADOPTED**

**At 2:51 p.m., Mayor Pro Tem Mayor requested the City Secretary to call the List of Speakers.**

#1 - RAY JORDAN – 637 Middle St. – 77003 – 832-628-9803 – 800 Middle St. – (Virtual) – [edward.jordan@worley.com](mailto:edward.jordan@worley.com).

JOHN LINDER – 4018 Oak Ridge St. – 77009 – 832-236-5302 – 11<sup>th</sup> St. Metro Project – (In Person). NOT PRESENT

#2 - CHARLES McCULLAGH – 440 Harvard St. – 77007 – 713-410-0682 – 11th St. Bike Lane Improvements – (In Person).

#3 - CHYNA GRAGG – 5970 N. Sam Houston Pkwy. E Ste 501 – Humble, TX – 77396 – OBO – (In Person).

#4 - ZION ESCOBAR – No Address – No Phone.

#5 - ZAFAR (ZAF) TAHIR – 16 Shadow Ln. – 77080 – 713-504-0156 – URDU Day – (In Person).

#6 - SHAHID IQBAL – 9613 Pemberton Crescent Dr. – 77025 – 281-777-1007 - URDU Day – (In Person).

#7 - PROFESSOR TAHIRA NAQUI – 1 Alexander St., Apt. 1013 – Yonkers, NY - 10701 – 914-319-6016 - URDU Day – (In Person).

#8 - TALAT AWAIS – 9734 La Vista Dr. – 77041 – 281-902-9070 - URDU Day – (In Person).

#9 - SAIMA SEYAR – 2319 Country Club Blvd. – Sugar Land, TX – 77478 – 281-630-0106 - URDU Day – (In Person).

#10 - MAHA AZIZ – 1965 Haddon St. – 77019 – 409-504-7837 - URDU Day – (In Person).

#11 - CINDY SERATTE – 4303 N. FM 565 – Baytown – 77523 – 713-201-6976 – George Bush Intercontinental Airport – (In Person).

SYLVIA BLAIR – 643 10 ½ St. – 77008 – 713-301-7013 – Arts group – (In Person). NOT PRESENT

AMIR ANSARI – No Address – 917-309-2016 – Mayor Turner's corruption with William-Paul Thomas/No contact – (In Person). NOT PRESENT

KIT POULSON – No Address – No Phone – Initiatives to protect Houston – (Teleconference). NOT PRESENT

#12 - STEVE WILLIAMS – No Address – No Phone – Will appear to express opinion – (In Person).

#13 - JESUS MENDOZA – 2202 E. 28<sup>th</sup> St. – Mission, TX – 78974 – 956-583-7012 – Request for bullying Ordinance – (Teleconference).

#14 - DERRICK MOTEN – 23223 Bright Star Dr. – Spring, TX – 77373 – 346-760-6909 – HPD – (Teleconference).

#15 - MARK CARTER – 9801 Fondren Rd. – 77096 – 832-816-5300 – Prostitution – (Teleconference).

#16 - VICTOR REED – 6363 W. Airport Blvd., Apt. 704 – 77035 – 832-656-7253 – Community – (In Person).

#17 - JESSIE ESCALANTE – 9026 Kerrwood Ln. – 77080 – 713-410-0680 – Think Houston – (In Person).

SERREZA PAGE – 7947 Grow Ln. – 77040 – 832-919-4108 – Bias/Racism – (Virtual) – [joypain99@gmail.com](mailto:joypain99@gmail.com) NOT PRESENT

MARY EDWARDS – 5767 Belmark St. – 77033 – 832-996-0677 – House issue – (In Person). NOT PRESENT

MANSOUR ECHRESH – 6633 Langdon Ln. – 77074 – 713-995-5129 – Employment opportunities with the City of Houston – (Virtual) – [mechresh@yahoo.com](mailto:mechresh@yahoo.com) NOT PRESENT

#18 - CHERNEQUA DAWSON – 3313 Stassen St. – 77051 – 832-398-5922 – Issues with Hurricane Harvey Program – (Teleconference).

MOHAMED MOOSANI – 10 Locke Berry Ct. – Spring, TX – 77379 – 832-347-6778 – Missing payments/9 months – (In Person). NOT PRESENT

#19 - PATRICCUS FORTIORI – 6010 Beldart St. – 77033 – 713-645-2684 – C.O.H. Executive Order 1-61/Exempt Employee Compensatory Time – (In Person).

#20 - RONNIE WOODS – No Address – 346-334-8239 – Stolen identity – (In Person).

NICK PATEL – 3624 Washington Ave. – 77007 – 281-435-0117 – Construction on Washington effecting my business – (Teleconference). NOT PRESENT

#21 - ZACHARY AYERS – No Address – 713-523-5958 – Infrastructure – (In Person).

ANTHONY ROBERSON 4655 Richmond Ave. – 77027 – 832-723-5642 – New Ordinances in the area – (In Person). NOT PRESENT

CHARLIE JONES – 4307 South Acres Dr. – 77047 – 281-854-4418 – Mark McClintock/Houston Airport – (Teleconference). NOT PRESENT

#22 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 –Eviction– (Virtual) – [ilymarion@gmail.com](mailto:ilymarion@gmail.com).

ANGELIA BOOKER – 12355 Tidwell Rd. – 77044 – 713-371-8357 – Problems with apartment complex – (In Person). NOT PRESENT

#23 - GAY HART – 4937 1<sup>st</sup> St. – Pasadena, TX – 77504 – 713-998-2892 – Bringing God’s word back into the school system – (In Person).

#24 - ANGEL CORTEZ - 4937 1<sup>st</sup> St. – Pasadena, TX – 77504 – 713-998-2892 – Identity – (In Person).

KIMBERLY EZIKE – 5300 N. Braeswood Blvd., Apt. 215 – 77096 – 832-845-0603 – Homelessness – (Teleconference). NOT PRESENT

TOWANA BRYANT – No Address – No Phone – Mayor Administration/OBO/Transparency/Part 3 – (Virtual) towana.bryant@trinityfreightservices.com\_ NOT PRESENT

At 2:59 p.m., Mayor Turner came back into the meeting.

At 3:11 p.m., Council Member Kubosh left the meeting.

At 3:41 p.m., Council Member Gallegos left the meeting.

At 3:53 p.m., Mayor Turner left the meeting.

At 4:09 p.m., Council Member Kamin left the meeting.

At 4:22 p.m., Council Members Huffman and Pollard left the meeting.

At 4:29 p.m., Council Member Castex-Tatum left the meeting.

At 4:31 p.m., Council Member Martin left the meeting.

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/185200](http://houstontx.new.swagit.com/videos/185200)

**Note:** During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:41 p.m., City Council was recessed until 9:00 a.m., Wednesday, September 28, 2022.

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, September 28, 2022 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:00 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary call the Public Hearing.

## **HEARINGS**

1. **PUBLIC HEARING** relating to the Proposed 2022 Tax Rate of \$0.533640/\$100 of value - Was presented,

Mayor Turner stated that no one signed up to speak for the public hearing and he asked if there was anyone present that would like to address the tax rate. Seeing none he requests a motion to close the public hearing.

Council Member Castex-Tatum moved to close the public hearing for the proposed 2022 Tax Rate and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0460 ADOPTED**

2. **ORDINANCE** providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2022 – Was presented and **Tagged by Council Members Knox and Kubosh.**
3. **RECOMMENDATION** from Director of Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code **This item should only be considered after passage of Item 2 above** - Was presented and **Tagged by Council Members Knox and Kubosh.**

### **CONSENT AGENDA NUMBERS 4 through 67**

#### **MISCELLANEOUS** - NUMBERS 4 through 12

4. **REQUEST** from Mayor for confirmation of the appointment of **WILLIAM JONES** as Director of the **DEPARTMENT OF FINANCE** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0461 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended to consider Items 47 through 49 out of order at this time and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0462 ADOPTED**

#### **Mayor Turner requested the City Secretary to call Items 47-49**

47. **ORDINANCE** to rename the entirety of unimproved Foley Street to Marron Park Way - **DISTRICT H – CISNEROS** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0714 ADOPTED**
48. **ORDINANCE** approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, Harris County, Texas, and **BUFFALO BAYOU PARTNERSHIP**; relating to Buffalo Bayou Redevelopment from the Union Pacific Railroad Bridge immediately east of U.S. 59/I-69 to Mack Street - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0715 ADOPTED**

The Mayor called up members of the Kinder Foundation and others working on the B.B.P., Guy Hagstette, Anna Olson, Andy Icken and Comm. Ian Rosenberg who commented on Item 48.

Thanks to Ondrea Taylor and the rest of the City Legal on their efforts to help this come to pass.

49. **ORDINANCE AMENDING PORTIONS OF CHAPTER 32 OF THE CODE OF ORDINANCES** by adding sections relating to Buffalo Bayou East Park, and **AMENDING PORTIONS OF CHAPTER 26**, relating to the same; containing other provisions related to the foregoing subject - **DISTRICT H - CISNEROS**  
**This item should only be considered after passage of Item 48 above** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0716 ADOPTED**

Mayor Turner thanked Director Allen and the Parks and Recreation team.

**At 9:49 a.m., Mayor Turner went to the Mayor's Report**

**MAYOR'S REPORT**

Mayor Turner stated that the tax recommendation coming before them will lower the tax rate again. They will be dealing with that on next week.

The second Gun Buyback Program will be Saturday, October 8, 2022 from 8:00a.m. to 12:00 p.m. in the Metro Westchase Park & Ride located at 11050 Harwin Drive in Council District F. The amount given again can go from \$50.00 to \$200.00. This is a voluntary Gun Buyback Program, and it again is October 8<sup>th</sup>, which is in Council Member Thomas district. The City is partnering with Congressman Al Green, County Commissioner Ellis, Metro, sororities and fraternities who are putting up dollars to help market this event. For those individuals who we were not able to get to at the first Gun Buyback Program, we have 150 passes to come to the front of the line at the second one. Please plan to come and attend. Looking forward to seeing everyone there.

Mayor Turner wanted to acknowledge Archbishop Joseph Fiorenza. Between the Archbishop, Rabbi Samuel Karff and Pastor William A. Lawson, they have, over the last 50 years, been instrumental in providing a great deal of wisdom and insight to our communities. We will certainly miss Archbishop Fiorenza. The good Lord sent him to us as an ambassador and now has reserved the right to call him home and he has. His viewing will be all day today and the mass will be tomorrow at 2:00 p.m.

Mayor Turner also wanted to acknowledge two (2) major events that took place on last week. He wanted to highlight the National Nonpartisan Voter Rights Conference, which went exceptionally well. Mayors came from across the country and it was a very robust and invigorating conversation. It ended on Wednesday and on Thursday, they picked up with the African Energy Summit. He wanted to thank all of those ministers of Energy, the ambassadors and the President of Niger for coming. That was well attended. He certainly wants to thank all of our executives from our energy companies that participated and have helped sponsor and underwrite the event. They are already planning for the second African Energy Conference with the goal of inviting the heads of State of the 54 African countries to be here next year.

Houston's Mag just published an article featuring five (5) women changing the Houston's arts scene. It highlighted Necole Irvin of the Mayor's Office of Cultural Affairs for helping to advance grant and public art opportunities for artists in Houston. She has helped strengthen the city's Civic Art Program, connected artists with communities and built structures to better support Houston's music community. Congratulations to Necole and the other women in working to advance art in the City of Houston.

He also wanted to wish a Happy New Year for our friends in the Jewish community who celebrated Rosh Hashanah. He wanted to wish all of them just a happy and healthy new year. Lastly, join with Council Member Pollard in his 100 food pantries in 100 days, where Whirlpool has graciously agreed to donate 250 refrigerators for these pantries working with the food bank. There are about over 700,000 people in the City of Houston that face food insecurities and he wanted to highlight that as they move forward.

**At 9:54 p.m., Mayor Turner requested the City Secretary to go back to the Consent Agenda**

5. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10 ("SUNNYSIDE DISTRICT")**:  
Position One - **RASHAD CAVE**, for a term to expire 6/1/2023  
Position Two - **KIMBERLY DIXON DUDLEY**, for a term to expire 6/1/2025  
Position Three - **RODNEY JONES**, for a term to expire 6/1/2023  
Position Four - **LEROY WEST, JR.**, for a term to expire 6/1/2025  
Position Five - **MELANIE YOUNG**, for a term to expire 6/1/2023  
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0463 ADOPTED**
6. **REQUEST** from Mayor for confirmation of the reappointment of **RONDA MICHELL PRINCE, (HISD Representative)** to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**, for a term to expire July 20, 2024 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0464 ADOPTED**
7. **REQUEST** from Mayor for confirmation of the reappointment of **RONDA MICHELL PRINCE, (HISD Representative)** to the **FIFTH WARD REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2024 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0465 ADOPTED**
8. **REQUEST** from Mayor for confirmation of the appointment of **SAMANTHA KEALOHA** to Position One of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)** for an unexpired term ending December 31, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0466 ADOPTED**



9. **RECOMMENDATION** from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear to the “Sister City” of Tampico, Mexico - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0467 ADOPTED**
10. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a Residential Parking Permit Area in the 1700 block of Wilson and 1100 block of Alexander - **DISTRICT C – KAMIN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0468 ADOPTED**
11. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer ERICA SANTAMARIA**, for the period May 12, 2021, to August 9, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0469 ADOPTED**
12. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer RAMON CERVANTES**, for the period March 31, 2021, to April 22, 2021 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0470 ADOPTED**

**ACCEPT WORK** - NUMBERS 13 through 16

13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,714,444.48 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project - 3.30% over the original Contract Amount and under the 5% contingency amount - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0471 ADOPTED**
14. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,714,853.55 and acceptance of work on contract with **VAUGHT SERVICES, LLC.** for Wastewater Collection System Rehabilitation and Renewal - 4.45% under the original contract amount - 4235-94 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0472 ADOPTED**
15. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,232,779.32 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for West Bellfort No. 2 and Fondren Meadow Lift Station Rehabilitation - 4.74% under the original contract amount - **DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0473 ADOPTED**

16. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,278,896.63 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project # 4 - 2.97% over the original contract amount **and under the 5% contingency amount - DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0474 ADOPTED**

**PROPERTY** - NUMBER 17

17. **RECOMMENDATION** from City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$397,700.00 into the Registry of the court and pay all costs in connection with eminent domain proceeding styled City of Houston v. 16303 Imperial LLC, et al.; Cause No. 1160975 for the 108-Inch Waterline along City Easements Project from Imperial Valley Drive to Green Plaza Drive - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0475 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 18 through 24

18. **DEERE & CO.** for purchase of Various Tractors and Mowers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Airport System - \$3,890,237.42 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0476 ADOPTED**
19. **U.S. BANK NATIONAL ASSOCIATION** for approval of spending authority for Fuel Cards and related Services through Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for the Fleet Management Department - \$2,552,863.05 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0477 ADOPTED**
20. **AFMA, INC dba CORE OFFICE INTERIORS** for purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Health Department - \$107,399.15 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0478 ADOPTED**
21. **AFMA, INC dba CORE OFFICE INTERIORS** for purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department - \$364,678.09 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0479 ADOPTED**

22. **METRO FIRE APPARATUS SPECIALIST, INC** for purchase of Rescue Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$121,685.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0480 ADOPTED**
23. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for purchase of a Medical Response UTV and a Fire Skid Unit through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) for the Public Safety and Homeland Security on behalf of Houston Fire Department \$54,110.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0481 ADOPTED**
24. **MASTERS DISTRIBUTION SYSTEMS** for purchase of Palletized Drinking Water through the Interlocal Cooperative Purchasing Agreement with Harris County Department of Education/Choice Partners for Houston Public Works - 10 Months with 1 one-year option - \$1,000,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0482 ADOPTED**

**ORDINANCES** - NUMBERS 25 through 67

25. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **SALVATION ARMY** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to provide Diversion Service at least 350 households who are at risk for immediate homelessness \$1,193,500.00 - Grant Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0717 ADOPTED**
26. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES**, for the administration of Rapid Rehousing Case Management and Housing Navigation Services for a minimum of 150 households impacted by the COVID-19 Pandemic \$886,223.00 - Grant Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0718 ADOPTED**
27. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Community Development Block Grant - Cares Act (CDBG-CV) Funds to provide Rapid Rehousing Case Management and Housing Navigation Services to a minimum of 400 households that have been impacted by COVID-19 - \$2,226,446.00 - Grant Fund - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0719 ADOPTED**
28. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide Community Development Block Grant - Cares Act (CDBG-CV) Funds to provide Diversion Services to a minimum of 90 households who are at risk for immediate homelessness - \$511,500.00 - Grant Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0720 ADOPTED**

29. **ORDINANCE** appropriating \$15,477,414.00 out of Airports Improvement Fund as an additional appropriation and de-appropriating \$34,438,811.57 from Airport System 2021A AMT Bond for ITRP Fund for Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-0335) (Project No. 826); providing funding for CMAR Contract, owner's reserve, Civic Art, and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**  
**The City Secretary advised that Item 29 has been pulled by the Administration and will not be considered.**
32. **ORDINANCE** appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation to Design-Build Contract between **City of Houston** and **BURNS & MCDONNELL ENGINEERING COMPANY, INC.**, for ITRP Enabling Utilities-Landside Project Construction Phase Services at George Bush Intercontinental Airport/Houston (Project No. 822) - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0721 ADOPTED**
33. **ORDINANCE** appropriating \$115,752.00 out of Airports Improvement Fund as an additional appropriation and approving and authorizing second amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management related Engineering Services for Houston Airport System in support of ITRP (Project Nos. 822, 826 and 828); increasing the maximum contract amount - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0722 ADOPTED**
35. **ORDINANCE** approving and authorizing Professional Services Agreement between **ROBERTS MARKEL WEINBERG BUTLER HAILEY PC** and City of Houston to provide Legal Services related to Deed Restrictions and Similar Matters, establishing a maximum contract amount - \$360,000.00 - General Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0723 ADOPTED**
36. **ORDINANCE** approving and authorizing Professional Services Agreement between **ANDERSON & KREIGER LLP** and City of Houston to provide Legal Services related to Airline Use and Lease Agreements and Similar Matters, establishing a maximum contract amount - \$1,250,000.00 - Enterprise Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0724 ADOPTED**
38. **ORDINANCE** appropriating \$50,000.00 out of Parks Consolidated Construction Fund, approving and authorizing first amendment to existing Construction Contract with **PROGRESSIVE AQUATICS, INC.**, for Swimming Pool Upgrades - Tuffly Park for Houston Parks and Recreation Department - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. Council Member Gallegos absent.  
**ORDINANCES 2022-0725 ADOPTED**

39. **ORDINANCE** approving and authorizing Parking Lease Agreement between City of Houston, Texas, as Landlord, and **SHEPHERD 10 OWNER LLC**, as Tenant, for approximately 19,610 square feet of land located under the Shepherd Overpass, south of West 7th Street and north of West 6th Street, Houston, Texas - Revenue - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0726 ADOPTED**
40. **ORDINANCE** amending Ordinance No. 2022-629 to amend the maximum contract amount for Automatic License Plate Recognition Services between City of Houston and **FLOCK GROUP, INC** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0727 ADOPTED**
43. **ORDINANCE** relating to Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICTS G - HUFFMAN and J – POLLARD** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0728 ADOPTED**
44. **ORDINANCE** relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements budget for the Zone - **DISTRICT D - EVANS-SHABAZZ** Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0729 ADOPTED**
45. **ORDINANCE** relating to Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT E – MARTIN** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0730 ADOPTED**
46. **ORDINANCE** amending City of Houston Ordinance No. 2021-1054 relating to rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, October 25, and Wednesday, October 26, 2022 – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0731 ADOPTED**
52. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS)**, FY2022 Cops Hiring Program Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police 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 – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0732 ADOPTED**

53. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION** FY2022 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program – Was presented, all voting aye, nays none. Council Member Gallegos absent.

**ORDINANCES 2022-0733 ADOPTED**

54. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE** for the FY2022 Human Trafficking Rescue Alliance of the Southern District of Texas Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period– Was presented, all voting aye, nays none. Council Member Gallegos absent.

**ORDINANCES 2022-0734 ADOPTED**

55. **ORDINANCE** approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected - **The City Secretary advised that Item 55 has been pulled by the Administration and will not be considered.**

56. **ORDINANCE** releasing certain territory consisting of approximately 25.01 acres of land in Harris County, Texas and Waller County, Texas, located at 21550 Farm Market 362, Waller, Texas 77484; from the extraterritorial jurisdiction of the City of Houston, Texas; approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**; imposing a 5-year time period for the City of Waller to complete annexation of the released territory into its municipal boundaries – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0735 ADOPTED**

57. **ORDINANCE** consenting to the addition of 28.04 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in its district – Was presented, all voting aye, nays none. Council Member Gallegos absent.

**ORDINANCES 2022-0736 ADOPTED**

58. **ORDINANCE** consenting to the addition of 0.1452 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0737 ADOPTED**

59. **ORDINANCE** consenting to the addition of 4.8670 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0738 ADOPTED**

60. **ORDINANCE** consenting to the addition of 1.860 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0739 ADOPTED**

61. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main from Sagemont Lift Station to Southeast WWTP for the Flow Diversion Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the Dickinson Putnam Survey, Abstract No. 638, said parcels in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the Project **DISTRICT D - EVANS-SHABAZZ**  
Was presented, all voting aye, nays none. Council Member Gallegos absent.  
**ORDINANCES 2022-0740 ADOPTED**
62. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a ±7,243 square-foot portion of excess right of way adjacent to Memorial Drive; abandoning the easement to **CASTLE HILL ATX NO. 1, LLC**, the abutting property owner, in exchange for a cash payment of \$323,128.00 and conveyance to the City of a 20-foot-wide storm sewer easement, both easements being situated in the John Reinerman Survey, Abstract No. 642, Harris County, Texas, and other good and valuable consideration - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0741 ADOPTED**
63. **ORDINANCE** appropriating \$840,000.00 out of Metro Projects Construction - DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **AGUIRRE & FIELDS, L.P.** for Street Rehabilitation Projects Contract #1; providing funding for CIP Cost Recovery financed by the Metro Projects Construction – DDSRF – Was presented, all voting aye, nays none. Council Member Gallegos absent.  
**ORDINANCES 2022-0742 ADOPTED**
64. **ORDINANCE** appropriating \$1,500,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between City of Houston and **R CONSTRUCTION CIVIL, LLC dba R CONSTRUCTION COMPANY** for Kirkwood Paving and Drainage from Buffalo Bayou to Briar Forest Drive (Approved by Ordinance No. 2020-0400); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – HUFFMAN** – Was presented, all voting aye, nays none. Council Member Gallegos absent.  
**ORDINANCES 2022-0743 ADOPTED**
65. **ORDINANCE** appropriating \$1,593,940.00 of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for new Front Easement Reconnections; 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, contingency and testing services – Was presented, all voting aye, nays none. Council Member Gallegos absent.  
**ORDINANCES 2022-0744 ADOPTED**

66. **ORDINANCE** appropriating \$3,790,687.00 out of Metro Projects Construction DDSRF; awarding contract **MAIN LANE INDUSTRIES, LTD** for Windfern Road: Clay Road to Wingfoot Road; 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 Metro Projects Construction DDSRF, contingency, and testing services - **DISTRICT A – PECK** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0745 ADOPTED**
67. **ORDINANCE** appropriating \$2,489,251.32 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **GRAVA, LLC** for Willow Meadow Lift Station 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 meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency, and testing services – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0746 ADOPTED**

**END OF CONSENT AGENDA**

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

30. **ORDINANCE** appropriating \$1,501,674.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation to Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Project No. 826); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0747 ADOPTED**
31. **ORDINANCE** appropriating \$2,750,432.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for Architectural and Engineering Design Services relating to construction of facilities financed by such funds - **DISTRICT B – JACKSON** – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0748 ADOPTED**
34. **ORDINANCE** approving and authorizing submission of an application for the **2022 HEALTH RESOURCES AND SERVICES ADMINISTRATION GRANT ASSISTANCE** to the Houston Fire Department for Mobile Stroke Unit (MSU) Program; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as 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 – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0749 ADOPTED**



37. **ORDINANCE** approving and authorizing Professional Services Agreement between **AKIN GUMP STRAUSS HAUER & FELD LLP** and City of Houston to provide Legal Services related to a United States Department of Justice Investigation, establishing a maximum contract amount - \$285,000.00 Property and Casualty Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0750 ADOPTED**
41. **ORDINANCE** approving and authorizing contract between City of Houston and **WORKQUEST JANITORIAL SERVICES** for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,862,682.98 - Enterprise and Other Funds – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0751 ADOPTED**
42. **ORDINANCE** appropriating \$658,028.57 out of Contribution for Capital Projects Fund; approving and authorizing Professional Services Contract between City of Houston and **HR GREEN, INC.** for TIRZ 17 Detention-Phase 1 Project; providing a maximum contract amount - \$533,672.33 - Grant Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0752 ADOPTED**
50. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE** FY2022 Byrne Discretionary Community Project Funding Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0753 ADOPTED**
51. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE** for the FY2022 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police 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 – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0754 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 68

**MISCELLANEOUS**

68. **SET A PUBLIC HEARING DATE** in connection with the bond election to be held on Tuesday, November 8, 2022, at which interested persons will be given the opportunity to be heard on the proposed propositions regarding the issuance of public improvement bonds, and direct the City Secretary to post the Voter Information Documents in accordance with state law **HEARING DATES - WEDNESDAY - OCTOBER 5 AND 12, 2022 at 6:00 P.M. and WEDNESDAY, OCTOBER 19, 2022 at 9:00A.M.** – Was presented, Council Member Castex-Tatum moved to set the public hearing date to October 5, 2022 and October 19, 2022 and Seconded by Council Member Robinson all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0483 ADOPTED**

**MATTERS HELD** - NUMBERS 69 through 71

69. **ORDINANCE** adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 12 on Agenda of September 14, 2022 - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0755 ADOPTED**

70. **ORDINANCE** authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

**This item should only be considered after passage of Item 69 above**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 13 on Agenda of September 14, 2022 - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0756 ADOPTED**

71. **ORDINANCE** appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) -

**DISTRICT B - JACKSON**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 16 on Agenda of September 14, 2022 - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCES 2022-0757 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:48 a.m.

Council Members Evans-Shabazz, Gallegos, Knox and Kubosh absent.

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

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Pat J. Daniel, City Secretary