

Council Chamber, City Hall, Tuesday, November 1, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 1, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, 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. Council Member Tarsha Jackson absent on city business.

At 1:49 p.m., Mayor Turner called the meeting to order and recognized Council Member Gallegos for the first presentation.

Council Member Gallegos presented a proclamation to Houston City Tours honoring their 10th anniversary. Accepting the proclamation were Antonio and Mary Carmen Rodriguez.

Mayor Turner recognized Council Member Evans-Shabazz for the Invocation. Council Member Evans-Shabazz invited Dr. Ruth Allen Ollison (Beulah Land Community Church) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Member Tarsha Jackson absent on City business. Council Member Letitia Plummer absent.

Council Member Robinson moved to adopt the minutes of August 16-17, 2022, and August 23-24, 2022 and Seconded by Council Member Martin, all voting aye, nays none. Council Member Plummer absent. **MOTION ADOPTED**

At 2:03 p.m., Council Member Plummer came into the meeting.

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 provide public comment during the public session at (936) 755-1521; Conference ID# 890 575 985#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Mayor Turner 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.

At 2:04 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - LISA CARUTHERS – 6300 Irvington Blvd. – 77022 – 713-828-6728 – Item No. 37 – Harris County Department of Education/Case for kids – (In Person).

#2 - TIFFANY SONGVILAY – 517 W. Main St. – 77006 – 832-687-0625 – Lack of trash collection/Apartment complex – (In Person).

#3 - ANGELA ROMERO – 519 W. Main St., Apt. 4 – 77006 – 713-240-1411 – Lack of trash collection/Apartment complex – (In Person).

#4 - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-831-4464 – Freedmen's Town issues – (In Person).

JOANN CARAWAY – 8630 Easter St. – 77088 – 281-591-7203 – A non-profit tree service for senior citizens – (Virtual) – caraway.j@yahoo.com_ NOT PRESENT

DENNIS SANDERS – 1339 Live Oak Forest – 77049 – 832-933-3671 – Fire Department issues – (Teleconference). NOT PRESENT

#5 - STEPHEN LONGMIRE – 603 W. Main St. – 77006 – 832-655-5657 – Lack of trash collection/Health conditions at 4109 Jack St. – (In Person).

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

CHYNA GRAGG – 5970 N. Sam Houston Pkwy. E, Ste 501 – Humble, TX – 77396 – 832-758-5108 – Hillday and William Paul Thomas – (In Person). NOT PRESENT

COURTNEY FRIERSON – 7740 W. Little York Rd., Apt. 334 – 77040 – 832-922-7269 – Toxic black mold – (Teleconference). NOT PRESENT

MYRA LYNN ROBINSON-THOMAS – 8650 Wednesbury Ln. – 77074 – 832-977-6267 – Help with the elderly in the neighborhood – (Teleconference). NOT PRESENT

DEBORAH ELAINE ALLEN – 12000 MLK Blvd., Apt. 2059 – 77048 – 346-260-1574 – Will appear to express opinion – (Teleconference). NOT PRESENT

#6 - BENJAMIN CALHOUN – 8510 N. Main St. – 77022 – 713-857-1706 – HPD Body Cameras not being on – (In Person).

#7 - BETH GUILLORY – 8630 Quail View Dr. – Missouri City, TX – 77489 - 832-617-8828 – HPD/Failure to arrest perpetrator for a crime – (In Person).

At 2:39 p.m., Mayor Turner left the meeting.

LOURDES ORTEGA – 1220 King St. – 77022 – 832-741-0181 – Petition to redress grievance/Denied claim – (In Person). NOT PRESENT

#8 - SHIRLEY CARNEY – 3616 Quitman St. – 77026 – 346-371-9386 – Harris County Sherriff and Commissioner’s Corruption – (In Person).

At 2:42 p.m., Council Member Gallegos left the meeting.

#9 - JALECIA HENDERSON – 2401 Westridge St., Apt. 2414 – 77054 – 713-427-9579 – Unlawful utility charges and cut-offs – (In Person).

#10 - THOMAS SLOCUM – 1230 Havner Ln. – 77037 – 281-447-8341 – Zero-crime in the City of Houston – (In Person).

#11 - MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Failing Vision 2021 Report/Durwood Greene – (In Person).

#12 - KARINA VELAZQUEZ – No Address – 832-393-9704 – CMC Goal/Local businesses who donated to City Council – (In Person).

WALTER VIDAL – 141 Casa Grande Dr. – Houston, TX – 77060 – 480-262-9717 - Department of Neighborhoods/Houston Health Department/No assistance/139 Casa Grande – (Teleconference) – NEED SPANISH TRANSLATOR. NOT PRESENT

#13 - THOMPSON AKWO – Post Office Box 17161 – 77091 – 832-322-5426 – Council session meeting – (In Person).

JAMES NOLAN – 3951 75TH St. – 77011 – 713-839-5355 – Speaking in general – (In Person). NOT PRESENT

THOMAS ABNEY – 8634 Observatory St. – 77088 – 281-447-5830 – Water main break in front of home/2 days – (In Person). NOT PRESENT

#14 - JOSEPH SMITH – No Address – 713-423-4945 – Identity Thief/Police report – (In Person).

At 3:12 p.m., Council Member Castex-Tatum left the meeting.

#15 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Eviction– (Virtual) – ilymarion@yahoo.com. NOT PRESENT

JOSEPH NIA – 7742 Park Place Blvd., Apt. 9 – 77087 – 346-242-4795 – Ozone – (In Person). NOT PRESENT

#16 - JACOB KLEMENTICH – 4004 Montrose, Apt. 42 – 77006 – 832-596-8187 – Letter received – (In Person).

At 3:23 p.m., Council Member Robinson left the meeting.

STEVE WILLIAMS – No Address – No Phone – HPD Central Patrol/U.S. Attorney – (Teleconference). NOT PRESENT

GAY HART – 4937 1st St. – Pasadena, TX – 77504 – 713-998-2892 – Pray/Someone's in need – (In Person). NOT PRESENT

ANGEL CORTES - 4937 1st St. – Pasadena, TX – 77504 – 281-250-5922 – Law of the land – (In Person). NOT PRESENT

#17 - JUDY HARDING – 3614 McKinley Ln. – 77088 – 346-406-9732 – Solid Waste Management and heavy trash pickup – (Teleconference).

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/187638

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 3:24 p.m., City Council was recessed until 9:00 a.m., Wednesday, November 2, 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, November 2, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent on City business and Council Member Robert Gallegos absent on personal business. Council Member Knox absent.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order.

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 – was presented, City Controller Chris Brown and Director of Finance Department, Will Jones, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned the Monthly Financial Report.

Council Member Martin moved to accept the Monthly Financial Report and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2022-0533 ADOPTED

MAYOR'S REPORT

Mayor Turner stated that he is looking forward to seeing some of the Council Members, if not all, at the State of the City today. They will be covering several different topics. Last week, they were out on the Japan Trade Mission and it went very well and was very well received. He had the opportunity to talk with the Vice Minister of Foreign Affairs, the Vice Minister of Land and Transportation, the Vice Minister of Economy and Trade and the Mayor of Chiba city, which is our Sister City. Last week, we celebrated the 50th anniversary of our Sister City relationship with Chiba city. He had a chance to talk to the Governor of Chiba city along with the Governor of Tokyo. They visited a number of companies there (Mitsubishi, Toshiba and Sumitomo), all of which are talking about expanding their relationship and capacity in the City of Houston. He had the opportunity to ride the high-speed train, which was an incredible ride. The other major highlight was that the Houston Ballet was also in Japan. They brought the whole group along with 35 members of their board of trustees, patrons and sponsors. They performed Swan Lake, which was beautifully done. Between the trade delegation and those with the ballet, there were about 150 Houstonians in Japan at the same time.

Lastly, a new study has ranked Houston #5 of the top places in the United States for veteran entrepreneurs. He is very proud of that. Just last month, the Mayor's Office of Veterans and Military Affairs partnered with the Regional Veterans Chamber of Commerce to host the 1st Veteran Business Expo, bringing awareness to local veteran-owned businesses.

At 9:23a.m., Council Member Knox came into the meeting.

At 9:23 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 3 through 45

MISCELLANEOUS – NUMBER 3

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for a term to expire June 1, 2026:
- Position Sixteen - **EDNA L. RAMOS**, reappointment
 - Position Seventeen - **SHEREA A. MCKENZIE**, reappointment
 - Position Eighteen - **JACQUES D'ROVENCOURT**, reappointment
 - Position Nineteen - **CRYSTAL ALLEN**, appointment
 - Position Twenty - **MARIAN HARPER**, reappointment
 - Position Twenty-Two - **BENJAMIN LLANA**, appointment
 - Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment
- was presented, moved by Council Member Robinson and Seconded by Council Member Knox, all voting aye, nays none. **MOTION 2022-0534 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 23

8. **WASHINGTON COUNTY TRACTOR, INC** for New Holland Tractor Replacement Parts for the Fleet Management Department - 3 Years with 2 one-year options - \$348,468.58 - Fleet Management Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none.
MOTION 2022-0535 ADOPTED
9. **CHASTANG FORD** for purchase of Medium-Duty Cab and Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$11,273,873.28 - Enterprise and Other Funds - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none.
MOTION 2022-0536 ADOPTED
10. **CALDWELL CHEVROLET** - \$495,985.00, **DOGGETT FREIGHTLINER of SOUTH TEXAS** - \$1,811,936.00, **HOUSTON FREIGHTLINER** - \$2,219,046.00 and **RUSH TRUCK CENTER** - \$4,855,223.00 for purchase of Heavy-Duty Cab and Chassis and Truck Bodies through the interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$9,382,190.00 - Enterprise and Other Funds - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0537 ADOPTED**
11. **CHASTANG FORD** - \$8,842,735.38 and **HOUSTON FREIGHTLINER** - \$296,038.00 for Purchase of Medium and Heavy Duty Cab and Chassis and Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0538 ADOPTED**

12. **MD HELICOPTERS, INC** for approval of spending authority for Professional Services for MD Helicopter Pilot Training for the Houston Police Department - \$100,363.50 - Police Special Services Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0539 ADOPTED**
13. **SOUTHWEST SOLUTIONS GROUP, INC** for purchase of High-Density Shelving through the Texas Multiple Award Schedule Program for the Houston Public Library - \$206,572.71 - General Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0540 ADOPTED**
14. **PKJ INTERNATIONAL LLC** for purchase of Metering Pump Parts for Houston Public Works \$30,468.75 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0541 ADOPTED**
15. **PARADIGM TRAFFIC SYSTEMS INC** for purchase of Traffic Control Equipment for Houston Public Works - \$10,100.00 - Special Revenue Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0542 ADOPTED**
16. **PATRICIA TECH SUPPLY & SERVICE** for purchase of Asphalt Cleaning Supplies for Houston Public Works - \$23,105.76 - Special Revenue Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0543 ADOPTED**
17. **COBURN SUPPLY COMPANY, INC** for purchase of Clamp and Pipe Fittings for Houston Public Works \$15,360.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0544 ADOPTED**
18. **DOCULYNX OPERATIONS** for approval of spending authority for purchase of Data Migration Services for Houston Public Works - \$99,840.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0545 ADOPTED**
19. **INDUSTRIAL TX CORP.** for approval of spending authority for Emergency Repairs to Filters at the East Water Purification Plant for Houston Public Works - 2 Years - \$13,359,495.18 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0546 ADOPTED**
20. **PLANET CELLULAR, INC** for purchase of Solar Panels with Mounts for School Zones for Houston Public Works - \$19,303.92 - Special Revenue Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0547 ADOPTED**

21. **LYTX, INC** for approval of spending authority for purchase of Tier 2 Management Service and DriveCam Online Subscription Services through the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - 1 Year \$116,490.00 - General Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0548 ADOPTED**
22. **SHI GOVERNMENT SOLUTIONS** for approval of spending authority for purchase of D3 Mobile Security Camera Trailer Systems through Omnia Partners Purchasing Cooperative for the Solid Waste Management Department - \$319,466.70 - General Fund was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0549 ADOPTED**
23. **AMEND MOTION #2018-0333, 06/27/2018, TO INCREASE** spending authority from \$5,986,000.00 to \$6,401,438.56 for purchase of Scientific Products for Various Departments, awarded to **PACIFIC STAR CORPORATION** - Enterprise and Other Funds was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0550 ADOPTED**

ORDINANCES - NUMBERS 27 through 45

27. **ORDINANCE** approving and authorizing Substantial Amendment to Amended 2019 Annual Action Plan, including the Budget for the Housing Opportunities for Persons with AIDS Cares Act Program – was presented, all voting aye, nays none.
ORDINANCE 2022-0848 ADOPTED
28. **ORDINANCE** approving and authorizing Lease Agreement between **WM CORPORATE SERVICES, INC** and City of Houston for a Hangar and Related Property to support Corporate Aviation Operations at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none.
ORDINANCE 2022-0849 ADOPTED
29. **ORDINANCE** appropriating \$183,169.00 out of Airports Improvement Fund; approving and authorizing a Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for Local Area Network, Data, and IT Equipment Services at George Bush Intercontinental Airport/Houston for the Houston Airport System; providing a maximum contract amount \$1,097,841.34 - Enterprise Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2022-0850 ADOPTED**
30. **ORDINANCE** appropriating \$1,500,000.00 out of Airports Renewal and Replacement Fund and authorizing Mechanical, Electrical, and Plumbing Maintenance Services Contract to **BOYER, INC** for the Houston Airport System; providing a maximum contract amount - 3 Years - \$1,554,062.50 Enterprise Fund - was presented, all voting aye, nays none.
ORDINANCE 2022-0851 ADOPTED

31. **ORDINANCE** awarding contract to **PAIGE MANAGEMENT, LLC** for Grounds Maintenance and Landscaping Services for the General Services Department; providing a maximum contract amount 3 Years with 2 one-year options - \$863,240.03 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0852 ADOPTED**
32. **ORDINANCE** approving and awarding contract between City of Houston and **HAHN EQUIPMENT CO., INC** for Small Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$11,593,199.11 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0853 ADOPTED**
33. **ORDINANCE** approving and authorizing contract between City of Houston and **RICOH USA, INC** for Managed Print Services for Houston Information Technology Services and other Various Departments; providing a maximum contract amount - 4 Years with 1 four-year option - \$12,672,166.22 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0854 ADOPTED**
35. **ORDINANCE** amending Ordinance No. 2022-0505 to approve and authorize agreement between City of Houston and **HARRIS-JONES STAFFING AND RECRUITING, LLC**, for Contingent Workforce Services for the Human Resources Department - was presented, all voting aye, nays none. **ORDINANCE 2022-0855 ADOPTED**
36. **ORDINANCE** appropriating additional funds of \$10,000.00 out of Miscellaneous Capital Projects/Acquisition CP Series E Fund to the existing Professional Architectural Services Contract with **HARRISON KORNBERG ARCHITECTS, LLC** (Approved by Ord. 2020-412) for two Cottage Replacements for Lake Houston Wilderness Park for the Houston Parks and Recreation Department **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2022-0856 ADOPTED**
38. **ORDINANCE** appropriating of \$1,550,000.00 from Equipment Acquisition Consolidated Fund for replacement of Body Armor Vests and Rifle Plate Replacement for Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2022-0857 ADOPTED**
39. **ORDINANCE** amending Ordinance No. 2016-609, consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13** within the extraterritorial jurisdiction of the City of Houston, Texas, and other related matters, by adding consent conditions for the issuance of bonds - was presented, all voting aye, nays none. **ORDINANCE 2022-0858 ADOPTED**
40. **ORDINANCE** amending Ordinance No. 2016-714, consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** within the extraterritorial jurisdiction of the City of Houston, Texas, and other related matters, by adding consent conditions for the issuance of bonds - was presented, all voting aye, nays none. **ORDINANCE 2022-0859 ADOPTED**
41. **ORDINANCE** amending Ordinance No. 2019-727, consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 24** within the corporate limits of the City of Houston, Texas, and other related matters, by adding consent conditions for the issuance of bonds - was presented, all voting aye, nays none. **ORDINANCE 2022-0860 ADOPTED**

42. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as North Corridor Consolidation Package 3 - Flow Diversion (36-Inch) (from Imperial Valley WWTP to Northgate Regional Lift Station) Project (the "Project"); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in Simon Contreras Survey, Abstract No. 220, said parcel 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 B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2022-0861 ADOPTED**

43. **ORDINANCE** approving and authorizing Emergency Water Supply Agreement between City of Houston, **WEST PARK MUNICIPAL UTILITY DISTRICT** and **AHS MULTIFAMILY CONSTRUCTION, LLC** to supply potable water for use during emergency situations - was presented, all voting aye, nays none. **ORDINANCE 2022-0862 ADOPTED**

45. **ORDINANCE** appropriating \$14,925,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Lift Station Renewal and Replacement - MacGregor Way N. #3, Wheeler, Gilpin, West Orem, Quail View, and Hillcroft Lift Stations; 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 - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2022-0863 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE)**:
 - Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2024, and to serve as Chair for a term ending December 31, 2022
 - Position Four - **BRANDI HARLEAUX**, for a term to expire August 13, 2024
 - Position Six - **PHYLLIS J. BAILEY**, for a term to expire August 13, 2024- was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0551 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**:
 - Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2024, and to serve as Chair for a term ending December 31, 2022
 - Position Four - **BRANDI HARLEAUX**, for a term to expire August 13, 2024
 - Position Six - **PHYLLIS J. BAILEY**, for a term to expire August 13, 2024- was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0552 ADOPTED**

4. **RECOMMENDATION** from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Sgt. MICHAEL VANCE**, for the period September 21, 2022, through December 19, 2022 - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0553 ADOPTED**

5. **RECOMMENDATION** from City Attorney to settle condemnation matter of City of Houston v. Mola Ventures LLC, et al, Cause No. 1168543 for an additional \$905,150.00 above the award of Special Commissioners for the Spellman Detention Basin Project, Parcel LY20-021 - **DISTRICT F – THOMAS** - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0554 ADOPTED**

6. **RECOMMENDATION** from City Attorney to deposit the award of the Special Commissioners of \$5,654,000.00, City of Houston v. Graddy Investments of Houston, LLC, a Texas Limited Liability Company, et al., Cause No. 1188931 for the acquisition of land, being Parcels OY21-001/OY21-002, for the Transportation and Drainage Operations Facility Project - **DISTRICT K - CASTEX-TATUM** - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0555 ADOPTED**

7. **HOUSTON PETSET** for approval of spending authority for Spay and Neutering Services for BARC Animal Shelter for the Administration and Regulatory Affairs Department - 4 Months - \$230,000.00 BARC Special Revenue Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2022-0556 ADOPTED**

24. **RESOLUTION** to enter into a Purchase and Sale Agreement with the **CITY OF WEST UNIVERSITY PLACE, TEXAS** to purchase a tract of land owned by the City of West University Place - **DISTRICT J – POLLARD** – was presented, all voting aye, nays none. **RESOLUTION 2022-0016 ADOPTED**

25. **ORDINANCE** waiving the requirements of **SECTION 1-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Consumer Price Index Percentage Adjustment of certain fees on January 1, 2023 – was presented, all voting aye, nays none. **ORDINANCE 2022-0864 ADOPTED**

26. **ORDINANCE** approving the creation of the Container Lease Fund (“the Fund”) with zero beginning fund balance to receive revenues from Container Lease Fees for Solid Waste Management Department (the “Department”); establishing the sources and uses of the Funds therein for the Operation, Maintenance and Support of the Department’s Container Lease Related Programs; appropriating any and all Funds received into the Fund for the purposes set out herein and authorized expenditures consistent with the purpose thereof
- was presented, all voting aye, nays none. **ORDINANCE 2022-0865 ADOPTED**
34. **ORDINANCE** amending Ordinance No. 2018-348 to increase the maximum contract amount for agreement between City of Houston and **CYRACOM INTERNATIONAL, INC**, for Language Interpretation Services for the Houston Emergency Center; providing a maximum contract amount \$287,280.00 - Houston Emergency Center Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0866 ADOPTED**
37. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount - was presented, all voting aye, nays none. **ORDINANCE 2022-0867 ADOPTED**
44. **ORDINANCE** appropriating \$2,047,205.35 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund #9; 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, contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services
- was presented, all voting aye, nays none. **ORDINANCE 2022-0868 ADOPTED**

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. **SET A PUBLIC HEARING DATE** regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for Tax Abatement purposes
DISTRICT A - PECK
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 16, 2022
- was presented, Council Member Robinson moved to set a public hearing date for November 16, 2022, and Seconded by Council Member Martin, all voting aye, nays none.
MOTION 2022-0557 ADOPTED

MATTERS HELD - NUMBER 47

47. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation of the Interim Chief Procurement Officer on award to **TEXAS CONCRETE ENTERPRISE READY MIX, INC** for approval of spending authority for Emergency Purchase of Ready-Mix Concrete for Houston Public Works - \$445,000.00 - Stormwater and Other Funds

TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD, CASTEX-TATUM and ALCORN

This was Item 8 on the Agenda of October 19, 2022 – was presented, Council Member Pollard moved to that the rules be suspended for the purpose of referring Item 47 back to the Administration and Seconded by Council Member Thomas, all voting aye, nays none.

MOTION 2022-0558 ADOPTED

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

Council Members Huffman, Knox and Kubosh absent.

There being no further business before Council, the City Council recessed at 10:23 a.m.

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

Pat J. Daniel, City Secretary