

Council Chamber, City Hall, Tuesday, April 4, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 4, 2023, 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 1:37 p.m., Mayor Turner called the meeting to order and recognized Council Member Kubosh for the first proclamation.

Council Kubosh presented a proclamation to Judge Clarease Rankin Yates recognizing her for all her years of outstanding service to the community and for serving the U.S. Immigration Court since 1990. Accepting the proclamation was Judge Clarease Rankin Yates.

Council Member Jackson presented a proclamation to Raufeon Stats who completed in the finals of the Bellator Bantamweight World Grand Prix Tournament in April in Hawaii. Accepting the proclamation Raufeon Stots.

Mayor Turner presented a proclamation to Emanulee “Outspoken” Bean to celebrate his 10 years as, Houston’s Poet Laureate. Accepting the proclamation was Emanulee Bean.

Mayor Turner recognized Council Member Cisneros for the Invocation. Council Member Cisneros gave the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

All Present

Council Member Castex-Tatum moved to adopt the minutes of January 31, 2023 – February 1, 2023 and Seconded by Council Member Robinson, all voting aye, nays none.

### **MOTION ADOPTED**

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that rules be suspended for the purpose of moving Gladys House-El and adding Charonda Johnson to the bottom of the three (3) minute Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0207 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that rules be suspended for the purpose of moving Priscilla Argueta to follow Charonda Johnson on the three (3) minute Agenda List of Speakers and Seconded by Thomas, all voting aye, nays none. **MOTION 2023-0208 ADOPTED**

Mayor Turner recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Malberth Moses and Kourtney Revels to the top of the three (3) minute Non-Agenda List of Speakers, all voting aye, nays none. **MOTION 2023-0209 ADOPTED**

**At 2:30 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.**

**#1** - PERATA BRADLEY – 1108 Cleveland St. – 77019 – 832-469-8290 - Item No. 39 – Chapter 33/Conservation Districts.

At 2:35 p.m., Council Member Alcorn left the meeting.

**#2** - GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Item No. 39 – Chapter 33/Conservation Districts.

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

**#3** – CHARONDA JOHNSON – No Address – No Phone.

**#4** - KOURTNEY REVELS – 9926 Valley Mill Ct. – 77078 – 281-745-8707 – Budget/Drainage.

UFALLER HENNIGAN – No Address – 409-877-3084 – Tornado/Need help. **NOT PRESENT**

**#5** - JEFFREY RODGERS – No Address – 832-755-7733 – Chapter 42.

**#6** -RICHARD MAZZARINO – 4714 Banning Dr. – 77027 – 713-906-6617 – Chapter 42 changes.

**#7** - ANNIE LEE – 3439 Brookston St. – 77045 – 281-739-2015 – Kaicey Lee.

SAMMIE FORD – 2626 Bertrand St. – 77093 – 832-638-9530 – METROLIFT and treatment of customers. **NOT PRESENT**

**#8** - DON BURKE – 307 W. Pierce St. – 77019 – 713-876-1948 – Bar noise/Traffic problems.

STEVE PEREZ – 10332 Cooke Rd. – 77099 – 281-536-3870 – Houston Fire Department. **NOT PRESENT**

**#9**- KATIE FINE – 4825 Lido Ln. – 77092 – 832-508-3220 – Petland Bellaire non-compliance with City Ordinances.

**#10** - KERRY McKEEL – 1814 Althea Dr – 77018 – 757-761-9412 – Humane Pet Store Ordinance.

At 4:00 p.m., Council Member Cisneros left the meeting.

BECKY BEST – 1806 Round Lake Dr. – 77077 – 517-404-9917 – Animal welfare. **NOT PRESENT**

**#11** - GLORIA ZENTENO – 7742 Broadview Dr. – 77061 – 281-904-5622 – Pet retail stores.

CURTIS MORTON – 12426A Ticonederoga – 77044 – 832-443-9588 – Theft from HPD. **NOT PRESENT**

MALBERTH MOSES – 9108 Elbert St. – 77028 – 832-608-7700 – City budget. **NOT PRESENT**

**#12** - ART SMITH – 4225 Lyons Ave. – 77020 – 281-667-1016 – Department of Neighborhood Employees/Disrespectful.

**#13** - DR. RHONDA VOLTZ – 18703 Timber Edge Ln. – Humble, TX – 77346 – Precinct 2 Officers/Treatment of Ex-Cons.

At 4:16 Council Member Kubosh left the meeting.

PRISCILLA ARGUETA – 9311 E. Avenue P – 77012 – 832-249-0491 - Item No. 39 – Chapter 33/Conservation Districts. **NOT PRESENT**

KERRY RICE – 12500 Dunlap St., Apt. 666 – 77035 – 832-245-7478 – HPD. **NOT PRESENT**

At 4:17 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 5, 2023

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

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/223328](https://houstontx.new.swagit.com/videos/223328)

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 5, 2023, 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, and Marta Crinejo, Agenda Director, present.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order and began with the Mayor's Report.

**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 - 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.

Council Member Martin moved to accept the Monthly Financial Report and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2023-0210 ADOPTED**

At 9:13 a.m., Council Member Huffman came into the meeting.

## **MAYOR'S REPORT**

Mayor Turner stated since Tuesday of last week, it's been very busy in the City of Houston with a lot of things having taken place. Last Tuesday, we had the Ronald McDonald games with the high school players, for both women and men. That was very well attended, people were very pleased with that. Then of course the NCCA Men's Final Four, both on Saturday and Monday were well attended, over 70,000 people there. The concerts, in front of Discovery Green and New Addition at the Toyota Center, the Astros playing, the Rockets playing, the HBCU All Star College game and just a lot of things. The IFTAR dinner on Sunday night was the largest in the country, over 2300. Just a lot of events that took place in the city and he wants to give credit to all of the first responders, Fire Department, Police Department, EMS workers, Municipal workers, Houston Public Works and the thousands of volunteers who really were the ambassadors for our City. A lot of praise and credit to all of them, but it was an excellent showing on behalf of the City of Houston from all indications people thoroughly enjoyed themselves from those who visited as well as those who live in the region and literally for everybody. He was proud on how the City showcased itself and then they will see down the stretch how it benefited them economically when they look at the sales tax two (2) months from now. He also wanted to recognize Harris Houston Sports Authority, Houston First, NRG and both the City, Harris County and Special Events.

They were planning Family Day this coming Saturday; it was the 15<sup>th</sup> Annual but the weather has caused them to postpone that event. So, Family Day will not take place this coming Saturday and hopefully they will pick it back up in May.

Mayor Turner wanted to acknowledge the astronauts that have been chosen for the next Artemis II Mission, which is Commander, Reid Wiseman; Pilot, Victor Glover; Mission Specialist, Christina Hammock Koch; and Mission Specialist, Jeremy Hansen of Canada. Another proud moment showcasing the City of Houston.

He wanted to remind people of the African American Male Walk for Health and Wellness that is scheduled for April 15<sup>th</sup> on the campus of Texas Southern University. The screening will start from 7:00 a.m. to 9:00 a.m., and the walk will start at 9:00 a.m. Please, come out and walk with everyone. The Earth Day Houston on April 17<sup>th</sup> – 19<sup>th</sup> and then on April 17<sup>th</sup> there will be a number of activities around City Hall and the Library on McKinney.

The City of Houston dodged a bullet with regards to Proposition B with the Texas Supreme Court, shooting that down and that is a plus for the financial stability of the City of Houston. The City stands ready as they move forward dealing with collective bargaining with Houston Firefighters.

Mayor Turner stated that on a sad note, Polly Sparks Turner passed, for those that know Dr. Turner know how active she has been in the City of Houston for a very long time. Her funeral is scheduled today, at 11:00 a.m. at Wheeler Avenue Baptist Church. She was a health, pharmacy pioneer, educator, community leader, regional director of the Alpha Kappa Alpha sorority. A member in the Links and many other organizations. Quite Frankly, he didn't realize that she was 84 years old because when he saw 84 years old, she carried her age extremely well. How he is going to remember Polly Turner is with grace, poise and she will be very much missed. He is looking forward to joining her family and friends at the funeral.

Members of Council commented and questioned the Mayor Turner on the Mayor's Report.

**At 9:31 a.m., Mayor Turner requested the City Secretary to call the Agenda.**

**CONSENT AGENDA NUMBERS 1 through 38**

**MISCELLANEOUS** - NUMBERS 1 through 8

1. **REQUEST** from Mayor for confirmation of the appointment of **KATRINA CHAMBERS** to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for a term to expire January 2, 2024 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0211 ADOPTED**
  
2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**:
  - Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2024
  - Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023
  - Position Five - **PATRICK MCKENZIE HALL**, reappointment, or a term to expire 12/31/2024
  - Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2023
  - Position Seven - **DAVID CRAIG HILLE**, appointment, for a term to expire 12/31/2023
  - Position Eight - **DEANNA E. SORIA**, appointment, for a term to expire 12/31/2023
  - Position Nine - **JO BRUNHAMER**, appointment, for a term to expire 12/31/2023Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0212 ADOPTED**
  
3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**:
  - Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2024
  - Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023
  - Position Five - **PATRICK MCKENZIE HALL**, reappointment, or a term to expire 12/31/2024
  - Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2023
  - Position Seven - **DAVID CRAIG HILLE**, appointment, for a term to expire 12/31/2023
  - Position Eight - **DEANNA E. SORIA**, appointment, for a term to expire 12/31/2023
  - Position Nine - **JO BRUNHAMER**, appointment, for a term to expire 12/31/2023Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0213 ADOPTED**
  
4. **REQUEST** from Mayor for confirmation of the appointment of **AMANDA FLORES** to Position Five of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for a term to expire December 31, 2023 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0214 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of **AMANDA FLORES** to Position Five of the **BOARD OF DIRECTORS OF THE MONTROSE REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0215 ADOPTED**
  
6. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON MEDIA SOURCE (Formerly known as HOUSTON CABLE CORPORATION)**:
  - Position Four - **JEROLD LABEAUX**, for a term to expire 12/31/2023
  - Position Five - **JAUN A. SORTO**, for a term to expire 12/31/2024
  - Position Thirteen - **GENE B. PREUSS**, for a term to expire 12/31/2024Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0216 ADOPTED**
  
7. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:
  - Position One - **TRACY ALEXANDER**, reappointment, for a term to expire 1/1/2025
  - Position Three - **ADAM J. WILLIAMS**, reappointment, for a term to expire 1/1/2025
  - Position Five - **KRISTINE ANTHONY-MILLER**, reappointment, for a term to expire 1/1/2025
  - Position Six - **JOE CUTRUFO**, appointment, for a term to expire 1/1/2024
  - Position Seven - **TOM COMPSON**, appointment, for a term to expire 1/1/2025
  - Position Nine - **TREVOR J. REICHMAN**, reappointment, for a term to expire 1/1/2025
  - Position Eleven - **YUHAYNA H. MAHMUD**, reappointment, for a term to expire 1/1/2025
  - Position Thirteen - **BEN DREWS**, reappointment, for a term to expire 1/1/2025
  - Position Fifteen - **MIKE VANDUSEN**, reappointment, for a term to expire 1/1/2025
  - Position Seventeen - **NIKKI KNIGHT**, reappointment, for a term to expire 1/1/2025
  - Position Nineteen - **ROBIN ANN HOLZER**, reappointment, for a term to expire 1/1/2025Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0217 ADOPTED**
  
8. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**:
  - Position Twelve - **JULIE PLEASANT**, for a term to expire January 2, 2025
  - Position Twenty-Three - **CAMILLE WARDROP ALLEYNE**, for a term to expire January 2, 2027Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0218 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 14

10. **REEDER DISTRIBUTORS INC** for approval of spending authority for Purchase of Fluid Metering System Upgrades through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$178,368.11 - Equipment Acquisition Consolidated Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Cisneros absent.

**MOTION 2023-0219 ADOPTED**

12. **AMEND MOTION #2021-0521, 9/22/2021, TO INCREASE** spending authority for Purchase of Bucket-Lift Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the General Services Department - \$9,705.48 - Equipment Acquisition Consolidated Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2023-0220 ADOPTED**

14. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Equipment through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$47,450.00 Special Revenue Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Cisneros absent.

**MOTION 2023-0221 ADOPTED**

**ORDINANCES** - NUMBERS 16 through 38

16. **ORDINANCE** adopting seventh amended and restated Guidelines for the City's Homebuyer Assistance Program – Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0214 ADOPTED**
17. **ORDINANCE** de-appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2018-937 to provide funding for New Home Development Program Master Contractor Agreements and related documents; appropriating \$1,500,000.00 in TIRZ Affordable Housing Funds to the Homebuyer Assistance Program to assist with the purchase of homes selected by income eligible first time homebuyers - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0215 ADOPTED**
18. **ORDINANCE** appropriating \$1,520,860.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **AZTECA ENTERPRISES, LLC** for the IDO Building Standards Space Fit-Out (Project No. 913); 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 construction services and contingencies relating to the IDO Building Standards Space Fit-Out financed by the Airports Renewal and Replacement Fund - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0216 ADOPTED**

19. **ORDINANCE** approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law - Airport Infrastructure Grant (BIL-AIG) Discretionary Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating the "BIL AIG Grant" fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the Grant award; approving the appropriation of funds received into the fund and authorizing expenditures - Was presented, all voting aye, nays none. Council Member Cisneros absent.  
**ORDINANCE 2023-0217 ADOPTED**
  
20. **ORDINANCE** approving and authorizing the Director of the Houston Airport System to apply for and accept Bipartisan Infrastructure Law - Airport Terminals Program (BIL-ATP) Discretionary Grant awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants; authorizing the Director of the Houston Airport System to expend the Grant Funds as awarded and to apply for and accept all subsequent awards; creating "BIL ATP Grant" fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the Grant award; approving the appropriation of funds received into the fund and authorizing expenditures - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0218 ADOPTED**
  
21. **ORDINANCE** approving and authorizing the Director of the Houston Airport System to apply for and accept supplemental Airport Improvement Program (AIP) Discretionary Grant awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant award and to apply for and accept all subsequent awards - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0219 ADOPTED**
  
22. **ORDINANCE** appropriating \$20,970.00 out of Public Health Consolidated Construction Fund; approving and authorizing first amendment to Construction Contract with **NASH INDUSTRIES, INC** for the Northeast Multi-Service Center Renovation Project (previously approved by Ordinance No. 2021-524) - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. Council Member Cisneros absent.  
**ORDINANCE 2023-0220 ADOPTED**
  
23. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX)**, (Approved by Ordinance No. 2020-220, on March 25, 2020) to replace Exhibit C for Houston Public Works - Was presented, all voting aye, nays none. Council Member Cisneros absent.  
**ORDINANCE 2023-0221 ADOPTED**



30. **ORDINANCE** renewing the establishment of the north and south sides of the 1000 Block of Highland Avenue within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS** - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0222 ADOPTED**
31. **ORDINANCE** consenting to the addition of 3.371 acres of land to **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, for inclusion in its district - **DISTRICT G – HUFFMAN** - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0223 ADOPTED**
32. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 544** containing approximately 138.07 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0224 ADOPTED**
34. **ORDINANCE** appropriating \$2,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for FY23 Stormwater Action Team (S.W.A.T) Drainage Rehabilitation Projects Contract 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0225 ADOPTED**
37. **ORDINANCE** appropriating \$6,821,294.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0226 ADOPTED**
38. **ORDINANCE** appropriating \$4,639,302.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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 - Was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-0227 ADOPTED**

**END OF CONSENT AGENDA**

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

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,999,971.80 and acceptance of work on contract with **DL GLOVER, INC** for FY2020 Drainage Rehab (SWAT) Work Orders #1 - 0.01 % under the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; J - POLLARD 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 Cisneros absent. **MOTION 2023-0222 ADOPTED**
  
11. **CENTRAL TEXAS EQUIPMENT, INC** for Purchase of Diesel-Powered Light Towers through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$67,060.00 - Enterprise Fund – Was presented and **Tagged by Council Member Kamin.**
  
13. **AMEND MOTION #2022-0253, 5/18/2022 TO INCREASE spending authority from \$505,405.95 to \$630,667.35** for purchase of Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments, awarded to **SILSBEE FORD** - Enterprise and Other Funds – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2023-0223 ADOPTED**
  
15. **FERGUSON ENTERPRISES LLC** - \$2,906,503.55 and **COBURN SUPPLY COMPANY** - \$2,601,041.50 for Plastic Meter Boxes and Covers for Houston Public Work - 3 Years with 2 one-year options Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson and **Tagged by Council Members Pollard and Plummer.**
  
24. **ORDINANCE** approving and authorizing third amendment to agreement for Automated Records Management System, including Software, Equipment, Training and Ongoing Support Services between City and **CENTRALSQUARE TECHNOLOGIES, LLC formerly known as TRITECH SOFTWARE SYSTEMS, INC formerly known as "TIBURON, INC"** (Approved by Ordinance No. 2009-0392, as amended); to extend the contract term for Automated Records Management System for the Houston Police Department – Was presented, all voting aye, nays none.  
**ORDINANCE 2023-0228 ADOPTED**
  
25. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0649) – Was presented and **Tagged by Council Member Plummer.**
  
26. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **BLACK & VEATCH CORPORATION** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0636) - Was presented and **Tagged by Council Member Plummer.**

27. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **HDR ENGINEERING, INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0637) - Was presented and **Tagged by Council Member Plummer**.
28. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **ARCADIS U.S., INC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0638)- Was presented and **Tagged by Council Member Plummer**.
29. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract for Stormwater Master Plan between City of Houston and **GAUGE ENGINEERING, LLC** to modify contract terms and update the Project Schedule Exhibit for Houston Public Works and Housing and Community Development Department (Approved by Ordinance No. 2022-0650) - Was presented and **Tagged by Council Member Plummer**.
33. **ORDINANCE** appropriating \$1,751,270.85 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Waterline Replacement in Fort Bend Houston, Jensen, Tidwell, Parkette and Homewood Denton areas; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - JACKSON, H - CISNEROS and K - CASTEX-TATUM** – Was presented, all voting aye, nays none. **ORDINANCE 2023-0229 ADOPTED**
35. **ORDINANCE** appropriating \$308,254.10 out of Metro Projects Construction DDSRF for Advance Funding Agreement between City of Houston and **the TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for 2020 Highway Safety Improvement Program (HSIP); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0230 ADOPTED**
36. **ORDINANCE** approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for 2020 Highway Safety Improvement Project (HSIP) - **DISTRICTS A - PECK; C - KAMIN; G - HUFFMAN and J - POLLARD**  
**This item should only be considered after passage of Item 35 above** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0231 ADOPTED**

**MATTERS HELD** - NUMBERS 39 through 44

39. **ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON** by adding a new Article XI, Conservation Districts; establishing criteria and providing for the creation of Conservation Districts in the Neighborhoods of Independence Heights, Freedmen's Town, Acres Homes, Magnolia Park/Manchester, Pleasantville, and Piney Point; providing for other matters related to the subject; providing for a penalty; and establishing an effective date

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 15 on Agenda of March 29, 2023 – Was presented,

*Amend Section 33-603 by adding a new Section 33-603 (I) as follows:*

Section 33-601(I) Before one year after the date of designation, an owner may opt out of the conversation district by filing in the real property records a statement indicating that the owner elects to have the property removed from the district. The statement shall include a legal description of the property.

Council Member Knox presented an amendment to Council Member Kubosh written amendment:

Council Member Knox that the rules be suspended to amend the Written Motion by Council Member Kubosh on the proposed ordinance amending Chapter 33 of the Code of Ordinance of the City of Houston by adding "of the Harris County Clerk" and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2023-0224 ADOPTED**

Mayor Turner stated they are on Council Member Kubosh written amendment as amended by Council Member Knox.

Members of Council had a lengthy discussion of the amendment to the written amendment and Roll Call Vote was requested.

**ROLL CALL VOTE ON MOTION TO AMEND**

Mayor Turner voting no  
Council Member Peck voting no  
Council Member Jackson voting no  
Council Member Kamin voting no  
Council Member Evans-Shabazz voting no  
Council Member Martin voting no  
Council Member Thomas voting no  
Council Member Huffman voting no  
Council Member Cisneros voting no  
Council Member Gallegos voting no  
Council Member Pollard voting no  
Council Member Castex-Tatum voting no  
Council Member Knox voting aye  
Council Member Robinson voting no  
Council Member Kubosh voting aye  
Council Member Plummer voting no  
Council Member Alcorn voting no

**MOTION 2023-0225 FAILED**

Mayor Turner stated that they are on the main item and a roll call vote was requested:

**ROLL CALL VOTE ON MAIN MOTION**

Mayor Turner voting aye  
Council Member Peck voting no  
Council Member Jackson voting aye  
Council Member Kamin voting aye  
Council Member Evans-Shabazz voting aye  
Council Member Martin voting no  
Council Member Thomas voting aye  
Council Member Huffman voting no  
Council Member Cisneros voting aye  
Council Member Gallegos voting aye  
Council Member Pollard voting aye  
Council Member Castex-Tatum aye  
Council Member Knox voting no  
Council Member Robinson voting aye  
Council Member Kubosh voting aye  
Council Member Plummer voting aye  
Council Member Alcorn voting aye

**ORDINANCE 2023-0232 ADOPTED**

40. **ORDINANCE** approving and authorizing Professional Services Agreement between City of Houston and **PORTER HEDGES LLP** to provide Legal Services related to complex construction contracts; establishing a maximum contract amount - 1 Year with 1 one-year option - \$500,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 21 on Agenda of March 29, 2023 - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0233 ADOPTED**

41. **ORDINANCE** approving and authorizing second amendment to Interlocal Agreement (previously approved by Ordinance No. 2015-0896) between City of Houston and **HARRIS COUNTY** for Construction and Operation of the Joint Processing Center **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 22 on Agenda of March 29, 2023 - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0234 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 **Water Line Replacement Along Post Oak Boulevard and Westheimer Road Project**; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the Project and situated in the William White Survey, Abstract Number 836, 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 three parcels of land required for the Project - **DISTRICT G - HUFFMAN - TAGGED BY COUNCIL MEMBER HUFFMAN**

This was Item 30 on Agenda of March 29, 2023 – Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORINANCE 2023-0235 ADOPTED**

43. **ORDINANCE** appropriating \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KBH TRAFFIC ENGINEERING, LLC** for Traffic Signal Design Project FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 34 on Agenda of March 29, 2023 - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0236 ADOPTED**

44. **ORDINANCE** appropriating of \$550,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Intersection Safety Improvements FY23 #1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction - DDSRF

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 35 on Agenda of March 29, 2023 - Was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2023-0237 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 11:04 a.m.

Mayor Turner, Council Members Jackson, Evans-Shabazz, Huffman, Gallegos, Pollard, Castex-Tatum, Knox, Kubosh and Plummer absent.

Mayor Pro Tem Martin presiding.

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

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Pat J. Daniel, City Secretary