

Council Chamber, City Hall, Tuesday, July 25, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 25, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Tarsha Jackson, Dave Martin and Letitia Plummer absent on personal business.

At 1:40 p.m., Mayor Turner called the meeting to order and recognized Council Member Castex-Tatum for the first proclamation.

Council Member Castex-Tatum presented a proclamation to Brandi Harleaux, CEO of South Post Oak Recycling Center, recognizing her for being named Small Business Person of the Year for the State of Texas by the U.S. Small Business Administration. Accepting the proclamation were Brandi Harleaux and her parents, Freddie and Angela Robinson, who started this business thirty (30) years ago.

Council Member Kubosh presented a proclamation to Chef Willie Holmes recognizing him for his outstanding contributions to the community. Accepting the proclamation was Chef Willie Holmes.

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

ROLL CALL

Council Members Tarsha Jackson, Dave Martin and Letitia Plummer absent on personal business. Council Members Evans-Shabazz, Tiffany D. Thomas, Edward Pollard and Martha Castex-Tatum absent.

At 2:06 p.m., Council Member Castex-Tatum left the meeting.

Council Member Robinson moved to delay the minutes and Seconded by Council Member Kubosh, all voting aye, nays none. Council Members Evans-Shabazz, Thomas, Pollard and Castex-Tatum absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Kelly Rosin to the bottom of the three (3) minute Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Thomas, Pollard and Castex-Tatum absent. **MOTION 2023-0486 ADOPTED**

Mayor Turner recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of adding Bill Littlejohn to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Thomas, Pollard and Castex-Tatum absent. **MOTION 2023-0487 ADOPTED**

At 2:08 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

At 2:10 p.m., Council Member Knox left the meeting.

#1 - JUSTIN ROWINSKY – 1629 Columbia St. - 77008 – 908-723-3481 - Alcohol free zone – Item 32

At 2:10 p.m., Council Members Evan-Shabazz and Pollard came into the meeting.

#2 - CHAD MASON – 2024 Columbia St. - 77008 – 318-547-2561 - Alcohol free zone – Item 3

#3 - SHAUN LEE – 2035 Columbia St. - 77008 – 713-614-1564 - Alcohol free zone – Item 32

BENJAMIN NIPPER – 916 E. 26th St. - 77009 – 972-974-0891 - Alcohol free zone – Item 32 **NOT PRESENT**

#4 - EMILY NIPPER – 916 E. 26th St. - 77009 – 972-974-0891 - Alcohol free zone – Item 32

#5 - KELLY ROSIN – 939 Ridge St. - 77009 – 832-656-2458 - Item 4

At 2:21 p.m., Council Member Castex-Tatum came back into the meeting.

#6 – BILL LITTLEJOHN – No Address – No Phone

#7 - FAY SPENCER – 5018 Kelso St. - 77021 – 832-988-9404 - Park name change

JOSUE ZAMARRON – 3604 Chapman St. - 77009 – 713-299-3820 – HPD **NOT PRESENT**

STEVE WILLIAMS – No address – No phone – Jackson-Lee: 4 prostitutes dead by Tuesday, Congressional testimony needed **NOT PRESENT**

JOANN ETZEL – 2 Tam Court – 77055 – 713-503-1661 – Trying to get an address assigned **NOT PRESENT**

#8 - OTIS MYLES – 5606 Yorkwood St. - 77016 – 713-633-8067 – Speed humps in the neighborhood. Grass on Little York

At 2:35 p.m., Council Member Evans-Shabazz left the meeting.

PATRICK GAINES – 5303 Pickfair St. - 77026 – 713-382-7691 – Neighborhood cleanup **NOT PRESENT**

BARBARA AKSAMIT – No address – 713-398-7896 – Hotels and short-term rental enforcement **NOT PRESENT**

MAC HOAK – No address – 516-702-7998 – Hotels and short-term rentals **NOT PRESENT**

#9 - SIMANAL DEROUSSELLE-FOSTER – 7522 Elder St. - 77028 – 713-634-8377 – Continuation

ALFRED JOHNSON – 4315 Sanctuary Hills Ct. - Spring – 77388 – 832-216-6806 – COH non-payment of work at Bethune project **NOT PRESENT**

#10 - MICHELLE VENZANT – No address – 832-994-3313 – Housing hasn't given me my voucher

#11 - LINDA GREER – 8536 Talton St. - 77028 – 832-213-7418 – Trucking problems in the neighborhood

At 2:48 p.m., Council Member Evans-Shabazz came back into the meeting.

#12 - NETTA TRAHAN – 8162 Laura Koppe Rd. - 77028 – 832-892-7021 – Big trucks coming through neighborhood

#13 - VICKEY MARTIN – 8034 Count St. - 77028 – 713-410-9715 – No thru trucks and no truck parking

SABRINA PAUL – No address – 832-272-9997 – Hazardous powder **NOT PRESENT**

RHONDA JONES – 8403 Bird Meadow Ln. - Missouri City – 77489 – 281-438-0295 – Quail Glen subdivision concerns **NOT PRESENT**

PEARL TAYLOR – 5900 N. Braeswood Blvd. #172 – 77074 – 832-878-9400 – Crystal plant on Liberty Road **NOT PRESENT**

#14 - JIM TUCKER – 507 Welch St. - 77006 – 301-807-9255 – Plastic free July and 2021 Building Code

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

JOSHUA BULLARD – 3328 McDowell St. - 77004 – 832-258-7511 – Assaulted by Post Houston staff/management withholding video **NOT PRESENT**

#15 - EMMANUEL THOMAS – 3000 Woodland Park - 77082 – 281-871-1869 – Victims of violence in Houston

DARRELL HARPER – No address – 281-662-2819 – Zoning laws **NOT PRESENT**

#16 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. - Humble – 77346 – 936-466-7212 – Time theft, sexual harassment and slander at Bush Airport

#17 - JASON CONWAY – 8001 Maxroy St. - 77088 – 281-729-6025 – Minimum lot size

CHRIS PRATT – 803 Saulnier St. - 77019 – 713-992-6446 – Standard Bar **NOT PRESENT**

#18 - JACOB KLEMENTICH – 4004 Montrose Blvd. - 77006 – 832-596-8177 – Discrimination

At 3:10 p.m., Council Member Huffman left the meeting.

At 3:12 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 26, 2023.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/267727

The Houston City Council reconvened at 9:00 a.m., Wednesday, July 26, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, 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. Council Members Tarsha Jackson and Dave Martin absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that they had a successful trade mission to South Africa, visiting the countries of Nigeria, Côte d'Ivoire and Ghana. The trip was well received. He thanked Council Members Castex-Tatum, Thomas and Cisneros, along with about 27 other representatives from the Texas Medical Center, the Houston Airport System, the Houston Port Authority, the technology innovation sector and other business leaders. He really appreciated their presence. They are looking at trying to reestablish a direct flight from Houston to Nigeria, building a 600-person hospital, in coordination with the Texas Medical Center, building an Innovation HUB, in coordination with the East End Maker HUB and strengthening their relationship with Houston and those countries. They want Houston to be the leading city as an ambassador for tourism. The chairperson of the Commission on the African Diaspora Forum wants Houston to be a leading city in assisting on that front. They met with the Minister of Trade and Investment, which was highly successful, and they want to increase trade between Houston and Ghana. There are businesspeople who are living there that are already doing business here in the City of Houston and vice versa. Again, it was a great trip with a lot of positive relations and interactions that took place.

Starting today, the National Urban League Conference will be meeting in Houston. The conference will include some of today's foremost business leaders, policymakers, community activists and social justice advocates. He was invited, at the request of the National Urban League, to invite Mayor Eric Adams of New York, Mayor Brandon Johnson of Chicago, and Mayor Karen Bass of Los Angeles to come and participate in a forum on Friday. They all have accepted his request and for the first time, all four of them will be together on the same stage to talk about various issues. The fact that all of them will be here in Houston speaks volumes. Immediately after the panel discussion, Mayor Bass specifically asked to sit down and talk on the issue of homelessness and how the City of Houston addresses it. She has said that Houston is the model. Marc Eichenbaum, Mayor's Office for Homeless Initiatives, and Mayor Turner will be heading over to the Navigation Center and sitting down to discuss, with Mayor Bass and her team, how to address homelessness and how to be more effective. As a point of comparison, when you look at Harris, Fort Bend and Montgomery Counties combined, we have about 3,000 homeless people in total compared to about 47,000 homeless in L.A. alone. That is her number one focus. The panel discussion on Friday is scheduled to take place at 9:00 a.m.

Today, Mayor Turner is proud to release the Resilient Houston and Climate Action Plan's three (3) year report. He requested Priya Zachariah and her team stand and be recognized. Mayor Turner thanked them. This started in February of 2020 and was underwritten by Shell with a lot of work being done over the last three (3) years. Mayor Turner wanted to let people know about the report and encouraged them to read it.

Members of Council commented on the three (3) year plan of resilience and sustainability.

On Thursday, the Houston Public Library will unveil a commemorative monument honoring the late Barbara C. Jordan. They are invited to be among the first to see the tranquil structure that is illustrative of Jordan's dedication to public service, racial justice and the fulfillment of American ideas. There will be 2 artists who will also be present. The celebration begins at 8:00 a.m. at the African American History Research Center at the Gregory School, 1300 Victory St.

Mayor Turner made a brief mention of the passing of the Houston artist, Jesse Lott. He was one of the founders of Project Row Houses. He was described as a mentor to a lot of artists. He completed the "Dream Catcher," a sculpture that was selected to be placed outside the new Sunnyside Health and Multiservice Center. Mr. Lott was 80 years old. Also, the former City Attorney, David Fieldman, has passed. Mayor Turner certainly wanted to acknowledge him and his work as the past Houston City Attorney under the Annise Parker administration.

Mayor Turner made a few comments as it relates to HISD and the Superintendent. Laying off 2,300 employees was one thing but closing libraries in primarily complete communities is another. He has always been a strong proponent of libraries. For many of these kids, the library is their portal to the outside world. When you close the libraries, you have gone too far and this now becomes a time that they must engage in this process. The Superintendent and the Board of Managers, in closing libraries in these communities and schools, has gone too far. He is dismantling the largest educational district in Texas. You can't educate those kids and then close libraries and turn them into disciplinary centers. What is the message you are telling our kids? Mayor Turner is asking him to reverse his policy. He has asked the Greater Houston Partnership, other nonprofits, faith-based communities, business communities and elected officials to get engaged in this conversation.

Members of Council commented on Mayor Turner's comments on HISD.

This Saturday, the City of Houston will celebrate the 33rd anniversary of the Americans with Disabilities Act. The City of Houston recognizes the rights of people with disabilities as civil rights and because of the ADA, the Mayor's Office for People with Disabilities guarantees the protection of people with disabilities against discrimination and he requested Director Angel Ponce to join us and discuss more about the ADA's significance. He is joined by Carl Josehart, with partner agency, the Jewish Family Services, and Rhonda Abbott with TIRR Memorial Herman. Director Ponce presented a presentation to members of Council about the Americans with Disabilities Act of 1990.

At 10:00 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Administration Regulatory Affairs Department for the designation of a residential permit parking area in the 1800 block of Portsmouth - **DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0488 ADOPTED**

PROPERTY - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works authorizing payment of the purchase price for the acquisition of Parcels KY22-023, AY22-018 and TCY22-008 located at Mill Forest Road, Webster, Texas, 77598, for the **42-INCH WATER LINE from CLEAR LAKE CITY WATER AUTHORITY PLANT NO. 3 to the LEAGUE CITY BOOSTER PUMP STATION (SETL) PROJECT** - **DISTRICT E – MARTIN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0489 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. **APPROVE** final payment in the total amount of \$89,725.00 for Emergency Repairs to Traffic Signal Poles for Houston Public Works, on award to **PFEIFFER & SON, LTD.** - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0490 ADOPTED**
7. **APPROVE** final payment in the total amount of \$101,087.50 for Emergency Repairs to the Traffic Signal Cables for Houston Public Works, on award to **TRAFFIC SYSTEMS CONSTRUCTION** - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0491 ADOPTED**
8. **AUTODESK, INC dba INNOVYZE, LLC** for Sole Source Purchase for InfoMaster and InfoWorks Modeling Software for Water and Wastewater Modeling for Houston Public Works - 1 Year - \$274,067.15 Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0492 ADOPTED**

ORDINANCES - NUMBERS 9 through 30

9. **ORDINANCE** appropriating \$1,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for the Operations and Maintenance (O&M) of the Heating, Ventilating, and Air Conditioning (HVAC) Systems at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD); providing a maximum contract amount - 3 Years with 2 one-year options - \$26,305,634.75 Enterprise Fund - **DISTRICTS B – JACKSON, E - MARTIN and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0577 ADOPTED**

10. **ORDINANCE** approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at William P. Hobby Airport (HOU) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$10,487,673.25 - Enterprise Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0578 ADOPTED
11. **ORDINANCE** appropriating \$3,000,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Operations and Maintenance (O&M) of the Central Utility Plant (CUP) at George Bush Intercontinental Airport/Houston (IAH) for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$13,685,516.31 - Enterprise Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none.
ORDINANCE 2023-0579 ADOPTED
12. **ORDINANCE** approving and authorizing first amendment to extend contract term between City of Houston and **PERMITIUM SOFTWARE, LLC** for Online Birth and Death Certificate Services for the Houston Health Department - was presented, all voting aye, nays none.
ORDINANCE 2023-0580 ADOPTED
14. **ORDINANCE** appropriating of \$1,691,000.00 from Equipment Acquisition Consolidated Fund for the Planned Network and Firewall Replacement Project for Houston Information Technology Services - was presented, all voting aye, nays none.
ORDINANCE 2023-0581 ADOPTED
15. **ORDINANCE** appropriating \$717,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Mobile Data Computers for Houston Information Technology Services on behalf of the Houston Fire Department - was presented, all voting aye, nays none.
ORDINANCE 2023-0582 ADOPTED
16. **ORDINANCE** appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for the Planned Purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments - was presented, all voting aye, nays none. **ORDINANCE 2023-0583 ADOPTED**
22. **ORDINANCE** amending Ordinance 2020-149 to increase the maximum contract amount between City of Houston and **THE MONTROSE LEARNING CENTER** to provide HIV Health Education and Risk Reduction Services for the Houston Health Department - \$450,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0584 ADOPTED**
23. **ORDINANCE** amending Ordinance No. 2020-0165 (Passed on February 26, 2020) to increase the maximum contract amount with **BEE BUSY LEARNING ACADEMY** to provide Comprehensive HIV/STD Prevention Services in Houston and Harris County for the Houston Health Department \$1,202,610.00 - Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0585 ADOPTED

25. **ORDINANCE** consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2023-0586 ADOPTED**
26. **ORDINANCE** consenting to the addition of 9.0698 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-0587 ADOPTED**
29. **ORDINANCE** appropriating \$199,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (as approved by Ordinance No. 2012-0228); 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. **ORDINANCE 2023-0588 ADOPTED**
30. **ORDINANCE** appropriating \$5,029,000.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **WEISINGER INCORPORATED** for New/Replacement Water Well - Southwest Well 13; 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 for contingency, testing services, and construction management - **DISTRICT J – POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-0589 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,007,778.16 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection (WW5200-01) 7.97% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. **MOTION 2023-0493 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$12,341,716.50 and acceptance of work on contract with **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations - 0.95% over the revised contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN; F - THOMAS and J – POLLARD** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Members Pollard and Plummer voting no, balance voting aye. **MOTION 2023-0494 ADOPTED**

5. **APPROVAL** of Emergency Purchase of one Mobile Stroke Ambulance Unit for the Houston Fire Department, to the following vendors in the total amount of \$902,944.80:
 - FRAZER** - \$440,019.80
 - NEUROLOGICA CORPORATION** - \$408,375.00
 - MAX LIFE ADVANCED TELEMEDICINE** - \$54,550.00- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0495 ADOPTED**

13. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** on behalf of Harris County Public Health for support of Substance Abuse Prevention Activities by the Houston Health Department - \$614,297.09 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0590 ADOPTED**

17. **ORDINANCE** approving and authorizing Professional Services Contract between City of Houston and **UNDERGROUND PLANET ART STUDIO LLC d/b/a UP ART STUDIO** to provide Art Related Services for the management of the City's Traffic Signal Control Cabinet Mural Program for the Mayor's Office of Cultural Affairs and Houston Public Works, providing a maximum contract amount - 2 Years with 2 one-year options - \$395,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0591 ADOPTED**

18. **ORDINANCE** approving and awarding contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist and Consulting Services for Office of Government Relations; providing a maximum contract amount - 1 Year with 1 one-year option - \$496,000.00 - General Fund - was presented, Council Members Peck, Huffman and Knox voting no, balance voting aye. **ORDINANCE 2023-0592 ADOPTED**

19. **ORDINANCE** approving and authorizing contract between City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; providing a maximum contract amount - 1 Year with 1 one-year option - \$403,600.00 - Enterprise Fund - was presented, Council Members Peck, Huffman and Knox voting no, balance aye. **ORDINANCE 2023-0593 ADOPTED**

20. **ORDINANCE** amending Ordinance No. 2020-0147 (Passed on February 26, 2020) to increase the maximum contract amount with 1) **AIDS FOUNDATION HOUSTON, INC**, 2) **FUNDACION LATINO AMERICA DE ACCION SOCIAL, INC** 3) **AIDS HEALTHCARE FOUNDATION** 4) **ST. HOPE FOUNDATION, INC** and 5) **LEGACY COMMUNITY HEALTH SERVICES, INC**, for the Houston Health Department to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County \$3,099,500.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0594 ADOPTED**

17. **ORDINANCE** amending Ordinance No. 2020-0148 (Passed on February 26, 2020) to increase the maximum contract amount for 1) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and 2) **BEE BUSY WELLNESS CENTER**, respectively, to provide Comprehensive HIV/STD Prevention Services in Houston/Harris County, focusing on populations vulnerable to HIV/STD contractions and/or for people living with HIV to support linkage to treatment and services and to promote viral suppression in Houston/Harris County for the Houston Health Department - \$1,700,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0595 ADOPTED**

24. **ORDINANCE** deaccessing from City of Houston's Civic Art Collection four artworks: (1) Fonde Totems, (2) Cancer ... There Is Hope, (3) Kugel Ball, and (4) Bienvenidos A Nuestra Mesa - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and J – POLLARD** – was presented, all voting aye, nays none. **ORDINANCE 2023-0596 ADOPTED**
27. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B – JACKSON** - was presented and **Tagged by Council Member Alcorn.**
28. **ORDINANCE** amending Ordinance No. 2023-167 regarding the Abandonment and Sale of Hollyhurst Lane, from Uptown Park Boulevard to its terminus, out of the W.M. White 1/3 League Survey, Abstract 836, Harris County, Texas, to replace the Exhibit B - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0597 ADOPTED**

MATTERS HELD - NUMBERS 31 and 32

31. **ORDINANCE** approving and authorizing submission of an application for Grant Assistance to the **UNITED STATES DEPARTMENT OF TRANSPORTATION (“USDOT”) for the Charging and Fueling Infrastructure (“CFI”) Community Grant Program** for the Administration and Regulatory Affairs Department – Mayor’s Office of Resilience and Sustainability; declaring the City’s eligibility for such Grant; authorizing the Director of the Administration and Regulatory Affairs Department to act as the City’s representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **TAGGED BY COUNCIL MEMBERS KAMIN and ROBINSON**
This was Item 10 on Agenda of July 19, 2023 - was presented and **Tagged by Council Castex-Tatum.**
32. **RECOMMENDATION** from Director Administration & Regulatory Affairs to create an Alcohol-Free-Zone for Heights Preschool & Early Learning Center LLC at 2064 Oxford Street, Houston, Texas 77008 **DISTRICT C - KAMIN** - **TAGGED BY COUNCIL MEMBER JACKSON**
This was Item 34 on Agenda of July 19, 2023 - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2023-0496 ADOPTED**

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

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

Council Members Huffman, Gallegos, Knox, Kubosh Plummer and Alcorn absent.

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

Pat J. Daniel, City Secretary