

Council Chamber, City Hall, Tuesday, August 8, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 8, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Edward Pollard, Martha Castex-Tatum and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Michael Kubosh absent due to being ill. Council Members Robert Gallegos, Mike Knox, David W. Robinson and Letitia Plummer absent on personal business. Council Member Tarsha Jackson absent.

At 1:37 p.m., Mayor Turner called the meeting to order and recognized Council Member Castex-Tatum (on behalf of Council Member Kubosh) for the first proclamation.

Council Member Castex-Tatum (on behalf of Council Member Kubosh) presented a proclamation to Kim Davis recognizing her outstanding contributions as a news and sports reporter, a leader and volunteer in the Houston community. Accepting the proclamation was Kim Davis.

Council Member Huffman presented a proclamation to Melodie Musgrove celebrating her award as the Elementary School Teacher of the Year from HISD and she's also up for Region 4 Teacher of the Year. Accepting the proclamation was Melodie Musgrove.

Council Member Martin presented a proclamation to Jessica Beemer celebrating her birthday today. Accepting the proclamation was Jessica Beemer.

Mayor Turner recognized Council Member Huffman (on behalf of Council Member Knox) and she invited Pastor Gregg Matte (Houston First Baptist Church) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Abbie Kamin and Michael Kubosh absent due to being ill. Council Members Mike Knox, David W. Robinson and Letitia Plummer absent on personal business. Council Member Tarsha Jackson absent.

Council Member Castex-Tatum moved to adopt the minutes of April 4-5, 2023 and Seconded by Council Member Thomas all voting aye, nays none. Council Member Jackson absent.

MOTION ADOPTED

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of moving Gracie Chavez, Ericka DeLeon, Jason Woods, Craig Long and Jarren Small to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Jackson absent. **MOTION 2023-0514 ADOPTED**

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Edward Pettitt for one (1) minute after Aaron Hall and moving Barbara Aksamit after Jason Ginsburg for one (1) minute on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Jackson absent. **MOTION 2023-0515 ADOPTED**

At 2:06 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - VANESSA COLE – 2418 Richton St. – 77098 – 817-312-1097 – Item No. 24 - Garver Heights and Zuri Gardens.

#2 - HARRY KLEIN – 2418 Richton St. – 77098 – 713-582-2161 – Item No. 24 - Garver Heights and Zuri Gardens.

STEVEN VEALEY – 6302 Pickens St. – 77007 – 713-862-8461 – Thank Council Member Kamin.
NOT PRESENT

#3 - RANDALL KALLINEN – 511 Broadway St. – 77012 - 713-320-3785 – Food Sharing Ordinance.

NICHOLAS COOPER – 8377 Westview Dr. – 77055 – 281-289-3569 - Food Sharing Ordinance.
NOT PRESENT

#4 - JOEL CASAS – 2820 Broadmead Dr. – 77025 – 832-729-8391 – Food Sharing Ordinance.

SEAN BARRY – 9519 Swan Lake Court – 77075 - 214-930-2644 – Food Sharing Ordinance. NOT PRESENT

#5 - JAMAIYA MILLER – 4240 Koehler St. – 77007 – 346-324-8306 – Food Not Bombs.

#6 - EMILY GARCIA – 19531 – Quiet Brook Dr. – 77084 – 832-340-6114 – Food Sharing Ordinance.

#7 - SPENCER SWAN – 2724 Kipling St. – 77019 – 713-304-4231 - Food Sharing Ordinance.

#8 - KRISTINA RONNEBERG – 1819 Columbia St. – 77008 – 510-333-4707 – Vulnerable Road User Fatalities.

#9 - GRACIE CHAVEZ – No Address – 832-394-0627 - 50th Anniversary of Hip Hop.

#10 - ERICKA DELEON – 2827 Dunvale Rd., Apt. 6119 – 77063 – 832-885-5134 – 50th Anniversary of Hip-Hop.

#11 - JASON WOODS – 3429 Tangerine St. – 77051 – 713-560-1310 - 50th Anniversary of Hip-Hop.

#12 - CRAIG LONG – 304 Canadian St. – 77009 – 281-704-7473 – Anniversary of Hip Hop.

#13 - JARREN SMALL – 1410 Ash Oak St. – Missouri City, TX – 77489 – 281-825-1715 – 50th Anniversary of Hip Hop.

#14 - ROBERT GROBE – No Address – No Phone – Vulnerable Road User Fatalities.

JENNIFER DODSON – No Address – No Phone - Vulnerable Road User Fatalities. NOT PRESENT

J. CRAIG HANZELKA – 2332 Shadow Dale Dr. – 77043 – 720-837-3773 - Vulnerable Road User Fatalities. NOT PRESENT

#15 - JARED SCOTTY JOSEPH – No Address – 646-270-6498 – Vulnerable Road User Fatalities.

#16 - EDWARD PETTITT – 2802 Nagle St. – 77004 – 716-946-6285 - Vulnerable Road User Fatalities.

AARON HALL – 110 Gray St., Apt. #3165 – 77002 – 713-201-2645 - Vulnerable Road User Fatalities. NOT PRESENT

#17 - ETHAN GANZ – No Address – No Phone - Vulnerable Road User Fatalities/Food Not Bombs.

#18 - DEBBIE RUSSELL – 835 Royal Lake Blvd. – Richmond, TX – 77469 – 512-573-6194 – Food Ordinance sharing.

NIA COLBERT – No Address – No Phone – Mayor Turner’s Roll/Homelessness/Support of Food Not Bombs. NOT PRESENT

#19 - PHILLIP PICONE – 5722 Chrystell Ln. – 77092 – 713-518-9491 – Food Ordinance.

#20 - SHERI DORE – No Address – No Phone – Food Ordinance.

#21 - EMILY FRAGA CHAMBERS – No Address – 281-476-9447 – Landmark designation regarding the Fraga Home.

LEAH ANGLE – 5111 Dickens Rd. – 77021 – 346-533-7559 – Homelessness/Criminal Background. NOT PRESENT

#22 - MONIQUE CLAY – No Address – No Phone – Identity thief/Homeless.

STEVE WILLIAMS – No Address – No Phone – 713-650-1010 - Intentional Food Poison. NOT PRESENT

#23 - ANYA MARMUSCAK – 612 E. 7th St. – 77007 – 281-813-7945 – Short Term Rentals in Houston.

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of adding Joel Abramowitz for two (2) minutes after Barbara Aksamit on three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **Council Members Huffman and Pollard absent.**
MOTION 2023-0516 ADOPTED

#24 - MAC HOAK – 1117 Banks St. – 77006 – 516-702-7998 – Short Term Rentals in Houston.

#25 - ANNE FANT – 615 E. 7th St. – 77007 – 832-576-6501 – Enforcing Chapter 28/Short Term Rental Apartments.

#26 - ALLEN UECKERT – No Address – 713-594-9764 – Chapter 28/Short Term Rental Apartments.

#27 - DEBORAH QUINTERO – No Address – 713-670-4005 – Chapter 28/Short Term Rental Apartments/Property Code.

#28 - JASON GINSBURG – 2306 Dunlavy St. – 77006 – 281-658-1293 - Chapter 28/Short Term Rental Apartments.

#29 - BARBARA AKSAMIT – No Address – 713-398-7896 – Chapter 28/Short Term Rental.

#30 – JOEL ABRAMOWITZ – No Address – No Phone – No Subject.

#31 - DENIETRA SMITH – 12834 Bridge Rd. – 77047 - 832-840-0552 – Non-Profit mentoring young adults.

SARA BELL-EDWARDS – 14810 Crosswinds Dr., Apt. 401 – 77032 – 832-455-9838 – Constitutional, Citizen, Human, Medical, Birth and CPS Rights. NOT PRESENT

JARRED BAZILE – 5606 Hawksbury Creek Trail – Katy, TX – 77449 – No Phone – Election. NOT PRESENT

SHARON McCARTER – 500 Airtex Dr. – 77090 – 832-931-4647 – Apartment complex/Constables. NOT PRESENT

TIMNADRA SEARLS – 7302 Alabonson Rd., Apt. 1504 – 77088 – 985-498-4986 - Apartment complex/Constables. NOT PRESENT

DEBORAH E. ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – Mayor Turner/Xfinity. NOT PRESENT

#32 - LILLIAN FARRE – 411 Birdsall St. – 77007 – 281-224-5023 – High water bill.

ROSA HALL – 6906 Lost Thicket – 832-683-5945 – 77085 - Water Department has not help me with my bill. NOT PRESENT

MARIAN WRIGHT – 709 Bayland St. – 77009 – 713-899-7439 – University of Houston Poll. NOT PRESENT

DOROTHY HASS – 3423 Home St. – 77007 – 832-692-2400 – 2018 Mayor Turner project/Construction/Permitting fines. NOT PRESENT

#33 - KEVIN STRICKLAND – 1815 W. 14th ½ St. – 77008 – 832-524-3596 – Open public pools in extreme heat wave.

#34 - LISA BASS – 12341 Palm Springs Dr. – 77034 – 281-844-7738 – Demonic Corruption of Public Entertainment.

TRAVIS McGEE – 4800 Pederson St. – 77033 – 832-488-7709 – Neglect. NOT PRESENT

#35 - GAYE HART – 4937 1st St. – Pasadena, TX – 77504 – 713-998-2892 – Satanic Concert.

#36 - ANGEL CORTEZ - 4937 1st St. – Pasadena, TX – 77504 - 713-998-2892 – Two-year clause.

#37 - JACOB KLEMENTICH – 4004 Montrose St., Apt. #22 – 77006 – 832-596-8187 – HISD.

EMMANUEL THOMAS – 3000 Woodland Park Dr. – 77082 – 281-871-1869 – HISD School buses.
NOT PRESENT

#38 - KEITH McCRAY – 1202 Saddle Rock Dr. – 77088 – 346-302-1114 – Union Carpenter Construction.

#39 - ART SMITH – 5315 Sonora St. – 77020 – 281-667-1016 – Organized crime by Houston Permitting Center/Exposed.

#40 - KOFFEE EL-BEY – 5315 Sonora St. – 77020 – 281-667-1016 – Organized crime by Houston Permitting Center/Exposed.

#41 - PATRICIA CHEN – 1106 Mathis St. – 77009 – 281-687-6093 - Food Sharing Ordinance.

At 4:45 p.m., City Council was recessed until 9:00 a.m., Wednesday, August 9, 2023.

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

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, August 9, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Michael Kubosh absent due to being ill. Council Members Mike Knox, David W. Robinson and Letitia Plummer absent on personal business.

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

MAYOR'S REPORT

UNICEF will be recognizing Houston as the first city in the United States to become a child friendly city. He wants to give a lot of credit to Olivera Jankovska, Director of the Mayor's Office of Education and Youth Engagement. He requested Olivera Jankovska and Nelson Bowman, Senior Regional Manager for UNICEF and Amy Pierce, Southwest Regional UNICEF USA Board Chair, to come up to the podium. He wanted to underscore that Houston has been named the first, which is a historical achievement not only locally but also nationally. and globally. This recognition is a message to the world that Houston is dedicated in putting children first and we are committed to advancing children's rights. Whether it's poverty, homelessness, climate change, racial injustice, education or gun violence, children can be found at the heart of every issue and are often the most affected. The United States is a recognized leader in the advocacy of human rights and therefore has an obligation to the children of the world and Houston is well positioned in this effort. Our focus will continue to ensure Houston is a safe, equitable jobs inclusive and young people responsive city and work to include youth voices into the work of the city and community organizations to ensure that young people's rights, their voices, their needs and priorities are integrated into public policies, programs and decisions. It has been asked, "Mayor, what are you doing for children?" This speaks directly to that question. We have been engaged. Although Houston is positioned to lead this work, this work is not ours alone. Young people that are here or listening in, his message to them is to keep believing, keep building, keep raising your voice, keep advocating for yourselves, and every generation can make a difference. This achievement is a combination of a 3-year journey which was led by the Mayor's Office of Education and Youth Engagement. He wanted to thank Director Olivera Jankovska and Program Manager, Laura Cuellar, for spearheading this effort. Gaining this status would not have been possible without the collaboration between 10 city departments and more than 30 community organizations that was advocating and supporting children's rights. He would like to commend every City Council Member and Congressional Leader for the work that their offices have done to ensure that Houston's children are safe.

Members of Council commented and thanked them for their services.

Mayor Turner and Members of Council received a plaque and a banner.

The Mayor's Back to School Event on Saturday was a huge success. We had more kids to participate than they've had in the past. He wanted to give a huge shout out to Shell. Shell Corporation has been an incredible partner with the City of Houston, collectively, in working with various groups. 25,000 backpacks were distributed to the community but he just doesn't want to focus on the backpacks. Other things were provided like the dental services, eye services, immunizations, diabetes and kidney testing. He wanted to underscore that these things were not provided by other school districts, wasn't provided by HISD but was provided by the City of Houston. The parents very much appreciated the vision screening, the dental screening and all of the exhibits. Mayor Turner wanted to give a huge thank you to the Office of Special Events, Janice Weaver and her team and the Houston Food Bank. He thanked all the Council Members who were there in support. He appreciates them for being there.

The Vision Zero Annual Report is out today. We still have a lot of work to do.

The One Safe Houston Community Day is this Friday, August 11th. It will take place from 9:00 a.m. to 1:00 p.m. at Tidwell Community Center at 9720 Spalding Street. He invites parents to bring their children because it will be a family affair with demonstrations, displays from HPD and HFD, dance performances, giveaways and health screenings.

Houston's official Youth Poetry Slam Team, The Meta4 Houston, won the International Youth Poetry Slam of Brave New Voices in 2023. Competing with teens across the globe and the team competed and won multiple rounds before placing first at the Finals and being named the Brave New Voices of 2023 champion.

Let us not forget that Houston is the model for addressing homelessness. We don't focus on one item but the holistic. He doesn't want that to get lost even when people are commenting on the feeding that is taking place in front of the City of Houston Library and the position that the city has taken. They have been very, very focused in housing people who are homeless on our streets because ultimately that's what they need. They need to be transitioned to permanent supportive housing and we are achieving that goal. We have set up the Navigation Center that will help to move people from the streets to transition from the street to supportive housing. Let's not lose sight of what we are doing for homelessness and the decommissioning of over 90 encampments. What would people be saying to members of City Council if people just stopped going to the Central Library Downtown? Can you imagine the Central Library downtown being abandoned because people have given up on it? The situation is, can we provide food for those who need assistance and also maintain the library for the greater community even those who are homeless to utilize those services. The answer is yes. The City is paying the Bread of Life, a non-profit organization, to provide four hot meals per week at the parking lot on Reisner. We're welcoming other organizations to come and join. He wanted to underscore that we have welcomed other non-profits, who are feeding at the Central Library, that have said yes. Food Not Bombs is the one who said no. The library is where they want to be. You don't have the right to choose where you want to be at the expense of everyone else in the city. The citations will continue because you can't just decide this is what you're going to do and then try to engage in a PR campaign, making the city seem insensitive to those that are homeless.

At 9:33 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBERS 1 through 7

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms to expire June 30, 2026:

Position Three - **ERIC V. BLACKWELL**

Position Four - **JUSTIN L. GOODWIN**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0517 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**, for an unexpired term ending December 31, 2024:

Position a1 - **JILL YAZIJI**, as an Alternate

Position a3 - **DAVID DU**, as an Alternate

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0518 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD**, for terms to expire January 2, 2025:

Position Seven - **LUCY ORTEGA**
Position Fourteen - **VANESSA LIPSCOMB**
Position Sixteen - **LORENZO ANTHONY SALINAS**
Position Seventeen - **CONNOR ROCK**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0519 ADOPTED**

4. **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**:

Position Two - **FREM REGGIE**, appointment, for an unexpired term ending 6/1/2024
Position Six - **JOHN SCHAFER**, appointment, for an unexpired term ending 6/1/2024
Position Fourteen - **SEAN LIU**, appointment, for an expired term ending 6/1/2025
Position Twenty-One - **KELLY FOREMAN**, appointment, for a term to expire 6/1/2026
Position Twenty-Four - **RICHARD R. TORRES**, reappointment, for a term to expire 6/1/2027
Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2027
Position Twenty-Six - **KINDER BAUMGARDNER**, appointment, for a term to expire 6/1/2027
Position Twenty-Seven - **ROBBI JONES**, reappointment, for a term to expire 6/1/2027
Position Twenty-Eight - **CHUNG-CHIH HUANG**, reappointment, for a term to expire 6/1/2027
Position Twenty-Nine - **ROLAND KENNEDY**, reappointment, for a term to expire 6/1/2027
Position Thirty - **LACEE JACOBS**, appointment, for a term to expire 6/1/2027

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0520 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

Position Twelve - **STEVE MOORE**, reappointment
Position Thirteen - **MELODY K. DOUGLAS**, reappointment
Position Fourteen - **MICHELLE WOGAN**, reappointment
Position Fifteen - **ABEL GARZA**, reappointment
Position Sixteen - **KAITLIN BELLON**, appointment
Position Seventeen - **MICHAEL A. KASMIERSKY**, reappointment
Position Eighteen - **MOZELL DARTHARD, JR.**, reappointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0521 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

- Position Five - **UPMA GOYAL**, appointment, for an unexpired term ending 6/1/2025
- Position Six - **JAY SHANI**, reappointment, for a term to expire 6/1/2027
- Position Seven - **JERRY M. YOUNG**, reappointment, for a term to expire 6/1/2027
- Position Eight - **QUENTIN WRIGHT**, reappointment, for a term to expire 6/1/2027
- ~~Position Nine - **MAURICE DAVID**, appointment, for a term to expire 6/1/2027~~
- Position Ten - **DHARAMDAS "DAN" NANKANI**, reappointment, for a term to expire 6/1/2027

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0522 ADOPTED**

7. **RECOMMENDATION** from the Director of the Finance Department that the City Council receive the estimated Tax Year 2023 Appraisal Roll information, certify the Anticipated Collection Rate and appoint Alma Tamborello and Melissa Dubowski to calculate and publish the City's No-New-Revenue and Voter-Approval Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0523 ADOPTED**

ACCEPT WORK - NUMBERS 8 through 14

8. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$139,968.00 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Demolition and Construction of a new Transportation Network Company (TNC) Staging Lot at William P. Hobby Airport (HOU) (Project No. 238) - 11.31% over the original contract amount and under the 15% contingency amount - **DISTRICT I – GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0524 ADOPTED**

9. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$6,705,319.91 and acceptance of work on contract with **NORTHEAST NOISE ABATEMENT CORPORATION (NENA Construction, Inc)** for Noise Mitigation Improvements to residential homes in the North Hollow Subdivision near George Bush Intercontinental Airport/Houston, (Project No. 676) - 0.29% under the original contract amount - **DISTRICT B – JACKSON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0525 ADOPTED**

10. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$7,009,003.86 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Runway 17-35 Demolition Project at William P. Hobby Airport (Project No. 770B) - 3.03% under the original contract amount - **DISTRICT I - GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0526 ADOPTED**

11. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$671,022.25 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 4.79% over the original contract amount (4235-87) - **DISTRICTS A - PECK; B - JACKSON; E - MARTIN; G - HUFFMAN; I - GALLEGOS and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0527 ADOPTED**
12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,565,642.02 and acceptance of work on contract with **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.13% under the original contract amount (4235-104) - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0528 ADOPTED**
13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,290,725.04 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sewer Stoppage Cleaning and Television Inspection V - 0.48% under the original contract amount (WW5100-05) - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0529 ADOPTED**
14. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$51,219,486.99 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 72-inch Water Line from Emancipation to Tuam along Polk, Hutchins, Clay, Chenevert, Hadley and Crawford - 4.93% over the revised contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0530 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 22

16. **METRO FIRE APPARATUS SPECIALISTS, INC** Fire Boots through the Interlocal Agreement with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Fire Department - \$97,875.00 - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0531 ADOPTED**
17. **Approve** spending authority in an amount not to exceed \$1,278,114.45 for Emergency Purchase of EMS Medical Supplies for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** and **LIFE ASSIST, INC** - 3 Months - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0532 ADOPTED**
18. **Approve** spending authority in an amount not to exceed \$208,058.76 for Emergency Purchase of Automotive Lubricant Services for the Fleet Management Department, awarded to **R&C DISTRIBUTORS LLC** - 3 Months - Fleet Management Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0533 ADOPTED**

19. **Approve** spending authority in an amount not to exceed \$139,550.00 for Purchase of Forensic Investigative Software Subscription Renewal (Enterprise Crime Tracer) the Houston Police Department, awarded to **FORENSIC LOGIC, LLC** - 1 Year - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0534 ADOPTED**
20. **JDC FLUID EQUIPMENT, LLC** for sole source purchase of Ebara Plug-In Power and Control Cables for Houston Public Works - \$219,655.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0535 ADOPTED**
21. **REDZONE ROBOTICS, INC** for Emergency Inspections of Manholes for Houston Public Works Department - \$611,500.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0536 ADOPTED**
22. **APPROVE** spending authority in an amount not to exceed \$725,000.00 for Emergency Purchase of Water Sampling and Flushing of Drinking Water Dead End Lines Services for Houston Public Works, awarded to **STRIKE WATER SERVICES LLC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0537 ADOPTED**

ORDINANCES - NUMBERS 23 through 42

25. **ORDINANCE** authorizing City of Houston to accept two Grant Awards from the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds - \$1,594,406.00 - Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2023 -0627 ADOPTED**
28. **ORDINANCE** approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **OKLAHOMA STATE UNIVERSITY**; providing a settlement amount - \$54,200.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0628 ADOPTED**
29. **ORDINANCE** authorizing and approving Grant Agreement between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Regional and Local Services/Local Public Health Services under new Contract Number HHS001324900029; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the Grant agreement process - was presented, all voting aye, nays none. **ORDINANCE 2023-0629 ADOPTED**
31. **ORDINANCE** amending Ordinance No. 2020-0222 (Passed on March 25, 2020) to increase the maximum contract amount for Contract No. 4600015845 for contract between City of Houston and **SELRICO COMMUNICATIONS, LLC** for Fiber Cable Maintenance and Repair Services for Houston Public Works - \$162,005.48 - Special Revenue Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0630 ADOPTED**

32. **ORDINANCE** amending Ordinance No. 2021-0711 (Passed on August 25, 2021) to increase the maximum contract amount for contract between City of Houston and **STAR SERVICE, INC d/b/a STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Various Departments - \$9,258,718.92 - Maintenance, Renewal and Replacement Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0631 ADOPTED**
33. **ORDINANCE** to increase the maximum contract amount for Interlocal Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES**, as amended by the Second Amendment, for the 911 Mental Health Crisis Call Diversion Program of the Houston Police Department - \$230,000.00 - Police Special Services Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0632 ADOPTED
34. **ORDINANCE** approving and authorizing submission of an Electronic Grant Application for and acceptance of the **OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY Solid Waste Infrastructure for Recycling Grant Program (“Grant”)**; declaring the City’s eligibility for such Grant; authorizing the Director of the Solid Waste Management Department to act as the City’s representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2023-0633 ADOPTED**
35. **ORDINANCE** approving and authorizing submission of an Electronic Grant Application for and acceptance of the **OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY Recycling Education and Outreach Grant Program (“Grant”)**; declaring the City’s eligibility for such Grant; authorizing the Director of the Solid Waste Management Department to act as the City’s representative to accept such Grant Funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2023-0634 ADOPTED**
- ~~36. **ORDINANCE** approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC**; providing a settlement amount – \$587,000.00 General Fund – **The City Secretary advised that Item 36 has been pulled by the Administration and will not be considered.**~~
37. **ORDINANCE** renewing the establishment of the east and west sides of the 1600 block of Harvard Street, between E. 16th Street and E. 18th Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none.
ORDINANCE 2023-0635 ADOPTED
38. **ORDINANCE** establishing the north and south sides of the 700 block of Teetshorn Street, between Watson Street and Reagan Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0636 ADOPTED
39. **ORDINANCE** establishing the north and south sides of the 400 block of Highland Street, between Florence Street and Helen Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0637 ADOPTED

40. **ORDINANCE** establishing the north side of the 1000 block of Woodland Street, between Michaux Street and Norhill Boulevard, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0638 ADOPTED**
41. **ORDINANCE** designating Appraisers and approving and authorizing an Appraiser List pursuant to Section 2-241 of the City of Houston Code of Ordinances - was presented, all voting aye, nays none. **ORDINANCE 2023-0639 ADOPTED**
42. **ORDINANCE** appropriating \$1,100,000.00 out of METRO Projects Construction-DDSRF; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **SOWELLS CONSULTING ENGINEERS, LLC** for Paving Rehabilitation Services; providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction-DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-0640 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

15. **RECOMMENDATION** from the City Attorney to deposit the amount of the Award of the Special Commissioners of \$55,203.00 into the registry of the court and pay all costs, in connection with eminent domain proceedings styled City of Houston v. Mag 3 Investments, LLC, et al.; Cause No. 1201666, for the acquisition of Parcel AY20-051 for the **ANTOINE DRIVE PAVING & DRAINAGE PROJECT- DISTRICT A – PECK** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas and **Tagged by Council Member Peck**.
23. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC**, to provide a Forgivable Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located at 5107 Brown Croft Street and 5808 Schroeder Road in the Greater OST/South Union Neighborhood - \$2,444,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0641 ADOPTED**
24. **ORDINANCE** approving and authorizing two Loan Agreements between City of Houston and **COLE KLEIN BUILDERS, LLC** to provide Non-Amortizing Forgivable Loans in Uptown TIRZ Series 2021 Affordable Homes Funds to finance the infrastructure for two single-family developments to be located in Southeast Houston - \$3,100,000.00 - Uptown TIRZ Series 2021 Affordable Homes Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0642 ADOPTED**

26. **ORDINANCE** appropriating \$22,872,725.00 out of Airports Improvement Fund; awarding Construction Contract to **GADBERRY CONSTRUCTION COMPANY, INC** for replacement of ARFF Station #81 Phase 2-4 at William P. Hobby Airport (Project No. 669); 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, contingency, Civic Art, and materials testing services relating to the replacement of ARFF Station #81 Phase 2-4 financed by the Airports Improvement Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0643 ADOPTED**
27. **ORDINANCE** appropriating \$19,317,025.00 out of Airports Improvement Fund; awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for replacement of IAH ARFF 92 at George Bush Intercontinental Airport/Houston (Project No. 668); 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, contingency, Civic Art, and materials testing services, relating to the replacement of IAH ARFF 92 financed by the Airports Improvement Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0644 ADOPTED**
30. **ORDINANCE** approving and authorizing Framework Agreement for the 2028 Republican National Convention in Houston, Texas between the Houston First Corporation, the Houston National Convention Host Committee 2028, the Republican National Committee, and the City of Houston - was presented, Council Member Gallegos voting no, balance voting aye. **ORDINANCE 2023-0645 ADOPTED**

NON CONSENT AGENDA - NUMBER 43

MISCELLANEOUS

43. **SET A PUBLIC HEARING DATE** regarding the re-adoption of Article XII **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
SUGGESTED HEARING DATE - 9:00A.M. - WEDNESDAY - AUGUST 23, 2023 – was presented, Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0538 ADOPTED**

MATTERS HELD - NUMBERS 44 and 45

44. **ORDINANCE** amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder

TAGGED BY COUNCIL MEMBERS PECK, JACKSON, CASTEX-TATUM, PLUMMER and ALCORN

This was Item 19 on Agenda of August 2, 2023 - was presented,

Council Member Alcorn presented a written amendment to amend Item 44 as follows:

"N. Tax Increment Reinvestment Zone (TIRZ) Policies

The Mayor's Office of Economic Development (MOED) will manage, administer and govern the City of Houston's Tax Increment Reinvestment Zone (TIRZ) Program in accordance with the guidelines defined in the TIRZ Administrative Procedures developed in 2023 and in alignment with the TIRZ Policies reflected in this section. The MOED will be required to present the compliance of items #1-#5 below to the Economic Development Committee on an annual basis if any actions were approved by council in the prior year. For any council-approved action that is noncompliant, the MOED must provide the rationale for noncompliance.

1. Creation: Tax Increment Reinvestment Zones will be considered only when the area proposed clearly demonstrates a nexus between the proposed eligible TIRZ projects and economic growth spurred by new investment within the proposed geographic boundary. Evidence must demonstrate:
 - a. at least 50% projected increase in the Assessed Value from development during the initial TIRZ term life (30 years or as defined in the TIRZ creation document);
 - b. clearly defined goals, defined projects and a plan for attracting private investment;
 - c. immediate or near term "committed or known" private investment within year one and;
 - d. ability to meet stated development and revenue goals reflected in an Economic Impact Study.
2. Life Extensions: The life extension of an existing TIRZ will be evaluated and considered for any of the following scenarios:
 - a. is required to secure financing for an approved project to expedite construction;
 - b. will provide for additional time to complete an approved project;
 - c. will generate revenue for projects reflected in a project plan if supported by a planned new investment or;
 - d. is needed to leverage new local, state, federal or philanthropic funding.
3. Termination: Termination will be recommended if:
 - a. a TIRZ has either met the objectives defined in the zone's project plan, or
 - b. a TIRZ has "underperformed" and has been unsuccessful at meeting the objectives defined in the Zone's project plan after 15 years from its creation.

ITEM 44 Amendment continued

4. Boundary Adjustments:
 - a. Annexations into existing Zones will be evaluated and considered for any of the following scenarios:
 - i. further the objectives of the TIRZ's project plan;
 - ii. will attract private investment in the proposed area;
 - iii. support an application to the state or federal housing agency for the development and construction of low-income housing or;
 - iv. support an application for state, federal, or philanthropic funding for transportation, park or other infrastructure.
 - b. De-annexations will be evaluated and considered if the reduction in the boundary will either:
 - i. increase the revenue generated in the area remaining after the reduction, or;
 - ii. increase the City's capacity to designate other areas for Tax Increment Financing considering the 25% statutory limitation.
5. Non-Contiguous TIRZ: Non-Contiguous TIRZs will be evaluated and considered on a case-by-case basis where the criteria in Chapter 311 are met. Additional considerations must include an alignment between the area proposed for annexation with the existing TIRZ and the existing TIRZ's capacity to generate revenue sufficient to meet its project plan objectives and to fund public capital infrastructure in the proposed area that is likely to encourage private investment or spur economic development
6. TIRZ Performance: Mayor's Office of Economic Development Division will engage regularly with each TIRZ Board to assess and evaluate the TIRZ's performance relative to the goals, revenue generation, and timeline for the delivery of capital projects stated in the project plan.

TIRZs that are either not performing or underperforming to the project plan will be required to provide an action plan that will encourage and attract private investment ultimately increasing the revenue generated within the Zone to construct projects as defined in the project plan.

7. TIRZ Budgets and Capital Improvement Plans: The Annual Budget and CIP will be presented to City Council for approval only after the operating budget and capital projects have been reviewed and approved by the Mayor or designee, Finance, Houston Public Works, and the TIRZ/Redevelopment Authority Boards.

The budget will only reflect projects with identified funding sources (including existing funding sources or approved future funding sources) and contain a minimal capital reserve as established by the Finance Department.

8. Debt Authorization and Issuance: The City's Finance Department and the TIRZ Bond Team will work cooperatively on all bond related matters including "pre-issuance" meetings, appointment of bond-related providers to ensure governance and to benefit from the City's providers which may have lower issuance cost options.

Council Member Pollard moved that the following item and proposed amendment by Council Member Alcorn be **delayed for two (2) weeks** and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0539 ADOPTED**

45. **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 - TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 46 on Agenda of August 2, 2023 - was presented, Council Members Jackson and Gallegos voting no, balance voting aye. **ORDINANCE 2023-0646 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:56 a.m.

Council Members Martin, Huffman, Gallegos and Pollard absent.

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

Pat J. Daniel, City Secretary