

Council Chamber, City Hall, Tuesday, August 22, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 22, 2023, with Vice Mayor Pro Tem Martha Castex-Tatum presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner absent due to death in the family. Council Member Dave Martin out of the City on City business. Council Member Letitia Plummer absent on personal business.

At 1:35 p.m., Vice Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Plummer for the first proclamation.

Council Member Plummer presented a proclamation to celebrate Houston Abu Dhabi Sister Cities Day. Accepting the proclamation were Jamal Bafagih, President of the Houston Abu Dhabi Sister City Association, and Susan Young, President of Sister Cities of Houston.

Council Member Alcorn presented a proclamation to the Greater Houston Builders Association (GHBA) Professional Women in Building Council (PWB) for its commitment of supporting and empowering women in the construction trades. Accepting the proclamation were D'Ann Brown, Executive Committee with GHBA, Kristal Casey, Founder/CEO of Unicorn Service Solutions, Jennifer Boggs, Director of Builder Programs - Greater Houston Builder Association, Roxanne Plasencia, COO of Unicorn Service Solutions, and Victoria McDaniels, Unicorn Service Solutions.

Vice Mayor Pro Tem Castex-Tatum presented a proclamation recognizing and showing appreciation to La'Torria Lemon on her 12th anniversary for dedication and loyal service to the community. Accepting the proclamation was La'Torria Lemon.

At 2:01 p.m., Vice Mayor Pro Tem Castex-Tatum recognized Council Member Robinson (on behalf of Council Member Martin) for the Invocation after which he led the Pledge of Allegiance.

Council Member Plummer was present for the proclamation but had to leave the meeting immediately after Roll Call.

ROLL CALL

Mayor Sylvester Turner absent due to death in the family. Council Member Dave Martin out of the City on City business. Council Member Letitia Plummer absent on personal business.

Council Member Robinson moved to adopt the minutes of April 11-12, 2023 and Seconded by Council Member Kubosh, all voting aye, nays none. Council Members Jackson, Thomas and Huffman absent.

MOTION ADOPTED

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Eureka Gilkey to the bottom of the three (3) minute Agenda List of Speakers and moving Barbara Aksamit and Ethan Ganz to the bottom of the two (2) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Jackson and Huffman absent.

MOTION 2023-0540 ADOPTED

At 2:05 p.m., Vice Mayor Pro Tem Castex-Tatum requested the City Secretary to call the List of Speakers

#1 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Item No. 3 – East Downtown Management District Board of Directors.

#2 - SAMANTHA DELEON – 1529 Wirt Rd. – 77055 – 832-576-4518 – Item No.49 – Designating property/2101 South Street/Landmark.

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of adding Jeff Boutte to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0541 ADOPTED

ANDREA GREER – 2521 Holman St. – 77004 – 713-598-4580 – Item No. 69 – Public Hearing date/Houston Sign Code. NOT PRESENT

#3 - EUREKA GILKEY – No Address – No Phone.

#4 - BARBARA AKSAMIT – 1130 Banks St. – 713-398-7896 – Short Term rentals/Drain on HPD and Harris County Pct. 1.

#5 - ETHAN GANZ – No Address – No Phone – Hate Church/Public Safety.

#6 - JEFF BOTUTTE – No Address – No Phone.

SEAN HAWKINS – No address – 832-738-6783 – Derrick Broze. NOT PRESENT

JOSE SANCHEZ – 10901 Ranchstone Dr. – 77064 – 832-528-7857 – Sewer holes missing caps/potholes. NOT PRESENT

BARBARA REA – 910 Silber Rd., Apt. D3 – 77023 – 832-450-8694 – Neighborhood crosswalk/Poor garbage pickup. NOT PRESENT

BRODRICK HEARNE – No Address – No Phone – Police brutality. NOT PRESENT

SARA BELL-EDWARDS – 14810 Crosswinds Dr., Apt. 401 – 77032 - 832-455-9838 – Constitution, citizen, human, medical, birth and CPS rights. NOT PRESENT

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

#7 - NIA COLBERT – No Address – 346-339-7122 – Mayor Turner’s role in homelessness/Support of Food Not Bombs.

ALEX LARA – No Address – No Phone – Cycling safety. NOT PRESENT

M.T. GARDENER – No Address – No Phone – Vulnerable Road users. NOT PRESENT

JACK O’CONNOR – 1217 Saint Johns Woods St. – 77077 – 832-771-7007 – Traffic on city streets. NOT PRESENT

#8 - SYLVIA MITCHELL – 739 Remington Walk Ct. – 77073 – 713-377-3375 – Houston Taxi Service.

#9 - GALDINO SEBIT – 11834 Alex Ln. – 77071 – 832-885-2112 - Houston Taxi Service.

DEBORAH E. ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – Xfinity/AT&T. NOT PRESENT

#10 - JAQEY JOHNSTON – 14207 Memorial Dr., Apt. 146 – 77009 – 832-775-8558 – Dog babysitting services.

#11 - KERRY RICE – 12500 Dunlap St., Apt. 666 – 77035 – 832-245-7478 – Discrimination from HPD/Terrorism.

#12 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public Affairs.

LORRINE ADAMORE – 1401 Redford St. – 77034 – No Phone – Local Government and public entities corruption. NOT PRESENT

#13 - HENRY TYLER – 4827 Prairie Ridge Rd. – 77053 – 832-275-8408 – Water bill.

JARVIS TILLMAN – 4835 Jarmese St., Apt. 11 – 77033 – 281-948-3581 – Housing/Breed dogs. NOT PRESENT

#14 - RENALD MOORE – 2104 Canal St. – 77003 – 713-261-4696 – Mental health.

DANIEL BOX – No Address – No Phone – HOPE123 Elections. NOT PRESENT

THEA McGEE-JACKSON – 330 Alabama St. – 77004 – 872-233-7962 – Displacement of Cuney Homes/New training for residents. NOT PRESENT

#15 - MARNITA HINTON – 10907 Segrest Dr. – 77047 – 832-686-7310 – My son was murdered November 14, 2020.

LEON THOMAS – 204 Sage Dr. – Galena Park, TX - 77547 – 832-477-0595 – Presenting a portrait to Mayor Turner. NOT PRESENT

#16 - MICAH ERFAN – 2351 Dunstan Rd. – 77005 – 832-792-0071 – Chapter 42/Amendment.

AJMAL ANOOSH – 1139 Blue Leaf Dr. – Richmond, TX – 77469 – 510-461-3693 – Houston Permitting Center/Limo permit. NOT PRESENT

JOSHUA BULLARD – 3328 McGowen St. – 77004 – 832-258-7511 – Frank Liu of Lovett Properties/Assault. NOT PRESENT

#17 - JOSHUA FALK – 1118 Robbie St. – 77009 – 412-354-1003 – Eliminate minimum parking requirements citywide.

ALEXANDER CARRANZA – 220 Milby St., Unit 3, - 77003 – 832-738-8400 – Livable Places Ordinance. NOT PRESENT

HARRISON HUMPHREYS – 2520 Caroline St., Suite 100 – 77004 – 832-452-8617 - Livable Places Initiative. NOT PRESENT

#18 - PETER ECCLES – 609 Main St., Floor 25 – 77002 – 617-285-6499 – Livable Places Ordinance.

#19 - EMANUEL HAYES – 7931 Claybourne St. – 77078 – 832-428-4404 – Landscaping business.

#20 - ARLA HUDSON – 1426 Willow Rock Rd. – 77088 – 720-381-9206 – Questions about the Library.

DARRELL HARPER – No address – 281-662-2819 – Weaponizing no zoning laws. NOT PRESENT

#21 - LISA DASS – No address/No phone – Little Lucifer Travis Scott.

JARED SCOTTY JOSEPH – No Address – 646-270-6498 – HPD Budget. NOT PRESENT

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Repeated missed garbage collections. NOT PRESENT

#22 - ART SMITH – 4225 Lyons Ave. – 77020 – 281-667-1016 – City of Houston assisting with organized crime via Permitting Center.

#23 - KOFFEE EL BEY – 5315 Sonora St. – 77020 – 281-687-1016 - City of Houston assisting with organized crime via Permitting Center.

#24 - ILY MONTOYA-RIVAS – 18714 Jodywood Ln. – Humble, TX – 77346 – 832-795-6272 – Cyber-crimes/Identity theft.

#25 - RONA SMITH – 12501 Broadway St. – Pearland, TX – 77584 – 281-935-9248 – Pure Woods Baptist Church advocacy of genocide.

#26 - DAVID SMITH - 12501 Broadway St. – Pearland, TX – 77584 – 832-692-2306 - Pure Woods Baptist Church advocacy of genocide

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

#28 - GAYE HART – 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 – Stop satanic rituals in Houston.

#29 - ANGEL CORTEZ - 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 – The Word of God/Deuteronomy.

At 3:55 p.m., City Council was recessed until 9:00 a.m., Wednesday, August 23, 2023.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/269808.

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 23, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, 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, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Dave Martin out of the City on City business.

At 9:03 a.m., Mayor Turner called the meeting of the Houston City Council to order and moved to the Public Hearing.

1. **PUBLIC HEARING** 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 – was presented,

Mayor Turner invited Deputy Director Debra Latham, Houston Parks and Recreation, and Nikis Lewis, Division Manager of Parks and Recreation Division Manager of Parks and Recreation and presented a PowerPoint presentation to Members of Council.

Members of Council commented and questioned Deputy Director Debra Latham, and Nikia Lewis, Superintendent.

Mayor Turner stated that no one signed up to speak on this item but asked if there was anyone who would like to speak on this item. Seeing none, Mayor Turner requested a motion to close the public hearing.

Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2023-0542 ADOPTED**

2. **ORDINANCE** readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston. Texas: containing findings and other provisions related to the subject; providing an effective date; providing for severability – was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2023-0648 ADOPTED**

At 9:18 a.m., Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

With the exception of yesterday, we faced 23 days where the heat was above 100 degrees and today. We're anticipating it to go back up above 100 degrees for the next week or more. It is creating an added strain on our systems. He knows that some people are experiencing water pressure issues. We have 6 contractors that are working on water main leaks and he is putting out a call for additional contractors for water main leaks because the ground is very hard and shifting. Houston Public Works is looking for additional contractors that will respond to try to minimize the number of water main leaks. Houston Public Works is also looking at whether or not they are going to put in an order in terms of when people can use their water during the course of the day. What is happening now is that it is so hot and people are getting home, watering their grass, taking showers and doing everything in the normal way and more. We do anticipate something of that nature coming out very soon because it just seems that we can get a break. He was in San Antonio on yesterday and the showers came down and he smiled but forgot he was in San Antonio. He is requesting Houstonians to work with us and to minimize their water usage as much as possible. That plan will be addressed soon.

With respect to public safety and HPD, he does want to make them aware that he has authorized an additional \$5M to HPD, which should take them through the rest of the year when it comes to their overtime initiative. This will come from the ARPA funding. He hasn't looked at this morning's numbers but they are still low when it comes to violent crime in the City of Houston. They are right at 19% lower (54 fewer murders this year than last year and 46 fewer than in 2021). He wants to reemphasize their efforts as they come out the summer and get ready to go into the fall and want to make sure they have what they need to do their job.

On a very sad note, another person in the Kashmere Gardens cancer cluster has died. A couple of months ago, a strike force was set up to look at moving people, voluntarily, from that area to another location in their same community but away from the cancer cluster. He has spoken to the EPA and of course they are hoping that Union Pacific (UP) will step up. It is very urgent that they move people and to provide them with options. There is going to be a request from members of Council to put dollars into that relocation account. When people are dying from cancer and they are trapped where they are, for us to watch it unfold and not to do more is unacceptable. Anticipate an RCA coming to them no later than the second week of September in order to fund that initiative at no cost to them. We've also had a lot of conversations about sidewalks in the City of Houston. Anticipate another measure coming to them to put additional dollars into to their sidewalk program.

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

At 9:43 a.m., Mayor Turner requested City Secretary to call Items 3 through 11

CONSENT AGENDA NUMBERS 3 through 68

MISCELLANEOUS - NUMBERS 3 through 12

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

Position One - **BRYAN S. HUCKE**, reappointment
Position Two - **KEVIN HANRATTY**, reappointment
Position Three - **MICHAEL SPERANDIO**, appointment
Position Five - **RANDOLPH LOREN WILE**, appointment
Position Six - **ANDRE BIJAN AZIZI**, reappointment
Position Seven - **R. DAVID DENENBURG**, reappointment
Position Eight - **STEPHANIE A. MACEY**, reappointment
Position Nine - **SHAHIN O. NAGHAVI**, reappointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0543 ADOPTED

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for a term to expire March 1, 2025:

Position One - **ASHLEY ELIZABETH JONES**, reappointment
Position Three - **SHANTEL BLAKELY**, appointment
Position Five - **DAVID BUCEK**, reappointment
Position Seven - **JOHN COSGROVE**, reappointment
Position Nine - **STEVEN F. CURRY**, reappointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0544 ADOPTED

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **MEMORIAL CITY MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

Position One - **STEVEN W. GOSS**
Position Two - **C. BEAU HARRISON**
Position Three - **DAN MOODY, III**
Position Four - **WILLIAM M. MOSLEY, JR.**
Position Five - **ALAN STEINBERG**
Position Six - **PERRY HICKS**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0545 ADOPTED

6. **REQUEST** from Mayor for confirmation of the appointment of **MARY SIAS** to Position Nine of the **HOUSTON COMMISSION ON DISABILITIES**, for a term to expire July 2, 2025 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0546 ADOPTED

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2026:

Position One - **MICHAEL DISBERGER**, reappointment
Position Two - **SANJAY KALAVAR**, reappointment
Position Three - **KERRY GALVIN**, reappointment
Position Four - **NANCY PUSTKA**, appointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0547 ADOPTED

8. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2027:

Position Nine - **ALTON HUDSON**
Position Ten - **CYDONII FAIRFAX MILES**
Position Eleven - **KAREN CARTER RICHARDS**
Position Twelve - **CHRIS HAGENEY**
Position Thirteen - **TEDDY A. MCDAVID**
Position Fourteen - **BRIAN G. SMITH**
Position Fifteen - **ABDUL HALEEM MUHAMMAD (aka ROBERT S. MUHAMMAD)**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent.

MOTION 2023-0548 ADOPTED

9. **REQUEST** from Mayor for confirmation of the appointment of **DEANEA LEFLORE**, to Position Seven of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, 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. Council Member Knox absent. **MOTION 2023-0549 ADOPTED**
10. **REQUEST** from Mayor for confirmation of the appointment of **DEANEA LEFLORE**, to Position Seven of the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, 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. Council Member Knox absent. **MOTION 2023-0550 ADOPTED**
11. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2025:
- Position Four - **JESSICA KEMP ST. ROSE**
Position Eight - **MICHELE LE**
Position Ten - **JOHN MANGUM**
Position Twelve - **DIMITRI MILLAS**
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0551 ADOPTED**

ACCEPT WORK - NUMBERS 13 through 15

13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,117,726.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY17 Local Drainage Project Work Order Construction Contract #2 - 3.92% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN 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 Evans-Shabazz absent. **MOTION 2023-0552 ADOPTED**
14. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,001,074.42 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.**, for New Front Easement Reconnections - 1.41% over the original contract amount and under the 5% contingency amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN; H - CISNEROS and I - GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2023-0553 ADOPTED**

15. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,538,795.42 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 12 - 3.65% under the original contract amount - **DISTRICTS F - THOMAS; 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 Evans-Shabazz absent.
MOTION 2023-0554 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 28

18. **SILSBEE FORD** for Seventeen (17) Hybrid Electric Ford F-150 Pick-up Trucks through the Texas Interlocal Purchasing System Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Various Departments - \$705,559.50 - Enterprise, Grant and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0555 ADOPTED**
19. **APPROVE** spending authority in the amount not to exceed \$215,356.00 for Purchase of Modular Building Replacements for Fire Station 101 through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Choice Partners) for the General Services Department, awarded to **ARIES BUILDING SYSTEMS, LLC** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0556 ADOPTED**
20. **APPROVAL** of Purchase of an IMOC (Interagency Marine Operations Center) Phase II Boat House and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Choice Partners) for the General Services Department on behalf of the Houston Police Department, awarded to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** \$154,931.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0557 ADOPTED**
21. **APPROVE** spending authority in an amount not to exceed \$138,566.40 for Emergency Purchase Orders for Influenza (Flu) Vaccines for seniors ages 65 years and older and youth six months and older citizens for Harris County Area Agency for the Houston Health Department, awarded to **SANOFI PASTEUR, INC** through April 6, 2024 - **The City Secretary advised that this Item has been pulled by the Administration and will not be considered.**
22. **UR INTERNATIONAL, INC** for Purchase of Towed Vehicle Reporting Management System for the Annual Renewal of Application License, Maintenance and Upgrade Service for the Houston Police Department - \$63,600.00 - Auto Dealers Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0558 ADOPTED**
23. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for Purchase and Outfitting of one (1) GMC 2500HD Truck through the Houston-Galveston Purchasing Cooperative for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$104,992.92 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0559 ADOPTED**

24. **AMEND MOTION #2021-269, 5/26/2021, TO INCREASE** spending authority from \$940,807.36 to \$2,340,807.36 for Purchase of Aqua Ammonia for Houston Public Works, awarded to **SOUTHERN IONICS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0560 ADOPTED
25. **MOTION INDUSTRIES** for Purchase of Sludge Dryer Divider Components through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works - \$87,941.71 Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0561 ADOPTED
26. **APPROVE** spending authority in an amount not to exceed \$777,510.00 for Emergency Repairs to Traffic Signals for Houston Public Works, awarded to **TRAFFIC SYSTEMS CONSTRUCTION, INC** - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0562 ADOPTED
28. **MUSTANG COMPOSITE SERVICES LLC** for Purchase of Fabricated Fiberglass with Installation Services for Houston Public Works - \$320,097.25 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0563 ADOPTED**

ORDINANCES - NUMBERS 29 through 68

30. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC (d/b/a THE HEART PROGRAM)** to provide Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low- and moderate-income adults - 1 Year - \$250,000.00 - Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0649 ADOPTED
31. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** providing Community Development Block Grant Funds for the administration and operation of Project Access, a Homeless Transportation Program to provide homeless persons with access to essential health and social resources - 1 Year - \$250,000.00 Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0650 ADOPTED
32. **ORDINANCE** denying the application of **SIENERGY, LP** for authority to change rates, maintaining current rates - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0651 ADOPTED**
33. **ORDINANCE** to increase the maximum contract amount to Professional Services Agreement between City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with utility rate matters \$2,000,000.00 - General Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0652 ADOPTED

36. **ORDINANCE** de-appropriating \$647,270.30 out of General Improvement Consolidated Construction Fund, previously appropriated to Task Order and Job Order Contracting Program (Approved by Ordinance No. 2020-119, 2020-152); and appropriating \$647,270.30 out of General Improvement Consolidated Construction Fund to the existing Citywide Contract with **TIMES CONSTRUCTION, INC**, for replacement of City Hall West Plaza Pavers - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0653 ADOPTED**

38. **ORDINANCE** de-appropriating \$963,893.70 out of General Improvement Consolidated Construction Fund, previously appropriated to the Task Order and Job Order Contracting Program (Approved by Ordinance No. 2020-0376, 2022-016 and 2023-0433); and appropriating \$963,893.70 out of General Improvement Consolidated Construction Fund for the issuance of a Purchase Order to **TIMES CONSTRUCTION, INC**, for Slab and Flooring Replacement at the City Hall Tunnel - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0654 ADOPTED**

39. **ORDINANCE** approving and authorizing Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Texas Epidemiology Capacity Expansion Grant Program; approving the acceptance and disbursement of Grant Funds thereunder - was presented, all voting aye, nays none. **ORDINANCE 2023-0655 ADOPTED**

40. **ORDINANCE** authorizing and awarding contract between City of Houston and **TEXAS STATE LIBRARY AND ARCHIVES COMMISSION** for Records Storage and Imaging Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$262,396.44 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0656 ADOPTED**

41. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **Q ENVIRONMENTAL, INC** for Used Oil, Oily Water, Oil Filters, Absorbents and Antifreeze Disposal Services for the Fleet Department - 1 Year - was presented, all voting aye, nays none. **ORDINANCE 2023-0667 ADOPTED**

42. **ORDINANCE** appropriating \$969,351.17 out of HAS Renewal and Replacement Fund and awarding contract to **LAYER 3 COMMUNICATIONS, LLC** for Public WIFI and Data Network Maintenance and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,073,955.33 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0668 ADOPTED**

43. **ORDINANCE** approving and authorizing first amendment to extend contract term between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for the Houston Municipal Courts Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0669 ADOPTED**

44. **ORDINANCE** appropriating \$26,832,195.98 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE), TWENTY SIX (SUNNYSIDE ZONE), and TWENTY-SEVEN (MONTROSE ZONE)** for payment of administrative expenses, payment to **HARRIS COUNTY**, and payments to certain redevelopment authorities as provided herein - was presented, all voting aye, nays none. **ORDINANCE 2023-0660 ADOPTED**
45. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement with **HOUSTON FIRST CORPORATION** for improvements at Jones Hall; amending Ordinance 2022-0847 to increase the maximum contract amount - \$2,700,000.00 - General Fund - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0661 ADOPTED**
46. **ORDINANCE** appropriating \$72,500.00 out of Tourism Promotion Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas and **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for Management and Installation of Artwork on public buildings - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0662 ADOPTED**
47. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL (“HGAC”)** for the Tow and Go Program - \$3,905,000.00 Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0663 ADOPTED**
49. **ORDINANCE** designating the property municipally known as 2101 South Street and also known as *“Leonel J. Castillo Community Center”* being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0664 ADOPTED**
50. **ORDINANCE** designating the property municipally known as 15 Altic Street and also known as *“The Reiler-Fraga House”* being located within the City of Houston, Texas, as a Landmark - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0665 ADOPTED**
51. **ORDINANCE** designating the property municipally known as 2153 Pelham Drive and also known as *“Mr. & Mrs. Ronald Ellsworth Lee House”* being located within the City of Houston, Texas, as a Landmark - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0666**

52. **ORDINANCE** designating the property municipally known as 1134 E. 14th Street, Houston, TX 77009 and also known as "*The House at 1134 E. 14th Street*" being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0667 ADOPTED**
55. **ORDINANCE** designating the property municipally known as 3432 Rosalie Street, Houston, TX 77004 and also known as "*Christian Home Missionary Baptist Church*" being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0668 ADOPTED**
56. **ORDINANCE** finding and determining that public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Waterline Replacement along East 38th Street Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the O. P. Kelton Survey, Abstract Number 493, said parcel in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0669 ADOPTED**
57. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a ±41,614 square-foot portion of Milner Road, abandoning the easement to **PROLOGIS AND PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P.**, the abutting property owners, in exchange for a cash payment of \$3,050.00. and conveyance to the City of a 60-foot-wide proposed Milner Road right-of-way easement along the eastern property line being a portion of Lots 4 & 5, Block 3 of Hartland Acres, both easements being situated in the W.C.R.R. CO. Survey, Abstract No. 935, Harris County, Texas, and other good and valuable consideration - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0670 ADOPTED**
58. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 30 foot-wide Unnamed Road, from Carter Road north ±774.90 feet, being adjacent to Lot 280 of the Minnetex Place Addition, situated in the Joseph C Megginson Survey, Abstract No. 563, Harris County, Texas; abandoning said easement to **USICVI BELTWAY 66, INC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$138,093.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0671 ADOPTED**
59. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Bennington Road, from Kirkpatrick Boulevard west ±1,297 feet, lying in the Harris and Wilson Two League Grant, Abstract No. 32; abandoning said easement to **HOUSTON BELT & TERMINAL RAILWAY COMPANY**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$390,000.00, and other good and valuable consideration - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0672 ADOPTED**

60. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.7936 acres commonly known as 5129, 5133, and 0 Lawndale, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the **Texas Commission on Environmental Quality** at the request of **5129 LAWDALE LLC - DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0673 ADOPTED**
61. **ORDINANCE** appropriating \$550,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for FY23 Street Rehabilitation Projects Contract #5; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2023-0674 ADOPTED**
62. **ORDINANCE** appropriating \$1,050,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **GRADIENT GROUP, LLC** for Street Rehabilitation Projects Contract #6; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRFF - was presented, all voting aye, nays none. **ORDINANCE 2023-0675 ADOPTED**
63. **ORDINANCE** appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Wastewater Substitute Services Project Work Order; 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. **ORDINANCE 2023-0676 ADOPTED**
65. **ORDINANCE** appropriating \$34,448,330.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Facility Consolidation Flow Diversion from Tidwell Timbers Wastewater Treatment Plant (WWTP); 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, contingency, and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0677 ADOPTED**
66. **ORDINANCE** appropriating \$8,800,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Drainage Rehabilitation Storm Water Action Team (SWAT) Work Orders No. 4; 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 engineering and testing services and 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 2023-0678 ADOPTED**

67. **ORDINANCE** appropriating \$5,750,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2024 Local Drainage Program (LDP) Contract #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, contingency, and 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 2023-0679 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

12. **RECOMMENDATION** from the Director Finance that the City Council approve a motion submitting the no-new revenue and voter-approval tax rates based on estimated tax roll information - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0564 ADOPTED**
16. **KYRISH TRUCK CENTER** for Purchase of Nineteen (19) 33-Yard Automated Side-loading Refuse Trucks through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Solid Waste Management Department - \$7,636,613.00 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0565 ADOPTED**
17. **SILSBEE FORD** for Fifty-two (52) Hybrid Electric Ford F-150 Pick-up Trucks through the Texas Interlocal Purchasing System Cooperative Purchasing Agreement for the Fleet Management Department on behalf of Various Departments - \$2,158,182.00 - Equipment Acquisition and Grant Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0566 ADOPTED**
27. **APPROVE** spending authority in the total amount of \$124,704.09 for Purchase of SmartView Cameras and equipment through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works, awarded to **AM SIGNAL, LLC** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0567 ADOPTED**
29. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Housing Opportunities for Persons with AIDS Funds for the administration and operation of a Childcare Services Program with Supportive Services for families living with AIDS/HIV - 1 Year - \$140,272.84 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0680 ADOPTED**
34. **ORDINANCE** amending Ordinance 2017-0612, as amended by Ordinance 2018-1033, as amended by Ordinance 2021-0325 to increase the maximum contract amount for agreement for Legal Services between City of Houston and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas - \$468,500.00 - Property and Casualty Fund - was presented and **Tagged by Council Member Kubosh.**

35. **ORDINANCE** appropriating \$654,163.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **CLELIA EGAS CASTRO**, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 40,250 square feet of land, being Lots 3-16 of Block 36, 34,500 square feet of land, being Lots 21-32 of Block 36, and 2,875 square feet of land, being Lot 17 of Block 36, out of Washington Heights Subdivision, located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0681 ADOPTED**
37. **ORDINANCE** appropriating \$500,000.00 out of Contributed Capital Project Fund for the Task Order and Job Order Contracting Program for Professional and Construction Services for Installation of a Solar Carport at the Kashmere Multi-Service Center for the Administration and Regulatory Affairs Department; (Approved by Ordinance Numbers 2019-0391, 2020-0090, and 2021-0681) - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none, **ORDINANCE 2023-0682 ADOPTED**
48. **ORDINANCE** designating the property municipally known as 3615 N Braeswood Blvd and also known as “*The Salzman House*” being located within the City of Houston, Texas, as a protected Landmark - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0683 ADOPTED**
53. **ORDINANCE** designating the property municipally known as 428 Hawthorne Street-Westmoreland Historic District and also known as “*John C. Penn House*” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none, **ORDINANCE 2023-0684 ADOPTED**
54. **ORDINANCE** designating the property municipally known as 4602 Eli Street and also known as “*Saint Mary’s Missionary Baptist Church*” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none, **ORDINANCE 2023-0685 ADOPTED**
64. **ORDINANCE** appropriating \$1,162,399.10 out of Dedicated Drainage and Street Renewal Capital Fund, \$291,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Drainage and Paving Improvements for Cottage Grove East Phase I; 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 Dedicated Drainage and Street Renewal Capital Fund and Water & Sewer System Consolidated Construction Fund, contingency and testing services - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0686 ADOPTED**
68. **ORDINANCE** approving and authorizing the submission of an application to **HARRIS COUNTY** for consideration of funding for the Spring Shadows Area A, Kashmere Area B, Sunnyside-Martin Luther King Blvd, Freeway Manor/Gulfway Terrace, and Alief Forest South Drainage Projects through Community Development Block Grant - Mitigation Funds - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN and F – THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0687 ADOPTED**

NON CONSENT AGENDA - NUMBER 69

MISCELLANEOUS

69. **SET A PUBLIC HEARING DATE** for an amendment to Chapter 33 to provide an exemption to the City of Houston Sign Code to allow rooftop signs on protected landmark buildings and to establish standards
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 13, 2023 - was presented, Council Member Castex-Tatum moved to set a public hearing date for September 13, 2023 and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0568 ADOPTED

MATTERS HELD - NUMBERS 70 through 72

70. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt 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 at.; Cause No. 1201666, for the acquisition of Parcel AY20-051 for the **ANTOINE DRIVE PAVING & DRAINAGE PROJECT- DISTRICT A - PECK - TAGGED BY COUNCIL MEMBER PECK**
This was Item 15 on Agenda of August 9, 2023 - was presented, all voting aye, nays none.
MOTION 2023-0569 ADOPTED

71. **WRITTEN** Motion by Council Member Alcorn to amend Item 72 below as follows:
NOTE: The following Item may be moot contingent upon passage of Item 72 below
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.
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:

Item 71 amendment – continued

- 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.

DELAYED BY MOTION #2023-539, 8/9/2023

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

DELAYED BY MOTION #2023-539, 8/9/2023

This was Item 44 on Agenda of August 9, 2023

- was presented, Council Member Castex-Tatum moved that the rules be suspended to delay Items 71 and 72 for one (1) week and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0570 ADOPTED**

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

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

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

Pat J. Daniel, City Secretary