

Council Chamber, City Hall, Tuesday, October 17, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 17, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Robert Gallegos, Karla Cisneros, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard absent on personal business.

At 1:34 p.m., Mayor Turner called the meeting to order and recognized Council Member Cisneros for the first proclamation.

Council Member Cisneros presented a proclamation to Houston Media Source, HMS Net Radio, HCCTV, HISD-TV and HTV celebrating Community Media Day. Accepting the proclamation were members of the Houston Media Board.

Council Member Thomas presented a proclamation to The National Drifters Founders Day recognizing their service to their community. Accepting the proclamation were members of the Houston Chapter of the National Drifters.

Council Member Plummer (along with Council Member Kamin) presented a proclamation to AVDA, observing Domestic Violence Awareness Month and the work of AVDA. Accepting the proclamation was Maisha Colter.

Council Member Castex-Tatum (on behalf of Council Member Pollard) a proclamation to Latina Girl Carmen recognizing her 20 years in the industry. Accepting the proclamation was Carmen Contreras.

Mayor Pro Tem Martin recognized Council Member Thomas for a point of personal privilege. Council Member Thomas requested Mayor Turner to indulge her graduate class with a photo.

Mayor Turner had the pleasure of presenting this proclamation to Dave Moss and his lovely wife, Kimberly, for being the main sponsors of our HIRE Houston Youth Program. Since he's been Mayor, Dave and the McDonald's owners have really stepped up. And as a result of their efforts, they have hired over 40,000 interns in the City of Houston. Accepting the proclamation were Dave and Kimberly Moss.

At 2:20 p.m., Mayor Turner recognized Council Member Peck for the Invocation. Council Member Peck invited Rabbi Steven Morgen (Beth Yeshurun congregation) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Mayor Sylvester Turner and Council Member Robert Gallegos absent.

Council Member Edward Pollard absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of May 23-24, 2023 and June 13-14, 2023 minutes and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner and Council Member Gallegos absent. **MOTION ADOPTED**

At 2:47 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers

#1 - RICK LORD – 6906 Redwood Falls Dr. – Pasadena, TX – 77505 - 713-906-3479 – Item No. 35 – Construction Code.

#2 - JOSHUA HOLLUB – No Address – 713-903-5409 - Item No. 35 – Construction Code.

#3 - JASON POTTERF – No Address – 512-378-1085 – Item No. 35 - Construction Code.

#4 - JOHN MARA – 17210 Warren Ranch Rd., Apt. 644 – Hockley, TX – 77447 – 713-539-3828 - Item No. 35 - Construction Code.

#5 - CYNTHIA GREENWOOD – 1113 Willard St. – 77006 – 713-557-9792 – Item No. 3 – Residential Parking Permit.

#6 - LINDSEY WILLIAMS – 1214 Elgin St. – 77004 – 281-655-4600 – Item No. 21 – Houston Land Bank/Velasco Incinerator Site.

6 - DANIELLE GETSINGER – No address – 401-339-3997 – Item No. 21 – Houston Land Bank.

ALEJANDRO SANTOS – 3401 Blalock Rd., Apt. 1620 – 77080 – 832-785-9848 – Advanced technology. NOT PRESENT

#7 - MADHU ANDERSON – 3433 W. Dallas St. – 77019 – 702-624-7832 – Animal cruelty.

#8 - RONALD LAWRENCE – 4525 Weaver Rd., Apt. 11 – 77016 – 443-762-8678 – Retaining wall.

JULIAN ADAMORE – 1401 Redford St. – 77034 – No Phone – Housing. NOT PRESENT

LAURIE METCALF – 3401 Fannin St. – 77004 – 832-654-1563 – Housing vouchers. NOT PRESENT

#9 - ART SMITH – 4225 Lyons Ave. – 77020 – 281-667-1016 – City Secretary workers/Unprofessionalism to Koffey El-Bey campaign treasurer.

#10 - KOFFEY EL-BEY - 4225 Lyons Ave. – 77020 – 281-667-1016 – Unfair practice and unprofessional behavior in the City Secretary's office.

#11 - MICHAEL "GRIFF" GRIFFIN – 5327 Winding Way Dr. – 77091 – 713-503-8064 – Crime out program.

#12 - ROBERT CHOATE – 6107 Hurst St. – 77008 – 713-818-6945 – Public safety data.

#13 - JOSHUA BULLARD – 3328 McGowen St. – 77004 – 832-258-7511 – The Address Club.

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

#14 – Daniella Getinger – No Address – No phone – Houston Land Bank..

#15 - SHAI SHARP – No Address – No Phone – Community service/Identity theft/Missing children.

#16 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 – Canvassing. NOT PRESENT

JONNA HITCHCOCK – No Address – No Phone – No subject. NOT PRESENT

#17 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Council Member Plummer.

At 3:54 p.m., City Council was recessed until 9:00 a.m., Wednesday, October 18, 2023.

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/276748

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, October 18, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, 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 Edward Pollard absent on personal business.

At 9:03 a.m., Mayor Turner called the meeting to order and requested the City Secretary to call Items 1 and 2.

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2025
Position Four - **MARTYE M. KENDRICK**
Position Five - **LAURA G. MURILO**
Position Eleven - **ROBERT WOODS**
- was present, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin, Evans-Shabazz, Gallegos and Kubosh absent. **MOTION 2023-0685 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION:**

- Position One - **MARTHA L. "MARTY" STEIN**, reappointment, for a term to expire 6/30/2025
- Position Three - **ZAFAR "ZAF" TAHIR**, reappointment, for a term to expire 6/30/2025
- Position Five - **RANDY JONES**, reappointment, for a term to expire 6/30/2025
- Position Seven - **IAN ROSENBERG**, reappointment, for a term to expire 6/30/2025
- Position Nine - **LISA M. CLARK**, reappointment, for a term to expire 6/30/2025
- Position Eleven - **KEVIN ROBINS**, reappointment, for a term to expire 6/30/2025
- Position Thirteen - **RODNEY R. HEISCH**, reappointment, for a term to expire 6/30/2025
- Position Fourteen - **BILL BALDWIN**, reappointment, for a term to expire 6/30/2025
- Position Eighteen - **SAMI KHALEEQ**, appointment, for a term to expire 6/30/2024
- Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment, for a term to expire 6/30/2025
- Position Twenty-One - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire 6/30/2025

- was present, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin, Evans-Shabazz, Gallegos and Kubosh absent. **MOTION 2023-0686 ADOPTED**

At 9:24 a.m., Mayor Turner went to the Mayor's report.

MAYOR'S REPORT

There was a presentation from Chief Finner and his team. The Mayor acknowledged Chief Pena, Houston Fire Department, who was present. Chief Finner gave an update on where we are as far as crime goes. Chief Finner presented a PowerPoint to members of Council.

Members of Council commented and questioned, at length, Chief Finner on the report.

Mayor Turner recognized the Willow Rock Girl Scout Troop and their leaders are Tiffany Love, Lynn Robinson and Johnson Rose.

On last week, the Biden Administration announced hydrogen hubs as a part of the energy transition. The Houston team was named as one of those seven hubs and is also the biggest. Houston will be receiving \$1.2B, in terms of energy transition, and that is huge for the City of Houston.

Tonight is an important night for the Houston Astros. Let's send them lots of positive vibes. The one thing about the City of Houston is that we are highly resilient.

At 10:09 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 3 through 39

MISCELLANEOUS – NUMBERS 1 through 3

3. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1100 block of Herkimer St. and the 1100 block of Willard St. - **DISTRICT C - KAMIN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0687 ADOPTED**

ACCEPT WORK - NUMBERS 4 and 5

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$718,105.43 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank (UST) Removal, Remediation, and Installation, Randolph St., William P. Hobby Airport 4.75% above the original contract amount - **DISTRICT I - GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0688 ADOPTED**
5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$4,553,351.25 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for the Kendall Neighborhood Library and Community Center Restoration (Harvey) Project - 10.06% over the original contract amount and under the approved 16% contingency - **DISTRICT G - HUFFMAN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0689 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

7. **APPROVE** spending authority in the amount not to exceed \$963,893.70 for Emergency Construction Repairs and Waterproofing Services at the City Hall Tunnel for the General Services Department on award to **TIMES CONSTRUCTION** - General Improvement Consolidation Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0690 ADOPTED**
12. **APPROVE** spending authority in an amount not to exceed \$640,000.00 for Emergency Maintenance and Repair of Belt Filter Presses for Houston Public Works, on award to **ALFA LAVAL, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0691 ADOPTED**

ORDINANCES - NUMBERS 13 through 39

13. **ORDINANCE AMENDING SECTIONS 46-191 AND 46-239 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Chauffeured Limousines - was presented, all voting aye, nays none. Council Members Martin and Thomas absent. **ORDINANCE 2023-0856 ADOPTED**

14. **ORDINANCE** waiving the requirements of **SECTION 1-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Consumer Price Index Percentage Adjustment of certain fees on January 1, 2024 - was presented, all voting aye, nays none. Council Members Martin and Thomas absent. **ORDINANCE 2023-0857 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **NORTHWEST ASSISTANCE MINISTRIES** to provide additional Community Development Block Grant - Cares Act Funds for the continuing administration and operation of Case Management and Homeless Diversion Services - \$100,000.00 - Grant Fund - was presented, all voting aye, nays none. Council Members Martin and Thomas absent. **ORDINANCE 2023-0858 ADOPTED**
18. **ORDINANCE** appropriating \$520,000.00 out of Equipment Acquisition Consolidated Fund for Planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers and Radio Frequency ID Technology for the Houston Public Library - **The City Secretary advised that this Item hasn't been received but if received during the course of the meeting it will be considered at the end of the meeting.**
19. **ORDINANCE** approving and authorizing Professional Architectural Services Contract between City of Houston and **JOHNSTON, LLC** for Holcombe Lab Expansion Project - \$1,215,220.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0859 ADOPTED**
22. **ORDINANCE** amending Ordinance No. 2019-0915 (Passed on November 20, 2019) to increase the maximum contract amount for agreement between City of Houston and **AMERICAN MECHANICAL SERVICES OF HOUSTON LLC** for Plumbing Services - \$2,300,000.00 - Maintenance Renewal and Replacement Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0860 ADOPTED**
23. **ORDINANCE** awarding contract to **DM ELECTRICAL AND CONSTRUCTION L.L.C.** for Electrical Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$14,073,531.75 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. Council Members Martin and Thomas absent. **ORDINANCE 2023-0861 ADOPTED**
24. **ORDINANCE** approving and authorizing contract between City of Houston and **CS DISCO, INC** to provide Electronic Discovery Software and Services for Houston Information Technology Services and the Legal Department; providing a maximum contract amount - 4 Years with 2 one-year options \$2,354,000.00 - Property & Casualty and Other Funds - **The City Secretary advised that this Item hasn't been received but if received during the course of the meeting will be considered at the end of the meeting.**

27. **ORDINANCE** amending Ordinance No. 2018-1032 (Passed on December 19, 2018) to increase the maximum contract amount; approving and authorizing first amendment to extend contract term between City of Houston and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **CHINESE COMMUNITY CENTER**, (3) **ENTRAMED, INC dba SENTIDO HEALTH**, (4) **HOME DELIVERY INCONTINENT SUPPLIES CO**, (5) **MERC MEDICAL SUPPLY**, (6) **HOUSTON PRECISE DENTAL CARE, PLLC** (7) **MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON**, (8) **TEXAS SOUTHERN UNIVERSITY**, (9) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (10) **MJC AUDIOLOGY CONSULTANT, LLC** (11) **INTERFAITH CARE PARTNERS**, (12) **ALZHEIMER'S DISEASE AND RELATED DISORDERS**, (13) **BAKERRIPLEY**, (14) **DINSMORE MEDICAL SYSTEMS LLC**, (15) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER-VISITING**, (16) **HEARING AID EXPRESS**, (17) **HEIGHT HEARING AIDS, LLC**, (18) **MONTROSE COUNSELING CENTER**, (19) **PERRY LEE HOME HEALTH**, (20) **SYNERGY – BEACON HILL INVESTMENT CORP.**, (21) **SYNERGY-KATY-HASELDEN HOMECARELLC**, (22) **SYNERGY CONROE-MOSHER INITIATIVES INC** for Aging and Caregiver Supportive Services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department - \$3,120,000.00 - Grant Fund - **The City Secretary advised that Item 27 had been pulled by the Administration and will not be considered.**
28. **ORDINANCE** relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**; approving the Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - HUFFMAN and J - POLLARD** - was present, all voting aye, nays none. Council Members Martin and Thomas absent. **ORDINANCE 2023-0862 ADOPTED**
29. **ORDINANCE** relating to Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT J - POLLARD** - was present, all voting aye, nays none. Council Members Martin and Thomas absent. **ORDINANCE 2023-0863 ADOPTED**
31. **ORDINANCE** relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**, approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS** - was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0864 ADOPTED**
32. **ORDINANCE** renewing the establishment of the east and west sides of the 600 and 700 Blocks of Columbia Street, between East 8th Street and White Oak Drive within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0865 ADOPTED**

33. **ORDINANCE** consenting to the addition of 29.8960 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0866 ADOPTED**
34. **ORDINANCE** consenting to the addition of 10.60 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0867 ADOPTED**
36. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the Project and situated in the State of Texas Survey Abstract Tate 1 (aka Thomas Tobin Survey A-774) in Harris County, Texas, said parcels of land being located along Orem Drive near Scott Street in Houston, 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 nine parcels of land required for the project - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0868 ADOPTED**
37. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 15.174 acres commonly known as 1501 Seamist Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **DAIKIN COMFORT TECHNOLOGIES MANUFACTURING, L.P. (Formerly GOODMAN MANUFACTURING COMPANY, L.P.)** - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0869 ADOPTED**
38. **ORDINANCE** appropriating \$1,346,236.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **WSB & ASSOCIATES, INC fka NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Aldine Westfield (South) Paving and Drainage from Aldine Mail Route to Bertrand Street (Approved by Ordinance No. 2018-0185); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0870 ADOPTED**
39. **ORDINANCE** appropriating \$5,703,465.19 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax awarding contract to **JFT CONSTRUCTION, INC** for Sherwood Lane from Mangum Road to W. TC Jester Boulevard 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, related to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, contingency, testing service, and construction management - **DISTRICT A - PECK** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0871 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **FRAZER, LTD** for Purchase of Complete Ambulance Chevy C3500 Regular Cab through the HGAC Cooperative Purchasing Program for the Fleet Management Department on behalf of the Houston Fire Department - \$5,020,920.00 - Equipment Acquisition Consolidated Fund - was presented and moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0692 ADOPTED**
8. **FERGUSON WATERWORKS** for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance for Houston Public Works - \$220,456.97 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0693 ADOPTED**
9. **APPROVE** spending authority in the amount not to exceed \$6,200,000.00 for Emergency Waterline Inspection Services for Houston Public Work, on award to **MIDDLETON BROWN, LLC** - 9 Months Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0694 ADOPTED**
10. **KINLOCH EQUIPMENT & SUPPLY, INC** for Rental of Sewer Cleaner Trucks through the Texas Local Purchasing Cooperative Buyboard for Houston Public Works - 1 Year - \$486,000.00 - Storm Water Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0695 ADOPTED**
11. **APPROVE** spending authority in an amount not to exceed to \$170,000.00 to update the 2019 City of Houston Water Conservation Plan and Drought Contingency Plan for Houston Public Works, on award to **ALAN PLUMMER ASSOCIATES, INC dba PLUMMER ASSOCIATES, INC** - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Thomas absent. **MOTION 2023-0696 ADOPTED**
15. **ORDINANCE** approving and authorizing contract between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEMS** to provide Department of Labor Community Project Funding (“CPF”) and American Rescue Plan Act Funds (“ARPA”) for the Empowering Solar Jobs Program the continuing operation of a Job Services Program to provide Workforce Development by preparing and accelerating STEM career opportunities to program participants in underserved neighborhoods 24 Months - \$459,206.09 - Grant and ARPA Recovery Funds - **DISTRICT D - EVANS-SHABAZZ** - was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0872 ADOPTED**

16. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE** for Commercial Driver's License ("CDL") Training to employees of the Fleet Management Department providing a maximum contract amount - Through June 30, 2025 with 2 one-year options - \$619,220.00 - Fleet Management Fund - was presented, all voting aye, nays none. Council Member Martin absent.
ORDINANCE 2023-0873 ADOPTED

20. **ORDINANCE** approving and authorizing submission of application for Grant Assistance to the **UNITED STATES DEPARTMENT OF ENERGY** ("USDOE") for **Energy Efficiency and Conservation Block Grant Program** for the General Services Department; declaring the City's eligibility for such Grant; authorizing the Director of the General Services Department to act as the City's representative in the application process, to apply for and accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - Was presented, all voting aye, nays none. Council Member Martin absent.
ORDINANCE 2023-0874 ADOPTED

21. **ORDINANCE** approving and authorizing Land Banking Agreement between City of Houston, Texas, as Grantor, and **HOUSTON LAND BANK**, as Grantee, transferring approximately 4.5574 acres of land, known as the Velasco Incinerator Site, located at 800 North Velasco, Houston - Revenue - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0875 ADOPTED**

25. **ORDINANCE** appropriating \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving and authorizing agreement between City of Houston and **VERSATERM PUBLIC SAFETY, INC** for Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options \$26,883,011.34 - General Fund - was presented and **Tagged by Council Members Castex-Tatum and Robinson.**

26. **ORDINANCE** approving and awarding contract between City of Houston and **LANGUAGE LINE SERVICES, INC dba LANGUAGELINE SOLUTIONS** for Language Interpretation Services for Houston Emergency Center; providing a maximum contract amount - 5 Years with 2 one-year options \$1,421,200.00 - Houston Emergency Center Fund - was presented, all voting aye, nays none. Council Member Martin absent.
ORDINANCE 2023-0876 ADOPTED

30. **ORDINANCE** relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS** - was presented and **Tagged by Council Member Gallegos.**

35. **ORDINANCE** relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; adopting Amendments to the City of Houston Construction Code and containing other provisions relating to the foregoing subjects; declaring an effective date; containing a repealer - was presented, Council Member Martin absent. **Tagged by Council Member Plummer.**

NON CONSENT AGENDA - NUMBERS 40 and 41

MISCELLANEOUS

40. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **EMLI HOUSTON MESA TCI, LP**
SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 25, 2023 - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Martin absent.
MOTION 2023-0697 ADOPTED
41. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **WP INVESTORS, LP**
SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 25, 2023 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent.
MOTION 2023-0698 ADOPTED

MATTERS HELD - NUMBERS 42 and 43

42. **APPROVE** spending authority in the amount of \$34,278,274.30 for Purchase of Maintenance, Repair, Operating and Industrial Supplies and Equipment through the Interlocal Agreement for Cooperative Purchasing for Various Departments, with Sourcewell contractors **W.W. GRAINGER - \$22,537,985.72** and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO. - \$11,740,290.58** - General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER ALCORN**
This was Item 4 on Agenda of October 11, 2023 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2023-0699 ADOPTED**
43. **ORDINANCE** approving and authorizing Second Amendment to the Renovation, Operation, and Management Agreement between the City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** providing additional funding for additional improvements on the property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**
TAGGED BY COUNCIL MEMBERS JACKSON AND THOMAS
This was Item 13 on Agenda of October 11, 2023 - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2023-0877 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum first.

There being no further business before Council, the City Council adjourned at 10:49 a.m.

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

Pat J. Daniel, City Secretary