

Council Chamber, City Hall, Tuesday, November 14, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 14, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany D. Thomas, Karla Cisneros, Robert Gallegos, Martha Castex-Tatum, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Edward Pollard out of the City on City business. Council Members Dave Martin, Mary Nan Huffman, Mike Knox and Michael Kubosh absent on personal business.

At 1:35 pm, Mayor Turner called the meeting to order and recognized Council Member Gallegos for a proclamation.

Council Member Gallegos presented a proclamation to the Houston LULAC (League of United Latin American Citizens) Council 60 commemorating the 60th anniversary of JFK's visit to Houston. Accepting the proclamation was Al Maldonado.

Council Member Robinson presented a proclamation to Houston Public Works celebrating "Imagine A Day Without Water 2023." Accepting the proclamation were Director Carol Haddock and HPW employees.

Council Member Evans-Shabazz presented a proclamation to LaShonda Harris celebrating her dedication to music education. Accepting the proclamation was LaShonda Harris.

Council Member Thomas presented a proclamation to the Houston Chapter of The Links, Inc. recognizing their ongoing civic engagement, voting rights initiatives and support for the campaign against human trafficking. Accepting the proclamation was the Chapter President, Lorraine Winslow.

Mayor Turner recognized Council Member Evans-Shabazz for the Invocation. Council Member Evans-Shabazz invited Pastor Neylon Samuel (World Harvest Outreach Church) after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Abbie Kamin and Edward Pollard out of the City on City business. Council Members Dave Martin, Mary Nan Huffman, Mike Knox and Michael Kubosh absent on personal business.

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Lorraine Adamore and Laura Gomez to the top of the three (3) minute Non-Agenda List of Speakers, and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0763 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of adding Francisco Tijero to follow Laura Gomez on the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0764 ADOPTED**

Mayor Turner recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of adding Sandra Massey Hines to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0765 ADOPTED**

At 2:25 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - SARAH MONTGOMERY – 5810 Cheena Dr. - 77096 – 210-548-6713 – Item 23 - West Houston Assistance Ministries

#2 - FREDERICK MIMS – 1300 Redford St. #1101A – 77034 – 346-627-9682 – Item 23 - Rapid Re-Housing

#3 - NATISHIA MYLES – 1300 Redford St. #1013A – 77034 – 346-353-3685 – Item 23 – Rapid Re-Housing

#4 - JOHNNIE JARA – 1221 Redford St. - 77034 – 346-291-7333 – Item 23 - Housing

TASHIA ROBINSON – 2706 Meandering Elm Trail – 77045 – 832-836-0268 – Business in the 5 Corners District **NOT PRESENT**

#5 - LORRAINE ADAMORE – 1221 Redford St. #B1205 – 77034 – 682-400-6467 – Housing corruption/fraud

LAURA GOMEZ – 5506 Barrymore St. - 77023 – 346-409-5180 – Texas houser **NOT PRESENT**

#6 - FRANCISCO TIJERO

#7 – SANDRA MASSEY HINES

#8 - KARINA VELAZQUEZ – No Address – 832-393-9704 – CMC for City Council/Thank you

JOSE MARTINEZ – 3408 Hirschfield Rd. – Spring, TX – 77373 – 832-610-7805 – Overload/Trucking **NOT PRESENT**

DAVID LOWY – No Address – 832-260-8487 – Thanking Mayor Turner and City Council **NOT PRESENT**

JEWEL THORNTON – 4022 Westhampton Dr. – 77045 – 713-433-6672 – Water bill **NOT PRESENT**

CARMEN ESTRELLA – 2900 N. Main St., Unit A – 77009 – 713-438-2393 – Idiot idea making North Main a 2-Lane Street **NOT PRESENT**

#9 - HALIMN SHEIKH – 16342 Flint Run Way – Sugar Land, TX – 77498 – 631-229-7634 – Humanitarian Program

MARION SCOTT – 6002 Rampart St. – 77081 - 281-620-0374 – Corruption **NOT PRESENT**

DAVID RIVAS – 3510 Manitou Dr. – 77013 – 832-428-0576 – 18 wheelers on my street **NOT PRESENT**

#10 - DAVID CAVIN – 1272 Brand Rock Dr. – 77082 – 281-924-1056 – Congested freeway

MARY TAYLOR – 5315 Willow Glen Dr. – 77033 – 832-368-8038 – Hurricane Harvey/Incomplete house **NOT PRESENT**

#11 - KELVIN WILLIAMS – 4314 Yale St. – 832-712-4306 - Property

SAMMIE FORD – 11100 Louetta Rd. – 77070 – Property in Acres Homes **NOT PRESENT**

#12 - PAULA GRAVES – 307 Oreo St. - 77018 – 832-683-7044 – Sidewalk errors

#13 - BRENDAN TRAYNOR – 2300 Old Spanish Trail #2113 – 77054 – 512-659-7434 – Cease fire in Gaza

#14 - SARA ELSAADI – 1111 Post Oak Blvd. - 77056 – 832-434-6094 – Cease fire in Gaza

DAWN PAUL – 1412 McIlhenny St. - 77004 – 520-771-5642 – War Israelites against Hamas **NOT PRESENT**

MARTY WILLIAMS – 7446 Walker St. - 77011 – 832-643-1929 – Hate crimes **NOT PRESENT**

STEVE WILLIAMS – No address – 832-584-1625 – Media covering states around Illinois. Dead body/DPS, Smith **NOT PRESENT**

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 - Slander **NOT PRESENT**

For more information and details from the speakers list, please click here: <https://houstontx.new.swagit.com/videos/281023>

Note: During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:33 p.m., City Council was recessed until 9:00 a.m., Wednesday, November 15, 2023.

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, November 15, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Tiffany D. Thomas, Edward Pollard and Martha Castex-Tatum out of the City on City business. Council Member Dave Martin absent on personal business.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order and recognized Karina Velasquez from the Administrative Offices of City Council. Ms. Velasquez recognized members from the Houston Zoo before drawing a name of the losing Council Member who brought in the least amount of money for the “blue bin” during the CMC period to kiss the lizard. This year’s losing Council Member was Council Member Jackson.

Mayor Turner requested the City Secretary to call Items 10 through 15 at this time.

10. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD:**

- Position One - **JACQUELINE Y. WILEY**, appointment, for a term to expire 4/24/2026
 - Position Two - **JAMES T. CAMPBELL**, reappointment, for a term to expire 4/24/2027
 - Position Three - **ROBIN KLAES**, reappointment, for a term to expire 4/24/2027
 - Position Four - **RANDOLPH WILLIAM "RANDY" MCKINNEY, II**, reappointment, for a term to expire 4/24/2025
 - Position Five - **NIKKI P. HILL**, reappointment, for a term to expire 4/24/2026
 - Position Six - **JUNE DEADRICK**, reappointment, for a term to expire 4/24/2026
 - Position Seven - **DAVID T. ANDERSON, III**, appointment, for a term to expire 4/24/2025
 - Position Eight - **ALLEN W. UECKERT**, reappointment, for a term to expire 4/24/2026
 - Position Nine - **TRACI SAVOY JACK**, appointment, for a term to expire 4/24/2025
 - Position Ten - **JENNY A. YANG**, reappointment, for a term to expire 4/24/2025
 - Position Eleven - **NORMA SANTOS-MENDOZA**, reappointment, for a term to expire 4/24/2026
 - Position Twelve - **ROMULO TIM CISNEROS**, reappointment, for a term to expire 4/24/2025
 - Position Thirteen - **JOSEPH A. MANERO**, appointment, for a term to expire 4/24/2026
 - Position Fourteen - **THOMAS B. DEBESSE**, reappointment, for a term to expire 4/24/2027
 - Position Fifteen - **HAL L. ROACH, JR.**, reappointment, for a term to expire 4/24/2027
 - Position Sixteen - **CYDONII MILES**, reappointment, for a term to expire 4/24/2025
 - Position Seventeen - **JESSICA OLMOS**, reappointment, for a term to expire 4/24/2027
 - Position Eighteen - **JOHN D. EDWARDS**, appointment, for a term to expire 4/24/2025
 - Position Nineteen - **MIRIAM MITCHELL MEYERS**, reappointment, for a term to expire 4/24/2027
 - Position Twenty - **CATHERINE CAMPBELL BROCK**, reappointment, for a term to expire 4/24/2026
 - Position Twenty-One - **VICTOR C. KENDALL**, reappointment, for a term to expire 4/24/2027
 - Position Twenty-Two - **TAYLOR JOHNSON**, appointment, for a term to expire 4/24/2027
- was presented, moved by Council Member Robinson and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Evans-Shabazz and Cisneros absent. **MOTION 2023-0766 ADOPTED**

11. REQUEST from Mayor for confirmation of the appointment of **SHAUNDRA JACOBS** to Position Five A to the **AIRPORT BOARD OF ADJUSTMENT**, for a term to expire February 1, 2025 - was presented, moved by Council Member Robinson and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Evans-Shabazz and Cisneros absent. **MOTION 2023-0767 ADOPTED**

12. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD (IPOB)**, for a term to expire January 31, 2026:
 - FREDERICK (FRED) MAXIE**
 - ROBERT M. FASH**, Panel Chair
 - ELIZABETH NUNEZ**
 - PATRICIA CABRERA**
 - ALEXANDER E. M. JOHNSON**, and to serve as Chair for a term ending January 31, 2025- was presented, moved by Council Member Robinson and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Evans-Shabazz and Cisneros absent. **MOTION 2023-0768 ADOPTED**

13. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND ZONE)**, for a term to expire August 13, 2025:
 - Position One - **TEEBA ROSE**, appointment
 - Position Three - **GEORGE A. ANDERSON**, reappointment
 - Position Five - **HOMER L. CLARK**, reappointment
 - Position Seven - **HORACE C. ALLISON**, reappointment- was presented, moved by Council Member Robinson and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Evans-Shabazz and Cisneros absent. **MOTION 2023-0769 ADOPTED**

14. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 13, 2025:
 - Position One - **TEEBA ROSE**, appointment
 - Position Three - **GEORGE A. ANDERSON**, reappointment
 - Position Five - **HOMER L. CLARK**, reappointment
 - Position Seven - **HORACE C. ALLISON**, reappointment- was presented, moved by Council Member Robinson and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Evans-Shabazz and Cisneros absent. **MOTION 2023-0770 ADOPTED**

15. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY SIX (also known as the SUNNYSIDE ZONE):**

- Position One - **ZINA B. ROBINSON**, for a term to expire 12/31/2025
 - Position Two - **MARCUS BRIGANCE**, for a term to expire 12/31/2024
 - Position Three - **ACIE JAMES JEFFERSON, JR.**, for a term to expire 12/31/2025
 - Position Four - **RODNEY JONES**, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2024
 - Position Five - **LEROY WEST, JR.**, for a term to expire 12/31/2025
 - Position Six - **JOHN L. GUESS, III**, for a term to expire 12/31/2024
 - Position Seven - **JAMES EDWARD NASH**, for a term to expire 12/31/2025
- was presented, moved by Council Member Robinson and seconded by Council Member Gallegos, all voting aye, nays none. Council Members Evans-Shabazz and Cisneros absent. **MOTION 2023-0771 ADOPTED**

Mayor Turner requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** for the Ninth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone)

Mayor Turner recognized Andrew Busker, Mayor's Office of Economic Development. Mr. Busker presented a presentation to members of Council.

There were no questions or comments regarding Item 1. Mayor Turner recognized one (1) speaker who signed up to speak and requested the City Secretary to call speaker on Item 1.

#1 - CHERYL LAWSON – 2421 Calumet St. - 77004 – 713-562-0091

Mayor Turner asked if there was anyone else present who wished to speak on Item 1. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0772 ADOPTED**

Mayor Turner requested the City Secretary to call Item 2.

2. **PUBLIC HEARING** for the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone)

Mayor Turner recognized Jennifer Curley, Mayor's Office of Economic Development. Ms. Curley presented a presentation to members of Council.

There were no questions or comments regarding Item 2. Mayor Turner asked if there was anyone present who wished to speak on Item 2. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0773 ADOPTED**

Mayor Turner requested the City Secretary to call Item 3.

3. **PUBLIC HEARING** for the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone)

Mayor Turner recognized Brandon Walwyn, Mayor's Office of Economic Development. Mr. Walwyn presented a presentation to members of Council.

Members of Council commented on Item 3. Mayor Turner asked if there was anyone present who wished to speak on Item 3. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0774 ADOPTED**

Mayor Turner requested the City Secretary to call Item 4.

4. **PUBLIC HEARING** requesting that the city annex for general purposes property that is located at the southeast corner of the intersection of N. Houston Rosslyn Road and Killough Street - **DISTRICT B - JACKSON**

Mayor Turner recognized Nicole Broussard, Planning and Development Department. Ms. Broussard presented a presentation to members of Council.

There were no questions or comments regarding Item 4. Mayor Turner asked if there was anyone present who wished to speak on Item 4. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0775 ADOPTED**

Mayor Turner requested the City Secretary to call Item 5.

5. **PUBLIC HEARING** requesting that the city annex a 17.07-acre tract for general purposes property that is located at the southwest intersection of Fort Bend Toll Road and McHard Road - **DISTRICT K - CASTEX-TATUM**

Mayor Turner recognized Nicole Broussard, Planning and Development Department. Ms. Broussard presented a presentation to members of Council.

There were no questions or comments regarding Item 5. Mayor Turner asked if there was anyone present who wished to speak on Item 5. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0776 ADOPTED**

Mayor Turner requested the City Secretary to call Item 6.

6. **PUBLIC HEARING** requesting that the city annex property located at 3501 Anderson Road, Houston Texas 77053 - **DISTRICT E - MARTIN**

Mayor Turner recognized Nicole Broussard, Planning and Development Department. Ms. Broussard presented a presentation to members of Council.

There were no questions or comments regarding Item 6. Mayor Turner asked if there was anyone present who wished to speak on Item 6. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0777 ADOPTED**

Mayor Turner requested the City Secretary to call Item 7.

7. **PUBLIC HEARING** requesting that the city annex the right-of-way portion of North Park Drive between the city limit portions at Loop-494 and the Kingwood area - **DISTRICT E - MARTIN**

Mayor Turner recognized Nicole Broussard, Planning and Development Department. Ms. Smothers-Broussard presented a presentation to members of Council.

There were no questions or comments regarding Item 7. Mayor Turner asked if there was anyone present who wished to speak on Item 7. Seeing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none.

MOTION 2023-0778 ADOPTED

Mayor Turner requested the City Secretary to call Items 8 and 9.

8. **PUBLIC HEARING** Annexing Territory for Limited Purposes in Harris County MUD No. 285

Mayor Turner recognized Nicole Broussard, Planning and Development Department. Ms. Broussard presented a presentation to members of Council.

There were no questions or comments regarding Items 8 and 9. Mayor Turner asked if there was anyone present who wished to speak on Items 8 and 9. Seeing none, he requested a motion to close the public hearing for Item 8. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none.

MOTION 2023-0779 ADOPTED

9. **PUBLIC HEARING** Approving Strategic Partnership Agreement with Harris County MUD No. 285

Mayor Turner requested a motion to close the public hearing on Item 9. Council Member Robinson moved to close the public hearing and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0780 ADOPTED**

MAYOR'S REPORT

This Saturday, the City of Houston will partner with County Commissioner Lesley Briones, the Harris County Sheriff's Office and the Houston Police Department for the 4th Gun Buyback Program. It begins at 8:00 am, November 18 at the Westchase Park and Ride, 11050 Harwin Drive. You can exchange your gun for a gift card and with the holidays approaching, it's a good time make sure you don't have guns that you don't want. This is only for those who wish to voluntarily relinquish their guns.

Houston First and downtown Houston will host the City Lights Downtown Holiday Magic presented by Shell Energy at Avenida de las Americas on Friday, November 17 at 5:30 pm. This event will bring more spectacular lights in the evenings. Festivities will include live music, holiday craft, entertainment, balloon artists, stilt walkers and Houston's beloved art cars. Visitors and residents will be able to enjoy the experience at downtown villages through Sunday, December 31.

The 74th Annual H-E-B Thanksgiving Parade will be next week. Rudy Tomjanovich and Calvin Murphy will be the Co-Grand Marshalls. This event begins at 9:00 am on Thursday, November 23 at Smith and Lamar Streets. Please plan to attend.

Two years ago, President Biden signed the Bi-partisan Infrastructure Law, a once in a generation investment in America's infrastructure. It has helped countless communities across the country with breaking, groundbreaking and cutting ribbons on projects to rebuild our roads and bridges, deliver clean and safe water, cleanup legacy pollution, expand access to high-speed internet and build a clean energy economy. The City of Houston applied for and was awarded a safe streets and roads for all grant in 2022 with a total federal request of \$28.79M. The Bissonnet Corridor Safe Streets Project will directly support the City of Houston Vision Zero mission by providing resources to provide safety for one of the most dangerous corridors across the city and state. The City of Houston applied for and was award a railroad crossing elimination grant with a federal funding request of \$36.9M. This program provides funding for highway rail or pathway rail grade crossing improvement projects that focus on the safety and mobility of people and goods. A special thanks to President Biden and those in Congress for making the bi-partisan infrastructure bill available. The City of Houston has certainly been a recipient of those dollars.

Our City's sports teams have been on a roll. Congratulations to the Texans and Coach DeMeco Ryans and C.J. Stroud. They play at home, this Sunday, against the Arizona Cardinals and Stroud is asking fans to pack NRG Stadium and bring the energy. A shout out goes to the Houston Dynamo. The team will host Kansas City in the Western Conference Semifinals on Sunday, November 26 with a 6:00 pm kickoff. The Houston Rockets have won their last 6 games. They are on a roll and things are going well as we head into the Thanksgiving season.

Mayor requested the City Secretary to call for the Consent Agenda

CONSENT AGENDA NUMBERS 10 through 52

MISCELLANEOUS - NUMBERS 10 through 17

16. RECOMMENDATION from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the **Trinity River Authority** - \$5,735,828.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0781 ADOPTED**

17. RECOMMENDATION from Houston Public Works for approval of payment of 2023/2024 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.28 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0782 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 18 through 20

18. APPROVE spending authority in an amount not to exceed \$850,000.00 for the Emergency Purchase of Operation and Maintenance of the Cryogenic Oxygen Plant at the 69th Street Wastewater Treatment Plant from **AIR PRODUCTS AND CHEMICALS, INC** for Houston Public Works - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0783 ADOPTED**

20. **VANGUARD TRUCK CENTER OF HOUSTON, LLC** - \$676,974.00, **BRUCKNER TRUCKS SALES, INC** - \$973,107.00, **HOUSTON FREIGHTLINER INC** - \$1,459,706.00 and **INTERNATIONAL TRUCKS OF HOUSTON, dba KYRISH TRUCK CENTERS** - \$314,524.46 for purchase of Grapple Trucks through the Cooperative Purchasing Programs with The Interlocal Purchasing System ("TIPS"), Houston-Galveston Area Council ("HGAC"), and Sourcewell, for the Fleet Management Department on behalf of the Solid Waste Management Department - \$3,424,311.46 - Equipment Acquisition Consolidated and Grant Funds - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0784 ADOPTED**

ORDINANCES - NUMBERS 21 through 52

22. ORDINANCE approving and authorizing Subrecipient Agreement between the City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide Community Development Block Grant Funds for the administration and operation of a Workforce Development Program for a minimum of 125 low-to-moderate income adults residing in the City of Houston - \$250,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0983 ADOPTED**
24. ORDINANCE amending Ordinance No. 2023-155, as amended, to increase the maximum Contract amount; and approving and authorizing First Amendment to the Subrecipient Agreement between the City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** to amend the Scope of Work for Behavioral Surveillance Services for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0984 ADOPTED**
25. ORDINANCE relating to the Retail Gas Rates of CenterPoint Energy Entex within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect - was presented, all voting aye, nays none. **ORDINANCE 2023-0985 ADOPTED**
29. ORDINANCE appropriating \$450,000.00 out of Contributed Capital Project Fund for the planned purchase and equipment upgrade in support of the Houston Television Network Refresh for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2023-0986 ADOPTED**
30. ORDINANCE appropriating \$1,340,500.00 out of Contributed Capital Project Fund for the planned Network Replacement Project for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2023-0987 ADOPTED**
33. ORDINANCE approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **LEONA PIECE**; to settle a Lawsuit - \$95,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0988 ADOPTED**
34. ORDINANCE appropriating \$1,323,000.00 out of Fire Consolidated Construction Fund for Repair and Construction Services at the Houston Fire Department Val Jahnke Training Facility - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0989 ADOPTED**

36. ORDINANCE amending Ordinance No. 2019-1019, as amended, to increase the maximum Contract amount for Contract between the City of Houston and (1) **BROWN STERLING BUILDERS, INC** (2) **HCG MANAGEMENT, LLC dba HONESTY CONSTRUCTION GROUP**, (3) **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, and (4) **MEDCO RESPIRATORY INSTRUMENTS, INC dba AVEANNA HEALTHCARE MEDICAL SOLUTIONS** for Aging and Caregiver Supportive Services for seniors in Harris County for the Houston Health Department - \$400,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0990 ADOPTED**
37. ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE)**, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, relating to the participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-0991 ADOPTED**
38. ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, AND THE **FIFTH WARD REDEVELOPMENT AUTHORITY** relating to the participation of Harris County in Reinvestment Zone Number Eighteen - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0992 ADOPTED**
42. ORDINANCE approving the Fourth Amended Project Plan and **REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; authorizing the City Secretary to distribute such Plans; determining the portion of Tax Increment the City will pay from the Zone; extending the duration of the Zone to December 31, 2052 - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0993 ADOPTED**
43. ORDINANCE approving the Second Amended Project Plan and **REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of Tax Increment the City will pay from the Zone; extending the duration of the Zone to December 31, 2052 - **DISTRICTS B - JACKSON; H - CISNEROS and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0994 ADOPTED**
44. ORDINANCE approving and authorizing a Qualified Hotel Project and Administration Agreement between the City of Houston, Texas and **401 FRANKLIN STREET, LTD.** relating to developer's development of a Convention Center Facility and a new Convention Center Hotel to be located within 1,000 feet of the Convention Center, each of the such facilities to be part of the adaptive reuse of the former Barbara Jordan Post Office Facility located at 401 Franklin Street, Houston, Texas; designating the hotel as a Qualified Hotel Project pursuant to Chapter 2303 of the Texas Government Code; authorizing the administration of the Agreement on behalf of the City by Houston First Corporation; authorizing the acquisition of the Convention Center by the City and a lease thereof from the City to Houston First Corporation; authorizing the grant of an Option (the "option") to the developer to purchase the Convention Center for fair market value – **The City Secretary advised that Item 44 has been pulled by the Administration and will not be considered.**

45. ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between the City of Houston and **WM RECYCLE AMERICA, LLC**; providing a settlement amount - \$76,228.63 - Recycling Revenue Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0995 ADOPTED**
46. ORDINANCE consenting to the addition of 11.567 acres of land to **FAULKEY GULLY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in the District - was presented, all voting aye, nays none. **ORDINANCE 2023-0996 ADOPTED**
47. ORDINANCE appropriating \$10,239,679.80 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; appropriating \$2,722,928.00 out of Contribution for Capital Projects Fund; approving and authorizing First Amendment to the Grant Agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Transportation Investment Generating Economic Recovery Program ("TIGER") 9 Houston Roadway Flood Warning System (as approved by Ordinance No. 2017-0799); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0997 ADOPTED**
48. ORDINANCE altering and establishing Prima Facie Speed Limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty - was presented, all voting aye, nays none. **ORDINANCE 2023-0998 ADOPTED**
49. ORDINANCE altering Maximum Prima Facie Speed Limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a savings clause; containing a repealer - was presented, all voting aye, nays none. **ORDINANCE 2023-0999 ADOPTED**
50. ORDINANCE appropriating \$3,717,542.85 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for East Water Purification Plant (EWPP) Mechanical and Electrical Improvements for Plant 1 and 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1000 ADOPTED**
51. ORDINANCE granting to **JET WASTE SERVICES, LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - was presented, all voting aye, nays none. **ORDINANCE 2023-0944 Passed third and final reading**

52. ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP, INC**, a Tennessee Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - was presented, all voting aye, nays none. **ORDINANCE 2023-0945 Passed third and final reading**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

19. APPROVE spending authority in an amount not to exceed \$450,000.00 for Emergency Repairs of School Flashing Beacons for Houston Public Works, awarded to **ECONOLITE SYSTEMS, INC** - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2023-0785 ADOPTED**
21. ORDINANCE **AMENDING SECTIONS 3-2 and 3-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the location of ALCOHOL PREMISES - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-1001 ADOPTED**
23. ORDINANCE approving and authorizing First Amendment to the Subrecipient Agreement between the City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to provide additional Emergency Solutions Grant Funds for the continuing administration and operation of Rapid Re-Housing and Case Management Services to households who have been impacted by COVID-19 - \$273,688.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1002 ADOPTED**
26. ORDINANCE approving and authorizing Purchase Order Addendum for Electric, Eco-Friendly and On-Demand Shared Ride Services within multiple Houston Complete Communities for the Administration and Regulatory Affairs Department; providing a maximum contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - **The City Secretary advised that Item 26 has not been received and if received during the meeting will be considered at the end of the agenda.**
27. ORDINANCE approving and authorizing Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1003 ADOPTED**
28. ORDINANCE appropriating \$650,000.00 out of Contributed Capital Project Fund for the planned upgrade of the Emergency Call Recording System for Houston Information Technology Services - was presented, all voting aye, nays none. **ORDINANCE 2023-1004 ADOPTED**
31. ORDINANCE appropriating \$104,000.00 out of Consolidated Equipment Acquisition Fund for the planned purchase and implementation of a Customer Relationship Management System for Houston Information Technology Services on behalf of the Office of Business Opportunity - was presented, all voting aye, nays none. **ORDINANCE 2023-1005 ADOPTED**

32. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **DIAMOND McCARTHY LLP** to provide Legal Services related to an Integrated Conflict Management System; establishing a maximum Contract amount - 1 Year with one option year - \$480,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1006 ADOPTED**
35. ORDINANCE awarding Contract to **ARCH STAFFING AND CONSULTING, LLC** for Payroll and Staffing Services for Temporary Forensic Nurses for HPD'S Domestic Abuse Response Team; providing for a maximum Contract amount - \$697,610.00 - ARPA Recovery Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-1007 ADOPTED**
39. ORDINANCE approving and authorizing an Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**, AND **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, relating to the participation of Harris County, Texas, in the Reinvestment Zone - **DISTRICT J - POLLARD** – was presented. **Tagged by Council Member Alcorn**
40. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE) - DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1008 ADOPTED**
41. ORDINANCE approving the Ninth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; authorizing the City Secretary to distribute such Plan - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1009 ADOPTED**

NON CONSENT AGENDA - NUMBERS 53 through 55

MISCELLANEOUS

53. **SET A PUBLIC HEARING DATE** for the Third Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE) - DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023
- was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0786 ADOPTED**
54. **SET A PUBLIC HEARING DATE** for the Fifth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (ST. GEORGE PLACE ZONE) - DISTRICTS G - HUFFMAN and J - POLLARD**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023
- was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0787 ADOPTED**

MISCELLANEOUS - continued

55. **SET A PUBLIC HEARING DATE** for the Sixth Amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS - DISTRICTS C - KAMIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 6, 2023
- was presented, moved by Council Member Robinson and Seconded by Council Member Gallegos, all voting aye, nays none. **MOTION 2023-0788 ADOPTED**

MATTERS HELD - NUMBERS 56 and 57

56. ORDINANCE amending Ordinance 2022-779, to increase the maximum contract amount for Interlocal Agreement for Professional Consulting Services Agreement between City of Houston and **GEOTECHNOLOGY RESEARCH INSTITUTE** to engage Houston Advanced Research Center for assistance with implementation of the City of Houston's Climate Action Plan and Resilient Houston Plan for the Administration & Regulatory Affairs Department; (Approved by Ordinance No. 2022-779)
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 31 on Agenda of November 8, 2023
- was presented, all voting aye, nays none. **ORDINANCE 2023-1010 ADOPTED**
57. ORDINANCE approving and authorizing seventh Amended and Restated Agreement to the Hermann Park Golf Course Concession Agreement between City and **BSL GOLF CORP**, for the Houston Parks and Recreation Department - **DISTRICT D - EVANS-SHABAZZ**
DELAYED BY MOTION #2023-762, 11/8/2023
This was Item 61 on Agenda of November 8, 2023
- was presented, all voting aye, nays none. **ORDINANCE 2023-1011 ADOPTED**

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/281023

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

There being no further business before Council, the City Council adjourned at 10:43 a.m.

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

Pat J. Daniel, City Secretary