

Council Chamber, City Hall, Tuesday, December 12, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 12, 2023, with Mayor Sylvester Turner presiding with Council Members Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, 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; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Amy Peck absent on personal business.

At 1:39 pm, Mayor Turner called the meeting to order and recognized Council Member Alcorn for a proclamation.

Council Member Alcorn presented a proclamation to Cissy Segall celebrating her retirement from the Miller Outdoor Theater. Accepting the proclamation was Cissy Segall.

Council Member Huffman presented a proclamation to John Breeding celebrating his retirement after 37 years as the President and CEO of the Uptown Houston District and Administrator of the Uptown Development Authority and Tax Increment Reinvestment Zone. Accepting the proclamation was John Breeding.

Mayor Turner presented a proclamation to Opie Otterstad recognizing his contributions to the Houston community. Accepting the proclamation was Opie Otterstad.

Mayor Turner recognized Council Member Knox for the Invocation. Council Member Knox invited Pastor Michael P. Dorn (Trinity Downtown Church), after which he led the Pledge of Allegiance.

ROLL CALL

Council Member Amy Peck absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of July 25-26, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated that there is a very long list of speakers which means there are special rules and recognized the City Secretary to read Subsection A, Rule 8.

The City Secretary stated notwithstanding the provisions of Subsection A, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the Mayor shall so announce and each speaker's time shall be one (1) minute. Furthermore, when the provisions of this subsection are invoked, the question time for City Council Members shall be limited to a cumulative total of one (1) minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.

Mayor Turner recognized Council Member Knox for a procedural motion. Council Member Knox moved that the rules be suspended for the purpose of moving Robby Knapp, Father Victor Perez, Jackson Nascimento and Reverend Michael Dorn to the top of the Non-Agenda List of Speakers and Seconded by Council Member Martin, all voting aye, nays none.

MOTION 2023-0833 ADOPTED

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Jack Christie, Tomaro Bell and Pancho Clause to go first on the Non-Agenda List of Speakers and Seconded by Council Member Knox, all voting aye, nays none. **MOTION 2023-0834 ADOPTED**

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Elizabeth Jennings to follow Zahra Ali on the Non-Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2023-0835 ADOPTED**

At 2:22 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - DR. MARY EVANS-SIAS – 3100 Cleburne St. – 77004 – 313-713-7033 – Item No. 29 – TSU/Flight Academy/Hanger at Ellington Field

#2 - DAN KRUEGER – 1815 Park St. – 77019 – 713-494-5694 – Item No. 75 – Chapter 47/Water bill relief

#3 - DR. JACK CHRISTIE – No Address – No Phone – Public Service and H2O

#4 - TOMARO BELL – No Address – 713-825-8449 – No Subject given

#5 - ELLIS “PANCHO CLAUS” REYES – 223 W. Lorino St. – 77037 – 713-280-0606 – Problems with Metro

#6 - ROBBIE KNAPP – 815 Houston Ave. - 77007 – 713-582-1848 – Houston Avenue project

#7 - VICTOR PEREZ – 1505 Kane St. - 77007 – 713-417-3517 – New median on Houston Avenue

#8 - JACKSON NASCIMENTO – 814 Woodard St. – 77009 – 623-910-9154 – Construction/Restaurants

#9 - REV. MICHAEL DORN – 800 Houston Ave. - 77007 – 832-752-5886 – Houston Avenue project

#10 - BRUCE NICHOLS – 12439 Huntingwick Dr. – 77024 – 713-249-7133 – Mayor Turner

#11 - SARAH CHADHA – 10959 Beinhorn Rd. – 77024 – 832-971-6740 - Cease fire

#12 - JACQUELINE SIMPER – 1410 Washington Ave. – 77002 – 979-571-4401 – Houston Avenue median

#13 - SANIA JAMIL – 3103 Willow Creek Ln. – Katy – 77494 – 832-600-5286 – Calling for a cease fire

#14 - JACKIE CARPENTER – 7047 Bissonnet St. – 77074 – 713-818-1897 – Bombing in Gaza

#15 - BOLIVAR FRAGA – 405 Grace St. – 77003 – 713-446-9365 – Greyhound/East End

#16 - DESI RIOS – 7035 Woodridge Dr. – 77087 – 832-557-9376 – Moving Greyhound bus station to Magnolia

#17 - EDWARD GARCIA – 1814 Kane St. – 77007 – 832-741-4139 – Greyhound bus terminal

#18 - PATRICIA CABRERA – No Address – 713-816-4354 – Greyhound terminal

#19 - ZAHRA ALI – No Address – 832-614-0849 – Cease fire/Gaza

#20 - ELIZABETH JENNINGS – 8512 Arial St. - 77074 – 713-201-0387 – Cease fire

#21 - RABBI ESTES – 3626 Burning Palm St. – 77042 – 832-863-8683 – Support for Israel

ROY BACHRACH – No address – 713-446-3251 – Hamas massacre in Israel **NOT PRESENT**

#22 - RABBI SCOTT HAUSMAN-WEISS – No address – No phone - Israel

#23 - ASAF GLAICHI – 8902 Sager Dr. - 77096 – 713-826-3323 – Cease fire

#24 - SHANJANA NAZMI – 207 Pierce St. - 77002 – 832-247-7698 – Cease fire

ALICIA FAICAL – 4914½ Milam St. - 77006 – 713-838-6902 – Cease fire in Gaza **NOT PRESENT**

#25 - PRISCILLA RAMIREZ – No Address – No Phone – Cease fire

JEFF HAJJAR – No Address – 281-579-0100 – Israel **NOT PRESENT**

#26 - ALIYA KHAWAJA – No Address – No Phone - Cease fire

#27 - SARAH ABDULMOOTI – No Address – No Phone - Cease fire

#28 - BISAN HALASA – No Address – No Phone - Cease fire

DANA SALAH – No Address – No Phone - Cease fire **NOT PRESENT**

#29 - ASHLEY KLOTH – No Address – No Phone - Cease fire

#30 - SETH UZMAN – No Address – No Phone - Palestine cease fire

#31 - NISHAAT MUNSHI – 4815 Harvest Chase Ln. – Sugar Land – 77479 – 757-784-5456 - Cease fire

#32 - FOUAD SALAH – No Address – No Phone - Cease fire

#33 - SANA DHANANI – No Address – No Phone - Cease fire

DIANE NICHOLS – 4720 Majestic Dr. – 77026 – 832-798-7275 – High water bill **NOT PRESENT**

#34 - SIMONE JOHNSON-BROWN – 7215 Colton St. – 77016 – 713-505-6063 – High water bill

#35 - JOSEPH BALLARD – 6302 Rocky Nook Dr. - Humble – 77396 – 281-850-0388 – Water bill

#36 - DR. ANITRA QUINN – 3910 Golden Shores Dr. – Missouri City – 77459 - 832-302-7022 – Affordable multi-family housing

JEANELL JEFFERSON – No Address – 504-358-9295 – Harassment **NOT PRESENT**

PATRICK SWEET – 1919 Santa Barbara Dr. – Channelview – 77578 – 281-710-2139 – Sunnyside capturing carbon **NOT PRESENT**

#37 - CHRISTOPHER YANCY – 2310 Crescent Park Dr., Apt. 1302 – 77077 – 713-784-4934 - Priority issue with employment/Apartment complex

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

#39 - GUY FAWKES – No address – No phone – City infrastructure

#40 - FATIMA HAQUE – 4103 Turnberry Circle – 77025 – 510-561-4529 – Lack of representation in America

#41 - ASMA ABU – No Address – No Phone – Tax Funding

#42 - DESMOND WATLEY-CALLOWAY – No Address – 832-552-5277 – Thanking Takasha Francis and Mr. Wilfalk/Solving long term problem

#43 - KEN FREELAND – 8000 Kimble St. – 77017 – 832-512-4751 – No subject given

GENEVA COLBERT – No Address – 346—339-7122 – Housing/Homeless **NOT PRESENT**

#44 - EDUARDO DORAN – No Address – 832-405-2717 – Stop sign issues in neighborhood/ Speed bumps

#45 - ALEXANDER STRENGER – No Address – 917-428-3053 – City issues

ACQUENETTA REED – 14741 Chapman Woods Crossing – 77044 – 281-258-0122 – Tribute to Mayor and City Council **NOT PRESENT**

DAVID CAVIN – 1272 Brant Rock Dr. – 77082 – 281-924-1056 – Constructive way to contain litter **NOT PRESENT**

#46 - MADIHA KHAN – No address – No phone – Cease fire

#47 - ANUSHEH SIDDIQUE – No Address – No Phone - Cease fire resolution

#48 - NICK COOPER – No Address – 281-289-3569 – Cease fire

#49 - DANIELLE ALVAREZ – No Address – No Phone – Cease fire

#50 - CLAUDIA OBEID – 11502 Main Birch Dr. – 77025 – 832-474-8824 – Palestine cease fire

#51 - ROBERTO LIMONGI - 11502 Main Birch Dr. – 77025 – 832-929-1653 - Palestine cease fire

DAVE JOHNSON – 703 E. 38th St. – 77022 – 832-722-4289 – Super Neighborhood Thirteen
NOT PRESENT

#52 - PERNIA LATIF – 4619 Evergreen St. – Bellaire – 77401 – 321-987-3001 – First amendment rights are threatened

#53 - SARA ELSAADI – No Address – No Phone – Cease fire

#54 - SIDRA KHAN – No Address – No Phone - Cease fire

#55 - HANNAH THLENBERG – No Address – No Phone - Cease fire

#56 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – New elected officials and re-elected officials

For more information and details from the speakers list, please click here:
<https://houstontx.new.swagit.com/videos/291162>

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 4:18 p.m., City Council was recessed until 9:00 a.m., Wednesday, December 13, 2023.

Troy Lemon, Administrative Associate, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, December 13, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Tarsha Jackson absent due to being ill. Council Member Letitia Plummer absent on personal business.

At 9:10 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call Items 1 through 8 and 19 at this time.

MISCELLANEOUS - NUMBERS 1 through 13

1. REQUEST from Mayor for confirmation of the appointment of **ANN BARNETT STERN** to Position Six of the **HOUSTON DOWNTOWN PARK CORPORATION BOARD OF DIRECTORS**, for a term to expire June 30, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0836 ADOPTED**

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:
 - Position Three - **CAROL Y. GUESS**, for a term to expire 12/31/2025
 - Position Four - **PAUL E. JEFFERSON**, for a term to expire 12/31/2025
 - Position Five - **TANDELYN ATKINSON WEAVER**, for a term to expire 12/31/2025, and as Chair for a term ending 12/31/2024
 - Position Six - **GEORGE E. JOHNSON, III**, for a term to expire 12/31/2024- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0837 ADOPTED**

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:
 - Position Three - **CAROL Y. GUESS**, for a term to expire 12/31/2025
 - Position Four - **PAUL E. JEFFERSON**, for a term to expire 12/31/2025
 - Position Five - **TANDELYN ATKINSON WEAVER**, for a term to expire 12/31/2025, and as Chair for a term ending 12/31/2024
 - Position Six - **GEORGE E. JOHNSON, III**, for a term to expire 12/31/2024- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0838 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:
 - Position One - **KIRBY LIU**, appointment, for a term to expire 12/31/2025
 - Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023
 - Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2025
 - Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2024
 - Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2025
 - Position Seven - **WILLIAM J. TAYLOR III**, reappointment, for a term to expire 12/31/2025
 - Position Eight - **JAMES B. HARRISON, III**, reappointment, for a term to expire 12/31/2025
 - Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2025- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0839 ADOPTED**

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY) BOARD OF DIRECTORS:**

- Position One - **KIRBY LIU**, appointment, for a term to expire 12/31/2025
 - Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2024, and to serve as Chair for a term ending 12/31/2023
 - Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2025
 - Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2024
 - Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2025
 - Position Seven - **WILLIAM J. TAYLOR III**, reappointment, for a term to expire 12/31/2025
 - Position Eight - **JAMES B. HARRISON, III**, reappointment, for a term to expire 12/31/2025
 - Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0840 ADOPTED**

6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE):**

- Position One - **SAMANTHA KEALOHA**, for a term to expire 12/31/2024
 - Position Two - **SOPHIE RUBINETT ELSER**, for a term to expire 12/31/2025
 - Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2024
 - Position Four - **CONRAD JOE**, for a term to expire 12/31/2025
 - Position Seven - **YARMON B. KENNEDY**, for a term to expire 12/31/2025
 - Position Eight - **SHERIFAT LAVAL PRICE**, for a term to expire 12/31/2025
 - Position Ten - **OLGA LLAMAS RODRIGUEZ**, for a term to expire 12/31/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0841 ADOPTED**

7. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position One - **SAMANTHA KEALOHA**, for a term to expire 12/31/2024
 - Position Two - **SOPHIE RUBINETT ELSER**, for a term to expire 12/31/2025
 - Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2024
 - Position Four - **CONRAD JOE**, for a term to expire 12/31/2025
 - Position Seven - **YARMON B. KENNEDY**, for a term to expire 12/31/2025
 - Position Eight - **SHERIFAT LAVAL PRICE**, for a term to expire 12/31/2025
 - Position Ten - **OLGA LLAMAS RODRIGUEZ**, for a term to expire 12/31/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0842 ADOPTED**

8. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for a term to expire two years from date of appointment:

- Position Six - **JULIE MABRY**
 - Position Seven - **JANICE GOLDSMITH JUCKER**
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0843 ADOPTED**

19. Resolution 2023-0031

RESOLUTION appointing **GRACE RODRIGUEZ** to serve as the representative of the City of Houston on the Board of Directors of the **HARRIS CENTRAL APPRAISAL DISTRICT** - was presented, all voting aye, nays none. **RESOLUTION 2023-0031 ADOPTED**

At 9:23 a.m., Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

On a health note, as we enter the holiday season of gatherings and parties, Dr. David Persse is recommending citizens of Houston get their Novavax Covid vaccine. He also recommends getting the flu shot and the Respiratory Syncytial Virus (RSV) Vaccine for infants and people aged 60 and over. People with health insurance can visit their doctor or neighborhood pharmacies to get the shot and many grocery stores offer the vaccine. For people without health insurance or are enrolled in a health plan that doesn't cover the shot, can get the shot from their local health department. People can still call the Houston Health Department at 832-393-4220 for more information.

There was a press conference yesterday with Fleet Management along with Fire, Police and Solid Waste Departments concerning equipment acquisitions that we've made from 2016 to now. This administration has spent more than \$531M to replace vehicles in the City of Houston and we've replaced well over 65% of the entire fleet, which includes fire, new vehicles, police and solid waste. Overall, this administration has provided for the delivery of more than 8,500 vehicles when totaling the number of vehicles delivered, vehicles pending and vehicles procured.

Jane Cheeks, Human Resources Director, has been appointed the 2024 HR Houston President. HR Houston is a professional organization dedicated to the advancement of Human Resource Management and has been around for 75 years. Kudos to Jane Cheeks in her new position.

Tonight, Rapper/Businessman Bun B will host a 50th Anniversary of Hip Hop music at the DeLUXE Theater. The program will examine the music and its impact worldwide.

The NFL announced its 2023 Inspire Change Makers for their support of social justice. Mayor Turner was honored to have the Houston Texans nominate him. This will take place on December 24th.

On a sadder note, Houston philanthropist Kathrine McGovern has died at the age of 90. She leaves an amazing legacy as the benefactor of the South Main Alliance and the Houston Museum District and has made transformative gifts to many of the organizations and causes that make our area the heart of Houston. Keep her family in mind and today we will adjourn in memory of Kathrine McGovern.

Mayor requested the City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 1 through 72

11. RECOMMENDATION from Director Houston Public Works for approval of the 2024 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the **Coastal Water Authority** - \$31,954,500.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0844 ADOPTED**
12. ORDINANCE appropriating \$580,680.18 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to the Construction Contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order #1 for Windfern Road: Clay Road to Wingfoot Road (Approved by Ordinance No. 2022-0745); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2023-1090 ADOPTED**
13. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 1 for Windfern Road: Clay Road to Wingfoot Road on contract with **MAIN LANE INDUSTRIES, LTD** 16.66% above the original contract amount - **DISTRICT A - PECK** **This item should only be considered after passage of Item 12 above** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0845 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 17

14. **CHASTANG ENTERPRISES – HOUSTON, LLC dba CHASTANG FORD** for Purchase of Super Duty Trucks through the Texas Local Purchasing Cooperative Buyboard and Houston-Galveston Area Council (HGAC) for the Fleet Management Department on behalf of Houston Public Works \$2,241,496.00 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0846 ADOPTED**
15. **AMEND MOTION 2020-0175, 4/22/2020, TO INCREASE** spending authority for Purchase of Safety Equipment and Safety Devices for Houston Public Works, awarded to **ENVIRONMENTAL SORBENTS, LLC** - \$222,979.20 - Enterprise and Other Funds - **The City Secretary advised that Item 15 has not been received and if received during the meeting will be considered at the end of the agenda.**
16. **SILSBEE FORD INC** for Purchase of Hybrid Ford Maverick Crew Cabs XLT FWD vehicles through the Cooperative Purchasing Program with The Interlocal Purchasing System for the Fleet Management Department on behalf of Various Departments - \$1,016,115.50 - Grant and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0847 ADOPTED**

17. **AMEND MOTION 2020-0064, 2/12/2020, TO EXTEND** contract term and increase the spending authority for purchase of Sodium Hypochlorite Chemical for Houston Public Works, awarded to **DXI INDUSTRIES, INC** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0848 ADOPTED**

RESOLUTIONS - NUMBERS 18 and 19

18. RESOLUTION confirming No Objection to the proposed development of **LANDING ON OREM**, an affordable rental housing property located at 5425 East Orem Drive in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **RESOLUTION 2023-0032 ADOPTED**

ORDINANCES – NUMBERS 20 through 72

22. ORDINANCE extending Delegated Authority pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related Agreements; making certain findings and other declarations necessary and incidental to such matter; declaring and emergency - was presented, all voting aye, nays none. **ORDINANCE 2023-1091 ADOPTED**
24. ORDINANCE approving and authorizing Land Use Agreement between City of Houston and **TELLEPSEN BUILDERS, L.P., a Texas Limited Partnership**, to transfer approximately 62,500 square feet of land and improvements located at 2209 Emancipation Avenue, Houston, Texas 77003 for a mixed-use development including new construction affordable housing; approving a Special Warranty Deed - **DISTRICT D - EVANS-SHABAZZ** – **The City Secretary advised that Item 24 has not been received and if received during the meeting will be considered at the end of the agenda.**
26. ORDINANCE amending Ordinance No. 2022-366 between City of Houston and the **DEPARTMENT OF STATE HEALTH SERVICES** for Sexually Transmitted Disease Intervention Services for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2023-1092 ADOPTED**
27. ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Tuberculosis Physician Professional Consulting Services; providing a maximum contract amount- 5 Years - \$211,000.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1093 ADOPTED**
28. ORDINANCE appropriating \$5,500,000.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between City of Houston and **FLINTCO, LLC**, for Texas Southern University Flight Academy at Ellington Airport (Project No. 1030) - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1094 ADOPTED**

30. ORDINANCE appropriating \$4,240,850.00 out of Airports Renewal and Replacement Fund; awarding Construction Contract to **FMG CONSTRUCTION GROUP, LLC** for HOU Restroom Renovations Phase 3 at William P. Hobby Airport (HOU) (Project No. 209B); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for construction services, contingency, and materials testing services relating to HOU Restroom Renovations Phase 3 financed by the Airports Renewal And Replacement Fund - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1095 ADOPTED**

32. ORDINANCE appropriating \$5,158,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing Construction Manager At Risk Contract with **TIMES CONSTRUCTION, INC** for 1200 Travis Fire Smoke Damper Replacement Project for the Houston Police Department - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1096 ADOPTED**

34. ORDINANCE de-appropriating \$265,900.00 of Public Health Consolidated Construction Funds out of owners contingency, material testing, inspection services, and IT Services (previously appropriated by Ordinance No. 2021-96); appropriating \$265,900.00 out of Public Health Consolidated Construction Funds for Task Order and Job Order Contracting Program; for the Sunnyside Health and Multi-Service Center - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1097 ADOPTED**

35. ORDINANCE de-appropriating \$84,334.00 of Public Health Consolidated Construction Funds out of Professional Architectural Services Contract with **KIRKSEY ARCHITECTS, INC dba KIRKSEY ARCHITECTURE** (previously appropriated by Ordinance No. 2019-177); appropriating \$84,334.00 out of Public Health Consolidated Construction Fund for Task Order and Job Order Contracting Program for the Sunnyside Health and Multi-Service Center - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1098 ADOPTED**

36. ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for issuance of Purchase Order between City of Houston and **BLACK TIE PRODUCTS, INC** for purchase of Temporary Mobile Restroom and Shower Trailers for the General Services Department - **The City Secretary advised that this Item has been pulled by the Administration and will not be considered.**

44. ORDINANCE approving and authorizing Purchase and Sale Agreement between **BUFFALO BAYOU PARTNERSHIP**, as Seller, and City of Houston, Texas, as Purchaser, for 1.7985 acres of land located in the S. M. Harris Survey, Abstract No. 327, Harris County, Texas - \$925,000.00 - General Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1099 ADOPTED**

46. ORDINANCE approving and authorizing City of Houston to Execute and Submit required materials including an application and budget to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for a Grant made available through the Economic Development Initiative for the purposes of Community Project Funding; and authorizing the acceptance of funds from the aforementioned Grant and the execution of the Grant Agreement - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1100 ADOPTED**

47. ORDINANCE relating to **Fiscal Affairs of OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE); approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1101 ADOPTED**
48. ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, and **HOUSTON PARKS BOARD**, relating to MacGregor Park – **The City Secretary advised that Item 48 has not been received and if received during the meeting will be considered at the end of the agenda.**
49. ORDINANCE approving and authorizing first amendment to Bayou Greenways 2020 Economic Development Agreement between City of Houston, Texas and **HOUSTON PARKS BOARD, INC** – **The City Secretary advised that Item 49 has not been received and if received during the meeting will be considered at the end of the agenda.**
51. ORDINANCE establishing the north and south sides of the 800 block of Woodland Street, between Julian Street and Watson Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1102 ADOPTED**
52. ORDINANCE establishing the south side of the 900 block of Teetshorn Street, between Michaux and Julian Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1103 ADOPTED**
53. ORDINANCE establishing the south side of the 4400 block of North Roseneath Drive, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1104 ADOPTED**
54. ORDINANCE establishing the north and south side of the 500-700 block of Canadian Street, between Helmers Street and Irvington Boulevard, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1105 ADOPTED**
55. ORDINANCE establishing the north and south side of the 4100-4200 block of Woodleigh Street, between Cullen Boulevard and Sidney Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1106 ADOPTED**
56. ORDINANCE renewing the establishment of the north and south sides of the 800 and 900 blocks of Highland Street, between Michaux Street and Watson Street within the City of Houston, Texas as a Special Minimum Lot Size requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1107 ADOPTED**

57. ORDINANCE consenting to the addition of 6.875 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-1108 ADOPTED**
58. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 584**, consisting of 136.892 acres of land located in Harris County within the City of Houston; granting consent to exercise water, sewer, drainage, road and recreational facilities powers and authorizing the District to issue bonds subject to certain conditions - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1109 ADOPTED**
59. ORDINANCE consenting to the addition of 0.9115 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none. **ORDINANCE 2023-1110 ADOPTED**
60. ORDINANCE appropriating \$455,684.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of existing Sanitary Sewer Lines and Waterlines along SH 288 from North MacGregor Way to IH 69; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1111 ADOPTED**
61. ORDINANCE appropriating \$2,807,291.55 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation for Lockwood Drive at Union Pacific Railroad/Liberty Road Bridge (Approved by Ordinance No. 2022-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1112 ADOPTED**
62. ORDINANCE making certain findings related to use by the Houston Public Works of approximately 31,838 square feet of land out of Blackhawk Park in connection with proposed Utility Corridor for consolidation of Wastewater Treatment Plant Facilities - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1113 ADOPTED**
63. ORDINANCE appropriating \$22,600,000.00 out of Metro Projects Construction - DDSRF; awarding contract to **JFT CONSTRUCTION, INC** for FY2023 Citywide Concrete Panel Replacement Project #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, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2023-1114 ADOPTED**

64. ORDINANCE appropriating \$2,966,330.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, \$8,483,000.00 out of Reimbursement of Equipment/Projects Fund, and \$3,678,570.00 out of State- HPW Grant Funded Dedicated Drainage, awarding contract to **MAIN LANE INDUSTRIES, LTD** for Wynnewood Acres Area Drainage and Paving Improvements; setting a deadline for the bidder's execution of 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 - Drainage Charge, contingencies, testing services, design services during construction, and construction management - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1115 ADOPTED**
65. ORDINANCE appropriating \$12,642,301.19 out of Street and Traffic Control and Storm Drainage DDSRFA; and \$5,314,000.00 out of Water & Sewer System Consolidated Construction; awarding contract to **MAIN LANE INDUSTRIES LTD** for Magnolia Park Section 2 Area Drainage and Paving Improvements Phase 1B ; 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 Street and Traffic Control and Storm Drainage DDSRFA and the Water & Sewer System Consolidated Construction, testing services, construction management and contingencies - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1116 ADOPTED**
66. ORDINANCE granting to **AAA FLEXIBLE PIPE CLEANING COMPANY, INC**, a Texas 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 2023-1073 PASSED SECOND READING**
67. ORDINANCE granting **AMERICAN SANITATION SERVICES, INC**, a Texas 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 2023-1074 PASSED SECOND READING**
68. ORDINANCE granting to **CSI CONSOLIDATED, LLC**, a Texas Limited Liability Company, 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 2023-1075 PASSED SECOND READING**
69. ORDINANCE granting to **A PLUS GREENLAND WASTE CORP.**, a Texas 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 provided, all voting aye, nays none. **ORDINANCE 2023-1076 PASSED SECOND READING**

70. ORDINANCE granting to **CZ CONSTRUCTION, LLC**, a Texas Limited Liability Company, 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 2023-1077 SECOND READING**
71. ORDINANCE granting to **SKOL INDUSTRIAL SERVICES, LLC**, a Texas Limited Liability Company, 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 2023-1078 PASSED SECOND READING**
72. ORDINANCE granting to **LATINOSI, LLC., d.b.a. 1-800-GOT-JUNK?**, a Texas Limited Liability Company, 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 2023-1088 PASSED SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. RECOMMENDATION from Director of Parks & Recreation for approval to rename **RIVER OAKS PARK** to **PUMPKIN PARK**, located at 3800 Locke Lane, Houston, Texas 77027 - **DISTRICT G – HUFFMAN** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0849 ADOPTED**
10. RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of the Calendar Year 2024 Budget for **HOUSTON FIRST CORPORATION** - was presented, moved by Council Member Castex-Tatum and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0850 ADOPTED**
23. ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY** for Joint Run-Off Election Services relating to election to be held on December 9, 2023; providing a maximum contract amount - \$5,405,143.79 - General Fund - **Tagged by Council Members Kubosh and Alcorn**
25. ORDINANCE approving and authorizing amendment to Loan Agreements between City of Houston and **HOUSTON BUSINESS DEVELOPMENT, INC** replacing the Senior Lender - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1117 ADOPTED**
29. ORDINANCE approving and authorizing Lease Agreement between **TEXAS SOUTHERN UNIVERSITY** and City of Houston for certain premises at Ellington Airport - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1118 ADOPTED**

31. ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund for Memorandum of Agreement between City of Houston and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B – JACKSON** - **The City Secretary advised that Item 31 has not been received and if received during the meeting will be considered at the end of the agenda.**
33. ORDINANCE appropriating additional funds in the amount of \$32,652,000.00 out of Police Consolidated Construction Fund and \$9,577,390.00 out of Contributed Capital Project Fund for the Design/Build Contract with **TELLEPSEN BUILDERS, LP** for Construction Phase Services for the Central Police Complex Renovation Project for the Houston Police Department and Houston Public Works Department - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. Council Member Robinson absent.
ORDINANCE 2023-1119 ADOPTED
37. ORDINANCE approving and authorizing twenty-six agreements for performing arts organizations and/or musicians between City of Houston and Sole Proprietorships: **ALEX NAVARRO MUSIC; ANTHONY CACERES; CHAD WESSELKAMPER/HOUSTON ENSEMBLE** operated by **CHARLES WESSELKAMPER; DIVISI STRINGS, LLC** operated by **SHELLI MATHEWS; EDDIE AKHMETCHINE** operated by **EDWARD AKHMETCHINE; THE GERLING-MUT DUO** operated by **INGRID ELIZABETH CAPPARELLI GERLIN; JEROME ALI; KI'ORA MICHELLE & COMPANY ENT** operated by **CARLISIA KI'ORA MICHELLE NEWTON; MARK PRAUSE; SIMON RHYTHMIC PRODUCTIONS** operated by **MARLON SIMON; SINCERELY YOURS MUSIC** operated by **MELVIN JOHNSON; PAUL ENGLISH MUSIC; RANKIN PETERS MUSIC; BOB CHADWICK TRIO** operated by **ROBERT CHADWICK; and TONY HENRY MUSIC; Non Profit Corporations: APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.; and TRIO ORIENS; CORPORATIONS: BLONDVIOLIN PRODUCTIONS LLC; ENTERTAINMENT CONNECT, LLC; KARTE BLANCHE MUSIC LLC; MERCURY CHAMBER ORCHESTRA, INC; SOLERO FLAMENCO LLC; MUSIQA; and PARTNERSHIP: MYSTERY LOVES COMPANY; for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,750,000.00 - Enterprise Fund - **Tagged by Council Members Peck, Martin, Knox and Kubosh****
38. ORDINANCE amending Ordinance No. 2018-0891 (Passed on November 7, 2018) to increase the maximum contract amount with **BAYSIDE PRINTING, INC** for Pre-Press and Bindery Services for the Administration and Regulatory Affairs Department - was presented, all voting aye, nays none. **ORDINANCE 2023-1120 ADOPTED**
39. ORDINANCE approving and authorizing contract between City of Houston and **TD SNOW REMOVAL CORPORATION d/b/a TOP DOG SERVICES** for Snow and Ice Removal Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,750,000.00 Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1121 ADOPTED**
41. ORDINANCE authorizing and approving agreement with appropriation between City of Houston and **HOUSTON LAND BANK** to provide Fifth Ward Voluntary Relocation Funds for the Administration and Management of the Relocation Process on behalf of the City of Houston - **DISTRICT B - JACKSON** \$2,000,000.00 - Fifth Ward Voluntary Relocation Fund - **Tagged by Council Member Knox**

42. ORDINANCE approving and authorizing Qualified Hotel Project and Administration Agreement between 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 - **DISTRICT H – CISNEROS** - Tagged by Council Members Peck, Castex-Tatum and Knox tagged
43. ORDINANCE appropriating \$150,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between **BUFFALO BAYOU PARTNERSHIP**, as Seller, and the City of Houston, Texas, as Purchaser, for a 0.7058 acre tract of land located in the Samuel M. Williams Survey, Abstract No. 87, Harris County, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none.
ORDINANCE 2023-1122 ADOPTED
45. ORDINANCE approving transfer of \$5,000,000.00 out of General Fund Fund Balance to Parks Special Revenue Fund, and appropriating \$5,000,000.00 out of Parks Special Revenue Fund for MacGregor Park Project - was presented, all voting aye, nays none.
ORDINANCE 2023-1123 ADOPTED
48. ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, and **HOUSTON PARKS BOARD**, relating to MacGregor Park - was presented, all voting aye, nays none.
ORDINANCE 2023-1124 ADOPTED
49. ORDINANCE approving and authorizing first amendment to Bayou Greenways 2020 Economic Development Agreement between City of Houston, Texas and **HOUSTON PARKS BOARD, INC** - was presented, all voting aye, nays none.
ORDINANCE 2023-1125 ADOPTED
50. ORDINANCE approving the transfer of \$5,000,000.00 out of General Fund Fund Balance to Parks Special Fund for Sharpstown Community Center Project - was presented, all voting aye, nays none. **ORDINANCE 2023-1126 ADOPTED**

NON CONSENT AGENDA - NUMBER 73

MISCELLANEOUS

73. REVIEW on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an Off Premise Sign at 950 ½ Threadneedle Street, filed by Christopher W. Rothfelder, on behalf of SignAd, Ltd - was presented, moved by Council Member Robinson and seconded by Council Member Thomas, Council Members Pollard and Kubosh voting no, balance voting aye. **MOTION 2023-0851 ADOPTED**

MATTERS HELD

Written motion by Council Member Kamin to amend Item 74 as follows:

“The Metropolitan Multiservice Center (West Gray Adaptive Recreation Center) serves thousands of individuals with disabilities and their families from around the entire region annually through physical activity, sport, recreation, advocacy and immediate access to health and supportive resources. Therefore, while this location is listed under the standard sector ranking system, the City of Houston recognizes the unique and regional significance of this community center. The building itself has critical structural needs, and an expansion of the center to meet demand for disability services is the ultimate objective for the near future. The center’s re-imagined project kicked off in June 2023 and included exploratory meetings with elected leaders, community partners and providers to expand the facility’s services and adaptive programs. To date, two public town hall meetings have also been hosted through the Mayor’s Office for People with Disabilities, as well as paper and online surveys seeking input from the community, the public at large, and disability leaders. There is currently no funding attached to this project and, therefore, it is recommended to be added to the CIP as a priority item and public-private partnerships explored for funding opportunities.” - was presented, all voting aye, nays none. **MOTION 2023-0852 ADOPTED**

74. MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation from Director Houston Parks and Recreation Department to adopt an Up-to-Date 2023 Master Plan - **TAGGED BY COUNCIL MEMBER KAMIN**

This was Item 14 on Agenda of December 6, 2023

- was presented, moved by Council Member Castex-Tatum and seconded by Thomas, all voting aye, nays none. **MOTION 2023-0853 ADOPTED AS AMENDED**

75. **ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Water Bill Relief - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 31 on Agenda of December 6, 2023

- was presented, all voting aye, nays none. **ORDINANCE 2023-1127 ADOPTED**

76. ORDINANCE amending Revenue Agreements with **SSP AMERICA IAH ITRP, LLC; PARADIES LAGARDERE @ IAH 2021, LLC; LATRELLES GALLEY, LP; and AREAS HOU JV, LLC** for Food and Beverage and Retail Concessions at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU)
TAGGED BY COUNCIL MEMBERS GALLEGOS and KUBUSH

This was Item 34 on Agenda of December 6, 2023

Tagged by Council Member Knox

77. ORDINANCE approving and awarding contract between City of Houston and **WINGO SERVICE CO., INC** for Water Meter Instrumentation, Calibration and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,093,164.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 40 on Agenda of December 6, 2023

- was presented, all voting aye, nays none. **ORDINANCE 2023-1128 ADOPTED**

78. RESOLUTION of the City Council of the City of Houston, Texas, authorizing the creation of Houston Complete Communities, a Local Government Corporation; approving the Certificate of Formation and Bylaws; appointing the initial Board of Directors and Chair of the Board
TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 72 on Agenda of December 6, 2023

Tagged by Council Member Knox

SUPPLEMENTAL NOTICE FOR AGENDA OF DECEMBER 13, 2023

79. ORDINANCE appropriating \$10,070,505.23 out of Public Library Consolidated Construction Fund; approving and authorizing Memorandum of Understanding between the **BUFFALO BAYOU PARTNERSHIP**, and the City of Houston, Texas; approving and authorizing Purchase and Sale Agreement between **THE BUFFALO BAYOU PARTNERSHIP**, as Seller, and the City of Houston, Texas, as Purchaser, for 38,600 square feet of land and 25,154 square feet of improvements located at 5803 Navigation, Houston, Harris County, Texas, for the Houston Public Library - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none.
ORDINANCE 2023-1129 ADOPTED
15. **AMEND MOTION 2020-0175, 4/22/2020, TO INCREASE** spending authority for Purchase of Safety Equipment and Safety Devices for Houston Public Works, awarded to **ENVIRONMENTAL SORBENTS, LLC** - \$222,979.20 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0854 ADOPTED**
20. ORDINANCE **AMENDING ARTICLE XI, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Creation of the Houston Complete Communities Advisory Board - was presented, all voting aye, nays none. **ORDINANCE 2023-1130 ADOPTED**
21. ORDINANCE **AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a fee for the Lease and Management of containers for Garbage and Recyclables for Residential Units; establishing an effective date; containing findings and other provisions relating to the foregoing subject; making other conforming amendments - was presented. **Tagged by Council Members Peck and Knox**
40. ORDINANCE approving and authorizing third amendment for Interlocal Agreement between City of Houston and **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services for Mayor's Office of Human Trafficking and Domestic Violence - \$69,966.00 - Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1131 ADOPTED

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/267182

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

There being no further business before Council, the City Council adjourned at 9:33 a.m.

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

Pat J. Daniel, City Secretary