

Council Chamber, City Hall, Tuesday, December 19, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 19, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, 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 and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on personal business. Council Members Michael Kubosh and Letitia Plummer absent due to being ill.

At 1:33 pm, Mayor Turner called the meeting to order and recognized Council Member Evans-Shabazz for a proclamation.

Council Member Castex-Tatum presented a proclamation (on behalf of Council Member Evans-Shabazz to Jabo on behalf of Sandra Massie Hines. Accepting the proclamation was Donald Glenn (Jabo) Massey.

Council Member Castex-Tatum present presented a proclamation (on behalf of Council Member Evans-Shabazz to CareSource Bayou Health recognizing the Texas AIDS/Memorial Garden, established in 1986, as a significant memorial commemorating Houstonians' lost to the HIV/AIDS pandemic. Accepting the proclamation was Michael Lee.

Council Member Thomas presented a proclamation to Barbara Quattro honoring her commitment and dedication to the work she does in beautifying and revitalizing her community. Accepting the proclamation were Barbara Quattro and members of her family.

Council Member Jackson presented a proclamation to Impacting Houston recognizing their serving the community for 27 years. Accepting the proclamation were Cynthia Bailey, the Impacting Team, and former Council Member Jerry Davis.

Mayor Turner presented a proclamation to Workforce Solutions recognizing their continuous support of the Turn Around Houston Initiative and also acknowledging their work with the Economic Development Office and the Hire Houston Youth Program. Accepting the proclamation were members of the Gulf Coast Workforce Board.

At 2:24 p.m., Mayor Turner recognized Council Member Martin for the Invocation. Council Member Martin led the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Member Abbie Kamin absent on personal business. Council Members Michael Kubosh and Letitia Plummer absent due to being ill.

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

Mayor Turner recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of adding Karen Feldman to follow Steven Plumb on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0855 ADOPTED**

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of moving Doug Smith to the top of the one (1) minute Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0856 ADOPTED**

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Diane Shepard, George Picado and Will Hill to the top of the one (1) minute Non-Agenda List of Speakers, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0857 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved that the rules be suspended for the purpose of moving Lenora Sorola-Pohlman to follow Will Hill on the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz and Knox absent. **MOTION 2023-0858 ADOPTED**

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Rabbi Scott Hausman-Weiss above Elyse Kalmans on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz and Knox absent. **MOTION 2023-0859 ADOPTED**

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of adding Jacob Klementich to the end of the List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz and Knox absent. **MOTION 2023-0860 ADOPTED**

Mayor Turner requested the City Secretary to read the applicable section of Rule 8. The City Secretary stated that “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 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 minute for each speaker, notwithstanding the provisions of this rule and Rule 10 to the contrary.”

At 2:33 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Item No. 72 – Houston Complete Communities.

#2 - VANESSA COLE – No Address – 817-312-1097 – Item No. 37 – Uptown TIRZ Series 2021 Affordable Homes.

HARRY KLEIN – 2418 Richton St. – 77098 - 713-582-2161 – Item No. 37 - Uptown TIRZ Series 2021 Affordable Homes/Garver Heights. NOT PRESENT

#3 - JANICE CARTER – 7750 Greenswarth Ln. – 77075 – 281-760-7166 – Item No. 47 – Javier P. Bautista and Elsa Paredes/Woodruff Park.

#4 - WESLEY CARTER – 7750 Greenswarth Ln. – 77075 - 281-900-9248 – Item No. 47 - Javier P. Bautista and Elsa Paredes/Woodruff Park.

#5 - DIANE SHEPARD – 901 Conklin St. – 77088 – 832-768-1876 – Library.

#6 - GEORGE PICADO – No Address – 954-232-3240 – Jensen Park.

#7 - LENORA SOROLA-POHLMAN – 2314 Tannerhill Dr. – 77008 – 713-628-7500 – Thanking City Council Members.

#8 - TALINE BAALOUSHEH – No Address – No Phone – Ceasefire.

#9 - NAIYER CHADHA – No Address – 713-302-3256 – Ceasefire.

HANA ELSAHLI – 548 S. 2nd St. – Bellaire – 77401 – 713-816-0089 – Ceasefire. NOT PRESENT

#10 - AL REAM – No Address – 314-937-3636 – City Affairs.

#11 - DERRICK MOTEN – Post Office Box 1137 – Spring – 77383 – 346-760-6909 – Auto theft.

LOU SAVOY – 8630 Quail View Dr. – Missouri City – 77489 – 832-617-8828 – Claim denied. NOT PRESENT

CHARISSA MILLER – 5426 Jason St. – 77096 – 346-492-5763 – Transparency needed from FCC Environmental/Recycled materials. NOT PRESENT

DEVARON LEASSER – 9898 Bissonnet St. – 77036 – 832-738-6096 – Criminal injustice. NOT PRESENT

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

JOSEPH NIA – 7384 Lakehurst Blvd. – 77087 - 346-424-4795 – Ozone layers. NOT PRESENT

#12 - ERNEST CALTON – No Address – 346-774-0623 – Help with homelessness.

#13 - DANEEN ABRAHAM – No Address – No Phone – Thanking Mayor Turner.

#14 - ISAIAH MARTIN – 1475 Texas Ave. – 77002 – Thanking Mayor Turner and City Council Members.

#15 - BLANCA BLANCO – 1839 Alta Vista St. – 77023 – 713-859-6415 – Greyhound East End Terminal.

CHARLEEN JONES – 2652 Oakdale St. – 77004 – 832-641-3095 – Power line issues. NOT PRESENT

ANGELA HARPER – 7812 Tierwester St – 77021 – Upkeep of area/home. NOT PRESENT

#16 - VINIT SHAH – 7675 Phoenix St. – 77030 – 817-718-7365 – Healthcare.

#17 - AMANDA HUNT – No Address – No Phone - Ceasefire in Gaza.

#18 - IMAN ALI – 316 Bunker Hill Rd. – 77024 – 507-271-2367 – Ceasefire.

#19 - RABBI SCOTT HAUSMAN-WEISS – No Address – No Phone – Situation in Israel.

#20 - ELYSE KALMANS – No Address – No Phone - Situation in Israel.

#21 - STEVEN PLUMB – No Address – No Phone - Situation in Israel.

#22 – KAREN FELDMAN – No Address – No Phone – Israel.

#23 - NORRI LEDER – No Address – No Phone - Situation in Israel.

#24 - RABBI EDWIN GOLDBERG – No Address – No Phone – Situation in Israel

#25 - MARISSA O'LEARY – No Address – No Phone – Situation in Israel.

#26 - RACHAEL LEVY – No Address – No Phone - Situation in Israel.

#27 - AERIN KALMANS – No Address – No Phone - Situation in Israel.

#28 - RANDI SONENSHEIN – No Address – No Phone - Situation in Israel.

#29 - TAL KALMANS – No Address – No Phone – Situation in Israel.

#30 - RENEE WIZIG-BARRIOS – No Address – No Phone – Situation in Israel.

#31 - ERICA WINSOR – No Address – No Phone – Situation in Israel.

#32 - YAFIT BAR – No Address – No Phone - Situation in Israel.

#33 - OZEN AHMED – No Address – No Phone – Ceasefire.

#34 - ELLIOT LANGE – No Address – No Phone - Situation in Israel.

#35 - TRAVIS ALI – 11 Crestgate St. – 77082 – 281-654-8189 – Ceasefire.

#36 - FAHAD SADIQ – No Address – No Phone - Situation in Israel.

#37 - AMANI NASER – No Address – No Phone - Situation in Israel.

#38 - JESUS SANCHEZ – 10955 Brittway St. – 77043 – 713-748-9156 – Ceasefire.

#39 - TRISCIOLA RANILEZ – No Address – No Phone – Ceasefire.

#40 - ALEENA GILANI – 2345 Glen Haven St. – 77030 – 713-829-9926 - Situation in Israel.

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble – 77346 – 936-466-7212 – Primerica.
NOT PRESENT

#41 - PERNIA LATIF – No Address – 321-987-3001 – social media.

#42 - FATIMA HAQUE – 4103 Turnberry Circle – 77025 – 510-561-4529 – Responding to Council Member's comment.

EDUARDO DORAN – No Address – 832-405-2717 – Social issue. NOT PRESENT

JACKIE CARPENTER – 7047 Bissonnet St. – 77074 – 713-818-1897 – Deaths in Israel and Gaza. NOT PRESENT

#43 - ANUSHEH SIDDIQUE – No Address – No Phone – Situation in Israel.

CLAUDIA OBEID – No Address – No Phone – Ceasefire. NOT PRESENT

#44 - SARAH ABDULMOOTI – No Address – No Phone - Situation in Israel.

#45 - SAIF KAZIM – 11506 Cypress Elm Ct. – Richmond – 77406 – 832-816-8846 – Ceasefire.

#46 - MADIHA KHAN – No Address – No Phone – Ceasefire.

#47 - MARYAM GHANEM – No Address – No Phone – Ceasefire.

#48 - HANNAH THALENBERG – No Address – No Phone – Ceasefire.

#49 - ANTASIA ADAMJEE – 8503 Colonial St. – Humble – 77396 – 832-857-7217 – Ceasefire/City taxes.

#50 - NICK COOPER – No Address – 281-289-3569 – Ceasefire.

#51 - SHIFA ABUZAID – No Address – No Phone – Ceasefire.

#52 - SETH UZMAN – No Address – No Phone – Ceasefire.

#53 - FOUAD SALAH – No Address – No Phone – Ceasefire.

#54 - NISHAAT MUNSHI – 4815 Harvest Chase Ln. – Sugar Land – 77479 – 757-784-5456 – Ceasefire.

ROB LIMONGI – No Address – No Phone – Ceasefire. NOT PRESENT

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/291724

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 4:06 p.m., City Council was recessed until 9:00 a.m., Wednesday, December 20, 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, December 20, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, 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; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Abbie Kamin absent on personal business.

At 9:14 a.m., Mayor Turner called the meeting of the Houston City Council to order. He then recognized Chief Finner for a presentation.

Chief Finner wanted to thank members of City Council for the opportunity to talk about the excellence of this city, the police officers and the citizens. On November 11th, there was an officer involved shooting on the Southwest Freeway. Officer J. Gibson is recovering and doing well at home but when you have a citizen, John Lally, who put his own life in danger along with Officer S. Trujillo pulling officers to safety, he wanted to commend that. Mayor Turner and Chief Finner presented a proclamation and certificate to Mr. Lally and Officer Trujillo.

Mayor Turner requested the City Secretary to call Items 1 - 10.

MISCELLANEOUS - NUMBERS 1 through 11

1. **REQUEST** from Mayor for confirmation of the appointment of **RODERICK O. GIBSON** to serve as a **FULL-TIME MUNICIPAL COURT JUDGE** for a four-year term - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0861 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5), for terms to expire June 1, 2027:**
Position Seven - **STARLA K. TURNBO**
Position Eight - **MARSHA GHEE FISK**
Position Nine - **ETAN MIRWIS**
Position Ten - **STEVE MOORE**
Position Eleven - **GEORGE O. Nwanguma**
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0862 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**
Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2025
Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2024, and to serve as Chair for a term ending 12/31/2024
Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2025
Position Five - **ALLISON HAY**, reappointment, for a term to expire 7/20/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0863 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE FIFTH WARD REDEVELOPMENT AUTHORITY:**
Position One - **ALICE KIRKMON**, appointment, for a term to expire 7/20/2025
Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2024 and to serve as Chair for a term ending 12/31/2024
Position Three - **KATHY FLANAGAN PAYTON**, reappointment, for a term to expire 7/20/2025
Position Five - **ALLISON HAY**, reappointment, for a term to expire 7/20/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0864 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**, for a term to expire December 31, 2025:

Position Two - **BILL M. BROWN**

Position Four - **SEAN MENOCHAN**

Position Six - **NICOLA FUENTES TOUBIA**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0865 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**:

Position One - **ROGELIO R. "ROGER" POMBROL, JR.**, reappointment, for a term to expire 1/1/2025

Position Two - **BILL M. BROWN**, appointment, for a term to expire 1/1/2026

Position Three - **EDGARTT J. MELTON**, appointment, for a term to expire 1/1/2025

Position Four - **CRAIG WILLIAMS**, reappointment, for a term to expire 1/1/2026

Position Five - **GRACE RODRIGUEZ**, reappointment, for a term to expire 1/1/2025

Position Six - **BRANDI HARLEAUX**, reappointment, for a term to expire 1/1/2026, and to serve as Chair for a term ending 12/31/2024

Position Seven - **SUZAN DEISON**, reappointment, for a term to expire 1/1/2025

Position Eight - **ADRIANA GONZALEZ**, reappointment, for a term to expire 1/1/2026

Position Nine - **LINDA TOYOTA**, appointment, for a term to expire 1/1/2025

Position Ten - **THOM J. RONK**, reappointment, for a term to expire 1/1/2026

Position Eleven - **ALAN D. BERGERON**, reappointment, for a term to expire 1/1/2025

Position Twelve - **RAOUL KEDDY**, reappointment, for a term to expire 1/1/2026

Position Thirteen - **MARLON MITCHELL**, reappointment, for a term to expire 1/1/2025

Position Fourteen - **KATRINA L. CHAMBERS**, reappointment, for a term to expire 1/1/2026

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0866 ADOPTED**

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

Position One - **EDWIN CAVIEDES**, reappointment

Position Two - **JOSE A. GALINDO**, reappointment

Position Three - **MAYRA VAZQUEZ**, appointment

Position Four - **CHRISTIAN BARRAZA**, reappointment

Position Five - **MARY M. LAWLER**, reappointment

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0867 ADOPTED**

8. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON COMPLETE COMMUNITIES ADVISORY BOARD:**

- Position One - **EILEEN M. EGAN**, for a term to expire 12/31/2025
 - Position Two - **KATHY BLUEFORD-DANIELS**, for a term to expire 12/31/2024
 - Position Three - **KEN RODGERS**, for a term to expire 12/31/2025
 - Position Four - **NORA LUNA**, for a term to expire 12/31/2024
 - Position Five - **MARIKA MOHR**, for a term to expire 12/31/2025
 - Position Six - **YVETTE ARELLANO**, for a term to expire 12/31/2024
 - Position Seven - **SANDRA RODRIGUEZ**, for a term to expire 12/31/2025, and to serve as Chair
 - Position Eight - **CHARITY CARTER**, 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 2023-0868 ADOPTED**

9. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, (UPPER KIRBY REINVESTMENT ZONE) BOARD OF DIRECTORS:**

- Position One - **STANLEY CHARLES JONES, JR.**, reappointment, for a term to expire - 7/20/2025
 - Position Two - **SYDNEY S. (BUDDY) BAILEY**, reappointment, for a term to expire 7/20/2024, and to serve as Chair beginning 1/20/2024 and ending 7/20/2024
 - Position Three - **TAMMI C. WALLACE**, appointment, for a term to expire 7/20/2025
 - Position Four - **EMIL PEÑA**, reappointment, for a term to expire 7/20/2024
 - Position Five - **RUSSELL H. JACKSON**, reappointment, for a term to expire 7/20/2025
 - Position Six - **ROBERT CASEY**, reappointment, for a term to expire 7/20/2024
 - Position Seven - **SUZAN DEISON**, appointment, for a term to expire 7/20/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0869 ADOPTED**

10. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **UPPER KIRBY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

- Position One - **STANLEY CHARLES JONES, JR.**, reappointment, for a term to expire 7/20/2025
 - Position Two - **SYDNEY S. (BUDDY) BAILEY**, reappointment, for a term to expire 7/20/2024, and to serve as Chair beginning 1/20/2024 and ending 7/20/2024
 - Position Three - **TAMMI C. WALLACE**, appointment, for a term to expire 7/20/2025
 - Position Four - **EMIL PEÑA**, reappointment, for a term to expire 7/20/2024
 - Position Five - **RUSSELL H. JACKSON**, reappointment, for a term to expire 7/20/2025
 - Position Six - **ROBERT CASEY**, reappointment, for a term to expire 7/20/2024
 - Position Seven - **SUZAN DEISON**, appointment, for a term to expire 7/20/2025
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0870 ADOPTED**

Mayor Turner recognized Council Member Pollard for a point of personal privilege. Council Member Pollard recognized a portion of the Food Insecurity Board. He thanked them for their services and wanted to give them a few minutes to address City Council.

At 10:14 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

On yesterday, here at City Hall was an incredible day with the astronauts from Artemis II. It was highly inspirational and very well attended. The messages from all four (4) astronauts were powerful as well as the apparent interpersonal relationships amongst them. They included first woman, the first person of color, and the first Canadian on this mission. And then of course, Director Vanessa Wyche was there as well. For those of you who were not there, you truly missed it because it was an incredible day. Afterwards, they went to Ellington Field for the Texas Southern University Aviation Initiative where they are building their Aviation Center. They stand to be the premier university for aviation. He thanked the students from Sterling Aviation High School, students and faculty at Texas Southern University, Mario Diaz, Director of the Houston Airport System, and Andy Icken for making this happen.

Mayor Turner quickly highlighted that based on everything they have done in the past year, the fund balance will be \$426M going into the next administration. That is above what we budgeted for in June. It's more than what's been left in quite some time. And for all the council members who are leaving, this is on a positive note. The net position of the city when we came into office was negative \$95M. But the net position as we prepare to leave is \$7.6B.

With respect to parks and our Complete Communities, in one year alone, we have substantially enhanced 22 local neighborhoods and parks, with one of them taking place today. When we factor in the Love Your Parks and the 50/50 Parks, we've done 32 parks in one year alone. With respect to crime and homicides, he looked at the numbers this morning and there were 124 fewer homicides than in 2021 and some 86 fewer homicides in 2022. We're getting really close to that 2019 level and we're making tremendous progress on that front.

Mayor Turner thanked all Council Members, collectively, for their incredible service during his administration. He will say that no other mayor in the City of Houston has dealt with seven (7) federal disasters, pensions, consent decrees and social civil unrest at the same time.

At 10:27 a.m., Mayor requested the City Secretary to call for the Consent Agenda

CONSENT AGENDA NUMBERS 15 through 65

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 24

15. **NILFISK, INC** for Purchase of Floor Cleaning Equipment through the Cooperative Purchasing Program with the Houston-Galveston Area Council for the Houston Airport System - \$343,407.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0871 ADOPTED

17. **CENTRAL SQUARE TECHNOLOGIES, LLC** for Purchase of 12 Month Renewal of Software License Maintenance and Support for Handheld Citation Devices for the Houston Police Department \$88,683.76 - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0872 ADOPTED**
18. **APPROVE** spending authority in the total amount of \$2,350,000.00 for Purchase of V700 Body Worn Cameras through the Interlocal Agreement for Cooperative Purchasing with the Texas Department of Information Resources for the Houston Police Department, awarded to **MOTOROLA SOLUTIONS, INC** Equipment Acquisition Consolidated, Grant and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0873 ADOPTED**
19. **CONTROVAL USA LLC.** to Remove, Furnish and Install Electric Actuators for Houston Public Works. \$374,503.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0874 ADOPTED**
22. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Wire Rope for Houston Public Works \$34,560.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0875 ADOPTED**
24. **ROB MAC INDUSTRIES** for Purchase of Disinfectant Spray for Houston Public Works - \$5,550.00 Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0876 ADOPTED**

ORDINANCES - NUMBERS 28 through 65

28. **ORDINANCE** approving the issuance of Bonds by the Fourth Ward Redevelopment Authority; containing findings and other provisions related to the subject; and declaring an emergency - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-1132 ADOPTED**
34. **ORDINANCE** approving and authorizing a Ninth Amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS** extending Contract #13-181-000-7294 - was presented, all voting aye, nays none. **ORDINANCE 2023-1133 ADOPTED**
36. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES** to provide Community Development Block Grant Funds, Homeless Housing and Services Funds, and Tax Increment Reinvestment Zone Funds for a program that will provide homeless services including Outreach and Engagement, Housing Case Management, Navigation, Integrated Healthcare, and Peer Recover Services to 770 individuals. - was presented, all voting aye, nays none. **ORDINANCE 2023-1134 ADOPTED**

37. **ORDINANCE** approving and authorizing amendment to Loan Agreement between City of Houston and **COLE KLEIN BUILDERS, LLC** to increase the Uptown TIRZ Series 2021 Affordable Homes Funds for construction of the infrastructure of a single-family developments to be located in Southeast Houston and replacing the senior lender - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.
ORDINANCE 2023-1135 ADOPTED
39. **ORDINANCE** approving and authorizing Compromise and Settlement Agreement between City of Houston and **UNIVERSITY OF TEXAS SAN ANTONIO** providing a settlement amount - \$99,826.99 Opioid Abatement Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1136 ADOPTED
40. **ORDINANCE approving and authorizing agreement between City of Houston and HOUSTON HEALTH FOUNDATION** for Financial Services for City Programs for Houston Health Department; providing a maximum contract amount - 2 Years with 3 one-year options - \$760,000.00 - Essential Public Health Services Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1137 ADOPTED**
44. **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 44 has not been received and if received during the meeting will be considered at the end of the agenda.**
45. **ORDINANCE** approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **JACKSON LEWIS, P.C.**; providing a settlement amount - \$129,113.44 - Property and Casualty Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1138 ADOPTED
48. **ORDINANCE** approving and awarding contract between City of Houston and **MPACT STRATEGIC CONSULTING, LLC**, for Staff Augmentation Contract Compliance Monitoring Services for Construction Projects for Houston Public Works; providing a maximum contract amount - \$249,997.50 - Special Revenue Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-1139 ADOPTED
49. **ORDINANCE** amending Ordinance No. 2018-678 (Passed on August 8, 2018) to increase the maximum contract amount for contract between City of Houston and **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for the Municipal Courts Department \$81,750.00 - General and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-1140 ADOPTED**
50. **ORDINANCE** approving and authorizing second amendment between City of Houston and **SUPERIOR VISION BENEFIT MANAGEMENT, INC** for administration of Group Vision Insurance Plan for Houston employees, retirees, and their dependents for the Human Resources Department - 1 Year - was presented, all voting aye, nays none.
ORDINANCE 2023-1141 ADOPTED

53. **ORDINANCE** amending Ordinance No. 2022-242, passed and approved on April 6, 2022, Ordinance establishing the north and south sides of the 900-1000 block of Aurora Street, within the City of Houston, Texas as a special minimum lot size requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-1142 ADOPTED**
54. **ORDINANCE** approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 544** to achieve Harris-Galveston Subsidence District Compliance - was presented, all voting aye, nays none. **ORDINANCE 2023-1143 ADOPTED**
56. **ORDINANCE** authorizing sale of a fifty-seven-foot-wide Gas Pipeline Easement, out of City fee owned land, out of the B.B.B. & C.R.R. Co. Survey, Abstract No. 172, selling the easement to CenterPoint Energy, in consideration of its payment to the City of \$8,402.00 and other good and valuable consideration - was presented, all voting aye, nays none. **ORDINANCE 2023-1144 ADOPTED**
57. **ORDINANCE** appropriating \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WJ INTERNATIONAL ENVIRONMENTAL SERVICES, INC** for Workorder Engineering Services for Various Wastewater Treatment Plant Improvements, providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1145 ADOPTED**
58. **ORDINANCE** appropriating \$1,250,000.00 out of Contributed Capital Project Fund, awarding contract to **H & N CONTRACTOR MANAGEMENT SERVICES LLC** for FY2024 Ditch Re-establishment Work Order Contract #2; 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 deadlines; providing a maximum contract amount - \$1,000,000.00 - Stormwater Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1146 ADOPTED**
59. **ORDINANCE NO. 2023-1073**, passed second reading December 6, 2023
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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1073 PASSED 3RD & FINAL READING
60. **ORDINANCE NO. 2023-1074**, passed second reading December 6, 2023
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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1074 PASSED 3RD & FINAL READING

61. **ORDINANCE** NO. 2023-1075, passed second reading December 6, 2023
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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1075 PASSED 3RD & FINAL READING
62. **ORDINANCE** NO. 2023-1076, passed second reading December 6, 2023
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 - THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1076 PASSED 3RD & FINAL READING
63. **ORDINANCE** NO. 2023-1077, passed second reading December 6, 2023
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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1077 PASSED 3RD & FINAL READING
64. **ORDINANCE** NO. 2023-1078, passed second reading December 6, 2023
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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1078 PASSED 3RD & FINAL READING
65. **ORDINANCE** NO. 2023-1088, passed second reading December 6, 2023
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 - **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
ORDINANCE 2023-1088 PASSED 3RD & FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

11. **RECOMMENDATION** from Director Planning & Development to designate an Honorary Street Marker for **PASTOR M. L. JACKSON** located at the intersection of Meadow Street and Green Street - **DISTRICT B - JACKSON** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0877 ADOPTED**
12. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,759,617.90 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement Project (File No. WA11283) - 3.92% over the original contract amount - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0878 ADOPTED**
13. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,132,568.51 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater Collection System Rehabilitation and Renewal (File No. 4235-99) - 2.15% under the original contract amount - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0879 ADOPTED**
14. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,908,263.51 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Projects #10 - 3.57% over the original contract amount and under the 5% contingency amount – **DISTRICTS C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN and J - POLLARD** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0880 ADOPTED**
16. **SIEMENS INDUSTRY INC** for Purchase of an Electric Vehicle Charging Station through the Cooperative Purchasing Program with Sourcewell for the Fleet Management Department - \$53,728.07 Reimbursement of Equipment/Projects Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0881 ADOPTED**
20. **TEXAS HIGHWAY PRODUCTS** for Purchase of Traffic Control Products through the Cooperative Purchasing Agreement with Buyboard for Houston Public Works - \$332,500.00 - Special Revenue Fund - was presented and **Tagged by Council Member Plummer.**
21. **TEXAS UNDERGROUND, INC** for Purchase of Sewer Hoses through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$37,020.66 - Enterprise Fund - was presented and **Tagged by Council Member Plummer.**
23. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Control Modules through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$46,600.00 - Special Revenue Fund - was presented and **Tagged by Council Member Plummer.**

25. **ORDINANCE** approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, Holland & Knight (“Holland & Knight”) is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Holland & Knight is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented and Tagged by Council Member Kubosh.

26. **ORDINANCE** approving and authorizing agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig, LLP (“Greenberg”) is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented and Tagged by Council Member Kubosh.

27. **ORDINANCE** approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed disclosure counsel, McCall, Parkhurst & Horton, LLP ("McCall Parkhurst") is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes. - was presented and Tagged by Council Member Kubosh.
29. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **TO EACH HIS HOME COMMUNITY REDEVELOPMENT CORPORATION**, joined by **HORIZON RESIDENTIAL COMMUNITIES**, to provide loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the Acquisition and Infrastructure Costs for affordable single family home development to be located at 5003 Almeda Genoa Road, Houston, Texas 77048 - **DISTRICT D - EVANS-SHABAZZ** - was presented, Council Members Jackson and Knox voting no, balance voting aye. Council Member Cisneros absent. **ORDINANCE 2023-1147 ADOPTED**
30. **ORDINANCE** approving and authorizing amendments to City's Home Repair Program Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended by Ordinance No. 2020-115, to increase the maximum project Cost Cap to address additional site-specific costs and revise provisions regarding construction standards, criteria for eligibility withdrawal and reinstatement, duplication of benefits, affordability periods, and property transfer in the event of death - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-1148 ADOPTED**
31. **ORDINANCE** amending Ordinance No. 2018-56, as amended, to allocated additional Community Development Block Grant Funding to Home Repair Program Master Contractor Agreements executed thereunder and to increase the maximum contract amount of the Master Contractor Agreements and related Tri-Party Agreements executed pursuant to - \$7,259,615.00 - Grant Fund - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-1149 ADOPTED**

32. **ORDINANCE** approving and authorizing fourth amendment to Master Contractor Agreement and related Tri-Party Agreement and other documents for City of Houston Home Repair Program to be executed by City of Houston and each of the following contractors: **SLSCO, LTD; PMG CONSTRUCTION, INC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD**, to increase the maximum project Cost Cap and amend various provisions to conform with the amended Home Repair Program Guidelines and approving and authorizing revised forms of the Tri-Party Agreement, Subrogation and Assignment Agreement, Deed of Trust and Promissory Note for use in City of Houston Home Repair Program to increase the maximum project Cost Cap - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2023-1150 ADOPTED**
33. **ORDINANCE** approving and authorizing first amendment to amended and restated Loan Agreement and other Loan Documents related to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-548 for **Acquisition and Construction** of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community - was presented, all voting aye, nays none. **ORDINANCE 2023-1151 ADOPTED**
35. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** for CPF-EDI Funds for Phase II of Bethune Empowerment Center to Renovate, Operate and Manage three buildings on the property located at 2500 South Victory Drive, Houston, Texas 77088 - \$1,780,000.00 - Grant Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1152 ADOPTED**
38. **ORDINANCE** setting a hearing regarding Just and Reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS** to be observed within City of Houston, Texas; providing for severability **HEARING DATE - 9:00 A.M. - WEDNESDAY - JANUARY 31, 2024** - was presented, all voting aye, nays none. **ORDINANCE 2023-1153 ADOPTED**
41. **ORDINANCE** tabulating the votes cast and canvassing the returns of the City of Houston Runoff Election held on December 9, 2023; making various findings and provisions related to the subject; declaring the official results of the Runoff Election - was presented, Council Member Martin voting no, balance voting aye. **ORDINANCE 2023-1154 ADOPTED**
42. **ORDINANCE** appropriating \$1,614,134.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC d/b/a FORD AV** for Oculus Content Management Systems Technology Services at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 7 Years - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1155 ADOPTED**

43. **ORDINANCE** appropriating \$5,761,693.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC d/b/a FORD AV** for Oculus LED Display System Technology Services at George Bush Intercontinental Airport/Houston (IAH); providing a maximum contract amount - 3 Years - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1156 ADOPTED**
46. **ORDINANCE** approving and authorizing Contribution Agreement with **FREEDMEN'S TOWN CONSERVANCY, INC** for the Row Houses Project and Visitors Center - \$285,000.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-1157 ADOPTED**
47. **ORDINANCE** appropriating funds out of Parks and Recreation Dedication Fund; approving and authorizing Purchase and Sale Agreement between **JAVIER P. BAUTISTA AND ELSA PAREDES, Sellers and City of Houston, Texas, Purchaser for Purchase** of approximately 8,650 square feet of Land and Improvements being Lot 29 in Block 21 of Smith and Gibbons Addition, Houston, Harris County, Texas, for the Houston Parks and Recreation Department - **DISTRICT I - GALLEGOS** - was presented, was presented, all voting aye, nays none. **ORDINANCE 2023-1158 ADOPTED**
51. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY PARTNERSHIP** in Illegal Dumping Law Enforcement; providing a maximum contract amount \$1,930,800.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-1159 ADOPTED**
52. **ORDINANCE** establishing the north and south sides of the 2500-2700 block of Garapan Street, between Nuben and Goldspier 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 B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-1160 ADOPTED**
55. **ORDINANCE** approving and authorizing submission of two Grant Applications to the **U.S. DEPARTMENT OF TRANSPORTATION** for the Complete, Connected Resilient Communities: Gulfton & Kashmere Gardens Resilient Sidewalks & North Houston Highway Improvement Project (NHHIP) Connections; declaring the City's eligibility for such Grants; authorizing the Director of Houston Public Works to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – was presented, all voting aye, nays none. **ORDINANCE 2023-1161 ADOPTED**

MATTERS HELD - NUMBERS 66 through 72

66. **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.
TAGGED BY COUNCIL MEMBERS PECK AND KNOX
This was Item 21 on Agenda of December 13, 2023 - was presented, Council Members Peck, Huffman and Knox voting no, balance voting aye.
ORDINANCE 2023-1162 ADOPTED

67. **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
This was Item 23 on Agenda of December 13, 2023 - was presented, Council Member Martin voting no, balance voting aye. **ORDINANCE 2023-1163 ADOPTED**
68. **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
This was Item 37 on Agenda of December 13, 2023 - was presented, Council Members Peck, Martin, Huffman, Pollard, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2023-1164 ADOPTED**
69. **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**
This was Item 41 on Agenda of December 13, 2023 - was presented and **Tagged by Council Member Plummer.**
70. **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
This was Item 42 on Agenda of December 13, 2023 - was presented and **Tagged by Council Member Plummer.**

71. **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 MEMBER KNOX

This was Item 76 on Agenda of December 13, 2023 - was presented,

Council Member Castex-Tatum presented a table amendment to members of city council and it's an amendment that the administration does accept. After discussion on Item 71 with Council Member Castex-Tatum's written amendment, a roll call vote was requested. Council Member Huffman requested to tag the amendment. Mayor Turner ruled the tag out of order. Council Member Knox wanted to override the chair. A roll call vote was requested to override the Chair.

ROLL CALL VOTE TO OVERRIDE THE CHAIR

Mayor Turner voting no
Council Member Peck voting aye
Council Member Jackson voting no
Council Member Kamin absent
Council Member Evans-Shabazz voting no
Council Member Martin voting no
Council Member Thomas voting no
Council Member Huffman voting aye
Council Member Cisneros voting no
Council Member Gallegos voting aye
Council Member Pollard voting no
Council Member Castex-Tatum voting no
Council Member Knox voting aye
Council Member Robinson voting no
Council Member Kubosh voting aye
Council Member Plummer voting aye
Council Member Alcorn voting aye
MOTION 2023-0882 FAILED

After further discussion, a roll call vote was requested on Council Member Castex-Tatum's written amendment on Item 71 as follows:

"To amend Article 3, Section 14.2.1 of the Agreement (Termination for Convenience by City) shall be deleted in its entirety."

ROLL CALL VOTE

Mayor Turner voting aye
Council Member Peck voting no
Council Member Jackson voting aye
Council Member Kamin absent
Council Member Evans-Shabazz voting aye
Council Member Martin voting aye
Council Member Thomas voting aye
Council Member Huffman voting no
Council Member Cisneros voting aye
Council Member Gallegos voting no
Council Member Pollard voting aye
Council Member Castex-Tatum voting aye
Council Member Knox voting no
Council Member Robinson voting aye
Council Member Kubosh voting no
Council Member Plummer voting no
Council Member Alcorn voting no

MOTION 2023-0883 ADOPTED

A roll call vote was requested on the main item as amended. Mayor Turner recognized Council Member Knox for a procedural motion. Council Member Knox moved that the rules be suspended for the purpose of referring Item 71 back to the Administration and Seconded by Council Member Kubosh. Mayor Turner requested the City Secretary to call the roll:

ROLL CALL VOTE TO REFER BACK TO THE ADMINISTRATION

Mayor Turner voting no
Council Member Peck voting aye
Council Member Jackson voting no
Council Member Kamin absent
Council Member Evans-Shabazz voting no
Council Member Martin voting no
Council Member Thomas voting no
Council Member Huffman voting aye
Council Member Cisneros voting no
Council Member Gallegos voting aye
Council Member Pollard voting no
Council Member Castex-Tatum voting no
Council Member Knox voting aye
Council Member Robinson voting no
Council Member Kubosh voting aye
Council Member Plummer voting aye
Council Member Alcorn voting aye

MOTION 2023-0884 FAILED

ROLL CALL VOTE ON ORDINANCE AS AMENDED

Mayor Turner voting aye
Council Member Peck voting no
Council Member Jackson voting aye
Council Member Kamin absent
Council Member Evans-Shabazz voting aye
Council Member Martin voting aye
Council Member Thomas voting aye
Council Member Huffman voting no
Council Member Cisneros voting aye
Council Member Gallegos voting no
Council Member Pollard voting aye
Council Member Castex-Tatum voting aye
Council Member Knox voting no
Council Member Robinson voting aye
Council Member Kubosh voting no
Council Member Plummer voting no
Council Member Alcorn voting no

ORDINANCE 2023-1165 ADOPTED

Mayor Turner recognized Council Member Robinson for a procedural motion. Council Member Robinson moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. noon recess to complete the Agenda and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2023-0885 ADOPTED**

72. **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 KNOX

This was Item 78 on Agenda of December 13, 2023 - was presented, Council Members Peck, Huffman, Knox and Kubosh voting no. balance voting aye.

RESOLUTION 2023-0033 ADOPTED

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

There being no further business before Council, the City Council adjourned at 12:40 p.m.

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

Pat J. Daniel, City Secretary