

Council Chamber, City Hall, Tuesday, March 8, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 8, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany 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 Abbie Kamin absent due to being ill. Council Member Dave Martin absent on personal business.

At 1:37 p.m., Mayor Turner called the meeting to order and recognized Council Member Kubosh for a presentation.

Council Member Kubosh presented a proclamation to Genora K. Boykins, recognizing her as the first African American to serve as Chair of the South Texas College of Law Houston Board of Directors. Accepting the proclamation was Genora K. Boykins.

Council Member Gallegos presented a proclamation to Transgender Day of Safety. Accepting the proclamation were Verniss McFarland, The Mahogany Project, Atlantis Narcisse, Save Our Sister, Diamond Collier, Black Transwomen, Inc. and Emmett Schelling, Transgender Education Network of Texas.

Mayor Turner presented a proclamation to the Houston Food Bank celebrating their 40th Anniversary. Accepting the proclamation was Brain Greene, President & CEO.

Mayor Turner recognized Council Member Cisneros for the Invocation and Council Member Cisneros invited Pastor Cocou Cyriaque Sounou, SVD (Holy Name Catholic Church) to give the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Member Abbie Kamin absent due to being ill. Council Member Dave Martin absent on personal business.

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

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site

(<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 963 021 601#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 741 253 44# but no public comment will be allowed.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press *6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Robinson for a point of personal privilege. Council Member Robinson stated that he would like to recognize Partnership Lake Houston and the Lake Houston Leadership Team that's here and he requested them to stand up to be recognized. It was great to visit with them today.

Mayor Turner stated that he was scheduled to visit with them earlier but he was testifying virtually to a Congressional Committee. He apologized to them and stated he was glad that they are here. He hopes they all had a wonderful stay at City Hall.

Mayor Turner recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of moving Doug Smith to the top of the three minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2022-0123 ADOPTED**

At 2:12 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - MINNETTE BOESEL – 2504 Stanmoore Dr. – 77019 – 713-291-4757 - Item No. 22 – The Heritage Society – (In Person).

Council Member Gallegos wanted to thank Ms. Boesel, Ms. Bell, the Board and the Mayor for everything they do. He knows, as she stated, that this is something they have been working on for some time now. There was, at some time, that the Heritage Society was struggling really bad to the point they didn't know how they were going to preserve these historic structures at Sam Houston Park. With Mayor Turner and Andy Icken's help, they will be able to protect these structures for future generations to come.

#2 - ALLISON BELL – 1100 Bagby St. – 77002 – 713-655-1912 – Item No. 22 – The Heritage Society – (In Person).

Members of Council thanked Ms. Bell for all her hard work at Sam Houston Park.

NNEKA KARIMO – 18603 Greenwood Meadow Trail – Richmond, TX – 77407 – 832-988-2198 – Military Security Clearance – (Virtual) – nnekakarimo@gmail.com. NOT PRESENT

#3 - DANIELLE LAPERRIERE – 4510 Walker St. – 77023 – 346-377-9235 – Trains in the East End – (Virtual) – danielle.p.laperriere@gmail.com.

Council Member Gallegos thanked Ms. Laperriere and he appreciates everything that Eastwood is doing in regards to monitoring the trains that are across Lockwood and Rusk. He wants to thank Council Member Alcorn for being at the Eastwood Civic Club meeting, as well.

#4 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Good news – (In Person).

DEBORAH E. ALLEN – Post Office Box 263252 – 77207 – 346-260-1574 – Gorrell Batton/Social Security SSI check – (Teleconference). NOT PRESENT

HAROLD DICKERSON – No Address – No Phone – Veteran Housing – (In Person). NOT PRESENT

TAMMIE FOSTER – 3030 Shadowbriar Dr. – 77082 – 832-421-3847 – Crime stop issue – (In Person). NOT PRESENT

#5 - DEBRA SAVOY – 7809 Antoine Dr. – 77088 – 713-688-9696 – Water bill – (In Person).

Mayor Turner stated to Ms. Savoy that he is looking at a memo saying that Mr. and Mrs. Savoy are not the account holders for the property. In compliance with state law, the account information at this property is confidential. Therefore, Customer Account Services can only discuss limited information on the account. The Harris County Appraisal District records show that the property is owned by the estate of Nancy Stewart, with a mailing address in the care of Andrew E. Stewart III. Per the Savoy's, Nancy Stewart is their granddaughter and due to the amount of water usage, the account has a high balance. Only two payments have been received since it was established in 2015. In June of 2018, the meter was turned off and the services were interrupted due to the delinquent status of the account. However, the meter was illegally turned back on within the same month by someone other than city staff or a city contractor. On six different occasions, from June through December of last year, CAS has requested proof of residency established in the Savoy's name and to date, these items have not been provided.

#6 - ALFRED SAVOY, JR. – 7809 Antoine Dr. – 77088 – 281-541-0804 – Water bill – (In Person).

#7 - MATT STROHMAYER – 213 Estelle St. – 77003 – 512-922-5903 – Water bill – (In Person).

#8 - MARICELA RUIZ – 11831 South Willow Circle – 77071 – 832-896-7285 – Panhandling/Children – (Teleconference).

#9 - TOWANA BRYANT – No Address – 281-431-0011 – Current issues – (Virtual) – towana.bryant@trinityfreightservices.com.

ZACHARY AYERS – 15915 Val Verde Dr. – 77083 – 713-523-5358 – Build Back America plan – **(In Person). NOT PRESENT**

#10 - SANDRA FRANCIS – 12130 Stonewest Dr. – 77035 – 713-550-7432 – Community issues – **(In Person).**

DANIEL STRINGER – 448 W. 19th St. – 77008 – 832-202-4914 – Minimum Lot Size Block – 1900 Block of W. 14th St. – **(In Person). NOT PRESENT**

JUDITH JULIAN – 8045 Juliabora St. – 77017 – 832-665-6934 – Problems with house – **(In Person). NOT PRESENT**

#11 - ILY MONTAYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Rent assistance/Eviction – **(Virtual)** – ilymarion@yahoo.com.

ANGELINA TAYLOR – 505 Cypress Station Dr. – 77090 – 346-300-7940 – Eviction/Rent – **(Teleconference). NOT PRESENT**

KIMBERLY EZIKE – No Address – 832-845-0603 – Homeless/Need help – **(Virtual)** – allwork2u@yahoo.com. **NOT PRESENT**

KEVIN MILLER – 16326 Napa Vine Dr. – 77053 – 832-567-5184 – Homeless in Houston – **(In Person). NOT PRESENT**

#12 - ARMAND NDOMO – 5503 Wollemi Ln. – Sugar Land, TX – 77479 – 832-600-0564 – Business Investment in Cameroon Africa/Port Authority/Covid-19 Vaccine storage – **(In Person).**

CHRISTOPHER RIVERA – No Address – 832-767-3650 – Subject not given – **(Teleconference). NOT PRESENT**

LAUREN JOHNSON – No Address – 512-478-7300 – Police Union Contract – **(Virtual)** – ljohnson@aclutx.org. **NOT PRESENT**

#13 - WARRICH WILLIAMS – 1306 Center St. – Richmond, TX – 77469 – 346-375-3524 – HPD issues – **(In Person).**

STEVE WILLIAMS – No Address – No Phone – **(Teleconference). NOT PRESENT**

At 2:54 p.m., Council Members Pollard and Kubosh left the meeting.

At 3:08 p.m., Council Member Knox left the meeting.

For more information and details from the speakers list, please click here: houstontx.swagit.com/play/03092022-763

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

At 3:11 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 9, 2022.

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, March 9, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany 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, Legal Department and Marta Crinejo, Agenda Director, present.

ROLL CALL

All Present

MAYOR'S REPORT

Mayor Turner stated that this week marks the return of CERA week, one of the largest and most important executive energy conferences in the world. A chance, again, for Houston to showcase our global leadership in the energy transition and welcoming nearly 6,000 energy executives and governmental officials for critical discussions on powering our world. Our engagement is robust and our world energy city partnership and organization of 19 global Mayors committed to the energy transition and for which Houston is the permanent secretariat. This event comes after he joined many others at COP26 and Houston hosted the World Petroleum Congress in December. Houston has always valued our international relations and from these conferences to our Consular Corps, to our engagement with resilient cities, the U20 and C40 and to our sister cities program. They have representatives from our Sister City Leipzig, Germany, that are here joining them as we approach celebrating 30 years of our Sister City relationship in 2023. He had the pleasure of going to Leipzig, Germany, just a few years ago and the hospitality could not have been any better. In fact, the Mayor sent his team to the airport to meet them and they were with them every step of the way. Gabriele Goldfuss is here. She was their point person there and he requested she come up to the podium.

Leipzig has been a Sister City of Houston since 1992 and they appreciate the opportunity this relationship has given them for cultural and educational exchanges, in addition to the thriving business connections that benefit both of their communities. They share many similarities including culture with arts, trade and their world class medical center. In fact, they took several members of the Houston Symphony with them and they performed there. The Houston Leipzig Sister City Association is one of the most active Sister City Organizations in our City. He would like to extend a personal thanks to the delegation that's here. Former Council Member Mike Laster, is here as well, and he has gone to Leipzig. He wanted to pause and turn this over to Gabriele, who is just delightful.

Gabriele Goldfuss presented a presentation to members of Council.

Members of Council welcomed Gabriele Goldfuss and members of her delegation to City Hall. Mayor Turner stated that yesterday, HUD sided with 2 local organizations that the GLO is discriminating against communities of color when it comes to distributing flood mitigation dollars. The state agency planned to give zero dollars to Houston and just a small fraction to Harris County Flood Mitigation projects despite this region suffering 50% of the damages during Hurricane Harvey. The city has no interest in fighting the GLO but we're certainly hoping that the

State GLO will recognize the proportionality of the damages caused by Hurricane Harvey and will distribute those dollars accordingly. We will see what will happen as the days and months proceed. Houston's latest 14 day average COVID-19 positivity rate is now, 4%. Down from 6.1% last week and more than 30% in early January. He wants to continue to encourage people to get fully vaccinated. This week, we officially kicked off the Hire Houston Youth Program, which provides paid summer jobs and internships to youths, ages 16 to 24. The stretch goal for this summer is 15,000 and only 500 of them will be coming from the City. The other 14,500 will be coming from the private sector. The deadline has been extended to April 8th.

At 9:35 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 through 5

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

Position Two - **LEAH CHAMBERS**, appointment, for a term to expire 1/1/2024

Position Three - **ADAM J. WILLIAMS**, reappointment, for a term to expire 1/1/2023

Position Four - **CARL B. SALAZAR**, appointment, for a term to expire 1/1/2024

Position Six - **BETH MARTIN**, reappointment, for a term to expire 1/1/2024

Position Eight - **LISA GRAIFF**, reappointment, for a term to expire 1/1/2024

Position Ten - **JESSICA WIGGINS**, reappointment, for a term to expire 1/1/2024

Position Twelve - **NICK HELLYAR**, reappointment, for a term to expire 1/1/2024

Position Fourteen - **AMAR MOHITE**, reappointment, for a term to expire 1/1/2024

Position Sixteen - **ANA RAMIREZ**, appointment, for a term to expire 1/1/2024

Position Eighteen - **ALEJANDRO PEREZ**, reappointment, for a term to expire 1/1/2024

Position Twenty - **VEON MCREYNOLDS**, reappointment, for a term to expire 1/1/2024

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0124 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON AMATEUR SPORTS PARK LGC, INC**:

Position Four - **NATHAN KOUAMOU**, for a term to expire January 1, 2025

Position Five - **LES HAULBROOK**, and to serve as Chair, for a term to expire January 1, 2025

Position Seven - **LAURA A. VELASQUEZ**, for a term to expire January 1, 2024

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0125 ADOPTED**

4. **RECOMMENDATION** from Director Houston Public Works for payment of \$1,032,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2021 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/2022 - 1/31/2023 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2022-0126 ADOPTED

5. **RECOMMENDATION** from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **JAMAIL & SMITH CONSTRUCTION, LP** for Renovation and Build out of the Terminal A Management Offices at George Bush Intercontinental Airport/Houston, Project No. 516M - **DISTRICT B - JACKSON** Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0127 ADOPTED**
3. **REQUEST** from Mayor for the confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK (HLB), formerly known as LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)** for terms scheduled to expire December 31, 2023:

Position One - **DAVID L. COLLINS, SR.**
Position Two - **VICTOR A. MONDRAGÓN,**
Position Three - **MATT ZEIS,** and to serve as Chair
Position Four - **JESUS DEANDA,**
Position Five - **LAURIE VIGNAUD,**

NON-VOTING ADVISORY MEMBERS:

NICHOLAS J. FORAN

ELIJAH J. WILLIAMS

KELLEN ZALE

VINCENT A. MARQUEZ

Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0128 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **ORDINANCE** appropriating \$211,900.00 out of General Improvement Consolidated Construction Fund for the issuance of a Purchase Order to **BENNETT MANAGEMENT SOLUTIONS LLC** to provide Cable and Antenna Relocation Services at the Houston Emergency Center – Was presented, all voting aye, nays none.

ORDINANCE 2022-0178 ADOPTED

7. **APPROVE** payment for Emergency Purchase Order to construct new structural support and relocate all the Cables and Antennae for the Houston Emergency Center on award to **BENNETT MANAGEMENT SOLUTIONS LLC** - \$211,900.00 - General Improvement Consolidated Construction Fund

This item should only be considered after passage of Item 6 above - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0129 ADOPTED**

8. **MD HELICOPTERS, INC** for approval of spending authority in the total amount of \$16,549.20 for purchase of Professional Services for Helicopter Pilot Flight Recurrent and Transition Training Services for the Houston Police Department - Police Special Services Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2022-0130 ADOPTED

9. **JETS FIRE & SAFETY dba DELTA INDUSTRIAL SERVICE & SUPPLY** for Personal Protective Gear and Parts for the Houston Fire Department - \$249,530.87 - General Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0131 ADOPTED**

ORDINANCES - NUMBERS 10 through 26

10. **ORDINANCE** denying **ENTERGY TEXAS, INC'S** Statement of Intent and application for approval of two Voluntary Renewable Option Tariffs, Rider SVRO and Rider LVRO, filed with Houston, Texas, on February 4, 2022 - **DISTRICT E – MARTIN** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0179 ADOPTED**

12. **ORDINANCE** approving and authorizing execution of Compromise, Settlement, Release and Indemnification Agreement between **DESSALINE WEBSTER** and City of Houston to settle a lawsuit \$225,000.00 - Property and Casualty Fund. - Was presented, all voting aye, nays none. **ORDINANCE 2022-0180 ADOPTED**

13. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, d/b/a AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, along with Permanent Housing Placement Services and Other Supportive Services, and the operation of a Transitional Medical Respite Facility - \$3,120,716.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0181 ADOPTED**

16. **ORDINANCE** amending Ordinance No. 2020-0260 (Passed on April 1, 2020) to increase the maximum contract amount for contract between City of Houston and **THE PRUITT COMPANY, INC** for Heavy-Duty Front-End Repair Services for the Fleet Management Department - \$207,689.27 - Fleet Management Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0182 ADOPTED**

20. **ORDINANCE** approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between City of Houston and 1) **BAKER TILLY US, LLP**, 2) **CBIZ RISK & ADVISORY SERVICES, LLC**, 3) **BKD, LLP**, 4) **POSTLETHWAITE & NETTERVILLE**, 5) **BOOTH MANAGEMENT CONSULTING, LLC**, 6) **ARMANINO LLP**, 7) **STINNETT & ASSOCIATES, LLC**, and 8) **VANESSA M. JOHNSON, CPA, LLC**, respectively; providing a maximum contract amount; providing for severability - 3 Years with 2 one-year options - \$1,500,000.00 - General, Enterprise and Other Funds - Was presented, all voting aye, nays none. **ORDINANCE 2022-0183 ADOPTED**

26. **ORDINANCE** appropriating \$2,069,111.00 out of Metro Projects Construction DDSRF, awarding contract to **DG MEDINA CONSTRUCTION LLC** for On-Call Neighborhood Traffic Management Program #5; 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, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - Was presented, all voting aye, nays none. **ORDINANCE 2022-0184 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

11. **ORDINANCE** approving and authorizing full and final Settlement Agreement and Release between City of Houston and **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM**; to settle a lawsuit \$16,080,615.00 - Property and Casualty Fund Was presented, all voting aye, nays none. **ORDINANCE 2022-0185 ADOPTED**
14. **ORDINANCE** approving and authorizing first amendment to amended and restated Operations Grant Agreement between City of Houston and the **HOUSTON LAND BANK**; providing an increased grant amount to reimburse costs for operations and program delivery activities for Fiscal Year 2022; setting a maximum contract amount - \$1,782,213.00 - TIRZ Affordable Housing Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0186 ADOPTED**
15. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** for Rental Assistance Program Administration and related services in connection with the City's COVID-19 response for the Housing and Community Development Department; providing a maximum contract amount \$1,949,430.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0187 ADOPTED**
17. **ORDINANCE** approving and authorizing agreement for Professional Planning Services between City of Houston and **REINVESTMENT FUND, INC** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services for a Market Value Analysis and Economic Development Investment Study, setting a maximum contract amount - 6 Months with 1 six-month option - \$140,000.00 - Grant Fund – Was presented and **Tagged by Council Members Peck, Thomas and Robinson.**
18. **ORDINANCE** approving and authorizing contract between City of Houston and **KLEEN-TECH SERVICES, LLC** for Janitorial Cleaning and Associated Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,432,333.94 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0188 ADOPTED**

19. **ORDINANCE** approving and authorizing contract between City of Houston and **MIDWEST MAINTENANCE COMPANY, INC**, for Janitorial Cleaning and Associated Services at George Bush Intercontinental Airport/Houston for the Houston Airport System; providing a maximum contract amount 3 Years with 2 one-year options - \$4,593,736.52 - Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0189 ADOPTED**

21. **ORDINANCE** approving and authorizing second amendment to Lease Agreement between **BRAYS OAKS TOWERS, LTD**, as Landlord, and City of Houston, Texas, as Tenant, for space at 10103 Fondren Road, Suite 100, Houston, Texas, for use by the Houston Public Library (Morris Frank HPL Express Library) - \$105,940.51 - General Fund - **DISTRICT K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0190 ADOPTED**

22. **ORDINANCE** approving and authorizing amended and restated Lease Agreement between City of Houston, Texas, as Landlord, and **THE HERITAGE SOCIETY**, as Tenant, for space at Sam Houston Park located at Downtown Houston, to place certain Historical Buildings - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0191 ADOPTED**

23. **ORDINANCE** approving and authorizing grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for Emergency Services - Emergency Generator Projects through the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program (HMGP) (the “Grant”) by the City of Houston Office of Emergency Management Department; declaring the City’s eligibility for such Grant; authorizing the Deputy Director of Emergency Management Department to act as the City’s representative in the application process; and to extend the budget periods - **DISTRICTS B - JACKSON and H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0192 ADOPTED**

24. **ORDINANCE** approving and authorizing a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for Wastewater Facility Emergency Generator Projects through the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program (HMGP) (the “Grant”) by the City of Houston Public Works Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Public Works Department to act as the City’s representative in the application process; and to extend the budget periods - **DISTRICTS B - JACKSON and H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0193 ADOPTED**

25. **ORDINANCE** consenting to the addition of 10.27 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in the district - Was presented, all voting aye, nays none. **ORDINANCE 2022-0194 ADOPTED**

NON CONSENT AGENDA - NUMBERS 27 and 28

MISCELLANEOUS

27. **SET A PUBLIC HEARING DATE** relative to the sale of a 0.268-acre park site known as **STUDEMONT SPACEWAY**

SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - APRIL 6, 2022 – Was presented, Council Member Castex-Tatum moved to set the public hearing date for 4/6/2022 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0132 ADOPTED**

28. **MOTION TO SET A DATE** not less than seven days from March 9, 2022, to receive nominations for appointment or reappointment to Position C13 on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a three-year term ending December 31, 2023 – Was presented, Council Member Castex-Tatum moved to set a date for March 23, 2022, to received nominations and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0133 ADOPTED**

MATTERS HELD - NUMBERS 29 through 31

29. **RECOMMENDATION** from Director Houston Airport System for approval of spending authority for membership fees in the American Association of Airport Executives (AAAE) for memberships and trainings - 4 Years - \$648,420.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 1 on Agenda of March 2, 2022 – Was presented, all voting aye, nays none. **MOTION 2022-0134 ADOPTED**

30. **YES, AMERICA NOW, INC dba YES, AMERICA ENTERPRISES** for St. Augustine Sod Blocks for Houston Public Works - 3 Years with 2 one-year options - \$949,467.68 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 10 on Agenda of March 2, 2022 – Was presented, all voting aye, nays none. **MOTION 2022-0135 ADOPTED**

31. **ORDINANCE** amending Ordinance No. 2018-0947, to increase the maximum contract amount for Professional Services Agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of City regarding various issues related to the Houston Firefighters' Pay Parity Petition and the Proposition on the November 6, 2018, Ballot to amend the City Charter to require parity in compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers - \$175,000.00 - Property and Casualty Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and PLUMMER

This was Item 16 on Agenda of March 2, 2022 - Was presented, Council Members Peck, Pollard, Kubosh and Plummer voting no, balance voting aye.

ORDINANCE 2022-0195 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer first Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:35 a.m. Council Members Jackson, Kamin, Martin, Huffman, Gallegos, Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary