

Council Chamber, City Hall, Tuesday, June 14, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, June 14, 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 and David W. Robinson; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Michael Kubosh absent on personal business. Council Member Letitia Plummer absent. Council Member Sallie Alcorn out of the City on City business.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Huffman for a presentation.

Council Member Huffman presented a proclamation to Amanda Cantley in remembrance of Blake Cantley, who died August 15, 2021. Accepting the proclamation was Amanda Cantley.

Council Member Pollard (on behalf of Council Member Kubosh) presented a proclamation to Paris Eley recognizing Broadcast and Music Industry veterans during Black Music Month. Accepting the proclamation was Paris Eley.

Council Member Gallegos presented a proclamation to Indi Construction Partners honoring their 45 years of experience in the Construction Industry. Accepting the proclamation was President and CEO, Raquel Boujourne.

Council Member Plummer presented a proclamation to the U.S. Army celebrating their 247th birthday. Accepting the proclamation was Lieutenant Colonel Samuel Kim, Commanding Officer of the U.S. Recruiting Battalion of Houston.

Mayor Turner recognized Council Member Pollard for the invocation and the Pledge of Allegiance. Council Member Pollard gave the Invocation, and he led the Pledge of Allegiance.

ROLL CALL

Council Member Michael Kubosh absent on personal business. Council Member Letitia Plummer absent. Council Member Sallie Alcorn out of the City on City business.

Council Member Robinson moved to delay the minutes and Seconded by Council Member Knox, 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# 481 855 021#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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 Evans-Shabazz for a point of personal privilege. Council Member Evans-Shabazz stated that she wanted to recognize the 2022 Mildred Johnson Ms. Juneteenth Queens.

At 2:30 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

ROSALYN FORD – 3427 Ozark St. – 77021 – 281-330-4965 - Trash – **(In Person). NOT PRESENT**

ALAN LOTRAKUL – No Address – 281-935-6268 – Disturbances from 5 Central – **(Virtual) – lotrakul@gmail.com. NOT PRESENT**

GARY RUBY – 2903 Virginia St. – 77098 – 713-409-1435 – Councilman's failure to respond to emails – **(In Person). NOT PRESENT**

RAY NAVARRO – 262 San Fernando Dr. – 77060 – 713-835-2822 – Precinct 4 Constables – **(In Person). NOT PRESENT**

REGINA CLORE – 925 S. Mason Rd., Apt. 287 – Katy, TX – 77450 – 346-773-6317 – Crime in Houston and Harris County – **(In Person). NOT PRESENT**

#1 - JESSE ESCALANTE – 9026 Kerwood Dr. – 77080 – 713-410-0680 - Houston crime – (In Person).

Council Member Pollard thanked Mr. Escalante for being here and for his passion and contribution to the City of Houston. Council Member Pollard wants to see his signage and will have his office staff reach out and get his information.

#2 - PAUL DANCY – 5055 Sunflower St., Apt. 210 – 77033 – 979-942-8986 – Signs – (Person).

JOSE MUNOZ – 201 S. Heights Blvd. – 77007 – 281-788-4372 - Houston Public Works – **(Teleconference). NOT PRESENT**

MATTHEW RAREY – 5102 Chenevert St. – 77004 – 832-372-0441 – Providing water to homeless residents **(Teleconference). NOT PRESENT**

#3 - ANGELA SHIELD – No Address – 832-693-0422 – Cybercrime/Fraudulent businesses – (In Person).

#4 - ANASHA STEWART – No Address – No Phone – Homelessness/misconduct with businesses – (In Person).

Mayor Turner asked Rene Ruiz, Mayor's Office of Citizen Assistance, to work out something with Ms. Stewart and Director Marc Eichenbaum for assistance.

#5 - KEVIN WRIGHT – Post Office Box – 300959 – 77230 – 832-458-8482 – Riverside Terrace Historic District (Teleconference).

#6 - ERIC FREY – 1515 Thornton Rd. – 77018 – 937-367-7781 – Need for speed cushions in my area/neighborhood traffic program – (In Person).

Council Member Kamin stated to Mr. Frey that she appreciates all of them working with her office because she knows it has been frustrating. One thing that they have discussed on Council is that there is a current reevaluation of the Speed Cushion Program. The department is looking at and reevaluating in the context of an entire neighborhood safety program. She wanted to give him that update because there is certainly going to be more conversations about how to move forward on projects like this. She again appreciates the residents stepping up and offering to fund it privately.

Mayor Turner stated that they are in the process of making an assessment and they will try to speed up the process as soon as possible. A number of them are on back log but they are trying to look at speed cushion devices as well as other techniques to slow the traffic down, especially in those types of neighborhoods. He stated to Mr. Frey that they will take a look at what he brought forth and see how they can work with him and others out there.

SARAH BELL-EDWARDS – 6060 Greens Rd., Apt. 204 – Humble, TX – 77396 – 713-795-9518 – Citizenship **(In Person). NOT PRESENT**

#7 - LINDSAY WILLIAMS – 1322 Milby St. – 77003 – 281-210-7679 – Trains in the East End – (Virtual) – williamslindsay123@gmail.com.

Mayor Turner stated that any dollars that are available for grade separation he believes the City has gone after those dollars. If there are any dollars that are out there and the City has not gone after those dollars, that is their fault. Every department is aggressively looking at all available dollars for grade separation.

Council Member Gallegos thanked Ms. Williams for bringing this to their attention and all the information that she shared with them. They are working trying to get some monies from the Infrastructure Bill for grade separation, possibly overpasses and underpasses but it will take years for design and construction. They are working on something that might show success a lot sooner. Just earlier today, he had a virtual meeting with Jack Handriff and he was with the Mayor's Office of Public Safety. What they are doing now is they are putting monitors and working on putting cameras up so that they can monitor the trains. He understands the FRA is going to be providing some equipment for this. This is something they can do in the short term to at least let the railroad and FRA know when they are having issues with trains blocking crossings. They are trying to finalize information and some things working with the railroad and they are hoping to have a news conference in August with an update.

PRISCILLA HANCHETT – 12615 – Brookglade Circle, Apt. 516 – 77099 – 832-807-0211 – Police accountability – (In Person). NOT PRESENT

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – (Teleconference). NOT PRESENT

DR. MURPHY SIMON – 3203 Eastex Frwy., – 77026 – 281-974-9855 – Veteran Services – (In Person). NOT PRESENT

#8 - REV. WILLIE DAVIS – 11410 Martin Luther King Blvd. – 77048 – 713-204-4252 – Veteran Services – (In Person).

#9 - DEWAYNE LARK – 1830 Killiney Ct. – 77051 – 281-513-5340 – Veteran Services – (In Person).

#10 - SANDRA EDWARDS – 2925 Lavender St. – 77026 – 832-423-6696 – Drainage – (Teleconference).

Council Member Jackson thanked Ms. Edwards for her continued advocacy for these flood mitigation projects. She did have a conversation with Houston Public Works and she also spoke to the Mayor and he committed to working with them in making sure these projects are moving forward. Public Works have committed to giving them a schedule on when these projects will be done and completed. They have a total of 9 of the amendments that they have submitted that are currently in study and should be coming out for the H&H study. Then, they have 6 projects that are going into study. She also submitted these projects to Congresswoman Sheila Jackson Lee. She had a conversation with Mr. Kelly and these projects are earmarked as part of Public Works partnership with Harris County. As soon as she will get a calendar, she will let Ms. Edwards know when these projects are going to roll out and when they are going to be complete. Council Member Jackson assures her that they are moving forward.

#11 - RODNEY THOMAS – 2226 Leffingwell St. – 77026 – 713-907-0853 – Drainage maintenance Northeast Houston – (Teleconference).

#12 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Problem with landlord – (In Person).

#13 - DORIS BROWN – 9926 Woodwick St. – 77016 – 713-366-1060 – Houston Public Works/C.I.P. – (In Person).

Mayor Turner stated to Ms. Brown that he would work with Council Member Jackson and the others Council Members. He has indicated to them that it's his plan to increase the numbers of dollars going to their SWAT Programs. They have put \$20 million into that budget and he plans to put more into that budget.

#14 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – Astros and guardian – (In Person).

TOMARO BELL – 3248 Charleston St. – 77021 – 713-825-8449 – Riverside Terrace Historic District – (In Person).

At 2:41 p.m., Council Member Evans-Shabazz left the meeting.

At 2:51 p.m., Council Member Knox left the meeting.

At 3:00 p.m., Council Member Kamin left the meeting.

At 3:09 p.m., Council Member Gallegos left the meeting.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/175584

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 3:34 p.m., City Council was recessed until 9:00 a.m., Wednesday, June 15, 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, June 15, 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, Mike Knox, David W. Robinson, Michael Kubosh and Letitia Plummer; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Martha Castex-Tatum absent on personal business. Council Member Sallie Alcorn out of the City on City business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order.

MAYOR'S REPORT

Mayor Turner stated that most schools are out and the Hire Houston Youth Program is fully underway. The goal was 12,000 interns between the ages of 16-24 and the stretch goal was to get to 15,000. They are currently a little bit over 14,000. 450 are interns that will be here at the City but the remaining number of 13,500 are coming from the private sector. Over 400 businesses are participating in the Hire Houston Youth Program. So they feel fairly confident that they can get to the 15,000 stretch goal and a number of those interns are at the City of Houston. He had the privilege of meeting several of them. These are high school students, as well as college students, with very promising careers. This is a very impressive group. They are already making a valuable contribution to the City and plus it gives them an opportunity to see, firsthand, what they do, why we do, who we serve and how they kind of navigate through all of the waters. This is day three (3) of their work here at the City. Welcome aboard and he looks forward to continuing to work with many of them and he hopes that they have a very enjoyable summer in working with us at City Hall. He has gotten some feedback from some of the companies already that are very impressed with the interns and some of them will even carry on with their job if they desire. He wants to thank the Director of Mayor's Office of Education, Olivera Jankovska, and Director of Human Resources, Jane Cheeks, as well as the private sector for stepping up in a major way.

Mayor Turner mentioned the article in the New York Times on yesterday, with respect to homelessness. At one point in time, Houston was on the list as being one of the City's with the worst homeless problems but that has changed. In fact, in the last decade, Houston has housed about 25,000 persons who were homeless on our streets. He wanted to acknowledge the work that started with former Mayor Annise Parker, which has continued since then. Instead of dealing with a fragmented ecosystem, Houston has put together the Houston Coalition on Homelessness, which is various non-profits that are working together. Housing is the critical component in reducing the number of people who are homeless. In the last decade, the City of Houston has reduced homelessness in the City by 63% and that is a huge achievement. The goal is to get the City down to zero percent when it comes to chronic homelessness. Now, they are in phase two (2) of our collaboration with the County, putting \$100 million into homelessness. The only thing that is holding us up right now is finding additional single bed unit apartments. He does want to thank many of the apartment owners because if not for them making units available that they can utilize for the homeless, they would not be where they are today. He wants to ask for their continual cooperation and where they have available units or where there are units where they are willing to say to the City, you can use these units for the homeless population, then he hopes they will work them to do just that. We just don't put homeless people in these units and walk away. They also come with them and provide for them the necessary wrap around services, which after two (2) years most of them are still housed. The Navigation Centers are working in Districts A and B. Again, these are not shelters, these are Navigation Centers and people are there for 60 to 90 days. Then they move on to an apartment. He received a text message last night from Mayor Adam's of New York, who is wanting to come here with his team to Houston to look at what they have been able to do.

The 2022 U.S. News & World Report Survey of best Children's Hospital ranking came out and Texas Children's Hospital is ranked No. 2 in the nation. He wants to congratulate the 16,000 members of the faculties and staff of the Texas Children's Hospital. He wants to give a huge shout out to the President and CEO, Mark Wallace. His leadership has been just stellar. So again, to Texas Children's Hospital, we are #HoustonProud.

Tomorrow, an announcement will be made on the World Cup. FIFA will be making an announcement on tomorrow. Chris Conetti, his group and others have been working on this for the past three (3) years. It will be played in 2026 and it will pump in a billion dollars into the City. Mayor Turner stated that this weekend there is a lot of Juneteenth events and it falls on the same weekend as Father's Day. Happy Juneteenth to everybody and at the same time, Happy Father's Day to everyone. The Tony Awards took place on Sunday night. They highlighted one of the teachers from Houston's George Washington Carver High School. They highlight the Theater Director Roshunda Jones-Koumba. He wanted to give her a congratulations.

Members of Council commented and questioned Mayor Turner on the Mayor's Report.

At 9:58 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 26

ACCEPT WORK - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,949,927.38 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehab Work Orders #4 - 1.67% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0314 ADOPTED**
2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,979,476.73 and acceptance of work on contract with **GRAVA LLC** for FY2019 Open Drainage System Maintenance Work Orders #1 - 0.68% under the original Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0315 ADOPTED**

PROPERTY - NUMBER 3

3. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Aaron Business, Inc., et al., Cause No. 1181069; Fondren Road Paving and Drainage Project from South Braeswood Boulevard to Creekbend Drive, Parcel AY20-179 - **DISTRICT K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0316 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **TOMMIE VAUGHN MOTORS, INC** (primary vendor) in the amount not to exceed \$9,862,073.28 and **CHASTANG** (secondary vendor) in the amount not to exceed \$249,245.04 for an aggregate total amount of \$10,111,318.32 for Automotive Ford Motor Car Light/Medium/Heavy Duty Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options Fleet Management Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent.

MOTION 2022-0317 ADOPTED

5. **AMEND MOTION #2021-0680, Passed December 15, 2021, TO INCREASE** spending authority to **HOUSTON FREIGHTLINER, INC** for Purchase of Heavy-Duty Cab & Chassis mounted through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$144,094.96 - Enterprise and Other Funds - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0318 ADOPTED**

6. **DEERE & COMPANY** for the Purchase/Lease of Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Services for the Memorial Park Golf Course through the Texas Local Government Purchasing Cooperative BuyBoard for the Houston Parks & Recreation Department 5 Years - \$455,483.46 - Special Revenue Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent.

MOTION 2022-0319 ADOPTED

7. **CENTRALSQUARE TECHNOLOGIES, LLC** for sole source purchase of Software License Maintenance and Support for Handheld Citation Devices for the Houston Police Department - 1 Year \$80,442.86 - General Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0320 ADOPTED**

8. **T CONSTRUCTION, LLC** for a Headworks Drain Line Repair and New Line Installation for Houston Public Works - \$76,000.00 - Enterprise Fund - Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0321 ADOPTED**

ORDINANCES - NUMBERS 10 through 26

10. **ORDINANCE** approving and authorizing third amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to extend term of contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence and an Emergency Rental Assistance Program with Supportive Services - \$892,634.00 - Grant Fund **DISTRICT K - CASTEX-TATUM** – Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0461 ADOPTED**

11. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide Emergency Solutions Grant (ESG), and Emergency Solutions Grant Coronavirus (ESG-CV) Funds for administration and related services in connection with the City's Emergency Rental Assistance Program, for households that have been affected by COVID-19 - \$3,058,423.79 - Grant Fund - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0462 ADOPTED**
12. **ORDINANCE** accepting proposal from Texas Municipal League Intergovernmental Risk Pool; approving and authorizing purchase of Property, Radio Equipment and Tower Insurance - \$376,945.00 - Property and Casualty Fund - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0463 ADOPTED**
13. **ORDINANCE** approving and authorizing Amendment No. 2 to Concession Agreement between City of Houston and **ALCLEAR, LLC** for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - **DISTRICTS B - JACKSON and I - GALLEGOS** - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0464 ADOPTED**
14. **ORDINANCE** approving and authorizing Reimbursable Memorandum of Agreement between City of Houston and **U.S. CUSTOMS AND BORDER PROTECTION** for costs related to providing Communications and Information Technology Equipment and Services at George Bush Intercontinental Airport/Houston for Houston Airport System, providing a maximum contract amount - \$156,857.55 Enterprise Fund - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0465 ADOPTED**
15. **ORDINANCE** appropriating \$850,000.00 out of the following funds: \$40,000.00 out of Airports Renewal and Replacement Fund; \$400,000.00 out of Airports Improvement Fund; \$50,000.00 out of Airport System Consolidated 2011 AMT Construction Fund; \$260,000.00 out of Airport System Consolidated 2011 Construction Fund; \$50,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$50,000.00 out of Airport System 2021A AMT Bond for ITRP Fund for Project Management Costs associated with Capital Improvement Plan Projects managed by the Houston Airport System in FY22 - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0466 ADOPTED**
16. **ORDINANCE** approving and authorizing the submission of an Electronic Grant Application to the **CORPORATION FOR NATIONAL AND COMMUNITY SERVICE** for the AmeriCorps State and National Public Health AmeriCorps Grant for the Houston Health Department (The Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston Health Department ("Director") to act as the City's representative in the electronic application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0467 ADOPTED**

18. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding the Community Health Workers Initiative for the Houston Health Department, providing a maximum contract amount - 1 Year - \$526,691.00 Grant Fund - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0468 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS**, for the Employee Fare Media Purchase Agreement; providing a maximum contract amount - 3 Years with 2 one-year options - \$4,987,355.00 - Central Services Revolving Fund - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0469 ADOPTED**
20. **ORDINANCE** approving and awarding contract between City of Houston and **GBJ INC dba AFC TRANSPORTATION** for School Buses, Coaches, Mini-Buses and Vans Rental Services for Houston Parks and Recreation; providing a maximum contract amount - 1 Year with 4 one-year options \$1,614,225.00 - Parks Special Revenue Fund - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0470 ADOPTED**
23. **ORDINANCE** establishing the north and south sides of the 500 block of Willard 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 C – KAMIN** - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0471 ADOPTED**
25. **ORDINANCE** awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sewer Stoppage Cleaning and Television Inspection VII; 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 contingencies relating to construction of facilities; providing a maximum contract amount - \$3,120,335.66 – Enterprise Fund - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0472 ADOPTED**
26. **ORDINANCE** appropriating \$5,175,423.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund, contingency and testing services - Was presented, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **ORDINANCE 2022-0473 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **INDUSTRIAL TEXAS CORP.** to approve payment for Emergency Manhole Repair for Houston Public Works - \$48,174.64 - Enterprise Fund – Was presented, moved by Council Member Robinson and Seconded by Council Member Martin, all voting aye, nays none. Council Members Cisneros and Gallegos absent. **MOTION 2022-0322 ADOPTED**

17. **ORDINANCE** amending Ordinance No. 2018-0537 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health - \$360,880.00 - General Fund – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0474 ADOPTED**

21. **ORDINANCE** appropriating \$25,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **MIDTOWN REDEVELOPMENT AUTHORITY, acting on behalf of REINVESTMENT ZONE NUMBER TWO**, City of Houston, Texas, for Design and Construction of Landscaping Improvements to the Brazos Bridge at Bagby Street - **DISTRICT C - KAMIN**
Was presented, all voting aye, nays none. Council Member Gallegos absent.
ORDINANCE 2022-0475 ADOPTED

22. **ORDINANCE** approving and authorizing Subaward Agreement between City of Houston and **SAM HOUSTON STATE UNIVERSITY (SHSU)** for the Strategies for Policing Innovation (SPI) - Human Trafficking and Violent Crime Social Network Analysis Project Grant for the Houston Police Department \$105,191.00 - Grant Fund - Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0476 ADOPTED**

24. **ORDINANCE** releasing certain territory consisting of approximately 154.696 acres of land in Harris County, Texas, located along Mathis Road and Burton Cemetery Road, from the extraterritorial jurisdiction of the City of Houston, Texas, approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for City of Waller to complete annexation of the released territory into its municipal boundaries – Was presented and **Tagged by Council Members Peck and Robinson.**

NON CONSENT AGENDA - NUMBER 27

MISCELLANEOUS

27. **SET A PUBLIC HEARING DATE** regarding the implementation of multi-use detention in five Pilot Park Projects - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 13, 2022 - Was presented, Council Member Robinson moved to set a public hearing for July 13, 2022 and Seconded by Council Member Martin, all voting aye, nays none. Council Member Gallegos absent.
MOTION 2022-0323 ADOPTED

MATTERS HELD - NUMBERS 28 and 29

28. **ORDINANCE** relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed
TAGGED BY JACKSON, HUFFMAN and CASTEX-TATUM
This was Item 13 on Agenda of June 8, 2022 – Was presented,

Council Member Martin moved that the rules be suspended for the purpose of **referring Item 8 back to the Administration** and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0324 ADOPTED**

29. **ORDINANCE** approving and authorizing first amendment to agreement for Credit Card Processing Services between City, **PAYMENTECH, LLC**, and **JPMORGAN CHASE BANK, N.A - TAGGED BY COUNCIL MEMBER POLLARD**
This was Item 21 on Agenda of June 8, 2022 – Was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0477 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:51 a.m. Mayor Turner, Council Members Kamin, Travis, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, City Secretary