

Council Chamber, City Hall, Tuesday, September 26, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, September 26, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, Robert Gallegos, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Member Karla Cisneros absent due to death in the family. Council Members Edward Pollard and David W. Robinson absent on personal business.

At 1:32 p.m., Mayor Turner called the meeting to order and recognized Council Member Knox for the first proclamation.

Council Member Knox presented a proclamation to Canine Companions celebrating National Service Dog Month. Accepting the proclamation were Samantha Martinez, President of the Gulf Coast Volunteer Chapter of Canine Companions, Mary Patterson, Puppy Outreach Coordinator and Michelle Ludwig, National Board Member.

Council Member Castex-Tatum presented a proclamation to the Jarred Vanderbilt Foundation recognizing their continuous opportunities and resources to the District K communities. Accepting the proclamation was Jarred Vanderbilt.

Council Member Castex-Tatum (on behalf of Council Member Kamin) presented a proclamation to the Human Resources Department celebrating HR Professional Day. Accepting the proclamation was Director Jane Cheeks.

Mayor Turner presented a proclamation to the Hispanic Heritage Award winners celebrating Hispanic Heritage Month. Mayor Turner requested Geraldina Interiano Wise to the podium as she's the recipient of the 2023 Mayor's Hispanic Heritage Arts in the Community Award. Mayor Turner requested Dr. Cruz Casiano to the podium as she's the recipient of the 2023 Mayor's Hispanic Heritage Education in the Community Award. Remarks by Ms. Wise as she accepted the Award.

At 2:20 p.m., Mayor Turner recognized Council Member Thomas for the Invocation. Council Member Thomas gave the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Kamin and Alcorn absent.

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.

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of moving Aimee Bertrand and Troy Allen to the top of the one (1) minute Agenda List of Speakers and Sonny Garza after Marty Stein on the one (1) minute Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Alcorn absent. **MOTION 2023-0621 ADOPTED**

Mayor Turner recognized Council Member Plummer for a procedural motion. Council Member Plummer, moved that the rules be suspended for the purpose of moving Tomaro Bell and Michael Dishberger to the top of the one (1) minute Agenda List of Speakers after Sonny Garza and Seconded by Council Member Kubosh, all voting aye, nays none. Council Members Kamin and Alcorn absent. **MOTION 2023-0622 ADOPTED**

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Megan Roiz to the top of the two (2) minute Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Alcorn absent. **MOTION 2023-0623 ADOPTED**

At 2:19 p.m., Mayor Turner requested the City Secretary to call the List of Speakers

#1 - AIMEE BERTRAND – No Address – 281-664-1432 - Item No. 46 - Chapter 42.

#2 - TROY ALLEN – No Address – 936-707-5122 - Item No. 46 – Chapter 42.

#3 - MARTY STEIN – No Address – 713-553-7632 – Item Nos. 46 and 47 – Chapter 42/Parking.

#4 - SONNY GARZA – 4422 Walker St. – 77023 – 713-825-0575 - Item No. 46 – Chapter 42.

#5 - TOMARO BELL – No Address – No Phone – Item Nos. 46 and 48 – Chapter 42/Fifth Ward voluntary relocation.

#6 - MICHAEL DISHBERGER – 2 Rains Way – 77007 – 713-851-2767 - Item No. 46 – Chapter 42.

#7 - SYED MUBASHIR – 20501 Katy Frwy. – Katy, TX - 77450 – 832-723-5294 – Item No. 46 – Chapter 42.

#8 - PEGGIE PENTECOST – No Address – 713-705-3700 - Item No. 46 – Chapter 42.

#9 - MEGAN ROIZ – No Address – 713-674-0262 – Item No. 26 – Houston Community Tool Bank/Disaster Clean-up and Recovery.

#10 - MICHAEL DETERLIZZI – 1860 White Oak Dr., Apt. 365 – 77009 - 813-215-9445 - Item No. 46 – Chapter 42.

MATTHEW CAUGHMAN – 5825 Jackwood St. – 77074 – 713-201-2256 - Item No. 46 – Chapter 42.
NOT PRESENT

#11 - NEAL EHARDT – 1213 Andrews St. – 77019 – 832-577-4519 - Item No. 46 – Chapter 42.

#12 - KYLE PENTECOST – 2429 Bissonnet St., Suite 223 – 77005 - 832-800-4441 - Item No. 46 – Chapter 42.

#13 - ERNESTINE LLOYD – 2319 Sam Wilson St. – 77020 – 713-805-1432 - Item No. 48 – Fifth Ward Voluntary Relocation.

#14 - JAMES LLAMAS – 2000 Bagby St., Apt. 11437 – 77002 - 860-997-4493 – Item No. 29 – Houston Bike Share.

Mayor Turner recognized Council Member Gallegos for a procedural motion. Council Member Gallegos moved that the rules be suspended for the purpose of moving Dell Ingram and adding Justin Kibble to the three (3) minute Agenda List of Speakers after George Frey and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin and Alcorn absent.

MOTION 2023-0624 ADOPTED

GEORGE FREY – No Address – 832-627-9322 - Item No. 46 – Chapter 42. NOT PRESENT

#15 - DELL INGRAM – 927 McKinney Park Ln. – 77003 – 713-449-9292 – Chapter 30/Noise Ordinance/Club Noto.

#16 – JUSTIN KIBBLE - No Address – No Phone - Chapter 30/Noise Ordinance/Club Noto.

#17 - RICHARD MAZZARINO – 7155 Old Katy Rd., Suite N260 – 77024 – 713-861-1601 – Item No. 46 – Chapter 42.

#18 - DAN KRUEGER – 1815 Park St. – 77019 – 713-494-5694 - Item No. 46 – Chapter 42.

#19 - JAMIL HASAN – No Address – 713-724-6217 - Item No. 46 – Chapter 42.

#20 - SCOTT SNODGRASS – 3019 Glen Spring Dr. - Humble, TX – 77339 – 713-859-8395 - Item No. 46 – Chapter 42.

MIKE SALOMON – No Address – 713-298-9489 - Item No. 46 – Chapter 42. NOT PRESENT

#21 - AMBER BURTON – 3693 Southwest Frwy. – 77027 – 713-629-1900 - Item No. 46 – Chapter 42.

#22 - BLAKE FREENY – 8810 Arbor Wood Dr. – 77040 – 713-614-9854 - Item No. 46 – Chapter 42.

#23 - PAUL BENZ – No Address – 832-202-2226 - Item No. 46 – Chapter 42.

#24 - JAY BRADLEY – No Address – 832-777-3006 - Item No. 46 - Chapter 42.

#25 - KILEY RAPIER – No Address – 832-678-4770 - Item No. 46 - Chapter 42.

#26 - AUTUMN OSBORNE – 9212 Fry Rd., Ste. 105 No. 200 – Cypress, TX – 77433 - Item No. 46 - Chapter 42.

MATTHEW CAMP – No Address – 281-814-5788 - Item No. 46 - Chapter 42. NOT PRESENT

TYRONE McDANIEL – No Address – No Phone - Item No. 46 - Chapter 42. NOT PRESENT

#27 - ZELDA CAIN – No Adress – 281-813-6887 - Item No. 46 - Chapter 42.

MARY STRAUGHTER – 4218 Stonewall St. – 77020 – 832-620-5732 – Item No. 48 – Fifth Ward voluntary relocation. NOT PRESENT

#28 - JOETTA STEVENSON – 1916 Worms St. – 77020 – 713-502-7181 - Item No. 48 – Fifth Ward voluntary relocation.

#29 - SANDRA EDWARDS – 2925 Lavender St. – 77016 – 832-423-6696 - Item No. 48 – Fifth Ward voluntary relocation.

#30 - SHEILA BENNEMIE – 1104 Gregg St. – 77020 – 281-383-0975 - Item No. 48 – Fifth Ward voluntary relocation.

#31 - FEAST BENNEMIE - 1104 Gregg St. – 77020 – 281-383-0975 - Item No. 48 – Fifth Ward voluntary relocation.

#32 - DELORES McGRUDER – 1502 Featherstone St. – 77020 – 346-221-4428 - Item No. 48 – Fifth Ward voluntary relocation.

RONALD FORD - 1502 Featherstone St. – 77020 – 832-371-3426 - Item No. 48 – Fifth Ward voluntary relocation. NOT PRESENT

#33 - LaTONYA PAYNE – 5319 Lelia St. – 77026 – 713-320-9324 - Item No. 48 – Fifth Ward voluntary relocation.

#34 - CLEO JOHNSON – 2606 Gregg St. – 77026 – 832-890-4130 - Item No. 48 – Fifth Ward voluntary relocation.

PATRICK McILVAIN – 1618 Weaver St. – 77077 - 832-894-9584 – Mental Health. NOT PRESENT

#35 - LUCYNA SAMPSON – 1143 Yale St. – 77008 – 713-869-2031 – Illegal lien on property.

GAYE HART – 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 – II Chronicles Chapter 7. NOT PRESENT

ANGEL CORTES - 4937 1ST St. – Pasadena, TX – 77504 – 713-998-2892 – Satanic rituals in Houston. NOT PRESENT

#36 - JAQEY JOHNSON – 601 W. 20th St. – 77008 – 281-684-5911 – Discrimination towards transgender people.

#37 - SEAN SPOONER – 312 W. Alabama St., Apt. 13 – 77006 – Eviction/Harassment.

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of allowing Adekunle Elegbede, Chigozie Oscar and Obioha Nwabara to speak at the same time and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Kamin, Evans-Shabazz, Huffman, Gallegos, Pollard and Kubosh absent. **MOTION 2023-0625 ADOPTED**

#38 - ADEKUNLE ELEGBEDE – No Address – 832-894-5777 – Thanking Mayor Turner/Nigeria.

#39 - CHIGOZIE OSCAR – No Address – 240-474-2344 – Thanking Mayor Turner/Nigeria.

#40 - OBIOHA NWABARA – No Address – 302-367-6619 - Thanking Mayor Turner/Nigeria.

#41 - CHEYENNE SMITH – 8601 Broadway St., Apt. 1206 – 77087 – 713-409-2902 – Unsafe living conditions.

KELVIN WILLIAMS – 4314 Yale St. – 77018 – 832-712-4306 – Houston Housing Authority. NOT PRESENT

WALTER VIDAL – No Address – No Phone – Complaint on corruption/Police not responding. NOT PRESENT

DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Old Hennington Library. NOT PRESENT

#42 - SAMANTHA KIBBLE-MOODY – 1300 Redford St., Apt. 109A – 77034 – 281-902-7994 - Treatment by apartment complex.

#43 - LAKEISHA MILES – 1300 Redford St., Apt. 1013A – 77034 - 346-535-2530 – Wrongful evictions.

ERIC THOMPkins – No Address – No Phone – The truth will come out. NOT PRESENT

JHANVI JARIWALA – 2102 Bay Hill Dr. – League City, TX – 77573 – 713-931-8406 – Past, present and future. NOT PRESENT

#44 - SARAH BELL-EDWARDS – 14810 Crosswinds Dr., Apt. 401 – 77032 – 832-455-9838 – Various concerns.

#45 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 – Grandparents' rights.

#46 - JEFFREY BOUTTE – 9246 Landwood Dr. – 77040 – 281-323-8138 - Item No. 46 – Chapter 42.

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 - Item No. 46 Chapter 42. NOT PRESENT

BRIDGET JENSEN – 1920 W. Clay St. – 713-417-2056 - Item No. 47/Parking. NOT PRESENT

#47 - TINA WILCHER – No Address – 713-204-8345 - Item No. 46 – Chapter 42.

#48 - TRAMAINE CHATMAN-ROSE – 1616 Townhome Ln. – Missouri City, TX – 77459 – 713-443-3423
- Item No. 46 Chapter 42.

#49 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – subject not given.

At 4:10 p.m., City Council was recessed until 9:00 a.m., Wednesday, September 27, 2023.

For more information and details from the speakers list, please click here.
houstontx.new.swagit.com/videos/272496

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, September 27, 2023 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany D. Thomas, Mary Nan Huffman, 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 Karla Cisneros absent due to death in the family.

At 9:02 a.m., Mayor Turner called the meeting into order and requested a motion to take Items 2 and 3 immediately following the public hearing.

Council Member Castex-Tatum moved that the rules be suspended for the purpose of considering Items 2 and 3 after Item 1 and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos, Knox, Plummer and Alcorn absent. **MOTION 2023-0626A ADOPTED**

1. **PUBLIC HEARING** relating to the Proposed 2023 Tax Rate of \$0.519190/\$100 of value - was presented.

Mayor Turner requested the City Secretary to call the speaker on Item 1 for the public hearing.

#1 - DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-1652.

Mayor Turner asked if there were any others that wished to speak on Item 1. Seeing none, Mayor Turner requested a motion to close the public hearing.

Council Member Castex-Tatum moved that the rules be suspended for the purpose of closing the public hearing and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos, Pollard, Knox and Alcorn absent. **MOTION 2023-0626 ADOPTED**

2. **ORDINANCE** providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2023 - was presented,

At 9:19 a.m., Mayor Turner stated that they stand in recess for ten (10) minutes.

At 9:21 a.m., Mayor Turner stated that they are back on item two (2) and a Roll Call vote was requested.

ROLL CALL VOTE

Mayor Turner voting yes
Council Member Peck voting no
Council Member Jackson voting yes
Council Member Kamin voting yes
Council Member Evans-Shabazz voting yes
Council Member Martin voting yes
Council Member Thomas voting yes
Council Member Huffman voting no
Council Member Cisneros voting absent
Council Member Gallegos voting yes
Council Member Pollard voting yes
Council Member Castex-Tatum voting yes
Council Member Knox voting no
Council Member Robinson voting yes
Council Member Kubosh voting no
Council Member Plummer voting yes
Council Member Alcorn voting yes
ORDINANCE 2023-0627 ADOPTED

3. **RECOMMENDATION** from Director of Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code **This item should only be considered after passage of Item 2 above** - was presented, Council Member Martin moved that the recommendation from the Director of Finance in conformance with require of Section 26.05 (b) of the Texas Tax Code, is hereby approved by the City Council and Seconded by Council Member Castex-Tatum, Council Members Peck, Huffman, Knox and Kubosh voting no, balance voting aye.
MOTION 2023-0627 ADOPTED

Mayor Turner requested to the City Secretary to call Items 4 through 7.

4. **REQUEST** from Mayor for confirmation of the appointment of **JONI E. BAIRD** to Position Eight of the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2025 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0628 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the appointment of **DARRYL E. SCOTT** to Position 12 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 2023-0629 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two year terms:

WALTER A. SCHROEDER

ROBERT V. ROSENBERG

ERIC C. BILY

ARTURO D. DELEON, JR.

EDDIE R. CALDERON, JR.

BERTA ALICIA MEJIA

BETH A. WING

LYDIA D. JOHNSON

TERESA HOANG

RONI M. MOST

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0630 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2025 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0631 ADOPTED**

At 9:36 a.m., Mayor Turner moved to the Mayor's report.

MAYOR'S REPORT

Tonight is a big night for the Houston Dynamo. The team will make its first appearance in a tournament final since 2018 under the leadership of the majority owner Ted Segal, General Manager, Pat Onstead, and Head Coach, Ben Olsen. Houston advanced to the final after defeating the Real Salt Lake, 3-1 in extra time. Tonight, the team will face the global icon, Lionel Messi, and the Inter Miami Soccer Club.

The State of the City is at lunchtime today and he hopes to see all of them there today. The Barabara Bush statue unveiling is tomorrow at 11:00 a.m. The Houston Public Library, in conjunction with the Barabara Bush Houston Literacy Foundation and the Houston Public Library Foundation and the Houston Public Library will officially reveal a statue of former First Lady Barbara Bush at the Barabara Bush Literacy Plaza at the Houston Public Library. Houston Travel Fest begins Friday highlighting the importance of travel and tourism relationship between Houston and Mexico.

Texas Southern's Homecoming will be on Saturday morning at 9:00 a.m. and he wishes them well. They will face the Lincoln University of California Lions.

Council Member Karla Cisneros was not here today. Her mother passed last night at 10:30 p.m. in New Orleans. She was surrounded by all of her children. He wanted to extend their prayers and condolences to Council Member Cisneros and her family.

Mayor Turner recognized Council Member Kamin for a point of personal privilege. Council Member Kamin introduced her little sister, Jennie Kamin. It's her first time coming to Council. She's in from New York and she doesn't get to tune in to Council because she is a national producer that she brags about often.

At 9:39 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 8 through 43

MISCELLANEOUS – NUMBERS 4 through 8

8. **RECOMMENDATION** from Director Planning & Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2023 MTFP in map form - **DISTRICTS A - PECK; C - KAMIN; H - CISNEROS and I – GALLEGOS** - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2023-0632 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. **GOVCONNECTIONS, INC** to Purchase new Adobe Creative Cloud and Adobe Acrobat Pro Licenses, as well as renew existing licenses through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Public Library - \$59,660.00 - General Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0633 ADOPTED**
11. **INDUSTRIAL TX. CORP.** to Repair the Aeration Basin Concrete at the Almeda Sims Wastewater Treatment Plant for Houston Public Works - \$129,649.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0634 ADOPTED**
13. **VECTOR CONTROLS, LLC.** for Purchase of Pressure Transmitters for Houston Public Works \$12,729.46 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0635 ADOPTED**

RESOLUTIONS - NUMBERS 14 and 15

14. **RESOLUTION** approving the creation of **GREATER HOUSTON/CITY REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **RESOLUTION 2023-0021 ADOPTED**
15. **RESOLUTION** approving the Creation of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **RESOLUTION 2023-0022 ADOPTED**

ORDINANCES - NUMBERS 16 through 43

16. **ORDINANCE** authorizing the issuance of Public Improvement and Refunding Bonds in one or more Series; authorizing the Payment and Security thereof and certain designated officials to approve the Principal Amount, Interest Rates, Prices, Redemption Features, Terms and Sale thereof in accordance with certain parameters, authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other Procedures, Provisions and Agreements related thereto, including one or more Purchase Contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other Agreements; approving the Preparation, Distribution and use of a Preliminary Official Statement and Official Statement and Official Statement in connection with such offering, making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring emergency - was presented, all voting aye, nays none. **ORDINANCE 2023-0776 ADOPTED**

20. **ORDINANCE** authorizing the acceptance of an award of \$1,122,988.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program - was presented, all voting aye, nays none. **ORDINANCE 2023-0777 ADOPTED**

21. **ORDINANCE** authorizing the acceptance of an award of \$369,328.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program to address Youth Homelessness - was presented, all voting aye, nays none. **ORDINANCE 2023-0778 ADOPTED**

22. **ORDINANCE** appropriating \$154,000.00 out of Acquisition Consolidated Fund; and \$25,000.00 out of Contributed Capital Project Fund for Training and Development Services in support of the Capital Improvement Plan Technology Enhancements Project for the Houston Information Technology Services and Various Departments - **The City Secretary advised that this item hasn't been received but if received during the course of the meeting it will be considered at the end of the meeting.**

24. **ORDINANCE** de-appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated by Ordinance No. 2021-097 to contract with **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**; for City Hall Basement Restoration Project and appropriating the equivalent amount to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for the same project - **DISTRICT I – GALLEGOS** - was presented, all voting aye, **ORDINANCE 2023-0779 ADOPTED**

25. **ORDINANCE** approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department - was presented, all voting aye, **ORDINANCE 2023-0780 ADOPTED**

27. **ORDINANCE** appropriating \$2,680,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0781 ADOPTED**

28. **ORDINANCE** appropriating \$1,800,000.00 from Equipment Acquisition Consolidated Fund for replacement of Body Armor Vests and Rifle Plate Replacement for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0782 ADOPTED**
30. **ORDINANCE** renewing the establishment of the north and south sides of the 400 Block of West 23rd Street, between Ashland Street and Nicholson Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0783 ADOPTED**
31. **ORDINANCE** approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS - DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0784 ADOPTED**
34. **ORDINANCE** relating to Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0785 ADOPTED**
36. **ORDINANCE** approving and authorizing Interlocal Agreement between **CITY OF HILSHIRE VILLAGE** and City of Houston for Wirt Road Safety Project, from IH-10 Westbound Feeder Road to Westview Drive - **DISTRICT A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0786 ADOPTED**
37. **ORDINANCE** approving and authorizing agreement to Contribute Right-Of-Way Funds between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 526 from Nola Court to IH-10 - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0787 ADOPTED**
38. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1; abandoning the easements to **MIDTOWN REDEVELOPMENT AUTHORITY**, the abutting property owner, in exchange for a cash payment of \$359,952.00 and conveyance to the City of a right-of-way easement, all easements being situated in the James Wells Survey, Abstract No. 832, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0788 ADOPTED**
39. **ORDINANCE** approving and authorizing submission of an application to **HOUSTON-GALVESTON AREA COUNCIL** for consideration of funding to reconstruct segments of Gellhorn Drive and Oates Road through the Transportation Project Selection Process - **DISTRICTS B - JACKSON and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0789 ADOPTED**

40. **ORDINANCE** approving and authorizing Disaster Debris Removal Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC** for West Fork San Jacinto River and Lake Houston Debris Removal Project; providing a maximum contract amount - \$34,049,368.00 - Grant and Other Funds - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none.
ORDINANCE 2023-0790 ADOPTED
41. **ORDINANCE** appropriating \$1,663,941.30 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for 24-inch water line along West Road from Channel No. P118-30-01 to N IH 45 (East Row); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H – CISNEROS** - was presented, all voting aye, nays none.
ORDINANCE 2023-0791 ADOPTED
43. **ORDINANCE** appropriating \$4,704,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer); 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none.
ORDINANCE 2023-0792 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **MOTOROLA SOLUTIONS, INC** for Purchase of M500 In-Car Video Systems through the Texas Department of Information Resources Cooperative Purchasing Agreement for the Houston Police Department - \$2,443,968.00 - General and Grant Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0636 ADOPTED
12. **CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Maverick Trucks through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$783,235.00 - Enterprise and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0637 ADOPTED**
17. **ORDINANCE** establishing the City of Houston Election Precincts and designating Polling Places for the City of Houston General and Special Elections to be held on November 7, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-0793 ADOPTED**
18. **ORDINANCE** appointing Presiding and Alternate Judges for the Early Voting Ballot Board, Central Counting Station and Voting Precincts for the City of Houston General Election and Special Elections to be held on November 7, 2023, and any required Run-Off Election; prescribing the maximum number of Election Clerks for each voting Precinct - was presented, all voting aye, nays none.
ORDINANCE 2023-0794 ADOPTED

19. **ORDINANCE** directing Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-Establishment Program; containing findings and other provisions relating to the forgoing subject; providing for severability; establishing an effective date - was presented, all voting aye, nays none. **ORDINANCE 2023-0795 ADOPTED**
23. **ORDINANCE** awarding Construction Contract to **PMG PROJECT MANAGEMENT GROUP, LLC** for Evella Park; 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 for construction financed by the General Fund \$323,943.40 - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2023-0796 ADOPTED**
26. **ORDINANCE** approving and authorizing contract between City of Houston, the Office of Emergency Management and **HOUSTON COMMUNITY TOOLBANK** for Disaster Clean-up and Recovery; providing a maximum contract amount - 1 Year with 4 one-year options - \$353,618.00 - Houston Emergency Center Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and G – HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0798 ADOPTED**
29. **ORDINANCE** to increase the maximum contract amount for a contract between the City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston BCycle Bike Share Program; for City to reimburse Houston Bike Share for costs incurred to construct two Bike Stations that District Council Members allocated CDSF Funds towards stations in their district; the CDSF commitment is coming from FY 2024 allocations. delegating authority to the Mayor or his designee to amend the contract and modify the City's Bike Share Program - was presented, Council Members Peck, Huffman, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2023-0798 ADOPTED**
32. **ORDINANCE** relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone – **DISTRICTS A - PECK and G – HUFFMAN** - was presented and **Tagged by Council Member Martin**. Council Member Pollard absent.
33. **ORDINANCE** relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G – HUFFMAN** - was presented and **Tagged by Council Member Kamin**. Council Member Pollard absent.
35. **ORDINANCE** relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B – JACKSON** - was presented and **Tagged by Council Member Jackson**. Council Members Huffman and Pollard absent.

42. **ORDINANCE** appropriating \$5,649,783.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Paving and Drainage Projects (Approved by Ordinance No. 2020-0907, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge – Was presented, Council Members Knox and Kubosh voting no, balance voting aye. Council Members Huffman and Pollard absent. **ORDINANCE 2023-0799 ADOPTED**

NON CONSENT AGENDA - NUMBERS 44 and 45

MISCELLANEOUS

44. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP**
SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 4, 2023 - was presented, Council Member Castex-Tatum moved to set a public hearing date to October 4, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Huffman absent.
MOTION 2023-0638 ADOPTED
45. **SET A PUBLIC HEARING DATE** regarding the construction of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**
SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - DECEMBER 6, 2023 - was presented, Council Member Castex-Tatum moved to set the public hearing date to December 6, 2023 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Huffman absent.
MOTION 2023-0639 ADOPTED

MATTERS HELD - NUMBERS 46 through 49

46. **ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 42 OF THE CODE OF ORDINANCES**, and adding several new sections, all amendments relating to Multi-Unit Residential Performance Standards, Courtyard Style Development Performance Standards, and Entry Feature Performance Standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date Chapter 26 - was presented,

Written Motion by Council Member Robinson to amend Item 46 as follows:

“Revise the definition of “Narrow lot” in Sec. 42-1 Definitions, to change it to singular “lot” and to read:

1. Narrow lot means a lot that has less than 44 feet of frontage on a street or type 1 permanent access easement;
2. Add the following new section Sec. 42-188.5 – Optional performance standards for direct driveway are met;
Direct driveway access to a street or type 1 permanent access easement for existing lots narrower than 33 feet is permitted if all the following standards are met;
 - a. The existing lot was platted with less than 33 feet width, or the property is of an insufficient width to subdivide into multiple equal-sized lots of 33 feet or more prior to September 27, 2023;
 - b. The existing property does not have usable side or rear access to a public street or a type 1 permanent access easement or an alley maintained by the city or a homeowners association;
 - c. Each proposed lot will have only one driveway approach of no more than 12 feet in width;
 - d. The garage building line on each proposed lot must be a minimum of 20 feet;
 - e. The property proposed to be subdivided is not within 1,400 feet walking distance, measured by walking on sidewalks or other paved surface, from the primary entrance of a primary or secondary school; and
 - f. The property is not located in an area shown as a Complete Community on the map attached as Appendix A to this chapter and also available on the department’s website.; and
3. Add the Complete Communities Map attached to this Amendment, to be included as Appendix A to Chapter 42.”

Members of Council commented and questioned Council Member Robinson written amendment, all voting aye, nays none. **MOTION 2023-0640 ADOPTED**

Mayor Turner request a vote on Item 46 as amended, Council Member Kubosh voting no, balance voting aye. **ORDINANCE 2023-0801 ADOPTED**

47. ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS, by amending several sections of **CHAPTER 26**, Parking; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability
This item should only be considered after passage of Item 46 above
TAGGED BY COUNCIL MEMBER ROBINSON
These were Items 9 and 10 on Agenda of September 20, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-0802 ADOPTED**

48. ORDINANCE creating the Fifth Ward Voluntary Relocation Fund; establishing the sources and uses of the funds therein for the voluntary relocation of certain Fifth Ward/Kashmere Gardens Residents; appropriating \$5,000,000.00 out of the General Fund fund balance and authorizing the transfer of those sums to the Fund for purposes associated with the voluntary relocations; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein - **TAGGED BY COUNCIL MEMBER PLUMMER**
This was Item 15 on Agenda of September 20, 2023 - was presented, all voting aye, nays none. **ORDINANCE 2023-0803 ADOPTED**

49. **ORDINANCE** approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir - **TAGGED BY COUNCIL MEMBERS MARTIN AND ROBINSON**

This was Item 26 on Agenda of September 20, 2023 - was presented, Council Member Martin moved that the rules be suspended for the purpose of delaying Item 49 for two (2) weeks and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0641 ADOPTED

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

There being no further business before Council, the City Council adjourned at 11:00 a.m.

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

Pat J. Daniel, City Secretary