

Council Chamber, City Hall, Tuesday, October 3, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 3, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, David W. Robinson, Michael Kubosh and Letitia Plummer, Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Edward Pollard and Mike Knox absent on personal business. Council Members Martha Castex-Tatum and Sallie Alcorn out of the City on City business.

At 1:36 p.m., Mayor Pro Tem Martin called the meeting to order and recognized Council Member Kamin for the first proclamation.

Council Member Kamin presented a proclamation to Ovarcome recognizing Teal Talk Day 2023. Accepting the proclamation were Runsi Sen, Founder, President and CEO, and Betty White, survivor and Board Member.

Council Member Kamin presented a proclamation to the Jewish Herald Voice recognizing their service to the community for over a century. Accepting the proclamation were Vicki Samuels Levy, President and CEO, and Matt Samuels, Sportswriter and Website Technician.

Council Member Robinson presented a proclamation to LINK Houston recognizing National Week Without Driving. Accepting the proclamation were Director of Policy and Planning, Peter Eccles, Director of Community Engagement, Cherrelle J. Duncan, Director of Communications, Nicholas Arcos, and Manager of Community Engagement, Mara Gomez.

At 2:00 p.m., Mayor Pro Tem Martin recognized Council Member Plummer for the Invocation. Council Member Plummer invited Naureen Ali for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Mayor Sylvester Turner, Council Members Edward Pollard and Mike Knox absent on personal business. Council Members Martha Castex-Tatum and Sallie Alcorn out of the City on City business.

Council Member Kubosh moved to adopt the minutes of April 24-25, 2023; May 2-3, 2023 and June 6-7, 2023 and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Evans-Shabazz and Gallegos absent. **MOTION ADOPTED**

Mayor Pro Tem Martin recognized Council Member Peck for a procedural motion. Council Member Peck (on behalf of Council Member Knox) moved that the rules be suspended for the purpose of moving Clay Jordan to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Gallegos and Plummer absent. **MOTION 2023-0642 ADOPTED**

At 2:04 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers

#1 - AUSTIN RICHIE – 8403 Montego Bay Dr. – Baytown, TX – 77523 – 409-270-1649 - The Lake Project.

#2 - CLAY JORDAN – 320 W. 10TH St. – 77008 – 713-254-3073 – Lack of bylaws for the Super Neighborhood Councils.

SABRA RICHARDSON – 7210 Northline Dr. – 77076 – 281-318-9089 – Assault on senior citizens. NOT PRESENT

BONITA OLLISON – 4714 Los Angeles St. – 77026 – 832-373-5424 – House/Hurricane Harvey Project. NOT PRESENT

JACLEN LIVINGS – 16434 Regal Exeter Dr. – 77073 – 832-561-1586 - Affordable Housing. NOT PRESENT

PATRICIA McNEIL – 2450 Louisiana St. – 77006 – 832-949-6700 – Housing. NOT PRESENT

FREDERICK MIMS – 1300 Redford St. Apt. 1108A - 77034 – No phone - Misuse of funds. NOT PRESENT

#3 - DAVID CAVIN – 12720 Brant Rock Dr. – 77082 – 832-793-3375 - Garbage fee.

#4 - CAROLYN MILLER – 5716 Hirsch Rd. – 77026 - No Phone – Homelessness/Trash.

DEBRA MYLES – 8651 Josie St. – 77029 – 832-752-8241 – Water bill//Missing work order. NOT PRESENT

NATHAN WASHINGTON – 13101 Briar Forest Dr. – 77077 – 713-884-1420 – Former employee working for the Mayor. NOT PRESENT

DARRYL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 – Taxation/Racism/Jim Crowe No Zoning laws. NOT PRESENT

#5 - SHAI SHARP – No Address – No Phone – Fraud/Slander/Brutality.

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

MARION SCOTT – 6100 Elm St. – 77081 – 281-620-0374 – Corruption. NOT PRESENT

#6 - RICHARD HANNA – 3802 Florinda St. – 77021 - No Phone – Scooter situation.

#7 - JONATHAN HOROWITZ – No Address – No Phone – Subject not given.

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 – Blood of the innocent.
NOT PRESENT

#8 -PAULA GRAZERS – 307 Oriole St. – 77018 – 832-683-7044 – Sidewalk.

#9 - DR. STEPHEN COOK – 1322 Fairview Ave. – 77006 – 713-890-2691 – Montrose TIRZ Project of sidewalk expansion.

#10 - MICHELLE BOUCHARD – 1015 Marconi St. – 77019 - 646-348-4175 - Montrose TIRZ Project of sidewalk expansion.

#11 - DR. GEORGIA HITCHCOCK – 1202 Milford St. – 77006 – 713-823-6768 - Montrose TIRZ Project of sidewalk expansion.

#12 -MEHDI RAIS – No Address – No Phone - Montrose TIRZ Project of sidewalk expansion.

#13 - LISA HUNT – 3917 Dallas St. – 77023 – 832-373-9709 - Montrose TIRZ Project of sidewalk expansion.

#14 - JOE WEBB – 3701 Kirby Dr., Suite 916 – 77098 – 713-400-0230 - Montrose TIRZ Project of sidewalk expansion.

#15 - KEVIN STRICKLAND – 1815 W. 14 ½ St. – 77008 – 832-524-3596 - Montrose TIRZ Project of sidewalk expansion.

#16 - ALEXANDRA SMITHER – No Address – 832-248-4405 - Montrose TIRZ Project of sidewalk expansion.

#17 - ALEXANDER SPIKE – 610 Fargo St. – 77006 – 713-413-7375 - Montrose TIRZ Project of sidewalk expansion.

AUSTIN LEWELLEN – 1201 W. Gray St. – 77019 – 260-438-6218 - Montrose TIRZ Project of sidewalk expansion. NOT PRESENT

SIMANAL DEROUSSELLE-FOSTER – 7522 Elder St. – 77028 – 713-634-8377 – Continuation.
NOT PRESENT

LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – School Zones/No Crossing Guard.

#18 - JIM TUCKER – 507 Welch St. – 77033 – 301-807-9255 – Updated Building Standards/Graywater use.

GLENDIA MOORE – 2400 Briarwest Blvd., Apt. 1703 – 77077 – 346-604-4386 – Health concerns and issues with apartment sewer system. NOT PRESENT

#19 - CARMEN COLON – No Address – 832-312-4900 – Child Hunger Crisis.

#20 - ANDREW PATTERSON – 6207 Fondren Rd. – 77036 – 832-276-1712 – Status of City Government.

DENNIS SANDERS – No Address – No Phone – Subject not given. NOT PRESENT

#21 - TATEANN WRIGHT – No Address – No Phone – Eviction.

#22 - KYLE WINSTON – No Address - 713-515-7650 – Chapter 26/Parking Ordinance.

#23 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 936-466-7212 – Airport.

#24 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 – Tony Buzbee.

MARIAN WRIGHT – 709 Bayland St. – 77009 – 713-899-7934 - Safety of 11th St. NOT PRESENT

At 3:58 p.m., City Council was recessed until 9:00 a.m., Wednesday, October 14, 2023.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/273076

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, October 4, 2023 with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Pollard and Knox absent on personal business. Council Member Martha Castex-Tatum out of the City on City business.

At 9:04 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and called for the monthly finance report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds – Was presented, City Controller Chris Brown and Director of Finance Department, Will Jones, reviewed the Monthly Operation and Financial Report, copies of which are on file in the City Secretary's Office for review.

Members of Council commented and questioned City Controller, Chris Brown, and Director of Finance Department, Will Jones.

Council Member Gallegos moved to accept the Monthly Financial Report dated August 31, 2023, as presented, and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0643 ADOPTED

At 9:08 a.m., Mayor Pro Tem Martin requested the City Secretary to call Item 1 for the public hearing.

1. **PUBLIC HEARING** to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP** - was presented.

Mayor Pro Tem Martin stated that they have one speaker and requested the City Secretary to call the speaker.

#1 - BLAKE HOPKINS – 5700 Tennyson Pkwy., Suite 300 – Plano, Tx – 75024 – 469-929-9445.

Mayor Pro Tem Martin asked if there was anyone else who would like to speak on Item 1. Seeing none, Mayor Pro Tem Martin requested a motion to close the public hearing. Council Member Robinson moved that the public hearing be closed and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0644 ADOPTED**

MAYOR'S REPORT

Congratulations to the Houston Astros. They won the American League West Division six out of the last seven years. He is looking forward to hosting game one of the ALDS and game two of the ALDS. Also, Outfielder Yordan Alvarez has been named the American League Player of the Month. Major League Baseball announced this on Tuesday.

Today at 1:20 p.m., FEMA will conduct a nationwide emergency alert test on all cell phones, wireless devices, radios and televisions. This is a standard test that occurs at least once every three (3) years. No action is needed and there is no need for alarm.

The rain was a welcomed relief on yesterday to the Houston Public Works Department and the crews and contractors that are out repairing the water leaks across the city. While the rain was very helpful and we're looking for more in the next couple of days, it's not enough to lift the drought watering restrictions. Please abide by the drought water restrictions that are in place. Houston water crews and contractors have repaired more than 4,000 leaks since June 1st. We continue to utilize ten (10) contractors to repair water leaks in a timely manner and on today's agenda, we'll have a number of EPOs that go hand in hand with contractors repairing the leaks. Houston Public Works prioritizes repairs based on the size and the proximity to threaten the loss of water service to emergency facilities, schools and large areas. We are asking the public to call 311 to report water leaks so that we can track and make repairs as quickly as possible. Again, if any person notices that the condition of that reported leak has become worse to report it to 311 or visit www.houstonpublicworks.org to learn more about watering and leaks in the City of Houston.

NASA turns 65 today. The space agency is reflecting on how far it's come and how much more there is to explore from the moon to Mars. He is requesting all Council Members to come to the Spaceport on December 7th and see exactly what's happening out there. He encourages everyone to learn about NASA's history and mission. The space program supports our communities and provides many jobs. Last Friday, Intuitive Machines officially opened their doors to their cutting edge lunar production and operation facility at the Houston Spaceport. In the coming days, the company will ship its Novus C Lunar Lander, ahead of its maiden voyage to the moon.

Last night, the University of Houston-Downtown honored Mayor Turner with the Friend of University of Houston Downtown Award. The award is bestowed on those who have gone above and beyond to support and uplift the values of the University of Houston Downtown. The Gators and the Mayor's daughter, Ashley Turner, accepted the award on behalf of her dad, who couldn't be there.

At 9:16 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 2 through 45

MISCELLANEOUS - NUMBERS 2 through 7

2. **REQUEST** from Mayor for confirmation of the appointment of **AMIE JEAN** to Position Eight of the **HOUSTON COMMISSION ON DISABILITIES**, for an unexpired term ending July 26, 2024 - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0645 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment of **ABRIL HARRIS DAVILA** to Position Two of the **CONTRACT COMPLIANCE COMMISSION**, for a term to expire January 1, 2025 - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0646 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**, for a term to expire June 1, 2027:
Position One - **EDNA NEWSOME DEAUVEARO**, appointment
Position Three - **VIVIAN HARRIS**, appointment
Position Five - **MELVA D. THORNTON**, appointment
Position Seven - **VERNON N. SMITH**, reappointment
Position Nine - **GEORGE A. ANDERSON**, reappointment
- was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0647 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FOOD INSECURITY BOARD OF DIRECTORS**, for a term to expire January 2, 2025:
Position Four - **MCCLAIN SAMPSON**
Position Six - **SADÉ PERKINS**
- was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0648 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment of **GWENDOLYN "GWEN" TILLOTSON** to serve as **ADVISORY NON-VOTING MEMBER** of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term scheduled to expire December 31, 2023 - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0649 ADOPTED**

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SAINT GEORGE PLACE MANAGEMENT DISTRICT BOARD OF DIRECTORS:**
- Position One - **WILLIAM G. HUTZ**, reappointment, for a term to expire 6/1/2026
 - Position Two - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 6/1/2026
 - Position Three - **STEPHEN ROCHELLE**, reappointment, for a term to expire 6/1/2026
 - Position Four - **CHRISTINE STEWART**, reappointment, for a term to expire 6/1/2026
 - Position Five - **WESTON D. ROBINSON**, reappointment, for a term to expire 6/1/2026
 - Position Six - **MARY RYDER**, reappointment, for a term to expire 6/1/2024
 - Position Seven - **GARY BAUMGARTNER**, reappointment, for a term to expire 6/1/2024
 - Position Eight - **EDWIN LEE GRANNISS**, appointment, for a term to expire 6/1/2024
 - Position Nine - **GRAEME R. WOMERSLEY**, appointment, for a term to expire 6/1/2024
- was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0650 ADOPTED**

ACCEPT WORK - NUMBERS 8 and 11

8. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$679,167.50 and acceptance of work on contract with **LANDSCAPE ART, INC** for construction services in connection with Harwin Park for the Houston Parks and Recreation Department - 10% over the original contract amount and under the 10% contingency amount - **DISTRICT F – THOMAS** - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0651 ADOPTED**

11. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$832,366.74 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.67% under the original contract amount (WW4277-101) - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0652 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 27

12. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$341,655.00 - General Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0653 ADOPTED**
13. **APPROVE** spending authority in an amount not to exceed \$350,000.00 for Emergency Purchase of Services and Parts for the Fleet Management Department, on award to **CHASTANG ENTERPRISES-HOUSTON LLC** - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0654 ADOPTED**
14. **TACTICAL SUPPORT EQUIPMENT, LLC** for Purchase of Annual Warranty and Software Maintenance of Specialized Surveillance Equipment for the Houston Police Department - \$58,333.00 - General Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0655 ADOPTED**

15. **TURTLE & HUGHES** - \$5,031,553.25 and **WHOLESALE ELECTRIC SUPPLY CO. OF HOUSTON, INC** - \$991,693.55 for Electrical Supplies for Various Departments - 3 Years with 2 one-year options General, Enterprise and Other Funds - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0656 ADOPTED**
16. **COBURN SUPPLY COMPANY, INC** for Purchase of Fire Hydrants for Houston Public Works \$48,825.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0657 ADOPTED**
18. **APPROVE** spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **SPACE CITY ENVIRONMENTAL** - 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0658 ADOPTED**
19. **APPROVE** spending authority in an amount not to exceed \$3,640,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **NERIE CONSTRUCTION, LLC** - 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0659 ADOPTED**
20. **APPROVE** spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **NERIE BROTHERS CONSTRUCTION** - 9 Months Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0660 ADOPTED**
21. **APPROVE** spending authority in an amount not to exceed \$3,900,000.00 for Emergency Waterline Repair Inspection Services for Houston Public Works, on award to **CST CONNECTIONS, LLC** 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0661 ADOPTED**
22. **APPROVE** spending authority in an amount not to exceed \$3,600,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **ST. HARLEM CONSTRUCTION, LLC** - 9 Months Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0662 ADOPTED**
23. **APPROVE** spending authority in an amount not to exceed \$3,536,000.00 for Emergency Waterline Inspection Services for Houston Public Works, on award to **REYTEC CONSTRUCTION RESOURCES, INC** - 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0663 ADOPTED**
24. **APPROVE** spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **C&J ARSENAL CONSTRUCTION** - 9 Months Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0664 ADOPTED**

25. **APPROVE** spending authority in the amount not to exceed \$11,275,000.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **HYDROMAX USA LLC** – 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0665 ADOPTED**
26. **APPROVE** spending authority in an amount not to exceed \$4,099,400.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **XYLEM DEWATERING SOLUTIONS, INC** 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0666 ADOPTED**
27. **APPROVE** spending authority in an amount not to exceed \$4,560,425.00 for Emergency Waterline Repair Inspections for Houston Public Works, on award to **LUS CONSTRUCTION AND INSPECTION FIRM, LLC** - 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0667 ADOPTED**

RESOLUTIONS - NUMBER 28

28. **RESOLUTION** authorizing Grant Application to **TEXAS WATER DEVELOPMENT BOARD** for **Lake Houston Dam Spillway** (the “Grant”) by City of Houston Mayor’s Office of Recovery; declaring the City’s eligibility for such Grant; authorizing the Director of said Department to act as the City’s representative in the 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 – was presented, all voting aye, nays none. **RESOLUTION 2023-0023 ADOPTED**

ORDINANCES - NUMBERS 29 through 45

29. **ORDINANCE** appropriating \$2,488,000.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between City of Houston and **GENTILHOMME, INC** for **Oculus Media Content Production Company** Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$420,000.00 - Enterprise Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0804 ADOPTED**
30. **ORDINANCE** appropriating \$154,000.00 out of Equipment 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 - was presented, all voting aye, nays none. **ORDINANCE 2023-0805 ADOPTED**
31. **ORDINANCE** approving and authorizing Compromise, Settlement, Release, and Indemnity Agreement between the City of Houston and **TENA BOWIE**; to settle a lawsuit - \$200,000.00 - Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0806 ADOPTED**

32. **ORDINANCE** appropriating \$15,362,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager-At-Risk Contract to **TELLEPSEN BUILDERS, L.P.**; to provide Pre-Construction and Construction Phase Services for 1200 Travis Parapet Demolition and Reconstruction Project for the Houston Police Department; providing funding for contingency, materials testing services, construction inspection services, and environmental consultant services - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0807 ADOPTED**
33. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and **SIVELL CORPORATION** (Approved by Ordinance 2018-804) to extend the term of the contract for Houston Public Works - 5 Years - was presented, all voting aye, nays none. **ORDINANCE 2023-0808 ADOPTED**
35. **ORDINANCE** approving and authorizing submission of Grant Application to the **TEXAS WATER DEVELOPMENT BOARD** for Structural Improvements to the Lake Houston Dam Spillway; declaring the City's eligibility for assistance under such program; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery (The "Director") to act as the City's representative in the Grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. **ORDINANCE 2023-0809 ADOPTED**
38. **ORDINANCE** approving and authorizing submission of Electronic Application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE GRANT** for the **FY23 Bulletproof Vest Partnership** for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none. **ORDINANCE 2023-0810 ADOPTED**
39. **ORDINANCE** appropriating \$2,000,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0811 ADOPTED**
40. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for Design and Construction of Improvements at Selena Quintanilla Perez – Denver Harbor Park - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0812 ADOPTED**
41. **ORDINANCE** approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for the **Selena Quintanilla Perez/Denver Harbor Park Improvements** for City of Houston Parks and Recreation Department; Declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0813 ADOPTED**

43. **ORDINANCE** amending Ordinance No. 2023-340, Passed and Approved on May 17, 2023, Ordinance renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas; by amending the Minimum Lot Size stated therein - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none.
ORDINANCE 2023-0814 ADOPTED
44. **ORDINANCE** relating to the **AIRLINE IMPROVEMENT DISTRICT**; approving the issuance of the District's Bonds for certain improvements - was presented, all voting aye, nays none.
ORDINANCE 2023-0815 ADOPTED
45. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Windermere Lane Outfall Repair Project for three parcels of land required for the project and situated in John D. Taylor Survey, Abstract 72, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connections with the acquisition of fee simple title interest in or easement to the three parcels of land required for the project - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none.
ORDINANCE 2023-0816 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,074,754.29 and acceptance of work on contract with **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas Trail (MKT) Spur Connector - 3.75% over the original Contract Amount and under the 5% contingency amount - **DISTRICT C – KAMIN** - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0668 ADOPTED**
10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,063,065.51 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for City Wide Overlay Package #22 - 2.40% under the revised Contract Amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and K - CASTEX-TATUM** - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0669 ADOPTED**
17. **APPROVE** spending authority in an amount not to exceed \$3,050,000.00 for Emergency Waterline Repair for Houston Public Works, on award to **T&T CONSTRUCTION** - 9 Months - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0670 ADOPTED**
34. **ORDINANCE** approving and authorizing contract between City of Houston and **DESIREE BITTNER LLC dba FIRST RESPONSE FAMILY CLINIC** for Medical Health Screenings for the Houston Fire Department; providing a maximum contract amount - \$1,609,115.00 - General and Grant Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0817 ADOPTED**

36. **ORDINANCE** relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE 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; H - CISNEROS and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0818 ADOPTED**
37. **ORDINANCE** relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT 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, all voting aye, nays none. **ORDINANCE 2023-0819 ADOPTED**
42. **ORDINANCE** approving and authorizing submission of Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for **FY24 Local Park Directed Grant Funds** to the Improvements of **Tidwell Park Aquatic Facility** for City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0820 ADOPTED**

NON CONSENT AGENDA - NUMBERS 46 and 47

MISCELLANEOUS

46. **SET A PUBLIC HEARING DATE** for approval to use 1,940 square feet (0.0445 acres) of the Bayou Greenways – Hall Access land for the FWSD#23 Tunnel and 14,110 square feet for temporary construction staging area within the park - **DISTRICT B - JACKSON HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 1, 2023** - was presented, Council Member Robinson moved to set the hearing at 9:00 a.m., on Wednesday, November 1, 2023 and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0671 ADOPTED**
47. **RECOMMENDATION** from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the construction contract award for FY2024 Drainage Rehab (SWAT) Work Order #2 - was presented,

COUNCIL DRAW LOTS

Due to receiving identical bids from **GRAVA, LLC** and **NERIE CONSTRUCTION**, 0.985 bid adjustment factor.

Mayor Pro Tem Martin stated that Council Member Cisneros would draw lots. Council Member Cisneros drew **NERIE CONSTRUCTION** as the successful bidder. Council Member Robinson moved to adopt the recommendation and accept **NERIE CONSTRUCTION** and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0672 ADOPTED**

MATTERS HELD - NUMBERS 48 through 50

48. **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**
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 32 on Agenda of September 27, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0821 ADOPTED
49. **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**
TAGGED BY COUNCIL MEMBER KAMIN
This was Item 33 on Agenda of September 27, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0822 ADOPTED
50. **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**
TAGGED BY COUNCIL MEMBER JACKSON
This was Item 35 on Agenda of September 27, 2023 - was presented, all voting aye, nays none.
ORDINANCE 2023-0823 ADOPTED

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

There being no further business before Council, the City Council adjourned at 11:24 a.m.

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

Pat J. Daniel, City Secretary