

Council Chamber, City Hall, Tuesday, October 31, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 31, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Tiffany D. Thomas, Mary Nan Huffman, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Abbie Kamin, Edward Pollard and Michael Kubosh absent on personal business. Council Member Karla Cisneros absent on City business.

At 1:40 p.m., Mayor Pro Tem Martin called the meeting to order and recognized Council Member Thomas for the first proclamation.

Council Member Thomas presented a proclamation to Conrado Contreras recognizing his organization's work in providing valuable resources and empowerment to lift our community. Accepting the proclamation Conrado Contreras.

Mayor Pro Tem Martin presented a proclamation to Municipal Courts celebrating Municipal Courts Week. Accepting the proclamation were Judge J. Elaine Marshall, her Executive Team and members of Municipal Courts.

Mayor Pro Tem Martin did the Invocation in the absence of Council Member Kamin after which he led the Pledge of Allegiance.

### **ROLL CALL**

Mayor Sylvester Turner, Council Members Abbie Kamin, Edward Pollard and Michael Kubosh absent on personal business.

Council Member Karla Cisneros absent on City business.

Mayor Pro Tem Martin recognized Council Member Robinson for a procedural motion. Council Member Robinson moved to suspend the rules for the purpose of adding Niya Naomi Valentine to the three (3) minute Non-Agenda List of Speakers and seconded by Council Member Thomas, all voting aye, nays none. Council Members Jackson, Evans-Shabazz, Knox and Plummer absent. **MOTION 2023-0718 ADOPTED**

### **At 2:01 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers**

#1 - MARK TEMPLE – 2022 Kingwood Green Dr. – Kingwood, TX – 77339 – 713-203-3806 – City services that are not provided in Kingwood, TX

#2 - BARBARA AKSAMIT – No Address – 713-398-7896 – Walking to Bell Park on Banks St.

PHILIP MOUNT – 636 E. 6 ½ St. – 77007 – 713-294-1045 – Loud music/Bar/Being sued NOT PRESENT



PETER NATALE – 17300 S. Gessner Rd. – 77063 – 757-705-6568 – Water bill NOT PRESENT

#3 - PATRICIA RUSSO – 12615 Misty Valley Dr. – 77066 – 281-389-6758 – Water bill

#4 - LARRY KILLION – 2114 Oxford St. – 77008 – 713-906-9135 – High water bill

Mayor Pro Tem Martin recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Sandra Massie-Hines to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Knox absent.  
**MOTION 2023-0719 ADOPTED**

#5 - SANDRA MASSIE-HINES – 4420 Alvin St. – 77051 – 832-374-5585 – Downtown homeless update/Police chase update

#6 - AMY DAVIS – 1345 Heights Blvd. – 77008 – 832-493-3946 – Water bill issues

CAROLINE MILLER – No Address – No Phone – Water bill NOT PRESENT

#7 - ELLE SEYBOLD – No Address – No Phone – Unresolved and erroneous water bill

REMELL GLENN – No Address – No Phone - Water bill NOT PRESENT

Mayor Pro Tem Martin recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of allowing Wilford Glenn to be the next speaker and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Knox absent. **MOTION 2023-0720 ADOPTED**

#8 - WILFORD GLENN – No Address – 832-244-9823 - Water bill

#9 - PAMELA BARKER – No Address – No Phone – Water bill

#10 - ANN STONE – No Address – No Phone - Water bill issues

#11 - AGNETE SUNDT – 12722 Taylorcrest Rd. – 77024 – 713-467-1795 – Water bill

#12 - JAN ADELMAN – 5831 Woodland Falls Dr. – Kingwood, TX - 77345 – 281-795-5535 – High water bill

#13 - CARL CASTORENO II – 36 N. Ennis St. – 77003 – 832-661-3120 – Water bill issue

ELLE WILLIAMS – 4001 Betsy Ln. – 77027 – 979-734-0585 - Water bill NOT PRESENT

#14 - PAUL RIVERA – 1118 Post St. – 77022 – 832-782-7559 – Water bill

COLEMAN MASON – 2208 Holman St. – 77004 - 832-244-1419 – Water bill/Water meter/Leakage/Excess water NOT PRESENT

RON SAUVAGEAU – No Address – 713-355-9910 - Water bill NOT PRESENT

SUSIE ROBERTS – No Address – No Phone – Water bill NOT PRESENT

CATHERINE McGEE – No Address – No Phone – Extremely high water bill NOT PRESENT

CHERYL FISK – No Address – No Phone – Water bill NOT PRESENT

#15 - CHRISTINA KENT – 5650 Olympia Dr. – 77056 – 713-825-7249 – High water bill

ERIK INGRAM – No Address – 832-425-1968 – High water bill NOT PRESENT

#16 - LARRY DAMRELL – 5938 Southington St. – 77033 – 713-826-7329 – High water bill

#17 - SY SOUVANNA – 6019 Southmont St. – 77003 - Water bill

DELORES GATES – No Address – No Phone – High water bill NOT PRESENT

#18 – KEVIN McDONALD on behalf of SABRINA RAMBO – 10915 Jetland St. – 77048 – 281-223-3468 – Water bill

#19 - BRADLEY JACKSON – 2335 Bolsover St. – 77005 – No Phone – Water bill issues

SLADE STARGEL – No Address – No Phone – Water bill issues NOT PRESENT

#20 – NIYA NAOMI VALENTINE

#21 - EARL BROWNLOW – 12707 Laurel Bank Way – 77014 – 903-819-5222 – Veteran Youth Project

#22 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs

STEVE WILLIAMS – No Address – No Phone – U.S. Attorney Cedric Jobert and Yvonne Taylor/Serial killing outside Texas NOT PRESENT

#23 - TRAVIS STOWERS – No Address – 832-275-9464 – Pedicabs

DAWINE DACOSTA – No Address – 346-251-1254 – Subject not given NOT PRESENT

MARION SCOTT - 6100 Elm St. - 77081 – 832-870-9676 – Corruption NOT PRESENT

#24 - RAINEY MAS – 812 Welch St. – 77006 – 713-469-2579 – General concerns/Mayor

#25 - BROTHER CHRIS X – 2201 King St. – 77026 – 832-206-8831 – Department of Neighborhoods/Council Members Jackson and Alcorn/Senior citizens

LEXIE LUMIERE – 2340 W. Alabama St. – 77098 – 657-522-5126 – Cyber security NOT PRESENT

PETE RODRIGUEZ III – Post Office Box 30151 – 77249 – Cyber security/Civil Rights/Anti-Slavery/Policy rights NOT PRESENT

SANDRA FRANCIS – 12130 Stonewest Dr. – 77035 – 713-550-7432 – Abuse of leash law with dogs NOT PRESENT

RANDALL KALLINEN – 511 Broadway St. – 77012 – 713-320-3785 – Three missed recycled pickup NOT PRESENT

ELLIE FAGHIHI – 2233 Westheimer St. – 77098 – 281-235-2577 – Burglary/Police response time NOT PRESENT

#26 - MONICA JOHNSON – 8614 Venus St. – 77088 – 832-275-4902 – Monica Johnson/Drake

#27 - SHAI SHARP – No Address – No Phone – City workers lying for gain

#28 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 22 – 77006 – 832-596-8187 - Boo

At 5:13 p.m., City Council was recessed until 9:00 a.m., Wednesday, November 1, 2023.

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/277816](https://houstontx.new.swagit.com/videos/277816)

Troy D. Lemon, Administrative Associate, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, November 1, 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, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner and Michael Kubosh absent on personal business. Council Member Karla Cisneros absent on City business.

At 9:00 a.m., Mayor Pro Tem Martin called the meeting to order and requested the City Secretary to call Item 2.

**2. Motion 2023-0721**

REQUEST from Mayor for confirmation of the reappointment of the following individuals on the

**HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

**Class B terms to expire December 31, 2025:**

Position Five - **RYAN MARTIN**

Position Six - **ELIZABETH GONZALEZ BROCK**

Position Seven - **SOFIA ADROGUÉ**

Position Eight - **JAY S. ZEIDMAN**

- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0721 ADOPTED**

**Mayor Pro Tem Martin now turned to the Monthly Financial 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 and a Quarterly Investment Report by the City Controller - was presented by 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 Brown and Finance Director Will Jones.

Council Member Pollard moved to accept the Monthly Financial and Quarterly Investment Report and Seconded by Council Member Kamin, all voting aye, nays none. Council Members Huffman and Knox absent. **MOTION 2023-0722 ADOPTED**

Mayor Pro Tem Martin requested the City Secretary to call Item 1.

### **HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** 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** - was presented,

Singarpal Sekhon, Managing Engineer (HPW), and Mark Swaim, Sr. Assistant City Attorney, made a presentation to members of Council.

Mayor Pro Tem Martin asked if there was anyone who wished to speak on Item 1. Seeing and hearing none, he requested a motion to close the public hearing. Council Member Robinson moved to close the public hearing and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Huffman and Knox absent. **MOTION 2023-0723 ADOPTED**

### **MAYOR'S REPORT**

Happy first day of November. The City of Houston Solid Waste Management Department announced the return of the Pumpkin Composting Dropoff Event. For the third year, this initiative provides residents with the opportunity to dispose of their Halloween pumpkins for composting while delivering waste from the landfills. Feel free to drop off your retired jack-o-lanterns, whole pumpkins, pumpkin seeds and guts. Drop off will be at the City of Houston Reuse warehouse at 9003 N. Main starting today through November 8 from 9:00 am to 4:00 pm

Yesterday, Council Members Martin, Knox, Alcorn, Peck and Gallegos attended the newest Houston Police Department cadet graduation ceremony. Cadet Class 260 includes 64 men and women who took the oath to protect and serve us. They answered the call to keep Houston safe and for that we thank them. This ceremony was special because it means that 2,392 cadets have joined the Houston Police Department rank since Mayor Turner took office. By the end of his two terms, more than 2,500 cadets would have completed HPD's academy.

In regards to the upcoming Veteran's Day, the Mayor's Office of Veterans and Military Affairs invites everyone to commemorate Veteran's Day at the City's annual ceremony and America's Heros Parade beginning at 10:00 am on Saturday, November 11 in downtown Houston. The celebration will include distinguished guests along with local veteran organizations and various bands around the city. There'll also be a special commemoration of the 105<sup>th</sup> Anniversary of the signing of the World War I armistice signing at the end of the first World War. Houston is proud to be home to more than 300,000 veterans and their families and have the second largest population of veterans in the country.

Congratulations to the Houston Dynamo. The team won their first playoff game on Sunday. After winning the first match on home turf, the team heads to Salt Lake City for match 2 on Monday, November 6. If they win, the team advances to the Western Conference Semifinals. But if they lose, the team will play at home on Saturday, November 11<sup>th</sup> to determine the winner.

The Memorial Park Running Complex will open this Saturday, November 4, with a ribbon cutting and celebration. The event is free and open to the public from 10:00 am to 2:00 pm and will take place at 7575 N. Picnic Lane.

Another friendly reminder that early voting is underway. Houston voters will decide races for City Council, Mayor and Controller along with two (2) proposed charter amendments. Harris County is asking its voters to approve a \$2.5B bond package for the Harris Health System and the State has fourteen (14) propositions as well. Early voting ends this Friday, November 3<sup>rd</sup> and election day is Tuesday, November 7<sup>th</sup>.

### **CONSENT AGENDA NUMBERS 2 through 60**

#### **ACCEPT WORK** - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,381,367.93 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project, Package 2 - 0.44% over the original contract amount and under the 5% contingency amount - was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Huffman and Knox absent. **MOTION 2023-0724 ADOPTED**
  
5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,266,989.47 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal - 0.12% over the original contract amount and under the 5% contingency amount – was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Evans-Shabazz, Huffman and Knox absent. **MOTION 2023-0725 ADOPTED**

**PROPERTY** - NUMBERS 6 and 7

6. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Song Yan Hong and Zhou Hui Min of United Home Investment, LLC, declining the acceptance of, rejecting, and refusing the dedication of a portion of 60 foot-wide Rockcrest Drive, from Steffani Street east to its terminus, within the Spring Branch Terrace Subdivision, out of the J.B. Gardner Survey, A-294, **Parcel SY22-109 - DISTRICT A - PECK** - was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0726 ADOPTED**
7. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Bianca Giron of Kimley-Horn, on behalf of MI Deerwood South Property Owner LLC, declining the acceptance of, rejecting, and refusing the dedication a portion of a 10-foot-wide utility easement, within Unrestricted Reserve A, Block 1 of MI Deerwood Subdivision, a Replat of Greentree Place, Reserve B, Block 2, out of the George Bellows League Survey, A-3. Parcel SY23-038 - **DISTRICT G - HUFFMAN** - was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0727 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

8. **AMEND MOTION NO. 2023-0593, 9/6/2023, TO INCREASE** spending authority from \$2,345,840.00 to \$2,810,901.43 for Purchase of Microsoft Unified Support Services supporting Microsoft products from **MICROSOFT CORPORATION** through the Texas Department of Information Resources (DIR) for the Houston Police Department - was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0728 ADOPTED**
9. **APPROVE spending authority in the total amount of \$339,078.13** for Purchase of GovQA Software Renewal and Maintenance for the Public Records Request Management System through Cooperative Purchasing Program for Houston Information Technology Services, awarded to **SHI GOVERNMENT SOLUTIONS - 1 Year - Central Service Revolving Fund** - was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0729 ADOPTED**
10. **NOREGON SYSTEMS, LLC. the sole source supplier**, for Purchase of JPRO Professional Diagnostic Software for the Fleet Management Department - \$72,684.00 - Fleet Management Fund - was presented, moved by Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0730 ADOPTED**

**RESOLUTIONS** - NUMBERS 11 through 13

11. RESOLUTION confirming No Objection to the proposed development of **EMLI AT MESA GARDENS**, an affordable rental housing property located at 10199 Mesa Drive in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **RESOLUTION 2023-0026 ADOPTED**



12. RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the acquisition and rehabilitation of **WELLINGTON PARK**, an affordable housing community located at 9100 Mills Road in the City of Houston, Texas - was presented, all voting aye, nays none. **RESOLUTION 2023-0027 ADOPTED**
13. RESOLUTION adopting City of Houston Hazard Mitigation Plan - was presented, all voting aye, nays none. **RESOLUTION 2023-0028 ADOPTED**

**ORDINANCES** - NUMBERS 14 through 60

14. ORDINANCE authorizing and amending certain General Obligation Commercial Paper Programs, including Series G, Series H-2 and Series J, relating to the authorized purposes thereof; confirming, ratifying and determining certain matters relating to such programs and matters related thereto; and making findings relating thereto and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2023-0908 ADOPTED**
15. ORDINANCE **AMENDING SECTION 16-9 OF THE CODE OF ORDINANCES** to rename the Local Truancy Prevention and Diversion Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0909 ADOPTED**
16. ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **831 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0910 ADOPTED**
17. ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **3229 Groveland Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0911 ADOPTED**
18. ORDINANCE approving providing for and Ad Valorem Tax Exemption on a historical site located at **1121 Key Street**, in Houston, containing finding and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0912 ADOPTED**
19. ORDINANCE approving and authorizing first amendment to Loan Agreement between City of Houston and **TEXAS INTER-FAITH HOUSING CORPORATION** to provide additional Community Development Block Grant - Disaster Recovery 2017 Funds to be used towards the new development of Dian Street Villas located at 1433 Dian Street and 1800 W. 15th Street, Houston, TX 77008 - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0913 ADOPTED**

21. ORDINANCE approving and authorizing City of Houston to execute and submit required materials including two applications and budgets to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for Grants made available for the Economic Development Initiative for the purposes of Community Project Funding; and authorizing the acceptance of funds from the aforementioned Grants and the execution of two Grant Agreements - was presented, all voting aye, nays none. **ORDINANCE 2023-0914 ADOPTED**
22. ORDINANCE approving and authorizing City of Houston to execute and submit an application to the **U.S DEPARTMENT OF LABOR** for an award estimating a total of \$1,000,000.00 in Community Project Funding/Congressionally Directed Spending Award to benefit residents of the City of Houston; and authorizing the acceptance of funds from the aforementioned Grant, if awarded - was presented, all voting aye, nays none. **ORDINANCE 2023-0915 ADOPTED**
24. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend the Grant Funds as awarded, and to apply for and accept and expend all subsequent awards to extend the Budget from the **DEPARTMENT OF STATE HEALTH SERVICES** for the **Tobacco Prevention and Control Program Grant** - was presented, all voting aye, nays none. **ORDINANCE 2023-0916 ADOPTED**
26. ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston, Texas, and **SANDRA L. ORTIZ** to settle a lawsuit; Civil Action No.:4:19-CV-02488; in the United States District Court for the Southern District of Texas, Houston Division - \$65,000.00 - Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0917 ADOPTED**
27. ORDINANCE appropriating \$520,000.00 out of Equipment Acquisition Consolidated Fund for Planned Public Printing Kiosks, New Digitalization Lab Equipment, Public Facing Computers and Radio Frequency ID Technology for the Houston Public Library - was presented, all voting aye, nays none. **ORDINANCE 2023-0918 ADOPTED**
28. ORDINANCE approving and authorizing two Task Order Contracts with **AECOM TECHNICAL SERVICES, INC** and **OLIVIER, INC** for Professional Project Management Services; providing for a maximum contract amount - 3 Years with 2 one-year options - was presented, all voting aye, nays none. **ORDINANCE 2023-0919 ADOPTED**
29. ORDINANCE allocating \$751,766.40 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **B&D CONTRACTORS, INC** for Hobart Taylor 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 materials testing services and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0920 ADOPTED**
30. ORDINANCE appropriating \$600,000.00 out of Parks Special Fund; approving and authorizing purchase and/or condemnation of land and other interest in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Service Fees, Title Policies and Services, expenses associated with Recording Fees, Court Costs, and Expert Witness Fees for and in connection with construction of the HPARD Jensen Park Project financed by the Parks Special Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0921 ADOPTED**

31. ORDINANCE appropriating \$78,000.00 out of Parks Special Fund; approving and authorizing Purchase and Sale Agreement between **JIWAN GUPTA**, Seller, and City of Houston, Texas, Purchaser, for purchase of approximately 4,500 square feet of land and improvements, located at 2927 Jensen Drive, Houston, Harris County, Texas, for the Houston Parks and Recreation Department - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0922 ADOPTED**
  
32. ORDINANCE appropriating \$599,000.00 out of Public Library Consolidated Construction Fund, approving and authorizing purchase and/or condemnation of land and other interest in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Service Fees, Title Policies and Services, expenses associated with Recording Fees, Court Costs, and Expert Witness Fees for and in connections with construction of the new Houston Public Library North Regional Library financed by the Public Library Consolidated Construction Fund - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0923 ADOPTED**
  
33. ORDINANCE amending Ordinance No. 2018-1032 (Passed on December 19, 2018) to increase the maximum contract amount; approving and authorizing first amendment to extend the contract term between City of Houston and **(1) ALPHA EYECARE ASSOCIATES PLLC, (2) CHINESE COMMUNITY CENTER, (3) ENTRAMED, INC DBA SENTIDO HEALTH, (4) HOME DELIVERY INCONTINENT SUPPLIES CO, (5) MERC MEDICAL SUPPLY, (6) HOUSTON PRECISE DENTAL CARE, PLLC (7) MONARCH ENDEAVORS LLC DBA SYNERGY OF NORTHWEST HOUSTON, (8) TEXAS SOUTHERN UNIVERSITY, (9) UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, (10) MPJ AUDIOLOGY CONSULTANT, LLC (11) INTERFAITH CARE PARTNERS, (12) ALZHEIMER'S DISEASE AND RELATED DISORDERS, (13) BAKERRIPLEY, (14) DINSMORE MEDICAL SYSTEMS LLC, (15) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER- VISITING, (16) HEARING AID EXPRESS, (17) HEIGHT HEARING AIDS, LLC, (18) MONTROSE COUNSELING CENTER, (19) PERRY LEE HOME HEALTH, (20) SYNERGY - BEACON HILL INVESTMENT CORP., (21) SYNERGY- KATY-HASELDEN HOMECARE LLC, (22) SYNERGY CONROE-MOSHER INITIATIVES INC** for Aging and Caregiver Supportive Services to senior adults through the Harris County Area Agency on Aging for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0924 ADOPTED**
  
34. ORDINANCE approving and authorizing contract between City of Houston and **CS DISCO, INC** to provide Electronic Discovery Software and Services for Houston Information Technology Services and the Legal Department; providing a maximum contract amount - 4 Years with 2 one-year options \$2,354,000.00 - Property & Casualty and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2023-0925 ADOPTED**

35. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **FY2023 Port Security Grant Program** funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, 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 program; containing provisions relating to the subject; including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant Awards - was presented, all voting aye, nays none. **ORDINANCE 2023-0926 ADOPTED**
36. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the **FY2023 Homeland Security Grant Program** funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these Agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant Awards - was presented, all voting aye, nays none. **ORDINANCE 2023-0927 ADOPTED**
38. ORDINANCE approving and authorizing second 10-year segment of the Capital Improvements Plan for the Westchase 380 Program established under Ordinance No. 2013-945 and pursuant to an Economic Development Agreement between City of Houston, Texas, and **WESTCHASE DISTRICT** for administration of the program - **DISTRICTS F - THOMAS and G - HUFFMAN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0928 ADOPTED**
39. ORDINANCE relating to **FISCAL AFFAIRS OF THE LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0929 ADOPTED**
40. ORDINANCE relating to **FISCAL AFFAIRS OF HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0930 ADOPTED**

42. ORDINANCE approving and authorizing the submission of a joint electronic application to the **UNITED STATES DEPARTMENT OF JUSTICE** for Grant assistance from the Office of Justice Programs to fund the **FY2023 Edward Byrne Memorial Justice Assistance Grant Program** and approving Interlocal Agreement between City of Houston and **HARRIS COUNTY** as Joint Applicants for such Grant; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") 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 application and to extend the budget period - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0931 ADOPTED**
46. ORDINANCE renewing the establishment of the east and west sides of the 800 block of Columbia Street, between East 9th and East 8th Streets, within the City of Houston, Texas, as a Special Minimum Lot Size Requirement Block, pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0932 ADOPTED**
47. ORDINANCE renewing the establishment of the north and south sides of the 1100 block of Euclid Street, between Norhill Boulevard and Studewood Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0933 ADOPTED**
48. ORDINANCE renewing the establishment of the north side of the 800 block of Merrill Street, between Julian Street and Watson Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0934 ADOPTED**
49. ORDINANCE renewing the establishment of the east and west sides of the 800 block of Columbia Street, between East 9th and East 8th Streets, 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 2023-0935 ADOPTED**
50. ORDINANCE consenting to the addition of 40.617 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0936 ADOPTED**
51. ORDINANCE consenting to the addition of 4.1537 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in the district - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0937 ADOPTED**
52. ORDINANCE consenting to the addition of 17.857 acres of land to **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** for inclusion in its district - was presented, all voting aye, nays none.  
**ORDINANCE 2023-0938 ADOPTED**

53. ORDINANCE approving and authorizing agreement between City of Houston and the Co-Participants of the **CHELFORD CITY MUD REGIONAL WASTEWATER TREATMENT PLANT** to expand the plant's service area for Houston Public Works - **DISTRICT F - THOMAS** **This item should only be considered after passage of Item 52 above** - was presented, all voting aye, nays none. **ORDINANCE 2023-0939 ADOPTED**
54. ORDINANCE appropriating \$2,221,949.00 from the Contribution for Capital Projects Fund; approving and authorizing Public Highway At-Grade Crossing Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Northpark Drive Westbound and Eastbound Access - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0940 ADOPTED**
56. ORDINANCE amending Ordinance No. 2023-0674 (Passed on August 22, 2023) to change the Funding Source from Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax to Metro Projects Construction - DDSRF for contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for FY23 Street Rehabilitation Projects Contract #5 - was presented, all voting aye, nays none. **ORDINANCE 2023-0941 ADOPTED**
57. ORDINANCE appropriating \$525,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITH & ASSOCIATES, LLC** for 69th Street Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0942 ADOPTED**
58. ORDINANCE appropriating \$7,193,445.33 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and \$2,505,303.10 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for South Lockwood Paving and Drainage - Sub Project 1; 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, contingencies, and testing services, relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0943 ADOPTED**
59. ORDINANCE granting to **JET WASTE SERVICES, LP**, a Texas Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2023-0944 Passed first reading**
60. ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP, INC**, a Tennessee Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2023-0945 Passed first reading**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

3. RECOMMENDATION from Director Houston Public Works to approve the 2023 City of Houston Repetitive Loss Area Analysis Report - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0731 ADOPTED**
  
20. ORDINANCE approving and authorizing first amendment between City of Houston and **THE TEXAS GENERAL LAND OFFICE** to amend Community Development Block Grant-Disaster Recovery Harvey (CDBG-DR 2017) Subrecipient Agreement #21-134-000-C788 with the Texas General Land Office - was presented, all voting aye, nays none. **ORDINANCE 2023-0946 ADOPTED**
  
23. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a Grant Award from the **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for the continued administration of the City of Houston's **Reentry Services from TDCJ Program - 1 Year with one-year option - \$500,000.00 - Grant Fund** - was presented, all voting aye, nays none. **ORDINANCE 2023-0947 ADOPTED**
  
25. ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a three-year Grant Award from the **UNITED STATES DEPARTMENT OF JUSTICE** for the continued administration of the City of Houston's **Comprehensive Opioid Stimulant, and Substance Use Site-Based Program** - was presented, all voting aye, nays none. **ORDINANCE 2023-0948 ADOPTED**
  
37. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2023 Regional Catastrophic Preparedness Grant Program**; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, 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 Program - was presented, all voting aye, nays none. **ORDINANCE 2023-0949 ADOPTED**
  
41. ORDINANCE approving and authorizing Interlocal Agreement among City of Houston, Texas, **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**, and the **HARRISBURG REDEVELOPMENT AUTHORITY** relating to the participation of Harris County in Reinvestment Zone Number Twenty-Three - **DISTRICTS H - CISNEROS and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0950 ADOPTED**
  
43. ORDINANCE approving and authorizing second amendment to agreement for Improvements and Maintenance of Willow Waterhole Greenway between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5 - DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2023-0951 ADOPTED**

44. ORDINANCE approving and authorizing seventh Amended and Restated Agreement to the Hermann Park Golf Course Concession Agreement between City and **BSL GOLF CORP**, for the Houston Parks and Recreation Department - **DISTRICT D - EVANS-SHABAZZ** - was presented and **Tagged by Council Members Evans-Shabazz and Robinson.**
45. ORDINANCE approving and authorizing termination of Interlocal Agreement for Operation and Maintenance of Burnett-Bayland Park between the City of Houston, Texas and **HARRIS COUNTY, TEXAS - DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-0952 ADOPTED**
55. ORDINANCE appropriating \$2,673,179.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP, INC** for Southeast Water Purification Plant Improvements – Roof Replacement, Fluoride Room Rehabilitation, Monofill Closure and Other Misc. Improvements (Approved by Ordinance No. 2021-0568); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0953 ADOPTED**

**NON CONSENT AGENDA** - NUMBERS 61 through 63

**MISCELLANEOUS**

61. **SET A PUBLIC HEARING DATE** for the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone)  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2023**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0732 ADOPTED**
62. **SET A PUBLIC HEARING DATE** for the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone)  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2023**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0733 ADOPTED**
63. **SET A PUBLIC HEARING DATE** for the Ninth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone)  
**SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2023**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0734 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castex-Tatum first.

There being no further business before Council, the City Council adjourned at 10:49 a.m.



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

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Pat J. Daniel, City Secretary