

City Hall Council Chamber
March 26 - 27, 2024
2:00 PM

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, March 26, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis and Twila Carter; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Letitia Plummer and Sallie Alcorn absent on personal business.

Proclamations

At 1:46 p.m., Mayor John Whitmire called the meeting to order and recognized Council Member Ramirez for a proclamation. Council Member Ramirez recognized the publisher of Que Onda Magazine, Gabriel Esparza. Accepting the proclamation was Gabriel Esparza.

Mayor Pro Tem Castex-Tatum recognized Council Member Davis for a proclamation. Council Member Davis presented a proclamation to Crime Stoppers of Houston N.E.E.D.S. (Nuerodiversity • Educate • Empower • Deliver • Safety) Program Day. Accepting the proclamation were members of Crime Stoppers.

Mayor Pro Tem Castex-Tatum recognized Council Member Castillo for a proclamation. Council Member Castillo presented a proclamation to the Honorable Maria Elena Orantes, Consul General of Mexico, honoring Women's History Month. Accepting the proclamation was Honorable Maria Elena Orantes.

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a proclamation. Council Member Evans-Shabazz presented a proclamation to YWCA of Houston. Accepting the proclamation was Dr. Janice Beal, Board President.

Invocation

Mayor Whitmire recognized Council Member Flickinger for the Invocation after which he led the Pledge of Allegiance.

Roll Call

Council Members Letitia Plummer and Sallie Alcorn absent on personal business.

Adopt Minutes

Council Member Castex-Tatum moved to adopt the minutes for October 3 - 4 and October 10 - 11, 2023 and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION ADOPTED**

Speakers

Being that the list of speakers was long, Mayor Whitmire made reference to the Code of Ordinances, Section 2-2, Rule 8 (b) which states, “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 announcement and each speaker’s time shall be one minute. Furthermore, when the provisions of this subsection are invoked, the questioned time for city council members shall be limited to a cumulative total of (1) one minute for each speaker, notwithstanding the provisions of this rule and rule 10 to the contrary.”

Mayor Whitmire recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of moving Nancy Higgs to the top of the one (1) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0212 ADOPTED**

Mayor Whitmire recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of adding Rania Mankarious to the top of the three (3) minute Non-Agenda List of Speakers after Lois Myers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0213 ADOPTED**

Mayor Whitmire recognized Council Member Peck for a procedural motion. Council Member Peck moved that the rules be suspended for the purpose of moving Andy Kahan on the three (3) minute Non-Agenda List of Speakers after Rania Mankarious and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0214 ADOPTED**

Mayor Whitmire recognized Council Member Castillo for a procedural motion. Council Member Castillo moved that the rules be suspended for the purpose of adding Marian Wright to the end of the Speakers List and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0215 ADOPTED**

Mayor Whitmire recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Erica Hubbard and Fred Woods to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0216 ADOPTED**

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Tammie Lang Campbell, Kathy Swilley and Pastor Gregory Collins to the top of the three (3) minute Non-Agenda List of Speakers to follow Fred Woods and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0217 ADOPTED**

Mayor Whitmire recognized Council Member Huffman for a procedural motion. Council Member Huffman moved that the rules be suspended for the purpose of moving Alexander Spike to follow Mary Furey on the two (2) minute Non-Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2024-0218 ADOPTED**

At 2:18 p.m., Mayor Whitmire requested the City Secretary to call the List of Speakers

ROBERT JEFFERSON – No Address – No Phone – Item No. 35 – The NHP Foundation – Purchase of land – 2209 Emancipation Avenue **NOT PRESENT**

1 - NANCY HIGGS – 2109 Driscoll St. – 77019 - 512-422-3317 – Montrose trees

JOSHUA MORGAN – No Address – 346-578-8856 – Metal recycling **NOT PRESENT**

2 - GLADYS HOUSE-EL – No Address – 832-781-9724 - Housing

3 - NAQUANZA ALFRED – No Address – 832-715-4569 – Montrose Blvd. Improvement Project

4 - MARY FUREY – 413 W. Pierce St. – 77019 – 512-909-7791 – Montrose Blvd. Improvement Project

5 - ALEXANDER SPIKE – No Address – 713-413-7375 - Montrose Blvd. Improvement Project

6 - ABDULLAH NOORY – 15014 Old Richmond Rd., Apt. 134 – Sugar Land – 77498 – 713-296-0586 – Father killed by hit and run

7 - MELANIE GEHMAN – 3320 Beauchamp St. – 77009 – 713-805-8069 – 11th St. safety measures

8 - DELPHINA TORRES – 2308 Everett – 77009 – 713-480-6221 – Bike lanes on Quitman St.

9 - RIDA SHALK – 4600 – Cullen Blvd. – 77004 – 512-517-9961 – Ceasefire in Gaza

10 - SHONZA BRANCH – No Address – 832-373-2600 – City drainage budget

11 - ERICA HUBBARD – Post Office Box – 832-704-6697 – Super neighborhood/Election integrity

12 - FRED WOODS – No Address – No Phone – Fiscal Budget

13 - TAMMIE LANG CAMPBELL – No Address – 713-854-4879 - Wrongful termination of former HPD Officers Kathy Swilley and D. J. Wright

14 - KATHY SWILLEY – 10903 Ensbrook Dr. – 77099 – 713-822-6372 - Wrongful termination of former HPD Officers Kathy Swilley and D. J. Wright

15 - PASTOR GREGORY COLLINS – No Address – 281-451-1804 - Wrongful termination of former HPD Officers Kathy Swilley and D. J. Wright

LOIS MEYERS – 9701 Westview Dr. – 77055 – No Phone – City of Houston drainage laws for new construction **NOT PRESENT**

16 – RANIA MANKARIOUS

17 - ANDY KAHAN – 3001 Main St. – 77002 – 832-274-8379 – Crime Stoppers

ROSEMARIE SANCHEZ – 4739 Marietta Ln. - 77021 – 346-774-8614 – High water bill **NOT PRESENT**

ROLANDO PEREZ – 1115 Hartwick Rd. – 77037 – 832-488-2254 – Drainage budget **NOT PRESENT**

18 - DAVID ESPINOZA – 4126 Lone Oak Rd. – 77093 – 281-702-9427 – City drainage

Mayor Pro Tem Castex-Tatum recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Dr. Anita Wright to be the next speaker and Seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire absent. **MOTION 2024-0219 ADOPTED**

19 - DR. ANITA WRIGHT – No Address – 832-527-0154 – Wrongful termination of former HPD Officers Kathy Swilley and D. J. Wright

Mayor Pro Tem Castex-Tatum recognized Council Member Davis for a procedural motion. Council Member Davis moved that the rules be suspended for the purpose of moving Rachel Hooper and Kevin Cantrell to be the next speakers and Seconded by Council Member Thomas, all voting aye, nays none. Mayor Whitmire absent. **MOTION 2024-0220 ADOPTED**

20 - RACHEL HOOPER – No Address – No Phone – Safety in downtown Houston

21 - KEVIN CANTRELL – No Address – No Phone – Subject not given

LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – School traffic **NOT PRESENT**

22 - KYLE ROGERS – 3909 Dallas St. – 77023 – 512-825-8077 – Flooding – Infrastructure - Emergency planning - Police response

SERREZA PAGE – No Address – 346-525-1162 – City police injustice **NOT PRESENT**

JOSUE ZAMARRON – 5607 Hillary St. – 77026 – 713-299-3820 – HPD **NOT PRESENT**

Mayor Whitmire recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Demetrius Wright and Hai Bui to be the next speakers and Seconded by Council Member Ramirez, all voting aye, nays none. **MOTION 2024-0221 ADOPTED**

23 - DEMETRIUS WRIGHT – 2777 Whitman Park Dr. – 77082 – 832-498-0240 – Public safety

24 - HAI BUI – 4003 Bering St. – 77003 – 281-330-4351 - Wrongful termination of former HPD Officers Kathy Swilley and D. J. Wright

SARA KELLNER – 1937 Prospect St., Apt. 3 – 77004 – 713-504-1904 – Gun violence **NOT PRESENT**

JAMES CHAMBERS – No Address – 832-294-9729 – Housing **NOT PRESENT**

STEVE WILLIAMS – No Address – 832-584-1625 – Will appear to express personal opinion. **NOT PRESENT**

25 - SANDRA FRANCIS – 12130 Stonewest Rd. – 77035 – 713-550-7432 – Community issues

26 - CARA WILLIAMS – 2929 Commerce St. – 77003 – 863-232-9859 – Uninvestigated case

27 - KAREN HOLMES – 9555 Crofton St. – 77016 – 346-900-6444 – Terrorist attack

28 - THEODORE CARRERO - No Address – 346-243-3647 – Houston

DARRELL HARPER – 7923 Dockal Rd. – 77028 – 281-662-2819 - No zone laws **NOT PRESENT**

SHAHRAM GHASSEMI – No Address – 202-944-0645 – Address Mayor **NOT PRESENT**

AGUSTUS FORD - 8014 Beckley – 77088 – 832-638-9530 – Tax exemptions homestead **NOT PRESENT**

29 - FELIX KAPOOR – 1620 Cohn St. – 77007 – 832-613-7308 – Tax diversion

30 - LEE MERCER – 4928 Winnetka St. – 77021 – 713-741-9656 – Graduation/Crime solving

Mayor Whitmire recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of moving Mariana Lemesoff to be the next speaker and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0222 ADOPTED**

31 - MARIANA LEMESOFF – 411 Westheimer St. – 77006 – 832-287-5577 – Montrose District

32 - KISCKA MURRY – 23718 Red Glade Ct. – Spring - 77373 – 832-524-0958 – Financial crimes

AMANDA LUNA – 246 Hohldale St. – 77022 – No Phone – Suing the City of Houston

CYNTHIA LUNA – No Address – 832-512-0743 – Ceasefire

33 - LAILA RAHMAN – No Address – No Phone – Ceasefire in the Middle East

Mayor Whitmire recognized Council Member Pollard for a procedural motion. Council Member Pollard moved that the rules be suspended for the purpose of moving Olivia Olivares and Rose Al-Nashaar to follow Marium Choudhry and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Members Ramirez and Carter absent. **MOTION 2024-0223 ADOPTED**

34 - HOORIYA AZHAR – No Address – 276-701-6909 – Ceasefire in Gaza

35 - YASMEEN ELSEKI – No Address – 832-712-7555 – Ceasefire

36 - MARIUM CHOUDHRY – 10000 Fannin St, Apt. 276 – 77045 – 713-304-9714 – Palestine

37 - OLIVIA OLIVARES – No Address – No Phone – subject not given

38 - ROSE AL-NASHAAR – No Address – No Phone – subject not given

39 - ARIEL EHRMAN – No Address – No Phone – subject not given

DUAA TANVIR - No Address – No Phone – Subject not given **NOT PRESENT**

40 - PATRICIA McNIEL – 2450 Louisiana St. – 77006 – No Phone – HPD

WILL HILL – 3215 Lyons Ave. – 77020 - 281-964-5388 – Public affairs **NOT PRESENT**

41 - LUIS TORRES – No Address – 832-343-6544 – Easter feast

CHRISTOPHER QUARLES – No Address – 270-992-3071 – Drugs **NOT PRESENT**

MATTHEW LATHAM – 1902 Redway Ln. – 77062 – 409-995-7940 – Montrose trees **NOT PRESENT**

42 - JUDY ADAMS – 710 Richmond Ave. – 77006 – 713-529-1703 – Montrose Management District

43 - PATRICIA GREER – No Address – 713-443-5421 – Montrose Management District

44 - ANGIE YAMANAKA – No Address – No Phone – Mental Health Funding in Houston

45 - SOPHIA SAGAR – No Address – No Phone – Ceasefire

INSIYA ASKARI – No Address - 832-833-2718 – Ceasefire **NOT PRESENT**

BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-167 – Ad Valorem Tax for City Budget **NOT PRESENT**

46 - SARAH SYED – No Address – No Phone – Senate Bill 4

47 – MARIAN WRIGHT

At 4:56 p.m., City Council was recessed until 9:00 a.m., Wednesday, March 27, 2024.

For more information and details from the speakers list, please click here. houstontx.new.swagit.com/videos/300872

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 27, 2024, Mayor John Whitmire presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Fred Flickinger, Tiffany D. Thomas, Mary Nan Huffman, Mario Castillo, Joaquin Martinez, Edward Pollard, Martha Castex-Tatum, Julian Ramirez, Willie Davis, Twila Carter and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Letitia Plummer absent on personal business.

At 9:02 a.m., Mayor Whitmire called the meeting of the Houston City Council to order and recognized Council Member Carter for a point of personal privilege.

Council Member Carter recognized the Humble Area Retired Teachers Association. They are over 300 members strong. They're here today in support of the new administration.

At 9:08 a.m., Mayor Whitmire requested the City Secretary to call Item 1.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** regarding just and reasonable Retail Gas Rates of **CENTERPOINT ENERGY HOUSTON RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS** to be observed within the City of Houston, Texas

Mayor Whitmire recognized Patrick Peters, Vice President and Associated General Counsel for CenterPoint Energy. Mr. Peters presented a presentation regarding CenterPoint's rate increase. Mayor Whitmire recognized Alton J. Hall, Jr., Adams and Reece LLP. Mr. Hall presented a presentation regarding CenterPoint's rate increase. Mayor Whitmire stated that they didn't have anyone signed up but asked if there was anyone present who wished to speak on Item 1. Seeing none, he requested a motion to close the hearing. Council Member Castex-Tatum moved to close the public hearing and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0224 ADOPTED**

MAYOR'S REPORT

Mayor Whitmire took a moment to recognize Gwendolyn Tillotson-Bell and acknowledged her appointment as the new Chief Economic Development Officer. Director Tillotson-Bell thanked the Mayor and Council for her new role. Members of Council commented and congratulated Ms. Tillotson-Bell.

Mayor Whitmire made comments on the Montrose Management District. There's a lot of confusion as to the whereabouts of the remaining three (3) board members. The district was dissolved in 2018 and now there's discussion that they'd like a management district. Three (3) individuals have started to represent the management district to the public and residents. He wanted to make clear the management district does not comply with state law. There are only three (3) members and the state requires five (5). Since 2014, no members have been approved by city council. There is no authorized management district.

Mayor Whitmire requested the City Secretary to call Items 2 and 3.

CONSENT AGENDA NUMBERS

MISCELLANEOUS

2. REQUEST from Mayor for confirmation of the reappointment of **LENORA SOROLA-POHLMAN, HISD (Houston Independent School District) Representative**, to Position Six of the **REINVESTMENT ZONE NUMBER TWELVE (CITY PARK ZONE) BOARD OF DIRECTORS**, and to serve as Chair, for a term to expire December 7, 2025 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0225 ADOPTED**

3. REQUEST from Mayor for confirmation of the reappointment of **LENORA SOROLA-POHLMAN, HISD (Houston Independent School District) Representative**, to Position Six of the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, and to serve as Chair, for a term to expire December 7, 2025 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0226 ADOPTED**

Mayor Whitmire requested the City Secretary to proceed with the Consent Agenda.

PURCHASING AND TABULATION OF BIDS

4. APPROVE spending authority in the total amount of \$63,820.50 for Purchase of Personal Protective Equipment through the Buyboard Purchasing Cooperative for the Mayor's Office of Public Safety and Homeland Security on behalf of the Houston Police Department, awarded to **CON10GENCY CONSULTING, LLC**. - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0227 ADOPTED**
5. APPROVE spending authority in the total amount of \$5,142,404.00 for Purchase of Level III Bullet Proof Vest Plates and Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department, awarded to **GALLS, LLC** - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0228 ADOPTED**
6. **PATTERSON EQUIPMENT COMPANY, LLC** for Purchase of Cameras through the Cooperative Purchasing Agreement with The Interlocal Purchasing System (TIPS) for Houston Public Works - \$140,413.98 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0229 ADOPTED**

RESOLUTIONS

7. RESOLUTION confirming No Objection to proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Non-Competitive 4% Housing Tax Credits for such developments - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **RESOLUTION 2024-0008 ADOPTED**

ORDINANCES

11. ORDINANCE suspending for forty-five days implementation of Interim Rate Adjustment Filing pertaining to Retail Gas Utility Rates by **UNIVERSAL NATURAL GAS, LLC, d/b/a UNIVERSAL NATURAL GAS, INC**, and otherwise maintaining current rates in effect until changed - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0158 ADOPTED**
12. ORDINANCE appropriating \$11,868,121.00 out of Airports Improvement Fund and approving and authorizing agreement between City of Houston and **DAIFUKU AIRPORT AMERICA CORPORATION** for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System, providing a maximum contract amount - **\$4,932,810.00 - Enterprise Fund - DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0159 ADOPTED**

13. ORDINANCE appropriating \$1,212,010.12 out of the Airports Improvement Fund and approving and authorizing agreement between City of Houston and **ROHDE & SCHWARZ USA, INC**, for IAH Terminal D International Central Processor Checkpoint Equipment Services for the Houston Airport System; providing a maximum contract amount - \$522,326.88 - Enterprise Fund - **DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2024-0160 ADOPTED**
16. ORDINANCE approving and authorizing four agreements with (1) **INNOVATION PAINTING & RESTORATION, LLC**, (2) **LIVWELL SOLUTIONS, LLC**, (3) **NEW LIFE CONCIERGE, LLC**, and (4) **BROWN STERLING BUILDERS, INC**, for Residential Repair and Chore Maintenance Program for Houston Health Department; providing a maximum contract amount - 3 Years with 2 one-year options \$1,123,616.34 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0161 ADOPTED**
21. ORDINANCE renewing the establishment of the east and west sides of the 100 - 400 Blocks of Northwood Street, between North Main Street and Pecore Avenue within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CASTILLO** - was presented, all voting aye, nays none. **ORDINANCE 2024-0162 ADOPTED**
22. ORDINANCE consenting to the addition of 1928.765 acres of land to **RICHFIELD RANCH WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. **ORDINANCE 2024-0163 ADOPTED**
23. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Benning Drive at Chimney Rock Ditch - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0164 ADOPTED**
24. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Van Fleet Street at Harris County Flood Control District Ditch - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0165 ADOPTED**
25. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Bridge Replacement or Rehabilitation Off the State System for Creek Drive at Buttermilk Creek - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2024-0166 ADOPTED**
26. ORDINANCE appropriating \$397,485.62 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for relocation and adjustment of existing Sanitary Sewer Line along SH-35, from Griggs Road to IH-45/SPUR 5; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2024-0167 ADOPTED**

28. ORDINANCE approving and authorizing submission of two applications for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for **Community Flood Mitigation Assistance** through the **FY23 Federal Emergency Management Agency's Flood Mitigation Assistance Program**; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS D - EVANS-SHABAZZ and E - FLICKINGER** - was presented, all voting aye, nays none. **ORDINANCE 2024-0168 ADOPTED**
29. ORDINANCE appropriating \$4,525,092.37 out of Water & Sewer System Consolidated Construction Fund for Lake Livingston Spillway Gate Repair and Coating Project operated by **TRINITY RIVER AUTHORITY** - was presented, all voting aye, nays none. **ORDINANCE 2024-0169 ADOPTED**
31. **Ordinance 2024-0170** ORDINANCE appropriating \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$26,250.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **OTHON, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - was presented, all voting aye, nays none. **ORDINANCE 2024-0170 ADOPTED**
32. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVITAS ENGINEERING GROUP, INC** for Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support; providing a maximum contract amount \$1,000,000.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2024-0171 ADOPTED**

END OF CONSENT AGENDA

8. ORDINANCE supplementing City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299 relating to the issuance of Combined Utility System First Lien Revenue Refunding Bonds in one or more Series; authorizing Mayor and City Controller to approve Amounts, Interest Rates, Prices, and Terms thereof and certain other matters relating thereto; making other provisions regarding such Bonds including use of one or more Preliminary Official Statements and authorizing preparation and distribution of one or more Official Statements and matters incident thereto; awarding sale of the Bonds; authorizing the Defeasance, Final Payment, Discharge and/or Tender of certain outstanding Combined Utility System Obligations and other related procedures, provisions and agreements pertaining thereto; authorizing the execution and delivery of one or more Bond Purchase Agreements, paying Agent/Registrar Agreements, Dealer Management Agreements and such other agreements relating to the Bonds or the security therefor; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2024-0172 ADOPTED**
9. ORDINANCE relating to issuance of one or more Series of Airport System Special Facilities Revenue Bonds; declaring intent to reimburse certain Project Costs from Bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the Project; and declaring an emergency - was presented, all voting aye, nays none. **ORDINANCE 2024-0173 ADOPTED**

10. ORDINANCE relating to Retail Electric Rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2024-0174 ADOPTED**

14. ORDINANCE approving and authorizing Electronic Grant Application for and acceptance of Grant Funds through the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Innovative Cardiovascular Health Program**; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to apply for, accept and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards; declaring the City's eligibility for such Grant - was presented, all voting aye, nays none.
ORDINANCE 2024-0175 ADOPTED

15. ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the **Tobacco Prevention and Control Program** between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; authorizing the Director of the Houston Health Department to act as the City's representative with the authority to apply for, accept and expend the Grant Funds if and as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period; providing maximum contract amount - was presented, all voting aye, nays none. **ORDINANCE 2024-0176 ADOPTED**

17. ORDINANCE approving and awarding contract between City of Houston and **EASTER SEALS OF GREATER HOUSTON, INC** for Financial Management (Income Support) Services for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,000,000.00 - Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0177 ADOPTED

18. ORDINANCE approving and authorizing 7 Agreements between City of Houston and (1) **BRUCE A. MATSON, D.D.S. P.A.**, (2) **CONNECT DENTAL SPECIALISTS, PLLC**, (3) **HOUSTON PRECISE DENTAL CARE III PLLC**, (4) **IBN SINA FOUNDATION, INC**, (5) **HOUSTON AMAZING PLACE, INC**, (6) **AMERICAN RESPONSE TECHNOLOGIES, INC**, and (7) **PSYCH MATTERS, LLC** for Aging and Caregiver Supportive Services for senior adults through **HARRIS COUNTY AREA AGENCY ON AGING** for the Houston Health Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$6,342,500.00 - Grant Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0178 ADOPTED

19. ORDINANCE amending Ordinance No. 2020-0365, authorizing increase of maximum contract amount for Cyber Security Monitoring Services for Houston Information Technology Services - \$514,080.00 Central Service Revolving Fund - was presented, all voting aye, nays none.
ORDINANCE 2024-0179 ADOPTED

20. ORDINANCE approving issuance of Bonds by **HARRIS COUNTY REDEVELOPMENT AUTHORITY - DISTRICTS D - EVANS-SHABAZZ; H - CASTILLO; I - MARTINEZ and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2024-0180 ADOPTED**

27. ORDINANCE approving and authorizing submission of two applications for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for **Community Flood Mitigation Assistance** through the **FY23 Federal Emergency Management Agency's Flood Mitigation Assistance Program**; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - MARTINEZ; J - POLLARD and K - CASTEX-TATUM** - was presented, all voting aye, nays none.
ORDINANCE 2024-0181 ADOPTED

30. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS**, for maintenance of Campbell Triangle Esplanade - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2024-0182 ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA

MISCELLANEOUS

33. **SET A PUBLIC HEARING DATE** regarding the Valley View and Pipestone CenterPoint Energy Resources Gas Main Relocation in support of the Hike and Bike Trail at Parcels SY24-055 and SY24-057 in Braeburn Glen Section One Subdivision - **DISTRICT J - POLLARD**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 24, 2024
- was received, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2024-0230 ADOPTED**

MATTERS HELD

34. **MOTION by Council Member Castex-Tatum/Seconded by Council Member Thomas to adopt recommendation on award to CHASTANG ENTERPRISES-HOUSTON LLC/dba CHASTANG FORD** for Purchase of Ford Explorer Police Pursuit Vehicles through the BuyBoard Purchasing Cooperative Agreement for the Fleet Management Department on behalf of the Houston Police Department - \$3,505,670.00 - General and Other Funds - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 5 on Agenda of March 20, 2024
- was received, all voting aye, nays none. **MOTION 2024-0231 ADOPTED**

35. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas and **THE NHP FOUNDATION** for purchase of approximately 62,500 square feet of land and improvements, located at 2209 Emancipation Avenue, formerly known as Wesley AME Church, and a Forgivable Loan Agreement for City to finance the Developer's purchase of the property - **DISTRICT D - EVANS-SHABAZZ** - **TAGGED BY COUNCIL MEMBER RAMIREZ**
This was Item 9 on Agenda of March 20, 2024
- was received, all voting aye, nays none. **ORDINANCE 2024-0183 ADOPTED**

36. ORDINANCE approving and authorizing contract between City of Houston and **HARRIS COUNTY DOMESTIC VIOLENCE COORDINATING COUNCIL** to provide Community Development Block Grant Funds and Emergency Solutions Grant Funds for purpose of providing Administrative Services to Nonprofit Domestic Violence Providers that will serve a minimum of 250 households who are homeless or at risk of homelessness and may be survivors of domestic violence, sexual assault and/or human trafficking - 1 Year - **TAGGED BY COUNCIL MEMBER RAMIREZ**
This was Item 10 on Agenda of March 20, 2024
- was received, all voting aye, nays none. **ORDINANCE 2024-0184 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz 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

Pat J. Daniel, City Secretary