

Council Chamber, City Hall, Tuesday, May 10, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 10, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Karla Cisneros and Mike Knox absent on personal business. At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Castex-Tatum for a presentation.

Council Member Castex-Tatum presented a proclamation to the Greater Houston Black Chamber of Commerce honoring their work and accomplishments. Accepting the proclamation were Carol Y. Guess, Interim President, the Board Members and members of the Greater Houston Black Chamber of Commerce.

Council Member Pollard presented a proclamation to Shariq Ghani and the leaders from the Houston Muslim Community in observance of Ramadan. Accepting the proclamation was Shariq Ghani.

Mayor Turner presented a proclamation to Minnette Boesel for the Historic Preservation Award. Accepting the proclamation was Minnette Boesel.

Council Member Alcorn gave the Invocation after which she led the Pledge of Allegiance.

Council Member Mike Knox absent on personal business.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 348 98 77#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 547 458 564# but no public comment will be allowed outside of the public hearing.

Mayor Turner stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press *6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended to add Doug Smith for three (3) minutes before Mary Edwards on the three (3) minutes Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Kamin absent. **MOTION 2022-0236 ADOPTED**

At 2:20 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - FRANCISCO CORTEZ – No Address – 281-733-3936 – Affordable housing – (In Person).

Council Member Castex-Tatum thanked Mr. Cortez for coming and letting them know that his organization is an ally to the City. They are definitely looking for allies and partners. If he's looked at any of the recent public meetings that the Housing Department has held specifically with the Large Tract Programs, they are asking for input from realtors and people in the industry on what is the best way that they can make sure these homes remain affordable and to also maintain the integrity of the community around it. So, she thinks his organization would play a very critical role in participating in programs like that.

Mr. Cortez stated that they have had strong dialogue with the Large Tract Division.

Mayor Turner stated he just wanted to accent a few things. The goal is, starting from last year to the December of next year, is to build 3,000 single family homes. Just in his meeting with Housing, they have built over 7,000 units in terms of apartments. They will probably build another 2,000 units. As he indicated at the press conference today, he is going to recommend to Council that we increase the tax exemption for seniors and people with disabilities to go from 160,000 to 260,000. That will be coming up before Council at the end of this month or the beginning of June. Affordability is key, especially for the seniors and the disabled community. They know they have to build up that inventory as much as possible.

#2 - IRMA GARCIA – 4299 San Felipe – 77027 – Union Contracts/Janitor – (In Person).

Mayor Turner thanked Ms. Garcia for coming before them today. He already has written a letter asking businesses within the private sector to look at what the City of Houston is doing and how they are treating janitors, security workers, people at the airport and encouraging the private sector to follow Houston's lead. Hopefully, those negotiations will be fruitful between now and the end of the month.

Members of Council commented and questioned Ms. Garcia's statement.

#3 - LESTER LEE –5516 Tremper St. – 77020 – 832-647-4074 – Problems with Solid Waste Department – (In Person).

Mayor Pro Tem Martin thanked Mr. Lee's kind comments and criticism. They are very well aware of the problems with the City of Houston Solid Waste Management. Director Wilfalk is doing an outstanding job but their problems deal with trying to keep employees employed, especially truck drivers. Given the market that exists today, it seems like every time they raise rates for truck drivers, Walmart and other carriers are attracting the drivers with much higher wages. At the press conference today, the Mayor made a comment about having to fix Solid Waste Management. We are the only City that doesn't have a fee for trash collection. They just absorb that in the general fund.

Council Member Jackson stated to Mr. Lee that she is the Council Member that represents his neighborhood. Her district but what their District does have a HOT Team that actually goes around and picks up the illegal dumping and helps the Solid Waste Department. She also wanted him to know that during the last budget cycle, they submitted an amendment that extended the repository days. Like the Mayor said, the way Solid Waste is operating is not sustainable and she thinks that they are going to need a fee. They are working diligently in getting this taken care of and she would love for him to work closer with her office. They have a process that they ask the constituents to contact 311 and then call her office with the 311 reference number and they will follow up to make sure it is taken care of.

TOWANA BRYANT – No Address – No Phone – Mayor's Administration/Transparency – **(Virtual)** – towana.bryant@trinityfreightservices.com. **NOT PRESENT**

AMY ORMEROD – 4115 Lillian St. – 77007 – 832-546-8580 – Metropolitan Multi-Service Center – **(In Person). NOT PRESENT**

#4 - TAMELA BLACK – 10903 Highland Meadow Village Dr. – 77089 – 409-333-6475 – Lies to Municipal Employees Civil Service Commission/No write up – (In Person).

#5 - BARBARA REA – 910 Silber Rd., #D3 – 77024 – 832-250-3714 – T-Mobile/AT&T – (In Person).

TERRY FLETCHER – 8819 Nyssa St. – 77078 – 832-428-4656 – Illegal dumping in neighborhood – **(Teleconference). NOT PRESENT**

#6 - QASIM KHAN – 5514 Hirsch Rd. – 77026 – 832-831-4464 – Seeking support for Anti-Smoking Campaign – (In Person).

Mayor Turner thanked Ms. Khan for this information and he does agree that education is the key. Just raising the age limit is not going to do anything. They must educate, provide the information and hope people will make the right decisions. They will put his information out to amplify his message.

Council Member Jackson thanked Mr. Khan for his leadership and passion for the community. She supports his initiative and if she is available, she will attend his campaign.

#7 - KATHY GUNTER – No Address – 832-882-5775 – Texas Concrete Ready-Mix – (Virtual) – houstongarden1@yahoo.com.

Mayor Turner stated to Ms. Gunter that the property was red tagged and issued citations on April 25th. During that inspection, environmental issues were found and has been referred to the Houston Health Department, HPD's Major Offender and Houston Permitting Center Stormwater Group. As of May 10th, the Houston Permitting Center is working together with the Houston Police Department Major Offenders and they are investigating the business to assist the Houston Police Department in determining whether this matter is criminal or a civil case. The investigation is ongoing.

Council Member Jackson thanked Ms. Gunter for her leadership and commitment. Council Member Jackson asked Mayor Turner if they know that they are in violation, is there a way to shut them down?

Mayor Turner stated that he knows that they have been red tagged and he has to get with Public Works to make sure there is meaning given to the red tag. Mayor Turner stated that he will get the Legal Department to get involved with it. If what he is reading is correct, he is surprised they are working out there.

#8 - NELLY MITFORD – No Address – 713-206-8351 – Introduction of the National Association of Hispanic Real Estate Professionals – (In person).

Council Member Robinson thanked Ms. Mitford for coming today. He is the Vice Chair of the Housing and Community Development Committee. He wanted to suggest that they talk further about increasing the number. He knows that the interest rates are adjusting up and it seems that they represent a further hurdle towards entry into the market that they are trying to keep open for Houstonians in the LMI categories and throughout the City. He doesn't know if it's all speculative and happening as they talk today but he wonders if she had a word or two about those markets and if she feels those doors are closing and what they can do about it.

Ms. Mitford stated that it's very important for everyone to truly understand where the industry is. It's very hard to compete with institutional money. They still want to make sure our homeowners can afford it after and not the cash buyers that are coming from institutional capital to purchase those and then renting them back. The other thing that she thinks is important for the industry to understand is that they have somewhat of a challenge with builders coming in and getting land to build single family homes for the purpose of renting. Yes, it's still a home that you're going to put a family in but are they trying to get away from the American dream? Is the American dream going away because we can't be homeowners?

Council Member Robinson stated he appreciates her for shedding some light on it and he would like written information on what she spoke about.

#9 - MARY TAYLOR – 3262 Westheimer Rd., #341 – 77098 – 832-342-0235 – Reconstruction of home/Thanks Mayor Turner! – (In Person).

#10 - JOHNNIE TAYLOR – 3262 Westheimer Rd., #341 – 77098 – 832-342-0235 – Reconstruction of home/Thanks Mayor Turner! – (In Person).

#11 - ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Not receiving a water bill – (Teleconference).

Mayor Turner asked Mr. Campbell to continue to work with the City of Houston Water Department within Public Works. He can reach out to Sal Rueda, with Houston Public Works.

#12 - ANNA LEON – 12600 Brook Place Circle – 77099 – 832-578-0593 – Water bill – (In Person).

Mayor Turner stated to Ms. Leon that he is going to refer her to Sal Rueda, with Houston Public Works. Mayor Turner appreciated her for coming but to exhaust all of her measures with the City of Houston Water Department.

Council Member Thomas stated to Ms. Leon that she believes that her apartments are in District F. She asked Sal if they can help facilitate whatever to resolve the issue, to let her know. She is going to make sure someone from her team will reach out to her to follow up and will support her in the process of getting a resolution.

GARY LYNN – 15503 TC Jester Blvd. - 77068 – 832-325-8966 – ADA Violation – (In Person). NOT PRESENT

AMIR ANSARI – 905 Hickory Wood Ln. – 77024 – 917-309-2106 – Dangerous conditions and systematic corruption – (In Person). NOT PRESENT

#13 - KARINA YONEKAWA-BLEST – 2023 Des Jardines St. – 77023 – 832-882-0455 – Public art without community consent in Fonde Park – (In Person).

Council Member Gallegos thanked Ms. Yonekawa-Blest for being here and like she stated, she's asking for the community to be involved. She had asked the Orange Show to come to her Civic Club meeting in February but then the leadership of the Civic Club asked them not to come to the meeting. Ms. Yonekawa-Blest stated that the Orange Show cancelled their meeting after a letter was sent to the Parks Department less than 24 hours of the meeting. They decided it would be an inefficient use of their time. Council Member Gallegos again stated that is not correct. They had asked them to come to their Civic Club, which they were willing to do but then at the last minute, they were asked not to come to the Civic Club. Instead, you preferred the Orange Show do it virtually to the Board of the Civic Club. It was then noted you were asking 2 to 6 months to canvas the Civic Club back in February and here we are in May. He understands when they spoke last week, the virtual meeting they had in the community, they were asked if they had been canvassing in the neighborhood the last 6 months, in which Ms. Yonekawa-Blest stated no. Council Member Gallegos then stated that is why the Orange Show and his staff went and canvassed the neighborhood to ask everyone to participate in this virtual meeting so that everyone can know what the Orange Show is proposing. He made it clear, last week that Fonde Park is a City park and that no one will take over that park. The sculpture, which is the Bob Wade's Smoke Sax, will be place at the trailhead on the other side of Carlton Street.

Mayor Turner stated to Ms. Yonekawa-Blest that he wanted to put some perspective to this. Fonde is a City park and will always be a City park. The Bayou Greenway Space is a public green space. It's not about the Orange Show agenda, it's about putting public art in public space.

#14 - MOLLY REAGAN-SALAZAR – 2279 Jean St. – 77023 – 713-501-2002 - Public art without community consent in Fonde Park – (In Person).

Council Member Gallegos stated to Ms. Reagan-Salazar that they are being transparent. That is why they had this virtual meeting on May 5th. This trailhead doesn't just belong to Fonde Park, it belongs to the area. He wants to hear from anyone that lives in that area. This is something that isn't a done deal yet. It still has to go through the permitting process. They will continue to reach out to the community.

#15 - RAMESH KAPUR – 319 W. 30th St. – 77018 – 281-455-7998 – Aggravated robbery – (In Person).

Mayor Turner asked Mr. Kapur if he knows the people or person that did this. He stated that he knew the person and gave the police his mother's name, phone number and asked them to investigate it. Mayor Turner stated that he will have to check to see what investigation the police did, If he gave the name of the person, he is sure and would like to think that they investigated the situation. He will find out and then he will be in a better situation to speak to him about it.

Council Member Thomas stated to Mr. Kapur that she is sorry for what happened to him. Before he comes and say that Houston will be the homicide capital of the world, make sure it doesn't become the blight capital of the world. They need his help with that. They need him to remove that trailer and resolve those open citations by May 27th with the Department of Neighborhoods. Then the community that he lives, works and play in will be so much more appreciative of him, as a businessman, because he chose to raise his wonderful family in the community of Alief. They want to give other neighborhoods the opportunity and other families to say the same thing.

#16 – DOUG SMITH – No Phone – No Address.

#17 - MARY EDWARDS – 5767 Belmark St. – 77033 – 832-996-0677 – Housing/GLO – **(In Person)**.

KRYSTAL RODRIGUEZ – No Address – 832-987-6125 – Can't find housing in the Northwest to accept voucher – **(In Person)**. **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 346-260-1574 – Will appear to express opinion – **(Teleconference)**. **NOT PRESENT**

#18 - VIRGINIA RANGEL – 1110 Herkimer St. – 77008 – 11th Street safety project – **(Virtual)** – **redjetta82@gmail.com**.

BENJAMIN PETERS – 1026 Fugate – 77009 – 713-775-7451 – Houston Bikeways – **(Teleconference)**. **NOT PRESENT**

#19 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Eviction – **(In Person)**.

#20 - JACOB KLEMENTICH – 4004 Montrose St., #42 – 77006 – 832-596-8187 – Astros/Mayor Turner/Dusty Baker – **(In Person)**.

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

At 2:21 p.m., Council Member Kamin joined the meeting.

At 4:08 p.m., Council Member Gallegos left the meeting.

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/171473

Note: During the public session motions may be offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:12 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 11, 2022.

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 11, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Karla Cisneros absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and recognized Council Member Robinson for a point of personal privilege.

Council Member Robinson stated that he would like to introduce the Honorable Ambassador to Croatia, along with our region's Consul General Renee Pea, and our local Honorable Consul Philip Berquist. He thanked them for being here. Mayor Turner requested them to come to the podium to be recognized.

Mayor Turner stated that he enjoyed their visit this morning and welcomed them back to the City of Houston

1. **PUBLIC HEARING** for Chapter 42 Technical Amendments – Was presented,

Margaret Wallace Brown, Director of City Planning & Development Department and Suvudha Bandi, Principal Planner for the City Planning & Development Department presented a power point presentation to Members of Council.

Members of Council commented and question Director Brown and Ms. Bandi about the power point presentation.

2. **ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Subdivision Platting and Development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date and declaring an emergency – Was presented and **Tagged by Council Members Jackson and Plummer**

MAYOR'S REPORT

Mayor Turner stated that yesterday they have received the proposed budget and workshops will be starting this afternoon on that proposed budget. He has discussed some of the details of the budget on yesterday at the press conference. It is a budget of all funds of \$5.71 billion and all funds are a little over 9% increase. Much of that increase is due to the consent decree and the water rate issues. With respect to the general fund, it's \$2.74 billion which reflects to an increase of \$102 million due to the employee pay raises (6% for Fire in the first year, 4% for Police in the first year which these are three (3) year contracts and then 3% for municipal workers). All of our City employees are now up to a minimum of \$15.00 an hour. This budget will utilize \$160 million of the ARPA funding and that is due to the revenue loss, which is permitted by the Feds to utilize the ARPA Funding. The fund balance is the highest it has ever been. The fund balance is right at out \$13.5%, which is almost double what they should have. In terms of actual dollars, it's about \$138 million above the 7.5% debt service and pay as you go. They are not drawing down on that fund balance. He is hoping the fund balance will grow. They are not using any land sales or deferrals in this budget. It does fully fund five (5) additional cadet classes and one (1) additional cadet class between now and mid-June in the existing budget. Then five (5) more cadet classes for both police and fire are fully funded. It fully funds our economic stabilization fund at a minimum of \$23 million. It puts us in pretty good shape for this upcoming hurricane season and hopefully we won't have a tough hurricane season. It also provides additional funding for parks and libraries. Some of them will be coming online. The Multi-Service Centers, like Alief and Sunnyside Multi-Service Centers should be coming online. He wants to hold on to our fund balance because many of the contractual agreements that they

have entered are three (3) year agreements. The ARPA funding has to be obligated by 2024. So, the contractual obligation will outlive these federal dollars. As they move forward in the conversation, he is asking them to be very sensitive to that. The Council District fund is being maintained at its current level. With respect to amendments, these are budget amendments. If they are policy amendments, he will rule them out of order and they will not be discussed.

Today, there will be a press conference regarding the Axiom Space Initiative, which is huge. It will be at the space port at 3:00 p.m. That is a development of 22 acres of the space port. The City of Houston will be creating more than 1,000 high paying jobs.

Mayor Turner is requesting help from the Council Members. We have 37 city pools that can't open without lifeguards. They need at least 111 lifeguards to open up those 37 pools. As of today, they only have 30. He asked for Council Members to utilize their networks by talking to principals at schools and organizations. They do want to be able to open up these pools for these kids.

As animal shelters across the country continue to face overcrowding, BARC Houston and Bissell Pet Foundation are partnering to empty the shelters by sponsoring reduced adoption fees of \$10.00 this Friday, Saturday and Sunday. To meet the pets available for adoption, please stop by BARC's Adoption Center at 3300 Carr from 12:00 p.m. to 5:00 p.m. Cigna Sunday in the Park will take place at Hackberry Park at 7777 S. Dairy Ashford Road from 12:00 p.m. to 4:00 p.m. May 20th is Bike to Work Day, hosted by the City of Houston Planning and Development Department. Council Members, Directors, employees are invited to join the ride from Buffalo Bayou to City Hall Hermann Square. This will be the City's 22nd consecutive year of hosting the event and promoting the bicycles as an alternative mode of transportation.

At 9:35 a.m., Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 3 through 26

MISCELLANEOUS - NUMBER 3

3. **RECOMMENDATION** from the Director of the Houston Health Department for approval to extend unpaid Leave of Absence for **PERLA RAMOS, Clinic Assistant**, for the period beginning January 19, 2022, and ending on February 21, 2022 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0238 ADOPTED**

ACCEPT WORK – NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,358,483.92 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.**, for FY2017 Ditch Rehab Work Orders #2 - 9.43% under the original Contract Amount - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS and I - GALLEGOS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0239 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **AMEND MOTION #2020-0130, 3/24/2020, TO INCREASE** the spending authority for the purchase of Court Reporting Services for the Legal Department from **CAROL DAVIS REPORTING, RECORDS AND VIDEO, INC** in the amount not to exceed \$100,000.00 - Property and Casualty Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2022-0240 ADOPTED

6. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,190,932.28 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0241 ADOPTED**

7. **KUSTOM SIGNALS, INC** for Speed Detection Radars through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Police Department - \$79,210.00 General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0242 ADOPTED**

8. **PKJ INTERNATIONAL LLC** for purchase of Sewer Camera Cleaning Nozzle for Houston Public Works \$24,410.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0243 ADOPTED**

ORDINANCES - NUMBERS 13 through 28

13. **ORDINANCE** appropriating \$75,000.00 out of Equipment Acquisition Consolidated Fund for planned purchase of Computer Hardware, Peripherals, Licenses, and Software Services for the Fuel Site Conversion Project for City of Houston Fleet Management Department and Houston Information Technology Services – Was presented, all voting aye, nays none. **ORDINANCE 2022-0345 ADOPTED**

16. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **KATY INDEPENDENT SCHOOL DISTRICT (ISD)** for Internet Crimes Against Children Task Force funded by Grant from the Office of the Governor Criminal Justice Division - \$76,596.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0346 ADOPTED**

17. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **FORT BEND COUNTY** for Internet Crimes Against Children Task Force funded by Grant from the Office of the Governor Criminal Justice Division - \$94,293.80 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0347 ADOPTED**

21. **ORDINANCE** appropriating \$2,284,735.76 out of Water & Sewer System Consolidated Construction Fund and \$277,881.58 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Interlocal Agreement between City of Houston, **MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS** for Bagby Street Improvement Project between Franklin Street and Clay Street; providing funding for CIP Cost Recovery by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0348 ADOPTED**

22. **ORDINANCE** approving and authorizing Drainage Participation and Maintenance Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** to extend the term of the contract - **DISTRICT F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0349 ADOPTED**

23. **ORDINANCE** appropriating \$2,633,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Crenshaw Road from South Shaver Street to Allen-Genoa Road; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0350 ADOPTED**

24. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with public improvement project known as the Easthaven WWTP Flow Diversion Package 1 Project (from Southeast WWTP to Fuqua Street and Blackhawk Boulevard); authorizing the acquisition of fee simple or easement interest of five parcels of land required for the Project and situated in the G. Burnett Survey, Abstract No. 1382, in Harris County, Texas, said parcels of land being located along or near Blackhawk Boulevard, Kingspoint Road, and Fuqua Street in Houston, 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 connection with the acquisition of fee simple or easement interest to the five parcels of land required for the Project - **DISTRICT D- EVANS-SHABAZZ** - Was presented, all voting aye, nays none.
ORDINANCE 2022-0351 ADOPTED

25. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the University Boulevard Paving and Drainage Project (from Kirby Drive to Morningside Drive) with 11 parcels situated in the A.C. Reynolds Survey, Abstract 61 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 connection with the acquisition of fee simple or easement interests to the eleven parcels of land required for the Project - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0352 ADOPTED**

26. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the New Water Well - Sims Bayou Well 8 Project with two parcels situated in the James P. Keating Survey, Abstract No. 503 and James B Murphy Survey, Abstract No. 581 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 connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT K - CASTEX-TATUM** - **The City Secretary advised that Item 26 has not been received and if received during the meeting, it will be considered at the end of the agenda.**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **POSITIVE IMPACT CONSTRUCTION, LLC** for purchase of Odor Control Tower Maintenance and Repair Services for Houston Public Works - \$20,432.00 - Enterprise Fund - **DISTRICT C – KAMIN** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 0244 ADOPTED

10. **RESOLUTION** of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 25, 2022, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on the City Budgets for the time period July 1, 2022 through June 30, 2023; authorizing notice of such Public Hearing and making other provisions related to the subject – Was presented, all voting aye, nays none. **RESOLUTION 2022-0010 ADOPTED**

11. **ORDINANCE** accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$24,596.00 Property and Casualty Fund – Was presented and **Tagged by Council Members Castex-Tatum and Kubosh.**

Note: Later Council Members Castex-Tatum and Kubosh released their tagged.

12. **ORDINANCE** approving and authorizing Amended and Restated Lease Agreement between **SOUTHWEST AIRLINES CO** and City of Houston related to Bulk Aviation Fuel Storage Facility at William P. Hobby Airport - Revenue - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0353 ADOPTED**

14. **ORDINANCE** approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for Design and Construction of Hike and Bike Trails known as the East River Trail - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none.

ORDINANCE 2022-0354 ADOPTED

15. **ORDINANCE** approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for the Maintenance of Hike and Bike Trail known as the East River Trail - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none.

ORDINANCE 2022-0355 ADOPTED

18. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between City of Houston and **TETRA TECH, INC** for Professional Engineering Services for West Fork San Jacinto River and Lake Houston Debris Removal Project for Houston Public Works; providing a maximum contract amount - \$314,085.40 - Disaster Recovery Fund-SW Was presented, all voting aye, nays none. **ORDINANCE 2022-0356 ADOPTED**

19. **ORDINANCE** approving and authorizing agreement for improvements above City Standard between the City of Houston, Texas, and **MIDTOWN REDEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0357 ADOPTED**

20. **ORDINANCE** \$46,845,889.98 out of Water & Sewer System Consolidated Construction Fund and \$1,975,110.02 out of Water & Sewer Contributed Capital Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC dba HARPER BROTHERS CONSTRUCTION**; for 72-Inch Water Line from Crawford to Mt Vernon; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Water & Sewer Contributed Capital Fund, contingency, engineering services, testing services, and construction management - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 19 above - Was presented, all voting aye, nays none. **ORDINANCE 2022-0358 ADOPTED**

27. **ORDINANCE** appropriating \$23,600,000.00 out of Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO** for FY2022 Citywide Asphalt Overlay Rehabilitation Packaged #3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services – Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0259 ADOPTED**

28. **ORDINANCE** appropriating \$4,051,937.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method Large Diameter Rehabilitation (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - Was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2022-0260 ADOPTED**

MATTERS HELD - NUMBER 29

29. **ORDINANCE** appropriating \$70,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage; approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY** to reimburse Union Pacific Railroad for Kress Street Area Drainage and Paving Improvements from Larimer Street to Clinton Drive; providing funding for CIP Cost Recovery - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS JACKSON, GALLEGOS and PLUMMER
This was Item 24 on Agenda of May 4, 2022 – Was presented, Council Members Pollard and Plummer voting no, balance voting aye. Council Member Kubosh absent. **ORDINANCE 2022-0361 ADOPTED**

The City Secretary advised that Item 26 has been received.

26. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the New Water Well - Sims Bayou Well 8 Project with two parcels situated in the James P. Keating Survey, Abstract No. 503 and James B Murphy Survey, Abstract No. 581 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 connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT K - CASTEX-TATUM** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0362 ADOPTED**

Council Members Castex-Tatum and Kubosh released their tag on Item 11

11. **ORDINANCE** accepting the proposal from **AMERICAN INTERNATIONAL GROUP, through Member Company, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$24,596.00 Property and Casualty Fund – Was presented, all voting aye, nays none.
ORDINANCE 2022-0363 ADOPTED

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 10:43 a.m. Council Members Martin, Gallegos, Knox and Kubosh absent.

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

Pat J. Daniel, City Secretary