

Council Chamber, City Hall, Tuesday, June 1, 2022

A regular meeting of the Houston City Council was held at 9:00 a.m., Wednesday, June 7, 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, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:05 a.m., Mayor Turner called the meeting to order.

Mayor Turner recognized Council Member Jackson for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

All present

Council Member Castex-Tatum moved to adopt the minutes of April 26-27, 2022 and Seconded by Council Member Martin, all voting aye, nays none. **MOTION ADOPTED**

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# 922 530 007#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds – Was presented, City Controller Chris Brown and Deputy 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 the Report.

Council Member Martin moved to accept the Monthly Financial Report and seconded by Council Member Castex-Tatum, Council Member Kubosh voting no, balance voting aye.
MOTION 2022-0268 ADOPTED

At 9:22 a.m., Mayor Turner went to the Mayor's Report.

MAYOR'S REPORT

This morning, the City of Houston will honor the victims of the Uvalde School shooting. On the first few rows in Council Chamber, there are nineteen (19) backpacks, two (2) flower bouquets and a photo of each person killed. The Mayor's Office created the tribute to remember the children and teachers who died in their classrooms at Robb Elementary School. Houston will continue to lift the families and the Uvalde community as they try to heal and make sense of this unthinkable tragedy. These funerals will take place over the next couple of weeks. He also wants to point out that Director Carol Haddock grew up in the Uvalde area and attended the same school, so it's very personal to her.

Yesterday, we announced that for the first time in more than a year, Houston's homicide rate is showing a 3% decline. It's an indication of the efficacy and the impact of the One Safe Houston Initiative, a comprehensive public safety plan aimed at wholistically addressing and rebuilding the public safety ecosystem in Houston. A great deal of credit goes to our law enforcement community, from the federal level down to our community participants, themselves, for making that happen.

The Mayor stated today starts the 2022 Hurricane Season. He encourages every Houstonian to have a plan and an emergency kit for at least three (3) days. He encourages people to buy water now instead of waiting until the storm is five (5) or six (6) days away. He also encourages those, who can afford it, to get flood insurance. Whatever it is that you need, get prepared now. We are expecting an active hurricane season.

The Freedom Over Texas will be back. No restrictions on the crowd this year. It will take place on July 4th. Houston's own, Clay Walker, will be headlining the event. Step Rideau and the Zydeco Outlaws will also be out there. Please plan now to attend the event. The Juneteenth event will take place at Emancipation Park on June 18 and 19 from 4:00pm to 10:00pm each night.

Members of Council commented on the Mayor's Report.

Mayor Turner recognized Council Member Peck for a procedural motion. Council Member Peck moved to have the rules suspended for the purpose of adding Lacey Hull to the top of the three (3) minute Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2022-0269 ADOPTED**

Mayor Turner recognized Council Member Plummer for a procedural motion. Council Member Plummer moved to have the rules suspended for the purpose of moving Oscar Thomas and Kisser Reneau after Lacey Hull on the three (3) minute Agenda List of Speakers and Seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2022-0270 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved to have the rules suspended for the purpose of moving Patrick "Marty" Lancton to the top of the three (3) minute Agenda List of Speakers and Seconded by Council Member Knox, all voting aye, nays none. **MOTION 2022-0271 ADOPTED**

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

#1 - PATRICK LANCTON – 1907 Freeman St. – 77009 – 713-883-9166 – Item No. 5 – Budget – (In Person)

#2 - DAVID DURHAM – 9815 Canoga Ln. – 77080 – 713-464-2429 – Item No. 5 – Budget – (Virtual) – davidd1220att@att.net

#3 - CHRISTOPHER RIVERA – 2202 Alabama St. – 77004 – 832-767-3650 – Item Nos. 4-6 - Budget – (In Person)

#4 - MELISSA MARTINEZ – No Address – No Phone - Item No. 5 – Budget – (Teleconference)

#5 - KAREN WALKER – 1914 Stillwood Dr. – 77080 – 713-397-1286 – Item No. 5 - Budget – (In Person)

#6 - MAISHA COLPER – 1001 Texas Ave. – 77002 – 832-878-5394 - Item No. 5 – Budget – (Teleconference)

#7 - ALICE LIU – 623 Hawthorne St. – 77006 – 979-574-2276 - Item No. 5 – Budget Amendments/Beautification – (In Person)

#8 - REBECCA CHIN – 7007 Gulf Freeway – 77087 – 832-576-6139 - Item No. 25 - Chick-fil-A Sign Appeal – (In Person)

#9 - COOK KELSEY – 439 Westmoreland St. – 77006 – 832-341-6001 - Item No. 25 - Chick-fil-A Sign Appeal – (Virtual) – cooke@parkersanchez.com

#10 – Lacey Hull

#11 - OSCAR THOMAS – 6363 W. Airport Blvd., Apt. 1008 – 77035 – 708-510-3142 - Item No. 5 – Budget Amendments/Apartment Inspection Reform – (In Person)

#12 - KISSER RENEAU – 1403 Ella Blvd. – 77014 – Item No. 5 – Budget Amendments/Apartment Inspection Reform – (In Person) – NEED SPANISH TRANSLATOR

#13 - STEPHANIE STEWART – 7007 Gulf Freeway – 77087 – 281-639-1560 – Item No. 25 - Chick-fil-A Sign Appeal – (In Person)

#14 - PATRICK DAVIS – 5200 Buffington Rd. – Atlanta, GA – 30349 – 404-353-3819 – Item No. 25 - Chick-fil-A Sign Appeal – (In Person)

#15 - FRANCES DYESS – No Address – 713-926-3305 – Item No. 25 - Chick-fil-A Sign Appeal – (In Person)

#16 - ELOUISE MAYSON – 1912 Sedgie Dr. – 77080 – 713-465-0798 – Item No. 5 – Budget Amendments/Spring Shadows Project – (Virtual) – ella22829@aol.com

#17 - ROBERT COOMS – 9734 Philmont Dr. – 77080 – 713-201-6952 – Item No. 5 – Budget Amendments/Spring Shadows Drainage Project – (Virtual) – sarah.singleton@houstontx.gov

#18 - LEE DOWDEN – 2403 Crestdale Dr. – 77080 – 713-467-7298 – Item No. 5 – Budget Amendments/Spring Shadows South – (In Person)

#19 - BEN GILLIS – 2914 Quincannon Ln. – 77043 – 713-907-3897 – Item No. 5 – Budget Amendments/Spring Shadows South Projects – (Virtual) – sarah.singleton@houstontx.gov

#20 - JILL GROESCHEL – 504 Pilgrim Ln. – Friendswood, TX – 77546 – 619-808-3233 – Item No. 5 – Budget Amendments/Spring Shadows South Projects - (In Person)

#21 - HECTOR DE LA GARZA – 1918 Stillwood Dr. – 77080 – 832-524-0365 – Item No. 5 – Budget/Flooding Projects – (In person)

#22 - DORIS BROWN – 9926 Woodwick St. – 77076 – 713-366-1060 - Item No. 5 – Budget/Flooding Projects – (In person)

#23 - DAVID VAN BERGEN – 2403 Moss Hill Dr. – 77080 – 713-465-6775 – Item No. 5 - City Budget – (Virtual) sarah.singleton@houstontx.gov

#24 - SABA BLANDING – No Address – 832-779-5342 - Item No. 5 – Budget – (In Person)

#25 - JAISON OLIVER – No Address – No Phone – Item No. 5 – Budget - (Virtual) – jaison.oliver@gmail.com

#26 - CHARLES CAVE – 5123 Madden Ln. – 77048 – 832-752-2082 - Item No. 5 – Budget – (In Person)

#27 - SONIA CORRALES – 1010 Waugh Dr. – 77019 – 713-252-9110 - Item No. 5 – Budget – (Teleconference)

#28 - CHERYL SOLOMON – 5130 Madden Ln. – 77048 – 713-397-5838 – Item No. 5 – Budget Amendments/Cresmont Park – (Virtual) – solomoncheryl02@gmail.com

ARIS BROWN – No Address – No Phone - Item No. 5 – Budget – (In Person) – NOT PRESENT

#29 - BEAU JOHNSON – 11411 Valley Spring Dr. – 77043 – 713-419-1704 – Item No. 5 – Budget Amendments/Sherwood Oaks Drainage Project – (Virtual) – beau.l.johnson@gmail.com

#30 - ETHAN GANZ – 1853 W. Main St. – 77098 – 281-864-8516 – Item No. 5 – Budget Amendments/Apartment Inspection Reform – (Virtual) – michelle.ganz@michelleganzforthepeople.com

GRISELZA MACHUCA – No Address – 281-717-0149 – Item No. 5 – Budget Amendments/Apartment Inspection Reform – (Teleconference) NEED SPANISH TRANSLATOR – NOT PRESENT

#31 - NOAH RATTLER – 18001 Cypress Trace Rd. – 77090 – 713-351-9701 - Item No. 5 – Budget – (In Person)

#32 - FELIX KAPOOR – 6204 Taggart St. – 77007 – 832-613-7308 - Item No. 5 – Budget – (In Person)

OMAR REID – 4010 Old Spanish Trail – 77021 – 713-203-5453 – Illegal dumping/trash/rodents – (In Person) – NOT PRESENT

ANTHONY PHAN – 1212 Perry St. – 77002 – 281-794-3357 – HPD – (In Person) – NOT PRESENT

VINCENT COLBERT – 2656 S. Loop West, #225 – 77054 – 713-728-4617 – Systemic issues in the City – (In Person) – NOT PRESENT

TRAVON NEAL – 7035 Belfort St. – 77087 – 662-270-2159 – Housing voucher/Voting – (In Person) – NOT PRESENT

BRENDA GREEN-LUCKETT – 7915 Colonial Ln. – 77051 – 713-649-6589 – Trash pickup – (Teleconference) – NOT PRESENT

WILL HILL – 13719 Sablecrest St. – 77014 – 281-964-5388 – Public affairs – (In Person) – NOT PRESENT

#33 - STACEY FEALS – 644 E. 10 ½ St – 77008 – 713-203-6599 – 11th Street Project – (In Person)

#34 - KAREN VASQUEZ – 13502 N. Thorntree Dr. – 77015 – 432-967-8316 – Item No. 5 – Budget Amendments/More inspectors – (Teleconference) – NEED SPANISH TRANSLATOR

#35 - LANA SADLER – 1115 Ashland St. – 77008 – 832-545-8824 – 11th Street Project – (In Person)

#36 - WAYNE NUNLEY – 6013 Schroeder Rd. #32 – 77021 – No phone – Career recovery/Property management stole property – (In Person)

#37 - SYLVIA BLAIR – 643 E. 10 ½ St. – 77008 – 713-301-7013 - 11th Street Project – (In Person)

JONATHAN WEIGAND – 1116 Banks St. #13 – 77006 – 713-560-9520 – Crimes – (In Person) – NOT PRESENT

#38 - MONICA PEREZ – 29202 Grand Gorge Dr. – Katy – 77494 – 832-494-6972 – Contract with OBO – (Virtual) - lizenterpriseshoustan@yahoo.com

#39 - EMMANUEL THOMAS – No Address – 832-988-2347 – Pedophile Pastors – (Virtual) – honoredsociety99@gmail.com

PHYLLIS MOSS – 2520 Wichita St. – 77004 – 713-775-4414 – Riverside Terrace Historic District – (Virtual) moss2312@sbcglobal.net – NOT PRESENT

MARY EDWARDS – 5767 Belmark St. – 77033 – 832-996-0677 – Letter from lawyer – (In Person) – NOT PRESENT

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

JACOB KLEMENTICH – 4004 Montrose St., #42 – 77006 – 832-596-8187 – Uvalde Mayor's comments (In Person) – NOT PRESENT

#41 - AMIR ANSARI – No Address – 917-309-2106 – Enforcing Building Code Violations/Work without permits – (Virtual) – amirvintage@gmail.com

#42 - ERIC RIHA – 1913 Gillette St #C – 77006 – 757-532-2506 – Parks and Recreation City Ordinances – (Virtual) ericriha123@gmail.com

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/174759

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 11:40 a.m., completed the Speakers List and moved toward the Consent Agenda

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBER 1

1. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a Residential Parking Permit Area in the 1300 block of Moy St. Park, 5100-5200 blocks of Allen, 100 block of Avondale (south side), 2200 block of Whitney, 5300 block of Rose, 3100-3200 blocks of Reba and in the 2000 block of Converse - **DISTRICTS C - KAMIN and G – HUFFMAN** - Was presented. moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. Council Members Jackson and Knox absent. **MOTION 2022-0273 ADOPTED**

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$897,690.00 and acceptance of work on contract with **HANCOCK POOL SERVICES, INC** for construction services in connection with Denver Harbor Pool Renovation - 0.05% under the original contract amount - **DISTRICT H – CISNEROS** – was presented. Moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. Council Members Jackson and Knox absent. **MOTION 2022-0274 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

3. **XYLEM DEWATERING SOLUTIONS, INC** for approval of spending authority through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the purchase of Submersible Trash Pumps for Houston Public Works - \$344,263.50 - Enterprise Fund – was presented. Moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. Council Members Jackson and Knox absent. **MOTION 2022-0275 ADOPTED**

ORDINANCES - NUMBERS 14 through 39

9. ORDINANCE declaring land of approximately 0.2600 acre located at 800 Studemont Street, identified as Parcel No. SY22-093, and known as Studemont Spaceway, as surplus; approving and authorizing Purchase and Sale Agreement for said land between City of Houston, Texas, as Seller, and **BKR MEMORIAL, LLC**, as Buyer - **DISTRICT H – CISNEROS** – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0413 ADOPTED**

10. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **THE METHODIST HOSPITAL OF HOUSTON d/b/a HOUSTON METHODIST** for Human Cadaver Based Simulation Training for Houston Fire Department; providing a maximum contract amount 3 Years with 2 one-year options - \$222,792.00 - General Fund – was presented, all voting aye, nays none. Council Member Jackson absent.
ORDINANCE 2022-0414 ADOPTED
11. ORDINANCE approving and authorizing first amendment to agreement for Moving and Storage of Household Goods between City of Houston and **APMS OF HOUSTON, LLC dba ALL POINTS MOVING AND STORAGE** for the Houston Housing and Community Development Department – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0415 ADOPTED**
15. ORDINANCE establishing a twenty-foot-wide Utility Corridor situated in the L. Moore Survey, Abstract No. 51, Harris County, Texas - **DISTRICT D - EVANS-SHABAZZ** – was presented, all voting aye, nays none. Council Member Jackson absent.
ORDINANCE 2022-0416 ADOPTED
16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±450 foot-long portion of Highrock Street, east of Lockfield Street, located between Lots 27-44, Block 8, and Lots 1-18, Block 9, of the Rosslyn Addition, in the Joseph Bays Survey, Abstract 127, Harris County, Texas; abandoning the street portion to **RES-Bingle Partners, L.P.**, the abutting property owner, in consideration of its cash payment to the City in the amount of \$141,020.00, and other good and valuable consideration - **DISTRICT C - KAMIN** – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0417 ADOPTED**
17. ORDINANCE authorizing the sale of 4,786 square feet of City fee owned land, located in the Richard Williams Survey, Abstract Number 660, Montgomery County, Texas; selling the property to Montgomery County, Texas as a part of a widening project for Ford Road in the Porter area between Highway 59 and West Lake Houston Parkway, in consideration of its payment to the City in the amount of \$15,815.00 and other good and valuable consideration – was presented, all voting aye, nays none. Council Member Jackson absent.
ORDINANCE 2022-0418 ADOPTED
18. ORDINANCE approving and authorizing the North Canal High Flow Diversion Channel Project Cost Share Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Phase I and Phase II North Canal High Flow Diversion Channel Project - **DISTRICTS C - KAMIN and H - CISNEROS** – was presented, all voting aye, nays none. Council Member Jackson absent.
ORDINANCE 2022-0419 ADOPTED
19. ORDINANCE appropriating \$843,990.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **RPS INFRASTRUCTURE, INC** for Groundwater Reduction Plan Conversion Waterlines Group C; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON** – was presented, all voting aye, nays none. Council Member Jackson absent.
ORDINANCE 2022-0420 ADOPTED

20. ORDINANCE approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements (Approved by Ordinance No. 2017-0843, as amended) - **DISTRICT H - CISNEROS** – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0421 ADOPTED**
21. ORDINANCE approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **R.G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements (Approved by Ordinance No. 2017-0844, as amended) **DISTRICTS B - JACKSON and H - CISNEROS** – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0422 ADOPTED**
22. ORDINANCE appropriating \$21,862,944.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont, and North Shore; Water and Sewer System Consolidated Construction Fund 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 - **DISTRICTS E - MARTIN and I - GALLEGOS** – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0423 ADOPTED**
23. ORDINANCE appropriating \$7,914,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, LLC** for Lift Station Renewal and Replacement Package II; 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, contingency and testing services - **DISTRICT A - PECK** – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0424 ADOPTED**
24. ORDINANCE appropriating \$2,601,309.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0425 ADOPTED**

END OF CONSENT AGENDA

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved to have the rules suspended for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and Seconded by Council Member Kubosh, all voting aye, nays none. Council Members Jackson, Pollard, Castex-Tatum and Knox absent.

MOTION 2022-0272 ADOPTED

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause – was presented, all voting aye, nays none.
ORDINANCE 2022-0426 ADOPTED

5. ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2023, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability
This item should only be considered after passage of Item 4 above
– was presented, all voting aye, Council Members Knox and Kubosh voting no.
ORDINANCE 2022-0427 ADOPTED AS AMENDED

Council Member Castex-Tatum amendments as followed:

Amendment Number 16.01:

Written motion by Council Member Castex-Tatum to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The City of Houston will utilize up to ten (10) available Code Enforcement Officer positions in the Department of Neighborhoods (DON) as weekend positions.” All voting aye, nays none.

MOTION 2022-0276 ADOPTED

Amendment Number 16.02 - Substitute:

Written motion by Council Member Castex-Tatum to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The City of Houston will assess the opportunity to open five (5) additional passport offices inside the Houston Public Library (HPL) buildings. Currently the five (5) passport offices in libraries are generating approximately \$1 million a year. ~~A portion of the future revenue can be used to support library programming.~~” All voting aye, nays none.

MOTION 2022-0277 ADOPTED AS AMENDED

Council Member Gallegos amendments as followed:

Amendment Number 14.03 - Substitute:

Written motion by Council Member Gallegos to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The City of Houston shall study and determine the City’s actual cost to establish new residential refuse service and recommend an appropriate fee to recover the City’s cost for establishing new service.” Council Members Peck, Huffman, Pollard, Knox and Kubosh voting no, balance voting aye. **MOTION 2022-0278 ADOPTED AS AMENDED**

Amendment Number 14.04 - Substitute:

Written motion by Council Member Gallegos to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The City of Houston shall review the Solid Waste Management Department’s (SWMD) Heavy Trash collection program and determine if a reimagined, on-demand service would be more cost efficient and sustainable for SWMD, and more reliable and better meet the ~~needs of customers~~ financial constraints of the city.

The department shall report on the findings and make recommendations to the Quality of Life Committee within ~~90-180~~ days” All voting aye, nays none.

MOTION 2022-0279 ADOPTED AS AMENDED

Amendment Number 14.06 - Substitute:

Written motion by Council Member Gallegos to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Solid Waste Management Department (SWMD) shall ~~determine~~ study the feasibility of continuing residential waste collection service at single-family dwellings that have inadvertently received service for which they are not eligible

Instead of discontinuing the collection service, SWMD may continue to provide service to the customer at a cost to be ~~determined~~ recommended by the department

Revenue generated from the new service cost, if adopted, shall be deposited within the SWMD Special Revenue Fund and utilized for ongoing needs and operations within the department

The department shall report on its findings and make recommendations to the Quality of Life Committee within ~~90-180~~ days” All voting aye, nays none.

MOTION 2022-0280 ADOPTED AS AMENDED

Council Member Cisneros amendment as followed:

Amendment Number 13.01 - Substitute:

Written motion by Council Member Cisneros to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Firearm-related injuries are now the leading cause of death among children and adolescents. Firearm fatalities increased during the Covid-19 pandemic, but the 30% increase in deaths of children and adolescents reflect a longer-term trend of increasing firearm-related mortality. We are failing to protect our youth from a preventable cause of death, and we need a focused public health approach to firearm injury and mortality prevention.

In addition to seeking new grant opportunities from the CDC and the National Institutes of Health, funding could be allocated from HHD-PUBLIC HEALTH INFRASTRUCTURE FUND 380008, and HHD-HUMAN SERVICES 380009, to deliver researched-based interventions that prevent firearm violence, injury and mortality.” All voting aye, Council Member Kubosh voting no.

MOTION 2022-0281 ADOPTED

Council Member Huffman amendments as followed:

Amendment Number 12.09:

Written motion by Council Member Huffman to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Increase revenues and expenditures in the Building Inspection Special Fund by \$500,000 by adding an expedited review service for the Office of City Engineer at the Houston Permitting Center (HPC).

Council Member Martin offered a friendly amendment to increase revenues and expenditures in the Building Inspection Special Fund, by creating an expedited review service and all revenue goes into Category K55 which is Houston Public Works Building Inspection Fund/Seconded by Council Member Robinson.” All voting aye, nays none. **MOTION 2022-0282 ADOPTED AS AMENDED**

Amendment Number 12.10:

Written motion by Council Member Huffman to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Increase expenditures in the Building Inspection Special Fund by \$300,000 to implement process improvements at the Houston Permitting Center.” All voting aye, nays none.

MOTION 2022-0283 ADOPTED

Council Member Plummer amendment as followed:

Amendment Number 4.02 - Substitute:

Written motion by Council Member Plummer to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Habitability/Health Inspectors: The City shall consider hiring and funding the salaries of eight Habitability Inspectors ~~in the first year of the Apartment Inspection Reform program. Thereafter, the High Impact program fee shall fund the salaries of each inspector~~ specifically for apartment code violations.” Council Members Martin and Knox voting no, balance voting aye, Council Member Kubosh absent. **MOTION 2022-0284 ADOPTED AS AMENDED**

Council Member Alcorn amendments as followed:

Amendment Number 5.04 - Substitute:

Written motion by Council Member Alcorn to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Reduce expenditures by 10% in Interfund Print Shop Services, Interfund Print Shop Operations, Print Shop Services, Paper and Printing Supplies, Printing and Reproductive Services, Publications and Printed Materials to yield \$559,455 in citywide budget savings

Mayor Turner offered the following amendment to reduce expenditures by 5 to 10% excluding water bills.” All voting aye, nays none. Council Members Jackson, Pollard and Plummer absent. **MOTION 2022-0285 ADOPTED AS AMENDED**

Amendment Number 5.07:

Written motion by Council Member Alcorn to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Increase General Fund transfer to the BARC Special Revenue Fund by \$233,000. Funding source: General Fund Ending Fund Balance – Unassigned..” All voting aye, nays none. **MOTION 2022-0286 ADOPTED**

Council Member Peck amendments as followed:

Amendment Number 6.01:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“\$25,000,000 shall be allocated towards the Spring Shadows South Drainage & Paving Project Phase 2 (Need Area N-2015L-005/M2012-001), and \$30,000,000 shall be allocated towards the Sherwood Oaks Drainage & Paving Project (Need Area M-2016-002). Design of both projects shall be completed in Fiscal Year 2023, and construction shall begin in Fiscal Year 2024. Interlocal agreements shall be made with Harris County as necessary.” Council Members Peck, Huffman, Knox and Kubosh voting aye, balance voting no. **MOTION TO OVERRIDE CHAIR – MOTION 2022-0287 FAILED**

Amendment Number 6.02:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Houston Parks and Recreation Department (HPARD) shall explore the financial benefits of installing artificial turf at library grounds and multipurpose center grounds.

Council Member Kamin offered an amendment to add “and environmental impacts” following the words shall explore the financial benefits.” All voting aye, nays none.

MOTION 2022-0288 ADOPTED AS AMENDED

Amendment Number 6.03:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Houston Parks and Recreation Department (HPARD) and Houston Public Works (HPW) shall evaluate the financial benefits of sharing mowing duties on esplanades, library grounds, and multipurpose center grounds.” All voting aye, nays none.

MOTION 2022-0289 ADOPTED

Amendment Number 6.04:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Houston Public Works (HPW) shall explore the financial and other benefits of taking over mowing along major thoroughfares if there is no access to it from the adjacent residential property and/or if it is along a major ditch that cannot be easily accessed for mowing.” All voting aye, nays none. **MOTION 2022-0290 ADOPTED**

Amendment Number 6.05:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Management Districts that adopt esplanades shall no longer be required to install irrigation if they are only taking over mowing and/or installing landscaping that does not require irrigation..” Council Members Peck, Huffman and Kubosh voting aye, balance voting no.

MOTION TO OVERRIDE CHAIR – MOTION 2022-0291 FAILED

Amendment Number 6.06:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The fee to install fixed license plate reader technology in the city’s right of way shall be waived for Management Districts, TIRZ, Special Purpose Districts, Civic Associations, and Home Owner Associations who consent to share data collected with the Houston Police Department.” All voting aye, nays none. **MOTION 2022-0292 DIED FOR LACK OF A SECOND**

Amendment Number 6.08:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Houston Fire Department shall explore the financial and other benefits of hiring retired fire fighters or contracting with other trained individuals to conduct fire inspections.” Council Member Martin voting no, balance voting aye. **MOTION 2022-0293 ADOPTED**

Amendment Number 6.10:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“\$585,000 shall be allocated for salary increases for 911 telecommunicators at the Houston Emergency Center (HEC).” Council Members Peck, Huffman and Knox voting aye, balance voting no. **MOTION 2022-0294 FAILED**

Amendment Number 6.18:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“Any fund balance from the container lease fee at the end of the fiscal year shall be allocated to the Water Aid to Elderly Residents (WATER) Fund.” Council Members Peck voting aye, balance voting no. **MOTION 2022-0295 FAILED**

Amendment Number 6.22 - Substitute:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Strategic Vehicle Replacement Program (leasing vehicles) ~~shall~~ should be ~~expanded to~~ considered for all take-home vehicles and vehicles that are currently available to be checked out by city employees.” All voting aye, nays none. **MOTION 2022-0296 ADOPTED AS AMENDED**

Amendment Number 6.23:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“If the Ending Fund Balance is above the required 7.5% of expenditures, 1% of the Fund Balance shall be allocated towards paying for the city’s deferred maintenance.” Council Members Peck, Huffman, Pollard, Knox, Kubosh, Plummer and Alcorn voting aye, balance voting no. **MOTION 2022-0297 FAILED**

Amendment Number 6.27:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Office of New Americans & Immigrant Communities shall be reduced to two employees. The remaining portion of the \$309,000 allocated towards this department in the proposed FY23 Budget shall be reallocated to pay for salary increases for Code Enforcement Inspectors and to hire new inspectors.” Council Members Peck voting aye, balance voting no. **MOTION 2022-0298 FAILED**

Amendment Number 6.29:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“The Finance Office shall add to their website information about companies receiving benefits from the City including but not limited to: name of company, tax abatements, tax incentives.” Council Members Martin voting no, balance voting aye. **MOTION 2022-0299 ADOPTED**

Amendment Number 6.36:

Written motion by Council Member Peck to amend the proposed Ordinance related to the Fiscal Affairs of the City and approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2023, to provide the following:

“\$585,000 shall be allocated to the Controller’s Office for the Audit Division.” Council Members Peck voting aye, balance voting no. **MOTION 2022-0300 FAILED**

6. ORDINANCE ratifying the adoption of Fiscal Year 2023 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2022; setting an effective date
This item should only be considered after passage of Item 5 above
– was presented, all voting aye, nays none. **ORDINANCE 2022-0428 ADOPTED**
7. ORDINANCE approving and authorizing payment to **Houston Recovery Center LGC** for full Fiscal Year 2023 Operating Expenses pursuant to Interlocal Agreement between City of Houston and **HOUSTON RECOVERY CENTER LGC**
This item should only be considered after passage of Item 5 above
- was presented, all voting aye, nays none. **ORDINANCE 2022-0428 - ADOPTED**
8. ORDINANCE approving and authorizing payment to **Houston Forensic Science Center, Inc** for full Fiscal Year 2023 Operating Expenses pursuant to first Interlocal Agreement between City and **HOUSTON FORENSIC SCIENCE CENTER, INC**
This item should only be considered after passage of Item 5 above
- was presented, all voting aye, nays none. **ORDINANCE 2022-0430 - ADOPTED**
12. ORDINANCE approving and authorizing second amendment to Contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** (Approved by Ordinance No. 2014-0534) for Operation and Maintenance of the Pure Oxygen Plant at 69th Street Wastewater Treatment Facility to extend Contract term for Houston Public Works – was presented, all voting aye, nays none. **ORDINANCE 2022-0431 ADOPTED**

13. ORDINANCE appropriating \$176,606,190.86 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein – was presented. **TAGGED BY COUNCIL MEMBER JACKSON**

14. ORDINANCE appropriating \$66,118,127.72 out of Tax Increment Funds for **REINVESTMENT ZONES ONE, (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE)**, for Affordable Housing, Administrative Expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein – was presented. **TAGGED BY COUNCIL MEMBER JACKSON**

MATTERS HELD - NUMBER 25

25. REVIEW on the Record and make determination relative to the appeal from the decision of the Sign Administration, on denial of an On Premise Sign at 7007 Gulf Freeway, filed by Stephanie Stewart, on behalf of Chick-Fil-A – was presented. **TAGGED BY COUNCIL MEMBER GALLEGOS**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 3:33 p.m. Council Members Jackson, Martin, Huffman, Gallegos, Knox, Kubosh and Plummer absent.

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

Pat J. Daniel, City Secretary