

Council Chamber, City Hall, Tuesday, July 12, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, July 12, 2022, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, 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; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present.

At 2:03 p.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

ROLL CALL

Mayor Turner absent on personal business.

Mayor Pro Tem Martin recognized Council Member Cisneros for the Invocation. Council Member Cisneros invited Pastor Joshua Harder (Vineyard Church of Houston) for the Invocation after which she led the Pledge of Allegiance.

Council Member Robinson moved to delay the minutes and Seconded by Council Member Castex-Tatum, 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# 417 579 883#. 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# 184 051 035#. The Conference ID# for the 7:00 p.m. hearing is 378 796 978#. No public comment will be allowed outside of the public hearings.

Mayor Pro Tem Martin 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 Pro Tem Martin recognized the Mayor's Youth Climate Ambassadors who are visiting Public Session today. Those members are Evelina Torres, Elzora Robinson, Cameron Vasquez and Jade Jones. For nearly a month, these ambassadors have been working to raise awareness about the impacts of climate change and gather feedback for historically underserved communities on their current climate challenges and the environmental justice issues. They are working to educate Houstonians about the City's Climate Action Plan and the Resilient Houston Strategy.

Vice Mayor Pro Tem Castex-Tatum wanted to say she appreciated the Youth Climate Ambassadors for being at their District K's event for the Pet Pantry, passing out information, and also at one of their food distributions. She appreciated them for being in the community and working on behalf of the City of Houston.

Council Member Kamin wanted to recognize the Youth Ambassadors and thank them for the critical work they are doing on behalf of the City, as well.

At 2:11 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

AGUSTIN PINEDO – 7838 Battlecreek Dr. – 77047 – 832-883-2570 – Item Nos. 2 and 3 - Redistricting – (In Person) **NOT PRESENT**

KENDALL BAKER – 3750 Tanglewilde St., Apt. 1 – 77063 – 832-714-1963 – Item Nos. 2 and 3 - Redistricting – (In Person) **NOT PRESENT**

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public Affairs – (In Person) **NOT PRESENT**

COTY WEST – 764 International Blvd. – 77025 – 832-606-7954 – Rental assistance/Facing eviction – (In Person) **NOT PRESENT**

#1 - JEANA WILEY – 7947 Deer Meadow – 77071 – 346-347-0285 – Term limits – (In Person)

#2 - FLORENCE IYOHA – 10907 Vanderford Dr. – 77099 – 713-374-5121 – No electricity/No meter – (In Person) **NOT PRESENT**

#3 - TRACY SORRELLS – 6060 Belarbor, Apt. 43 – 77033 – 281-891-0156 – Proclamation – (Teleconference)

RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Maintenance services – (In Person) **NOT PRESENT**

#4 - DOROTHY HASS – 3423 Home St. – 77007 – 281-513-7171 – Street drainage project – (In Person)

Mayor Pro Tem Martin recognized Council Member Evans-Shabazz for a point of personal privilege. Council Member Evans-Shabazz wanted to recognize State Representative District 147, Jolanda Jones. Council Members Kamin, Cisneros, Gallegos, Castex-Tatum and Robinson responded by thanking her for attending the meeting and they are looking forward to working with her in the future and making Houston a better City. Council Member Pollard absent.

DEMETRIA BROOKS-GLAZE – 1699 Romana Park Ln., Apt. 384 – 77090 – 281-900-3010 – Law enforcement – (Virtual) – demetria.brooks2015@yahoo.com **NOT PRESENT**

#5 - COLLINS NYABWA – 12707 Cape Laurel – 77014 – 832-253-3401 – Havana Syndrome – (Virtual) – collins_1002@yahoo.com. Council Member Pollard absent.

MARY WILLIAMS – 9449 Briarforest – 77063 – 713-628-3699 – Single-family home program – (In Person) **NOT PRESENT**

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

#6 - ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Airport System – (In Person). Council Members Evans-Shabazz, Cisneros, Gallegos, Pollard and Castex-Tatum absent.

#7 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – Parks – (In Person). Council Member Pollard absent.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/176955

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 2:47 p.m., City Council was recessed until 9:00 a.m., Wednesday, July 13, 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, July 13, 2022 with Mayor Pro Tem Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and

Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

Mayor Turner and Council Member Plummer absent on personal business.

At 9:04 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and requested the City Secretary to call Item 4 at this time.

4. RECOMMENDATION from Fire Chief for approval of nomination of **District Chief RUSSELL FRITSCH** to the position of **Assistant Fire Chief**
Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0358 ADOPTED**

Members of Council commented on Item 4.

At 9:08 a.m., Mayor Pro Tem Martin went to the Mayor's Report.

MAYOR'S REPORT

A reminder that public hearings for the City's proposed redistricting plan will begin today in City Council Chamber to receive comments, suggestions and alternate plans from the public regarding the maps in accordance with the City of Houston Charter. The dates and times of the hearings are this morning at 9:00 a.m., this evening at 7:00 p.m. and Wednesday, July 20, 2022 at 9:00 a.m. All persons desiring to be heard at any of the public meetings, may contact the City Secretary's Office at 832-393-1100.

On Saturday, July 30th, Mayor Turner and Harris County Commissioner Rodney Ellis will host a Gun Buyback Program, in connection with the Houston Police Department, from 8:00 a.m. to 12:00 p.m. at Wheeler Avenue Baptist Church. The event is a "no questions asked" gun buyback and you can receive a gift card. More information is available online.

Houston's COVID-19 community level is currently high. Information was received on yesterday comparing the numbers from this time last year and the percentage is an 800% increase. Cases and hospitalizations are up. Please consider wearing a mask in public and indoor settings regardless of vaccination status. Houston's 14-day average positivity rate is 29.2% and the wastewater virus load is 843% of the baseline compared to last year. Stay up-to-date with vaccines to help lower the numbers. Free vacs sites are available at www.getvaxed.org or 832-393-4220.

Houston has received kudos in the new study for ranking the country's top metro area for Life Science Companies to launch or to grow. The study published by Commercial Café puts Houston at #10 among all U.S. metro cities and #1 in Texas. As the City morphs away from oil and gas into carbon capture, Houston is turning to the life sciences and aerospace industries.

Congratulations to Top Chef Houston. It won two (2) Emmy nominations for the 19th season of the show, which featured many of Houston's diverse chefs and showcased the delicious foods in the City. Houston's own, Lizzo, also earned an Emmy award nomination on Tuesday. During college as a Houston Cougar, Lizzo played the flute in the Spirit of Houston Marching Band.

Today is "7-1-3" Day. A day for Houston to celebrate. It's held annually in honor of the City's main area code. The unofficial holiday is an opportunity to showcase Houston's rich culture in art, entertainment, music and food.

At 9:13 a.m., Mayor Pro Tem Martin requested the City Secretary to call Item 1 at this time.

1. **PUBLIC HEARING** regarding the implementation of multi-use detention in five Pilot Park Projects - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM - 9:00 A.M.** – Was presented,

Kenneth Allen, Director of Parks and Recreation, and Paresh Lad, Houston Public Works Division Manager, presented a Power Point Presentation.

Mayor Pro Tem Martin stated that no one has signed up to speak and asked if there was anyone from the public who wished to speak on Item 1. Hearing and seeing none, he moved to hear from members of Council.

Members of Council commented and questioned Director Allen and Mr. Lad about the Powerpoint presentation.

Mayor Pro Tem Martin asked if there was anyone present who wished to speak on Item 1. Hearing and seeing none, he moved to close the hearing.

Council Member Castex-Tatum moved that the rules be suspended to close Item 1 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0359 ADOPTED**

At 9:35 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Public Hearing on Item 2

2. **PUBLIC HEARING** relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas

Mayor Pro Tem Martin recognized Jerry Wood for a presentation.

At 9:54 a.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers for Item 2.

Mayor Pro Tem Martin recognized Council Member Kamin for a procedural motion. Council Member Kamin moved to suspend the rules to add Charonda Johnson and Pastor Elmo Johnson to the top of the three (3) minute List of Speakers, seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2022-0360 ADOPTED.**

#1 – DAVID GILKERSON – 10370 Richmond Ave. – 77042 – 713-780-9434

#2 - MARIA LIRA – 7001 Sloan St. – 77087 – 832-660-3478

#3 - BURT LEVINE – 9600 Glenfield Ct., Apt. 148 – 77096 – 832-496-0003

#4 - AGUSTIN PINEDO – 7838 Battlecreek Dr. – 77047 – 832-883-2510

#5 - IVAN SANCHEZ – 6353 Richmond Ave., Apt. 111 – 77057 – 832-713-4577

#6 - MIMI TSAI – 1315 Teal Glen Ct. – 77062 – 917-617-2472

CARMEN NUNCIO – 4716 Hain St. – 77009 – 832-216-8065 **NOT PRESENT**

#7 - CHARANDA JOHNSON

#8 – PASTOR ELMO JOHNSON

JUAN CARDOZA-OQUENDO – 5300 Caroline St. – 77004 – 214-552-3447 **NOT PRESENT**

#9 - DIANE OLMOS-GUZMAN – 5222 Claremont St. – 77023 – 832-419-1001

#10 - KENDALL BAKER – 3750 Tanglewilde St., Apt. 1 – 77063 – 832-714-1963

IVA JEAN-JACQUES – 10819 Rack St. – 77051 – 832-858-5660 **NOT PRESENT**

#11 - PAUL BENZ – No Address – 832-202-2226 – (Virtual) – paul.benz@gmail.com

#12 - PETER BOWEN – 9271 Imogene St. – 77036 – 832-489-8359

KENDRICK DEAN – 10070 Westpark Dr., Apt. 715 – 77042 – 832-570-8155 **NOT PRESENT**

#13 - EDWARD YBARRA – 11150 Beamer Rd., Apt. 356 – 77089 – 832-724-9580

Mayor Pro Tem Martin asked if there was anyone present who wished to speak on Item 2. Hearing and seeing none, he moved to close the hearing.

Council Member Castex-Tatum moved that the rules be suspended to close Item 2 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0361 ADOPTED**

At 10:52 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 4 through 26

MISCELLANEOUS - NUMBERS 4 through 6

5. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter Para MONICA RUIZ**, for the period beginning June 30, 2022 through September 27, 2022 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0363 ADOPTED**
6. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter EMT IVAN MARIN**, for the period June 3, 2022 through August 31, 2022 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0364 ADOPTED**

PROPERTY - NUMBER 7

7. Motion 2022-0365

RECOMMENDATION from Director Houston Public Works Department for declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-side utility easement located within Lot 1, Block 1, in the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey - Parcel SY22-061 - **DISTRICT G - HUFFMAN** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2022-0365 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBER 8

8. **SHI GOVERNMENT SOLUTIONS, INC** for spending authority for the purchase of Enterprise Licenses and Software Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and Various Departments - \$40,146,953.96 - General, Enterprise and Central Service Revolving Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0366 ADOPTED**

ORDINANCES - NUMBERS 10 through 26

10. ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **NHPF CAROLINE CONDUIT, LLC, a nonprofit partner of Magnificat Houses, Inc**, joined by the NHP Foundation, to provide a grant of \$18,656,631.00 of Community Development Block Grant - Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ** - **The City Secretary advised that Item 10 has been pulled by the Administration and will not be considered.**
11. ORDINANCE approving and authorizing a Substantial Amendment to the Amended 2019 Annual Action Plan, including the budget for the Community Development Block Grant Coronavirus Program - Was presented, all voting aye, nays none.
ORDINANCE 2022-0538 ADOPTED
19. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY 2023 General Victim Assistance Grant Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period – Was presented, all voting aye, nays none. **ORDINANCE 2022-0539 ADOPTED**

20. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the US Department of Health and Human Services for the **First Responders Opioid Antagonist Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - Was presented, all voting aye, nays none. **ORDINANCE 2022-0540 ADOPTED**

21. ORDINANCE approving and authorizing the electronic submission of a grant application to the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY23 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Chief to accept the grant award and expend the grant funds, as awarded, to extend the grant period and to apply for and accept all subsequent awards, if any, pertaining to the grant – Was presented, all voting aye, nays none. **ORDINANCE 2022-0541 ADOPTED**

22. ORDINANCE approving the acquisition by the City of Houston, Texas of a 153,409 square foot street right-of-way easement, situated in the A. R. Bodman Survey, Abstract No. 141, Harris County, Texas, from Greens 69 Owner, LP, for a purchase price of \$536,932.00 and other good and valuable consideration; approving and authorizing a purchase and sale agreement between Greens 69 Owner, LP ("Seller") and the City of Houston, Texas ("Purchaser") to purchase said right-of-way easement **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0542 ADOPTED**

24. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 533**, containing approximately 469.8048 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the District to issue bonds – Was presented, all voting aye, nays none. **ORDINANCE 2022-0543 ADOPTED**

26. ORDINANCE appropriating \$820,452.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** 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. **ORDINANCE 2022-0544 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. RESOLUTION of Assurances of Support for the 2028 Republican National Convention – Was presented, all voting aye, Council Members Kamin and Gallegos voting no. **RESOLUTION 2022-0013 ADOPTED**

12. ORDINANCE appropriating \$13,716,175.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between the City of Houston and **T.I.B.A., LLC** for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - \$426,840.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0545 ADOPTED**

13. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **KMP ASSOCIATES LIMITED dba AEROPARKER** to provide a Pre-Booking Reservation Software System for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 5 Years with 2 five-year options - **DISTRICTS B - JACKSON and I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0546 ADOPTED**

14. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund - **The City Secretary advised that Item 22 has not been received but if received during the meeting, will be considered at the end of the meeting.**

15. ORDINANCE approving and authorizing agreements for Professional Planning Services between the City of Houston and **DEWBERRY ENGINEERS INC**, and between the City of Houston and **TETRA TECH, INC**, to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for Professional Planning Services to develop plans and exercises for preparation and response to mitigate and recover from all potential threats and hazards, develop a contract with consultant negotiations for the project, setting a maximum contract amount - Was presented and **Tagged by Council Members Peck, Thomas and Robinson.**

16. ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor relating to the FY2020 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding - Was presented, all voting aye, nays none. **ORDINANCE 2022-0547 ADOPTED**

17. ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor, Homeland Security Grants Division, relating to the FY2021 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding - Was presented, all voting aye, nays none. **ORDINANCE 2022-0548 ADOPTED**

18. ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **THE STAR OF HOPE MISSION, Landlord**, and the City of Houston, Texas, tenant, for the Houston Recovery Center at 1811 Ruiz approved by Ordinance No. 2012-449 - \$1,080,697.46 - General Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0549 ADOPTED**

23. 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 two parcels of land required for Richmond Plaza (South) Drainage and Paving Improvements Project with two parcels situated in W. Brown Survey, Abstract No. 132, 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 J - POLLARD** - Was presented and **Tagged by Council Member Pollard.**

25. ORDINANCE approving and authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity Grant application to the **U.S. DEPARTMENT OF TRANSPORTATION** for Telephone Road: Main Street Revitalization Project; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICT I - GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0550 ADOPTED**

NON CONSENT AGENDA - NUMBERS 27 and 28

MISCELLANEOUS

27. RECEIVE nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023 - Was presented.

Written Motion by Council Member Cisneros to nominate Dr. Amy Crum to Position 1 of the Animal Shelter Advisory Committee Board of Directors **Motion 2022-0367**

Written Motion by Council Member Gallegos to nominate Jason Cisneroz to Position 2 of the Animal Shelter Advisory Committee Board of Directors **Motion 2022-0368**

Motion to Council Member Evans-Shabazz/Seconded by Council Member Robinson to nominate Lloyd Jarmon to Position 3 of the Animal Shelter Advisory Committee Board of Directors, seconded by Council Member Robinson. **Motion 2022-0369**

Motion by Council Member Alcorn/Seconded by Council Member Robinson to nominate Becky Best to Position 4 of the Animal Shelter Advisory Committee Board of Directors and seconded by Council Member Robinson. **Motion 2022-0370**

Mayor Pro Tem Martin requested a motion to close nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**. Council Member Castex-Tatum moved to close nominations for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS** and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0371 ADOPTED**

28. RECEIVE nominations for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

Motion by Council Member Jackson to nominate Dwantrina Russell to Position 6 of the Houston Land Bank Board of Directors and seconded by Council Member Robinson. **MOTION 2022-0372**

Written Motion by Council Member Gallegos to nominate Marily Muguerza to Position 7 of the Houston Land Bank Board of Directors **MOTION 2022-0373**

Mayor Pro Tem Martin requested a motion to close nominations for Positions 6 and 7 of the **HOUSTON LAND BANK**. Council Member Castex-Tatum moved to close nominations for Positions 6 and 7 of the **HOUSTON LAND BANK** and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0374 ADOPTED**

MATTERS HELD - NUMBERS 29 and 30

29. ORDINANCE appropriating \$36,824,588.00 out of Airports Improvement Fund to fund year two of Parking Operations and Management Services Agreement between City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 4 on Agenda of July 6, 2022 – Was presented, all voting aye, nays none.
ORDINANCE 2022-0551 ADOPTED

30. **Ordinance 2022-0552 – Adopt**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **OUTREACH STRATEGISTS, LLC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding Community Organizing and Capacity Building Project and Complete Communities Civic Leadership Development Project for the Houston Health Department; providing a maximum contract amount - \$1,822,000.00 - Grant Fund

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 5 on Agenda of July 6, 2022 - Was presented, all voting aye, nays none.
ORDINANCE 2022-0552 ADOPTED

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

Members of Council announced events and discussed matters of interest.

14. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund - Was presented and a motion by Council Member Huffman to delay Item 14 to the next session of City Council scheduled to begin at 7:00 p.m. on July 13, 2022 and seconded by Council Member Robinson. **MOTION 2022-0375 ADOPTED**

At 11:37 a.m., City Council was recessed until 7:00 p.m., Wednesday, July 13, 2022.

At 7:05 p.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and requested the City Secretary to call the roll.

Mayor Turner absent on absent on personal business.

Council Member Castex-Tatum absent.

At 7:06 p.m., Mayor Pro Tem Martin requested the City Secretary to call Item 14.

14. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund – Was presented and a motion by Council Member Huffman to delay Item 14 to the next session of City Council scheduled to begin at 7:00 p.m. on July 13, 2022 and seconded by Council Member Robinson. - Was presented, all voting aye, nays none. **ORDINANCE 2022-0553 ADOPTED**

At 7:10 p.m., Mayor Pro Tem Martin requested the City Secretary to call Item 3.

3. **PUBLIC HEARING** relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas - **7:00 P.M.**

Mayor Pro Tem Martin recognized Director Margaret Wallace Brown, Planning and Development Department, and Jerry Wood for a presentation.

Mayor Pro Tem Martin recognized Council Member Kamin for a procedural motion. Council Member Kamin moved to suspend the rules to add Sade Perkins and Priscilla Graham after Zion Escobar, seconded by Council Member Kubosh, all voting aye, nays none.

At 7:25 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers for Item 3.

IVAN SANCHEZ – 6353 Richmond Ave. – 77057 – 832-713-4577 NOT PRESENT

MARIA LIRA – 7001 Sloan St. – 77087 – 832-660-3478 NOT PRESENT

#1 - ALAN LIPMAN – 5510 Cabersham Dr. – 77096 – 713-562-1719 – (Virtual) - alan.lipman@utexas.edu

#2 - DIANE OLMOS-GUZMAN – 5222 Claremont St. – 77023 – 832-419-1001

#3 - JOHN ENRIGHT – 3720 West Alabama St. – 77027 – 281-536-6220

#4 - KENDALL BAKER – 3750 Tanglewilde St., Apt. 1 – 77063 – 832-714-1963

#5 - ZION ESCOBAR – 414 Milam St. – 77002 – 512-299-4056

#6 – SADE PERKINS

#7 – PRISCILLA GRAHAM

#8 - RONALD DELANEY – 6102 Oak Pass Dr. – 77091 – 713-252-7657

IVA JEAN-JACQUES – 10819 Rack St. – 77051 – 832-858-5660 NOT PRESENT

#9 - KAY SWINT – 5402 Carew St. – 77096 – 713-829-3432

#10 - BEN CHOU – 11010 Upland River Dr. – 77043 – 832-266-2067

#11 - HAROLD EATON – 5319 Jason St. – 77096 – 713-664-6970

#12 - DAWN ELLIOTT – 6219 Sanford Rd. – 77096 – 281-748-9763

#13 – PHILLIP SOLERNER

Mayor Pro Tem asked if there was anyone present who wished to speak on Item 3. Hearing and seeing none, he moved to close the hearing.

Council Member Robinson moved that the rules be suspended to close Item 3 and Seconded by Council Member Alcorn, all voting aye, nays none. **MOTION 2022-0376 ADOPTED**

There being no further business before Council, the City Council adjourned at 8:39 p.m.

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

Pat J. Daniel, City Secretary