

Council Chamber, City Hall, Tuesday, August 30, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, August 30, 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, 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. Council Member Robert Gallegos absent on personal business.

At 1:37 p.m., Mayor Turner called the meeting to order and recognized Council Member Evans-Shabazz for the first proclamation.

Council Member Evans-Shabazz presented a proclamation recognizing Clifford Branch, a Houston native (Worthing High School), a beloved athlete and NFL Hall of Fame Honoree. Accepting the proclamation were Wesley Forte, Reverend Carl and Sheryl Harrison, Kathy Allen Clifford, Clayton and Victoria Catchings, Carl Douglas, Dianne Robinson, Shawn Reed, Everette Harris, Sr. and Grace Butler.

Mayor Turner presented a proclamation recognizing the Houston Rolling Astros for their 3<sup>rd</sup> place finish in the Wheelchair Softball World Series. Accepting the proclamation were the members of the Houston Rolling Astros.

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

**At 2:11 p.m., ROLL CALL**

Council Member Robert Gallegos absent on personal business.

Council Member Castex-Tatum moved to adopt the minutes of June 22-23, 2022 and July 12-13, 2022 Seconded by Council Member Robinson, 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# 498 243 848#. 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.

**At 2:13 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.**

**#1 - BRIDGETT McCOY – 6502 Lewiston Ct. – 77049 – 713-446-3345 – Home/Houston Public Works – (In Person).**

**#2 - JUDY HARDIN – 3614 McKinley Ln. – 77088 – 346-406-9732 – Houston Public Works/Building Permit – (Teleconference).**

**#3 - KATHY GUNTER – No Address – 832-882-9775 – Replatting/8705 Bertwood – (Virtual) – [houstongarden1@yahoo.com](mailto:houstongarden1@yahoo.com).**

TRACIE MARTINEZ – 12327 Campos Dr. – 77065 – 832-882-0573 – Problems with HPD – **(Teleconference). NOT PRESENT**

KRISTIN HUNTOON – 5207 Benning Dr. – 77035 – 517-256-8070 – Styrofoam recycling – **(Virtual) – [kristinhuntoon@gmail.com](mailto:kristinhuntoon@gmail.com). NOT PRESENT**

**#4 - TERRY MERRILL – No Address – 409-457-4360 – Homeless – (In Person).**

MARINTHIA LOFTON – 7715 Ferol Rd. – 77016 – BARC took my dog away from me – **(In Person). NOT PRESENT**

**#5 - DIANNE MARKS – 7844 Kendalia Dr. – 77036 – 832-714-4190 – Good Governance – (In Person).**

**#6 - GAY HART – 4937 1<sup>ST</sup> St. – Pasadena, TX – 77504 – 713-998-2892 – Awareness of prayers for people in need (In Person).**

**#7 - ANGEL CORTEZ - 4937 1<sup>ST</sup> St. – Pasadena, TX – 77504 – 713-998-2892 – Identity – (In Person).**

**#8** - JOE JENNINGS – 8512 Ariel St. – 77074 – 832-643-5160 – Threat to United States Citizens from Ukrainians Center for Countering Disinformation – **(In Person)**.

**#9** - ALICIA WHITE – No Address – 832-431-7170 – High Rise Development – **(In Person)**.

KHALIAH GUILLORY – 5090 Richmond Ave., Apt. 324 – 77056 – No Phone – Paradies Lagardere @IAH 2021, LLC/Retail Concessions. **NOT PRESENT**

**#10** - CONNOR CLIFTON – 1430 Munger St. – 77023 – 832-693-4111 – Rise of cash free establishments – **(Teleconference)**.

**#11** - KARIN SIMS – No Address – 832-974-6093 – Issues with Court System/Streets – **(In Person)**.

TRAVIS SMITH – 8846 Kempwood Dr. – 77080 – 713-870-2567 – City's Government on abortion/Sanctuary City - **(In Person)**. **NOT PRESENT**

STEVE WILLIAMS – No Address – 832-584-1625 – Just pay attention – **(Teleconference)**. **NOT PRESENT**

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

**#13** - THOMAS SLOCUM – 1230 Habner Ln. – 77037 – 281-447-8341 – Park Rangers not patrolling park – **(Teleconference)**.

CLAY JORDAN – 320 W. 10<sup>th</sup> St. – 77008 – 713-254-3073 – 11<sup>th</sup> Street Project – **(In Person)**. **NOT PRESENT**

**#14** - JACOB KLEMENTICH – 4004 Montrose – 77006 – 832-596-8187 – Texan's football game/NRG and Aramark **(In Person)**.

KIMBERLY EZIKE – 5300 N. Braeswood Blvd., Apt. 215 – 77096 – 832-845-0603 – Homelessness – **(Teleconference)**. **NOT PRESENT**

**#15** - EMMANUEL THOMAS – No Address – 832-994-9340 – Family assistance/HERO'S of Houston Harvey – **(Virtual)** – [mccaskilllonnice@gmail.com](mailto:mccaskilllonnice@gmail.com).

At 2:26 p.m., Council Member Kamin left the meeting.

At 2:28 p.m., Council Member Jackson came into the meeting.

At 3:12 p.m., Council Member Kubosh left the meeting.

For more information and details from the speakers list, please click here:  
[houstontx.new.swagit.com/videos/179701](http://houstontx.new.swagit.com/videos/179701)

**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 3:12 p.m., City Council was recessed until 9:00 a.m., Wednesday, August 31, 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, August 31, 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, 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 Members Karla Cisneros and Robert Gallegos absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order

**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 Interim 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 Interim Director Jones and City Controller Brown about the Monthly Financial Report.

Council Member Pollard moved to accept the Monthly Financial Report and seconded by Council Member Castex-Tatum, all voting aye, Nays none. **MOTION 2022-0430 ADOPTED**

### **MAYOR'S REPORT**

Mayor Turner stated that there has been a lot of conversation in terms of where things are crime wise in the City of Houston. When people say that the City of Houston is the most dangerous city in America, he takes offense to that. In saying, it drives fear. And when you look at the homicides, for example, per capita for the City of Houston, we are not in the top ten in the country. He asked Chief Finner and his team to make a presentation on where things are.

Chief Finner and Chief Martin gave a PowerPoint presentation to members of Council. Members of Council commented and questioned Chief Finner and Chief Martin on the PowerPoint presentation about the crime rate in the City of Houston.

Mayor Turner stated the Texas Court of Appeals reaffirmed their support for the pension reforms that were put in place that was challenged by the Firefighters Retirement Fund. He wants to thank Arturo Michel, his legal team and all of those working for their efforts on that decision.

Collins Aerospace Ribbon Cutting will be at 11:30 a.m. and everyone is welcome to attend. There will also be a reveal for the new spacesuit that the company is designing for NASA. The Trill Burgers popup didn't take place on last Saturday, but the City of Houston and Bun B Trill Burgers will share more details on the next popup at Houston City Hall on Sunday, September 18<sup>th</sup>. It will be hosted at City Hall from 3:00 p.m. to 7:00 p.m. The popup will feature Bun B Trill Burgers' full menu.

This is the Labor Day Classic Weekend and Prairie View and TSU will draw thousands of football fans as the Panthers of Prairie View A&M will face the Texas Southern University Tigers. This is the 186<sup>th</sup> birthday for the City of Houston. Happy birthday to the City of Houston. He does want to acknowledge that Jackson, Mississippi is under water and they are in need of everything. He has asked Janice Weaver to work with coordinating a water donation for Jackson, Mississippi. The goal is to get that water sent out there by Friday.

Our hearts go out to the Pakistani community. They had massive flooding with thousands of people that have lost their lives and hundreds of thousands that have been misplaced. He had asked Chris Olson, Mayor's Office of Trade and International Affairs, and Janice Weaver to assist with working with the members of the Pakistani community in their relief efforts. They will be working closely with the Pakistani Consulate General of Houston.

He wants to close today by offering our thoughts and prayers to Deputy Omar Ursin. The City of Houston extends condolences to the family of Harris County Precinct Deputy Omar Ursin. He was gunned down when he was picking up dinner for his family.

**At 10:05 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.**

**CONSENT AGENDA NUMBERS 1 through 31**

**MISCELLANEOUS** - NUMBER 1

1. **RECOMMENDATION** from Houston Public Works for approval of payment of 2022/2023 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$460,966.00 - Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none.

**MOTION 2022-0431 ADOPTED**

**ACCEPT WORK** - NUMBER 2

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,277,216.12 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Neighborhood Street Reconstruction No. 460 (Subproject 1), Granberry Street, East 10th Street 4.83% over the revised contract amount and under the 5% contingency amount - **DISTRICT C – KAMIN** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0432 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 11

4. **FORTBRAND SERVICES, LLC** for Purchase of Truck Mounted De-Icers for Fleet Management Department on behalf of Houston Airport System - \$933,150.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0433 ADOPTED**

6. **RUSH TRUCK CENTERS OF HOUSTON dba RUSH TRUCK CENTER** for Purchase of a Refuse Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for Fleet Management Department on behalf of Solid Waste Department - \$365,227.00 - General and Equipment Acquisition Consolidated Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0434 ADOPTED**
7. **AFMA, INC dba CORE OFFICE INTERIORS** for Purchase of Office Furniture through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Health Department - \$94,750.66 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0435 ADOPTED**
8. **CUSTOM LOGIC DESIGN, INC** for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services - \$194,340.00 - Central Service Revolving Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0436 ADOPTED**
9. **TELEDYNE FLIR SURVEILLANCE, INC** for sole source purchase for the Repair of a Thermal Imaging Camera System for the Houston Police Department - \$108,580.28 - Police Special Services Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0437 ADOPTED**
10. **ADVANCED MEASUREMENT TECHNOLOGY, INC** for Purchase of Detection and Identification Devices for Public Safety and Homeland Security Division - \$740,420.08 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0438 ADOPTED**
11. **DN TANKS, INC** for Emergency Purchase for Cleaning of Two Concrete Ground Storage Tanks at the Northeast Water Purification Plant for Houston Public Works - \$150,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0439 ADOPTED**

**ORDINANCES** - NUMBERS 13 through 31

13. **ORDINANCE** approving and authorizing Amendment No. 1 to agreement for Professional Services Agreement between City of Houston and **T.I.B.A., LLC** for Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System – Was presented, all voting aye, nays none. **ORDINANCE 2022-0657 ADOPTED**

14. **ORDINANCE** appropriating \$1,487,192.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **FMG CONSTRUCTION GROUP, LLC**, for City Hall – Electrical Switchgear Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing services, and contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0658 ADOPTED**
  
15. **ORDINANCE** appropriating \$509,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Design/Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Houston Police Department Headquarters – Levels 12, 24, and 26 Renovation Project - **DISTRICT I – GALLEGOS** Was presented, all voting aye, nays none. **ORDINANCE 2022-0659 ADOPTED**
  
16. **ORDINANCE** de-appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund from Professional Environmental Consulting Services Task Order with **FARMER ENVIRONMENTAL GROUP, LLC** (Approved by Ordinance Number 2017-647) and appropriating \$35,000.00 out of Water & Sewer System Consolidated Construction Fund to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for HPW Northeast Quadrant Building Project; (Approved by Ordinance Number 2016-960) - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0660 ADOPTED**
  
19. **ORDINANCE** approving and authorizing Derivative Agreement between City of Houston and **LEVEL ONE, LLC** through Interlocal Agreement for Cooperative Purchasing with National Cooperative Purchasing Alliance (NCPA) for Mail and Print Services for Houston Public Works; providing a maximum contract amount - 14 Months with 2 one-year options - \$2,172,076.00 - Enterprise Fund - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0661 ADOPTED**
  
20. **ORDINANCE** approving and authorizing contract between City of Houston and **MOTT MACDONALD GROUP, INC d/b/a MOTT MACDONALD, LLC** for development of a Long-Range Dredging Operational Plan for Lake Houston Area; providing a maximum contract amount - 2 Years - \$1,386,520.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0662 ADOPTED**
  
21. **ORDINANCE** relating to Fiscal Affairs of **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0663 ADOPTED**

23. **ORDINANCE** relating to Fiscal Affairs of **SUNNYSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0664 ADOPTED**
26. **ORDINANCE** approving and authorizing submission of an application for Grant Assistance to **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none. **ORDINANCE 2022-0665 ADOPTED**
27. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Dean Randall Hicks and Graeme Horne Hicks, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT G – HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0666 ADOPTED**
28. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide waterline easement and an 8-foot-wide sanitary sewer easement, all being out of Lot 8, in Block 3 of Broad Oaks, located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas; abandoning the easements to Neal Gittleman and Cathie Gittleman, the abutting owners, in consideration of their cash payment to the City of \$3,100.00, and conveyance to the City of a 15-foot-wide sanitary sewer easement, also being located in the Charles Sage Survey, Abstract 697, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT G – HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0667 ADOPTED**
29. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between **CUILING CHEN** ("Seller") and City of Houston, Texas ("Purchaser") for purchase of 9,880 square foot tract of land, situated in the J. Swisher Survey, Abstract No. 1110, Harris County, Texas, for payment of \$417,300.00 including title and service expenses; approving a form of warranty deed - **DISTRICT J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0668 ADOPTED**
30. **ORDINANCE** approving and authorizing Groundwater Reduction Plan Wholesale Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 506** to achieve Harris-Galveston Subsidence District Compliance - Was presented, all voting aye, nays none. **ORDINANCE 2022-0669 ADOPTED**

31. **ORDINANCE** appropriating \$7,955,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Citywide Concrete Panel Replacement Project #2; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2022-0670 ADOPTED**

**END OF CONSENT AGENDA**

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

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,860,827.38 and acceptance of work on contract with **T CONSTRUCTION, LLC.** for Citywide Work Orders for Council District Service Fund Projects #1 - 1.43% over the original contract amount and under the 5% contingency amount – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0440 ADOPTED**
5. **BUYERS BARRICADES INC** for Purchase for Trailer Mounted Message Boards through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Fleet Management Department on behalf of Houston Airport System - \$163,499.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0441 ADOPTED**
12. **ORDINANCE** appropriating \$1,625,000.00 from Equipment Acquisition Consolidated Fund for Outcome Based Budgeting Project for Houston Information Technology Services and Various Other Departments - Was presented, all voting aye, nays none. **ORDINANCE 2022-0671 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement for payment of monthly full service gross rent for leased space located at 100 Glenborough between City of Houston, Texas, and **NORTH HOUSTON DISTRICT**, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0672 ADOPTED**
18. **ORDINANCE** approving and authorizing the first amendment to Lease Agreement between **AMG THE OAKS APARTMENTS LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 100 Glenborough Drive, Houston, Harris County, Texas, for use by the North Belt Division of the Houston Police Department - **DISTRICT B - JACKSON**  
**This item should only be considered after passage of Item 17 above** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0673 ADOPTED**

22. **ORDINANCE** relating to Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT B – JACKSON** – Was presented and **Tagged by Council Member Jackson**.
24. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds from **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of Houston Auto Crimes Task Force (HACTF) (“GRANT”); declaring the City’s eligibility for such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program - Was presented, all voting aye, nays none.  
**ORDINANCE 2022-0674 ADOPTED**
25. **ORDINANCE** approving and authorizing submission of a Grant Application to **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA)** for its Riparian Restoration Initiative Grant (“the Grant”) for Transformational Habitat Restoration and Coastal Resilience on behalf of the City of Houston Parks and Recreation Department; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department (the “Director”) to act as the City’s representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; H - CISNEROS; I - GALLEGOS and J – POLLARD** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0675 ADOPTED**

At 9:27 a.m., Council Member Martin came into the meeting.

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cisneros first  
There being no further business before Council, the City Council adjourned at 10:18 a.m.

Council Members Jackson, Martin, Thomas, Huffman, Knox, Kubosh and Plummer absent.

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

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Pat J. Daniel, City Secretary