

Council Chamber, City Hall, Tuesday, October 11, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, October 11, 2022, with Mayor Sylvester Turner 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, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Dave Martin and David W. Robinson absent. Council Member Mike Knox absent on personal business.

At 1:40 p.m., Mayor Pro Tem Martin called the meeting to order and recognized Council Member Cisneros for the first proclamation.

Council Member Cisneros presented a proclamation to Laura Gump celebrating her being the first Latina to lead a Kroger Division. Accepting the proclamation was Laura Gump.

Council Member Cisneros presented a proclamation to the United States Navy celebrating their 247th birthday. Accepting the proclamation were Captain Teresa L. Ferry, Captain Ryan Tewell and Commander Paul Henderson.

Council Member Robinson presented a proclamation to the Houston CCS Alliance recognizing its efforts to help significantly reduce carbon emissions in the Houston region. Accepting the proclamation were Heath DePriest (Phillips 66), Bob Brinkman (Air Liquide), Brad Morrison (BASF), Leigh Ann Brewster (Chevron), Karen Beadle (Marathon), Ed Graham (ExxonMobile) and Caleb Stephenson (Calpine).

Mayor Turner presented a proclamation to four (4) recipients of this years Hispanic Heritage Month Awards. Dr. Flora Muñoz is the recipient of the 2022 Mayor's Hispanic Heritage Healthcare Award. Dr. Maria Elena Bottazzi is also a recipient of the 2022 Mayor's Hispanic Heritage Healthcare Award. Adán Medrano is the recipient of the 2022 Mayor's Hispanic Lifetime Achievement Award. Christian Navarro is also a recipient of the 2022 Mayor's Hispanic Lifetime Achievement Award (posthumous).

Mayor Turner recognized Council Member Kamin who invited Rev. Elmo Johnson for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Dave Martin and David W. Robinson absent. Council Member Knox absent on personal business.

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Kamin, 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 at (936) 755-1521; Conference ID# 380 834 41#. 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. The Conference ID# for the 9:00 a.m. hearing is 266 510 780#. No public comment will be allowed outside of the hearing.

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

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Pastor Elmo Johnson and Priscilla Graham to the top of the three (3) minute Agenda List of Speakers and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2022-0503A ADOPTED**

At 2:37 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

- #1 - KATHLEEN OWNBY – No Address – 832-393-0911 – Item No. 31 – SPARK, INC – (In Person)
- CHARONDA JOHNSON – 1517 Ruthven St. – 77019 – 832-483-0943 – Item No. 43 - Redistricting of Freedman Town (NOT PRESENT)
- #2 - ZION ESCOBAR – 414 Milam St. – 77002 – 512-299-4056 – Item No. 43 – Redistricting Plan – (In Person)
- #3 – ELMO JOHNSON (In Person)
- #4 – PRISCILLA GRAHAM (In Person)
- #5 - PRISCILLA ARGUETA – 7911 Brays St. – 77012 – 832-249-0491 – Item No. 43 - Redistricting maps – (Virtual) – priscillaarguetamagnoliapark@protonmail.com
- #6 - YVETTE ARELLANO – 222 S. 66th St., Apt. 9108 – 77011 – 281-919-5762 – Item No. 43 – Redistricting Plan (In Person)
- #7 - SHIV SRIVASTAVA – 4018 Saratoga Dr. – 77088 – 832-687-6966 – Item No. 43 – Redistricting Plan – (In Person)
- #8 - JOHN RAINAS - 222 S. 66th St., Apt. 9108 – 77011 – 925-768-0700 - Item No. 43 – Redistricting Plan – (In Person)
- #9 - ETHEL TERRELL – 8406 Gibbons St. – 77012 – 713-419-6271 – Item No. 43 – Redistricting Plan – (In Person)
- #10 - RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – In support of Southwest Crossing/CenterPoint – (In Person)
- #11 - RAYE THOMPSON – 7030 River Bluff Dr. – 77085 – 713-553-0059 – Southwest Crossing/CenterPoint – (In Person)
- #12 - MARILYN RAYON – 6919 River Bluff Dr. – 77085 – 713-825-3288 – Neighborhood issues with CenterPoint Energy/Southwest Crossing – (In Person)
- #13 - KEITH BLAZE – 13403 Family Circle – 77085 – 832-531-5060 – Safety concerns at CenterPoint Facility/Southwest Crossing – (In Person)
- #14 - CAROLYN HAILEY – 6910 River Bluff Dr. – 77085 – 713-724-5639 – Southwest Crossing/CenterPoint – (In Person)
- #15 - BRITTNEY STREDIC – 6523 Summit Ridge Ct. – 77085 – 713-924-8003 – Environmental/neighborhood issues – (In Person)
- #16 - KENNETH BURGESS – 6818 River Bluff Dr. – 77085 – 832-594-1587 – Propane tanks in neighborhood – (In Person)

- #17 - FLORIDA COOPER – Post Office Box 88346 – 77288 – 713-533-9303 – Hang Tough Cancer Support Organization’s upcoming event – (In Person)
- #18 - CHARLES SAVAGE – 4800 Lamonte Ln., Apt. 3213 – 77092 – 713-682-0205 - Hang Tough Cancer Support Organization’s upcoming event – (In Person)
- #19 - RACHEL PFARDRESCHER – 20002 Rosswood Ln. - Spring, TX – 77388 - 832-262-2077 – Getting job back with HFD – (In Person)
- STEVE WILLIAMS – No Address – No Phone – U.S. Attorney Southern District of Texas – (Teleconference) (NOT PRESENT)
- TOMMY WHEELER – 322 Fellows Rd. – 77045 – 713-530-8351 – Abandoned buildings – (In Person) (NOT PRESENT)
- #20 - JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Failure to adequately respond to break-ins at apartment complex – tiradoproperties@gmail.com
- #21 - KELLY TODD – No Address – 936-290-3222 – Houston Housing Authority/Homeless Veterans Program – (In Person)
- #22 - SHELBY BOBOSKY – 6823 La Vista Dr. – Dallas, TX - 75214 – 214-708-4212 – Chapter 6 – Pet Store Ordinance – (In Person)
- #23 - GLORIA ZENTENO – 7742 Broadview Dr. – 77061 – 281-904-5622 - Chapter 6 – Pet Store Ordinance – (In Person)
- #24 - JUDY HARDING – 3614 McKinley Ln. – 77088 – 346-406-9732 – Neighborhood Protection Division – (Teleconference)
- #25 - GEORGE LaBRANCHE – 12806 Southspring – 77047 – 832-901-5109 – Water bill dispute – (In Person)
- DEBORAH ELAINE ALLEN – 12000 MLK Blvd., Apt. 2059 – 77048 – 346-260-1574 – We the people haven’t received \$1400.00 Stimulus check – (Teleconference) (NOT PRESENT)
- LEAH ANGLE – No Address – No Phone – The City needs to be cleaned up – (In Person) (NOT PRESENT)
- #26 - LOWELL WILLIAMS – 4414 Noble St. – 77020 – 281-546-8732 – Fifth Ward Cancer cluster – (In Person)
- JAMES HOLSTON – 2900 Hamilton St., Apt. 15 – 77004 – 281-928-7995 – Ellie Lofts tree removal – (In Person) (NOT PRESENT)
- RYAN YARBOROUGH – 3203 Gold Star Rd. – 77082 – 708-275-2843 – HPD and HISD kids – (In Person) (NOT PRESENT)
- WILLIE PORTER – 7824 ½ Lavender St. – 77016 – 346-201-1859 – Property/Golf Course – (In Person) (NOT PRESENT)

KIMBERLY EZIKE – 5300 N. Braeswood St. – 77096 – 832-845-0603 – Homelessness – (Teleconference) (NOT PRESENT)

#27 - KATHY GUNTER – No Address – 832-882-9775 – Missed heavy trash – (Virtual) – houstongarden1@yahoo.com

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

RONNIE WOODS – No Address – No Phone – Rights violated – (In Person) (NOT PRESENT)

CHYNA GRAGG – 5970 N. Sam Houston Pkwy E Ste. 501 – Humble, TX – 77396 – 832-758-5108 – Mayor Turner addressing my firm improper deviation/Resolution – (In Person) (NOT PRESENT)

JUAN CARDOZA-OQUENDO – 5300 Caroline St. – 77007 – 214-552-3447 – Item No. 43 – Redistricting Plan – (In Person) (NOT PRESENT)

THELMA SCOTT – 15331 Kuykendahl Rd., Apt. 1201 – 77090 – 346-298-8819 – Spirit Day rescheduled – (In Person) (NOT PRESENT)

At 4:05 p.m., Council Members Gallegos and Alcorn left the meeting.

At 4:07 p.m., Council Member Thomas left the meeting.

At 4:34 p.m., Council Member Castex-Tatum left the meeting.

At 4:39 p.m., Mayor Turner and Council Member Plummer left the meeting.

At 4:58 p.m., Council Members Evans-Shabazz and Kamin left the meeting.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/186330

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 5:00 p.m., City Council was recessed until 9:00 a.m., Wednesday, October 12, 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, October 12, 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, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:06 a.m., Mayor Turner called the meeting of the Houston City Council to order.

MAYOR'S REPORT

This is National Code Compliance Month and October is when we recognize Code Enforcement Officers and professionals for the important work they do year-round in our City. Many of the City's Code Enforcement Officers are here along with the department directors, Takasha Francis (DON), Carol Haddock (HPW), Chief Sam Peña (Fire), Asst. Fire Marshall Richard Galvan (Fire) and Chris Butler (HPW-Permitting). The Department of Neighborhoods Inspectors carry out an average of 48,000 inspections each year on single-family residential properties. Houston Public Works Code Enforcement Officers conduct inspections and issue permits for more than 30,000 projects annually. The Houston Fire Marshall's Office Life Safety Bureau conducts over 27,000 inspection activities each year and supports Houston Public Works' Plan Review processes and safety systems. He asks that residents continue to help in this effort by reporting suspected code violations to the 3-1-1 Help Line. On behalf of the City of Houston, he invited all colleagues to join him in thanking these inspectors.

This coming Saturday will be H-Town Family Palooza. It will feature live music, Street Olympics and the Men's NCAA Final Four Fan Jam and other activities and game giveaways. The H-Town Family Palooza is a collaboration between the City of Houston and Harris County to celebrate a day filled with music and fun for the whole family. All activities will be free with food available for purchase. Join us Saturday from 10:00 am to 1:00 pm at El Franco Lee Plaza, 1201 Congress Ave.

A shout-out goes to the Houston Astros. Never underestimate the heart of a champion. They came from behind to beat the Seattle Mariners 8-7. We wish them the very best when they play again on Thursday.

This past Saturday in Council District F, we had the 2nd Gun Buyback Program as part of the One Safe Houston Initiative. Council Member Thomas, her staff, the community, community organizations, the Divine Nine sororities and fraternities were exceptional in putting on this event. The location worked perfectly and as a result, we believe we had the largest gun buyback event in the country.

Council Member Kamin wanted to recognize Officer Jamie Byrd, the daughter of the late James Byrd, Jr. Item 28, today, is a direct result of her family's work and advocacy in honor of her father who was murdered based on racial prejudice. She wanted to recognize her and her family and her commitment to this City.

Mayor Turner recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended to consider Item 28 out of order at this time and Seconded by Council Member Castex-Tatum, all voting aye, nays none.

MOTION 2022-0504 ADOPTED

28. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE** for the **FY22 Matthew Shepard and James Byrd Hate Crimes Program Grant** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department (“Chief”) to act as the City’s representative to accept 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 2022-0787 ADOPTED**

At 9:27 a.m., Mayor Turner requested the City Secretary to go back to the Consent Agenda

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS – NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC:**

Position Two - **BURNELL JONES**, reappointment, for a term to expire 9/30/2025

Position Four - **CATHRYN G. TAYLOR**, appointment, for an unexpired term ending on 9/30/2024

Position Five - **MICHELLE ALEXANDER**, appointment, for a term to expire 9/30/2025

Position Nine - **RANDALL C. (RANDY) HOUSTON**, reappointment, for a term to expire 9/30/2025 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0505 ADOPTED**

2. RECOMMENDATION from Interim Chief Procurement Officer on behalf of the General Services Department for approval of Change Order awarded to **AMBASSADOR SERVICES, LLC** for additional Cleaning Services at the Bureau of Animal Control and Regulation (BARC) - \$204,487.00 - BARC Special Revenue Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0506 ADOPTED**

ACCEPT WORK – NUMBERS 3 through 7

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,368,438.60 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Little York, Courtlandt Meadows and York Meadows Drainage and Paving - 13.76% under the original contract amount and under the 5% contingency amount - **DISTRICT H – CISNEROS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0507 ADOPTED**

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,562,878.97 and acceptance of work on contract with **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 - 0.56% under the revised contract amount and under the 5% contingency amount **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX- TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none **MOTION 2022-0508 ADOPTED**

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,267,755.38 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for FY2019 Roadway Rehabilitation Package #2 - 3.83% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; F - THOMAS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0509 ADOPTED**
6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,849,415.33 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Rehab and Replacement Project - 4.75% over the original contract amount and under the 5% contingency amount (WA11268) - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0510 ADOPTED**
7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,978,203.59 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs - 4.81% over the original contract amount and under the 5% contingency amount (WA11266) - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0511 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. **AMEND MOTION #2021-220, 5/5/2021, TO INCREASE the spending authority from \$1,000,000.00 to \$1,400,000.00 AGGREKO, LLC** for the rental and leasing of Heating Ventilation and Air Condition Systems through the National Cooperative Purchasing Alliance contract for the General Services Department - Maintenance Renewal and Replacement Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0512 ADOPTED**
9. **JAMES M. ORR dba TEXAS PRIDE MARKETING for approval of spending authority for purchase of Automotive Shop Equipment** through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 13 Months to end November 30, 2023 - \$419,250.00 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0513 ADOPTED**
11. **FRAZER, LTD** for twenty-one Complete Ambulances Cabs and Chassis Mounted with Modular Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$5,950,573.00 - Fire Consolidated Construction Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0514 ADOPTED**

12. **ADS, INC for approval of spending authority** for the purchase of Portable Back-Packable X-Ray Systems through the General Service Administration Multiple Award Schedule for the Cooperative Purchasing Program for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$93,545.06 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0515 ADOPTED**

ORDINANCES - NUMBERS 13 through 42

14. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **WEST HOUSTON ASSISTANCE MINISTRIES, INC** to provide Community Development Block Grant – Cares Act (CDBG-CV) Funds to Rapid Re-Housing and Case Management Services to a minimum of 56 unduplicated households who have been impacted by COVID-19 - \$251,000.00 - Grant Fund – Was presented, all voting aye, nays none. **ORDINANCE 2022-0788 ADOPTED**
15. ORDINANCE denying application of ENTERGY TEXAS, INC for authority to change rates; maintaining current rates; containing findings and other provision relating to the foregoing subject; providing for severability; and declaring an emergency. – Was presented, all voting aye, nays none. **ORDINANCE 2022-0789 ADOPTED**
17. ORDINANCE appointing presiding and alternate judges for Early Voting Ballot Boards, Central Counting Station and Voting Precincts for City of Houston Election to be held on November 8, 2022; prescribing the maximum number of election clerks for each voting precinct – Was presented, all voting aye, nays none. **ORDINANCES 2022-0790 ADOPTED**
18. ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for City of Houston Election to be held on November 8, 2022 – Was presented, all voting aye, nays none. **ORDINANCE 2022-0791 ADOPTED**
19. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)** for the FEMA FY2021 Assistance to Firefighters Grant Program (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City’s representative in the application process, to accept and expend the 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 2022-0792 ADOPTED**
20. ORDINANCE authorizing and approving full and final Settlement, Indemnity Agreement and Release between City of Houston and **CARASOFT TECHNOLOGY CORP - \$305,000.00 - Community Health & Assessment Fund** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0793 ADOPTED**
21. ORDINANCE appropriating of \$204,000.00 from Equipment Acquisition Consolidated Fund for planned MCD-CSMART Infrastructure Migration for Houston Information Technology Services – Was presented, all voting aye, nays none. **ORDINANCE 2022-0794 ADOPTED**

22. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEM** to provide Emergency Medical Services Educational Training for the Emergency Medical Technicians and Paramedics of the Houston Fire Department; establishing a maximum contract amount - 3 Years with 2 one-year options - \$3,290,775.00 - General Fund – Was presented, all voting aye, nays none.
ORDINANCE 2022-0795 ADOPTED
24. ORDINANCE relating to Fiscal Affairs of **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** – Was presented, all voting aye, nays none.
ORDINANCE 2022-0796 ADOPTED
25. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR relating to the FY2022 Homeland Security Grant Program** ("Grant") 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 through the life of these Grant awards – Was presented, all voting aye, nays none.
ORDINANCE 2022-0797 ADOPTED
26. ORDINANCE authorizing the submission of an electronic application for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY for the FY2022 Port Security Grant in accordance with the FY2022 Port Security Grant Program**; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – Was presented, all voting aye, nays none.
ORDINANCE 2022-0798 ADOPTED
27. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY for the FY2022 Regional Catastrophic Preparedness Grant Program** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – Was presented, all voting aye, nays none.
ORDINANCE 2022-0799 ADOPTED

29. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE** for the **FY22 Prosecuting Cold Cases Using DNA Grant** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department 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 2022-0800 ADOPTED**
30. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD)** for the **FY23 Bullet-Resistant Shield Grant Program** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department 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 2022-0801 ADOPTED**
31. ORDINANCE amending Ordinance No. 2018-0994, to increase the maximum contract amount and approving and authorizing first amendment to agreement between City of Houston and **SPARK, INC** for Management and Construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - \$370,000.00 - General Fund – Was presented, all voting aye, nays none. **ORDINANCE 2022-0802 ADOPTED**
32. ORDINANCE consenting to the addition of 79.83 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493**, for inclusion in its district – Was presented, all voting aye, nays none. **ORDINANCE 2022-0803 ADOPTED**
33. ORDINANCE consenting to the addition of 8.90 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418**, for inclusion in the district – Was presented, all voting aye, nays none. **ORDINANCE 2022-0804 ADOPTED**
34. ORDINANCE CONSENTING to the addition of 32.68 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158**, for inclusion in its district – Was presented, all voting aye, nays none. **ORDINANCE 2022-0805 ADOPTED**
35. ORDINANCE consenting to the addition of 18.119 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district – Was presented, all voting aye, nays none. **ORDINANCE 2022-0806 ADOPTED**
37. ORDINANCE appropriating \$670,800.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **COSTELLO, INC** for Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue (as approved by Ordinance No. 2018-0764); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0807 ADOPTED**

39. ORDINANCE appropriating \$3,579,061.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 – Was presented, all voting aye, nays none. **ORDINANCE 2022-0808 ADOPTED**
40. ORDINANCE appropriating \$4,991,858.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 – Was presented, all voting aye, nays none. **ORDINANCE 2022-0809 ADOPTED**
41. ORDINANCE appropriating \$1,459,426.12 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION** for Fondren Paving and Drainage from Creekbend to West Airport (Approved by Ordinance No. 2015-0300); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0810 ADOPTED**
42. ORDINANCE appropriating \$749,960.20 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CP&Y, INC** for Fondren Road Paving and Drainage from Braeswood Boulevard to Creekbend Drive (Approved by Ordinance No. 2015-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM** – Was presented, all voting aye, nays none. **ORDINANCE 2022-0811 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **INTERNATIONAL NAME PLATE SUPPLIES** for purchase of Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with 2 one-year options - \$996,828.55 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0516 ADOPTED**

13. **ORDINANCE AMENDING ARTICLE V OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the creation of 26 Natural Preservations within City of Houston's Parks; containing findings and other provisions relating to the foregoing subject; providing for severability – Was presented, all voting aye, nays none.
ORDINANCE 2022-0812 ADOPTED
16. **ORDINANCE** approving and authorizing contract between City of Houston and **HARRIS COUNTY** for Election Services relating to the Joint Election to be held on November 8, 2022; providing a maximum contract amount - \$2,500,000.00 - General Fund – Was presented, all voting aye, nays none. **ORDINANCE 2022-0813 ADOPTED**
23. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON FIRST CORPORATION** for improvements at Jones Hall; providing a maximum contract amount - \$2,500,000.00 - General Fund - **DISTRICTS H - CISNEROS and I – GALLEGOS** - Tagged by Council Member Robinson.
36. **ORDINANCE** appropriating \$525,000.00 out of Metro Projects Construction - DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **TRAFFIC ENGINEERS, INC** for Bikeway Design Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction – DDSRF – Was presented, all voting aye, nays none.
ORDINANCE 2022-0814 ADOPTED
37. **ORDINANCE** appropriating \$308,718.94 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Antoine Paving and Drainage West Mount Houston to US290 (Approved by Ordinance No. 2021-0556); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICTS A - PECK and C – KAMIN** – Was presented, all voting aye, nays none.
ORDINANCE 2022-0815 ADOPTED

Written motion by Council Member Huffman to amend Item 43 by amending Exhibit B of the proposed ordinance by moving Precincts 274 and 730 from District A to District G. – Council Members Huffman and Kubosh voting aye, balance voting no. **MOTION 2022-0517 FAILED**

Written motion by Council Member Gallegos to amend Item 43 by amending Exhibit B of the proposed ordinance by moving Precinct 890 from District I to District H and by moving Precincts 69 and 530 from District H to District I. – All voting aye, nays none.
MOTION 2022-0518 ADOPTED

Motion by Council Member Kamin/seconded by Council Member Castex-Tatum to amend Exhibit B of Item 43 of the proposed ordinances by moving Precinct 30 from District H to District C, by moving Precinct 73 from District C to District H and by moving Precinct 324 in its entirety from District C to District H. – Mayor Turner and Council Members Martin, Cisneros, Gallegos, Knox and Robinson voting no, balance voting aye. **MOTION 2022-0519 ADOPTED AS AMENDED**

Written motion by Council Member Kamin to amend Item 43 as amended by moving Precinct 30 from District H to District C, by moving Precinct 73 from District C to District H and by moving Precinct 324 in its entirety from District C to District H. – Mayor Turner and Council Members Martin, Cisneros, Gallegos, Knox and Robinson voting no, balance voting aye.

MOTION 2022-0520 ADOPTED

Motion by Council Member Knox/seconded by Council Member Castex-Tatum to remain in session beyond the scheduled 12 noon recess to complete the Agenda. All voting aye, nays none. **MOTION 2022-0521 ADOPTED**

Motion by Council Member Knox/seconded by Council Member Kubosh to move a portion of Precinct 177, north of Richmond Avenue and south of Westheimer Road, from District C to District G and the remainder of Precinct 177 to remain in District C. All voting aye, nays none.

MOTION 2022-0522 ADOPTED

43. ORDINANCE approving and adopting a Redistricting Plan for City of Houston based on the 2020 Census data; establishing the boundaries of all Single-Member Council Districts from which District Council Members are elected - **TAGGED BY COUNCIL MEMBERS MARTIN AND THOMAS**

This was Item 35 on Agenda of October 5, 2022

– Was presented, all voting aye, nays none.

ORDINANCES 2022-0816 ADOPTED AS AMENDED

44. ORDINANCE approving and authorizing second amendment and restating an Interlocal Agreement between City of Houston and **FORT BEND COUNTY FOR ROADWAY IMPROVEMENTS**, 2007 Mobility Bond Project Nos. 701, 758, and 766 (Approved by Ordinance No. 2009-0512, as amended) - **DISTRICT K - CASTEX-TATUM** - **TAGGED BY COUNCIL MEMBER ALCORN**

This was Item 45 on Agenda of October 5, 2022

– Was presented, all voting aye, nays none. **ORDINANCES 2022-0817 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council, the City Council adjourned at 12:17 p.m.

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

Pat J. Daniel, City Secretary