

Council Chamber, City Hall, Tuesday, December 6, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 6, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Martha Castex-Tatum, Mike Knox, Michael Kubosh Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard out of the City on City business. Council Members Abbie Kamin, Robert Gallegos and David W. Robinson absent.

At 2:00 p.m., Mayor Turner called the meeting to order and recognized Council Member Martin for the Invocation after which he led the Pledge of Allegiance.

### **ROLL CALL**

Council Members Kamin, Gallegos and Robinson absent.

Council Member Pollard out of the City on City business.

Council Member Castex-Tatum moved to adopt the minutes of and June 1, 2022 and Seconded by Council Member Kubosh, all voting aye, nays none. Council Members Kamin, Gallegos and Robinson absent. **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 provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 480 773 024#. 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 2:09 p.m., Council Member Robinson came into the meeting.

The City Secretary stated notwithstanding the provisions of subsection A, if the total of the times requested by speakers at any council meeting is greater than 150 minutes, the Mayor shall so announce and each speaker's time shall be one (1) minute. Furthermore, when the provisions of this subsection are invoked, the question time for city council members shall be limited to a cumulative total of one (1) minute for each speaker, notwithstanding the provisions of this rule and Rule 10 to the contrary.

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of moving Alvin Byrd to the top of the Non-Agenda List of Speakers for one (1) minute and Seconded by Council Member Jackson, all voting aye, nays none. Council Members Kamin and Gallegos absent.

**MOTION 2022-0605 ADOPTED**

Mayor Turner recognized Council Member Castex-Tatum for a procedural motion. Council Member Castex-Tatum moved that the rules be suspended for the purpose of moving Claude Cummings after Reverend Charles Noble on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin and Gallegos absent. **MOTION 2022-0606 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Doug Smith after Claude Cummings on the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Kamin and Gallegos absent. **MOTION 2022-0607 ADOPTED**

Mayor Turner recognized Council Member Castex-Tatum for a point of personal privilege. Council Member Castex-Tatum stated that they have some visitors here from Cameroon, Africa. As many of them know, she was invited to Cameroon to their CABEF (Central Africa Business Energy Forum) Conference and during that conference she had an opportunity to meet with the Mayor's Association in Cameroon and had a great meeting with the Mayor of Douala. She invited the mayors in Cameroon to come to Houston and they accepted her invitation. She then requested Mayor David Namange (Beau) and Mayor Lazare Djoumgoue (Muyuka) to come forward and say a few words. They also presented Mayor Turner with a gift.

Members of Council commented and questioned both Mayors.

At 2:13 p.m., Council Member Gallegos came into the meeting.

At 2:20 p.m., Council Member Kamin came into the meeting.

**At 2:21 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.**

**#1 - ALVIN BYRD – 2010 Roanwood Dr. – 77090 – 281-914-1950 – Illegal dumping in Fifth Ward – (In Person).**

**ETHEL BROOKS – 7707 Ferol Rd. – 77016 – 832-605-9938 - K-Mart shopping center – (In Person). NOT PRESENT**

**LLOYD NELMS – 10018 Cheeves Dr. – 77016 – 346-757-5733 – K-Mart shopping center – (In Person). NOT PRESENT**

**#2 - JAY KHURANA – 5161 San Felipe, Apt. 558 – 77056 – 281-300-3236 - K-Mart shopping center – (Teleconference).**

**#3 - BRIAN BOYD – 803 Grenshaw St. – 77088 – 409-443-7990 – 9929 Homestead/K-Mart shopping center – (Teleconference).**

**#4 - PERCY MOULTRY – 5902 Bretshire Dr. – 77016 – 713-962-0721 - K-Mart shopping center – (In Person).**

**MARY MOULTRY – 5902 Bretshire Dr. – 77016 – 713-962-0722 – K-Mart shopping center - (Teleconference). NOT PRESENT**

**#5 - CHANDRA EXUM – 5902 Bretshire Dr. – 77016 – 832-293-6310 - K-Mart shopping center – (Virtual) – [chanexum@gmail.com](mailto:chanexum@gmail.com).**

**#6 - CARLISE PRINCE – 7730 Ferol Rd. – 77016 – No Phone – K-Mart shopping center – (Teleconference).**

**#7 - REV. CHARLES NOBLE – 10214 Rockaway Dr. – 77016 – 832-756-4678 - K-Mart shopping center – (In Person).**

**CATHERINE CHERRY – 10214 Rockaway Dr. – 77016 – 713-808-9754 - K-Mart shopping center – (In Person). NOT PRESENT**

**#8 - CLAUDE CUMMINGS – 3819 Badger Forest Dr. – 77088 – 713-419-6044 - K-Mart shopping center – (In Person).**

**#9 - RAY JONES – 6019 Mohawk St. – 77016 – 832-498-3705 - K-Mart shopping center – (In Person).**

**VALARIE WASHINGTON – 7625 Ferol Rd. – 77016 – 713-392-3650 – K-Mart shopping center – (Teleconference). NOT PRESENT**

**#10 - ROBERT MORSE – 447 Wilchester Blvd. – 77079 – 713-899-2117 - K-Mart shopping center – (In Person).**

**#11 - ELIZABETH MARTIN – 6015 Lattimere Dr. – 77035 – 832-495-2944 - K-Mart shopping center – (In Person).**

**#12 - SADIE RUCKER – 3305 Binz St. – 77004 – 713-828-3796 - K-Mart shopping center – (In Person).**

**#13 - AL KASHANI – 4204 Bellaire Blvd. – 77025 – 713-907-8050 - K-Mart shopping center – (In Person).**

BILL FRANKS – 1310 Richlawn Dr. – Spring, TX – 77379 – 281-536-8831 - K-Mart shopping center – **(In Person). NOT PRESENT**

PAUL PRIVAT – 5639 Val Verde St. – 77057 – 713-705-4594 - \$3600 Water bill for 1 month – **(In Person). NOT PRESENT**

RICHARD JOHSON – 2508 McIlhenny St. – 77004 – 713-412-1552 – Residents' complaints – **(In Person). NOT PRESENT**

SIMANAL DEROUSELLE-FOSTER – 7522 Elbert St. – 77028 – 713-634-8377 – Affordable housing grant assistance – **(Teleconference). NOT PRESENT**

**#14 - AARON ROSKI – No Address – 646-597-2585 – Business/Crane operator – (In Person).**

**#15 - JESUS GUEVARA – 10511 Gallinule Ln. – 77048 – 832-746-8347 – Sidewalk modification application – (In Person).**

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX - 77396 – 281-850-0388 – Illegal dumping and abandoned cars – **(In Person). NOT PRESENT**

ANGE DANIEL – 3311 Whitebud Dr. – 77082 – 281-254-1891 – Asking questions – **(In Person). NOT PRESENT**

DERRICK MOTEN – 23233 Bright Star Dr. – Spring, TX – 77373 – 346-268-8397 – Disclose police corruption **(Teleconference). NOT PRESENT**

TOWANA BRYANT – No Address – No Phone – Polydyne contract/On-going issues – **(Virtual) – towana.bryant@trinityfreightservices.com. NOT PRESENT**

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

**#17 - MONIQUE MACHADO – 11001 Dyer St., Apt. 93 – El Paso, TX – 79934 – 915-801-3393 – Animal situation (Virtual) – mlmachado227@gmail.com.**

KRISTINE MOORE – 502 15<sup>TH</sup> St. – Galveston, TX – 77550 – 281-770-3475 – BARC – **(Virtual) – kristineamoore69@yahoo.com. NOT PRESENT**

ERICA BLANEY – 1752 Musket Trail – Sumpter, SC - 29150 – 609-848-4769 – BARC – **(Virtual) – pnkrustbot@outlook.com. NOT PRESENT**

JANE MATTOCKS – 3430 Morningtide Dr. – Katy, TX - 77449 – 832-722-2200 – BARC – **(Teleconference). NOT PRESENT**

SUSAN WAGNER – 814 Worthshire St. – 77019 – 713-269-9628 – Children Sex Trafficking – **(Teleconference). NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 346-260-1574 – Eviction notice – **(Teleconference). NOT PRESENT**

WALTER VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Corruption in HPD and District B – **(Teleconference) – NEED SPANISH TRANSLATOR. NOT PRESENT**

**#18** - JOHN DAVIS – Post Office Box 411102 – Dallas, TX – 75241 – 469-953-2343 – Investigation of Rapper Takeoff – **(Teleconference).**

**#19** - LARRY JACKSON – 3607 Treehills Parkway – Stone Mountain, GA – 30088 – 678-887-8310 – Death of Rapper Takeoff – **(Teleconference).**

**#20** - SAMELLA MATTHEWS – No Address – 763-334-0534 – Crime in the City/Murders – **(Teleconference).**

**#21** - ASHLEY HAYNES – 4125 Turf Ln. – Cincinnati, OH – 45211 - 513-349-6109 – Public safety issues/Death of Rapper Takeoff – **(Teleconference).**

**#22** - SUNDAY RAINEY – 252 S. Logan – Hagerstown, MD – 21740 – 301-800-8201 - Public safety issues/Death of Rapper Takeoff – **(Teleconference).**

WILLIE WILSON – 1039 Northwest 11<sup>th</sup> Ct. – Miami, FL - 33311 – 954-391-2616 - Death of Rapper Takeoff **(Teleconference). NOT PRESENT**

QUEEN JONES – No Address – 678-731-5367 - Public safety issues/Death of Rapper Takeoff – **(Teleconference). NOT PRESENT**

EBONY BRADSHAW – 1178 Piedmont Ave. – Atlanta, GA – 30319 – 470-796-9584 - Death of Rapper Takeoff **(Teleconference). NOT PRESENT**

**#23** - AUSTIN LEWIS – No Address – No Phone – In general – **(In Person).**

**#24** - LHARISSA JACOBS – 2527 Bandelier Dr. – 77080 – 281-222-4860 – Citywide health campaign for Fit Houston – **(In Person).**

**#25** - ELVA TREVINO - 2527 Bandelier Dr. – 77080 – 832-547-4367 – Citywide health campaign for Fit Houston – **(In Person).**

DOUG SMITH – 11754 Sam's Point Dr. – 77072 – 832-723-1652 – Special Called Council Meeting – **(In Person). NOT PRESENT**

**#26** - MICHAEL RODRIGUEZ – 2311 Briar Creek Blvd. – Spring, TX – 77373 – 832-296-9292 – Harris County Domestic Relationship Fraud – **(Teleconference).**

**#27** - AMBER CORA – 2424 Capital St. – 77003 – 713-815-9440 – Home loans from the City of Houston – **(In Person).**

JEFF BERG – 5454 Washington Ave. – 77007 – 337-453-6188 – Washington Avenue Bars – **(Teleconference). NOT PRESENT**

RHONDA JONES – 8403 Birdmeadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – Super Neighborhood 41 election – **(Virtual) – rj451205@outlook.com. NOT PRESENT**

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

**#29** - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Olympics and Para-Olympics at NRG **(In Person)**.

JOHNNY GENTRY – 7111 Homestead Rd. – 77028 – 832-453-6003 - K-Mart shopping center – **(Virtual) – jgentry@communityworkscdc.org. NOT PRESENT**

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/190595](http://houstontx.new.swagit.com/videos/190595)

**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 3:41 p.m., City Council was recessed until 9:00 a.m., Wednesday, December 7, 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, November 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, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David W. Robinson, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Member Edward Pollard out of the City on City business. Council Member Michael Kubosh absent.

At 9:05 a.m., Mayor Turner called the meeting of the Houston City Council to order and moved to the Monthly Financial Report.

**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 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.

Council Member Martin moved to accept the Monthly Financial Report and Seconded by Council Member Robinson, all voting aye, nays none. Council Members Jackson and Kubosh absent.

**MOTION 2022-0608 ADOPTED**

**At 9:08 a.m., Council Member Kubosh entered the meeting.**

**MAYOR'S REPORT**

Mayor Turner stated that they are in the midst of flu season and he encourages everyone to get their flu shots. They were out at Brewster Park on yesterday and he wanted to thank Jalen Green (Houston Rockets) and Adidas for redoing the basketball court. The kids loved it. He wanted to give a shout out to Jalen Green for being a superstar on the court and a superstar in the community. With their support, they got new LED lighting, new backboards, ornamental fencing, a Jalen Green signature court artwork installed by Project Backboard, which adds a special touch and much more.

The Mayor's Office of Veterans and Military Affairs reminds us that today is National Pearl Harbor Remembrance Day. On the morning of December 7, 1941, Japan launched a sneak attack on the US Pacific Fleets based at Pearl Harbor in Hawaii. This day is to remember and honor the 2,403 Americans that were killed in this attack.

Mayor Turner wanted to thank Susan Christian and her team for the Reliant Energy Mayor's Holiday Spectacular. They did an outstanding job. He wanted to thank all the sponsors, employees, police, fire and municipal employees for making that happen.

Please remember and put on your calendar that the next major parade is Martin Luther King Day on January 16, 2023. Please encourage people to participate. We've partnered with the Black Heritage Society for the 45<sup>th</sup> Annual Martin Luther King Day Parade. If people want to participate, they can sign up online and they will have more information coming soon.

**At 9:13 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.**

**CONSENT AGENDA NUMBERS 1 through 40**

**MISCELLANEOUS** - NUMBERS 1 and 3

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for a term expire June 1, 2027:
  - Position One - **JEFF DORSEY**, appointment
  - Position Two - **STEPHEN C. HELM**, reappointment
  - Position Three - **DAVID BALE**, reappointment
  - Position Four - **WILLIAM R. ROSS**, appointment- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Jackson absent.  
**MOTION 2022-0609 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON CIVIC EVENTS, INC** for a term to expire January 2, 2025:  
Position Two - **LISA FORONDA HARPER**  
Position Four - **KYM IRIS KING**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Jackson absent.  
**MOTION 2022-0610 ADOPTED**
3. **RECOMMENDATION** from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2023 - \$160,184.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Jackson absent. **MOTION 2022-0616 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 11

7. **MOTOROLA SOLUTIONS, INC** for approval of spending authority for purchase of Portable and Mobile Subscriber Radios and related services through the Texas Department of Information Resources for Houston Information Technology Services on behalf of Houston Police Department - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Jackson absent.  
**MOTION 2022-0611 ADOPTED**
8. **SCM CONSULTANTS, INC** for purchase of Collapsible Containers for Houston Public Works \$12,000.00 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Jackson absent. **MOTION 2022-0612 ADOPTED**
9. **PARADIGM TRAFFIC SYSTEMS, INC** for purchase of Traffic Control Equipment for Houston Public Works - \$15,750.00 - Special Revenue Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Jackson absent. **MOTION 2022-0613 ADOPTED**
10. **ROMMELMANN ENTERPRISES, LLC** for purchase of Chemical, Chlorine Tablets for Houston Public Works - \$48,000.00 - General Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Jackson absent. **MOTION 2022-0614 ADOPTED**
11. **VECTOR CONTROLS, LLC** for CLX Online Chlorine Analyzer, Chlorine Reagent Kit and Equipment Repair for Houston Public Works - \$158,994.72 - Enterprise Fund - was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. Council Member Jackson absent.  
**MOTION 2022-0615 ADOPTED**

**ORDINANCES** - NUMBERS 14 through 39

14. **ORDINANCE** amending Ordinance No. 2018-56, as amended, to provide additional funding available to Master Contractor Agreements executed thereunder and increase the maximum contract amount of the Master Contractor Agreements and related Tri-Party Agreements executed pursuant thereto; approving and authorizing the third amendment to the Master Contractor Agreement for City of Houston Home Repair Program to be executed by the City of Houston and each of the following contractors: **SLSCO, LTD; PMG CONSTRUCTION, INC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON;** and **JAMES W. TURNER CONSTRUCTION, LTD** to extend the renewal period of the Master Contractor Agreements and correct the name of Rebuilding Together - Houston; authorizing the Mayor to execute a third amendment to Master Contractor Agreement with each contractor – was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2022-0933 ADOPTED**
  
15. **ORDINANCE** approving and authorizing third amendment between City of Houston and **THE MONTROSE CENTER**, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0934 ADOPTED**
  
16. **ORDINANCE** approving and authorizing fifth amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide an Advance Payment Provision for Housing Opportunities for People With AIDS Cares Act Funds for the continuing administration and operation of a community residence and an Emergency Rental Assistance Program with Supportive Services - **The City Secretary advised that Item 16 has been pulled by the Administration and will not be considered.**
  
17. **ORDINANCE** approving and authorizing Grant Application and accepting an award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for Integrated HIV Surveillance and Prevention Programs for the Houston Health Department, by the City of Houston and the Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0935 ADOPTED**

18. **ORDINANCE** approving and authorizing the submission of a grant application to the **CENTERS FOR DISEASE CONTROL** (The “CDC”), for Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems, (The “Grant”); declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City’s representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0936 ADOPTED**
19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY** on behalf of the Harris County Sheriff’s Office for the Detection and Mitigation of COVID-19 in confinement facilities; providing a maximum contract amount - \$2,317,589.57 - Grant Fund - **The City Secretary advised that Item 19 has not been received and if received during the meeting will be considered at the end of the agenda.**
20. **ORDINANCE** approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **STANLEY WOODHEAD**, Individually and as sole heir and representative of the Estate of Carma Woodhead and City of Houston to settle a lawsuit - \$399,000.00 Property & Casualty Fund - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0937 ADOPTED**
23. **ORDINANCE** amending Ordinance No. 2019-1021 and Ordinance No. 2019-2022 by expanding the area of the Brittmoore Founders District, GP, LLC Reinvestment Zone for Tax Abatement Purposes; approving and authorizing first amendment to Tax Abatement Agreement between City of Houston, Texas, and **BRITTMOORE FOUNDERS DISTRICT, GP, LLC - DISTRICT A – PECK** - Was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0938 ADOPTED**
25. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **1109 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0939 ADOPTED**
26. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **711 Milby Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0940 ADOPTED**
27. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **523 W 15th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0941 ADOPTED**

28. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **215 Hawthorne Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0942 ADOPTED**
29. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **503 Avondale Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0943 ADOPTED**
30. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **600 Avondale Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0944 ADOPTED**
31. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **1134 East 14th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0945 ADOPTED**
32. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **737 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0946 ADOPTED**
33. **ORDINANCE** providing for an Ad Valorem Tax exemption on a historical site located at **1419 Kirby Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - HUFFMAN** was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0947 ADOPTED**
34. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **1802 North Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0948 ADOPTED**

35. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **1810 Kane Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0950 ADOPTED**
36. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **1819 Sabine Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0951 ADOPTED**
37. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **3239 Locke Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G – HUFFMAN** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0952 ADOPTED**
38. **ORDINANCE** appropriating \$100,000.00 out of Contributed Capital Project Fund; approving and authorizing first amendment to Club Creek Park Construction and Maintenance Agreement by and between City of Houston, Texas, and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** - **DISTRICT J – POLLARD** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0953 ADOPTED**
39. **ORDINANCE** approving and authorizing submission of a Safe Streets and Roads for all Grant Application to the **U.S. DEPARTMENT OF TRANSPORTATION** for Bissonnet Corridor Safe Streets Projects; 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 - **DISTRICTS F - THOMAS and J – POLLARD** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0953 ADOPTED**

**END OF CONSENT AGENDA**

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

4. **RECOMMENDATION** from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK BUDGET** for Fiscal Year 2023 (January 1, 2023, through December 31, 2023) - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Jackson absent. **MOTION 2022-0617 ADOPTED**

5. **RECOMMENDATION** from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2023 Budget - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Jackson absent.  
**MOTION 2022-0618 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2023 Public Health Service Fees - \$2,406,030.95 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Jackson absent. **MOTION 2022-0619 ADOPTED**
12. **RESOLUTION** approving and adopting the Investment Policy for the City of Houston, Texas – was presented, all voting aye, nays none. Council Member Jackson absent.  
**RESOLUTION 2022-0021 ADOPTED**
13. **ORDINANCE** relating to the rescheduling or postponement of certain City Council meetings – was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2022-0954 ADOPTED**
21. **ORDINANCE** amending Ordinance No. 2018-0909 (Passed on November 20, 2018), as amended, to increase the maximum contract amount for agreement between City and **DECOR IQ LLC** for Furnishing, Installation, and Removal of Mini-LED Lighting at Hermann Square - \$129,854.50 - Special Revenue Fund – was presented, **Tagged by Council Members Thomas, Castex-Tatum, Plummer and Alcorn.**
22. **ORDINANCE** amending Ordinance No. 221-0411 (Passed on May 19, 2021) to appropriate \$970,717.90 out of Dedicated Drainage and Street Renewal Fund - Drainage Charge as an additional appropriation to Contract No. 4600016682 between City of Houston and **HDR ENGINEERING, INC**; approving and authorizing first amendment to contract for design of the North Canal High Flow Diversion Channel for Houston Public Works; providing funding relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund - Drainage Charge – was presented, Council Member Knox voting no, balance voting aye. Council Member Jackson absent. **ORDINANCE 2022-0955 ADOPTED**
24. **ORDINANCE** providing for an Ad Valorem Tax Exemption on a historical site located at **1024 Cortlandt Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such Tax Exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. Council Member Jackson absent.  
**ORDINANCE 2022-0956 ADOPTED**
40. **ORDINANCE** appropriating \$5,281,230.00 out of Dedicated Drainage & Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Purchase and Sale Agreement between **CITY OF WEST UNIVERSITY PLACE** (“Seller”) and City of Houston, Texas (“Purchaser”) for purchase of 73.081 acres of land, located at the 9700 block of Ruffino Road, Houston, Texas; approving a form of Special Warranty Deed - \$5,281,230.00 General Fund - **DISTRICT J – POLLARD** - was presented, all voting aye, nays none. Council Member Jackson absent. **ORDINANCE 2022-0957 ADOPTED**

At 10:10 a.m., Council Member Jackson came into the meeting.

**NON CONSENT AGENDA** - NUMBER 41

**MISCELLANEOUS**

41. **MOTION TO SET A DATE** not less than seven days from December 7, 2022, to receive nominations for appointment to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC**, for a term to expire January 1, 2025 – was presented, Council Castex-Tatum moved to set a date of December 14, 2022, to receive nominations and Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2022-0620 ADOPTED**

**MATTERS HELD** - NUMBERS 42 and 43

42. **ORDINANCE AMENDING CHAPTER 25, ARTICLE I**, and adding **CHAPTER 25, ARTICLE V TO THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to permits for special events and outdoor music events on private property, declaring certain conduct to be unlawful and providing a penalty therefor  
**TAGGED BY COUNCIL MEMBER KNOX**  
This was Item 17 on Agenda of November 30, 2022 – was presented, all voting aye, nays none. **ORDINANCE 2022-0958 ADOPTED**

Council Member Knox proposed an amendment to strike the word “music” from the ordinance. Seconded by Council Member Kubosh - **WITHDRAWN**

43. **ORDINANCE** approving and authorizing Loan Agreement between City of Houston and **RZ ENTERPRISES USA dba ORACLE CITY HOMES LLC** to provide a loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for a single-family development to be located in Acres Home Complete Community - **DISTRICT B - JACKSON**  
**TAGGED BY COUNCIL MEMBER JACKSON**  
This was Item 18 on Agenda of November 30, 2022 – was presented.

Council Member Thomas to amend the proposed ordinance related to the Loan Agreement between the City of Houston and RZ Enterprises USA dba Oracle City Homes LLC as follower:

“to change section 6.5.3(1) of the loan agreement, attached restrictive covenant, and any other provisions of the loan agreement and attachments, exhibits, and appendices and Ordinance that need to be adjusted to change the minimum affordability requirements from 90% AMI to 80% AMI.”

Seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2022-0621 ADOPTED**

Members of Council commented and Mayor Turner requested a vote on the item as amended, all voting aye, nays none. **ORINANCE 2022-0959 ADOPTED**

**The City Secretary advised that Item 19 had been received.**

19. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **HARRIS COUNTY** on behalf of the Harris County Sheriff's Office for the Detection and Mitigation of COVID-19 in confinement facilities; providing a maximum contract amount - \$2,317,589.57 - Grant Fund - was presented, all voting aye, nays none.

**ORDINANCE 2022-0960 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Jackson first

There being no further business before Council, the City Council adjourned at 10:50 a.m.

Council Members Martin, Huffman, Gallegos, Knox and Kubosh 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