

Council Chamber, City Hall, Tuesday, December 13, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, December 13, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Dave Martin, Tiffany Thomas, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Michael Kubosh absent on personal business. Council Members Carolyn Evans-Shabazz, Mary Nan Huffman, David. W. Robinson and Letitia Plummer absent.

At 1:35 p.m., Mayor Turner called the meeting to order and recognized Council Member Alcorn for the first presentation.

Council Member Alcorn presented a proclamation to Timothy DeRamus for being a Nuisance Control Hunter capturing nuisance alligators in neighborhoods and businesses in the City of Houston. Accepting the proclamation was Timothy DeRamus.

Council Member Castex-Tatum presented a proclamation to United Airlines recognizing Girls In Aviation Day. Accepting the proclamation were Delyla Jones Bartlett and Darren Hall.

Mayor Turner recognized Council Member Castex-Tatum for the Invocation. Council Member Castex-Tatum invited Pastor Brandon Washington (Word of Faith Community Church) for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Council Members Abbie Kamin and Michael Kubosh absent on personal business.

Council Members Carolyn Evans-Shabazz, Mary Nan Huffman, David. W. Robinson and Letitia Plummer absent.

Council Member Castex-Tatum moved to adopt the minutes of September 13 - 14, 2022 and September 27 - 28, 2022 and Seconded by Council Member Alcorn, all voting aye, nays none. Council Members Evans-Shabazz, Robinson and Plummer absent. **MOTION ADOPTED**

At 1:56 p.m., Council Member Evans-Shabazz came into the meeting.

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# 575 228 501#. 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 morning Council session in-person. Members of the public may attend the 9:00 a.m. public hearings in person or via Teams at (936) 755-1521. The Conference ID# for the 9:00 a.m. hearings is 572 571 305#. No public comment will be allowed outside of the public hearings

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 Cisneros for a procedural motion. Council Member Cisneros moved that the rules be suspended for the purpose of adding Rosa Guzman to the end of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Huffman, Castex-Tatum, Robinson and Plummer absent. **MOTION 2022-0622 ADOPTED**

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Fred Woods to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Huffman, Castex-Tatum, Robinson and Plummer absent. **MOTION 2022-0623 ADOPTED**

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of adding Jacob Klementich to the bottom of the one (1) minute List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Huffman, Castex-Tatum, Robinson and Plummer absent.

MOTION 2022-0624 ADOPTED

At 1:59 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.

At 2:00 p.m., Council Member Huffman came into the meeting.

#1 - DONNA REICKENBACKER – 6300 W. Loop South, Ste. 670 – Bellarie, TX – 77401 – 713-560-0068 – Item No. 7 - Prologis-Wayfair Reinvestment Zone/Tax Abatement – (In Person).

Mayor Turner recognized Council Member Thomas for a procedural motion. Council Member Thomas moved that the rules be suspended for the purpose of adding Jen Yung after Alex Wang and Seconded by Council Member Alcorn, all voting aye, nays none. Council Members Castex-Tatum, Robinson and Plummer absent. **MOTION 2022-0625 ADOPTED**

Mayor Turner recognized Council Member Jackson for a procedural motion. Council Member Jackson moved that the rules be suspended for the purpose of moving Kathy Gunter after Fred Woods for one (1) minute and Seconded by Council Member Alcorn, all voting aye, nays none. Council Members Robinson and Plummer absent. **MOTION 2022-0626 ADOPTED**

#2 - ALEX WANG – No Address – 832-724-6288 – Three Uncles Handmade Toast – (In Person).

#3 – JEN YUNG – No Address – No Phone.

At 2:01 p.m., Council Member Plummer came into the meeting.

#4 - BERNICE DAVIS – 1119 Theresa St. – 77051 – 713-553-3978 – Deed restriction violation – (In Person)

JENNIFER MOHAWK – Post Office Box 524072 – 77052 – 713-242-0622 – Crime victim/mishandled case/Metro Police Dept – **(Virtual) – jennifer.v.mohawk@gmail.com. NOT PRESENT**

#5 - FRED WOODS – No Address – No Phone – K-Mart shopping center – (In Person).

At 2:19 p.m., Council Member Robinson came into the meeting.

#6 - KATHY GUNTER – No Address – 832-882-9775 – Red light at Bennington St. and Homestead Rd. – (Virtual) – houstongarden1@yahoo.com.

#7 - JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Failure of police to respond to trespass complaints – (Virtual) – tiradoproperties@gmail.com.

BRIDGETTE LAND – 5527 S. Acres Dr. – 77048 – 281-714-9576 – Illegal dumping/Polluted waste – **(Teleconference). NOT PRESENT**

#8 - TONA AKERELE – 6330 Main St. – 77005 – 832-506-2319 – Immigration – (In Person).

DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Special called meeting – **(In Person). NOT PRESENT**

JAMES SOUTHERLAND – 16918 Rolling Acres Dr. - Humble, TX – 77396 – 281-802-0247 – Dumpster and camper in street for 6 months – **(In Person). NOT PRESENT**

#9 - FORREST STOKES – 1500 North Loop West – 77009 – 713-930-8791 – VA/Housing – (In Person).

DEBORAH ELAINE ALLEN – 12000 Martin Luther King Blvd., Apt. 2059 – 77048 – 346-260-1574 – Thanks Mayor Turner and Steven James for helping me – (Teleconference). **NOT PRESENT**

#10 - LIEB MILLER – 5008 Longmont Place Dr. - 77056 – 713-898-5300 – Construction of a midrise on Longmont St. - (In Person).

#11 - MARK RUSSELL – 1105 Longmont Place Dr. - 77056 – 281-703-7031 – Construction of a midrise on Longmont St. - (In Person).

#12 - DIANE McMASTER – 5000 Longmont Place Dr. #3 – 77056 – 713-410-1044 – Property developments in our neighborhood - (In Person).

#13 - DIANE HOPSON – 111 3rd St, Suite 1013 – Smithsfield, NC – 27577 – 857-777-6255 – Food insecurity - (Teleconference).

#14 - WILLIE WILSON, JR. - 1038 NW 10th Ave. - Ft. Lauderdale, FL – 33311 – 954-356-1077 – Chief of Police/Security - (Teleconference).

#15 - VIVIAN JOHNSON – No address – 763-334-0534 – Public safety - (Teleconference).

#16 - MARCUS JOHNSON – No Address – 469-516-8172 – Public safety – (Teleconference).

#17 - JESSICA MELENDEZ – 323 Spring Creek Way – Douglasville, GA – 30134 – 631-374-5225 - K-Mart shopping center – (Teleconference).

#18 - RONALD ROBERTS – 1025 Elberta St. – 77051 – 713-303-8382 – Posting of signs to split subdivision – (In Person).

At 3:21 p.m., Council Member Knox left the meeting.

#19 - ART SMITH – 4019 Chapman St. – 77009 – 281-667-1016 – Abandon city property across the street from the park – (In Person).

At 3:30 p.m., Council Member Huffman left the meeting.

#20 - KOFFEY EL-BEY – 5315 Sonora – 77020 – 281-667-1016 – Community Park safety health concerns at Earl Henderson Park – (In Person).

#21 – ROSA GUZMAN – No address – No phone.

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

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

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

#23 - JOSEPH NIA – 3433 W. Dallas, Apt. #1100 – 77019 – 346-424-4795 – Ozone layer – **(In Person)**.

#24 - KARIN SIMS – 7302 Alabonson Rd. – 77088 – 832-974-6093 – Family Court – **(In Person)**.

#25 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Houston Texans – **(In Person)**.

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/191086

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 4:02 p.m., City Council was recessed until 9:00 a.m., Wednesday, December 14, 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, December 14, 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, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Michael Kubosh absent on personal business.

At 9:07 a.m., Mayor Turner called the meeting of the Houston City Council to order and requested the City Secretary to call Item 1.

1. **PUBLIC HEARING** for the eighth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE (Market Square Zone) - DISTRICTS C - KAMIN; H - CISNEROS and I – GALLEGOS** – was presented.

Jennifer Curly and Andrew Busker, Office of Economic Development, presented a presentation to members of Council. Mayor Turner stated that there was nobody signed up to speak but he asked if there was anyone in the audience who wished to speak on this Item.

#1 - LLOYD ADAMS – No Address- No Phone – Item 1.

#2 – ALLEN DOUGLAS – No Address – No. Phone – Item 1.

Mayor Turner asked if there were any other speakers that would like to speak on Item 1. Seeing none, he requested a motion to close Item 1. Council Member Castex-Tatum moved to close the public hearing on Item 1 and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2022-0627 ADOPTED

2. **PUBLIC HEARING** regarding the annexation of approximately 116 acres of land to **REINVESTMENT ZONE NUMBER EIGHTEEN (Fifth Ward Zone) - DISTRICT B - JACKSON** – was presented.

Jennifer Curly, Office of Economic Development, presented a presentation to members of Council. Mayor Turner stated that there was nobody signed up to speak but asked if there was anyone in the audience who wished to speak on this Item. Seeing none, he requested a motion close the public hearing on Item 2. Council Member Castex-Tatum moved to close the public hearing on Item 2 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2022-0628 ADOPTED**

3. **PUBLIC HEARING DATE** regarding the fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (Southwest Houston) - DISTRICTS F - THOMAS; J - POLLARD and K - CASTEX-TATUM** - was presented,

Jennifer Curly, Office of Economic Development, presented a presentation to members of Council. Mayor Turner stated that there was nobody signed up to speak but asked if there was anyone in the audience who wished to speak on this Item. Seeing none, he requested a motion close the public hearing on Item 3. Council Member Castex-Tatum moved to close the public hearing on Item 3 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent.
MOTION 2022-0629 ADOPTED

4. **PUBLIC HEARING** regarding the fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE (Hardy/Near Northside) - DISTRICT H – CISNEROS** – was presented.

Andrew Busker, Office of Economic Development, presented a presentation to members of Council. Mayor Turner stated that there was nobody signed up to speak but asked if there was anyone in the audience who wished to speak on this Item. Seeing none, he requested a motion close the public hearing on Item 4. Council Member Castex-Tatum moved to close the public hearing on Item 4 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2022-0630 ADOPTED**

5. **PUBLIC HEARING** regarding the annexation of 17.7 acres of land to **REINVESTMENT ZONE NUMBER TWENTY-THREE (Harrisburg Zone)** and to clarify the boundaries - **DISTRICTS H - CISNEROS and I – GALLEGOS** - was present.

Jennifer Curly, Office of Economic Development, presented a presentation to members of Council. Mayor Turner stated that there was nobody signed up to speak but asked if there was anyone in the audience who wished to speak on this Item. Seeing none, he requested a motion close the public hearing on Item 5. Council Member Castex-Tatum moved to close the public hearing on Item 5 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2022-0631 ADOPTED**

6. **PUBLIC HEARING** regarding the Preliminary Project Plan and Reinvestment Zone Financing Plan for the creation of **REINVESTMENT ZONE NUMBER TWENTY-EIGHT (Medical Center Area)** - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM** – was presented.

Andrew Busker, Office of Economic Development, presented a presentation to members of Council.

At 9:39 a.m., Mayor Turner request the City Secretary to call the List of Speakers

#1 - DOREEN STOLLER – 804 Harrell St. – 77006 – 713-962-6192 – (In Person).

#2 - SHAVONNAH SCHREIBER – 929 Westcott St., Apt. 1120 – 77007 – 713-822-0483 – (In Person).

#3 - NICOLA TOUBIA – 1426 Milford St. – 77076 – 202-288-8268 – (In Person).

#4 - PHOEBE TUDOR – 1405 South Blvd. – 77006 – 713-522-9256 – (In Person).

#5 - ABBEY ROBERSON – 1514 Biondo Way – 77008 – 832-515-4321 – (In Person).

Mayor Turner asked if there was anyone else in the audience who wished to speak on Item 6. Seeing none, he requested a motion to close the public hearing. Council Member Castex-Tatum moved to close the public hearing on Item 6 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Evans-Shabazz absent. **MOTION 2022-0632 ADOPTED**

7. **PUBLIC HEARING** relating to the designation of the **PROLOGIS-WAYFAIR REINVESTMENT ZONE** for Tax Abatement Purposes - **DISTRICT B – JACKSON** – was presented.

Andrew Busker, Office of Economic Development, presented a presentation to members of Council. Mayor Turner stated that there was nobody signed up to speak but asked if there was anyone in the audience who wished to speak on this Item. Seeing none, he requested a motion close the public hearing on Item 7. Council Member Castex-Tatum moved to close the public hearing on Item 7 and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Plummer absent. **MOTION 2022-0633 ADOPTED**

8. **ORDINANCE** designating the **PROLOGIS-WAYFAIR REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas

This item should only be considered after passage of Item 7 above – was presented, all voting aye, nays none. **ORDINANCE 2022-0961 ADOPTED**

At 10:30 p.m., Mayor Turner turned to the Mayor’s Report.

MAYOR’S REPORT

Mayor Turner stated he was honored to provide the commencement speech at Texas Southern University on Saturday morning. It was good to see all of those people graduating. We talked about the City of Houston Aviation Department working with Texas Southern University to look to establish a 30,000 square-foot building with state of the art classrooms and labs. A new 30,000 square-foot hangar will house 150 new Texas Southern training aircraft. They will be the leading school in aviation.

Turn Around Houston, the Office of Business Opportunity, Workforce Solution and other partners are hosting the Turn Around Houston Job and Readiness Fair tomorrow, Thursday, December 15th from 9:00 a.m. to 1:00 p.m. at Burnett-Bayland Community Park at 6000 Chimney Rock. Job seekers should register online to interview with hiring managers to look to fill those openings.

The Republican National Site Committee is in town. They are looking to bring the convention here in 2028 but they will be making the decision in 2023.

This Saturday, he wanted to invite everyone to join them at the Mayor’s Love Our Park at Irvington Park, 1000 Cavalcade. There will be activities for children and the entire family. This is one of their smaller neighborhood parks that are investing in the City of Houston. They have made improvements at Irvington Park. Please join them on Saturday at 12:00 p.m.

Our condolences go out to the family of Senior Officer Vidal Lopez who passed away this week.

Council Member Martin left the meeting.

At 10:34 a.m., Mayor requested the City Secretary to call for the Consent Agenda

CONSENT AGENDA NUMBERS 11 through 68

PROPERTY - NUMBER 11

11. **RECOMMENDATION** from Director Houston Public Works for declining the acceptance of, rejecting, and refusing the dedication of 50 foot-wide Beachton Street, from Bingham Street north to Winter Street situated in the W.R. Baker Addition North Side Buffalo Bayou, out of the John Austin Survey, A-1, **Parcel SY21-083 - DISTRICT H – CISNEROS** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent.

MOTION 2022-0634 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18

12. **RUSH TRUCK CENTERS OF TEXAS, LP dba RUSH TRUCK CENTER, HOUSTON** for the purchase of Super-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Houston Airport System - \$3,020,672.33 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0635 ADOPTED**
13. **PERKINELMER HEALTH SCIENCES, INC** for sole source purchase of PerkinElmer equipment and Maintenance for Houston Health Department - 3 Years with 2 one-year options - \$9,047,076,00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0636 ADOPTED**
14. **NETSYNC NETWORK SOLUTIONS** for approval of spending authority for the purchase of the citywide Cisco SMARTnet Annual Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services for Various Departments - \$821,716.77 - Central Service Revolving Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0637 ADOPTED**
15. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for approval of purchase of Specialized Training Kits from through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$1,250,858.21 Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0638 ADOPTED**
16. **TACTICAL SUPPORT EQUIPMENT, INC** for approval of sole source purchase of Tactical Support Equipment Upgrades, Training for the Houston Police Department - \$974,533.00 - ARPA Recovery Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0639 ADOPTED**
17. **DATAMINR, INC** for sole source purchase for access to the First Alert Web-Based Software for Public Safety and Homeland Security on behalf of the Houston Police Department - \$108,000.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0640 ADOPTED**
18. **THUNDERCAT TECHNOLOGIES, LLC** for sole source purchase for the FiveCast Insight Software License Annual Fee for Public Safety and Homeland Security on behalf of the Houston Police Department - \$145,635.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2022-0641 ADOPTED**

Council Member Martin came into the meeting.

ORDINANCES - NUMBERS 22 through 68

22. **ORDINANCE** approving and authorizing a Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC** to provide a Loan in Uptown TIRZ Series 2021 Affordable Homes Funds, to finance the infrastructure for an affordable single-family home development to be located at 5302, 5306 and 5320 Martin Luther King Jr. Boulevard, Houston, Texas 77021 – was presented, all voting aye, nays none.
ORDINANCE 2022-0962 ADOPTED
23. **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 – was presented, all voting aye, nays none. **ORDINANCE 2022-0963 ADOPTED**
24. **ORDINANCE** approving and authorizing the City of Houston to execute and submit required materials including three applications and budgets to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, for grants made available for the Economic Development Initiative for the purposes of Community Project Funding in the total amount of \$5,621,000.00; and authorizing the acceptance of funds from the aforementioned grants, if awarded - was presented, all voting aye, nays none. **ORDINANCE 2022-0964 ADOPTED**
25. **ORDINANCE** approving and authorizing the City of Houston to enter into a Memorandum of Understanding with **COALITION FOR THE HOMELESS FOR HOUSTON/HARRIS COUNTY** to establish requirements for the Coalition’s operation and maintenance of the continuum of Care’s coordinated entry system, which coordinates and strengthen access to housing for families and individuals who are homeless or at risk of homelessness - was presented, all voting aye, nays none. **ORDINANCE 2022-0965 ADOPTED**
32. **ORDINANCE** approving and authorizing Compromise, Settlement, Release and Indemnification Agreement between **CHEYENNE CARBAJAL** v. City of Houston to settle a lawsuit - \$100,000.00 Property and Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0966 ADOPTED**
33. **ORDINANCE** approving and authorizing Professional Services Agreement between **SCHIFFER HICKS JOHNSON, PLLC** and the City of Houston (“City”) for representation of the City in a lawsuit filed against the City, establishing a maximum contract amount - \$3,112,000.00 - Enterprise Fund - was presented, all voting aye, nays none.
ORDINANCE 2022-0967 ADOPTED
34. **ORDINANCE** appropriating \$2,818,000.00 out of Parks Consolidated Construction Fund, \$55,000.00 out of Contributed Capital Project Fund and \$185,000.00 out of State Grant Fund for the Landscape Architectural Task Order Contracting Program for Professional Services for the Houston Parks and Recreation Department - was presented, all voting aye, nays none. **ORDINANCE 2022-0968 ADOPTED**

35. **ORDINANCE** approving and authorizing Derivative Agreement between the City of Houston and **PS LIGHTWAVE, INC**, through the General Services Administration Cooperative Purchasing Program for the High-Capacity Fiber Circuit Services for Houston Information Technology Services; providing a maximum contract amount - 21 Months - \$3,164,700.00 - Central Service Revolving Fund - was presented, all voting aye, nays none.
ORDINANCE 2022-0969 ADOPTED
36. **ORDINANCE** approving and awarding Derivative Agreement between the City of Houston and **MOTOROLA SOLUTIONS, INC** for Support Services for the City's Public Safety Radio System for Houston Information Technology Services (HITS); providing a maximum contract amount \$9,020,035.42 - 2 Years with 2 one-year options - Central Service Revolving and Grant Funds - was presented, all voting aye, nays none.
ORDINANCE 2022-0970 ADOPTED
37. **ORDINANCE** appropriating \$2,500,000.00 out of Equipment Acquisition Consolidated Fund and approving a Derivative Agreement between the City of Houston and **MOTOROLA SOLUTIONS, INC** for the replacement of the existing Emergency Alerting System (EAS) for Houston Information Technology Services (HITS) on behalf of the Houston Fire Department (HFD); providing a maximum contract amount \$797,775.17 - Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0971 ADOPTED**
43. **ORDINANCE** approving and authorizing the Director of the Mayor's Office of Human Trafficking and Domestic Violence (Director) to submit an electronic application for and acceptance of grant assistance from the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the General Victim Assistance-Direct Services Program by the City of Houston Mayor's Office of Human Trafficking and Domestic Violence; declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grant and manage 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 2022-0972 ADOPTED
45. **ORDINANCE** appropriating \$2,203,097.32 out of City of Houston, Texas Tax Increment Fund for Reinvestment Zone Twenty-Six, City of Houston, Texas (Sunnyside Zone), for payment to **SUNNYSIDE REDEVELOPMENT AUTHORITY - DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none.
ORDINANCE 2022-0973 ADOPTED
49. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - THOMAS; G - HUFFMAN and J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2022-0974 ADOPTED**
50. **ORDINANCE** approving the Fifth Amended Project Plan and **REINVESTMENT ZONE FINANCING PLAN** for **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICT J - POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2022-0975 ADOPTED**

55. **ORDINANCE** designating a contiguous geographic area within the City of Houston located in the Medical Center of Houston and generally bounded by Main Street on the northwest, Hermann Boulevard on the northeast, Almeda Road on the southeast, and Old Spanish Trail on the south; a general area bounded by Holcombe Boulevard on the north, Main Street on the southeast, and Montclair Drive on the west; and a general area bounded by Dixie Drive on the northeast, Grand Boulevard on the southeast, Lockett Street on the south, and Almeda Road on the northwest, as **REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS (MEDICAL CENTER AREA ZONE)**, for Tax Increment financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2022-0976 ADOPTED**
56. **ORDINANCE** amending Ordinance 2012-1048 which designated **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS** and created a Board of Directors for said Zone; altering the number of board members and their method of appointment and reflecting the increased level of Tax Increment Contribution by the City - **DISTRICTS D - EVANS-SHABAZZ; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2022-0977 ADOPTED**
57. **ORDINANCE** approving and authorizing First Amendment to Agreement by and among the City of Houston, Texas, the **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**, and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY**, in connection with **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** - **DISTRICTS D - EVANS-SHABAZZ; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2022-0978 ADOPTED**
58. **ORDINANCE** approving and authorizing Second Amendment to Interlocal Agreement among the City of Houston, Texas, the **HARRIS COUNTY, TEXAS, REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**, and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY**, relating to the participation of the City of Houston in Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone) - **DISTRICTS D - EVANS-SHABAZZ; I - GALLEGOS and K - CASTEX-TATUM** - was presented, all voting aye, nays none. **ORDINANCE 2022-0979 ADOPTED**
59. **ORDINANCE** establishing the **800 block of Redan Street**, north and south sides, between Julian Street and Watson Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2022-0980 ADOPTED**
60. **ORDINANCE** establishing the **900 block of Redan Street**, north and south sides, between Michaux Street and Julian Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2022-0981 ADOPTED**

61. **ORDINANCE** consenting to the addition of 242.1688 acres of land to **HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT** for inclusion in its District - was presented, all voting aye, nays none. **ORDINANCE 2022-0982 ADOPTED**
62. **ORDINANCE** consenting to the addition of 0.7177 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14**, for inclusion in its District - **DISTRICT A - PECK** - was presented, all voting aye, nays none. **ORDINANCE 2022-0983 ADOPTED**
63. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Witt Road, from Old Galveston Road to its terminus, located in the John Gay Survey, Abstract No. 310, and Frederick Martin Survey, Abstract No. 551, Harris County, Texas; abandoning said street easement to the Harris County Flood Control District pursuant to a Memorandum of Understanding entered into between the City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT**, and other good and valuable consideration - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2022-0984 ADOPTED**
65. **ORDINANCE** appropriating \$288,750.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING, INC** for Gravity Sewer Line Adjustment (as approved by Ordinance No. 2017-0542); 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 2022-0985 ADOPTED**
66. **ORDINANCE** appropriating \$632,000.00 out of Water & Sewer System Consolidated Construction Fund, \$5,945,500.00 out of Metro Projects Construction DDSRF; and \$3,823,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to the Public Improvement Development Contract between the City of Houston, **LAKE HOUSTON REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER 10** (Approved by Ordinance No. 2019-0200); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, the Metro Projects Construction DDSRF, and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none. **ORDINANCE 2022-0986 ADOPTED**
67. **ORDINANCE** appropriating \$4,650,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **DL GLOVER UTILITIES, LLC** for FY2023 Local Drainage Program (LDP) Contract #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 default if it fails to meet the deadlines; providing funding for testing services, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - was presented, all voting aye, nays none. **ORDINANCE 2022-0987 ADOPTED**

68. **ORDINANCE** appropriating \$2,364,615.00 out of Water & Sewer System Consolidated Construction Fund; awarding Contract to **EQUIX INTEGRITY SOUTHEAST, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0988 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$415,471.70 and acceptance of work on contract with **STAR SERVICES INC** for construction relating to the Kashmere Multi-Services Center for the Houston Health Department - 6.19% over the original construction amount - **DISTRICT B – JACKSON** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0642 ADOPTED**
10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,329,250.31 and acceptance of work on contract with **GRAVA LLC** for FY2021 Roadway Rehabilitation Project #2 - 0.2% under the original Contract Amount - **DISTRICTS D - EVANS-SHABAZZ and I – GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Robinson, all voting aye, nays none. **MOTION 2022-0643 ADOPTED**
19. **AMEND COUNCIL MOTION 2018-0102**, passed on February 28, 2018, to increase the spending authority for Liquid Gaseous Chlorine from **BRENNTAG SOUTHWEST, INC** for Houston Public Works \$2,977,820.00 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Member Pollard voting no, balance voting aye. **MOTION 2022-0644 ADOPTED**
20. **AMEND COUNCIL MOTION 2018-0440**, passed on August 29, 2018, to increase the spending authority for Liquid Polymer Flocculent Chemicals from **POLYDYNE, INC** for Houston Public Works \$10,900,000.00 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Castex-Tatum absent. **MOTION 2022-0645 ADOPTED**
21. **ORDINANCE** approving and authorizing a Loan Agreement between the City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide a Loan of \$19,310,000.00 of Community Development Block Grant - Disaster Recovery Funds for the acquisition and Development of OST Lofts, a Multi-Family Affordable Housing Development, in the vicinity of 5520 Old Spanish Trail, Houston, Texas 77023 - was presented, all voting aye, nays none. **ORDINANCE 2022-0989 ADOPTED**

26. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and the **MIDTOWN MANAGEMENT DISTRICT** to manage projects for the Midtown Parking Benefit District for the Administration and Regulatory Affairs Department - was presented, all voting aye, nays none. **ORDINANCE 2022-0990 ADOPTED**

27. **ORDINANCE** appropriating \$800,000.00 out of HAS Renewal and Replacement Fund for the Aircraft Support Systems Operations and Maintenance Services Agreement between the City of Houston and **JBT AEROTECH CORPORATION - DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2022-0991 ADOPTED**

At 10:43 a.m., Council Member Gallegos left the meeting.

28. **ORDINANCE** appropriating \$2,847,500.00 out of Airports Renewal and Replacement Fund, awarding construction contract to **LEE CONSTRUCTION AND MAINTENANCE COMPANY** for the IAH Terminal B and Terminal C Skyway Station Carpet Replacement Project at George Bush Intercontinental Airport/Houston (IAH) (Project No. 255); 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 material testing, and contingencies relating to the IAH Terminal B and Terminal C Skyway Station Carpet Replacement Project financed by the Airports Renewal and Replacement Fund - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0992 ADOPTED**

29. **ORDINANCE** approving and authorizing Derivative Agreement with **CARAHSOFT TECHNOLOGY CORP.** through the Texas Department of Information Resources (DIR) and setting a maximum contract amount of \$862,271.02 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0993 ADOPTED**

30. **ORDINANCE** appropriating \$710,700.00 out of Equipment Acquisition Consolidated Fund, \$1,350,000.00 out of Fleet/Equipment Special Revenue Fund to purchase Refuse Trucks for the Solid Waste Department, Electric Vehicles for various City Departments and an Asphalt Paver Truck for Houston Public Works - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0994 ADOPTED**

31. **ORDINANCE** appropriating \$2,000,000.00 out of Solid Waste Consolidated Construction Fund; approving and authorizing a Bill of Sale from **WM RECYCLE AMERICA, L.L.C.** to the City of Houston, Texas, for the purchase of a Recycling Center Facility located at 4939 Gasmer Dr., Houston, Harris County, Texas 77035, pursuant to a purchase option contained in the Lease Agreement approved by Ordinance No. 92-391, by and between the City of Houston, Texas, as landlord, and **WM RECYCLE AMERICA, L.L.C.**, as tenant - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0995 ADOPTED**

38. **ORDINANCE** approving and awarding Contract between the City of Houston and **SELRICO COMMUNICATIONS, LLC** for the Cabling Installation Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,600,000.00 Central Service Revolving Fund - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0996 ADOPTED**

Council Member Gallegos came into the meeting.

39. **ORDINANCE** approving and authorizing Contract between the City of Houston and **SMARTSCAPING, LLC** for Litter Abatement Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 1 one-year option - \$1,333,333.00 - ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0997 ADOPTED**
40. **ORDINANCE** amending Ordinance No. 2019-0803 (passed on October 16, 2019) to increase the maximum contract amount, approving and authorizing a Second Amendment to the Agreement with **AMBASSADOR SERVICES LLC** for Janitorial Cleaning and Associated Services for Various Departments - \$6,836,904.50 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2022-0998 ADOPTED**
41. **ORDINANCE** amending Ordinance No. 2019-0804 (passed on October 16, 2019) to increase the maximum Contract amount; approving and authorizing First Amendment to the Agreement with **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments - \$3,294,863.20 - General Fund - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-0999 ADOPTED**
42. **ORDINANCE** approving and authorizing Contract between the City of Houston and **UNIVERSAL PROTECTION SERVICE, LP d/b/a ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$86,007,160.75 - General, Enterprise, and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2022-1000 ADOPTED**
44. **ORDINANCE** amending City of Houston Ordinance No. 2021-1054 relating to the rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, December 20, and Wednesday, December 21, 2022 - was presented, all voting aye, nays none. **ORDINANCE 2022-1001 ADOPTED**
46. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE) - DISTRICTS C - KAMIN and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2022-1002 ADOPTED**
47. **ORDINANCE** to approve the Eighth Amended Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE) - DISTRICTS C - KAMIN and I - GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2022-1003 ADOPTED**
48. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE) - DISTRICT B - JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2022-1004 ADOPTED**

51. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE) - DISTRICTS B - JACKSON and H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2022-1005 ADOPTED**

52. **ORDINANCE** to approve the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE) - DISTRICTS B - JACKSON and H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2022-1006 ADOPTED**

Council Member Gallegos left the meeting.

Mayor Turner recognized Council Member Martin for a procedural motion. Council Member Martin moved that the rules be suspended for the purpose of considering Item 54 before Item 53 at this time and Seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2022-0646 ADOPTED**

53. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE) - DISTRICTS H - CISNEROS and I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-1007 ADOPTED**

54. **ORDINANCE** relating to the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; amending Ordinance No. 2019-997 to clarify the boundaries of the Zone; reducing the boundaries of the Zone - **DISTRICTS H - CISNEROS and I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-1008 ADOPTED**

64. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Aldine Westfield Road from Beltway 8 to Pine Tree Drive - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2022-1008 ADOPTED**

Council Member Gallegos came into the meeting.

NON CONSENT AGENDA - NUMBER 69

MISCELLANEOUS

69. **RECEIVE, SELECT** and **CONFIRM** 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 Member Martin moved to confirm nomination for reappointment of Diana Untemeyer for Position 8 and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0647 ADOPTED**

MATTERS HELD - NUMBERS 70 and 71

70. **ORDINANCE** appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; 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-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD - DELAYED BY MOTION #2022-600, 11/30/2022**
This was Item 55 on Agenda of November 30, 2022 – was presented, all voting aye, nays none. **ORDINANCE 2022-1010 ADOPTED**

Council Member Evans-Shabazz left the meeting.

71. **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 - **TAGGED BY COUNCIL MEMBERS THOMAS, CASTEX-TATUM, PLUMMER and ALCORN**
This was Item 21 on Agenda of December 7, 2022 - was presented, all voting aye, nays none. Council Member Evans-Shabazz absent. **ORDINANCE 2022-1011 ADOPTED**

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

Council Members Martin, Huffman, Gallegos and Knox absent.

There being no further business before Council, the City Council recessed at 12:05 p.m.

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

Pat J. Daniel, City Secretary