

Council Chamber, City Hall, Tuesday, April 25, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, April 25, 2023, with Vice Mayor Pro Tem Martha Castex-Tatum presiding with Council Members Amy Peck, Tarsha Jackson, Tiffany Thomas, Robert Gallegos, Edward Pollard, Mike Knox, Michael Kubosh and Letitia Plummer; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner, Council Members Dave Martin and David W. Robinson out of the City on City business. Council Member Abbie Kamin absent on City business. Council Members Carolyn Evans-Shabazz, Mary Nan Huffman, Karla Cisneros and Sallie Alcorn absent on personal business.

At 1:35 p.m., Vice Mayor Pro Tem Castex-Tatum called the meeting to order and recognized Council Member Plummer for the first proclamation.

Council Member Plummer presented a proclamation to the City of Houston Cycling Team recognizing the 2023 MS150. Accepting the proclamation were the City of Houston MS150 team.

Council Member Plummer presented a proclamation, posthumously, to Ms. Sandra Small's family honoring her community advocacy and legacy as the founder of IMPACT, a community organization that addresses environmental justice in the Fifth Ward where it relates to the cancer cluster. Accepting the proclamation were the family of Ms. Sandra Small.

Council Member Pollard presented a proclamation to multiple organizations celebrating Diversity Month. Accepting the proclamation were diverse group of Organizations and Stakeholder's services in District J and he asked them to stand up to be recognized.

Vice Mayor Pro Tem Castex-Tatum presented a proclamation to Karen Franklin of World Youth Foundation celebrating National Youth Violence Prevention Week. Accepting the proclamation was Steven Williams, Director of the Houston Health Department.

Vice Mayor Pro Tem Castex-Tatum invited Rabbi Dovid Goldstein (Friendship Circle of Houston) for the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Mayor Sylvester Turner, Council Members Dave Martin and David W. Robinson out of the City on City business. Council Member Abbie Kamin absent on City business. Council Members Carolyn Evans-Shabazz, Mary Nan Huffman, Karla Cisneros and Sallie Alcorn absent on personal business.

At 2:23 p.m., Council Member Pollard left the meeting.

Council Member Kubosh moved to delay the minutes and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Pollard absent. **MOTION ADOPTED**

Vice Mayor Pro Tem Castex-Tatum recognized Council Member Plummer for a procedural motion. Council Member Plummer moved that the rules be suspended for the purpose of moving Huey German-Wilson to the top of the three (3) minute Non-Agenda List of Speakers, all voting aye, nays none. Council Member Pollard absent. **MOTION 2023-0258 ADOPTED**

Vice Mayor Pro Tem Castex-Tatum 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 follow Huey German-Wilson, all voting aye, nays none. Council Member Pollard absent. **MOTION 2023-0259 ADOPTED**

**At 2:25 p.m., Vice Mayor Pro Tem Castex-Tatum requested the City Secretary to call the List of Speakers.**

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

#1 - ANDREW BARLEY – 807 71<sup>st</sup> St. – 77011 – 281-814-8978 – Item No. 17 - City Budget.

#2 - OLGA MIRELES – 2506 Sutherland St. – 77023 – 609-513-4512 – Hilton Americas.

At 2:42 p.m., Council Member Plummer left the meeting.

#3 - JOSEPH PANZARELLA – 2306 Woods Estates Dr. – Kingwood, TX – 77339 – 857-268-6599 – Bike and pedestrian safety

At 2:49 p.m., Council Member Plummer came back into the meeting.

MODESTA REYES – 151 N. Point Dr. – 77060 – 832-338-7010 – Hilton Americas. NOT PRESENT

#4 - HUEY GERMAN-WILSON - 8710 Peachtree St. – 77016 – 281-772-9445 – Drainage.

At 2:54 p.m., Council Member Plumer left the meeting.

At 2:56 p.m., Council Member Pollard came back into meeting.

#5 - FRED WOODS – No Address – No Phone – Public safety.

At 2:59 p.m., Council Member Plummer came back into the meeting.

#6 - LORENZA BUTLER JR. – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – Asian American Pacific Islander Month.

#7 - LARRY NORMAN – 5950 Antoine Dr. – 77091 – 281-352-8086 – Apartment complex conditions.

#8 - ERICA FRANCIS – 1623 Municipal Way – 77047 – 713-259-0287 - High water bill.

LEROY EDWARDS JR. – 5425 Cavalcade St., Apt. 2 – 77026 – 281-627-4891 – My family is trying to attack my name and character. NOT PRESENT

#9 - CAVANAUGH NWEZE – 6426 Paris St. – 77021 – 832-247-5713 – City drainage.

CHRIS VALDEZ – 1909 Decatur St. – 77007 – 713-894-9112 – Drainage. NOT PRESENT

#10 - LETICIA GUTIERREZ – 2520 Caroline St. – 77004 – 713-320-4340 – Drainage projects.

#11 - TRACEY WILLIAMS – 5626 Fairview Forest – 77088 – 281-827-9273 – Gentrification.

#12 - JOAN SPENCE – 20514 Humble Brook Dr. – Humble, TX – 77338 – 832-908-2836 – Contract worker violations.

KOFFEY EL-BEY – 5315 Sonora St. – 77020 – 281-667-1016 – Retaliation/Corruption and cover up in the City of Houston. NOT PRESENT

DEIDRE RASHEED – 12623 City Square Ln. – 77047 – 713-972-2462 – Housing project. NOT PRESENT

STEVE WILLIAMS – No Address – No Phone – Former FBI boss, Don Clark, listen to Steve Williams please. NOT PRESENT

JOE TIRADO – 122 E. Crosstimbers St. – 77022 – 832-282-6532 – Failure of the City and HPD to address the homeless issue. NOT PRESENT

CLIFFORD WILL HILL SR. – 3215 Lyons Ave. – 281-964-5388 – Public affairs. NOT PRESENT

BRODERICK DAVIS – 1227 Sandpiper St. – 77035 – Corruption/Identity. NOT PRESENT

ART SMITH – 4225 Lyons Ave. – 77020 – 281-667-1016 – Wasted taxpayer dollars involving HPD and DON. NOT PRESENT

#13 - MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Livable places.

#14 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 832-795-6272 – Airport System.

ANNIE LEE – 3439 Brookston St. – 77045 – 832-882-9775 – Kaicey Lee. NOT PRESENT

BENJAMIN BROADWAY – 8910 Shady Vista Ln. – 77028 – 832-573-1627 - Item No. 17 - City Budget. NOT PRESENT

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/224770](https://houstontx.new.swagit.com/videos/224770)

At 3:47 p.m., City Council was recessed until 9:00 a.m., Wednesday, April 26, 2023.

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, April 26, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, Michael Kubosh and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner and Council Member David W. Robinson out of the City on City business. Council Members Mary Nan Huffman, Karla Cisneros, Letitia Plummer and Sallie Alcorn absent on personal business.

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

Mayor Pro Tem Martin stated that we have a number of Council Members and the Mayor that are out of town. Mayor Turner and Council Member Robinson are in Brazil on an Economic Development Mission Trip. Council Member Alcorn will not be present today because her daughter got married this weekend and there are a number of Council Members out on personal business. The first order of business is 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 and a Quarterly Investment Report by the City Controller – 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.

At 9:09 a.m., Council Member Kamin came into the meeting.

Members of Council commented and questioned City Controller Brown and Finance Director Will Jones.

Council Member Pollard moved to accept the Monthly Financial Report and Quarterly Investment Report and Seconded by Council Member Thomas, all voting aye, nays none.

**MOTION 2023-0260 ADOPTED**

**At 9:37 a.m., Mayor Pro Tem Martin moved to the Mayor's Report**

### **MAYOR'S REPORT**

Mayor Pro Tem Martin stated that there are 3 important events that are happening in the City of Houston. We have our One Clean Houston Dump Day to alleviate illegal dumping in the City of Houston. It will be on Saturday, April 29, 2023 from 8:00 a.m. to 3:00 p.m. throughout the city. They are going to provide complimentary disposals at two (2) of the city's largest disposal facilities (McCarty Road and the Blue Ridge Landfills). Also, the City of Houston is having their annual Career Fair on May 3, 2023 at the George R. Brown Convention Center from 9:00 a.m. to 1:00 p.m.

National Bike Month is just around the corner, so help us celebrate the joy and the benefits of two-wheel transportation at our Annual Bike to Work Day on May 19<sup>th</sup>. They will be meeting at 7:15 a.m. at EaDo Bike Company and ride to City Hall.

Mayor Pro Tem Martin recognized Council Member Knox for a point personal privilege. Council Member Knox stated that he had the honor of working with the young lady as a CHIP intern, Asma Curtlo. This is her last day and she is a very influential person at U of H campus. She is going to complete her semester here and will be heading to France, where she will be living with a family in France and attending a university there.

**At 9:39 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda.**

**CONSENT AGENDA NUMBERS 2 through 38**

**ACCEPT WORK** - NUMBER 2

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$11,724,296.20 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for 69th Street Wastewater Treatment Plant Improvements (Package 6) - 1.98% under the original contract amount and under the 5% contingency amount - **DISTRICT H – CISNEROS** – was presented, moved by Council Member Caste-Tatum and Seconded Council Member Kamin, all voting aye, nays none. **MOTION 2023-0261 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 15

3. **METRO FIRE APPARATUS SPECIALISTS, INC** for approval of spending authority in an amount not to exceed \$45,580.00 for Emergency Purchase of Fire Hoses for the Houston Fire Department - General Fund – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0262 ADOPTED**
4. **ORDINANCE** appropriating \$376,050.00 from Equipment Acquisition Consolidated Fund for planned Financial Reporting Solution Replacement Project for Houston Information Technology Services on behalf of the Controller’s Office - was presented, all voting aye, nays none. **ORDINANCE 2023-0282 ADOPTED**
5. **VERTOSOFT LLC** for approval of spending authority in the total amount of \$376,050.00 for Purchase of Subscription Services and Consulting Services for the planned Financial Reporting Solutions Replacement Project through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services on behalf of the Controller's Office - Equipment Acquisition Consolidated Fund **This item should only be considered after passage of Item 4 above** – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0263 ADOPTED**
6. **METRO FIRE APPARATUS SPECIALIST, INC** for approval of Purchase of Rescue Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for Public Safety and Homeland Security on behalf of the Houston Fire Department - \$50,001.84 - Grant Fund – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0264 ADOPTED**

7. **FARWEST ENVIRONMENTAL SUPPLY, INC** for Purchase of XplorIR Handheld Chemical Identifiers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$49,900.00 - Grant Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0265 ADOPTED**
9. **FERGUSON ENTERPRISES, INC** for approval of Purchase for Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$67,608.40 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0266 ADOPTED**
10. **NORTHSTAR INDUSTRIES** for approval of payment for Emergency Transfer Pump Repair for Houston Public Works - \$114,763.76 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0267 ADOPTED**
11. **FORTLINE** for approval of purchase of C-900 Pipe through the Cooperative Purchasing Agreement with NCPA (National Cooperative Purchasing Alliance) for Houston Public Works - \$37,147.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0268 ADOPTED**
12. **UNIPAK CORPORATION** for approval of Purchase of Low Density Can Liners through the Cooperative Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS) for Houston Public Works - \$14,850.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0269 ADOPTED**
13. **COBURN SUPPLY COMPANY, INC** for Purchase of Repair Clamps and Valve Keys for Houston Public Works - \$38,775.50 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0270 ADOPTED**
14. **TIGER TRAFFIC, INC** for Purchase of Traffic Signal Pole Kits for Houston Public Works - \$34,500.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0271 ADOPTED**
15. **PATRICIA TECH SUPPLY AND SERVICES** for Purchase of Water Meter Turnoff Keys - \$5,252.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0272 ADOPTED**

**ORDINANCES** - NUMBERS 17 through 38

17. **ORDINANCE** making a general appropriation of certain revenues of the City in support of Annual Budgets for Fiscal Year 2023; and authorizing certain transfers – was presented, all voting aye, nays none. **ORDINANCE 2023-0283 ADOPTED**

18. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD** to provide Community Development Block Grant - Cares Act (CDBG-CV) Funds to help prevent and respond to the impacts of COVID-19 - **DISTRICT J – POLLARD** - was presented, all voting aye, nays none. **ORDINANCE 2023-0284 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to Loan Agreement between City of Houston and **GALA AT MACGREGOR** to provide additional Community Development Block Grant - Disaster Recovery 2017 Funds to be used to offset the spike in lumber costs incurred during construction of a new multi-family development located at 102 Carson Court - **DISTRICT D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0285 ADOPTED**
20. **ORDINANCE** approving and authorizing third amendment to Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY**, extending the term of the agreement and providing additional Emergency Solutions Grant Funds for the continued administration of emergency and short-term financial assistance, including tenant based rental assistance and housing services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness due to the impact of the COVID-19 Pandemic - was presented, all voting aye, nays none. **ORDINANCE 2023-0286 ADOPTED**
25. **ORDINANCE** approving and authorizing contract between City of Houston and **HFJ GROUP, LLC d/b/a LONE STAR EMERGENCY GROUP, LLC** for E-ONE Fire Truck OEM Replacement Parts and Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,410,388.25 - Fleet Management Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0287 ADOPTED**
26. **ORDINANCE** approving and awarding contract between City of Houston and **PEPSICO FOUNDATION INC** for Child and Adult Care Food Services Program for Houston Parks and Recreation Department; providing a maximum contract amount - 1 Year with 4 one-year options - \$7,408,260.00 - Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0288 ADOPTED**
28. **ORDINANCE** appropriating additional funds in the amount of \$2,813,000.00 from Solid Waste Consolidated Construction Fund for Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for construction of a new multi-use facility for the Solid Waste Management Department (Approved by Ordinance No. 2021-153) - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0289 ADOPTED**
29. **ORDINANCE** approving and authorizing first amendment to Contract No. C79486 between City of Houston and **TEXAS COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office (Approved by Ordinance No. 2022-0153, Passed on February 23, 2022) to extend the Project Completion Date for certain Energy Efficient Projects related to the Loanstar Revolving Loan Program - **DISTRICTS H - CISNEROS and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0290 ADOPTED**

30. **ORDINANCE** establishing the 800 block of Teetshorn 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 2023-0291 ADOPTED**
31. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586** and the inclusion of 162.76 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - was presented, all voting aye, nays none. **ORDINANCE 2023-0292 ADOPTED**
32. **ORDINANCE** consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 159**, containing approximately 119.368 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds - was presented, all voting aye, nays none. **ORDINANCE 2023-0293 ADOPTED**
33. **ORDINANCE** appropriating \$18,000,000.00 out of Water & Sewer System Consolidated Construction Fund for the Trinity River Conveyance Project operated by the Coastal Water Authority; (Approved by Motion No. 2023-0201) - was presented, all voting aye, nays none. **ORDINANCE 2023-0294 ADOPTED**
34. **ORDINANCE** appropriating \$61,767.25 out of Metro Projects Non-DDSRF Capital Fund as an additional appropriation to the Interlocal Agreement Contract between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Keegan's Hike and Bike Trail (Approved by Ordinance No. 2017-0067, as amended); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Non-DDSRF Capital Fund - **DISTRICT F – THOMAS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0295 ADOPTED**
35. **ORDINANCE** appropriating \$9,838,670.89 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Relocation and Adjustment of the Sanitary Sewer Facilities and Lift Stations along BU 90U; providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0296 ADOPTED**
36. **ORDINANCE** appropriating \$1,777,274.84 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of the Existing Waterline along BU 90U; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0297 ADOPTED**

37. **ORDINANCE** appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **BGE, INC** for FY2023 Local Drainage Program (LDP) Projects; providing funding for 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 2023-0298 ADOPTED**
38. **ORDINANCE** appropriating of \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES, INCORPORATED** for FY2023 Local Drainage Program (LDP) Projects; providing funding for 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 2023-0299 ADOPTED**

### **END OF CONSENT AGENDA**

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

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$961,070.09 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 3.86% under the original contract amount (4277-97) - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Kamin, all voting aye, nays none. **MOTION 2023-0273 ADOPTED**
8. **OMEGA ENGINEERS, INC** for approval of spending authority in an amount not to exceed \$876,000.00 for Emergency Waterline Inspection Services for Houston Public Works - Enterprise Fund – was presented and **Tagged by Council Member Kubosh**.
16. **RESOLUTION** allowing construction of **NHH GRAY**, an affordable rental housing property located at 2675 and 2604 Gray Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years and authorizing the allocation of tax credits to such development - **DISTRICT D - EVANS-SHABAZZ** – was presented, all voting aye, nays none. **RESOLUTION 2023-0010 ADOPTED**
21. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **FEDERAL EMERGENCY MANAGEMENT AGENCY** in support of the **FY2021 Fire Prevention and Safety Grant Program**; declaring the City's eligibility for such Grant Funds; 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 2023-0300 ADOPTED**

22. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY2024 Project Safe Neighborhoods Program Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. **ORDINANCE 2023-0301 ADOPTED**
23. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the **FY24 First Responder Mental Health Program**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. **ORDINANCE 2023-0302 ADOPTED**
24. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds from the **U. S. DEPARTMENT OF JUSTICE** for the **FY23 Local Law Enforcement Crime Gun Intelligence Center Initiative Grant**; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - was presented, all voting aye, nays none. **ORDINANCE 2023-0303 ADOPTED**
27. **ORDINANCE** appropriating \$3,970,075.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and \$1,267,675.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Construction Manager At Risk Contract between the City of Houston and **ANSLOW-BRYANT CONSTRUCTION, LTD.** for Pre-Construction and Construction Phase Services for the African American Library Envelope Restoration and HVAC Upgrade - Hurricane Harvey Project; providing funding for contingencies, materials testing services, construction inspection services and Civic Art - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0304 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:00 a.m.

Council Members Jackson, Pollard and Knox 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