

Council Chamber, City Hall, Tuesday, May 9, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 9, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner out of the City on City business. Council Member Plummer absent.

At 1:41 p.m., Mayor Pro Tem Martin called the meeting to order and Mayor Turner is in Mexico. He is presently in Monterrey today on a trip with Houston First, as this is Houston week in Mexico, Mexico City and in Monterrey City.

Mayor Pro Tem Martin presented a proclamation recognizing Samantha Cortez for being an outstanding educator within the District E community. Accepting the proclamation was Samantha Cortez.

Mayor Pro Tem Martin presented a proclamation to Miller Outdoor Theater celebrating their 100th Anniversary. Mayor Pro Tem Martin requested Council Member Cisneros to join him for this proclamation because her husband, Tim Cisneros, is the Chairman of the Board. Accepting the proclamation was Cissy Segall Davis, Managing Director of Miller Theater Advisory Board.

Mayor Pro Tem Martin recognized Council Member Robinson for the Invocation. Council Member Robinson gave the invocation after which he led the Pledge of Allegiance.

ROLL CALL

Mayor Sylvester Turner out of the City on City business. Council Member Plummer absent.

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

Mayor Pro Tem Martin recognized Council Member Cisneros for a point of personal privilege. Council Member Cisneros recognized the winners of the I Recycle for Houston Truck Art Contest that was sponsored by the Solid Waste Department. She requested for Mark Wilfalk, Director of Solid Waste Management Department, Veronica Lizama, Deputy Director of Solid Waste Management Department and the student artist winners to come to the podium. The point of this project that the Solid Waste Department organized was to make a concerted effort to continue education of recycling in elementary, middle and high schools.

Members of Council commented to the winners of the contest and to Director Wilfalk.

Mayor Pro Tem Martin recognized himself for a point of personal privilege and recognized former Council Member Richard Nguyen.

At 2:34 p.m., Council Member Knox left the meeting.

Mayor Pro Tem Martin recognized Council Member Alcorn for a procedural motion. Council Member Alcorn moved that the rules be suspended for the purpose of adding Kathryn McNeil to the bottom of the three (3) minute Agenda List of Speakers and Seconded by Council Member Kamin, all voting aye, nays none. Council Members Cisneros and Knox absent. **MOTION 2023-0291 ADOPTED**

Mayor Pro Tem Martin recognized Council Member Kamin for a procedural motion. Council Member Kamin moved that the rules be suspended for the purpose of adding Harrison Guy after Kathryn McNeil on the three (3) minute Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. Council Members Cisneros and Knox absent. **MOTION 2023-0292 ADOPTED**

At 2:28 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers.

#1 - CYNTHIA ALVARADO – 410 Pierce St., Suite 355 – 77002 – 713-526-7577 – Item No. 32 – Mid-America Arts Alliance.

#2 - JOHN ARCIDIACONO – 1515 Hermann Dr. – 77004 – 713-906-2655 - Item No. 32 – Mid-America Arts Alliance.

At 2:34 p.m., Council Member Pollard left the meeting.

#3 - KATHRYN McNIEL – No Address – No Phone.

#4 - HARRISON GUY – No Address – No Phone.

At 2:40 p.m., Council Member Kubosh left the meeting.

At 2:42 p.m., Council Member Pollard came back into the meeting.

At 2:44 p.m., Council Member Kamin left the meeting.

RANDALL KALLINEN – 511 Broadway St. - 77012 – 713-320-3785 – Repeated missed garbage pickups. NOT PRESENT

A.J. ALAGARSAMY – 2203 Goldsmith St. - 77030 – 832-245-2950 – Rent control and eviction protection. NOT PRESENT

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX – 77396 – 281-850-0388 – Hazardous materials being dumped on Rankin Rd. NOT PRESENT

#5- RODNEY UNDERWOOD – 2221 Wentworth St. - 77004 – 832-868-7219 – Affordable Housing Program/Landlord/Tenant.

#6 - CRYSTAL NGO – 7814 Winding Creek View – 77072 – 832-571-5543 – Fiscal Year 2024 City Budget.

#7 - MASHALL AWAIS – 5803 Vinemont Ln. - 77084 – 281-902-9072 – Fiscal Year 2024 City Budget.

CAROLYN RIVERA – 8221 Dockal Rd. - 77028 – 281-620-8731 – Fiscal 2024 City Budget/NAC.
NOT PRESENT

#8 - DELMA LIMONES – 2824 Elser St. – 77009 – 713-298-9935 – City Budget/Drainage issues.

MYRTALA TRISTAN – No Address – 713-705-1579 – City Budget – NEED SPANISH
TRANSLATION. NOT PRESENT

#9 - KOURTNEY REVELS – 9926 Valley Mill Ct. - 77078 – 281-745-8707 – Flood mitigation and
community support.

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs/Conspiracy. NOT PRESENT

KERRY RICE – 12500 Dunlap St. - 77035 – 832-245-7478 – Not getting the help I need from HPD.
NOT PRESENT

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. - Humble – 77346 – 832-795-6272 – HPD, Harris
County Police, Katy PD, 4-year investigation, Attorney is involved. NOT PRESENT

ANNIE LEE – 3439 Brookston Dr. - 77045 – 281-739-2015 – Missing granddaughter Kaicey Lee.
NOT PRESENT

#10 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – Legislation.

At 3:08 p.m., City Council was recessed until 9:00 a.m., Wednesday, May10, 2023.

For more information and details from the speakers list, please click here:
houstontx.new.swagit.com/videos/229465

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, May 10, 2023, with Mayor Pro Tem Dave Martin presiding with Council Members Amy Peck, Abbie Kamin, Carolyn Evans-Shabazz, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Mayor Sylvester Turner out of the City on City business. Council Member Tarsha Jackson absent due to being ill.

At 9:01 a.m., Mayor Pro Tem Martin called the meeting of the Houston City Council to order and moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Pro Tem Martin stated that the Mayor is in Mexico because this is Houston Week in Mexico. Mayor Turner will be back this afternoon but the delegation will return on Friday.

A quick note on the weather according to the City's Office of Emergency Management, we are in very good shape as we only had approximately one inch of rain over the past four hours. The heavy rain moved to the east and there is not much rain coming in from the west after the morning rains wind down. The downtown area received approximately one inch of rain in the past hour. Most of the other sections received between a quarter of an inch and three quarters of an inch with the heaviest rain coming along the coast from Freeport to Galveston. All bayous and creeks are in green good range. The Willow Water hole was the highest level with 2 feet of top bank. Transtar, at this time, is not reporting any high water locations and currently there are 19 accidents that have been reported. Centerpoint is reporting only 9,500 outages in the City of Houston.

At 9:21 a.m., Mayor Pro Tem Martin requested the City Secretary to call the Agenda

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBERS 1 through 5

1. **REQUEST** from Mayor for confirmation of the appointment of **DONNA MCINTOSH** to Position Five of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**, for a term to expire December 31, 2024 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0293 ADOPTED**
2. **REQUEST** from Mayor for confirmation of the appointment of **DONNA MCINTOSH** to Position Five of the **BOARD OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2024 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0294 ADOPTED**
3. **REQUEST** from Mayor for confirmation of the reappointment of the **JEFFREY NIELSEN** to Position Two of the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2024, and as Chair for a term ending December 31, 2023 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0295 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the reappointment of the **JEFFREY NIELSEN** to Position Two of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024, and as Chair for a term ending December 31, 2023 - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0296 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE)**:
- Position Seven - **YARMON KENNEDY**, for a term to expire 12/31/2023
Position Eight - **SHERIFAT LAVAL PRICE**, for a term to expire 12/31/2023
Position Nine - **HARRIET RAMONA CRAYTON**, for a term to expire 12/31/2024
Position Ten - **OLGA LLAMAS RODRIGUEZ**, for a term to expire 12/31/2023
Position Eleven - **CHRISTINE S. WILLIE**, for a term to expire 12/31/2024
-was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0297 ADOPTED**

ACCEPT WORK - NUMBERS 6 and 9

6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$17,680,312.12 and acceptance of work on contract with **BOYER, INC** for Chelford City Diversion Package No. 1 - 7.04% under the original contract amount and under the 5% contingency amount **DISTRICT F – THOMAS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0298 ADOPTED
9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,687,256.33 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.68% under the original contract amount - **DISTRICTS B - JACKSON; D – EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0299 ADOPTED

PROPERTY - NUMBER 10

10. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled **City of Houston v. TEXAS PETROLEUM GROUP LLC, et al.**, Cause No. 1191626 for Greens Road Paving & Drainage Improvements Project, Parcel AY21-031 - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2023-0300 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. **ADVANCED RESCUE SYSTEMS** for sole source purchase of Fire and Rescue Equipment for the Houston Fire Department - \$309,980.00 - Equipment Acquisition Consolidated Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0301 ADOPTED**

12. **WESTSIDE CHEVROLET, INC** - \$2,488,739.10; **CLASSIC CHEVROLET CENTRAL** - \$2,488,739.10; **JSUPER INVESTMENTS LLC dba MEINEKE CAR CARE CENTER** - \$829,579.70 for GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0302 ADOPTED**
13. **HOUSTON FREIGHTLINER, INC dba HOUSTON FREIGHTLINER & WESTERN STAR** for Freightliner Cab and Chassis Replacement Parts and Repair Services for the Fleet Management Department 3 Years with 2 one-year options - \$4,830,679.41 - Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0303 ADOPTED**
15. **H.M.T. SERVICES CORPORATION** for Purchase of an Air Compressor Pump for Houston Public Works \$6,590.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0304 ADOPTED**
16. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Flanged Fittings for Houston Public Works - \$14,610.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0305 ADOPTED**
17. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Traffic Control Equipment through the Interlocal Agreement with the Houston-Galveston Area Council for Houston Public Works - \$9,600.00 Special Revenue Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0306 ADOPTED**

ORDINANCES - NUMBERS 20 through 42

20. **ORDINANCE** approving and authorizing amendment to Loan Agreement between City of Houston and **TXZNH, LLC** that provides Hurricane Harvey Community Block Grant Disaster Recovery Funds to amend Scope of Work of the Loan Agreement and certain related documents - **DISTRICT B – JACKSON** - **The City Secretary advised that this item has not been received but if received it will be considered at the end of the agenda.**
21. **ORDINANCE** approving and authorizing fourth amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend term of contract for Homeless Services Program that will include Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program Funds, Community Development Block Grant Funds and previously appropriated Tax Increment Reinvestment Zone Funds - \$1,020,000.00 - **DISTRICT I – GALLEGOS** – Was presented, all voting aye, nays none. **ORDINANCE 2023-0312 ADOPTED**

22. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, to provide Housing Opportunities for Persons With AIDS Funds to provide Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance, Permanent Housing Placement Services, and Supportive Services to low-income households living with HIV/AIDS - \$1,843,657.00 Grant Fund - **DISTRICT C – KAMIN** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0313 ADOPTED**

23. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **A CARING SAFE PLACE, INC**, to provide Housing Opportunities for Persons with AIDS Funds for administration and operation of a permanent Supportive Housing Community Residence and a Transitional Housing Community Residence along with Supportive Services - \$1,049,048.20 – Grant Fund - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0314 ADOPTED**

25. **ORDINANCE** authorizing the creation and execution of Form International Facilities Agreements by and between City of Houston and Various Terminal D Airlines at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B – JACKSON** - was presented, all voting aye, nays none. **ORDINANCE 2023-0315 ADOPTED**

26. **ORDINANCE** amending Ordinance No. 2022-750, Passed on September 28, 2022, to increase the maximum contract amount for Professional Services Agreement between **AKIN GUMP STRAUSS HAUER & FELD LLP** and City of Houston to provide Legal Services related to United States Department of Justice Investigation - \$400,000.00 - Property & Casualty Fund - **The City Secretary advised that Item 26 has been pulled by the Administration and will not be considered.**

28. **ORDINANCE** appropriating \$212,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **RAUL RIVERA** and **ANGELA RIVERA**, Sellers, and City of Houston, Texas, Purchaser, for acquisition of approximately 8,250 square feet of land, being Lots 3-5 of Block 35, 8,625 square feet of land, being Lots 3-5 of Block 33, 20,125 square feet of land, being Lots 8-14 of Block 33, and 23,000 square feet of land, being Lots 17-24 of Block 33, out of Washington Heights Subdivision, located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0316 ADOPTED**

29. **ORDINANCE** appropriating \$106,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **MARIA G. DELEON**, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 22,000 square feet of land, being Lots 5-12 of Block 34 and 8,250 square feet of land, being Lots 1-3 of Block 34, out of Washington Heights Subdivision, located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A – PECK** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0317 ADOPTED**

30. **ORDINANCE** appropriating \$1,206,663.20 out of Police Consolidated Construction Fund to rent a temporary chiller and to replace the existing chillers at Westside Command Station - Was presented, all voting aye, nays none. **ORDINANCE 2023-0318 ADOPTED**
33. **ORDINANCE** establishing the 800 block of Ridge Street, north and south sides, 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 2023-0319 ADOPTED**
34. **ORDINANCE** establishing the west side of the 2700 block of 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 2023-0320 ADOPTED**
35. **ORDINANCE** amending Ordinance Number 2019-0734 to include the acquisition of twenty-six parcels for the 54-Inch Water Line Along Galveston Road Project (from HCFCD Channel No. B-104-05-00 to CLCWA Pump Station No. 3) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0321 ADOPTED**
36. **ORDINANCE** amending Ordinance Number 2022-0861 to include the acquisition of nine additional parcels for the North Corridor Consolidation Package 3 - Flow Diversion (36-inch) (from Imperial Valley WWTP to Northgate Regional Lift Station) Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT B – JACKSON** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0322 ADOPTED**
37. **ORDINANCE** amending Ordinance No. 2020-0946 to increase the maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY, TEXAS** for the High-Resolution Street-Level Imagery Services with Light Detection and Ranging and Data Extraction Services (Approved by Ordinance 2020-0946) - \$775,000.00 Enterprise Fund - Was presented, all voting aye, nays none. **ORDINANCE 2023-0323 ADOPTED**
39. **ORDINANCE** appropriating \$5,066,044.20 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Miscellaneous Large Diameter Water Line Improvements Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0324 ADOPTED**

40. **ORDINANCE** appropriating \$2,779,754.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Lift Station Rehabilitation and Reconstruction Design Consent Decree Construction Manager At Risk (CMAR) – Emnora #2, Bretshire #1, Red Gully, Cherry Oak, Annunciation & Shadow Lakes Lift Stations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON and F – THOMAS** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0325 ADOPTED**
41. **ORDINANCE** appropriating \$1,198,292.55 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Force Main Rehabilitation and Reconstruction for Old Katy and Cook Road Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS and G - HUFFMAN** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0326 ADOPTED**
42. **ORDINANCE** \$9,838,670.89 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a new Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the relocation of Sanitary Sewer Facilities and Lift Stations along BU 90U; repealing Ordinance No. 2023-0296 (Passed Council on April 26, 2023) - **DISTRICTS B - JACKSON and I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2023-0327 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,404,991.35 and acceptance of work on contract with **ALSAY, INCORPORATED** for Ground Water Well Rehabilitation at Various Sites - 0.95% over the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Members Pollard, Plummer and Kubosh voting no, balance voting aye. **MOTION 2023-0307 ADOPTED**
8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,888,483.88 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, INC** for FY2019 Roadway Rehabilitation Overlay Package #1 - 1.59% under the original contract amount **DISTRICTS B - JACKSON; F - THOMAS; G - HUFFMAN; H - CISNEROS and K - CASTEX-TATUM** - Was presented, moved by Council Member Robinson and Seconded by Council Member Castex-Tatum, all voting aye, nays none. **MOTION 2023-0308 ADOPTED**
14. **FERGUSON WATERWORKS** - \$2,906,503.55 and **COBURN SUPPLY COMPANY, INC** - \$2,601,041.50 for Plastic Meter Boxes and Covers for Houston Public Work - 3 Years with 2 one - year options Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, Council Members Huffman, Pollard and Plummer voting no, balance voting aye. **MOTION 2023-0309 ADOPTED**

18. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Asphalt Cleaner for Houston Public Works \$22,961.44 - Special Revenue Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0310 ADOPTED**
19. **REACH GRAB & GO DEBRIS REMOVAL CO.** for Emergency Illegal Dumping Services for the Solid Waste Management Department - \$845,598.00 - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0311 ADOPTED**
24. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **CUSTOMER SERVICE EXPERTS, INC dba CXE, INC** for Mystery Shopping Services for the Airport System (Approved by Ordinance No. 2018-0405) - **DISTRICTS B - JACKSON and I – GALLEGOS** – Was presented and **Tagged by Council Member Knox.**
27. **ORDINANCE** amending Ordinance No. 2022-0304 (Passed on April 20, 2022) to increase the maximum contract amount for Professional Services Contract between City of Houston and **OLSON & OLSON LLP** - \$395,000.00 - Property & Casualty Fund
Was presented and **Tagged by Council Members Pollard and Kubosh.**
31. **ORDINANCE** approving and authorizing agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC** to provide Dredging of Sand/Sediment Services for the Mayor's Office of Disaster Recovery – 3 Years with 2 one-year options - \$29,000,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2023-0328 ADOPTED**
32. **ORDINANCE** approving and awarding Subrecipient Agreement between City of Houston and the **MID-AMERICA ARTS ALLIANCE** to receive and distribute Arts and Cultural Stabilization Grant Funds to Houston Arts and Cultural Organizations for the Mayor's Office of Cultural Affairs, providing a maximum contract amount - Through December 2024 with 4 one-year options - \$5,000,000.00 - ARPA Recovery Fund – Was presented, Council Member Huffman voting no, balance voting aye. **ORDINANCE 2023-0329 ADOPTED**
38. **ORDINANCE** appropriating \$78,750.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Construction Management and Inspection Services Contract between City of Houston and **AVILES ENGINEERING CORPORATION** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements (as approved by Ordinance No. 2017-0127); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H – CISNEROS** – Was presented and **Tagged by Council Member Knox.**

MATTERS HELD - NUMBERS 43 through 51

43. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$3,034,897.28 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection IV (WW5100-04) - 1.43% under the original contract amount - **TAGGED BY COUNCIL MEMBERS POLLARD AND KUBOSH**

This was Item 9 on Agenda of May 3, 2023 – Was presented, all voting aye, nays none.

MOTION 2023-0312 ADOPTED

44. **RECOMMENDATION** from the Chief Procurement Officer to **AMEND MOTION #2018-0616, passed 11/28/2018, TO INCREASE** spending authority from \$28,132,253.94 to \$28,707,389.69 to **SIEMENS INDUSTRY, INC** for Water Meters and Water Meter Replacement Parts for Houston Public Works - \$575,135.75 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 11 on Agenda of May 3, 2023 – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.

MOTION 2023-0313 ADOPTED

45. **MOTION** by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer on award to **MIDDLETON & BROWN, LLC** for approval of Spending Authority for Emergency Waterline Inspection Services for Houston Public Works - \$1,647,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 14 on Agenda of May 3, 2023 – Was presented, all voting aye, nays none.

MOTION 2023-0314 ADOPTED

46. **RESOLUTION** approving and authorizing nomination of **ATILAR PHARMA CORPORATION**, located at 16416 Northchase Drive, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT B – JACKSON**

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 19 on Agenda of May 3, 2023 – Was presented, all voting aye, nays none.

RESOLUTION 2023-0013

47. **ORDINANCE** amending Ordinance No. 2022-503 (Passed on June 22, 2022) to increase the maximum contract amount for contract between City of Houston and **MPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for Construction Contracts for the Office of Business Opportunity - \$338,400.00 - General Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of May 3, 2023 - Was presented, all voting aye, nays none.

ORDINANCE 2023-0330 ADOPTED

48. **ORDINANCE** amending Ordinance No. 2022-504 (Passed on June 22, 2022) to increase the maximum contract amount for contract between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for Non-Construction Projects for the Office of Business Opportunity - \$452,808.00 - General Fund **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 27 on Agenda of May 3, 2023 - Was presented, all voting aye, nays none.
ORDINANCE 2023-0331 ADOPTED
49. **ORDINANCE** awarding contract to **TIKON GROUP INC** for Concrete and Asphalt Restoration; 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 contingencies relating to testing services relating to construction financed by the Water & Sewer System Operating Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 30 on Agenda of May 3, 2023 - Was presented, all voting aye, nays none.
ORDINANCE 2023-0332 ADOPTED
50. **ORDINANCE** appropriating \$2,107,698.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, 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 (4277-123) - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 31 on Agenda of May 3, 2023 - Was presented, all voting aye, nays none.
ORDINANCE 2023-0333 ADOPTED
51. **ORDINANCE** appropriating \$2,737,627.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, 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 (4277-125) - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 32 on Agenda of May 3, 2023 - Was presented, all voting aye, nays none.
ORDINANCE 2023-0334 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz first.

There being no further business before Council, the City Council adjourned at 10:20 a.m.

Council Members Huffman, Gallegos, Pollard, Knox and Kubosh absent.

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