

Council Chamber, City Hall, Tuesday, May 16, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 16, 2023, with Mayor Sylvester Turner presiding with Council Members Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Member Amy Peck absent on personal business. Council Member Castex-Tatum absent on City business.

At 1:37 p.m., Mayor Turner called the meeting to order and recognized Council Member David Robinson for a proclamation. Council Member Robinson presented a proclamation to the Houston Public Works recognizing the 63rd Annual National Public Works Week. The National Public Works Week is sponsored by American Public Works Association and the Canadians Public Works Association. Carol Haddock thanked Mayor Turner and City Council for recognizing Houston Public Works Week. The theme is Connecting the World to Public Works. She also stated that the Regional Barbecue Contest will be in Rosenberg, TX next week. The Barbecue team for Houston Public Works won the contest for TC Water Program. Ms. Haddock recognized the Chief Operating Officer, Randy Macchi.

Council Member Kubosh presented a proclamation to Booker T. Washington High School Boys Basketball Team for State Championship Day at City Hall. Council Member Kubosh also recognized Dr. Carlos Phillips, Principal, and Coach Benson Grayson This is Booker T. Washington High School's third State tournament appearance. Their first appearance was in 1946, where they played in the Prairie View Interscholastic Negro League. They competed against Galveston Central. Their second appearance was in 1952, where they competed against Wheatley High School. Their third appearance was this year, where they competed against Oakcliff Family Faith Academy. Booker T. Washington Boys Basketball Program placed second in the tournament. They have five seniors going to college and ten players returning to win the next State Championship.

Mayor Sylvester Turner presented a proclamation to Ralph Cooper, a longtime on-air personality and sports legend. He has been the voice of sports media for many years. He began his career at the Forward Times as a Journalist. Six months later, he began his journey in sports. In 1973, he started at KYOK, under the direction of Rick Roberts. In 1984, he moved to his new radio station, KCOH 1430AM. Ralph Cooper has interviewed high profile people throughout his career. He has interviewed National and International sports figures such as Satchel Page, Willie Mays, Hank Aaron, George Foreman, Evander Holyfield, Clyde Drexler, Muhammad Ali, Wilma Rudolph, Zina Garrison, Chief Troy Finner, now the Police Chief, and a host of other famous celebrities. In November of 2020, Ralph Cooper was inducted into the Texas Radio Hall of Fame. Mr. Cooper introduced his wife, Brenda Hudson Cooper and his daughter, Sidney Taylor Cooper. He thanked them for their constant support.

Council Member Kubosh invited Rev. John Gibson for the Invocation after which he led the Pledge of Allegiance.

ROLL CALL

Council Member Amy Peck absent on personal business. Council Member Castex-Tatum absent on City business.

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

Mayor Turner requested the City Secretary to call the List of Speakers.

#1 - KATHLEEN OWNBY - 900 Bagby St. – 77002 – 832-393-0911 – Spark Dedications

#2 - NEANDRA BOYD – 4925 Mayflower St. – 77033 – 713-264-2706 – City Budget

#3 - GALEA JOHNSON – 3412 Market St. – 77020 – 832-935-3659 – 2024 City Budget

#5 - CAROLYN RIVERA – 8221 Dockal Rd. – 77028 – 281-620-8737 – City Budget

#6 - MOLLY COOK – 2503 Park St. – 77019 – 713-502-4932 – 2024 City Budget

#7 - CHRIS VALDEZ – 1909 Decatur St. – 77007 – 713-894-9112 – 2024 City Budget

CARLA McKENNIE – No Address – 832-350-0172 – Board of Directors and Management Companies of privately owned condos – NOT PRESENT

#8 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs/conspiracy

KENNETH WARD – 3719 Anita St. – 77004 – 713-443-4665 – Sidewalk in front of house – NOT PRESENT

#9 - CHRISTOPHER FIELDS – 1223 Wicklow Meadow Ln. – 77060 – 832-819-3204 – Appreciation to the Proclamation Office/HPD

#10 - WILLIAM ZAJAC – 519 Trails Greens Ct. – Humble, TX – 77339 – 847-814-6969 - HOA/Draining of the lake in Kingwood

STEVE WILLIAMS – No Address – No Phone – Will appear to express opinion – NOT PRESENT

DEBORAH ELAINE ALLEN – 8625 Winkler Dr. – 77017 – 346-303-4084 – Why am I being out to be picked on – NOT PRESENT

#11 - TRACI RILEY – 6207 Kury Ln. – 77008 – 225-252-5634 – New construction/Timbergrove Manor Civic Club

#4 - QASIM KHAN – 5514 Hirsch Rd. – 77026 – 346-303-1931 – Invitation for Mayor Turner and Public Officials/Awards Event

DESMOND WATLEY – No Address – No Phone – No subject given – NOT PRESENT

EMMANUEL THOMAS – 3000 Woodland Park Dr. – 77082 – 281-871-1869 – Honoring a past citizen – NOT PRESENT

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

#12 - ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 832-795-6272 George Bush Intercontinental Airport

#13 - ANNIE LEE – 3439 Brookston Dr. – 77045 – 281-739-2015 – Missing granddaughter Kaicey Lee

JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – Harris County Commissioners Court and Houston City Council – NOT PRESENT

#14 - STEPHANY VALDEZ – 2010 N Loop East – 77018 – 346-233-4843 – City Budget/Drainage

#15 - RODNEY UNDERWOOD – 6636 Belfort St. - 77087 – 832-868-7219 – Affordable Housing Program/Landlord/Tenant

At 3:42 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 17, 2023.

Troy D. Lemon, Administrative Associate, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 17, 2023, 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, and Marta Crinejo, Agenda Director, present. Council Member Kubosh absent on personal business.

At 9:03 a.m., Mayor Turner called the meeting of the Houston City Council to order and stated that they are going to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner spoke on the budget for Fiscal Year 2024. The Committee meetings begin today. He declared that this is the best budget presented in eight (8) years. The budget coming up is a conservative budget. The fund balance is 16.6%, which is the highest it's ever been in a fiscal year. Over \$400M was placed in the fund balance. In order to build up the fund balance, you have to draw down to balance the budget. The budget would balance even with the absence of the ARPA funding. Also, the budget didn't include the sales tax projections for April, May and June. The debt is going down because of the low payout of pension funding. The budget also includes \$10M in a trust fund. Mayor Turner is proud of the fact that as he leaves office this year, the next administration won't have to deal with many of the bigger issues that he had to deal with during his time in office.

Infrastructure Week is this week. Mayor Turner thanked Carol Haddock and her entire team.

The Houston Police Department is receiving more than a billion dollars for the first time in the history of this city. The crime rate is going down. Kathryn J. Whitmire hired more police officers during her tenure as Mayor. She hired 2,600 police officers in ten years as Mayor of the City of Houston. Mayor Turner has hired 2,200 police officers during his eight years in office.

Police Chief Finner and his team are in Washington D.C. for National Police Week. Sergeant Kendrick Simpo was honored and recognized for the National Medal of Valor regarding the shooting at the Galleria Mall in Houston, Texas, from the Department of Justice.

There will be a Groundbreaking Ceremony for the Houston Area Women's Center Emergency Support Housing this morning. The City of Houston contributed \$15.85M to that project.

Friday, May 19, 2023, is Bike to Work Day and also the Annual Africa Day 2023 Reception. We're expecting between 600 - 800 people attending the Africa Day 2023 Reception.

Mayor Turner will host his 15th Annual Family Day in the Park on Saturday, May 20, 2023. The event will take place from 2:00 - 6:00pm on West Little York. J. Paul, Jr. and the Zydeco Nu Breeds will headline the event.

Ms. Etta Crockett, a political activist and community leader, passed away. Ms. Crockett's funeral will be tomorrow, May 18, 2023 at God's Grace Community Church. The viewing is from 9:00 am - 11:00 am., followed by the funeral.

At 9:29 a.m., Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 42

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for payment of \$1,118,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2023 Groundwater Withdrawal Permit Fees for Area 2 and Area 3 for the period between 2/1/2023 - 1/31/2024 - Enterprise Fund – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0316 ADOPTED**

ACCEPT WORK - NUMBERS 2 and 3

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$18,923,382.45 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 48-Inch Water Line along Fuqua & Forbes from Moers Road to Almeda-Genoa Road - 0.26% over the original contract amount and under the 5% contingency amount – **DISTRICT D - EVANS-SHABAZZ** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent **MOTION 2023-0317 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 15

5. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Aluminum Pedestals and Controllers through the Interlocal Agreement with Houston-Galveston Area Council for Houston Public Works \$265,380.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent
MOTION 2023-0318 ADOPTED
6. **FERGUSON WATERWORKS** for approval of Purchase for Full Circle Repair Clamps through the Cooperative Purchasing Agreement with National Cooperative Purchasing Alliance (NCPA) for Houston Public Works - \$195,138.36 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0319 ADOPTED**
7. **FERGUSON WATERWORKS** for Purchase of Gate Valves through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works \$45,694.24 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0320 ADOPTED**
8. **FERGUSON WATERWORKS** for Purchase of Coupling Compressions and Tapping Saddles for Houston Public Works - \$15,937.92 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0321 ADOPTED**
9. **MOTION INDUSTRIES** for approval of Purchase of Air Compressors, Fixed Speed Instrument through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works - \$556,448.71 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0322 ADOPTED**
10. **TIGER TRAFFIC, INC** for Purchase of Signal Brackets for Houston Public Works - \$15,600.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent
MOTION 2023-0323 ADOPTED
11. **TIGER TRAFFIC, INC** for Purchase of Power Supply, Traffic Controller for Houston Public Works - \$4,800.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0324 ADOPTED**
12. **TIGER TRAFFIC, INC** for Purchase of Pedestrian Push Button Assemblies for Houston Public Works - \$2,800.00 - Special Revenue Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0325 ADOPTED**
13. **ABACUS QUALITY SYSTEM SERVICES, INC** for Purchase of Fire Hydrant Extension Kits for Houston Public Works - \$31,390.80 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent - **MOTION 2023-0326 ADOPTED**

14. **PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Sewer Probe Rods for Houston Public Works - \$4,430.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent **MOTION 2023-0327 ADOPTED**
15. **TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR), THE GENERAL SERVICES ADMINISTRATION (GSA), THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT (NASPO VALUEPOINT), OMNIA PARTNERS, and THE INTERLOCAL PURCHASING SYSTEM (TIPS)** for Purchase of Technology-Related Products and Services through Cooperative Purchasing Agreements for Various Departments - \$24,475,158.07 - General, Enterprise, Grant and Other Funds - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none, Council Member Knox absent **MOTION 2023-0328 ADOPTED**

RESOLUTIONS - NUMBER 16

16. **RESOLUTION** of City Council setting a Public Hearing at 9:00 o'clock a.m. on May 31, 2023, in City Council Chamber of City Hall, 901 Bagby Street, Second Floor, Houston, Texas 77002, on the City Budgets for the time period July 1, 2023 through June 30, 2024; authorizing notice of such Public Hearing and making other provisions related to the subject – was presented, all voting aye, nays none. Council Member Knox absent - **RESOLUTION 2023-0014 ADOPTED**

ORDINANCES - NUMBERS 17 through 42

21. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC** to provide Housing Opportunities for Persons with AIDS Funds to administer a program that will serve a total of 140 eligible households affected with HIV/AIDS consisting of 28 households receiving tenant based rental assistance and 140 households provided with supportive services - \$1,038,734.00 - Grant Fund - was presented, all voting aye, nays none. - **DISTRICT J – POLLARD** - **ORDINANCE 2023-0335 ADOPTED**
22. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **BREAD OF LIFE, INC**, 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 - \$1,977,248.00 Grant Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0336 ADOPTED**
23. **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** - was presented, all voting aye, nays none. **ORDINANCE 2023-0337 ADOPTED**

24. **ORDINANCE** accepting proposal from **AMERICAN INTERNATIONAL GROUP**, through member company, **NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA**, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty - 1 Year - \$25,469.00 Property & Casualty Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0338 ADOPTED**
25. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES** for Financial Services for Veteran-Direct Home and Community-Based Services Program for the Houston Health Department - was presented, all voting aye, nays none. - **The City Secretary advised that Item 25 has not been received and if received during the meeting will be considered at the end of the agenda.**
27. **ORDINANCE** approving and authorizing Change Order # 1 to Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to extend the performance period for Tow and Go Freeway Program for the Houston Police Department – was presented, all voting aye, nays none. **ORDINANCE 2023-0339 ADOPTED**
32. **ORDINANCE** renewing the establishment of the east and west sides of the 1500 block of Arlington Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0340 ADOPTED**
33. **ORDINANCE** renewing the establishment of the east and west sides of the 1200 block of Arlington Street within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C – KAMIN** - was presented, all voting aye, nays none. **ORDINANCE 2023-0341 ADOPTED**
34. **ORDINANCE** establishing the north and south sides of the 800-1000 block of Canadian Street, between Irvington Boulevard and Robertson Street, within the City of Houston, Texas, as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0342 ADOPTED**
35. **ORDINANCE** amending Ordinance Number 2020-175 to include the acquisition of four additional parcels for facilities improvements at various Well Sites and Re-Pump Stations Package III 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 A – PECK** - was presented, all voting aye, nays none. **ORDINANCE 2023-0343 ADOPTED**
36. **ORDINANCE** appropriating \$3,047,800.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for Large Diameter Water Line and Valve Replacement - Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0344 ADOPTED**

37. **ORDINANCE** appropriating \$1,063,838.16 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for Water Line Replacement in Midtown Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ** - was presented, all voting aye, nays none. **ORDINANCE 2023-0345 ADOPTED**
38. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreements between City of Houston and (1) **B2Z ENGINEERING, LLC**, (2) **QUARTET ENGINEERING, PLLC**, (3) **UNITED CONSULTING GROUP, LTD** (dba **UNITED CONSULTING**) **MATERIALS ENGINEERING TESTING SERVICES**, respectively; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2023-0346 ADOPTED**
39. **ORDINANCE** appropriating \$6,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **GRAVA, LLC** for FY2023 Street and Drainage Rehabilitation 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 in default if it fails to meet the deadlines; providing funding for testing services, contingency, construction management services, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax – was presented, all voting aye, nays none. **ORDINANCE 2023-0347 ADOPTED**
41. **ORDINANCE** appropriating \$2,185,608.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for new Front Easement Reconnections; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services – was presented, all voting aye, nays none. **ORDINANCE 2023-0348 ADOPTED**
42. **ORDINANCE** appropriating \$3,545,092.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services – was presented, all voting aye, nays none. **ORDINANCE 2023-0349 ADOPTED**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$11,039,436.69 and acceptance of work on contract with **BOYER, INC** for 69th Street Wastewater Treatment Plant Electrical Substation Rehabilitation/Replacement - 0.76% over the original Contract Amount and under the 5% contingency amount - **DISTRICT H – CISNEROS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0329 ADOPTED**

4. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. **Paul Radich, et al**, Cause No. 1181389 for the **WINDERMERE OUTFALL REPAIR PROJECT, Parcel LY20-009/LY20-010 - DISTRICT G – HUFFMAN** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2023-0330 ADOPTED**

17. **ORDINANCE** supplementing City of Houston, Texas Ordinance No. 2004-299; amending and restating the City of Houston, Texas Ordinance No. 2009-1118 authorizing issuance of City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B, in an aggregate principal amount not to exceed \$1,000,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including the approval of an issuing and paying Agency Agreement, Credit Agreements and Dealer Agreements; approving the use of offering Memoranda in connection with such sale; making other provisions regarding such Commercial Paper Notes and matters incident thereto – Was presented, all voting aye, nays none. **ORDINANCE 2023-0350 ADOPTED**

18. **ORDINANCE** supplementing the City of Houston, Texas Ordinance No. 2004-299; supplementing the City of Houston, Texas Ordinance No. 2009-1118 authorizing issuance of City of Houston, Texas Combined Utility System Commercial Paper Notes, Series B, as amended and restated; amending and restating the City of Houston, Texas Ordinance No. 2015-179 authorizing and approving the issuance of one or more Series and Subseries, in several Subseries designations, of the City of Houston, Texas, Combined Utility System Third Lien Extendable Commercial Paper Notes, Series B-2 in an aggregate principal amount not to exceed \$275,000,000; approving and authorizing certain authorized officials and designated employees to act on behalf of the City in the selling and delivery of such notes and the issuance of Combined Utility System First Lien Revenue Refunding Bonds to refund the same, each within the limitations and procedures specified herein; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the ratification and approval of an issuing and paying Agency Agreement and the approval of an Offering Memorandum; making certain findings and determinations regarding such Extendable Commercial Paper Note Program
This item should only be considered after passage of Item 17 above - was presented, all voting aye, nays none. **ORDINANCE 2023-0351 ADOPTED**

19. **ORDINANCE** Supplementing Ordinance No. 2009-1118, as amended and restated, relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-7; approval of the execution and delivery of a Revolving Credit Agreement, a Note Purchase Agreement, Bank Fee Letter; approving an Offering Memorandum in connection therewith; resolving other matters related thereto. **This item should only be considered after passage of Item 17 above** - was presented, all voting aye, nays none. **ORDINANCE 2023-0352 ADOPTED**

20. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-200, Ordinance No. 2016-213 and Ordinance No. 2019-377; authorizing the substitution of a Liquidity Facility, the execution and delivery of a Standby Bond Purchase Agreement, a Bank Fee Letter, and a Reoffering Circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B- 4 - was presented, all voting aye, nays none. **ORDINANCE 2023-0353 ADOPTED**
43. **ORDINANCE** amending Ordinance No. 2022-595 (Passed on July 27, 2022) to increase the maximum amount for Subrecipient Agreement between City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** for partnership in Forensic Lab Enhancements regarding public safety - \$1,950,000.00 ARPA Recovery Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0354 ADOPTED**
28. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION** for the *Police Validation And Integrity Program*; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - was presented, all voting aye, nays none. - was presented, all voting aye, nays none. **ORDINANCE 2023-0355 ADOPTED**
29. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION** for the *FY 2024 General Victim Assistance Grant Program*; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2023-0356 ADOPTED**
30. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION** for the *FY 2024 Rifle-Resistant Body Armor Initiative Grant*; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - was presented, all voting aye, nays none. **ORDINANCE 2023-0357 ADOPTED**
31. **ORDINANCE** approving and authorizing electronic submission of a Grant Application to the **U.S. DEPARTMENT OF JUSTICE** for the *FY24 Internet Crimes Against Children Grant Program* and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the budget period and to apply for and accept all subsequent awards, if any, pertaining to the Grant - was presented, all voting aye, nays none. **ORDINANCE 2023-0358 ADOPTED**

40. **ORDINANCE** appropriating \$4,132,248.13 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order FY23 #1; 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 Metro Projects Construction DDSRF – was presented, all voting aye, nays none. **ORDINANCE 2023-0359 ADOPTED**

MATTERS HELD - NUMBERS 43 through 45

43. **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** **TAGGED BY COUNCIL MEMBER KNOX – This was item 24 on Agenda of May 10, 2023 - was presented, all voting aye, nays none. ORDINANCE 2023-0360 ADOPTED**

44. **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 **TAGGED BY COUNCIL MEMBERS POLLARD and KUBOSH - This was Item 27 on Agenda of May 10, 2023 - was presented, all voting aye, nays none. Council Member Thomas absent. ORDINANCE 2023-0361 ADOPTED**

45. **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** - **TAGGED BY COUNCIL MEMBER KNOX** **This was Item 38 on Agenda of May 10, 2023** – was presented, all voting aye, Council Member Knox absent. **ORDINANCE 2023-0362 ADOPTED**

25. **ORDINANCE** approving and authorizing first amendment to agreement between City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES** for Financial Services for Veteran-Direct Home and Community-Based Services Program for the Houston Health Department - was presented, all voting aye, nays none. **ORDINANCE 2023-0363 ADOPTED**

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

There being no further business before Council, the City Council adjourned at 10:41 a.m.

Council Member Kubosh absent on personal business

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

Pat J. Daniel, City Secretary