

Council Chamber, City Hall, Tuesday, May 23, 2023

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 23, 2023, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin, Mike Knox and David W. Robinson absent on personal business.

At 1:32 p.m., Mayor Turner called the meeting to order and recognized Council Member Kubosh for the first proclamation.

Council Member Kubosh presented a proclamation celebrating Asian Pacific Islander Restaurants Weeks in the City of Houston. Accepting the proclamation were Debbie Chen, Rea Sampilo and Tom Lee.

Council Member Alcorn presented a proclamation recognizing both Asian American Native Hawaiian Pacific Islander Heritage Month and Mental Health Awareness Month in May. The Asian American Health Coalition/Hope Clinic seeking recognition of the AANHPI Mental Health Day. Accepting the proclamation were members of the groups.

Mayor Turner presented a proclamation to the 2023 City of Houston Bravo Awards to City of Houston Employees who aren't just outstanding at their jobs but they are also exemplary and inspiring members of our community. Accepting the Bravo Awards were Sonyia Baring Graham, Administrative Coordinator from the Human Resources Department Communications Division, Letrista "Lee" Brown, Senior Contract Administrator from Houston Public Works Transportation and Drainage Operations, Jene Cash, Real Estate Manager from Houston Public Works Real Estate Services, Dr. Faith Foreman-Hays, Assistant Director from the Health Department Office of Chronic Disease, Health Education and Wellness, Timoteo "Tim" Raya, Senior Public Health Investigator from the Health Department, Tuberculosis Control Bureau/Public Health Services and Zachary Thomas, Safety Advisor from the Human Resources Department Risk Management Division.

Mayor Turner presented a proclamation to Sgt. Kendrick Simpo in recognition of his Medal of Valor. Accepting the proclamation was Sgt. Kendrick Simpo.

Mayor Turner recognized Council Member Thomas for the Invocation. Council Member Thomas gave the Invocation after which she led the Pledge of Allegiance.

### **ROLL CALL**

Council Members Abbie Kamin, Mike Knox and David W. Robinson absent on personal business.

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

Mayor Turner recognized Council Gallegos for a point of personal privilege. Council Member Gallegos wanted to recognize (said the name of the group in Spanish) and stated that the members of the group would be back at a later date where they will receive a proclamation and have a photo with Mayor Turner. The group is a female empowerment program that has helped many women and young girls in the Houston community through the cultivation of beauty and personal growth. Mayor Turner stated he would take a picture with them now.

Mayor Turner recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Diedre Rasheed to the top of the three (3) minute Non-Agenda List of Speakers and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0331 ADOPTED**

**At 2:40 p.m., Mayor Turner requested the City Secretary to call the List of Speakers.**

WHITNEY RUSSELL – 6147 Valley Forge Dr. – 77057 – 713-376-1339 – Item No. 31 – Winrock North PFC. NOT PRESENT

#1 - JOAN ALEXANDER – 3810 Noah St. – 77021 – 832-473-1038 – Department of Neighborhoods.

#2 - DEIDRE RASHEED – No Address – 713-972-2462 – Housing.

Mayor Turner recognized Council Member Kubosh for a procedural motion. Council Member Kubosh moved that the rules be suspended for the purpose of moving Sandra Massie after Victor Torres and Seconded by Council Member Thomas, all voting aye, nays none. **MOTION 2023-0332 ADOPTED**

#3 - VICTOR TORRES – 2706 Ridgewood St. – 77006 – 409-932-5038 – Infestation of roaches from restaurant private employee parking lot.

At 2:55 p.m., Council Member Martin left the meeting.

Mayor Turner recognized Council Member Evans-Shabazz for a procedural motion. Council Member Evans-Shabazz moved that the rules be suspended for the purpose of moving Edward Pettitt after Sandra Massie-Hines and Seconded by Council Member Thomas, all voting aye, nays none. Council Member Martin absent. **MOTION 2023-0333 ADOPTED**

#4 - SANDRA MASSIE-HINES – 4421 Alvin St. – 77051 – 832-374-5585 - Law enforcement/Homeless people downtown.

At 3:00 p.m., Council Member Martin came back into the meeting.

At 3:10 p.m., Council Member Kubosh left the meeting.

At 3:13 p.m., Council Member Thomas left the meeting.

At 3:23 p.m., Council Member Gallegos left the meeting.

#5 -EDWARD PETTITT – 2802 Nagle St. – 77004 – 713-946-6285 – Parks.

CARTEZ BEALL – No Address – 832-393-8066 – City of Houston Human Resources Department. NOT PRESENT

#6 - JALISA MAY – 8201 W. Bellfort St. – 77071 – 832-989-9481 – Harassment/Threats/No response from HPD.

BENJAMIN BROADWAY – 8910 Shady Dr. – 77028 – 832-573-1627 – Budget. NOT PRESENT

#7 - JULIA ORDUNA – 20 N. Sampson St. – 77003 – 956-251-8042 – Budget.

#8 - ROLANDO PEREZ – 1115 Hartwick Rd. – 77037 – 832-488-2254 – City Budget 2024.

#9 - ANDRES RODRIGUEZ – 7562 El Rancho St. – 77087 – 281-704-6045 – City Budget 2024.

#10 - DORIS BROWN – 9926 Woodwick St. -77016 – 713-366-1060 – Budget.

At 3:44 p.m., Council Members Peck and Martin left the meeting.

#11 - BECKY SELLE – 1211 Bingham St. – 77007 – 410-991-2908 – 2024 Budget.

At 3:48 p.m., Council Member Martin came back into the meeting.

#12 - MYRTLA TRISTAN – 8917 Richland Dr. – 77078 – 713-705-1579 – Budget/Drainage.

At 3:53 p.m., Council Member Plummer left the meeting.

At 3:56 p.m., Council Members Jackson and Evans-Shabazz left the meeting.

#13- ALICE LIU – 2119 Marshall St. – 77006 – 979-574-2276 – Drainage.

At 4:01 p.m., Council Member Huffman left the meeting.

At 4:12 p.m., Council Members Jackson and Evans-Shabazz came back into the meeting.

#14 - ELIZABETH LUMIA – 1508 California St. – 77006 – 315-882-0908 – Drainage campaign.

At 4:12 p.m., Council Members Jackson and Evans-Shabazz came back into the meeting.

RICHARD LEACH – 3202 Sackett St. – 77098 – 281-381-5282 – Falsification of documents out of Solid Waste Management Dept. NOT PRESENT

GRETA FRUGE – 5010 Kelso St. – 77021 – Appeals Department on home repair. NOT PRESENT

WYTHEL ROGERS – 3522 Noah St. – 77021 – 832-888-0524 – District D. NOT PRESENT

BILLY LEE – 422 Gans St. – 77029 – 832-754-5476 – Fun Day in the Park/Community Pool. NOT PRESENT

#15 - A.J. ALAGARSAMY – 2203 Goldsmith St. – 77030 – 832-245-2950 – Rent control and eviction protection.

ILY MONTOYA-RIVAS – 18714 Jodywood Dr. – Humble, TX – 77346 – 832-795-6272 – George Bush Intercontinental Airport. NOT PRESENT

RODNEY UNDERWOOD – 6636 Belfort St. – 77087 – 832-868-7219 – Rental assistance. NOT PRESENT

#16 - CHRIS VALDEZ – No Address – 713-894-9112 – 2024 Budget.

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

#19 - JACOB KLEMENTICH – 4004 Montrose St., Apt. 42 – 77006 – 832-596-8187 – subject not given.

At 4:22 p.m., City Council was recessed until 9:00 a.m., Wednesday, May 24, 2023.

For more information and details from the speakers list, please click here: [houstontx.new.swagit.com/videos/230823](https://houstontx.new.swagit.com/videos/230823)

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 24, 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, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, and Marta Crinejo, Agenda Director, present. Council Members Mike Knox and David W. Robinson absent on personal business.

At 9:04 a.m., Mayor Turner called the meeting of the Houston City Council to order and moved to the Mayor's Report.

### **MAYOR'S REPORT**

The countdown to FIFA World Cup '26 has officially started. Last week, the official host city brand for Houston, along with other host cities branding was unveiled. We'll get an update from Kenny Freeman, Board Chair for Harris County Houston Sports Authority and Chris Canetti, President of the Houston FIFA World Cup 26 Host Committee. We're getting our own World Cup Commemorative scarves featuring the Host City logo. Updates were given by Kenny Freeman and Chris Canetti. Members of Council questioned and commented as it related to the FIFA World Cup.

Remember, July 4<sup>th</sup> is coming up where the Shell Freedom Over Texas will be celebrated. It will feature live performances by Chris Young with special guest, Yola, and TMF, formerly of Maze featuring Frankie Beverly, Keesha Pratt Band and more. There will be fireworks and it will take place from 4:00 p.m. to 10:00 p.m. at Eleanor Tinsley Park. Tickets are on sale now and can be purchased on the City of Houston's website.

The Houston Parks Department will announce the One Safe Summer this Saturday, May 27<sup>th</sup>, at 12:30 p.m. at Townwood Park. Director Allen, along with Chiefs Finner and Pena, will discuss summer safety with school being out and kids spending time outdoors while parents are working. They'll also discuss pool safety and host the first pool opening following the remarks.

The Greater Houston Partnership announced that unemployment is near a record low for Houston. Only 30 times in the past 43 years has the region recorded a lower rate. The all time low was in March of 1981 when the unadjusted rate slipped to 3.1 percent. The unemployment rate for Metro-Houston, Texas and the US improved last month according to the Texas Workforce Commission. Houston's unemployment rate slipped from 4.4% in March to 4.0% in April. And Texas' rate slipped from 4.2% to 3.7%.

The Texas Legislature is back in session. Houston/Harris County has been a target with legislators. There will be a press conference today at 2:00 pm with County Attorney, Chris Menefee, and others where the Mayor will join them.

One year ago, 19 students and 2 teachers lost their lives in Uvalde, Texas. We hope we never get into those situations. Let's continue to pray for and lift up those families.

Members of Council commented on the Mayor's Report.

**At 9:45 a.m., Mayor Turner requested the City Secretary to call the Agenda.**

**CONSENT AGENDA NUMBERS 1 through 33**

**MISCELLANEOUS** - NUMBERS 1 through 12

1. **REQUEST** from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**, for terms to expire January 1, 2026:  
Position One - **DAVID R. SHEIL**  
Position Two - **JACKQUILINE M. SWINDLE**  
Position Three - **CHRISTOPHER D. PORTER**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0334 ADOPTED**
2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2025:  
Position Two - **BRENDA HELLYER**  
Position Four - **KOFI BURNEY**  
Position Six - **DAVID ALEXANDER**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0335 ADOPTED**
3. **REQUEST** from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2023 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0336 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the appointment of **TERENCE H. FONTAINE** to Position Two of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2023 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0337 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:  
Position One - **CURTIS R. CAMPBELL**  
Position Two - **ENRIQUE MORALES**  
Position Three - **RANDALL L. JONES**  
Position Seven - **MONIQUE DOTSON**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0338 ADOPTED**
  
6. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2027:  
Position Six - **TOM HALASKA**, reappointment  
Position Seven - **CHRIS COOK**, appointment  
Position Eight - **DAVID L. LANE**, reappointment  
Position Nine - **CHASE B. CRAWFORD**, reappointment  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0339 ADOPTED**
  
7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2027:  
Position Nine - **L. LEE WONG**, appointment  
Position Ten - **MARK D. TAYLOR**, reappointment  
Position Eleven - **STACY G. HUNT**, reappointment  
Position Twelve - **PHILIP M. SCHNEIDAU**, reappointment  
Position Thirteen - **GUY COOK**, appointment  
Position Fourteen - **LAURA SMITH**, appointment  
Position Fifteen - **LOUANN PEREIRA**, appointment  
Position Sixteen - **HARRY GREENBLATT**, reappointment  
Position Seventeen - **PAMELA CULVER**, appointment  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0340 ADOPTED**
  
8. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE**:  
Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024  
Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0341 ADOPTED**
  
9. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE FOURTH WARD REDEVELOPMENT AUTHORITY**:  
Position Two - **STEVEN ROGERS**, for a term to expire December 31, 2024  
Position Three - **CARVANA HICKS CLOUD**, for a term to expire December 31, 2025  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0342 ADOPTED**

10. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2024:  
Position Four - **THOMAS L. BROAD**  
Position Six - **MARTIN BASALDUA**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0343 ADOPTED**
11. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **LAKE HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2024:  
Position Four - **THOMAS L. BROAD**  
Position Six - **MARTIN BASALDUA**  
- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0344 ADOPTED**
12. **RECOMMENDATION** from the Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer JARRID SALLEE**, from May 5, 2023 through May 4, 2024 - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0345 ADOPTED**

**ACCEPT WORK** - NUMBERS 13 and 14

13. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$4,828,552.26 and acceptance of work on Construction Manager at Risk Contract with **J. E. DUNN CONSTRUCTION COMPANY** for the Barbara Bush Literacy Plaza - Phase II - 1.88% over the original Guaranteed Maximum Price - **DISTRICT I – GALLEGOS** - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0346 ADOPTED**
14. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$477,832.21 and acceptance of work on contract with **DL GLOVER, INC** for Southlea Street Sanitary Sewer Project - 0.09 % 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 Martin, all voting aye, nays none. **MOTION 2023-0347 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 19

16. **CENTRAL TEXAS HEAVY EQUIPMENT COMPANY dba CENTRAL TEXAS EQUIPMENT** for Purchase of a Generator through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$278,458.00 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0348 ADOPTED**
17. **UNITED RENTALS (NORTH AMERICA), INC** for Purchase of a Diesel-Powered Fusion Machine through the National Purchasing Cooperative Choice Partners for the Fleet Management Department on behalf of Houston Public Works - \$67,534.55 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0349 ADOPTED**

18. **NORTHSTAR INDUSTRIES** for approval of final payment for Emergency Transfer Pump Repair for Houston Public Works - \$208,742.18 - Enterprise Fund - was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none.

**MOTION 2023-0350 ADOPTED**

19. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Purchase of Pedestrian Push Button Assemblies through the Interlocal Agreement with HGAC for Houston Public Works - \$72,930.00 - Special Revenue Fund- was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0351 ADOPTED**

**ORDINANCES** - NUMBERS 21 through 33

21. **ORDINANCE** approving and authorizing Form Amendment Agreement for City of Houston Harvey Multifamily Program to be executed by City of Houston and Several Borrowers, as set forth herein, in connection with multiple CDBG-DR17 Projects amending Loan Agreements executed by parties in order to correct the date in which interest begins to accrue on the loans – was presented, all voting aye, nays none. **ORDINANCE 2023-0364 ADOPTED**

22. **ORDINANCE** approving and authorizing second amendment to agreement for Professional Services between City and **HARMONY HOUSE, INC**; amending Ordinance No. 2018-0401 to renew the terms of the original agreement and change the exhibits - \$1,183,514.10 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0365 ADOPTED**

23. **ORDINANCE** approving first amendment to Lease Agreement between **JEFFERSON SMITH, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for parking spaces located at 500 Jefferson and 1908 Smith Streets, Houston, Harris County, Texas, for use by the Houston Fire Department - **DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. **ORDINANCE 2023-0366 ADOPTED**

24. **ORDINANCE** approving and authorizing agreement between City of Houston and **BOYER, INC** for Preventive Maintenance Fumigation and Facility Mechanical Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$221,572.00 - Enterprise Fund - was presented, all voting aye, nays none. **ORDINANCE 2023-0367 ADOPTED**

27. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Safe Policing through Community Engagement 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 2023-0368 ADOPTED**

28. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY24 Taking A Stand/Reducing Violent Crimes In Our Communities 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 2023-0369 ADOPTED**

29. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **FY2024 Houston Police Department's Parole/Domestic Violence 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 2023-0370 ADOPTED**

32. **ORDINANCE** finding and determining that public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the 36-Inch Water Line along Medical Center Boulevard, Channel A111-00-00 and Bay Area Boulevard Project (from Galveston Road to Beamer Road); authorizing the acquisition of fee simple or easement interest to one parcel of land required for the Project and situated in the Robert W. Wilson League Survey, Abstract Number 88, said parcel in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT E – MARTIN** - was presented, all voting aye, nays none.

**ORDINANCE 2023-0371 ADOPTED**

33. **ORDINANCE** appropriating \$8,275,000.00 out of Metro Projects Construction DDSRF; awarding contract to **GRAVA LLC** for FY2023 Roadway Rehabilitation Project #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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - was presented, all voting aye, nays none.

**ORDINANCE 2023-0372 ADOPTED**

### **END OF CONSENT AGENDA**

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

15. **PACIFIC STAR CORPORATION** for approval of spending authority for Emergency Purchase of Laboratory Testing Supplies Required for Testing Services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department - \$838,520.00 - General, Grant and Other Funds – was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Martin and **Tagged by Council Member Plummer**.

**Note:** Council Member Plummer released her tag on Item 15 later in the meeting.

20. **ORDINANCE AMENDING CHAPTER 28 AND CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Bring-Your-Own-Bottle (“BYOB”) establishments; declaring certain conduct to be unlawful and providing a penalty therefor – was presented and **Tagged by Council Member Kubosh**.  
**Note:** Council Member Kubosh released his tag on Item 20 later in the meeting.
25. **ORDINANCE** approving and authorizing third amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements to neighborhood parks under the 50/50 Park Partners Initiative Project - \$2,509,476.00 - General Fund – was presented, all voting aye, nays none. **ORDINANCE 2023-0373 ADOPTED**
26. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION** for the **Criminal HAZMAT Team Formation Project**; 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 2023-0374 ADOPTED**
30. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA)** in support of the **Houston Auto Crimes Task Force (HACTF)**; 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 2023-0375 ADOPTED**
31. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide Waterline Easement, from Winrock Boulevard west ±173 feet, situated in the John D. Taylor Survey, Abstract No. 72, being out of the Briarwest Apartments, Harris County, Texas; abandoning said easement to **WINROCK NORTH PFC**, the underlying fee owner, in consideration of its cash payment to the City in the amount of \$17,160.00, and other good and valuable consideration - **DISTRICT G – HUFFMAN** – was presented and **Tagged by Council Member Huffman**.

**NON CONSENT AGENDA** - NUMBER 34

**MISCELLANEOUS**

34. **SET A PUBLIC HEARING DATE** regarding the designation for the **BLEX EXCHANGE REINVESTMENT ZONE** for tax abatement purposes.  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 14, 2023** – Was present, Council Member Castex-Tatum moved to set a public hearing date for June 14, 2023 and Seconded by Council Member Martin, all voting aye, nays none. **MOTION 2023-0352 ADOPTED**

**Council Member Plummer release her tag on Item 15.**

15. **PACIFIC STAR CORPORATION** for approval of spending authority for Emergency Purchase of Laboratory Testing Supplies Required for Testing Services for Monkeypox, COVID-19, and other highly infectious diseases for the Houston Health Department - \$838,520.00 - General, Grant and Other Funds – was presented, all voting aye, nays none. **MOTION 2023-0353 ADOPTED**

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

**Council Member Kubosh released his tag on Item 20**

20. **ORDINANCE AMENDING CHAPTER 28 AND CHAPTER 1 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Bring-Your-Own-Bottle (“BYOB”) establishments; declaring certain conduct to be unlawful and providing a penalty therefor – was presented, all voting aye nays none. **ORDINANCE 2023-0376 ADOPTED**

There being no further business before Council, the City Council adjourned at 11:04 a.m.

Council Members Martin, Huffman, Gallegos, Kubosh and Plummer 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