

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 29, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS – 2023-0571 to 2023-0585  
ORDINANCES – 2023-0688 to 2023-0727  
RESOLUTION – None

2023-0570-1

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Castex-Tatum

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P.M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**NOTE: If a translator is required, please advise when reserving time to speak**

Motion 2023-0571 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - AUGUST 30, 2023 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

Motion 2023-0572 – Accept report

**9:00 A.M.** - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 52**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. **Motion 2023-0573**

REQUEST from Mayor for confirmation of the appointment of **CRAIG A GARCIA** to Position One of the **GENERAL APPEALS BOARD**, for a term to expire January 2, 2025

**MISCELLANEOUS** - continued

**2. Motion 2023-0574**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2026:

- Position Two - **ANNA VASQUEZ**, reappointment
- Position Four - **JED SILVERMAN**, appointment
- Position Six - **ELLEN R. COHEN**, reappointment

**3. Motion 2023-0575**

RECOMMENDATION from Director General Services Department for approval to issue Job Order Contract Work Order to **HORIZON INTERNATIONAL GROUP, LLC** for Construction Services in connection with City Hall Exterior Waterproofing - **DISTRICT I - GALLEGOS**

**ACCEPT WORK** - NUMBERS 4 through 6

**4. Motion 2023-0582**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,397,656.92 and acceptance of work on contract with **GRAVA, LLC** for FY2021 Ditch Maintenance Work Order Contract - 3.61% under the revised Contract Amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

**5. Motion 2023-0583**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of #2,741,289;80 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #8 - 4.10% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - GALLEGOS and K - CASTEX-TATUM**

**6. Motion 2023-0584**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$782,542.64 and acceptance of work on contract with **BCAC UNDERGROUND, LLC**, for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.27 % under the original contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 14

**7. Motion 2023-0576**

**HOUSTON'S AMAZING PLACE, INC** for Emergency Purchase of Aging and Respite Care Support Services for the Houston Health Department - \$75,000.00 - Grant Fund

**8. Motion 2023-0577**

**SHI GOVERNMENT SOLUTIONS, INC** for Purchase of Microsoft Server Cloud Enrollment Licensing through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services - \$567,458.64 - Central Service Revolving Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**9. Motion 2023-0578**

**SHI GOVERNMENT SOLUTIONS, INC** for Purchase of an Enterprise Email Archival System through the Texas Department of Information Resources Cooperative Purchasing Program for Houston Information Technology Services and Various Departments - \$2,244,135.65 - Central Service Revolving Fund

**10. Council Member Thomas tagged**

APPROVE spending authority in the amount not to exceed \$2,345,840.00 for Purchase of Microsoft Unified Support Services supporting Microsoft products through the Texas Department of Information Resources for Houston Information Technology Services and Various City Departments, awarded to **MICROSOFT CORPORATION** - Enterprise and Central Service Revolving Funds

**11. Motion 2023-0579**

**PATRICIA TECH SUPPLY AND SERVICE** for Purchase of Lighting Ballasts for Houston Public Works \$6,605.00 - Special Revenue Fund

**12. Motion 2023-0580**

**MUNICIPAL VALVE AND EQUIPMENT COMPANY** for Purchase of Pneumatic and Mud Valves through the Interlocal Agreement for Cooperative Purchasing with The Interlocal Purchasing System for Houston Public Works - \$217,897.24 - Enterprise Funds

**13. Council Member Plummer tagged**

**FERGUSON WATERWORKS** for Purchase of Air Release Valves through the Interlocal Agreement for Cooperative Purchasing with the National Cooperative Purchasing Alliance for Houston Public Works \$315,139.02 - Enterprise Fund

**14. Motion 2023-0581**

**KINETIC MOTORWERKS, LLC** to furnish Chemical Tanks for Houston Public Works - \$116,106.00 - Enterprise Fund

**ORDINANCES** - NUMBERS 15 through 52

**15. Ordinance 2023-0688**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **HARRIS CENTER FOR MENTAL HEALTH AND IDD**, to provide a loan of Home Investment Partnerships Program Funds to partially finance the construction of 6168 South Loop East Apartments, a 26-unit Mental Health Services Facility located at 6168 South Loop East Freeway, Houston, Texas - **DISTRICT I - GALLEGOS**

**16. Ordinance 2023-0715**

ORDINANCE approving and authorizing amendment to the Renovation, Operations and Management Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT INC** the amendment will add CDBG Funds and General Funds for Phase II of the project to Renovate, Operate, and Manage five buildings on the property located at 2500 South Victory Drive, Houston, Texas 77088 **DISTRICT B - JACKSON**

**ORDINANCES** - continued

**17. Ordinance 2023-0689**

ORDINANCE authorizing and approving Developer Agreement (CHDO Single-Family Home Development Program) between City of Houston and **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION, INC** to provide Federal Home Investment Partnership Funds to develop up to eleven affordable single-family homes; authorizing the Mayor to said developer execute said Developer Agreement with Heart of Houston Community Development Corporation, Inc, setting a maximum contract amount - **DISTRICT D - EVANS-SHABAZZ**

**18. Ordinance 2023-0690**

ORDINANCE amending Ordinances 2018-612 and 2019-543 to deallocate TIRZ Affordable Housing Funds previously allocated by Ordinance 2019-543 to the new Home Development Program Master Contractor Agreements and Tri-Party Agreements; containing findings and other provisions related to the foregoing subject; decreasing the maximum contract amount

**19. Ordinance 2023-0691**

ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and **CANTWELL-ANDERSON, INC**, joined by **4600 MAIN STREET HOUSING, L.P.** to clarify the applicability of certain federal rules and obligations, related to the Home Program for the Light Rail Lofts Project - **DISTRICT C - KAMIN**

**20. Ordinance 2023-0692**

ORDINANCE approving and authorizing second amendment to Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing Homeless Housing and Services Program Funds for the operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - **DISTRICT B - JACKSON**

**21. Ordinance 2023-0716**

ORDINANCE authorizing and approving Subrecipient Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER** to collaborate and share metrics concerning the effects of asthma on a wide breadth of social, economic, and environmental triggers to eliminate asthma health disparities and improve health outcomes for the Houston Health Department

**22. Ordinance 2023-0693**

ORDINANCE approving and authorizing Director of the City of Houston Health Department (“Director”) to accept Grant Award from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the **Texas Healthy Communities Grant Program** for Amendment No. 4 to the Department of State Health Contract; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

**23. Ordinance 2023-0694**

ORDINANCE approving and authorizing Director of City of Houston Health Department (“Director”) to accept Grant Award from the **U.S. DEPARTMENT OF HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”)** for the **Public Health Crisis Response Grant**; authorizing the Director to expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

**ORDINANCES** - continued

**24. Ordinance 2023-0695**

ORDINANCE appropriating \$29,392,520.00, out of Equipment Acquisition Consolidated Fund, \$1,302,000.00 out of Miscellaneous Capital Projects/Acquisitions Fund, \$1,105,000.00 out of Fleet Equipment Special Revenue Fund and \$644,021.00 out of Contributed Capital Project Fund for Vehicles and Related Equipment for Various City Departments

**25. Ordinance 2023-0696**

ORDINANCE approving and authorizing Director of the Houston Airport System to apply for and accept Entitlement Airport Improvement Program (AIP) Entitlement Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant Award and to apply for and accept all subsequent awards - **DISTRICT B - JACKSON; E - MARTIN and I - GALLEGOS**

**26. Ordinance 2023-0697**

ORDINANCE approving and authorizing the Director of the Houston Airport System to apply for and accept Discretionary Airport Improvement Program (AIP) Discretionary Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA)** for Various Projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Director of the Houston Airport System to expend the Grant Award and to apply for and accept all subsequent awards - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

**27. Ordinance 2023-0698**

ORDINANCE appropriating \$150,000,000.00 out of Airport System Consolidated 2011 Construction Fund and \$100,000,000.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 2 to an Airport Use and Lease Agreement at William P. Hobby Airport between City of Houston and **SOUTHWEST AIRLINES CO - DISTRICT I - GALLEGOS**

**28. Ordinance 2023-0717**

ORDINANCE appropriating \$13,108,044.31 out of Airports Improvement Fund for the IAH Skyway Automated People Mover System Operations and Maintenance Services Agreement between City of Houston and **ALSTOM TRANSPORT USA INC - DISTRICT B - JACKSON**

**29. Ordinance 2023-0699**

ORDINANCE appropriating \$11,982,349.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 3 to two contracts between City of Houston and 1) **HOUSTON AVIATION ALLIANCE, A JOINT VENTURE**, and 2) **PARSONS & H.J. RUSSELL IAH TEAM, A JOINT VENTURE**, for Program Management Support Services for the Houston Airport System (Project No. 801) (as approved by Ordinance No. 2015-314 and amended by Ordinance Nos. 2016-801 and 2019-349) **DISTRICT B - JACKSON**

**30. Ordinance 2023-0718**

ORDINANCE appropriating \$1,500,000.00 from the Library Special Revenue Fund for the administration of Adult Literacy for the Mayor's Office for Adult Literacy

**ORDINANCES** - continued

**31. Ordinance 2023-0700**

ORDINANCE amending Ordinance No. 2022-035 (Passed on January 19, 2022) to increase the maximum contract amount for contract between City of Houston and **MAGNA FLOW ENVIRONMENTAL SERVICES, INC** for City-Wide Special Waste and Stormwater Interceptor Pump Outs - \$780,000.00 - General Fund

**32. Ordinance 2023-0719**

ORDINANCE approving and authorizing Lease Agreement between **CARLOTAS PROPERTIES, INC**, as Landlord, and City of Houston, Texas, as Tenant for space at 5005 Mitchelldale, Houston, Texas for use as offices for Houston Public Works Department - **DISTRICT C - KAMIN**

**33. Ordinance 2023-0701**

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **INDUCTIVE HEALTH INFORMATICS, LLC** for Use and Support of ESSENCE for Syndromic Surveillance, Anomaly Detection, and Alerting System for the Houston Health Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$816,729.16 - Grant Fund

**34. Ordinance 2023-0720**

ORDINANCE relating to the expansion of the capacity and mission of the **HOUSTON LAND BANK (“HLB”)**; approving and authorizing amendment to the Certificate of Formation of HLB and HLB Policies and Procedures

**35. Ordinance 2023-0727**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON LAND BANK (“HLB”)** for the transfer of real property tax revenues collected by the City on subject properties pursuant to Section 379H.203 of the Texas Local Government Code; approving the creation of the HLB Tax Rev Fund to receive real property tax revenues collected from properties subject to the agreement; appropriating any and all property tax revenues received into the fund for the purposes set out in the agreement

**This item should only be considered after passage of Item 34 above**

**36. Ordinance 2023-0721**

ORDINANCE relating to Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Budge for the Zone - **DISTRICT B - JACKSON**

**37. Ordinance 2023-0702**

ORDINANCE appropriating \$17,536,650.00 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE) CITY OF HOUSTON, TEXAS**, for payments to City's affordable housing costs, payments to Houston Independent School District Educational Facilities Project costs, and payments to certain Redevelopment Authorities as provided herein

**ORDINANCES** - continued

**38. Ordinance 2023-0703**

ORDINANCE approving and authorizing Compromise, Settlement and Release Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC**; providing a settlement amount - \$587,000.00 General Fund

**39. Ordinance 2023-0704**

ORDINANCE establishing the north and south sides of the 1000 block of Bayland Avenue, between Michaux Street and Norhill Boulevard, 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**

**40. Ordinance 2023-0705**

ORDINANCE designating the property municipally known as 5330 Mandell Street and also known as “Earl and Berthea Carpenter House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C - KAMIN**

**41. Ordinance 2023-0706**

ORDINANCE designating the property municipally known as 2506 Rosedale Street and also known as “The Wilbanks-Hannah House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT D - EVANS-SHABAZZ**

**42. Ordinance 2023-0707**

ORDINANCE designating the property municipally known as 2201 Albans Road and also known as “Three Oaks, Mr. & Mrs. H. Arch Spradley House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C - KAMIN**

**43. Ordinance 2023-0708**

ORDINANCE designating the property municipally known as 3019 Gray Street, Houston, TX 77004 and also known as “Spencer and Lela Robinson House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT D - EVANS-SHABAZZ**

**44. Ordinance 2023-0709**

ORDINANCE designating the property municipally known as 426 Westmoreland Street, Houston, and also known as “Goodman House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C - KAMIN**

**45. Ordinance 2023-0722**

ORDINANCE designating the property municipally known as 1300 Court St, Houston, TX 77007 and also known as “Olivewood Cemetery” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C - KAMIN**

**46. Ordinance 2023-0710**

ORDINANCE designating the property municipally known as 215 E. 30th Street, Independence Heights and also known as “Thompson-Brown House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT H - CISNEROS**

**47. Ordinance 2023-0711**

ORDINANCE approving and authorizing first amendment to Development Agreement between City of Houston, **CLAY ROAD 628 DEVELOPMENT, L.P.** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** (Approved by Ordinance No. 2015-0964, as amended) for a Wastewater Treatment Plant Site

**ORDINANCES** - continued

**48. Ordinance 2023-0723**

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **QUIDDITY ENGINEERING, LLC** for FY16 - Mitigation Program for Capital Improvement Projects (CIP) (as approved by Ordinance No. 2016-0095, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**49. Ordinance 2023-0724**

ORDINANCE appropriating \$1,514,415.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **DE CORP** for Boone Park and Hackberry Park Detention Basins; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT F - THOMAS**

**50. Ordinance 2023-0712**

ORDINANCE appropriating \$6,900,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; awarding contract to **J. RIVAS CONSTRUCTION, LLC** for FY2024 Street & Drainage Rehabilitation Contract #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 testing services, contingency and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**51. Ordinance 2023-0713**

ORDINANCE appropriating \$10,800,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax awarding contract to **TOTAL CONTRACTING LIMITED** for FY2023 Roadway Rehabilitation Project #3; 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 and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

**52. Ordinance 2023-0714**

ORDINANCE appropriating \$7,970,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SERVOX, LLC** for Rehabilitation of John F. Kennedy Lift Station and Abandonment and Flow Diversion of John F. Kennedy No. 2 Lift Station; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 53 through 55

**53. Ordinance 2023-0725 – Adopt**

ORDINANCE amending Ordinance 2017-0612, as amended by Ordinance 2018-1033, as amended by Ordinance 2021-0325 to increase the maximum contract amount for agreement for Legal Services between City of Houston and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas - \$468,500.00 - Property and Casualty Fund

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 34 on Agenda of August 23, 2023

**54. Motion 2023-0585 – Adopt**

WRITTEN Motion by Council Member Alcorn to amend Item 55 below as follows:

**NOTE: The following Item may be moot contingent upon passage of Item 55 below**

**N. Tax Increment Reinvestment Zone (TIRZ) Policies**

The Mayor's Office of Economic Development (MOED) will manage, administer and govern the City of Houston's Tax Increment Reinvestment Zone (TIRZ) Program in accordance with the guidelines defined in the TIRZ Administrative Procedures developed in 2023 and in alignment with the TIRZ Policies reflected in this section. The MOED will be required to present the compliance of items #1-#5 below to the Economic Development Committee on an annual basis if any actions were approved by council in the prior year. For any council-approved action that is noncompliant, the MOED must provide the rationale for noncompliance.

1. Creation: Tax Increment Reinvestment Zones will be considered only when the area proposed clearly demonstrates a nexus between the proposed eligible TIRZ projects and economic growth spurred by new investment within the proposed geographic boundary. Evidence must demonstrate:
  - a. at least 50% projected increase in the Assessed Value from development during the initial TIRZ term life (30 years or as defined in the TIRZ creation document);
  - b. clearly defined goals, defined projects and a plan for attracting private investment;
  - c. immediate or near term "committed or known" private investment within year one and;
  - d. ability to meet stated development and revenue goals reflected in an Economic Impact Study.
2. Life Extensions: The life extension of an existing TIRZ will be evaluated and considered for any of the following scenarios:
  - a. is required to secure financing for an approved project to expedite construction;
  - b. will provide for additional time to complete an approved project;
  - c. will generate revenue for projects reflected in a project plan if supported by a planned new investment or;
  - d. is needed to leverage new local, state, federal or philanthropic funding.
3. Termination: Termination will be recommended if:
  - a. a TIRZ has either met the objectives defined in the zone's project plan, or
  - b. a TIRZ has "underperformed" and has been unsuccessful at meeting the objectives defined in the Zone's project plan after 15 years from its creation.
4. Boundary Adjustments:
  - a. Annexations into existing Zones will be evaluated and considered for any of the following scenarios:
    - i. further the objectives of the TIRZ's project plan;
    - ii. will attract private investment in the proposed area;
    - iii. support an application to the state or federal housing agency for the development and construction of low-income housing or;
    - iv. support an application for state, federal, or philanthropic funding for transportation, park or other infrastructure.
  - b. De-annexations will be evaluated and considered if the reduction in the boundary will either:
    - i. increase the revenue generated in the area remaining after the reduction, or;
    - ii. increase the City's capacity to designate other areas for Tax Increment Financing considering the 25% statutory limitation.

**MATTERS HELD** – continued

ITEM 54 - continued

5. Non-Contiguous TIRZ: Non-Contiguous TIRZs will be evaluated and considered on a case-by-case basis where the criteria in Chapter 311 are met. Additional considerations must include an alignment between the area proposed for annexation with the existing TIRZ and the existing TIRZ's capacity to generate revenue sufficient to meet its project plan objectives and to fund public capital infrastructure in the proposed area that is likely to encourage private investment or spur economic development.

6. TIRZ Performance: Mayor's Office of Economic Development Division will engage regularly with each TIRZ Board to assess and evaluate the TIRZ's performance relative to the goals, revenue generation, and timeline for the delivery of capital projects stated in the project plan.

TIRZs that are either not performing or underperforming to the project plan will be required to provide an action plan that will encourage and attract private investment ultimately increasing the revenue generated within the Zone to construct projects as defined in the project plan.

7. TIRZ Budgets and Capital Improvement Plans: The Annual Budget and CIP will be presented to City Council for approval only after the operating budget and capital projects have been reviewed and approved by the Mayor or designee, Finance, Houston Public Works, and the TIRZ/Redevelopment Authority Boards.

The budget will only reflect projects with identified funding sources (including existing funding sources or approved future funding sources) and contain a minimal capital reserve as established by the Finance Department.

8. Debt Authorization and Issuance: The City's Finance Department and the TIRZ Bond Team will work cooperatively on all bond related matters including "pre-issuance" meetings, appointment of bond-related providers to ensure governance and to benefit from the City's providers which may have lower issuance cost options.

**55. Ordinance 2023-0726 – Adopt as amended**

ORDINANCE amending Ordinance No. 2020-999 to revise and update the amended and restated City of Houston's Financial Policies adopted thereunder

**DELAYED BY MOTION #2023-570, 8/23/2023**

These were Items 71 and 72 on Agenda of August 23, 2023

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

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**08/29/2023 - Council Member Plummer absent on personal business**

**08/30/2023 - Council Member Peck absent on personal business**