

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 6, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS – 2023-0369 to 2023-0395  
ORDINANCES – 2023-0402 to 2023-0429  
RESOLUTION – 2023-0015

2023-0368-1

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

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

**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**

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

**RECONVENE**

**WEDNESDAY - JUNE 7, 2023 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 42**

**ACCEPT WORK** - NUMBER 1

1. **Motion 2023-0378**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$18,356,274.34 and acceptance of work on contract with **MAIN LANE INDUSTRIES LTD.** for 66-Inch Water Line along West Hardy Road from Beltway 8 to Greens Road - 1.37% under the revised contract amount and under the 5% contingency amount - **DISTRICT B - JACKSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 11

2. **Motion 2023-0369**

APPROVE spending authority in the amount not to exceed \$200,771.19 for purchase of Forklifts through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Airport System, awarded to **ASSOCIATED SUPPLY COMPANY INC** - Enterprise Fund

3. **Motion 2023-0370**

APPROVE spending authority in the amount not to exceed \$76,794.70 for purchase of Play Equipment and Refurbishment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Sourcewell) for the Houston Airport System, awarded to **PLAYTIME LLC** - Enterprise Fund

4. **Motion 2023-0379**

**MOTION INDUSTRIES** for purchase of Drive Motors through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for Houston Public Works - \$74,941.32 - Enterprise Fund

5. **Motion 2023-0371**

APPROVE spending authority in an amount not to exceed \$225,000.00 for Emergency Purchase of a Communication System Upgrade for Houston Public Works, awarded to **AUTOMATION NATION, INC** Enterprise Fund

6. **Motion 2023-0372**

APPROVE spending authority in an amount not to exceed \$4,011,000.00 for Emergency Water Valve Support for Waterline Repairs for Houston Public Works, awarded to **HYDROMAX USA, LLC** - Enterprise Fund

7. **Motion 2023-0373**

**AMEND MOTION #2021-0680, 12/15/2021, as amended by MOTION #2022-0318, 6/15/2022, TO INCREASE** spending authority for purchase of Heavy-Duty Cab and Chassis Mounted with Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works, awarded to **HOUSTON FREIGHTLINER, INC** - \$64,982.00 - Special Revenue Fund

8. **Motion 2023-0374**

**AMEND MOTION #2019-0444, 9/4/2019, as amended by MOTION #2022-0222, 4/27/2022. TO INCREASE** spending authority for purchase of Session Initiation Protocol Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services, awarded to **VERIZON BUSINESS NETWORK SERVICES, INC** - \$2,566,203.74 - Central Service Revolving Fund

9. **Motion 2023-0375**

**AMEND MOTION #2022-0585, 11/30/2022 TO INCREASE** spending authority for purchase of Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services, awarded to TEX-AN vendor **TEXAS AGENCY NETWORK GENERATION** - \$5,309,871.14 - Central Service Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

10. **Motion 2023-0376**

APPROVE spending authority in an amount not to exceed \$9,853,788.00 for purchase of Wired Line Telecommunication Services through the Texas Department of Information Resources for Houston Information Technology Services, awarded to TEX-AN vendor **AT&T CORP** - Central Service Revolving Fund

11. **Motion 2023-0377**

**AMEND MOTION #2020-0050, 2/5/2020, TO INCREASE** spending authority for sole source purchase of Tariffed Telecommunication Services for Houston Information Technology Services, awarded to **SOUTHWESTERN BELL TELEPHONE COMPANY dba AT&T CORPORATION** - \$729,300.00 - Central Service Revolving Fund

RESOLUTIONS - NUMBER 12

12. **Resolution 2023-0015**

RESOLUTION authorizing Houston Public Works Department to submit a Project Application to **HARRIS COUNTY PRECINCT 4** for the Catalina Area Drainage and Paving Project and making other provisions and findings related to the subject - **DISTRICT F - THOMAS**

ORDINANCES - NUMBERS 13 through 42

13. **Ordinance 2023-0402**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

14. **Ordinance 2023-0422 – As amended**

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2024, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability **See matrix below for amendments**

15. **Ordinance 2023-0423**

ORDINANCE ratifying the adoption of the Fiscal Year 2024 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2023; setting an effective date  
**This item should only be considered after passage of Item 14 above**

16. **Ordinance 2023-0424**

ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2024 Operating Expenses pursuant to an Interlocal Agreement between the City of Houston and **HOUSTON RECOVERY CENTER LGC** - \$1,810,050.00 - General Fund  
**This item should only be considered after passage of Item 14 above**

**ORDINANCES** - continued

**17. Ordinance 2023-0425**

ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for full Fiscal Year 2024 Operating Expenses pursuant to the first Interlocal Agreement between the City and **HOUSTON FORENSIC SCIENCE CENTER, INC** - \$28,508,208.00 - General Fund  
**This item should only be considered after passage of Item 14 above**

**18. Ordinance 2023-0403**

ORDINANCE approving and authorizing Amendment No. 2 to a Lease and Development Agreement between the City of Houston, Texas and **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC** providing an Expansion Option and Term Extensions related to its Centurion Lounge in Terminal D of George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

**19. Ordinance 2023-0404**

ORDINANCE approving and authorizing the submission of an Electronic Grant Application for and acceptance of grant funds through the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the **City's Immunization and Vaccines for Children Program Services Grant**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department ("Director") 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

**20. Ordinance 2023-0405**

ORDINANCE approving and authorizing the submission of an Electronic Grant Application for and acceptance of Grant Funds through the **DEPARTMENT OF STATE HEALTH SERVICES** for the **Immunization State Grant**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department 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

**21. Ordinance 2023-0406**

ORDINANCE approving and authorizing acceptance of a Grant Application and the acceptance of a Grant award from the **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the **Lead Based Hazard Reduction Program**; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department 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

**Motion 2023-0390 – Suspend rules to remain in session beyond the scheduled noon recess**

**22. Not Received - Not Considered**

ORDINANCE approving and authorizing Interlocal Grant Agreement between City of Houston and **HARRIS COUNTY** on behalf of Harris County Public Health for a grant to support Substance Abuse Prevention Activities approving the acceptance and disbursement of grant funds thereunder

**23. Ordinance 2023-0407**

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **HUSCH BLACKWELL LLP** to provide representation of the City in Various Condemnation Matters; a maximum contract amount - \$275,000.00 - Property & Casualty Fund

**ORDINANCES** - continued

**24. Ordinance 2023-0408**

ORDINANCE approving and authorizing Professional Services Agreement between City of Houston and **BAKER WOTRING LLP** for Legal Representation of the City in matters related to a United States Environmental Protection Agency Consent Decree; establishing a maximum contract amount - \$768,000.00 - Enterprise Fund

**25. Ordinance 2023-0409**

ORDINANCE awarding contract to **ONCORE HEALTHCARE SOLUTIONS, LLC** for Medical Waste Removal and Disposal Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options - \$790,520.00 - General and Enterprise Funds

**26. Ordinance 2023-0426**

ORDINANCE awarding contract to **GAMMA WASTE SYSTEMS, LLC** for Medical Waste Removal and Disposal Services for Various Departments; providing a maximum contract amount 3 Years with 2 one-year options - \$1,183,500.00 - General, Enterprise and Other Funds

**27. Ordinance 2023-0427**

ORDINANCE approving and authorizing restated and amended Power Purchase Agreement (Contract No. 4600013519/C76516) between City of Houston, **SOLAIREHOLMAN 1 LLC**, and **RELIANT ENERGY RETAIL SERVICES LLC** for Installed Capacity, Energy and Environmental Attributes (previously approved by Ordinance No. 2015-1120) to restate and clarify certain terms and conditions

**28. Council Member Pollard tagged**

ORDINANCE approving and authorizing third amendment to agreement (Contract No. 4600016083) between the City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC** for the supply of electricity and related services for the City of Houston (previously approved by Ordinance No. 2020-341) to amend certain terms and conditions relating to pricing for the supply of electricity and related services

**29. Ordinance 2023-0428**

ORDINANCE approving and authorizing Joint Participation Interlocal Agreement between City of Houston and **HARRIS COUNTY TEXAS** for design and construction of a three-span Pedestrian & Bike Bridge over Brays Bayou from N. Braeswood Boulevard to S. Braeswood Boulevard - **DISTRICTS C - KAMIN and K - CASTEX-TATUM**

**30. Ordinance 2023-0410**

ORDINANCE establishing the north and south sides of the 900 block of Ridge Street, between Michaux and Julian Streets 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**

**31. Ordinance 2023-0411**

ORDINANCE renewing the establishment of the north side of the 1000 block of Euclid Street, south side of the 1000 block of Woodland Street, between Norhill Boulevard and Michaux Street, and the east side of the 3000-3100 block of Norhill Boulevard, between Bayland Avenue and Euclid Street within the City of Houston, Texas as a Special Minimum Lot Size Requirement Block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**ORDINANCES** - continued

**32. Ordinance 2023-0412**

ORDINANCE renewing the establishment of the east and west sides of the 600 and 700 block of Cortlandt Street, between White Oak Drive and East 8th 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**

**33. Ordinance 2023-0413**

ORDINANCE establishing the west side of the 5300 block of Calhoun Road, between Riverside Tree Park Lane and North Roseneath Drive, 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 D - EVANS-SHABAZZ**

**34. Ordinance 2023-0414**

ORDINANCE consenting to the addition of 1.0243 acres of land to **BAMMEL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**35. Ordinance 2023-0415**

ORDINANCE consenting to the addition of 426.7 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570C**, for inclusion in its district

**36. Ordinance 2023-0416**

ORDINANCE consenting to the addition of 18.4732 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92**, for inclusion in its district

**37. Ordinance 2023-0429**

ORDINANCE approving and authorizing first amendment to terminate the Advance Funding Agreement with City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation off the State System for Tiffany Drive Bridge at HCFCD Ditch (as approved by Ordinance No. 2020-0810) - **DISTRICT K - CASTEX-TATUM**

**38. Ordinance 2023-0417**

ORDINANCE appropriating \$3,098,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **CDM SMITH, INC** for Work Order Engineering Services for 69th Street WWTP (Approved by Ordinance No. 2021-0473); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

**39. Ordinance 2023-0418**

ORDINANCE appropriating \$2,356,643.55 out of Metro Projects Construction DDSRF, awarding contract to **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program #6; 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

**ORDINANCES** - continued

**40. Ordinance 2023-0419**

ORDINANCE appropriating \$4,010,265.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Work Order FY23 #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 CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

**41. Ordinance 2023-0420**

ORDINANCE appropriating \$5,751,323.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER UTILITIES, 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

**42. Ordinance 2023-0421**

ORDINANCE appropriating \$3,565,905.00 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

**END OF CONSENT AGENDA**

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

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Martin 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**

**AGENDA – JUNE 7, 2023 - PAGE 8**

**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

**6/6/2023 - Council Member Kamin absent on personal business**

**6/7/2023 - All present**

Council Member	No.	Amendment	Response
Plummer Withdrawn	4.01	<p>The City shall ensure an equitable distribution of funding for the Storm Drainage System and Street and Traffic Control projects within Capital Improvement Plans (CIP), prioritizing areas with the most pressing needs. By establishing an inclusive and equitable framework for distributing funding, coupled with the implementation of a data-driven assessment system, the City shall promote fairness and prioritize funding based on factors such as historical flooding, infrastructure conditions, future flood risks due to climate change, and socioeconomic considerations. Additionally, through community engagement, the City shall ensure fairness and address the most critical needs of the affected areas</p> <p>1. <u>Needs-Based Assessment:</u> The City shall conduct a comprehensive evaluation of drainage needs in each area, considering various factors, including the frequency and severity of past flooding, the number of properties at risk, the state of existing infrastructure, and population density. This assessment will form the basis for prioritizing funding allocation.</p> <p>2. <u>Risk Analysis:</u> The City shall perform a thorough risk analysis, considering potential future flood events based on updated climate change models and assessment of environmental risks. This proactive approach shall ensure that areas most vulnerable to climate-induced flooding will be given due consideration when distributing funds</p> <p>3. <u>Socioeconomic Consideration:</u> The City shall consider the socioeconomic conditions of the affected areas. Priority shall be given to areas with lower socioeconomic status, as these communities often lack resources to swiftly recover from flood damages. This approach aims to address the equity gap and provide support where it is most needed</p> <p>4. <u>Community Engagement:</u> The City shall actively engage local communities, allowing residents to voice their concerns and contribute to the decision-making process. By encouraging public participation, the City shall aim to prioritize projects that align with the residents' needs and aspirations. Community engagement shall be a crucial component of the overall decision-making process</p>	<p><b>Request Withdrawal.</b> Most, if not all, of these factors are already being considered.</p>

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Council Member	No.	Amendment	Response
Alcorn Motion 2023-0380 Adopt	5.01	Increase General Fund transfer to BARC Special Revenue Fund by \$500,000  Funding source: General Fund Ending Fund Balance – Unassigned  Note: BARC has indicated the need for a new adoption trailer and three new animal enforcement vehicles	<b>Administration supports</b>
Peck Motion 2023-0381 - <b>FAILED</b>	6.01	\$425,000 Shall be allocated to the Controller’s Office to hire 5 auditors  Fiscal Note: Minimal cost to the General Fund, but more auditors could mean more money found in cost savings.	<b>Request withdrawal.</b>  The administration does not support. This amendment would violate the Financial Policies because it is a recurring cost.
Peck Motion 2023-0382 Adopt	6.02	All audit reports from the Controller’s Officer shall be presented to the Budget & Fiscal Affairs Committee within 90 days of the report being released  Fiscal Note: Potential cost savings	<b>Request withdrawal.</b> This is not a budget amendment
Peck Withdrawn	6.03	If the Fiscal Year 2024 actual fund balance for the General Fund is higher than the expected fund balance in the proposed budget, 1% of the difference shall be moved to the Budget Stabilization Fund  Fiscal Note: No cost to the General Fund but a potential increase to the Budget Stabilization Fund	<b>Request Withdrawal.</b> The administration does not support. This is already being done consistent with the Financial Policies.
Peck Withdrawn	6.04	Depositories shall be equipped to show real time status so that customers know how long the wait might be. This information shall also be placed online and on the HTX Collects app  Fiscal Note: Savings. This could potentially reduce the number of people who are illegally dumping due to unexpectedly long wait times. A reduction of illegal dumping will save the City money	<b>Request withdrawal.</b> This is not a budget amendment

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Council Member	No.	Amendment	Response
Peck <b>Withdrawn</b>	6.05	<p>A fiscal amendment shall be made to “Sec. 39-1. – Definitions” to allow for any biodegradable bag to be used for yard waste collections if the bag has a written marking on it by the manufacturer indicating it is biodegradable or compostable. An ordinance shall come to Council for a vote within 90 days</p> <p>Fiscal Note: Savings. The city will no longer need to go through the procurement process for these bags, which will save time and money. Individuals will save money per bag and ease of purchasing the bags from multiple and more convenient vendors</p>	<b>Request withdrawal.</b> This is not a budget amendment
Peck <b>Withdrawn</b>	6.06	<p>A one-time amnesty program shall be created to allow for liens against properties to be paid without additional fines or legal ramifications</p> <p>Fiscal Note: Revenue</p>	<b>Request withdrawal.</b> This is not a budget amendment and would require an ordinance change.
Peck <b>Motion 2023-0383 – Refer to the Regulatory and Neighborhood Affairs Committee</b>	6.07	<p>\$375,395 shall be allocated to Department of Neighborhoods to hire 5 additional inspectors (Code Enforcement Officer I).</p> <p>Fiscal Note: Minimal to the General Fund, but this is necessary for DON. Additional inspectors will likely bring in more revenue from tickets</p>	<b>Request withdrawal.</b> Administration does not support. This amendment would violate the Financial Policies because it is a recurring cost.
Peck <b>Motion 2023-0384 Adopt</b>	6.08	<p>Houston Public Library shall explore the possibility of sharing digital services with Harris County</p> <p>Fiscal Note: Potential savings</p>	<b>Administration Supports</b>

**AGENDA – JUNE 7, 2023 - PAGE 12**

<p>Peck Withdrawn</p>	<p>6.09</p>	<p>The City shall create a Sunset Review Commission to review the efficiency, effectiveness, and accountability of every program/department within the City, modeled after the State's Sunset Review Program. This Commission shall: The City shall create a Sunset Review Commission to review the efficiency, effectiveness, and accountability of every program/department within the City, modeled after the State's Sunset Review Program. This Commission shall: a Sunset Review Commission to review the efficiency, effectiveness, and accountability of every program/department within the City, modeled after the State's Sunset Review Program. This Commission shall:</p> <ul style="list-style-type: none"><li>a. Audit each program/department<ul style="list-style-type: none"><li>i. Audits shall include information from the City Auditor's Department and/or outside consulting.</li></ul></li><li>b. Review by Commission shall include but not be limited to:<ul style="list-style-type: none"><li>i. Efficiency and effectiveness with which the program operates.</li><li>ii. Identification of the mission, goals, and objectives intended for the program and the extent to which this has been achieved.</li><li>iii. An identification of activities and the extent to which those activities are needed.</li><li>iv. An assessment of authority of the department including fees, inspections, enforcement, and penalties.</li><li>v. Whether less restrictive or alternative methods of performing any function that the program performs could adequately protect or provide service to the public.</li><li>vi. The extent to which the jurisdiction of the department or program overlaps or duplicates other programs in the City and/or County services.</li><li>vii. Promptness and effectiveness with which the department addresses concerns.</li><li>viii. Assessment of the department's rulemaking processes and the extent to which the department has encouraged participation by the public in making its rules and decisions and the extent to which the public participation has resulted in rules that benefit the public.</li><li>ix. Compliance with federal and state laws.</li><li>x. The extent to which the department issues and enforces rules relating to potential conflicts of interest with employees.</li><li>xi. Records management.</li><li>xii. The effect of federal/state intervention.</li><li>xiii. An assessment of the department's cybersecurity practices.</li><li>xiv. An assessment of the department's cybersecurity practices.</li></ul></li></ul>	<p><b>Opposed.</b> Request withdrawal. We are currently implementing Outcome Based Budgeting.</p>
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**AGENDA – JUNE 7, 2023 - PAGE 13**

Council Member	No.	Amendment	Response
	6.09 cont.	<p>c. Determine a timeline for which each program/department is up for review.</p> <p>d. Determine which core services will not be eligible for sunset (such as but not limited to: Houston Police Department and Houston Fire Department). Any program/department not eligible for sunset will still be required to go through the audit process.</p> <p>e. Allow for public comments.</p> <p>f. Add funds to increase the number of audits performed as savings are found through this process.</p> <p>g. Make recommendations to City Council to sunset (dissolve), continue, or reorganize the department/program.</p> <p>h. Consist of:</p> <ul style="list-style-type: none"> <li>i. 21 members and four alternate members, appointed by the Mayor and confirmed by City Council in accordance with the City's standard appointment process, including one member chosen by each district council member and one member chosen by each at-large council member.</li> <li>ii. The City Controller or the Controller's designee shall serve on this committee.</li> </ul> <p>Within 90 days, the mayor shall create the Commission            After the Commission makes a written recommendation, the mayor shall have 30 days to put the item on the agenda for a vote of City Council to either continue the program, sunset the program, or continue the program with changes (reorganize). Any program not eligible for sunset shall still be placed on the agenda to determine if there should be any reorganization</p> <p>Fiscal Note: No fiscal note. As savings are identified, some of those funds are expected to go back to this program initially to conduct more audits. Once those needs are met, no further funds will be placed into this program</p>	

**AGENDA – JUNE 7, 2023 - PAGE 14**

Council Member	No.	Amendment	Response
<p>Jackson  <b>Motion 2023-0385</b>  <b>Adopt</b></p>	<p>7.01</p>	<p>Investment into the Local Drainage Program represents more than a contingency measure against disasters—it’s an issue of social equity and justice. By directing funds to underserved areas, the City of Houston can address long-standing disparities, ensuring all residents have equal access to strong, resilient infrastructure. Improved drainage systems have the capacity to lessen the severity of flood impacts, curtail damage to properties, avert disruptions to transport, and diminish the risks of public health problems linked to stagnant water.</p> <p>The City shall add \$20 million to the Local Drainage Program prioritizing the most critical areas</p> <p>Funding Source: Reserves</p>	<p><b>Opposed.</b> Request withdrawal. Administration is already adding \$20m to SWAT for a total of \$100m committed in FY23 &amp; FY24</p>
<p>Kamin  <b>Withdrawn</b></p>	<p>8.01</p>	<p><b>Providing publicly accessible feminine hygiene products at city health centers:</b> The City of Houston, through the Houston Health Department and General Services Department shall, no later than January 1, 2024, begin providing period products (feminine hygiene products) in publicly accessible city restroom facilities where services are provided by the Health Department. This may include, but is not limited to Health Centers, Community Centers, Libraries, and other city property locations</p> <p>Funding of \$60,000 shall be allocated from the fund balance to the Department for FY 24</p> <p><b>Purpose:</b> It is often our most vulnerable in the city who utilize Houston Health Department programs and services. This amendment ensures that those living in “period poverty” have free access to period products while accessing city health service</p> <p><b>Background:</b> “Period Poverty” is defined as a lack of access to menstrual products, hygiene facilities, waste management, and/or education. Two out of five women nationwide struggle to afford hygiene products (Alliance for Period Supplies).<sup>1</sup> In 2021 it was estimated that there were 16.9 million low-income women in the US. Two thirds of those women could not afford menstrual products, and half of those women had to choose between</p>	<p><b>Request withdrawal.</b> HHD already provides these products at no charge upon request</p>

**AGENDA – JUNE 7, 2023 - PAGE 15**

Council Member	No.	Amendment	Response
	8.01 cont.	<p>menstrual products and food (Journal of Global Health Reports).<sup>2</sup> Additionally, one in five teenagers now struggles to afford these products, and it has been reported that some young women have even missed class because they didn't have period products ("State of the Period" white paper).</p> <p>This amendment will allow the City of Houston to begin to address this need through current Health Department programs, ensuring that period products are available for those who may be in need while on city property.</p>	
Kamin Motion 2023-0386 – Refer to the Public Safety and Homeland Security Committee	8.02	<p><b>City funding for a 2 year firearm related injuries health study, and dashboard, and staffing</b></p> <p>Funding shall be provided for the Houston Health Department, in partnership with local healthcare institutions and experts, to launch the gun violence injury dashboard and data project to assess and create a uniform system of reporting gun-related injuries and deaths, including data from local trauma centers</p> <p>Funding of \$240,000 shall be allocated from the fund balance to the Department for FY 24</p> <p><b>Purpose:</b> To optimize and standardize trauma center data collection of firearm injuries across the region and develop a city-based comprehensive dashboard to inform firearm violence prevention as a public health need</p> <p><b>Background:</b> Currently there is no standardized tool to collect firearm injury data from trauma centers. Houston is home to the largest medical complex in the world, but without such a tool, there is a large knowledge gap when it comes to firearm related injuries (as opposed to firearm related deaths). This data that is critical to informing health professionals on identifiable and actionable firearm injury prevention. The study and research, <del>along with the funding of a FTE,</del> will create a comprehensive, real-time regional firearms injury dashboard by integrating data from multi-faceted sources in health care and law enforcement</p>	Administration supports as amended

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Council Member	No.	Amendment	Response
	8.02	<p>Partners include, but are not limited to, UT Health Science Center, Baylor College of Medicine, UT Medical Branch at Galveston, Ben Taub, Memorial Hermann TMC, HCA Houston Health Care NW</p> <p>The overall firearm homicide and suicide rates in 2021 were the highest documented since 1993 and 1990, respectively. Furthermore, firearm injury is now the leading cause of death in children and youth. Although most national attention focuses on firearm deaths, it is important to realize that nonfatal firearm injuries are more than twice as prevalent as fatal injuries, and can lead to physical disability and psychological sequelae, particularly in children and adolescents.</p> <p>Fully defining the problem of firearm violence must include non-fatal injuries. This funding will help to close the gap and ensure our region is addressing this challenge as a public health crisis</p>	
Kamin Motion 2023-0387 Adopt	8.03	<p><b>Provide funding to the Houston Forensic Science Center for DNA testing.</b> The HFSC will be provided additional funding for DNA testing that cannot be funded using ARPA dollars in order to prevent further growth in backlog as courts open up further after COVID shutdowns.</p> <p>Funding of \$600,000 shall be allocated from the fund balance to the HFSC for FY 24</p> <p>While the City has recently provided the HFSC with additional ARPA dollars, DNA testing is the one area where these funds cannot be applied. Because the HFSC applies annually for federal grants for this activity, they are expressly prohibited from using ARPA to replace those grant dollars. These additional funds will prevent a further growth in the backlog during FY24, and will allow the HFSC the ability to continue DNA testing until the next Capacity Enhancement, Backlog Reduction grant arrives.</p>	<b>Administration supports.</b>

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Council Member	No.	Amendment	Response
Martin <b>Motion 2023-0388 – Refer to the Quality of Life Committee</b>	10.01	<p>This amendment shall serve to increase the annual revenue at Memorial Golf Course by establishing a increase in green fees, create a booking fee and implement an administrative fee, with revenues equal to \$900,000. The funds generated from these new revenues will be utilized solely for the purpose of maintaining the Memorial Golf Course to the Professional Golf Association’s standard</p> <p><b>No Cost Associated - New Revenue Source</b></p>	<b>Request withdrawal</b>
Huffman <b>Withdrawn</b>	12.01	\$1.8 million shall be directed from the remaining fund balance to Houston Public Works (HPW) to facilitate the creation of a dedicated fund to be used exclusively for the repair of existing city-installed sidewalks	<b>Request withdrawal.</b> This is already included in the FY2024 redlined budget.
Huffman <b>Withdrawn</b>	12.02	1% of the remaining fund balance shall be divided equally among each of the eleven city council districts in order to address localized drainage concerns in each council district as part of the Storm Water Action Team (SWAT) Program	<b>Opposed.</b> Request withdrawal. Administration is already adding \$20m to SWAT for a total of \$100m committed in
Huffman <b>Motion 2023-0389 – Refer to the Quality of Life Committee</b>	12.03	<p>\$773 thousand shall be transferred from the Solid Waste Management Department (SWMD) Container Lease Fund (2313/2100) to the SWMD Sponsorship Program</p> <p><i>Note: The FY24 Budget proposes a 17% (\$773K) reduction to the SWMD Sponsorship Program, yet also proposes a performance metric stating that usage of program will expand by 5%. Expanding the Sponsorship program would improve the efficacy of city-provided waste service by reducing strain on SWMD. This amendment restores the SWMD Sponsorship Program to its FY23 funding levels by using excess revenues collected from the SWMD Container Lease Fund to improve the administration of and to further promote this program</i></p>	<b>Administration Opposes</b>
Gallegos <b>Withdrawn</b>	14.01	Increase funding for sidewalk repair by drawing down \$1.8 million from the fund balance to repair more sidewalks and pedestrian curb ramps throughout the city	<b>Request withdrawal.</b> This is already included in the FY2024 redlined budget.

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Council Member	No.	Amendment	Response
Gallegos <b>Motion 2023-0391 – Refer to the Transportation, Technology and Infrastructure Committee</b>	14.02	Provide ARPA funding, not to exceed \$410,000.00, to expand and sustain the City of Houston’s Smart Railroad Crossing Monitoring Project at 35 street-railroad grade crossings citywide.	<b>Request withdrawal.</b> This is not a permissible use of ARPA funding
Gallegos <b>Motion 2023-0392 – Refer to the Quality of Life Committee</b>	14.03	<p>Create and assess a one-time fee on new residential development that requires waste service to be provided by the Solid Waste Management Department (SWMD)</p> <p>The one-time fee shall be calculated by multiplying the number of new single- family dwellings in the development by the cost incurred by the City to deliver a new refuse container (currently \$26.20). The fee shall not be applied to developments with private trash service</p> <p>Revenue generated from the one-time service fee shall be utilized by SWMD to support operations, services, and programming.</p>	<b>Request withdrawal.</b> This is not a budget amendment and would require an ordinance change.
Gallegos <b>Motion 2023-0393 – Refer to the Quality of Life Committee</b>	14.04	<p>Increase funding for the Solid Waste Management Department (SWMD) by drawing down dollars from the fund balance or establishing a monthly solid waste user fee for residents with SWMD trash service</p> <p>The user fee shall be based on a pay-as-you-throw model. Revenue shall be used to establish an enterprise fund for SMWD operations, including hiring additional staff and inspectors, purchasing equipment, and sustaining services such as removing illegal dumping and tires, and other SMWD programming</p>	<b>Request withdrawal.</b> The Administration is already utilizing ARPA funding for these purposes, especially through
Gallegos <b>Motion 2023-0394 – Refer to the Quality of Life Committee</b>	14.05	To bolster the City of Houston’s employee benefits package and as an added incentive to attract and retain top talent, the City’s Human Resources Department, in partnership with the Houston Airport System, shall develop an incentive that offers full-time employees with at least five years of service with the City up to 14 days per year of complimentary parking at the City-owned EcoPark parking lots located at Hobby and Bush airports	<b>Request withdrawal.</b> This is not a budget amendment

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Gallegos Motion 2023-0395 – Refer to the Regulatory and Neighborhood Affairs Committee	14.06	The Department of Neighborhoods shall assign one code enforcement officer to work with each council district office to investigate, enforce, and remediate priority community concerns and code violations within the council district	<b>Request withdrawal.</b> This is not a budget amendment
Pollard Withdrawn	15.01	This amendment proposes to allocate \$10M from the general fund balance to HPARD for total new construction of the Sharpstown Golf Club House and Recreation Center	<b>Administration does not support.</b> Request withdrawal
Pollard Withdrawn	15.02	This amendment proposes to allocate \$500K from the general fund balance to the Controller’s Office for staff salary.  This will include three auditors, two operations personnel and one new employee in the Treasury Division.	<b>Request withdrawal.</b>  The administration does not support. This amendment would violate the Financial Policies because it is a recurring cost.
Pollard Withdrawn	15.03	This amendment proposes to allocate \$1M from the general fund balance to the Legal Department for an estimated five new attorneys	<b>Administration does not support.</b> This amendment would violate the Financial Policies because it is a recurring cost. Request withdrawal

