

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 10, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY – HOUSTON, TEXAS**

with notes of action taken

MOTIONS – 2023-0673 to 2023-0684  
ORDINANCES – 2023-0824 to 2023-0855  
RESOLUTIONS – 2023-0024 to 2023-0025

2023-0672-1

**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**

Motion 2023-0673 – Procedural motion  
Motion 2023-0674 – Procedural motion  
Motion 2023-0675 – Procedural motion  
Motion 2023-0676 – Procedural motion  
Motion 2023-0677 – Procedural motion  
Motion 2023-0678 – Procedural motion  
Motion 2023-0679 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - OCTOBER 11, 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 2 through 41**

**MISCELLANEOUS** - NUMBER 1

1. **Motion 2023-0683**

RECOMMENDATION from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$100,988.00 - General Fund

**ACCEPT WORK** - NUMBER 2

**2. Motion 2023-0680**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,398,304.28 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2020 Local Drainage Program (LDP) Contract No. 1 - 0.03% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

**PROPERTY** - NUMBER 3

**3. Motion 2023-0681**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled *City of Houston v. A-One Real Estate LLC*, a Texas Limited Liability Company et al.; Cause No. 1205897; Antoine Drive Paving & Drainage Project, from Hammerly Boulevard to Hempstead Highway; Parcels AY20-057, TCY23-015 and TCY23-016 - **DISTRICT A - PECK**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 and 5

**4. Council Member Alcorn tagged**

APPROVE spending authority in the amount of \$34,278,274.30 for Purchase of Maintenance, Repair, Operating and Industrial Supplies and Equipment through the Interlocal Agreement for Cooperative Purchasing for Various Departments, with Sourcewell contractors **W.W. GRAINGER** - \$22,537,985.72 and **SID TOOL CO., d/b/a MSC INDUSTRIAL SUPPLY CO.** - \$11,740,290.58 - General, Enterprise and Other Funds

**5. Motion 2023-0682**

APPROVE spending authority in the amount not to exceed \$120,008.00 for Purchase of Custom Millwork and Casework Services through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the General Services Department on behalf of the Houston Public Library Julia Ideson Building Map Room, with the Texas Local Government Purchasing Cooperative Contractor, **MY UNIQUE OFFICE** - General Fund

**RESOLUTIONS** - NUMBERS 6 and 7

**6. Resolution 2023-0024**

RESOLUTION allowing construction of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, that will be located within one mile of a new construction development that serves the same target population and received an allocation of Housing Tax Credits in the last three years, and authorizing the allocation of tax credits to such development - **DISTRICT F - THOMAS**

**RESOLUTIONS** - continued

**7. Resolution 2023-0025**

RESOLUTION confirming No Objection to the proposed development of Bissonnet Apartments, an affordable rental housing property located at 12000 Bissonnet Street in the City of Houston, Texas, and the submittal of an application for Housing Tax Credits for such development - **DISTRICT F - THOMAS**

**ORDINANCES** - NUMBERS 8 through 41

**8. Ordinance 2023-0824**

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept and expend the Grant funds, as awarded, and to apply for and accept and expend all subsequent awards from the United States Department of Health and Human Services, Centers for Diseases Control and Prevention for Houston Childhood Lead Poisoning Prevention Program; declaring the City's eligibility for such Grant

**9. Ordinance 2023-0825**

ORDINANCE approving and authorizing suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the operation of certain Emergency Stroke Ambulances by members of the Houston Mobile Stroke Consortium for the purpose of pre-hospital diagnosis and treatment of stroke patients

**10. Ordinance 2023-0826**

ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept a Grant award from the **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES** for the Texas Nurse-Family Partnership Program; 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 - \$10,227,006.25 - Grant Fund

**11. Ordinance 2023-0845**

ORDINANCE approving and authorizing Fourth Amendment to Agreement between the City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Community Development Block Grant Funds for a Vocational Training Program with Case Management Services to Houstonians with intellectual and/or developmental disabilities - **DISTRICT E - MARTIN**

**12. Not Received - Not Considered**

ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON COMMUNITY COLLEGE SYSTEMS** to provide Department of Labor Community Project Funding and American Rescue Plan Act Funds ("ARPA") for the Empowering Solar Jobs Program the continuing operation of a Job Services Program to provide Workforce Development by preparing and accelerating stem career opportunities to Program participants in underserved neighborhoods - **DISTRICT D - EVANS-SHABAZZ**

**13. Council Members Jackson and Thomas tagged**

ORDINANCE approving and authorizing Second Amendment to the Renovation, Operation, and Management Agreement between the City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** providing additional funding for additional improvements on the property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**

**ORDINANCES** - continued

**14. Ordinance 2023-0827**

ORDINANCE approving and authorizing Contract between the City of Houston and **HARRIS COUNTY** for Election Services relating to the Election to be held on November 7, 2023; providing a maximum contract amount - \$2,631,265.01 - General Fund

**15. Ordinance 2023-0854**

ORDINANCE appropriating \$550,000.00 out of General Improvement Consolidated Construction Fund and \$61,230.00 out of Public Health Consolidated Construction Fund for the Task Order and Job Order Contracting Program for various City Departments - **DISTRICTS B - JACKSON and I - GALLEGOS**

**16. Ordinance 2023-0846**

ORDINANCE approving and authorizing Second Amendment to Lease Agreement between the City of Houston, Texas, landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, tenant, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas, known as the Deluxe Theatre - **DISTRICT B - JACKSON**

**17. Ordinance 2023-0828**

ORDINANCE authorizing the appropriation of \$4,500,000.00 out of the Equipment Acquisition Consolidated Fund and approved a Derivative Agreement with **AXON ENTERPRISE, INC** for the purchase of Conductive Energy Devices (CED's) and related accessories, supplies, warranties, training, and repair services through the Omnia Partners cooperative purchasing for the Houston Police Department (HPD) - through December 20, 2027 with 3 one-year options

**18. Ordinance 2023-0855**

ORDINANCE amending Ordinance No. 2014-756 (Passed on August 6, 2014) to increase the Maximum Contract amount; and approve and authorizing Second Amendment Contract between the City of Houston and **SAP PUBLIC SERVICES, INC** for Enterprise Resource Planning System and related solutions for the Houston Information Technology Services - \$12,891,992.54 - Central Service Revolving

**19. Pulled - Not Considered**

ORDINANCE authorizing the appropriation of \$3,131,000.00 out of Equipment Acquisition Consolidated Fund and \$900,000.00 out of Contributed Capital Project and approving award contract to **VERSATERM PUBLIC SAFETY, INC** for the Records Management System for the Houston Police Department; providing a maximum contract amount - 7 Years with 3 one-year options

**20. Ordinance 2023-0829**

ORDINANCE relating to the **FISCAL AFFAIRS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Projects Budget for the Zone

**21. Ordinance 2023-0830**

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2023 Operating Budget for the Authority and the Fiscal Years 2023-2027 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D – EVANS-SHABAZZ**

**ORDINANCES** - continued

**22. Ordinance 2023-0847**

ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**

**23. Ordinance 2023-0831**

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**; approving the **FISCAL YEAR 2024 OPERATING BUDGET** and the Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

**24. Ordinance 2023-0848**

ORDINANCE deaccessing from the City of Houston's Civic Art Collection three artworks: (1) Spirit of Confederacy statue, (2) Christopher Columbus statue, and (3) Dick Dowling statue - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and I - GALLEGOS**

**25. Ordinance 2023-0832**

ORDINANCE calling for a Public Hearing at which interested persons will be given the opportunity to be heard on an Amendment to a Strategic Partnership Agreement (SPA) to annex territory for Limited Purposes in Harris County MUD 285; providing for the publication of notice of such Hearing

**26. Ordinance 2023-0833**

ORDINANCE calling for a Public Hearing at which interested persons will be given the opportunity to be heard on four Full or General-Purpose Annexations to annex territory into the City of Houston, Texas; being the **NORTH PARK DRIVE RIGHT OF WAY, TECHPRO PROPERTIES 3501 ANDERSON TRACT, DEVON ENERGY TRACT** and **LAH HOUSTON 1/ McHARD TRACT**; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and K - CASTEX-TATUM**

**27. Ordinance 2023-0834**

ORDINANCE Repealing Ordinance No. 2015-67 establishing the east and west sides of the 8500-8600, block of Easter Street, between Ellington Street and Ferguson Way, 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 B - JACKSON**

**28. Ordinance 2023-0835**

ORDINANCE consenting to the addition of 5.828 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552**, for inclusion in the District - **DISTRICT A - PECK**

**29. Ordinance 2023-0836**

ORDINANCE consenting to the addition of 58.987 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the District

**30. Ordinance 2023-0837**

ORDINANCE consenting to the addition of 1.00 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in the District

**31. Ordinance 2023-0838**

ORDINANCE consenting to the addition of 20.229 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its District

**ORDINANCES** - continued

**32. Ordinance 2023-0849**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Harbor Oaks Drive Cul-de-sac, in the George L. Bellows League, A-3; abandoning said easement to **MI DEERWOOD SOUTH PROPERTY OWNER, LLC**, the abutting owner, in consideration of its cash payment to the City in the amount of \$234,539.00, and other good and valuable consideration – **DISTRICT G - HUFFMAN**

**33. Ordinance 2023-0839**

ORDINANCE approving and authorizing the conveyance of various easements to the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage Infrastructure as part of the Houston Public Works Asset Exchange Program and pursuant to the terms of the Interlocal Agreement between the District and the City of Houston establishing said Program

**34. Ordinance 2023-0850**

ORDINANCE approving the creation of two Grant Funds to support Brownfield Remediation Projects authorized by a United States Environmental Protection Agency Revolving Loan Fund Grant to the City of Houston; establishing the sources and uses of the funds therein for the implementation of Brownfield Remediation Projects as authorized by the United States Environmental Protection Agency Revolving Loan Fund; appropriating any and all funds received into the Fund for the purposes set out herein and authorizing expenditures consistent with the purpose thereof - **DISTRICT B - JACKSON; H - CISNEROS and I - GALLEGOS**

**35. Ordinance 2023-0851**

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS DEPARTMENT OF TRANSPORTATION SEAPORT CONNECTIVITY PROGRAM** for the Reconstruction of a portion of Oates Road; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process - **DISTRICT I - GALLEGOS**

**36. Ordinance 2023-0840**

ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0088)

**37. Ordinance 2023-0841**

ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0144)

**38. Ordinance 2023-0842**

ORDINANCE approving and authorizing First Amendment to the Agreement between the City of Houston and **THE TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2022-0089)

**ORDINANCES** - continued

**39. Ordinance 2023-0843**

ORDINANCE appropriating \$2,348,076.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DE CORPORATION** for Lift Station Rehabilitation and Reconstruction Design Consent Decree: Ladbrook, Pine Prairie, Stately Oaks, Chestnut Ridge and Magnolia Park; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**

**40. Ordinance 2023-0852**

ORDINANCE appropriating \$173,250.00 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements Sub-Project 1 (Approved by Ordinance No. 2012-1061, as amended); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund for Houston Public Works - **DISTRICT E - MARTIN**

**41. Ordinance 2023-0844**

ORDINANCE awarding Contract to **DL GLOVER UTILITIES, LLC** for FY2024 Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of the Contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum Contract amount - \$1,050,000.00 - Enterprise Fund

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 42

**PURCHASING AND TABULATION OF BIDS**

**42. Motion 2023-0684**

RECOMMENDATION from Director Houston Public Works that City Council draw lots to determine the successful bidder inasmuch as identical bids were received in connection with the Sanitary Sewer Cleaning and Television Inspection

**COUNCIL DRAW LOTS**

Due to receiving identical tie bids from **SWEEPING CORPORATION OF AMERICA, LLC** and **EQUIX INTEGRITY SOUTHEAST, INC** in the amount of \$3,102,048.18  
**EQUIX INTEGRITY SOUTHEAST, INC** drawn for award

**MATTERS HELD** - NUMBER 43

**43. Ordinance 2023-0853 – Adopt**

ORDINANCE approving and authorizing 2023 Contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston, Texas, relating to the ongoing operation of the Lake Conroe Dam and Reservoir

**DELAYED BY MOTION #2023-641, 9/27/2023**

This was Item 49 on Agenda of September 27, 2023

**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**

**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

**10/10/2023 - Council Member Pollard absent due to death in the family**

**Council Members Thomas, Kubosh and Plummer absent on personal business**

**10/11/2023 - Council Member Pollard absent due to death in the family**

**Council Members Kamin, Kubosh and Plummer absent on personal business**