

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 26, 2023 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2023-0621 to 2023-0641**  
**ORDINANCES – 2023-0776 to 2023-0802**  
**RESOLUTIONS – 2023-0021 to 2023-0022**

**2023-0620-1**

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

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

**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 2023-0621 – Procedural motion**  
**Motion 2023-0622 – Procedural motion**  
**Motion 2023-0623 – Procedural motion**  
**Motion 2023-0624 – Procedural motion**  
**Motion 2023-0625 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - SEPTEMBER 27, 2023 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **Motion 2023-0626 – Close hearing**  
**PUBLIC HEARING** relating to the Proposed 2023 Tax Rate of \$0.519190/\$100 of value
2. **Ordinance 2023-0776**  
ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2023

**Motion 2023-0626A – Procedural motion**

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**HEARINGS - 9:00 A.M.** - continued

**3. Motion 2023-0627**

RECOMMENDATION from Director or Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code  
**This item should only be considered after passage of Item 2 above**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 4 through 43**

**MISCELLANEOUS** - NUMBERS 4 through 8

**4. Motion 2023-0628**

REQUEST from Mayor for confirmation of the appointment of **JONI E. BAIRD** to Position Eight of the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2025

**5. Motion 2023-0629**

REQUEST from Mayor for confirmation of the appointment of **DARRYL E. SCOTT** to Position 12 as a **FULL-TIME MUNICIPAL COURT JUDGE**, for a four-year term

**6. Motion 2023-0630**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two year terms:

<b>WALTER A. SCHROEDER</b>	<b>ROBERT V. ROSENBERG</b>
<b>ERIC C. BILY</b>	<b>ARTURO D. DELEON, JR.</b>
<b>EDDIE R. CALDERON, JR.</b>	<b>BERTA ALICIA MEJIA</b>
<b>BETH A. WING</b>	<b>LYDIA D. JOHNSON</b>
<b>TERESA HOANG</b>	<b>RONI M. MOST</b>

**7. Motion 2023-0631**

REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2025

**8. Motion 2023-0632**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2023 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2023 MTFP in map form - **DISTRICTS A - PECK; C - KAMIN; H - CISNEROS and I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 13

**9. Motion 2023-0633**

**GOVCONNECTIONS, INC** to Purchase new Adobe Creative Cloud and Adobe Acrobat Pro Licenses, as well as renew existing licenses through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) for the Houston Public Library - \$59,660.00 - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2023-0636**

**MOTOROLA SOLUTIONS, INC** for Purchase of M500 In-Car Video Systems through the Texas Department of Information Resources Cooperative Purchasing Agreement for the Houston Police Department - \$2,443,968.00 - General and Grant Funds

**11. Motion 2023-0634**

**INDUSTRIAL TX. CORP.** to Repair the Aeration Basin Concrete at the Almeda Sims Wastewater Treatment Plant for Houston Public Works - \$129,649.00 - Enterprise Fund

**12. Motion 2023-0637**

**CHASTANG ENTERPRISES - HOUSTON, LLC dba CHASTANG FORD** for Purchase of Hybrid Maverick Trucks through the Texas Local Purchasing Cooperative Buyboard for the Fleet Management Department on behalf of Houston Public Works - \$783,235.00 - Enterprise and Other Funds

**13. Motion 2023-0635**

**VECTOR CONTROLS, LLC.** for Purchase of Pressure Transmitters for Houston Public Works \$12,729.46 - Enterprise Fund

**RESOLUTIONS** - NUMBERS 14 and 15

**14. Resolution 2023-0021**

RESOLUTION approving the creation of **GREATER HOUSTON/CITY REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

**15. Resolution 2023-0022**

RESOLUTION approving the Creation of **MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

**ORDINANCES** - NUMBERS 16 through 43

**16. Ordinance 2023-0777**

ORDINANCE authorizing the issuance of Public Improvement and Refunding Bonds in one or more Series; authorizing the Payment and Security thereof and certain designated officials to approve the Principal Amount, Interest Rates, Prices, Redemption Features, Terms and Sale thereof in accordance with certain parameters, authorizing such officials to determine the outstanding obligations to be defeased and refunded; approving certain other Procedures, Provisions and Agreements related thereto, including one or more Purchase Contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other Agreements; approving the Preparation, Distribution and use of a Preliminary Official Statement and Official Statement and Official Statement in connection with such offering, making certain findings and other declarations necessary and incidental to the issuance of such Bonds; and declaring emergency

**ORDINANCES** - continued

**17. Ordinance 2023-0794**

ORDINANCE establishing the City of Houston Election Precincts and designating Polling Places for the City of Houston General and Special Elections to be held on November 7, 2023

**18. Ordinance 2023-0795**

ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Board, Central Counting Station and Voting Precincts for the City of Houston General Election and Special Elections to be held on November 7, 2023, and any required Run-Off Election; prescribing the maximum number of Election Clerks for each voting Precinct

**19. Ordinance 2023-0796**

ORDINANCE directing Director of Houston Public Works to enact a plan and policy to effectuate a new Roadside Ditch Re-Establishment Program; containing findings and other provisions relating to the forgoing subject; providing for severability; establishing an effective date

**20. Ordinance 2023-0778**

ORDINANCE authorizing the acceptance of an award of \$1,122,988.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program

**21. Ordinance 2023-0779**

ORDINANCE authorizing the acceptance of an award of \$369,328.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2024 Texas Homeless Housing and Services Program to address Youth Homelessness

**22. Not Received - Not Considered**

ORDINANCE appropriating \$154,000.00 out of Acquisition Consolidated Fund; and \$25,000.00 out of Contributed Capital Project Fund for Training and Development Services in support of the Capital Improvement Plan Technology Enhancements Project for the Houston Information Technology Services and Various Departments

**23. Ordinance 2023-0797**

ORDINANCE awarding Construction Contract to **PMG PROJECT MANAGEMENT GROUP, LLC** for Evella Park; 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 for construction financed by the General Fund \$323,943.40 - **DISTRICT B - JACKSON**

**24. Ordinance 2023-0780**

ORDINANCE de-appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund previously appropriated by Ordinance No. 2021-097 to contract with **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**; for City Hall Basement Restoration Project and appropriating the equivalent amount to Professional Architectural Services Contract with **REY de la REZA ARCHITECTS, INC** for the same project - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**25. Ordinance 2023-0781**

ORDINANCE approving and authorizing second amendment to Contract No. 4600014807 between City of Houston and **JPMORGAN CHASE BANK, N.A.** to amend original agreement to add Houston Health Department acceptance of Electronic Benefits Transfer Payments for the Finance Department

**26. Ordinance 2023-0798**

ORDINANCE approving and authorizing contract between City of Houston, the Office of Emergency Management and **HOUSTON COMMUNITY TOOLBANK** for Disaster Clean-up and Recovery; providing a maximum contract amount - 1 Year with 4 one-year options - \$353,618.00 - Houston Emergency Center Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and G - HUFFMAN**

**27. Ordinance 2023-0782**

ORDINANCE appropriating \$2,680,000.00 from Equipment Acquisition Consolidated Fund for FY2024 Capital Improvement Plan Budget for the Houston Police Department

**28. Ordinance 2023-0783**

ORDINANCE appropriating \$1,800,000.00 from Equipment Acquisition Consolidated Fund for replacement of Body Armor Vests and Rifle Plate Replacement for the Houston Police Department

**29. Ordinance 2023-0799**

ORDINANCE to increase the maximum contract amount for a contract between the City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston BCycle Bike Share Program; for City to reimburse Houston Bike Share for costs incurred to construct two Bike Stations that District Council Members allocated CDSF Funds towards stations in their district; the CDSF commitment is coming from FY 2024 allocations. delegating authority to the Mayor or his designee to amend the contract and modify the City's Bike Share Program

**30. Ordinance 2023-0784**

ORDINANCE renewing the establishment of the north and south sides of the 400 Block of West 23rd Street, between Ashland Street and Nicholson Street, within the City of Houston, Texas as a Special Minimum Building Line Requirement Block pursuant to the Code of Ordinances, Houston, Texas  
**DISTRICT C - KAMIN**

**31. Ordinance 2023-0785**

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS - DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

**32. Council Member Martin tagged**

ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS;** approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - HUFFMAN**

**ORDINANCES** - continued

**33. Council Member Kamin tagged**

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - HUFFMAN**

**34. Ordinance 2023-0786**

ORDINANCE relating to Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving Fiscal Year 2024 Operating Budget for the Authority and the Fiscal Years 2024-2028 Capital Improvement Plan Budget for the Zone **DISTRICT H - CISNEROS**

**35. Council Member Jackson tagged**

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

**36. Ordinance 2023-0787**

ORDINANCE approving and authorizing Interlocal Agreement between **CITY OF HILSHIRE VILLAGE** and City of Houston for Wirt Road Safety Project, from IH-10 Westbound Feeder Road to Westview Drive - **DISTRICT A - PECK**

**37. Ordinance 2023-0788**

ORDINANCE approving and authorizing agreement to Contribute Right-Of-Way Funds between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 526 from Nola Court to IH-10 - **DISTRICT I - GALLEGOS**

**38. Ordinance 2023-0789**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Chaco Street, from Sauer Street west to Nagle Street, and Nagle Street, from the north property line of Lot 12 north ±82 feet to the north property line of Lot 1; abandoning the easements to **MIDTOWN REDEVELOPMENT AUTHORITY**, the abutting property owner, in exchange for a cash payment of \$359,952.00 and conveyance to the City of a right-of-way easement, all easements being situated in the James Wells Survey, Abstract No. 832, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

**39. Ordinance 2023-0790**

ORDINANCE approving and authorizing submission of an application to **HOUSTON-GALVESTON AREA COUNCIL** for consideration of funding to reconstruct segments of Gellhorn Drive and Oates Road through the Transportation Project Selection Process - **DISTRICTS B - JACKSON and I - GALLEGOS**

**40. Ordinance 2023-0791**

ORDINANCE approving and authorizing Disaster Debris Removal Agreement between City of Houston and **DRC EMERGENCY SERVICES, LLC** for West Fork San Jacinto River and Lake Houston Debris Removal Project; providing a maximum contract amount - \$34,049,368.00 - Grant and Other Funds **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**41. Ordinance 2023-0792**

ORDINANCE appropriating \$1,663,941.30 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **KUO & ASSOCIATES, INC** for 24-inch water line along West Road from Channel No. P118-30-01 to N IH 45 (East Row); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CISNEROS**

**42. Ordinance 2023-0800**

ORDINANCE appropriating \$5,649,783.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Paving and Drainage Projects (Approved by Ordinance No. 2020-0907, 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

**43. Ordinance 2023-0793**

ORDINANCE appropriating \$4,704,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Robotic Inspection and Cleaning (Large Diameter Sewer); 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 44 and 45

**MISCELLANEOUS**

**44. Motion 2023-0638 – Set to October 4, 2023**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **BISSONNET APARTMENTS LIMITED PARTNERSHIP**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - OCTOBER 4, 2023**

**45. Motion 2023-0639 – Set to December 6, 2023**

**SET A PUBLIC HEARING DATE** regarding the construction of an underground water line totaling approximately 0.3447 acres from the existing **TROTTER PARK - DISTRICT B - JACKSON**  
**SUGGESTED HEARING DATE - 9:00 AM. - WEDNESDAY - DECEMBER 6, 2023**

**MATTERS HELD** - NUMBERS 46 through 49

Written Motion by Council Member Robinson to amend Item 46 as follows:

“Revise the definition of “Narrow lot” in Sec. 42-1 Definitions, to change it to singular “lot” and to read:

1. Narrow lot means a lot that has less than 44 feet of frontage on a street or type 1 permanent access easement;
2. Add the following new section Sec. 42-188.5 – Optional performance standards for direct driveway are met;  
Direct driveway access to a street or type 1 permanent access easement for existing lots narrower than 33 feet is permitted if all the following standards are met;
  - a. The existing lot was platted with less than 33 feet width, or the property is of an insufficient width to subdivide into multiple equal-sized lots of 33 feet or more prior to September 27, 2023;
  - b. The existing property does not have usable side or rear access to a public street or a type 1 permanent access easement or an alley maintained by the city or a homeowners association;
  - c. Each proposed lot will have only one driveway approach of no more than 12 feet in width;
  - d. The garage building line on each proposed lot must be a minimum of 20 feet;
  - e. The property proposed to be subdivided is not within 1,400 feet walking distance, measured by walking on sidewalks or other paved surface, from the primary entrance of a primary or secondary school; and
  - f. The property is not located in an area shown as a Complete Community on the map attached as Appendix A to this chapter and also available on the department’s website.; and
3. Add the Complete Communities Map attached to this Amendment, to be included as Appendix A to Chapter 42.”

**46. Ordinance 2023-0801 – Adopt as amended**

**ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 42 OF THE CODE OF ORDINANCES**, and adding several new sections, all amendments relating to Multi-Unit Residential Performance Standards, Courtyard Style Development Performance Standards, and Entry Feature Performance Standards; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability; and establishing an effective date

**47. Ordinance 2023-0802 – Adopt**

**ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS**, by amending several sections of **CHAPTER 26**, Parking; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability

**This item should only be considered after passage of Item 46 above**

**TAGGED BY COUNCIL MEMBER ROBINSON**

These were Items 9 and 10 on Agenda of September 20, 2023

**48. Ordinance 2023-0803 – Adopt**

**ORDINANCE** creating the Fifth Ward Voluntary Relocation Fund; establishing the sources and uses of the funds therein for the voluntary relocation of certain Fifth Ward/Kashmere Gardens Residents; appropriating \$5,000,000.00 out of the General Fund fund balance and authorizing the transfer of those sums to the Fund for purposes associated with the voluntary relocations; authorizing the appropriation of any and all funds received into the fund and approving the expenditures therefrom for the purposes set out herein - **TAGGED BY COUNCIL MEMBER PLUMMER**

This was Item 15 on Agenda of September 20, 2023

**MATTERS HELD** - continued

**49. Motion 2023-0641 – Delay two (2) weeks**

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 - **TAGGED BY COUNCIL MEMBERS MARTIN AND ROBINSON**

This was Item 26 on Agenda of September 20, 2023

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

**09/26/2023 - Council Member Cisneros absent due to death in the family  
Council Members Pollard and Robinson absent on personal business**

**09/27/2023 - Council Member Cisneros absent due to death in the family**