

City Council Chamber, City Hall, Tuesday, February 28, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 28, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department; Marta Crinejo Agenda Director present. Council Members Jerry Davis, Dwight Boykins and Larry Green absent on personal business. Council Member Dave Martin absent on city business.

At 1:41 p.m. Mayor Pro Tem Cohen stated that the meeting will be delayed until 2:00 p.m. because two Houston Police Officers have been shot and there will only be one presentation today because of the shooting of the Police Officers and the others will be delayed until next week.

At 1:56 p.m. Mayor Pro Tem Cohen called the meeting to order and stated she wanted to give an update on the shooting and what she knows is that one Officer is in the hospital with non-threatening injuries and the other Officer is in critical condition, one is at Memorial Herman and the other is at Ben Taub, one suspect was shot and killed and they are not sure if there were 2 or more suspects that may still be out there and the Mayor is moving between hospitals as well as the Chief of Police now go on to the presentations. Mayor Turner, Council Members Le, Gallegos, Laster, Knox and Edwards absent.

Mayor Pro Tem Cohen stated that Council will proceed with the presentation.

Council Member Stardig stated since 1998, Dress for Success Houston has been outfitting women with business suits, self-confidence and the communication skills necessary to obtain a job and get back on their feet. Founders Nancy Levicki and Susie Cunningham have played an integral part in helping thousands of women from the Houston area gain employment at top businesses and become successful. In 2015, Dress for Success Houston served 3,045 women and are proud to report that 51 percent of those women are now employed and in the past 18 years, Dress for Success Houston has provided more than 87,500 units of service to 37,000 women in the Houston area, this goal could not be achieved without the support of the financial contributions, in-kind donations and volunteer efforts of individuals and companies around the world who are committed to helping women take charge of their lives and more than 185 local member organization referral agencies have sent low-income, job ready clients to Dress for Success Houston for professional interview attire. Once clients have secured a job, they are invited to join the Professional Women's Group, the agency's job retention and career development program that offers a range of professional tools to help women build their careers and continue on their path to self-sufficiency, the City of Houston commends Dress for Success Houston for its commitment to helping improve the lives of many women and wishes the agency well-suited success in the years to come and therefore, Mayor Pro Tem Cohen on behalf of Mayor Turner, hereby proclaimed February 28, 2017, as Dress for Success Houston Day in Houston, Texas. Mayor Turner absent.

At 2:14 p.m. Mayor Pro Tem Cohen recognized Council Member Stardig for the invocation and the Pledge and she invited Reverend Paul Thompson to offer the invocation and Council Member Stardig led the Pledge of Allegiance. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding.

At 2:18 p.m. the Roll was called. Mayor Turner absent. Council Members Jerry Davis, Dwight Boykins and Larry Green absent on personal business. Council Member Dave Martin absent on city business. Mayor Pro Tem Cohen presiding.

Council Member Kubosh moved to delay the adoption of the minutes of the last 2 meetings and seconded by Council Member Knox, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Cohen presiding. **MOTION ADOPTED**

Mayor Pro Tem Cohen recognized Council Member Stardig for a point of personal privilege and she recognized friends that were present and they are from the Houston Livestock and Rodeo Speakers Committee and the Rodeo starts March 7-26, 2017 and they are known as Cotton Candy and Lacey Gracie.

Mayor Pro Tem Cohen recognized Council Member Laster for a procedural motion; Council Member Laster moved to suspend the rules to add Ms. Elizabeth Montania and Ms. Samantha Montania to the speakers list for one minute and seconded by Council Member Kubosh, all voting aye, nays none. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding. **MOTION 2017-0121 ADOPTED**

Council Member Cisneros moved to suspend the rules to hear Ms. Diana Lerma-Pfeifer and Mr. Cris Feldman out of order and seconded by Council Member Kubosh, all voting aye, nays none. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding. **MOTION 2017-0122 ADOPTED**

At 2:21 p.m. Mayor Pro Tem Cohen requested the City Secretary to call the List of Speakers and reminded everyone about the rules of Council.

Ms. Elizabeth Montania, no address, no phone, appeared and stated that she lives in the Southwest area and today her mother was arrested for not having a driver license and not having insurance, her insurance was in the car but she also got arrested for driving on a one way street and it is really unfair that she was arrested because she is undocumented and she is afraid that she will be deported and that was not a reason for her to get arrested, she got arrested like a criminal and she is a really good mother and she wanted someone to hear her voice. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Montania.

Ms. Samantha Montania, no address, no phone, appeared and stated that her mother took her to school like her sister had just said and when their dad called them to tell them about what had happened she was afraid that something bad had happen to her but then her other sister had called her and told her that her mother got arrested and she is so sad and she is a really good mother and she never did anything, she drives really good. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Montania.

Mr. Oscar Hernandez, 4346 Clover St., 77051, (713)714-6452 appeared and stated that the story that they just heard, that their mother was arrested by a Houston Police Officer and these are the stories that they will continue to hear here if something does not happen in Houston, if things do not change and they have been coming here for the past few months, pleading with the Mayor to pass policies to protect immigrant communities and time and time again they have heard that the Police Department not arrest and detain people for not having a license and they

just heard that story this morning and they were on a field trip by the Mayor about watching a movie about Civil Rights but while they were watching the movie, their own mother gets arrested for not having a license and might face deportation and to please look through the policies to help people like this. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Mr. Ivan Fuentes, 1148 W 20th St. Apt. No.3, 77008, (832)819-2433 appeared and stated that he is a son, a father, his is a friend, he is cyclist and he is here to talk about what the Bike Plan means to him and it would mean that the City finally has recognized cycling as a serious moderation and the City decided to do something to keep cyclist safe on the streets and the City is tired of seeing cyclist getting killed by cars while being on the roads and many of the bike cyclist have come to express how they fear when they get on their bikes and it is sad that it took this City this long to recognize that they need a Bike Plan and it time for them to pass it. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Mr. Douglas Waldrep, 4937 Walker St., 77023, (832)930-7433 appeared and stated that he is the Develop Manager of the Bike Houston and wanted to offer their deepest, thoughts and Prayers to the 2 Officers who were injured today, they had the pleasure of having Chief Acevedo at their event last night, he did want to say Happy belated Bike Houston Day and they are lucky enough to have February 27th honored as Bike Houston Day and thanked everyone that came to the first Bike Summit which was celebration to bicycling in Houston and he comes on behalf of 1000s that ride bikes how it is urgent to pass the Bike Plan. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding.

Ms. Catherine Villarreal, 300 North Post Oak Ln., 77024, (713)942-8500 had reserved time to speak but was not present when her name was called. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding.

Mr. Miles Wilson, 2023 Huldy St., 77019, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding.

Ms. Diane Schenke, no address, no phone, had reserved time to speak but was not present when her name was called. Mayor Turner and Council Member Gallegos absent. Mayor Pro Tem Cohen presiding.

Ms. Diana Lerma-Pfeifer, 604 Joyce St., 77009, (713)816-3203 appeared and stated that she is a longtime resident of Glendale Park and she is a Member of the Super Neighborhood 51, it was important to her to clarify on things that have been said repeat stated here over the last few months, first and foremost, White Oak Music Hall never hid the fact that they wanted to have an outdoor venue, it was part of the conversation in the beginning, that is why components like sound, parking and traffic were included in the MOU, secondly it is not a fair statement to say that White Oak Music Hall has not reached out to Super Neighborhood Presidents about meetings, this is a two way street and it was signed up to be that way, thirdly she was always interested in White Oak especially in the aspect of revivification of the Near Northside and she is grateful for the bayou clean up and helping to increase safety. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Lerma-Pfeifer.

Mr. Cris Feldman, 3355 West Alabama, 77098, (713)986-9471 appeared and presented information which he reviewed and stated that he represents many different residents that live within a quarter of a mile of White Oak Music Hall, the residents that he represents are

woodland Heights, Glen Park and Near Northside and each of these communities are in a quarter mile from White Oak Music Hall and as this Council is aware there had been scores of people over the past many months with issues and concerns with the White Oak Music Hall outdoor venue, this is a very serious problem that is not going away and he is here today for a reasonable first step proposal to the City on how to address this matter, White Oak Music Hall must obey City Sound Ordinance and that is written today to not exceed 75 decibels at the properties, property line and White Oak Music Hall states that they cannot obey the code and he had attached that to the information that he handed out and they state that it would be impossible to keep their music to 75 decibels at the property line, they stated that, no one made them say that and that was a moment of truth and they are asking for a hearing to review the permit, the sound permit. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Fieldman at length.

Ms. Jessica Wiggins, 718 Lehman St., 77018, no phone appeared and stated that she is present today to voice her support for the Houston Bike Plan and she wants to be the best citizen she can be to the City of Houston and the best way she knows how is to ride her bike and her reason discussed why she rides her bike. Council Member Edwards absent.

Members of Council questioned Ms. Wiggins.

Ms. Edith Diaz, 2423 Moreau St., 77093, (832)665-3849 had reserved time to speak but was not present when her name was called. Council Member Edwards absent.

Mr. Robert Campbell, 5022 Kelso St., 77021, (713)737-5326 had reserved time to speak but was not present when his name was called. Council Member Edwards absent.

Mayor Turner stated he want to give a brief update on the Officers that were injured a few hours ago, one is in stable condition and is at Ben Taub and the other one is in critical condition at Herman, they are getting the best care and all their families have been notified and request all to continue to pray for the 2 Officers and their family; that one suspect is DOA and the other as of 15 minutes ago is still at large and people in the Southwest area are aware and asked to be alert while the investigation is still going on.

Mr. Roland Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 appeared and stated that he and his wife pray daily for the Law Enforcement and unfortunately today that is part of his complaint, he and his wife were part of the tax day flood and they have been recovering ever since and unfortunately they have had a lot of contractors coming and going, some of them taking advantage of the elderly and they had one particular guy that stole money from them on Christmas Eve and a few weeks ago he pulled a gun on him, he was about 4 or 5 houses down from him and they called HPD and this is well documented, they come to his house and they were talking to the contractor and when it got dark he and his wife looked up and knocked on their door with their gun drawn and the lights were on them and asking them to come out and he told the Police Officer to come into their house and then a Sergeant showed up and pointed out that they are free search his house because the stuff he had were tools of the trade and the Sergeant told him that he had an outstanding ticket and then about a year ago they had 4 HPD Officers in front of their house asking about his truck and they put chalk on it to check if it had been moved and what he is trying to find out is there something in the computer when they pull his name does it say terrorist or former Black Panther Member, what does he need to do to get protection because when they call they never come to his home.

Ms. Wanda Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 appeared and stated she was going to waive her right to speak at this time.

Ms. Patricia Mallard, 9726 Guests St., 77078, (713)631-7910 appeared and stated that she had an incident that happened to her that was similar to the speaker before her about a month ago, she had a burglary and she went to her local Police Station and reported it and instead of the report being taken, the Policemen decide to laugh at her, this is about 2 o'clock in the morning and when she is talking about burglary she is talking about ID theft, this is ongoing and to have someone to tell her " what in the world do you have that someone would want" this was the first time she had experience something like this, she went to other substation and they sent a Police Officer to her house and she was given the same treatment and she just wanted to ask this question are Black people not supposed to be victimized of ID theft and when she reported it a second time she came Downtown and a lady called her and told her that they needed an incident report and that was all she was trying to get and the Northeast Police and the Downtown Police refused to give her an incident report and a few days ago a Policeman came by her house and gave her an incident report. Council Member Stardig absent.

Mayor Turner stated that no one wants to ignore her concerns and in ID theft anyone can be effective by it and he is glad that the Officer did respond to her.

Ms. Gladys House-El, 1605 Andrews St., 77019, (832)781-9724 appeared presented information and stated that she had some handouts and she is here regarding the lack of the Public Works Director to putting in place a protective action for the Historical Freedom Town Community and she is concerned because the last event was pulling up Historical markers about 11:20 in the morning by the contractors and she took pictures and did a video and forward it to their Office to address their concerns and this continues to happen, it is chipping away at their community, there is no respect for their history, it is a tiny community and it is under attack by the City of Houston and while he is working to try to help them and on the other hand Public Works allowing developers totally disregarding the Historical District History and they are asking for immediate intervention to establish some type of measure by permits when they are pulled to have them go through a special process. Council Member Stardig absent.

Mayor Turner stated that it was measures like that is in place and before anyone can do any construction work out there that it goes through a special permitting process and there should be signs out there that indicate that no one is allowed to pull up the bricks over there and if she has pictures to show who it was that was pulling up the Historical Markers and they would act on it immediately.

Mr. Travis McGee, 4800 Peterson St., 77033, (832)488-7709 appeared and stated they are back to speak about the opposition of the move of the Sunnyside Multi-Service Center to the old landfill, it was a landfill and still is a landfill, they have been promised since November of last about the meetings and still have not gotten them yet and each time they came down here, Council would ensure them that the site had been tested and it have not been tested since November and the paper work that came to them saying the methane was too high and if they continue to test it, it would blow up and on December 19th their Council Member had a meeting with a one day notice and close to 200 people showed up in opposition and 2 people from the Mayor Office came out and they were going to relay everything to him and he thing is that who is going to be liable and they just tested it 2 weeks ago. Council Member Stardig absent.

Mayor Turner stated that he was aware that the test was taken out there and that was not true and he was not going to let someone tell something that is not true and that the last time it was tested was in 2010 and then they went back out there last 30 days.

Ms. Cynthia Pharms, 4700 Wenda, 77033, (713)557-8100 had reserved time to speak but was not present when her name was called. Council Member Stardig absent.

Ms. Tiankha Gilliard, 8406 Rockford Dr., 77033, (713)344-4830 appeared and stated that she is a proud Member of South Park Sunnyside and she is here today on behalf of her community to further complain that they do not want or accept the City proposed relocation of the Sunnyside Multi-Service Center which was once a landfill and they want their Center to remain where it is and for it to be rebuilt where it was and far too long their community has become unnoticed by the City of Houston only to be dumped on and neglected, they deserve better and they expect better and they demand better, they want to move their Center without an explaining and they will continue to fight for their community and they do not will not be silenced. Council Member Stardig absent.

Mr. Anthony Shiner, 11219 Rockford Dr., 77048, (832)629-9595 appeared and stated that the Sunnyside Multi-Service Center and that is what it is, a Service Center for the community and to move the Center to an old landfill is unsafe, once a dump, always a dump would they move their home to an old dump site or raise their kids at an old dump site and they know the reputation of the Sunnyside community and they are trying to help and if they work together, they can make a difference. Council Member Stardig absent.

Mayor Turner stated that they should be aware that he ordered that property to be retested and when the test come back and the land is contaminated there will be no building over there and he has said that and he did say he was coming out there and he will come out there and visit the community as a whole, they invited some of the people there for part of the testing process so no one can say they were driving for this result.

Mr. Ben Becker, 1020 Cheshire Ln., 77018, (254)744-5174 appeared and stated he and his wife and kids live in District C and he is here to stand with the folks from Sunnyside today around their protest to not have their Multi-Service Center moved and he knows the tradition of budgets and facilities is often about different Council Members getting certain thing for their District and he is here to say, the people on his side of town would not take a park or a service center for their community to be built on land like that and Mayor, you say you're going to visit soon but he had already been there and he visited it on day of heavy rain and they do not need test, they can smell the methane walking through the field and regardless of what the test say, no one in his community would let that happen and he has been watching this for several months now and they are not being listened to. Council Members Stardig and Christie absent.

Mayor Turner stated that no one here is trying to treat one side of town or one neighborhood different from another.

Mr. George Bell, 12839 Cape Hyannis Dr., 77048, (713)738-8820 appeared and stated that he is also here with the Sunnyside group and he does not want to be beating a dead horse so he wanted to express his concern about moving the Sunnyside Multi-Service Center. Council Members Stardig and Christie absent.

Mr. Tahir Charles, 14143 Winecup Ln., 77047, (832)541-5962 appeared and stated that he is an environmental engineer and he is here to express his concern about moving the Multi-Service center and explain the science behind it.

Mayor Turner and Members of Council questioned Mr. Charles.

Ms. Tana Morehead, 931 Blanchard hill Ln., 77047, (281)914-8166 appeared and stated that she received a utility bill from the Public Works Department in the amount of \$1046.00 and she because after discovering a water leak once a repair was done by an unknown contractor and she had no knowledge that they were coming to her neighborhood to repair storm sewers , water drainage and sidewalks and doing the repairs they cracked her water line, it started with a slow leak and it progressed and she called the City to have them investigate it around December 19th and it was determined that the leak was coming on her side of the property and since then it was repaired around January 4th in which she racked up a sizeable water bill and now she is trying to find who the contractor was that made the repairs, the City said they did not do it and she called her homeowners association and they had no knowledge and told her to go to the MUD District and she called them and spoke to a legal assistant and she directed her to speak with one of the Project managers there and he had no knowledge who made the repairs and basically it was the City and now she needs some answers on who made the repairs and someone got paid for it and to take responsibility. Council Members Stardig, Cohen, Travis and Christie absent.

Mayor Turner and Council Members questioned Ms. Morehead and advised her to speak with Gary Norman with Public Works and Engineering.

Mr. James Partsh-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Travis and Christie absent.

Ms. Elizabeth Montgomery, 6405 West Bellfort, Apt. No.61, 77035, (346)779-7300 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Travis and Christie absent.

Mr. Chris Valdez, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Travis and Christie absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Council Members Stardig, Cohen, Travis and Christie absent.

Ms. Darlene Hosea-King, 6642 Hirondel, 77087, (832) 892-3278 appeared and stated that never again will a homestead like hers will be taken and against the Constitution in the State of Texas, if she was a homosexual, she would call the media, if she was a Muslim she would protest and if she was an undocumented worker she would boycott and she is demanding justice and she have not heard from her Council Members Office yet. Council Members Stardig, Le and Christie absent.

Council Member Gallegos stated that his Office had contacted her and advised her to speak with her State Representative for help.

Mr. Sam Smith, 7813 Glass St., 77016, (254)400-5446 had reserved time to speak but was not present when his name was called. Council Members Stardig, Le and Christie absent.

Ms. Deborah Elaine Allen, P.O. Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Stardig, Le and Christie absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Le and Christie absent.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:48 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 1, 2017, Council Members Stardig, Le and Christie absent.

At 8:36 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 1, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dave Martin, Steve Le, Greg Travis, Mike Laster, Karla Cisneros, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Members Dwight Boykins and Larry Green absent on personal business.

At 9:08 a.m. Mayor Turner called the meeting to order and stated would go to the Mayor's Report. Council Members Stardig, Davis, Le, Travis, Gallegos, Green and Edwards absent.

MAYOR'S REPORT

Mayor Turner stated he wanted to give an update on the 2 Officers that were shot Officer Munoz and Officer Cortez; Officer Munoz received a wound to his foot and will be release sometime today and Officer Cortez is in stable condition and they have not remove the bullet that is close to his spine and that they continue to pray for him.

Mayor Turner stated he also wanted to speak about the Permitting Center, Houston Permitting Center's continuous process improvements are working based on performance metrics for building plan reviews for the first two months of this year and in January and February 2017, 98 percent of commercial plan reviews were completed within the target of 15 business days and 99 percent of residential plans reviews were completed within 10 business days. Additionally, in the last two months, 85 percent of all residential plan reviews were completed within five business days and the average time for plan review in Houston for January and February 2017 was 12 business days for all commercial and residential customers combined, compared to an average of 31 calendar days for the same period in 2016 and "These are impressive improvements that in responsiveness, "As a public service agency, our goal should always be to deliver the best customer service possible. I want to commend the staff of the Houston Permitting Center for seeing the need for operational adjustments and making them";

Mayor Turner further stated he also wanted to introduce them to the person who is going to be over the Mayor's Office of Disabilities, Maria Town will be the new Director of the Mayor's Office for People With Disabilities and she comes to the mayor's office from the White House Office of Public Engagement where she served as a senior associate director and the disability community liaison. She will be filling the position that has been vacant since the passing of Jay Stitley last July and "she has amassed quite an impressive list of professional accomplishments, she is energetic and passionate about ensuring that the diversity of the disability community is

represented in issues related to healthcare, education, criminal justice reform and community integration and she also brings the unique perspective of the millennial generation and he is excited to have her join the administration.

Members of Council thanked her for her willingness to serve.

Mayor Turner stated in addition to the report on permitting, over the last 2 days, Monday and Tuesday, the Mayor Office has sponsored along with several other partners about 3,000 plus kids to take them to the theaters to see Hidden Figures at no cost to them, they paid for the tickets and popcorn and stated that tomorrow they will be laying out their plan to address the issue of homelessness at 10:00 a.m. in the Legacy Room and on Monday he spent most of his day in Austin talking with a number of the Legislators about the pension and they were very positive meetings on both side.

Mayor Turner further stated that there had been reports about the suspension of the Body Cameras and he wanted to let everyone know they have not been suspended but there had been some issues with the batteries and they are working with Watch Guard on that.

At 9:55 a.m. Mayor Turner stated they would move to the Public Hearing.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** relating to the Retail Gas Rates of **CENTERPOINT ENERGY ENTEX** within the City of Houston, Texas- was presented and Mayor Turner read the following statement:

I am calling to order the hearing regarding the Statement of Intent of CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas, to increase rates in the proposed Texas Gulf Division which would include the City of Houston and today is March 1, 2017 and the City Attorney's Office engaged Alton Hall with the firm of Adams & Reese to represent the City in this matter, at this time I would ask Mr. Hall to come forward and present his findings on behalf of the City of Houston.

Mr. Hall reviewed the reason given by CenterPoint for making the request to increase rates and on behalf of the City and their recommendations and he introduced Scott Norwood the Energy Consultant at the Public Utility Commission and the Railroad Commission for over 30 years and he advised the City deny the request for an increase.

Members of Council questioned Mr. Hall.

Mayor Turner stated that I have been advised that CenterPoint does not wish to offer comments today and therefore, seeing no others, Mr. Hall thanked them for the presentation here today and this hearing will remain open and not adjourn until there until there is a final determination by City Council on CenterPoint's proposed rate increase and revised rate schedules and at this time we expect that to occur on or about March 22, 2017.

At 10:35 a.m. Mayor Turner requested that the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 59

MISCELLANEOUS – NUMBER 3

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE:**

Position One - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2019
Position Two - **KATHLEEN L. O'REILLY**, appointment, for a term to expire 5/6/2018

Position Three - **ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2019; and to serve as Chair for a term ending 12/31/2017

Position Four - **PAULETTE W. WAGNER**, appointment, for a term to expire 5/6/2018

Position Five - **MAX A. MILLER, JR.**, appointment, for a term to expire 5/6/2019-

was presented and City Secretary advised that Item 3 had been pulled by the Administration and will not be considered.

ACCEPT WORK - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$34,666,110.20 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION, CORP.** for Services related to Central Plant Upgrades at George Bush Intercontinental Airport/Houston Project No. 621 - 1.47% above the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0123 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,621,596.95 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Friendly Acres Area - 4.71% under the original contract amount - **DISTRICT H – CISNEROS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0124 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. **UNITED RESTORATION AND PRESERVATION, INC** for Concrete Masonry Unit Wall Stabilization Repairs for General Services Department - \$157,146.12 and contingencies for a total amount not to exceed \$188,575.34 - Enterprise Fund- was presented, moved by

Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0125 ADOPTED**

9. **UNIVERSITY OF TEXAS MEDICAL BRANCH** to develop partnerships with one or more Houston Independent School District middle and high schools to implement the “Fourth R (relationships)” curriculum - \$90,883.48 - Grant Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0126 ADOPTED**
10. **UR INTERNATIONAL, INC** for the Towed Vehicle Reporting Management System for Houston Police Department - \$63,600.00 - Auto Dealers Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0127 ADOPTED**
11. **DXP ENTERPRISES, INC** to Furnish and Deliver Floway Vertical Pump for the Department of Public Works & Engineering - \$68,500.00 - Enterprise Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0128 ADOPTED**

RESOLUTIONS - NUMBER 14

14. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Knox absent. **RESOLUTION 2017-0009 ADOPTED**

ORDINANCES - NUMBERS 17 through 59

17. **ORDINANCE** amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for economic development support - \$50,000.00 - General Fund - **DISTRICT E – MARTIN**- was presented and the City Secretary advised that Item 17 have not been received and if received during the meeting, it will be consider at the end of the Agenda.
18. **ORDINANCE** appropriating reimbursement of unspent funds of \$588,759.95 to Reinvestment Zone Number Fourteen, City of Houston, Texas (**FOURTH WARD**), and authorizing transfer of reimbursed funds to Reinvestment Zone Number Fourteen, City of Houston, Texas, pursuant to Ordinance No. 2011-0609- was presented and the City Secretary advised that Item 18 have not been received and if received during the meeting, it will be consider at the end of the Agenda.

19. **ORDINANCE** appropriating \$384,000.00 out of Equipment Acquisition Consolidated Fund for Purchase and Installation of Radio Frequency Identification Sorters for the Houston Public Library Department (Approved by Ordinance No. 2015-1008) - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0113 ADOPTED**
21. **ORDINANCE** approving and authorizing purchase of Boiler and Machinery Insurance Policy from **LIBERTY MUTUAL FIRE INSURANCE COMPANY**; providing a maximum contract amount \$186,437.00 - Property and Casualty Fund- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0114 ADOPTED**
22. **ORDINANCE** consenting to the creation of the **FALL CREEK MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City of Houston, Texas and the inclusion of certain land within the District; ratifying the appointments of the five current Board of Directors of the District and appointing two new directors to the Board of Directors; approving a five-year Capital Improvement Plan and Budget for the District - **DISTRICT B - DAVIS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0115 ADOPTED**
24. **ORDINANCE** approving and authorizing Interlocal Contract with **HOUSTON-GALVESTON AREA COUNCIL** for Grant Reimbursement Project relating to the Southeast Houston Mobility Plan; providing a maximum contract amount - **DISTRICTS D - BOYKINS and I - GALLEGOS**- was presented and the City Secretary advised that Item 24 have not been received and if received during the meeting, it will be consider at the end of the Agenda.
27. **ORDINANCE** appropriating \$575,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Dunlavy Paving and Drainage from West Gray to Dallas; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0116 ADOPTED**
29. **ORDINANCE** appropriating \$5,303,026.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-153)- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0117 ADOPTED**
30. **ORDINANCE** appropriating \$3,992,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 4; 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 engineering, testing, CIP Cost Recovery,

design services during construction, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0118 ADOPTED**

- 31. ORDINANCE** appropriating \$609,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HORSESHOE CONSTRUCTION, INC** for Wastewater System/Substitute Service Support - Craigmont; 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 engineering, testing, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0119 ADOPTED**
- 32. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **A&R ENGINEERING AND TESTING, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0120 ADOPTED**
- 33. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALLIANCE LABORATORIES, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0121 ADOPTED**
- 34. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALL-TERRA ENGINEERING, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0122 ADOPTED**
- 35. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALPHA TESTING, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0123 ADOPTED**
- 36. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ASSOCIATED TESTING LABORATORIES, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0124 ADOPTED**
- 37. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **ATSER, L.P.** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0125 ADOPTED**
- 38. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **AUSTIN REED ENGINEERS, LLC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0126 ADOPTED**

39. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **AVILES ENGINEERING CORPORATION** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0127 ADOPTED**
40. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **COASTAL TESTING LABORATORIES, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0128 ADOPTED**
41. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **EARTH ENGINEERING, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0129 ADOPTED**
42. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **FUGRO USA LAND, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0130 ADOPTED**
43. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOSCIENCE ENGINEERING & TESTING, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0131 ADOPTED**
44. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **DAE AND ASSOCIATES, LTD., dba GEOTECH ENGINEERING AND TESTING** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0132 ADOPTED**
45. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTEST ENGINEERING, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0133 ADOPTED**
46. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **GORRONDONA ENGINEERING SERVICES, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0134 ADOPTED**
47. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **HTS, INC CONSULTANTS** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0135 ADOPTED**
48. **ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **HVJ ASSOCIATES, INC** for Materials

Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0136 ADOPTED**

49. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **JRB ENGINEERING LLC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0137 ADOPTED**

50. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **KENALL, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0138 ADOPTED**

51. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0139 ADOPTED**

52. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **PARADIGM CONSULTANTS, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0140 ADOPTED**

53. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **PROFESSIONAL SERVICE INDUSTRIES, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0141 ADOPTED**

54. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **QC LABORATORIES, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0142 ADOPTED**

55. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **RABA KISTNER, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0143 ADOPTED**

56. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **TERRACON CONSULTANTS, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0144 ADOPTED**

57. ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **MURILLO COMPANY, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0145 ADOPTED**

- 58. ORDINANCE** approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Materials Engineering Testing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0146 ADOPTED**
- 59. ORDINANCE** No. 2017-103, passed first reading February 22, 2017
ORDINANCE granting to **ROBERT W. WATSON dba F. B. PORT-A-CAN, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING-** was presented, all voting aye, nays none. Council Member Knox absent. **SECOND READING PASSED IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. CONFIRMATION** of the appointment of **DENISE CASTILLO-RHODES** to Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0129 ADOPTED**
- 4. RECOMMENDATION** from Director of the Library Department for approval to name the Central Library Plaza the **BARBARA BUSH LITERACY PLAZA** in honor of Barbara Bush - **DISTRICT I – GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0130 ADOPTED**
- 7. HOUSTON FREIGHTLINER, INC** for Freightliner Cab & Chassis Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$3,779,700.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0131 ADOPTED**
- 12. RESOLUTION** approving the issuance and sale by **VICTORY STREET PUBLIC FACILITY CORPORATION** of a Multifamily Mortgage Revenue Note (Independence Heights Apartments) Series 2017 - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **RESOLUTION 2017-0010 ADOPTED**
- 13. RESOLUTION** designating the **OSCAR C. JERSIG HOUSE** located at 3005 Houston Avenue and within the City of Houston, Texas as a landmark and protected landmark - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **RESOLUTION 2017-0011 ADOPTED**

- 15. ORDINANCE** approving and authorizing partially amended and restated declaration of Land Use Restrictions (Restrictive Covenants) by Leland Woods Redevelopment Authority II, joined by **TOWNE PARK DEVELOPMENT, LLC**, and with the consent of the City of Houston, to amend affordability restrictions and procedures encumbering an approximately 36.014 acre tract of land in the vicinity of 6300 Little York Road in Houston, Texas - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0147 ADOPTED**
- 16. ORDINANCE** releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston- was presented and tagged by Council Member Stardig.
- 20. ORDINANCE** approving and authorizing amendment #1 to Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the Hermann Park/Brays Bayou Trail Connectors Transportation Enhancement Project - **DISTRICT D – BOYKINS-** was presented and tagged by Council Member Edwards.
- 23. ORDINANCE** designating an area in the vicinity of Westheimer Road, from Mandell Street to Taft Street, along Montrose Boulevard, from Hyde Park Boulevard to Harold Street, as a special parking area within the City of Houston- was presented, all voting aye, nays none. **ORDINANCE 2017-0148 ADOPTED**
- 25. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Houston Permitting Center Parking Expansion Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John Austin Two – League Grant, Abstract No. 1, in Harris County, Texas, said parcel of land being out of and a part of that certain tract of land conveyed to Houston and Texas Central Railroad Company, as described in the deed recorded in Volume 58, Page 128 of Harris County Deed Records (H.C.D.R.), in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the parcel of land required for the project **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0149 ADOPTED**
- 26. ORDINANCE** awarding contract to **TIBH INDUSTRIES, INC** for Plastic Meter Box and Cover Installation Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$3,187,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0150 ADOPTED**
- 28. ORDINANCE** awarding contract to **T CONSTRUCTION, LLC** for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #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 - 3 Years - \$4,500,000.00 - Storm Water Fund- was presented and tagged by Council Member Laster.

MATTERS HELD - NUMBERS 60 through 63

60. ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to off-street parking and loading
TAGGED BY COUNCIL MEMBERS LASTER, STARDIG and KNOX
This was Item 8 on Agenda of February 22, 2017- was presented, all voting aye, nays none.
ORDINANCE 2017-0151 ADOPTED

61. ORDINANCE approving and authorizing a Sponsored Research Agreement between the City and the **UNIVERSITY OF HOUSTON** for the development of a Clostridium difficile and carbapenem-resistant Enterbacteriaceae Surveillance Network; providing a maximum contract amount \$140,137.00 - Grant Fund - **TAGGED BY COUNCIL MEMBERS LE and TRAVIS**
This was Item 10 on Agenda of February 22, 2017- was presented, all voting aye, nays none. **ORDINANCE 2017-0152 ADOPTED**

62. ORDINANCE approving and authorizing Parking Agreement between **SP PLUS CORPORATION, as Licensor**, and the City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - 3 Years with an extended term of two years - \$945,000.00 - General Fund - **DISTRICT I - GALLEGOS**
TAGGED BY COUNCIL MEMBERS DAVIS and GREEN
This was Item 14 on Agenda of February 22, 2017- was presented, all voting aye, nays none. **ORDINANCE 2017-0153 ADOPTED**

63. ORDINANCE awarding contract to **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** for Street Sweeping Services, Downtown for Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$1,310,262.00 - Stormwater Fund - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 21 on Agenda of February 22, 2017- was presented, all voting aye, nays none. **ORDINANCE 2017-0154 ADOPTED**

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 28 AND MARCH 1, 2017

64. NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting Wednesday, March 1, 2017, which will convene at 9:00 a.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

RESOLUTION confirming no objection to the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, or to the submittal of applications for Housing Tax Credits for such developments **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **RESOLUTION 2017-0012 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:18 a.m.
Council Members Davis, Martin, Le, Travis, Gallegos. Knox, Kubosh and Edwards absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary