

City Council Chamber, City Hall, Tuesday, August 1, 2017

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

At 1:50 p.m. Mayor Turner called the meeting to order and stated they would start the presentation. Council Members Boykins, Martin, Gallegos, Green, Robinson and Edwards absent.

Council Member Davis stated that the Houston area is wonderfully enriched by its most vital resource – inspired individuals who serve in all sectors, through committed professionals who display great leadership and skill, companies, businesses and organizations alike benefit from such an outstanding work ethic and Blaze X Black (BxB), a Houston alternative hip-hop duo, was voted Houston’s 2016 Reader’s Choice “Band of the Year” and a product of Houston’s Fifth Ward neighborhood, the band is composed of Robert Johnson, Jr. and Rickey Donato, Jr. along with the musical influences of their live band, the Art throbs and BxB also have a number of collaborations, including short films, and each Monday night, they host a successful internet radio show, Blaze X Black Show and BxB genuinely enjoys the intangible benefits of giving back to the community and they partner with local charities, volunteer in schools, partake in community art projects and hygiene drives, provide tutoring for students and are advocates against human trafficking, BxB’s biggest and sole reward is the realization that they have made a significant change in someone’s life, this year, they will designate a percent of all funds raised to the Houston Area Women’s Center and on August 4, 2017, BxB will be recognized for his musical contributions and community involvement. The City of Houston commends and congratulates Blaze X Black on its musical success and many contributions to the community and extends best wishes on all future endeavors and therefore, Mayor Turner hereby proclaimed August 4, 2017, as Blaze X Black Day in Houston, Texas. Council Members Martin, Green and Robinson absent.

Mayor Turner recognized Council Member Le for the invocation and he invited Pastor Paris Patrick to offer the invocation and Council Member Le led the Pledge of Allegiance. Council Members Davis, Martin and Knox absent.

At 2:05 p.m. the Roll was called. Council Member Mike Laster absent on personal business.

Council Member Kubosh moved to adopted the minutes for July 5, 2017 and to postpone adoption of the balance of the minutes and seconded by Council Member Stardig, all voting aye, nays none. **MOTION ADOPTED**

Council Member Cisneros move that the rules suspended for the purpose of hearing Mr. John Branch out of order and seconded by Council member Kubosh, all voting aye, nays none. **MOTION 2017-0488 ADOPTED**

Council Member Kubosh move that the rules be suspended for the purpose of hearing Rev. Willie Davis and Rev. Dave Welch out of order and seconded by Council Member Travis, all voting aye, nays none. **MOTION 2017-0489 ADOPTED**

Mayor Turner recognized Council Member Cohen for a point of personal privilege, Council Member Cohen stated that she would like to recognize a group that was in the audience today, they are the interns from Public Works and Engineering and requested for them to stand to be recognized.

Mayor Turner recognized Council Member Gallegos for a point of personal privilege, Council Member Gallegos stated that he would like to acknowledge some students in the audience from the Emerging Latino Leaders and requested them to stand to be recognized.

Mayor Turner recognized Council Member Boykins for a point of personal privilege, Council Member Boykins stated that he hates to bring the sad news and he requested for Members of Council to keep in their Prayers the family of a Houston Firefighter Captain Dennis Mitchell that lost his life, he was 39 years old, an active Firefighter and he suffered a heart attack yesterday and requested a moment of silence.

At 2:09 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called.

Mr. John Branch, 4430 Castor, 77022, (310)710-4181 appeared and stated that last week they discovered that which he does not know if it came from Fox News, there was some fake news that circulated and the City did own the Independent Heights Police Store Front and from further investigation from himself and team discovered that it was under the Harris County Appraisal District and that the City does own that property, the property was bought and paid for in 1993 and the building started in 1994 and opened in 1995, it is a 2 part building, they got in touch with a land developer that was in the neighborhood and the building had 2 parts where it can be taken apart and moved, if they see it fit not to keep their word to make it Community Center for them and they ask that the Community receives the building and he believes that the Mayor is a man of his word and the Mayor has stated that he is looking forward to developing it to be a Community Center and he is looking forward for that to take place. Council Member Stardig absent.

Mayor Turner stated he is looking forward to working with him and Council Member Cisneros on it and it had been taken off the Agenda and they are going to work to make it work to be a Community Center and that depends of available revenue and for the time being it is not on the sale list.

Rev. Dave Welch, 34218 Sanders Ranch Rd., Magnolia, TX, 77355, (713)459-9164 appeared and presented information and stated that he is Director of the Houston Area Pastor Council and he wanted to put something in front of Council that is deeply troubling and in the packet that they have received is the article from the Chronicle which he sure that they are all well aware of that the Houston Police Chief Art Avacedo went to Austin to testify against the protection of the privacy of women and children in the State of Texas and there are variety of things that are deeply troubling about this action and he is going to specifically speak on that and number one, he is new to the City of Houston but Council is not and the citizen of this City had addressed this issue very expressly with a 61% to 39% vote in 2015 and they actually care about and want the privacy of women and children to be protected and they defeated an Ordinance that would have created a threat to that and what they do know now that this situation is not new to Houston and there are other Cities that are dealing with this, these are just samples of the very language of what is defined to be gender identity is different from City to City, there is no definition and because of that it literally leaves nothing except for a persons own determined state of mind to legally give themselves the latitude to declare whatever they want to be at any given moment and that is a

threat to the privacy and safety of women and children that are 99% not confused about that and they do need Legislation to set fourth and to create a State wide standard, the Chief was dead wrong and more than that it is deeply troubling that he used his badge of the Police Department, of the City of Houston to act as a Lobbyist against Legislation and Public policy and that is a complete violation of trust that was placed by him by the people and by the Officers of the Department and many of them he has heard from, it creates divisions in the City, in the Department and it creates confusion by using Police, Power and Authority in that position to violate the trust of the citizens that clearly had already said it is unacceptable and unnecessary and he calls upon the Mayor to advocate for a position opposite of what the voters have determined that they chose that he does not have or authorize the Chief of Police to do so and he did say publicly that he did not go at the Mayor's request.

Mayor Turner stated that he appreciates his comment and respect him for his view and just like him, he has every right to express that view and Chief Avecedo had every right to express his view in Austin and he was not the only one, there were a number of Police Chiefs across the State that went to Austin to express their view and as he knew that he had spoken out against that Bill himself, it was not inconsistent and he had no problem with him going there to speak against the Bill as quite the number of CEOs in the City of Houston.

Members of Council questioned Rev. Welch at lengthy.

Mr. Rodney Underwood, 6636 Bellfort, (832)868-7219 appeared and stated that he is Uplift Development, a community based organization and his concerns are now assessing funds to be used for the development and rate for affordable housing in their neighborhoods and he had read many articles about having funds available but there seem to be a problem with it being disbursed to do want needs to be done and his intention is to find out what is going on and what can they do to help the situation to help to improve because he is a certified Minority Contractor and he had done everything that anybody had asked him to do, and he knows that a lot of times when he goes down to become a worker in the City of Houston and someone says that he has to wait until next year and he tells that they have something going on right now and he knows that they need to have qualified worker in there and he is told that they cannot even bid or look into the projects and he knows that is supposed to be public knowledge on what is going on in their communities but it does not go down like that and a lot of times they get resistance from people that should be helping them, he is wondering if these contractors are working with community based organizations or are they just doing business as usual and his thing is to improve communication. Council Member Robinson absent.

Members of Council questioned Mr. Underwood.

Rev. Willie Davis, 3838 North Braeswood Blvd., 77025, (713)204-4250 appeared and stated that debate is good and the division is not and he is here again as he was before and the point that he would like to make, it has nothing to do with debating LGBT, the life style of people and when the ordinance was going through from the previous administration as a uniformed service Member of the United States Army, Mayor Pro Tem and others, he defended the peoples right to live the way they want to live, this is not the argument of the pretensions LGBT, this argument is based on the protection of women, he had heard the Mayor Pro Tem quote numbers and he does disagree with those numbers regarding other defenses and there are numbers to disprove that and here is the point that he wants to make is the Will of the City of Houston members voted on the Ordinance regarding the protection of women and not discriminate against LGBT people and that is not the issue, the issue was to protect women, the City voted which is the will of the people and there are people around this table who would argue the voters right act and the power of the

right of people to vote and that your vote is your voice and the will is the fact that the Chief went to Austin on the behalf against the protection bill that defends the will of the citizens of Houston and that is his concern. Council Members Davis, Boykins, Martin, Le and Knox absent.

Mayor Turner stated that this is his opinion, he has the right as the Police Chief to express his public safety opinion just because he disagrees with him does not mean that he needs to come up here and say to sit him down and the other thing he wants to make clear what is up in Austin is not the same thing that was voted on here, they are not the same thing, so he wants to keep what happened in Houston in Houston but what was presented up in Austin is not the same thing and just like he has respect for his right to have his opinion, he has the right as the Police Chief to express his view.

Members of Council questioned Rev. Davis.

Mr. Lance Hardy, no address, (832)352-2461 had reserved time to speak but was not present when his name was called Council Members Davis, Boykins, Martin, Le and Knox absent.

Mr. Awa Nkwaingh, 10550 Valley Forge Dr, Apt. No.18L, 77042, (832)406-2214 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le and Knox absent.

Mr. Dennis Greer, 4906 Gammage St., 77021, (713)837-8715 appeared and presented information for each of the Council Members and stated that he does not want to do a lot of talking and he just wants them to look over the documents that they have before them and after reviewing them to please correspond with him if they do not mind. Mayor Turner, Council Members Boykins, Martin, Le and Knox absent. Mayor Pro Tem Cohen presiding.

Mr. Collie Wilson, 10 South Briar Hollow Ln., 77027, (713)291-8605 appeared and stated that he is not here to speak about the bathroom bill even though he is opposed to it because of the economic impact it would have on the City, he is 86 years old, he is Veteran and he lived in Houston for 42 years, they moved here in 1975 and in the last 42 years there have been major changes and he is here to speak about the Police Department and not in a negative fashion, he thinks that the City has an excellent Police Department, they have had good succession of good Police Chiefs, there have not been a Ferguson, Missouri, they have not had a Minneapolis or a Chicago and he hopes that we never will have one, he wants to recommend some things that might make the Police Force better, number one, we are dramatically understaffed and he knows that everyone here knows that because he can drive around here for days sometimes weeks at a time not seeing a Police Vehicle and that needs to be changed and there needs to be two people in the car for safety, secondly, we need more body cameras and he knows that is something of a controversial issue and he that it could protect the Police Officers, not so much that it protects the public and when there is a record made by a body cam as to what happen in a confrontation in his opinion they have an accurate record but they also have a situation where the perpetrator recognizes that he behaves inappropriately that is going to be recorded and that should help to mitigate that kind circumstance and the third thing he thinks they should do is the cameras at the intersection and he know they have had that before and that is another controversial issue. Mayor Turner, Council Members Davis, Boykins, Martin, Le and Edwards absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Wilson.

Ms. Dorothee Parker, 10910 Southview, 77047, (713)569-2168 appeared and stated that the first thing she would like to speak about is her car because she been harassed by her car that is in

her driveway and there are people that work for the City, she had received a lot of certified letters along with a lot of phone calls, she pays her taxes, the car is a Mercedes and they want to take it from her and she is trying to see what she can do to stop the harassments of the People in the City that controls that, she gets calls every week and letters every week, the car is covered up until she gets enough money to fix it up and she wants the harassments to stop and the seconded thing she would like to speak about is the water issue and the guy that put her fence in accidentally hit the water line, she had to pay for her water line and her next door neighbor water line and it cost her a lot of money because the line was so close together, she called the City and told her that they would correct the bill, she sent the bill once and they sent it back and then she discover she had a leak in her tank and she had sent four same documents in all this time and everytime she sends it in they tell her that they did not get it and she wants to know what the Water Department is doing. Mayor Turner, Council Members Davis, Boykins, Martin, Le and Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated that she has 2 suggestion for Ms. Parker, Gary Norman is here and he is with Public Works and he can speak to her about her water problem and for her to also speaks to Rhonda Sauter can speak with her about her car.

Ms. Barbara Myers, 12215 Carola Forest Dr., 77044, (713)699-0006 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. William Beal, 10 Remington Ln., 77005, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Daryl Barnes, 6606 Lockwood Dr., 77028, (713)385-3576 appeared and stated that he would like to speak about what was important to himself as a person and as a family, one is the gentrification of the Black Community, point two is basically the Justice of the Peace Court at this point should be thought of at this point as a pauper's court and should be looked as unconstitutional because it lacks any safeguards whatsoever, it acts like a buffer between the rights of the person being evicted and for those who have power, influence and money and number four, is lack of economic base in the Black Community, the displacement of their own communities and be has it may, this is not what he is here for today, he does not have time and what he actually here for is that between June 12, 2012 to now, they have been evicted 5 times, not for nonpayment of rent, not for causing problems but for things for calling the Police or for things like filing a lawsuit and if you file a lawsuit against a Police Officer or a Constable Officer it can very well cost you, your life, they have suffered through a campaign of stalking, harassment, hunting, shutting down their cable, shutting down their phones, they have been shot at and they have called HPD 50 to 60 times only to be threaten to get arrested themselves and at this last stage which he thinks when they are fearful of what has been done and they do not want to be exposed and they would do what they have to not to face the law. Council Members Davis, Boykins, Martin, Le and Edwards absent.

Mr. Steve Williams, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le and Edwards absent.

Mr. Damian Matthews, 1414 Ambrosden Ln., Channelview, TX, 77530, (713)355-7897 appeared and stated that he is a project leader that needs support from his community, starting with the big people if they would allow him to study the quantum theory and adding there some of the Roosevelts post, Einstein post and some Davinci post that steadily adding to correct his math and what he have to build has remarked generously even with teams there are more doors to their education, elementary started us with patterns and they create and share today, he has a social media that has visible values to a creations mind as they human and he is a result of science taking advancing approaches on a sooner gathering and coming of a revelation and he is seeking support to see not only himself out of the streets since he is new to Houston, he was adopted from Houston and given the opportunity to go to school in the City and he was removed from the State and started College and then removed by the State because the paper work was not factional on where he can go to school and now he has pending balance that he has to achieve and has no support to continue his education and the jobs in the area of Houston have not been where needed and expressed his problems. Council Members Davis, Boykins and Martin absent.

Upon questions by Mayor Turner and Members of Council questioned and Mayor Turner advised him to speak with the Director Juliet Stipeche, as is the Director of the Mayor's Office of Education.

Mr. Rickey Tezino, 4422 Weaver Rd., 77016, (832)233-3174 appeared and stated that his main focus is now with the homeless and he has been working with the Prison Ministry and the homeless and is a big deal to him and it should be a big deal with everyone and every dollar given to the homeless, they should give \$2 dollars and he was a field operations manager with the 2000 Census when he worked at the Houston Community College and they told him that they have to get the numbers because if they do not get the money that the City is losing and they could not get some of the people because of location and logistics and the census is coming again in 2 ½ years because they need a preprint and to do something to count those 40,000 homeless because that is an extra Representative and he is begging for the City to looking into that, they need a Committee and he is happy to work on it since he is near retirement. Council Members Davis and Martin absent.

Council Member Boykins questioned Mr. Tezino.

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 Davis and Martin 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. Council Members Davis, Boykins, Martin and Green absent.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 appeared and presented information which he reviewed and advised that the owner of the Jamie House Inc., a boy's home where he was brain damaged on purpose and continued to voice his personal problems and opinions. Council Members Davis, Boykins, Martin and Green 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 4:00 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 2, 2017, Council Members Davis, Boykins, Martin and Green absent.

At 8:26 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, August 2, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Robert Gallegos, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Members Mike Laster, Karla Cisneros and Larry Green absent on personal business.

At 9:06 a.m. Mayor Turner called the meeting to order and stated Council would start with the Monthly Financial Report. Council Members Stardig, Le and Green absent.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller- was presented,

Mr. Chris Brown, City Controller and Kelly Dowe, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Members of Council questioned Mr. Brown and Mr. Dowe.

Council Member Christie moved to accept the monthly financial report and the Quarterly Investment Report and seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2017-0490 ADOPTED

Mayor Turner recognized Council Member Kubosh for a point of personal privilege, Council Member Kubosh introduced Mr. Green an Intern present today who served with them at the At-Large Council Office.

At 9:29 a.m. Mayor Turner stated that they will turn to the Public Hearing.

- 1. PUBLIC HEARING** on a proposal for the City of Houston to enter into an amended and restated strategic partnership agreement with Kingsbridge Municipal Utility District in Harris and Fort Bend Counties; and on a proposal by the City of Houston to annex for limited purposes certain territory within said district- was presented, the City Secretary advised that no one had reserved time to speak for the Public Hearing and Rupesh Koshy with the Planning Department would make remarks relative to the hearing:

Mr. Koshy stated since January 2001, the City has approved 351 Strategic Partnership Agreements with 237 Municipal Utility Districts generating approximately \$405.5 million in revenue for the City as of June 2016. The Finance Department reports that \$52.5 million of that amount was from FY 2016. The revenue from SPAs now represents 8.2 percent of the sales tax collection for the City.

This is the second of two required public hearings. The first public hearing was held on July 26. Following this public hearing, the Planning Department will be seeking Council approval for the

SPA and the limited purpose annexation on August 23rd, 2017. If approved, tax collections will begin on January 1st, 2018.

For the Utility District included in this hearing, Kingsbridge MUD, the city will levy a 1 percent sales tax, which it will divide evenly with the District. The area includes commercial territory only: A Home Depot and a Whataburger outlet. There are no residents in the area to be annexed. For this MUD, the City will amend an existing agreement by adding new territory. There is no territory outside the MUD to be included in the annexation. That completes my report, I'm happy to take questions at this time.

Mayor Turner asked if there was anyone present who wanted to speak about this Public Hearing and seeing none, requested a Motion to close this Public Hearing.

Council Member Christie moved to close the Public Hearing and seconded by Council Member Knox, all voting aye, nays none. Council Member Cohen absent. **MOTION 2017-0491 ADOPTED**

- 2. PUBLIC HEARING** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs- was presented, the City Secretary advised that no one had reserved time to speak for the Public Hearing and Mr. Stephen Wright with the Director of Parks and Recreation Department and Assistant Director Debra Lathan presented a power point presentation to Members of Council, copies of which are on file in the City Secretary's office for review.

Members of Council questioned Mr. Wright and Ms. Lathan.

Mayor Turner asked if there was anyone present who wanted to speak about this Public Hearing and seeing none, requested a Motion to close this Public Hearing.

Council Member Cohen moved to close the Public Hearing and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0492 ADOPTED**

- 3. PUBLIC HEARING** on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road **DISTRICT A – STARDIG**-was presented, the City Secretary advised that no one had reserved time to speak for the Public Hearing and Mr. Stephen Wright with the Director of Parks and Recreation Department and Mr. John Kuo with the Department of Public Works and Engineering presented a power point presentation to Members of Council, copies of which are on file in the City Secretary's Office for review.

Members of Council questioned Mr. Kuo and Wright about the improvements to Tanner Road. Council Member Davis invited Ms. Cora Johnson to the podium to make remarks about the Public Hearing and about the Park.

Ms. Johnson appeared and stated that the only thing they wanted in Carverdale as far as whatever it is, is that their park is a little unique, it was designs for them because it took them so long for them to get the park and they are kinda touchy when they are going to take anything from it and

they just got a fence that Council Member Stardig placed and they do not want their ball park to be disturbed in any way.

Members of Council questioned and thanked Ms. Johnson for being a voice in her community. Mayor Turner asked if there was anyone present who wanted to speak about this Public Hearing and seeing none, requested a Motion to close this Public Hearing.

Council Member Stardig moved to close the Public Hearing and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0493 ADOPTED**

4. Omitted

MAYOR'S REPORT

Mayor Turner stated for the sake of time, he is going to pass on the Mayor's Report.

At 9:57 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 5 through 34

MISCELLANEOUS - NUMBERS 6 and 7

6. **CONFIRMATION** of the reappointment of **DENISE CASTILLO-RHODES** to Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a 3 year term- was presented, moved by Council member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0494 ADOPTED**

7. **RECOMMENDATION** from Director Houston Airport System to extend unpaid leave of absence for **ROBERT BROWN, Security Officer**- was presented, moved by Council member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0495 ADOPTED**

ACCEPT WORK - NUMBER 8

8. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$13,880,806.10 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for EcoPark II Parking Lot at Intercontinental Airport Houston - 6.2% over the original contract amount and under the 10% contingency amount - **DISTRICT B – DAVIS**- was presented, moved by Council member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0496 ADOPTED**

ORDINANCES - NUMBERS 12 through 34

- 12. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a ten-foot-wide storm sewer easement, located within portions of Lots 6, 7, 8, and 10, Block 2 of the Leverkusuhn Addition, situated in the J. Austin Survey, A-1, Houston, Texas; abandoning the easement to UR Properties I, LP, abutting owner, in consideration of its payment to the City of \$600.00 and conveyance to the City of: 1) a five-foot-wide right-of-way easement along Barnes Street; 2) a five-foot-wide right-of-way easement along Floyd Street; 3) a five-foot-wide right-of-way easement along Leverkusuhn Street; 4) two seven and a half-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusuhn Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusuhn Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusuhn Street, all located in Block 2 of the Leverkusuhn Addition, out of the J. Austin Survey, A-1, and other consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0566 ADOPTED**
- 15. ORDINANCE** approving and authorizing first amendments to contracts between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC.**, and (2) **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC.**, respectively, for various HIV/STD prevention and social marketing services; amending Ordinance No. 2014-0055 to increase the maximum contract amounts of the above agreements - \$700,000.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0567 ADOPTED**
- 18. ORDINANCE** appropriating \$300,000.00 out of Airports Improvement Fund, approving and authorizing Amendment No. 1 to a Maintenance and Technical Support Agreement between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston (Project No. 691) and amending Ordinance 2013-0254 to increase the maximum contract amount - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0568 ADOPTED**
- 23. ORDINANCE** awarding the contract to **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - \$474,165.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0569 ADOPTED**
- 25. ORDINANCE** approving and authorizing sole source contract between the City of Houston and **RAPISCAN SYSTEMS, INC** for X-Ray Screening System Maintenance Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options \$344,605.00 - Maintenance Renewal and Replacement Fund - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS and I – GALLEGOS**- the City Secretary advised that Item 25 has been pulled by the Administration and will not be considered.
- 26. ORDINANCE** establishing the north and south sides of the 1600 block of Branard Street, 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 C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0570 ADOPTED**

27. **ORDINANCE** establishing the south side of the 300 block of Fargo Street within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0571 ADOPTED**
28. **ORDINANCE** establishing the south side of the 300 block of Fargo Street, 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 C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0572 ADOPTED**
29. **ORDINANCE** appropriating \$1,253,709.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive - **DISTRICTS B- DAVIS and H – CISNEROS**- the City Secretary advised that Item 29 has been pulled by the Administration and will not be considered.
30. **ORDINANCE** appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **HVJ ASSOCIATES, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0136)- was presented, all voting aye, nays none. **ORDINANCE 2017-0573 ADOPTED**
31. **ORDINANCE** appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund, \$25,000.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and \$25,000.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **THE MURILLO COMPANY** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0145)- was presented, all voting aye, nays none. **ORDINANCE 2017-0574 ADOPTED**
32. **ORDINANCE** appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction Fund DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0146)- was presented, all voting aye, nays none. **ORDINANCE 2017-0575 ADOPTED**
33. **ORDINANCE** appropriating \$250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **V&A CONSULTING ENGINEERS, INC** for Work Order Engineering Services for Wastewater Odor Control; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0576 ADOPTED**
36. **ORDINANCE** No. 2017-515, passed second reading July 26, 2017

ORDINANCE granting to **SOUTHERN VACUUM, 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; and making certain findings related thereto - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL ORDINANCE 2017-0515**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. CONFIRMATION of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term:

Position 4 - **RANDY SIM**, reappointment

Position 5 - **BILL HUTZ**, reappointment

Position 6 -**CHRISTINE STEWART**, appointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0497 ADOPTED**

9. PARADIGM TRAFFIC SYSTEMS, INC to Purchase Traffic Signal Hardware and Software through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering - \$180,500.00 - DDSRF Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0498 ADOPTED**

10. PATTERSON VETERINARY SUPPLIES, INC - \$175,530.30; **BAYER HEALTHCARE LLC ANIMAL HEALTH DIVISION** - \$384,616.44; **MWI ANIMAL HEALTH** - \$543,176.03 and **HSB VETERINARY SUPPLIES, INC** - \$554,578.58 for Veterinary Supplies for the Department Administration and Regulatory Affairs - 3 Years with two one-year options - \$1,657,901.35 BARC Special Revenue Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Travis.

11. AT&T CORPORATION - Central Based Business Communication Systems Services for the Information Technology Services Department - \$352,250.69 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0499 ADOPTED**

13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, William White Survey, A-836, Harris County, Texas, and abandoning the easement to KNA Partners, Inc., Owner, in consideration of its payment to the City of \$57,000.00 and other consideration - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0577 ADOPTED**

14. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Saunders Road, from Dodson Street to Willie Street; Lakewood Drive, from Dodson Street to Friendly Street; Dodson Street, from Lakewood Drive South to its terminus; Lowrie Street, from Langley Road to Lakewood Drive; Larry Street from Langley Road to Lakewood Drive; Friendly Street, from Langley Street South to its terminus; and, Friendly Street, from Willie Street north to its terminus, Hall Park Addition, Farrington Place Section Two and/or Farrington Place Section Three, out of M.B. Terrell Survey, A-772; vacating and abandoning said easements to the Harris County Flood Control District, Owner, in consideration of owner's payment to the City of \$24,556.00 - **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0578 ADOPTED**

16. **ORDINANCE** approving and authorizing first amendment to lease agreement between **NORTH HOUSTON, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of the Houston Police Department - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0579 ADOPTED**

17. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT** - **DISTRICTS C - COHEN; D - BOYKINS and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0580**

19. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit an application for acceptance, and management of a grant from the **U.S. DEPARTMENT OF HOMELAND SECURITY** for the FY2016 Program to prepare communities for Complex Coordinated Terrorist Attacks (CCTA Program); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grant and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the CCTA Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards- was presented and tagged by Council Member Stardig.

20. **ORDINANCE** approving and authorizing submission of an application for grant assistance to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program- was presented, all voting aye, nays none. **ORDINANCE 2017-0581 ADOPTED**

21. **ORDINANCE** appropriating \$5,000.00 out of Contributed Capital Project Fund for Development of Paddle Trail Launch Sites on Brays Bayou within City Council District I - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0582 ADOPTED**

22. **ORDINANCE** approving and authorizing agreement between the City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Landfill Disposal and Waste Transfer Station Operation Services; providing a maximum contract amount - \$2,000,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0583 ADOPTED**

amount 3 Years with two one-year options - \$144,000.00 - General Fund - was presented, all voting aye, nays none. **ORDINANCE 2017-0584 ADOPTED**

MATTERS HELD - NUMBERS 35 and 36

37. RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$3,017,622.11 and acceptance of work on contract with **DCE CONSTRUCTION, INC**, for Water Line in Kickerillo Area Project - 1.08% under the original contract amount - Enterprise Fund - **DISTRICT G - TRAVIS**
TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 9 on Agenda of July 26, 2017- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0500 ADOPTED**

38. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **OUTLAND TECHNOLOGY, INC** for One Underwater Remote Operating Vehicle for the Houston Police Department - \$184,760.40 Grant Fund - **TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 11 on Agenda of July 26, 2017- was presented, all voting aye, nays none. **MOTION 2017-0501 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:31 a.m. Council Members Stardig, Davis, Martin, Le, Travis, Knox and Kubosh absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED



Anna Russell, City Secretary