

City Council Chamber, City Hall, Tuesday, December 12, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, December 12, 2017; Mayor presiding Sylvester Turner, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and with the Agenda Office present.

At 2:00 p.m. Mayor Turner called the meeting to order and stated they would start the presentations. Council Members Stardig, Davis, Boykins and Martin absent.

Council Member Gallegos stated that they originally launched as Brisket House in 1967 on Pierce street at the south end of downtown Houston, Pappas Bar-B-Q grew slowly over the years under brothers Chris and Harris Pappas, who added more locations and renamed it in 1996. With the purchase of Luther's BBQ in 2005, the number of restaurants expanded significantly and Pappas Bar-B-Q is the foundation of Pappas Restaurants, which now includes eight concepts and more than 90 locations across eight states and Pappas Restaurants is a family-owned and operated restaurant company, which means their core values have been passed down from generation to generation, it all began with the legendary patriarch, H.D. Pappas, he left Greece in 1897 and traveled to America to pursue his dreams, he brought with him a passion for quality and service that became the benchmark of his success as he opened restaurants throughout Tennessee, Arkansas and Texas. H.D. Pappas passed this dedication to his sons and grandsons and over the years, Pappas Restaurants' steadfast values and top-notch team have kept prospective employees seeking them out and satisfied guests coming back, in October 2017, Pappas Bar-B-Q celebrated its 50th anniversary of service to the community. On December 12, 2017, Pappas Bar-B-Q will be recognized for their anniversary and dedication to providing quality food service to Houston and the City of Houston commends Pappas Bar-B-Q on its many contributions to the community and extends best wishes on all future endeavors and therefore, Mayor Turner hereby proclaimed December 12, 2017, as Pappas Bar-B-Q Day in Houston, Texas. Council Members Stardig and Martin absent.

Council Member Green stated that the Houston area is wonderfully enriched by its most vital resource – inspired individuals who are willing to serve the public in all sectors, through tireless personal service and leadership, professionals and community volunteers alike work daily to improve the quality of life for all and as a passionate educator with more than 30 years of dedicated service, Patricia Hogan Williams has taught students from preschool classrooms to university campuses and as a founding and executive director of The Imani School, which began a preschool for 25 children, is now the largest independent private, predominately African-American school in the nation serving students from preschool through eighth grade, she also serves as an adjunct professor in Child Development at Texas Southern University and she has received numerous honors and awards for her commitment to improving the lives of youth, the Imani School has received national and international recognition for its success in developing self-confidence, Christian values and academic excellence in African American children. Imani students have won numerous national awards in math, science and speech and on December 12, 2017, Patricia Hogan Williams will be honored for her tireless dedication as an educator over three decades and the City of Houston commends Patricia Hogan Williams and The Imani School for making an outstanding difference in the lives of their students and community and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed December 12, 2017, as Patricia Hogan Williams Day the Imani School in Houston, Texas. Council Members Boykins and Gallegos absent.

At 2:32 p.m. Mayor Turner recognized Council Member Edwards for the invocation and she invited Reverend Terry Mackie to offer the invocation and Council Member Edwards led the Pledge of Allegiance. Council Members Davis and Boykins absent.

The Roll was called. Council Members Davis and Boykins absent.

Council Member Kubosh moved to adopt the minutes of October 2-4, 2017 & October 10-11, 2017 Minutes and delay the balance and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of hearing Ms. Laurie Flores out of order and seconded by Council Member Le, all voting aye, nays none. Council Members Davis, Boykins, Green and Christie absent. **MOTION 2017-0722 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion; Council Member Robinson moved that the rules be suspended for the purpose to add Mr. David Bueck to the list of speakers and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Boykins, Green and Christie absent. **MOTION 2017-0723 ADOPTED**

Mayor Turner recognized Council Member Martin for a point of personal privilege; Council Member Martin stated that he would like to recognize that 2018 Leadership Lake Houston Class Number 7 are present and requested them to stand to be recognized.

Mayor Turner stated before they get started he wanted to announce that Mr. Peter Brown had passed and requested a moment of silence to pray for him and his family.

At 2:39 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Steve Curry, 4111 Drummond, 77025, (713)201-0871 appeared and stated that he is here in support of the Historic Tax Abatement and he believes that there are several folks behind him which would give details and he represents the Group Houston MOD, they are a Non-Profit that advocates for modern architecture and design in Houston. Council Members Davis, Boykins, Green, Knox and Christie absent.

Mr. William Franks, 1310 Ridgelawn Dr., 77068, (281)536-8831 appeared and stated that he is a Developer for the past 23 years had the privilege of being in Downtown Houston in redeveloping buildings, they redeveloped about 16 buildings and 10 of those were historic buildings and he can say without the City's site exception incentives it would be very difficult for some of these buildings to be redeveloped, they normally started with a problem building because they mostly likely are the oldest buildings and be pretty sure that they have seen them because they have walked passed them, they are an eyesore and it is very difficult to put these buildings back into service and the City's incentives helping in doing this and it helps create an enormous amount of jobs, the City's incentives also tells their Lenders that the City is behind them and all of this put together are really important and he strongly supports this. Council Members Martin, Travis, Knox, Kubosh and Christie absent.

Members of Council questioned Mr. Franks.

Mr. Andre Azizi, 806 Sampson St., 77003, (281)745-4949 appeared and stated that he is here to represent Samson Lots and he wanted to speak about the Tax incentives that gentlemen before him spoke about and without an exemption like this it is difficult for people to justified in developing

a building, this large warehouse had sat vacant for years and most of the owners in a development like these face the same challenges but there are unique ones like this one and programs like these and some from the State are important to them and right now at 85% occupancy in only 6 months, they are still borderline without cash flow and some of the challenges that they have faced is like old brick, old wood and other among them that they decided to work with instead getting rid of and this building has been a catalyst to revitalizing their area, the value of this building has and will continue to add to their area and will greatly outweigh the cost of this tax exemption. Council Members Travis, Knox and Kubosh absent.

Members of Council questioned Mr. Azizi.

Mr. Dominic Yap, 3005 Houston Ave., 77009, (832)531-3911 appeared and presented information and stated that he is here to hopefully convince Council on the importance in keeping the historic sites, historic homes are very old and rare, highly priced, the tax exemption ordinance is the library that protects this high valuable assets and the tax incentive itself is an annual grant to maintain the library and most of the historic homes are well built but still need care and maintenance, the tax relief is important to its purpose, it would be most rewarding to show your children and grandchildren what a real cottage homes instead of them reading in the Texas history and Houston should maintain architecture history which is about preserving the past, the customs, the cultures of generations and more importantly the memories of the people before them. Council Members Martin, Travis, Laster, Knox and Kubosh absent.

Mr. David Bush, 4004 Montrose Blvd. Apt. No.24, 77006, (713)510-3990 appeared and stated that he is Executive Director for Preservation Houston and he is speaking in favor for the Historic Tax exemption that is on the Agenda, the exemption are incentive to attract private investments and they heard a lot about the Downtown area but they have had a big impact there but there are also for residential neighborhoods as well and a lot of Cities in Texas offer them, there are some push back of the 50 year criteria for being considered historic, it is an opportunity for neighborhoods across the City, he graduated from Clear Lake High School and some of the places and buildings in Clear Lake are more than 50 years old and as a part of Preservation Houston they are willing to help them identify those type of candidates so that we can have more like the ones on their Agenda. Council Members Boykins, Martin, Travis, Laster and Knox absent.

Mayor Turner stated that he appreciates them coming down and looks forward in conversation with them on this subject, he thinks there are questions raised about if 50 years exemption is too long and he thinks that every now and then they need to take a look at it to see whether or not if things need to be narrowed or adjusted and there is another question, in regards to even if the 15 year period is long but they are operating on the current Ordinance and he will make a recommendation to this Council of a Special Committee to review in January and come back with the results of the report in February to see whether or not any changes should be made.

Members of Council questioned Mr. Bush and discussed with Mayor Turner the current Ordinance and maybe the changes that should be made.

Ms. Laurie Flores, 7318 Los Angeles St., 77016, (713)628-7937 appeared and stated that she is representing Precinct 541 Civic Club that is located in District H, she has questions about Item 20 and the Park, and the Capital Improvement in their Precinct, on their Consent Agenda that is dated on August 13th, 2014, Item 21 was a Busby Grant that approves applications for acceptance for improvements to Busby Park that is located in District H, current County Maps and City Maps states it is located in District B, why and when was the Park moved back to District B, why were the subjects of the Precinct and residents not informed of this action so they could have an opportunity to inform them of their history, value and important to their community, the

improvements and she been told that renovations of the site proposed had been completed and why were none of them informed, they should be allowed to have input on the improvements being made, in 2011-2015 the City's Adopted Library CIP highlighted inclusion of 12000 square foot replacement library as a joint project with the Parks Department, what happen to the library project and the allocated funding. Council Members Cohen, Boykins, Travis, Green, Laster and Knox absent.

Council Member Davis stated that he hopes that she realize it is just a line, people can physically go to that Park no matter where they live and just because it is on a map where the line show the District to the District which it was Redistricted because he thinks she been here before requesting some areas like the Church to be removed from District B to go to District H and he thinks she understand the history of what is going on and the Park had been in District B since 2012 and it is an opportunity for anyone to go to a City of Houston Park and he thinks just because it is in a certain District it is not associated with the people, they can still reclaim a Park no matter where you live, so he just wanted to put it out there.

Mr. David Bueck, no address, no phone, appeared and stated that he is a local Architect, he volunteers on the City of Houston Landmark Commission, he gives service to the public and he also sits on various Boards, as an Architect and Historian which he thinks that they all can agree that Houston has always celebrated new construction and how much new construction that we can build and has been an idea since the City even started and he is here to represent the point of view that new construction represents optimism about our City and where we are going and as these buildings age many of them are significant and worth it to save and as they age and become an eye sore and abandon for 30 years and with a little bit love which is really made possible by this Tax Exemptions and other Exemptions that make it work and there are many other neighborhoods in the Near Northside and beyond have many historic buildings that can benefit from this and the folks that are getting this, there is a standard that they have to obey from to qualify for these abatements. . Mayor Turner, Council Members Boykins, Le, Travis, Laster, Green, Knox and Kubosh absent. Mayor Pro Tem Cohen presiding.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Le, Travis, Laster, Green, Knox and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Christina Quintero, 106 Valencia Dr., 77013, (832)875-5746 appeared and stated that she is native Houstonian, a proud mother and a proud Member of TOP, she lives in District I and like many others she lost her home and her car, she is not here to tell them a sad story and neither are the ones that are after her but today as some may share their stories, they do not seek individual assistances, today they are here to share a vision to Rebuild Houston better and more equitable and ask for their support, there is a lot of talk about big infrastructure projects at hand but they need their help to prioritize Housing solutions and to pass the Global Contract today and before she leaves, she presented cards from some of their people that were affected by Harvey, that could not be here today. Council Members Stardig, Boykins, Le, Travis, Laster, Knox and Kubosh absent.

Council Member Davis stated he just wanted to thanked them all for coming out and thanks to the Members of the group that got up early this morning to get here for the Housing Meeting to see how this program was going to be rolled out and as well as the FEMA program that is going to be rolled out and thanked them for continuing to be part of the design of what is happening in Houston and being a part for lending their voice on what is going on in Houston and they appreciate all the work that they are doing.

Members of Council questioned Mr. Quintero.

Ms. Willie Fegans, 9555 Crofton St., Apt.2038, 77016, (281)782-9628 appeared and stated that she thinks there should be more help and more funds for more people to have a decent place to live, she was flooded out of her home and was helped by Baker Ripley and then Help in Hands moved her to Crofton and she is not happy there, there is too much violence, she needs help to find money to move and find a car and find some furniture, please sign the Global Contract to help the people that need help. Council Members Stardig, Boykins, Martin, Le, Travis, Laster, Knox and Kubosh absent.

Ms. Angela Garcia, no address, (832)88-6610 appeared and stated that she been organizing at the Texas Organization Project, they have gone out in the sun, rain and cold to speak to thousands of people that have been affected by Hurricane Harvey and listening to peoples stories on how they are living in uninhabitable homes and it seems like no one cares, they are not a service organization but they have been acting like one by serving clothes, food and places to live and with that being said they would like to know when that contract will be signed with Global so that the funds can be given or will there be more Federal Dollars for affordable Housing and not just for infrastructure projects and how can the make sure that the Federal dollars are given to low income families and they know that they are trying but they are asking prioritizing them better by taking these concerns into consideration as soon as possible. Council Members Stardig, Boykins, Martin, Le, Travis, Laster, Knox and Kubosh absent.

Ms. Kristin Collins, 7320 Jensen Dr., 77093, (832)450-3182 appeared and stated that she is a single mother that lives in Council Member Cisneros District, Hurricane Harvey flooded her apartment and the aftermath of what was left behind is continuing to put her family at risk and she recently had kidney and pancreas transplant and should not be living in the conditions that she is living in now and her son has developed several respiratory infections that is requiring medical care, she struggles with her own situation but mostly she is here to ask to fight alongside with everyone that was affected by Hurricane Harvey, they need them to stand up to the Landlords who do not feel accountable to their tenants and they need them to do everything in their power to get Housing situations in their neighborhoods and not big infrastructure projects out on the West side were wealthy families live. Council Members Stardig, Boykins, Martin, Le, Travis, Kubosh and Edwards absent.

Council Member Cisneros stated that the Housing Director, Tom Mscland, is very interested in knowing about abusive Landlords and it is very important for them to know this and for her to follow up and if she would contact her Office and they will make sure that the Housing Director will know about the Landlord situation that she is in.

Ms. Karen Knight, 5908 Beechnut, 77074, (832)608-0087 appeared and stated that she lives in District C, she is a single mom of 5 children which one of them has paralysis and just before Hurricane Harvey hit, she took her family to a friend's home and got them out of the City because she did not know what was going to happen and she took them to New Caney and that is still where they are at now, her home was flooded when she got back, she had been approved for some money and the money she is trying to hold on too, she has had people try and take it and she believes they need the right people to talk to and with the help of TOP she is able to stay stable and she is asking them to everything they can for the Housing situation for fair Housing and recovering. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Laster and Kubosh absent.

Council Member Cohen stated that she is sorry for what she is going through and if there are confusions call their District Office and they will be able to point them into the right direction.

Mr. Ronald Magic, 4014 Lavender, 77026, (832)206-6788 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Laster and Kubosh absent.

Ms. Dorothy Jones, 9555 Crofton St., Apt. 1058, 77014, (346)288-4240 appeared and stated that she is a single mother of 2 and she has one on the way, she lived at Crofton Place Apartments when Hurricane Harvey hit and like so many Houstonians the flood destroyed everything she had and she wanted to sound the alarm on the toll the mold is taking on peoples health, the Doctors had found mold in her and her children lungs and now that she has an apartment she is going to delivery her baby tomorrow and she is here to want them to do more to help families like hers for healthy and affordable housing and she wants them to fight everyday until every family is without mold and the Global Contract that is on the Agenda is just the beginning but they are going to need so much more, sign the Global Contract to get the money for people who need it. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Council Member Davis thanked her and stated that he had several pictures of different dates at Crofton Place Apartments and Director Harry Hayes is very aware and has had Public Works to go out there to look at the facility and assisting them in removing the debris as it borders the line on Hemstead and they need to make sure to continue to have an open line on communications on things that are happening at the complex so they can continue to get the right people out there.

Mayor Turner stated he believes that Council will approve the agreement tomorrow and that deals with the first allotment and hopefully the money flows quickly into the City and then repairs can begin and the second of the \$5 billion dollars that comes from HUD down to the State and they do not know how much of that money will be coming to the City of Houston and hopefully more than half of it will come to the City of Houston but based on the time lines that they are getting it could be another 45 days between the State and the Feds working out some agreements and so that money probably would not arrive until mid-March which is unfortunate and that is not nearly enough to repair homes, rebuild homes in the City of Houston and unfortunately the Federal Government, the Administration in D.C. has not provided any additional Housing money at all at this point in time which is totally unacceptable and does not meet the needs of the people in the City of Houston or Harris County or in this region and we do need the Federal Government to step up and do substantially more.

Ms. Adrianna Morris, 1000 Greens Rd., 77060, (309)267-6215 appeared and stated that she is a Cook at George Bush Intercontinental Airport and they are here today to discuss their struggles, Christmas time is hard with all of the struggles to buy gifts for the family and she had not truly celebrated in a few years, her child gets very few gifts and they go to the park to spend time together because that is all they have got, her co-worker and herself have written hundreds of Christmas cards to wish them a merry one and to say what theirs would be like if they had living wages, please read through some of them so they can feel what they feel and ask for support in getting a living wage. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Gallegos, Laster and Kubosh absent.

Members of Council questioned Ms. Morris.

Ms. Ashley Faverola, 219 W. 27th St., 77008, (832)659-3291 appeared and stated that she works at George Bush Intercontinental Airport, over the last few months of the overwhelming restaurants and moving the flights have left severe reduction in hours for their employees and reduced tips for the tip employees, this has affected her because over the last few months has barely made rent, she is a single mother and she tries to do everything she can for her daughter and with Christmas coming it's even harder but they do manage every year and it is getting harder and

harder with no backing, they have worked hard to make these jobs good and now they have become part-time jobs and without living wages with tip employees and nontipped employees would help them all and they would like to have meetings with people to hear them out more. Council Members Stardig, Martin, Travis, Cisneros, Gallegos, Laster and Kubosh absent.

Ms. Kimberly Guillen, 1003 Greens Rd., 77060, (832)494-5227 appeared and stated that she also works at George Bush Intercontinental Airport, she and many hundreds of coworkers took the time to fill out these Christmas cards which she presented to help understand what living wages would be like for them and she wanted to explain how it would affect her as well, she would actually be able to pay for food and she is also affected about the flights not leaving all over the Airport and they would be giving each of the Council Members a Christmas card. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Jessica Funz, 8400 Nairn St., Apt. 1512, 77074, (832)528-3743 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Elsa Bazaldua, 9707 S. Gessner Rd., Apt. 2407, 77071, (832)373-5064 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Bill Powell, 5102-A Jackson Street, 77004, (832)287-5632 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Barbara McGuffey, 1609 Prospect St., 77004, (409)771-1159 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Cindy Woods, 5303 Crawford St., 77004, (832)746-4493 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Sandy Stevens, 5123 Jackson St., 77004, (713)818-6854 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Michael Huffmaster, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Jonathan Santurbano, 5530 Olympia Dr., 77041, (832)638-7505 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Harold Terrell, 7414 Schneider St., 77093, (713)377-2638 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Betty Gregory, 6207 Hirsch Rd., 77026, (713)816-8665 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Ms. Josette Jetson, no address, (832)897-6186 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Tracy Brown, no address, (713)907-7962 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Bobby Taylor, Post Office Box 202021, 77220, (832)870-76734741 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Thomas Parsons, 17700 County Rd. No. 4052, Kemp, TX, 75143, (817)513-9097 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Kubosh 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, Boykins, Martin, Travis, Gallegos, Laster and Kubosh absent.

Mr. Gregory Gilbert, no address, (713)261-7861 appeared and presented information and stated that 3 Angels Ministry is a nonprofit organization that is aware of the homeless population statistics both before and after Hurricane Harvey and they are also aware of over \$250 million donated to help in recovery of Harvey and that \$50 million is allotted to the City of Houston for clean up only but none of the money was used to house the homeless permanently with new homes, they are not here to ask for money but for undeveloped vacant land that the City can donate to the 3 Angels Ministry for the purpose of constructing model tiny homes to demonstrate through its tenants from Hurricane Harvey that together they can house the homeless with their model they can house the homeless with their models of tiny homes, financially educate them, facilitate their employment, empowerment, rehabilitation, one step at a time and if the City of Houston would deed or a grant one vacant undeveloped lot of land and then they can construct the models and open their doors and then the City of Houston can in return for its donation get others to donate to the City of Houston and further our recovery from Hurricane Harvey and the homeless population crisis and the model one that is before them was 100% donated by the architect Diaz and the 3 Angels Ministry is a 100% financially transparent nonprofit/ low profit organization who exists to and the homelessness in Harris County and in the City of Houston, he comes here with 25 years of education experience, construction and carpentry experiences and has traveled half of the world and their prayer is that the City of Houston will grant 3 Angels Ministry their request. Council Members Stardig, Davis, Martin, Travis, Laster, Green, Knox, Kubosh and Edwards absent. **NO QUORUM**

Mr. James Partsch-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, Davis, Martin, Travis, Laster, Green, Knox, Kubosh and Edwards absent. **NO QUORUM**

Mr. Mark Volpendesta, 163 Warrentong Dr., 77024, (713)255-1391 appeared and stated that he is an architect here in Houston and he is here to speak about a new project and his issue is that he has been asked to come here by his client and they are doing a project in North Houston and he has spoken with Council Member Stardig Office and he has spoken with Public Works and trying to understand what the delay is in getting annexation approved for some infrastructure for their project and unfortunately he is not able to get any information that he can go back to his client and tell him why it is taking so long and they understand everything because of Harvey

because it has compromised everyone, including everything that is concerning construction and they are just trying to get some answers. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Laster, Green and Knox absent.

Mayor Turner stated that all of the issue he will tell him that pertains to the City is agreeing to allow MUDs or any other areas to be annexed is under careful review in this passed Legislation Session, the Legislate had made it very difficult for the City of Houston to annex, period, and the Legislator that is representing these areas voted not to allow the City not to annex anything any longer and he is taking any request that cause us to give up property in the ETJ under very careful review.

Members of Council questioned Mr. Volpendesta.

Ms. Vanessa Ford, 4515 Lockwood Dr., 77026, (346)288-4787 6186 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Laster, Green and Knox absent.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 appeared and stated that he been trying to speak to them for some time and he is tired of them all, he wants to see who is more powerful, the Mayor and his people against the all mighty God and he wants to reveal the truth, he had an implant in him since he was 6 years old and continued to express his personal opinions. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Laster, Green and Knox absent.

Ms. Michelle McWhorter, 88 Cherry Hills Dr., 77064, (281)665-0655 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Laster, Green and Knox absent.

Mr. William Prather, 11418 Carzel Ln., 77072, (713)437-9316 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Laster, Green and Knox absent.

Ms. Laura Losoya, 2302 Warwick, 77093, (417)619-6481 **NEEDS A SPANISH TRANSLATOR**, appeared with a translator and stated that she is Janitor at McGowan Jail and she been working with many contractors for more than 15 years and at different buildings in the City and for almost 3 years she has worked with JBM and when she worked with JBM she was a victim of wage theft and during Hurricane Harvey she worked for 24 hours straight to make sure that everything was clean and there was about 1200 people at the place more than they usually see and normally they have 500 people, she slept on a cot in the employee bathroom, she sometime slept for 3 to 4 hours and she drinks Monster Energy Drink to complete her work and her ex-employer did not pay her for what she did for the hurricane and all the hours that she had worked for 3 years and that is when she went to the City for wage theft and the Inspector General agreed with her that she was owed money and she asking City to make sure she get paid for what is owed to her. Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green and Knox absent.

Members of Council questioned Ms. Losoya and Mayor Turner asked her, who she was working for and she said for right now she is working for CBM.

Ms. Earvie Poole, 15335 Ella Blvd. Apt. 305, 77014, (832)372-9305 appeared and stated that she had been a Security Officer for the City of Houston for the past 2 1/2 years at Bush Intercontinental Airport and she had spoken here before about her wage theft with the Houston Inspector General and she is here again to get what is owed to her and since April she has been very vocal about her wage theft and she is working with her co-workers to get a resolution to the problem and

others have similar complaints and she believes that others are afraid to file and she is happy that she has a Union that is by her side doing this process and all workers need a representative to make sure people are not taken advantage of and when Hurricane Harvey hit she lost everything and her co-worker had heard about what happen to her and offered her things to help her but her Employer did not show any compassion and they even dripline her for accepting those donations and it is time for the City to take action for protection from wage theft. Council Members Stardig, Boykins, Martin, Le, Travis, Laster, Green and Knox absent.

Mayor Turner stated that in respect to the Norad they do have a direct responsibility and the Office of the Inspector General Office reviewed 22 complaints that were filed against Norad and OIG had concluded that Norad had failed to pay it workers and that decision was made recently and right now they are looking at the action that they need to take as it relates to Norad.

Mr. Robert Horton, 3714 Brain, 77026, (832)748-4010 appeared and stated that he needed to introduce himself and about 15 years ago he would throw stuff and he was apologizing for that and he wanted to tell them that the City of Houston is in debt with him with over 75 Trillion dollars and expressed his personal opinion. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Knox absent.

Mr. Cedric Hamilton, 4403 Ebbtide, 77045, (713)894-4823 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster and Knox absent.

Ms. Elsa Caballero, 4299 San Felipe St., 77027, (832)270-3210 appeared and presented information and stated that she is the President of SVU Texas in support with everyone that spoke before her and the ones that spoke around the needs for the Harvey victims and they all can agree that Houston has gone through a very tough year and how every community was effected by Harvey, she believes that they have a long way to recovery but the recovery would be a lot faster and a lot smoother for the victims in looking at their Housing needs and the communities can move forward when they have good paying jobs and she came to give them an update on where they are and the process, they have followed the process that the City had recommended and worked with OIG, they have looked at the complaints and they heard that OIG found that there was wage theft that was happening in the City and it was not just one contractor but many contractors and the process can take a very long time and the information she presented was what OIG thinks that they are owed and \$13,000.00 is not to sneeze about and \$13,000.00 for someone that lives in this community who suffered through the Harvey floods which could have help them with medications, groceries and much more and Yes, they do want a Union because the current process is not working, it has failed them and they all are victims and they are here to ask for the support. Council Members Stardig, Davis, Martin, Le, Travis, Laster, Knox and Edwards absent.

Mayor Turner stated that there was 22 complaints that OIG sustained the allegations and the company has only a few options, they either pay the complaints based on what was found, that is one way and they cannot continue to work for the City unless they satisfied the complaints and if they do not satisfy it they run the risk of not working with the City of Houston by being debarred and if they are debarred they are no longer here and the ball is in their court and they will see where they go from here.

Members of Council questioned Ms. Caballero at length.

Ms. Rosanne Barone, 3100 Richmond Ave., 77098, (615)512-2855 appeared and stated that she is the Program Director for Texas Campaign for the Environment and she here to speak on the

propose for the selection for the single stream contract and especially after the low income communities that they have heard today and she wanted to point out why a really solid foundation for expanding recycling for our community will help improve, justifies and the sustainability for the City and her questioned is, especially with the financial strain that the City of Houston is under because of Harvey why have they have chosen to go with a contract that is not the least expensive, there is another contract that was part of the 4 bids that has a lower processing fee, lower Cap and higher revenue and if they are going with the bidder that does have a more expensive contract, then what are they offering that is more valuable that is more cost effective, they are happy that the City wants to bring back glass, they are happy that the City wants to educate Houstonians on how to recycle but the \$100,000.00 a year is insufficient and she really encourages a look at the details of these proposals and contracts and recycling also provides jobs in these low income communities and if they do not recycle, they are sending the materials to the landfills and guess who lives next to these landfills, low income communities. Council Members Stardig, Davis, Martin, Le, Travis, Laster and Edwards absent.

Mayor Turner asked if she was referring to the 4 Contractors that bid and she said yes and Mayor Turner stated that he just wanted to say that he had taken a very hard look at all 4 of the Contracts, this is not a low bid contract, this was the best value contract because you can get the low bid but you then expose the City with high financial risk and the low bidder in this deal when it comes to experience they were ranked last and when it came to their financial capability they were ranked last and you cannot expose the City to high risk just because someone comes in marginally low and you do have to look at all categories and you have to look at whether or not they are coming forward with the best technology and the company that she is referring to they are not coming forward with the best technology and the company that she is advocating for, if the City went with that company they would be totally irresponsible and putting the City at financial risk and they have looked at all categories and there is no way as the Mayor would he would recommend that vendor now or at anytime for a contract of this magnitude.

Members of Council questioned Ms. Barone at length.

Ms. Deborah Wilkerson, no address, (713)499-9671 appeared and stated that she is still a victim of organized stalking which is a criminal felony, she is being followed, watched and pursued in and out around Houston and she is not alright with this, this is deliberate, repeated and life threatening, this is not easy and she is very stressful. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Rita Castillo, 11942 Shady Meadow, 77039, (346)400-7616 4823 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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 4:46 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 13, 2017, Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

At 8:24 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, December 13, 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, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director of the Agenda Office present. Council Member Larry Green absent on personal business.

At 9:10 a.m. Mayor Turner called the meeting to order and stated that they would move to the Financial Report. Council Members Stardig, Davis, Cohen, Le, Travis, Gallegos and Edwards 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- was presented, Shannon Nobles, Deputy City Controller and Tantri Emo, Interim 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.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2017-0724 ADOPTED**

At 9:26 a.m. Mayor Turner stated they would move to the Public Hearings and he believes that no one have signed up for the Hearings and requested the City Secretary to call the first one.

1. **PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Tax Credit application of **ANNA DUPREE TERRACE LP, 10012 Cullen Boulevard - DISTRICT D – BOYKINS**- was presented and the City Secretary advised that no one had reserved time to appear, Mayor Turner asked if there was anyone here who would like to speak on Item 1 and seeing none, called for a motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing on the 4% Tax Credit application of Anna Dupree Terrace LP and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Laster and Knox absent. **MOTION 2017-0725 ADOPTED**

2. **PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Tax Credit application of **HOUSTON LEASED HOUSING ASSOCIATES VI LLLP, 500 West Airtex**- was presented and the City Secretary advised that no one had reserved time to appear, Mayor Turner asked if there was anyone here who would like to speak on Item 2 and seeing none, called for a motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing to the 4% Tax Credit application of Houston Leased Housing Associates VI LLLP and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Laster absent. **MOTION 2017-0726 ADOPTED**

Mayor Turner moved to recognized Council Member Boykins for a point of personal privilege; Council Member Boykins stated that he wanted to say at the last meeting in the Sunnyside area, when they made the announcement of this possibility of redoing Anna Dupree Terrace LP location

and he told them how serious that Mayor was taking it and they wanted him to know how appreciative they were and the seconded things he wanted to recognized he friend, Sam Medina that was in the audience and that he was sorry that Sam lost his mother and to keep Sam and his family in their Prayers.

At 9:30 a.m. Mayor Turner stated that they would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that the health and wellbeing for all Houstonians is very important and that is why he wants to encourage all Houston residents to enroll now in the Quality Health Care Plan, the deadline for the ACA enrollment is fast approaching to sign up for the healthcare plan on the Health Insurance Marketplace under the Affordable Care Act, the official deadline is December 15, 2017 to enroll online, by phone, or with an enrollment Counselor and fortunately for those who live in Houston, the deadline has been extended to include December 16 to December 31, 2017 but only if you enroll by phone during this last period at 1-800-318-2596 and the City of Houston Health Department and their non-profit partners in the Gulf Coast Collaborative are standing by to assist you at no cost and for more information visit the Gulf Coast Collaborative website at www.enrollgulfcoast.com or call (832)393-5423 and to make sure that you and your loved ones have healthcare coverage for this coming up year.

Mayor Turner also stated that the City of Houston announced it is enrolling in the program Next Door and what is going to be able to do is, it's going to target particular areas for messages and HPD and HFD is already a part of that and now they are moving to include the entire City, so if something comes up they can target certain neighborhoods and provide them with messages whether if it is a hurricane or some type of public event comes up and it is a free service and they want to encourage all Houstonians to consider Next Door and he knows that Council Member Stardig has been advocating for that for a long time and he also wishes her a Happy Birthday.

Mayor Turner further stated he wanted to thank Council Members Green and Travis for accompanying them to China and Council Member Davis was there for most of those days, it was a large delegation that they sent to China and he wanted to say it was highly, highly successful and very productive and one of the companies that was out there did sign a MOU for the Airport which is a big plus and in return Houston would be doing business over there.

Members of Council discussed the report with Mayor Turner.

At 9:50 a.m. Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 3 through 46

MISCELLANEOUS - NUMBERS 3 and 4

3. **ORDINANCE** appropriating \$5,880,359.75 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **BRH-GARVER CONSTRUCTION, L.P.** for Change Order No. 2 for Lift Station Renewal and Replacement – Consolidation of Post Oak, Stablewood and Buckingham Lift Stations (Approved by Ordinance No. 2015-0813); providing funding for CIP Cost Recovery relating to

construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS**- was presented, the City Secretary advised that Item 3 had not been received and if received during the meeting, it will be consider at the end of the meeting.

4. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$4,930,392.75 awarded to **BRH-GARVER CONSTRUCTION, L.P.** for the Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Stations - 33.78% over the original contract amount **DISTRICT G - TRAVIS**
This item should only be considered after passage of Item 3 above- was presented, the City Secretary advised that Item 4 had not been received and if received during the meeting, it will be considered at the end of the meeting.

PURCHASING AND TABULATION OF BIDS – NUMBER 7

7. **ADVANCED PUBLIC SAFETY** for Software Maintenance and Support Services for the Electronic Citation Software PocketCitation for the Houston Police Department - 3 Years - \$203,489.11 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2017-0727 ADOPTED**

ORDINANCES - NUMBERS 10 through 46

10. **ORDINANCE** supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-3; authorizing the substitution of a credit facility, the execution and delivery of a Reimbursement Agreement, Bank Fee Letter, a Co-Bond Counsel Agreement, and approving an updated offering memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0956 ADOPTED**
11. **ORDINANCE** authorizing the acceptance of an award of \$1,241,808 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a FY 2018 Texas Homeless Housing and Services Program- the City Secretary advised that Item 11 had been pulled by the Administration and will not be considered.
18. **ORDINANCE** approving and authorizing third amendment to contract between the City of Houston and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Routine HIV Screening Services- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0957 ADOPTED**
35. **ORDINANCE** approving, authorizing and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC**

d/b/a FCC SA for the Solid Waste Management Department; providing a maximum contract amount 15 Years with one five-year option - \$36,802,241.00 - General Fund- the City Secretary that Item 35 had not been received and if received during the meeting, it will be considered at the end of the Agenda.

- 41. ORDINANCE** de-appropriating \$210,343.00 out of Police Consolidated Construction Fund (Approved by Ordinance No. 2015-0324); appropriating \$1,166,343.00 out of Police Consolidated Construction Fund; awarding construction contract to **GADBERRY CONSTRUCTION COMPANY, INC** for the HPD Westside Vehicle Maintenance Roof Replacement and Wall Repairs; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding foreengineering and material testing services, roof inspection services, and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT F – LE-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0958 ADOPTED**
- 43. ORDINANCE** appropriating \$1,914,439.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0959 ADOPTED**
- 44. ORDINANCE** No. 2017-946, passed first reading December 6, 2017
ORDINANCE granting to **ROYAL SERVICES COMPANY LLC, a Texas Limited Liability Company**, 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 Boykins absent. **PASSED SECOND READING IN FULL**
- 45. ORDINANCE** No. 2017-918, passed second reading December 6, 2017
ORDINANCE granting to **MMG BUILDING & CONSTRUCTION SERVICES, LLC., a Texas Corporation**, 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 **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **PASSED THIRD AND FINAL READING IN FULL**
- 46. ORDINANCE** No. 2017-919, passed second reading December 6, 2017
ORDINANCE granting to **WASTE TRANSFER PARTNERS, LLC, a Texas Limited Liability Company**, 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 **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **PASSED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY** for EPIC 3 Communication Systems for the Houston Fire Department - \$628,656.60 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0728 ADOPTED**
6. **AMEND MOTION NO. 2015-0782, 11/10/15, TO INCREASE** spending authority from \$753,750.00 to \$1,017,562.50 for Recreational, Educational, and Miscellaneous Supplies for the Houston Parks and Recreation Department, awarded to **S&S WORLDWIDE, INC** - General and Park Special Revenue Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Travis absent. **MOTION 2017-0729 ADOPTED**
8. **AMEND MOTION NO. 2013-0365, 6/5/13, TO INCREASE** spending authority from **\$1,442,066.95 to \$1,748,583.69** for **Thermoplastic Pavement Marking Preform Materials for the Department of Public Works & Engineering**, awarded to **FLINT TRADING, INC** - Dedicated Drainage & Street Renewal Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Travis absent. **MOTION 2017-0730 ADOPTED**
9. **ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to consolidation of Residential Burglar Alarm Permits, transfer of Burglar Alarm Permits, refund of Burglar Alarm Permit Fees and False Alarm Penalties- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2017-0960 ADOPTED**
12. **ORDINANCE** authorizing the acceptance of a subaward to the City of Houston from the **GENERAL LAND OFFICE (“GLO”)** of up to \$424,503,813.96 in federal funds pursuant to Section 408 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act and approving and authorizing an Interlocal Agreement, and Amendment No. 1 thereto, between the City and the **GLO** for the provision of direct housing assistance to individuals and households displaced from their residences as a result of damage caused by Hurricane Harvey- was presented, after discussion Mayor Turner invited Director Tom McCasland to the podium to answer questions and after further discussion a vote was called, all voting aye, nays none. **ORDINANCE 2017-0961 ADOPTED**
13. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending the term of the contract and providing up to \$130,000.00 in additional Community Development Block Grant Funds for the continuation of strategic homeless planning

services/activities – was presented, all voting aye, nays none. **ORDINANCE 2017-0962 ADOPTED**

14. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to extend the term of the contract and provide up to \$161,051.00 in additional Housing Opportunities for Persons With AIDS Funds for the operation of a single room occupancy/community residence and the provision of other supportive services- was presented, all voting aye, nays none. **ORDINANCE 2017-0963 ADOPTED**
15. **ORDINANCE** approving and authorizing amendment to the amended and restated Loan Agreement between the City of Houston and **NAUTICAL AFFORDABLE HOUSING, INC**, joined by **HOUSTON 5110 GRIGGS ROAD RESIDENTIAL, LP**, to permit the creation of a condominium regime at a 222 unit mixed income apartment development, located in Houston, Texas, near the intersection of Griggs Road and Martin Luther King Boulevard, whose construction has been partially funded by city-provided Performance-Based Loans of Federal Community Development Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0964 ADOPTED**
16. **ORDINANCE** amending City of Houston Ordinance Nos. 2014-337 passed April 23, 2014, as amended; and 2017-516 passed July 19, 2017, which authorized the submission of the 2014 and 2017 Annual Action Plans, including the applications/budgets for the Housing Opportunities for Persons With AIDS Grant, among others to the United States Department of Housing and Urban Development- was presented, all voting aye, nays none. **ORDINANCE 2017-0965 ADOPTED**
17. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, extending the term of the contract and providing up to \$1,828,150 in additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services, and the operation of a Transitional Medical Respite Facility- was presented, all voting aye, nays none. **ORDINANCE 2017-0966 ADOPTED**
19. **ORDINANCE** approving and authorizing the Mayor to accept grant offers up to \$85,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION**, the **DEPARTMENT OF HOMELAND SECURITY** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS, E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0967 ADOPTED**
20. **ORDINANCE** appropriating \$600,000.00 out of Park & Recreation Dedication Fund; approving and authorizing Interlocal Agreement between the City of Houston, Texas, and the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0968 ADOPTED**

On Items 21-34 was discussed at length.

- 21. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **303 Hawthorne Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0969 ADOPTED**
- 22. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **709 Kipling Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0970 ADOPTED**
- 23. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **402 Marshall Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0971 ADOPTED**
- 24. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **104 West 12th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was presented, Council Members Martin and Knox voting no, balance voting aye. **ORDINANCE 2017-0972 ADOPTED**
- 25. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **215 West 16th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0973 ADOPTED**
- 26. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **2622 Riverside Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT D – BOYKINS**- was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0974 ADOPTED**
- 27. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **2147 PELHAM DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**- was presented, Council

Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0975 ADOPTED**

28. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1203 EDWARDS STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS-** - was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0976 ADOPTED**
29. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **818 HIGHLAND STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS-** was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0977 ADOPTED**
30. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **800 SAMPSON STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS-** - was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0978 ADOPTED**
31. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1811 SHEARN STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS-** - was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0979 ADOPTED**
32. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **515 WOODLAND STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H – CISNEROS-** was presented, Council Members Martin, Le, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2017-0980 ADOPTED**
33. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **820 FANNIN** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I – GALLEGOS-** was presented, Council Member Le voting no, balance voting aye. **ORDINANCE 2017-0981 ADOPTED**
34. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1121 Walker Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS** was presented, Council Member Le voting no, balance voting aye. **ORDINANCE 2017-0982 ADOPTED**

- 36. ORDINANCE** approving and authorizing first amendment to the Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide natural gas to the City of Houston; amending Ordinance Number 2016-0400 (Passed on May 25, 2016) to increase the maximum contract - 1 Year - \$6,759,278.92 - Central Service Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0983 ADOPTED**
- 37. ORDINANCE** approving and authorizing fourth amendment to agreement for Maintenance and Operational Support of the Consolidated Dispatching System at the Houston Emergency Center between the City of Houston and **NORTHROP GRUMMAN SYSTEMS CORPORATION (Formerly NORTHROP GRUMMAN INFORMATION TECHNOLOGY, INC)** (Approved by Ordinance No. 2001-0818)- was presented, all voting aye, nays none. **ORDINANCE 2017-0984 ADOPTED**
- 38. ORDINANCE** approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC.** through the Inter-Local Purchase Agreement with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department; providing a maximum contract amount - \$15,985,454.00 - Fleet Management Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0985 ADOPTED**
- 39. ORDINANCE** amending Ordinance 2009-1372, as amended, approving and authorizing second amendment to an agreement between the City of Houston and **PHOENIX BUSINESS, INC** to extend the contract term for SAP Consulting Services for the Houston Information Technology Services- was presented, all voting aye, nays none. **ORDINANCE 2017-0986 ADOPTED**
- 40. ORDINANCE** de-appropriating \$207,000.00 out of Parks & Recreation Dedication Fund (Approved by Ordinance No. 2016-0404); appropriating \$629,584.50 out of Parks & Recreation Dedication Fund, \$74,000.00 out of Reimbursement of Equipment/Projects Fund, \$53,000.00 out of Parks Consolidated Construction Fund and \$6,395.50 out of Contributed Capital Project Fund; awarding construction contract to **LANDSCAPE ART, INC** for Lansdale Pavilion, Fonde Dog Park & Forum Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, inspection services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, the Reimbursement of Equipment/Projects Fund, the Parks Consolidated Construction Fund and the Contributed Capital Project Fund - **DISTRICTS I - GALLEGOS and J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2017-0987 ADOPTED**
- 42. ORDINANCE** appropriating \$2,801,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for wastewater collection system rehabilitation and renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0988 ADOPTED**

MATTERS HELD - NUMBERS 47 through 52

- 47. ORDINANCE** relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS**
POSTPONED BY MOTION #2017-707, 11/29/17

This was Item 20 on Agenda of November 29, 2017- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0989 ADOPTED**

- 48. ORDINANCE** amending Ordinance No. 2011-1132, as amended, to increase the maximum contract amount; approving and authorizing a second amendment to a contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC (formerly known as Pappas & Suchma, P.C.)** for Professional Legal Services relating to the Workers' Compensation Benefits Program
DELAYED BY MOTION #2017-708, 11/29/17

This was Item 26 on Agenda of November 29, 2017- was presented, Council Member Cohen moved that Item 48 be referred back to the administration and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0731 ADOPTED**

- 49. ORDINANCE** approving and authorizing Task Order Contract between the City of Houston and **VERGEL GAY & ASSOCIATES, LLC** for Professional Project Management Services; providing a maximum contract amount
POSTPONED BY MOTION #2017-709, 11/29/17

This was Item 64 on Agenda of November 29, 2017- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0990 ADOPTED**

- 50. MOTION** by Council Member Robinson/Seconded by Council Member Knox to adopt recommendation from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2018 Budget January 1, 2018 through December 31, 2018
TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

This was Item 2 on Agenda of December 6, 2017- was presented and after discussion, Council Member Stardig moved to delay Item 50 for 1 week and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0732 ADOPTED**

- 52. ORDINANCE** approving and authorizing Professional Services Agreement for Legal Services between the City of Houston and **SUSMAN GODFREY, LLP**, for representation of the City in the case styled: City of Houston v. Towers Watson & Co: Civil Action No. 14-CV-02213; making certain findings as required by state law; establishing a maximum contract amount \$450,000.00 - Property & Casualty Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 19 on Agenda of December 6, 2017- was presented, Council Member Kubosh voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2017-0991 ADOPTED**

53. **ORDINANCE** appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,000,000.00 out of the Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2018 funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended) - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 26 on Agenda of December 6, 2017- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0992 ADOPTED**

Mayor Turner invited the President of the Oil and Gas Industry to the podium and Council discussed the Petroleum Conference to be held in Houston.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:56 a.m. in memory of Peter Brown Council Members Stardig, Davis, Le, Travis, Laster, Knox, Kubosh and Edwards absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary