

City Council Chamber, City Hall, Tuesday, February 6, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 6, 2018; Mayor Sylvester Turner presiding with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, Michael Kubosh; Randy Zamora, Legal Department, Stella Ortega, Agenda Office, present. Council Members Brenda Stardig, Larry Green, David Robinson, Amanda Edwards and Jack Christie D.C. absent on City Business. Council Members Dave Martin and Steve Le absent on personal business.

At 2:02 p.m. Mayor Turner called the meeting to order and stated that several of the Council Members were in Washington D.C. and wanted to wish them well.

Mayor Turner recognized Council Member Laster for the invocation and he invited Reverend Jansen Gutierrez to offer the invocation and Council Member Laster led the Pledge of Allegiance. Council Member Travis absent.

At 2:06 p.m. The Roll was called. Council Members Brenda Stardig, Larry Green, David Robinson, Amanda Edwards and Jack Christie D.C. absent on City Business. Council Members Dave Martin and Steve Le absent on personal business.

Council Member Knox moved to adopt the minutes of November 14-15, 2017 and delay the balance and seconded by Council Member Davis all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated again as he indicated earlier, they have several Members who are away on business in D.C. working to try to gain as much support and resources from D.C. as possible and wishes them success in convincing the Administration and Congress for additional support that Houston will need from Hurricane Harvey and although he heard there will probably be another continuing resolution passed on Thursday which will take things to mid-March and that is not good news, it is just news.

At 2:10 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Randall Baxley, 4601 Beggs St., 77009, (713)494-1981 appeared and stated that they are looking at Item 11 and he sees that they are about to spending \$10 million dollars for community development and about \$8 million for building single homes and maybe some repairs and of course those are some great things and Council Member Kubosh has mentioned in the past, they would love to see where those funds are spent and how they are spent, as the money follows down from Washington as the Mayor was just talking about, they would like to know that there is money in the bank and when it is spent and they would like to know where it went to the extent where it does not invade people's privacy and he is always looking for open data and open government and they want the people that are around this horseshoe to know how the money is spent and he wants to make sure that people are being taken care of, he was speaking to someone that was in the Super Neighborhood Alliance looking to be able to differentiate the data that is in the different fields of the City because the City is opening a lot of fields of data. Council Member Travis absent.

Dr. Laura Murillo, 1801 Main St. Suite 890, 77002, (713)644-7070 appeared and stated that they are here about something that is very important to them and to the City as they strive to be that International City that the Mayor talks about all the time and thanked Council Member Boykins for his receptiveness of meeting with them and understanding the important value in bring the stadium to his District not only for Rugby but a lot of different sports and in the audience they have representatives from YES Prep in the Gulfton area and requested them to stand up to be

recognized and they are here also in support of Item 13 because they would be some of the beneficiaries on having this unique opportunity in the Greater Houston area and they are happy to say that the owners have been very involved with Houston Hispanic Chamber of Commerce and 2 of them have served on the board as Directors and thanked them again for serving the communities and their students.

Mayor Turner and Council Member Boykins thanked Ms. Murillo and questioned her.

Mr. Judson Robinson III, 1301 Texas Ave., 77002, (713)644-7070 appeared and stated that he wanted to add his comment and support for Item 13, this is an opportunity for people have access for their kids to have places where they can learn and play which often is a challenge, equity is a big word that is part of what they do everyday, making sure that there are opportunities for people to have access to things they might not have in their neighborhoods and Rugby is a sport that is international known, it helps paint a picture for Houston for being an International City which the Mayor does so well but he thinks it adds to the flavor on who the City is really is and when they allow entrepreneurs to come in with their own capital to kinda of act for a leverage for the City to use what they can and its resources to really build upon something that is a great opportunity and their District Council Member is really doing a lot of great things and there is so more that needs to be done and they are getting great opportunities and he wanted to applaud Council Member Boykins for his partnership, applaud Doctor Murillo and her leadership that is just ongoing in this City, the City is changing and the demography is changing everyday in ways that they have to respond to the different taste that people do have when comes to sports and he did a quick check on where this sports lands on the top 25 in International sports and it lands in the top 10 which was surprising to him but he was also surprised to that cricket is number 3 on the list, baseball is great and football is great but there are other sports and Houston is acknowledging that make us you we are. Council Member Knox absent.

Members of Council questioned Mr. Robinson III

Mr. Marty Power, 5718 Westheimer Rd, No. 1710, 77057, (832)491-0100 appeared and stated that he is one of the Co-Founders and Owners of the adventure and has some background in youth and he did play Football for 10 years and Rugby for 8 years after playing football, he did enjoy it immensely and when he got back into it got certified as a Coach with U.S.A. Rugby and he did Coach for Saint Thomas for 12 years, he appreciated meeting a lot of people before the meeting and they are happy to answer any type of question that they might have in regarding safety or any of those issues after today or even in the future and he can tell from personal experience that there is less injuries in Rugby than Football and he can say that the tackling in Football is heading to be like the tackling in Rugby and had been heading in that type of direction for about 5 years already, Rugby is a safe sport and U.S.A Rugby is growing fast, it is in a lot of the Junior High Schools, they did a bunch of programs with HISD and there is a National Program called Rookie Rugby that the Houston Rugby Association which is a local Non-Profit that he help developed 10 years ago and it goes into the schools and teaches touch Rugby to the Athletic Departments in the school and Rugby had been around Houston for a long time and this facility will be a multiple use facility. Council Members Travis, Laster, Knox and Kubosh absent. **NO QUORUM**

Members of Council questioned Mr. Powers.

Mr. Javier Loya, 311 Saddlebranch Ct., 77024, (713)906-4848 appeared and stated he thanked them for hearing a little bit about Rugby today and before he starts he really does not know that much about Rugby like they do and his initial motivation was his brother because he was putting what he believes is the whose, whose of group of Owners and they were going to go out and build

a Rugby team and a stadium and he thought to himself, that he has been an investor with Bob McNair for 16 years with the Texans and he cannot even sniff a championship and he has his brother that has won one and that was motivation to go out and learn more about this sport and learn more about the group that Mike was putting together and in that process he had learned it is really a community sport and it starts at the youth level and especially if they are going to get entrepreneurs it's got to flow from the bottom to the top and it has to keep growing and they cannot just throw money at it and pretend that it would happen and the stadium is critical to that and with people like Marty would continue to make it grow and is one of the things he was impressed with in Rugby and part of the tradition after the game both teams that had been battling it out would break bread afterwards and one of the people that joined them today is from BYU and have won championships five times and the last guy that is part of the team Chris Coil and he joins them from Australia even though he is American and with his experience on both sides he understands what it is to be a community franchise and everything that they are trying to do for the Sabercats will be that and a very diverse group of Ownership, people that live in the communities and people that that been involved throughout the community. Council Member Travis absent.

Mayor Turner and Council Members questioned Mr. Loya.

Mr. William Wheat, 902A Birdsell, 77007, (832)2424-1472 appeared and stated that he is economist for Chevron as a day job and in his spare time he started a Non-Profit a 501C3 and they Founded a at Lanier Middle School a Rugby Club and as the Boys and Girls graduated from Middle School and grew that up at Lamar High School and they actually brought some Lamar Players today and then he asked them to stand and just because it Lanier and Lamar they do not limit the players and some of the players actually come from different schools because they wanted to make it open to all HISD Schools for the opportunity and they currently have 25 girls and about 40 boys playing this season and they are the only Public Rugby Team that is in Houston for HISD and the demography speaks for themselves and they match the demographics for Houston and their biggest expense is field usages, to give money to use fields and in the 6 years that he had been doing this, he has had 6 different home field because they are constantly being pushed out because of more popular sports and if he can just give someone a mouth piece because that is what it literally takes or \$50 soccer cleats they are playing rugby or even a used pair for \$20 dollars and that is amazing if they compare that with other contact sports where they have to buy all of the equipment and maintain the equipment and it is very amazing that they can get by with that and that is one of the main reason that they just need a regular home for the kids to play and since the Sabercats have formed they have been coming over and coaching their teams but they are running out of the 501C3 profit and each game is running him around \$300 to \$400 dollars for just the event and if they had a home they can save the money and use it for something else and that is really the bulk of it. Council Members Boykins, Travis and Gallegos absent. **NO QUORUM**

Members of Council questioned Mr. Wheat.

Ms. Bridget Norvell, 8700 Woodway, No. 217, 77063, (321)287-7419 appeared and stated that she did have papers to pass around but she did not make enough copies and she is here today because of a problem that she had noticed since she been driving UBER and LIFT, ride sharing and she was not really here to talk about the problem but there should be solution and she would like to present it to the Council and a solution that she has but one of the things are, we have our children, parents that are actually ordering UBER for their children and if they see the paper that everyone will be reading and looking at, it is against UBER terms and agreements to pick up a child that is under 18 and LYFT under 17 of age but the parents are still downloading the app and what she had noticed is that they have not told the parents because they are just finding out

because she did pick up children and what she would like to do is child ride safety program and put together a program and she knows that she is standing in front of the City and this is actually a Nationwide problem because when she pulled all these things on the internet last night, the law needs to be changed and it is contradicting about discriminating against age and then UBER saying that they cannot pick up and that is a Nationwide problem, a State problem and a City problem and because she lives in this City and she is concerned with the safety of the children and she thinks it is time even for them maybe to come up with a child ride program where the parents can have these choices to have their children picked up and she has taken it to UBER and LYFT and she knows it is profit over people but there is a people problem and if she spearheads this she would like the City to see where they can still have the profit over the people but people over profit. Council Members Davis, Travis and Cisneros absent. **NO QUORUM**

Mayor Turner stated that the only thing he will tell Ms. Norvell is that UBER and LYFT are regulated by the State and the City is very limited on what they can do and if the program touches on UBER or LYFT, the City is hands off on those type of programs and he hears what she is saying and they are willing to take a look at it but if anything that is going to make them touch TNC's, UBER and LYFT and they are not allowed to do that by the State of Texas and for her to contact the Governor of Texas, the Speaker, your State Representative because he is hearing what she is saying because he is just as frustrated.

Members of Council questioned Ms. Norvell.

Mr. Maurice Bell, no address, (832)530-1904 had reserved time to speak but was not present when his name was called. Council Members Davis, Travis and Cisneros absent.

Mr. Timothy Crawford, 14306 Garber Ln., 77015, (713)484-9301 had reserved time to speak but was not present when his name was called. Council Members Davis, Travis and Cisneros absent.

Mr. Terry Koontz, 10800 Fondren, 77096, (832)539-9685 appeared and stated that he lives in Sunnyside and he thanked them for what they are doing in Sunnyside and he is standing here to speak about conspiracy about these rules and regulations that have been written, 4 years ago he was standing in front of Mayor Parker where he was sent to an agencies to get some help for his housing because he is a Veteran to cover it and the person that they sent him to did some stuff that he was not supposed to do and which lead him straight to concrete and he stayed on concrete for 3 ½ years and he just came off of concrete about 3 months ago and the same thing that happened back then for him asking for help based on his welfare, he is getting evicted from his apartment based on the stuff that the VA has told them, based on what his lawyer has told him and was told to get away from them and he got rid of them last week and a lot of these policies he does not feel like it are for the people, he feels it to keep the people down, he is Veteran and got stabbed in the military and they paid everything except for his PTSD and the money that he is getting now, he cannot survive on that, sleeping on cardboard boxes and saying his side is hurting to his VA Doctor and it took 4 months and one morning he was peeing some blood and he had to go to the VA to act out and it took all of that before he sent him to dermatology and urology and he found out that he was walking around with kidney stones and people that sit in high places need to be considerate, he is not a street person. Council Members Cohen, Davis and Laster absent. **NO QUORUM**

Mr. R.J. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Cohen, Davis and Laster absent. **NO QUORUM**

Mr. Brad Greer, 14339 Carolcrest Dr., 77079, (281)948-0689 had reserved time to speak but was not present when his name was called. Council Members Cohen, Davis and Laster absent. **NO QUORUM**

Mr. Justin Gardiner, 17807 Lakecrest View Dr., Cypress, TX, 77433, (817)995-8171 appeared and stated that he is speaking about International Sports and he is the Chairman and President of FC Bayern Munich and that is a huge club in Germany and the 4th most valued soccer club in the World and to put the reach in perspective, if combine all their Facebook Followers of the Texans, the Rockets, Astros and Dynamo, FC Bayern Munich would still have 4 times as many as they do, the European Championship that they won 5 times and they hold very true values of traditions, physical responsibly, family, respect and he knows that many of the Council Members around the horseshoe have values like that in their campaign and really important to them and in WWII they defied the Nazis many times and they stood right behind their Jewish Players and employees once when the Nazi regime demand all the sport organization hand over their trophy's to be melted down for war ammunition and Bayern Munich buried their trophies in a farm, they have always been different, just like Houston, their Executives are coming to Houston and bring those trophies, prizes, their mascots and many more thing and they are coming this week and they have secured all across the City with promotional content and he wanted to publicly say that Council Member Boykins if it was not for severing on his Advisory Council he would not have the relationships and connections to secure the promotional content and this Saturday February 10th the organization is throwing a huge watch party and it is in Midtown, the match starts at 11 and he wanted to invite of them personally and on behalf of the organization they sent him a personalize jersey that he would like to gift him. Council Members Davis and Laster absent. **NO QUORUM**

Mayor Turner thanked him for the jersey and he stated that he would take a picture with him and the jersey when the meeting is completed.

Mr. James Partsch-Galvan, 2705 Terry, 77009, (832)269-0807 had reserved time to speak but was not present when his name was called. Council Members Davis and Laster absent. **NO QUORUM**

Mr. Hiren Kapadia, 6931 Carvel Ln., 77074, (713)894-0995 appeared and stated that this is continuing from the last time he was present and he read the lines from the TV, a man in Southwest Houston Apartment parking lot was shot to death and this morning a woman was shot by 2 kids on bicycles and explain all the shooting that was in his area and that was just on a Saturday afternoon and he says that Council Member Laster never gets anything done because he knows because he calls the his office over and over and he has blood on his hands for not taking any action to try to prevent events like the shootings in his neighborhood. Council Members Davis and Laster absent. **NO QUORUM**

Mr. Ron Hanley, 3119 Maysel St., 77080, no phone, appeared and stated he is a Federal agent that is from FEMA and discussed flood management and the public view. Council Member Davis and Laster absent.

Ms. Bridget Alexander McDaniel, 8114 St. Lo, 77033, no phone, appeared and stated that she wanted to congratulate Mayor Turner on the bullet train project and it will be good for the City of Houston and for jobs for the City and it is Black History Month, say it she is Black and she is proud and she been homeless for over 10 years with no income and she is still waiting on the Mayor and she got an eviction noticed last Tuesday and what does she need to do. Council Members

Ms. Deborah Wilkerson, no address, (713)499-9671 appeared and stated that her title is the inalienable rights and is being stalked and she has had enough. Council Members Davis and Laster absent.

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

At 3:29 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 7, 2018, Council Members Davis and Laster absent.

At 8:37 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, February 7, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, 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 Member Steve Le absent on personal business.

At 9:08 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Davis and Green absent.

MAYOR'S REPORT

Mayor Turner stated he wanted to welcome back from all of the Council Members that went to Washington D.C. and he is going to start with an update with Hurricane Harvey it's been over 5 months now and they continue to make progress, in respect from Housing the number of residents living in hotels in our City has dropped to just 3,000 and they were 6,000 last month and he wanted to urge any residents that have been denied FEMA assistants to exhaust all possible appeals and at the same time repairing and rebuilding have already started on hundreds of damaged houses in the City of Houston and thanks to their partners in the State, the local Non-Profits Organizations and Community Organization that they cannot thank them enough because they have really stepped up and just a few weeks ago they suggested tightening their Development Codes to defend against future floods, they have received a number of responses and inputs from many people and stakeholders and they were taking all of this into consideration as they move forward and his goal is still to have the new rules for City Council consideration by mid-February and the goal is to vote on these changes by the end of the month which is his hope and just to be clear, more than half of the flooding they saw in Harris County during Harvey occurred outside the 500 year floodplain, which is why they are proposing the regulation go further than the 100 or 500 year floodplain and he also wanted to give an update on some of the City properties that was damaged from Harvey and there are about 20 sites that sustained extensive damage and a particular set of criteria for mitigation, these projects will require funding above and beyond normal repairs to ensure future proofing like the Wortham Theater and the Municipal Courts building then he wanted to have an update with Council Members on what they heard from Washington D.C..

Members of Council that went to Washington D.C. discussed at length what happen.

Mayor Turner invited Mr. Marvin Odum to the podium to answer question by Members of Council on the recovery effort.

CONSENT AGENDA NUMBERS 9 through 24

RESOLUTIONS - NUMBER 9

9. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018A and Taxable Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018B- the City Secretary advised that Item 9 has been pulled by the Administration and will not be considered.

ORDINANCES - NUMBERS 12 through 24

12. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS HEALTH SYSTEM** and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims; providing a maximum contract amount \$87,500.00 - Grant and Other Funds- the City Secretary advised that Item 12 has not been received and if received during the course the meeting, it will be considered at the end of the Agenda.
17. **ORDINANCE** amending Ordinance No. 2013-0817 to increase the maximum contract amount to a contract between the City and **OCHIN, INC**, for Clinical Management Information System for the Houston Health Department - \$325,000.00 - Equipment Acquisition Consolidated Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0077 ADOPTED**
18. **ORDINANCE** awarding contract to **COASTAL ASSOCIATES, LLC dba COASTAL HYDRAULICS** for Hydraulic Cylinder and Valve Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options \$1,226,877.40 - Fleet Management Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0078 ADOPTED**
19. **ORDINANCE** amending Ordinance No 2017-912 consenting to the addition of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525** to Replace the Exhibits attached thereto **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0079 ADOPTED**
20. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.8653 acres commonly known as 505 Bastrop Street, 2311 Texas Avenue, and a portion of the adjacent rights-of-way of Emancipation Avenue (f/k/a Dowling Street) and Prairie Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Texas Bastrop Street, LLC - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0080 ADOPTED**
22. **ORDINANCE** appropriating \$66,944.71 out of Metro Projects Construction DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and

TEXAS DEPARTMENT OF TRANSPORTATION (Approved by Ordinance No. 2008-0916) for the Central Business District Communication System- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0081 ADOPTED**

- 24. ORDINANCE** granting to the **TEXAS GRIME FIGHTER, 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 - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0082 PASS FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **CONFIRMATION** of the appointment and reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms:
- Position 4 - **ALFONSO (AL) MALDONADO, III**, appointment
 - Position 5 - **MARSHA FISK**, reappointment
 - Position 6 - **JULIE MARINUCCI**, appointment
 - Position 7 - **DAVID GOLDBERG**, appointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins and Laster absent. **MOTION 2018-0061 ADOPTED**

2. **CONFIRMATION** of the reappointment of **THELDON BRANCH** to the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0062 ADOPTED**
3. **RECOMMENDATION** from Director of Houston Public Works for approval of the 2018 Operations and Maintenance Budget for the **TRINITY RIVER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$19,972,200.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0063 ADOPTED**
4. **RECOMMENDATION** from Director of Houston Public Works for approval of final contract amount of \$548,735.45 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Solids Removal from Wastewater Facilities - 2.30% under the original contract amount **DISTRICTS E - MARTIN; I - GALLEGOS and J - LASTER-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0064 ADOPTED**
5. **RECOMMENDATION** from Director of Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Anna Schinas, Limited Partner of Waverly and Kane, L.P., declining the acceptance of, rejecting, and refusing the dedication of a portion of

an unnamed right-of-way, from US 290 west ±800 feet, located within Hahl's Suburban Farms Subdivision G, out of the Joseph Bays and Richard Rowles Surveys, Parcel **SY17-052 - DISTRICT A – STARDIG-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0065 ADOPTED**

6. **APPROVE** payment to **W. W. GRAINGER** in an amount of \$1,463,160.11 to address Emergency Disaster Recovery activities for Meals Ready to Eat, Bottled Water, Safety Equipment and Recovery Supplies for the Mayor's Office of Emergency Management - Disaster Recovery Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0066 ADOPTED**
7. **APPROVE** payment to **NATION WASTE, INC** in an amount of \$69,521.58 to address Emergency Disaster Recovery activities for Portable Toilets and Waste Hauling Services for Personnel during Hurricane Harvey for Various Departments - General and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0067 ADOPTED**
8. **AMEND MOTION #2015-400, 6/10/15, TO INCREASE** spending authority from **\$4,000,479.07 to \$5,600,670.70 for the purchase of** Emergency Medical Equipment, Supplies and Pharmaceuticals for the Houston Fire Department, awarded to **BOUND TREE MEDICAL, LLC** \$1,600,191.63 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0068 ADOPTED**
10. **ORDINANCE** approving the pricing certificates, terms, principal amounts and interest rates relating to the sale of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc Technical Operations Center Project), Series 2018 (AMT) and the Airport System Special Facilities Revenue Bonds (United Airlines, Inc Airport Improvement Projects), Series 2018C (AMT); confirming and ratifying matters related thereto and approving conforming changes to the special facilities lease agreement (United Airlines, Inc. Technical Operations Center); making certain findings with respect thereto; and declaring an emergency- was presented, Council Member Green voting no, balance voting aye. Council Member Martin absent. **ORDINANCE 2018-0083 ADOPTED**
11. **ORDINANCE** authorizing an amendment to Ordinance No. 2018-56, passed and adopted by City Council on January 24, 2018, to provide for an additional allocation of \$8,200,000 in Community Development Block Grant Funds and \$10,800,000 in Community Development Block Grant-Disaster Recovery Funds to the Master Contractor Agreements, thereby increasing the maximum amount of each Master Contractor Agreement, and to allow the master contractor agreements to be used in connection with both the Home Repair Program (Repair/Construction/Reconstruction) and Single-Family Home Development (New Construction)- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0084 ADOPTED**

- 13. ORDINANCE** relating to the Houston Amateur Sports Park; approving and authorizing the First Amendment to ground lease between the City of Houston, Texas, and the **HOUSTON AMATEUR SPORTS PARK LGC, INC**; appropriating \$3,225,000.00 out of Parks Consolidated Construction Fund and approving and authorizing Reimbursement Agreement for public improvements ("Reimbursement Agreement") between the City of Houston, Texas, and **STRIKERS' STADIUM, LP - DISTRICT D – BOYKINS**- was presented, Council Member Green voting no, balance voting aye. Council Member Martin absent. **ORDINANCE 2018-0085 ADOPTED**
- 14. ORDINANCE** approving and authorizing Director of the Administration and Regulatory Affairs Department, Houston Public Works, and Finance Department to extend various contracts between the City of Houston and 1) **PROFESSIONAL ACCOUNT MANAGEMENT LLC, A DUNCAN SOLUTIONS INC COMPANY ("DUNCAN SOLUTIONS")**, **GILA LLC d/b/a MUNICIPAL SERVICES BUREAU**, and **GC SERVICES LIMITED PARTNERSHIP ("GC SERVICES")** for Unpaid Parking Citation Collection Services for Administration and Regulatory Affairs; 2) **GC SERVICES AND MSB** for Unpaid Utility Bills Collections Services for Houston Public Works; and 3) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP, DUNCAN SOLUTIONS**, and **MSB**, for Various Unpaid Account Collection Services for Finance (as approved by Ordinance No. 2013-0131) – Revenue- was presented and tagged by Council Member Green. Council Member Martin absent.
- 15. ORDINANCE** approving and authorizing an amendment to the agreement between the City of Houston and **1301 FANNIN OWNER, L.P.**, as successor in interest to **UCM/GP-1301 FANNIN, L.P.** (Approved by Ordinance No. 2011-1207) to add certain service level assurances for the Houston Police Department - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018- 0086 ADOPTED**
- 16. ORDINANCE** approving and authorizing an amendment to the agreement between the City of Houston and **1301 FANNIN OWNER, L.P.**, as successor in interest to **UCM/GP-1301 FANNIN, L.P.** (Approved by Ordinance No. 2013-844) to add certain service level assurances for the Houston Information Technology Services Department - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0087 ADOPTED**
- 21. ORDINANCE** appropriating \$14,538.50 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an Agreement for right of way procurement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 525 from Lee Road to US 59; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0088 ADOPTED**
- 23. ORDINANCE** appropriating \$385,100.27 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to the Construction Management and Inspection Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Shepherd Drive Drainage and Paving Improvements Project (as approved by Ordinance No. 2011-1130) **DISTRICTS C - COHEN and G – TRAVIS**- was presented, all voting aye, all voting no. Council Member Martin absent. **ORDINANCE 2018-0089 ADOPTED**

MATTERS HELD - NUMBERS 25 through 27

- 25. ORDINANCE** approving and authorizing first amendment to contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC, and THEATER DISTRICT IMPROVEMENT, INC,** for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by above organizations in accordance with the above-mentioned contract
TAGGED BY COUNCIL MEMBERS GREEN and ROBINSON

This was Item 17 on Agenda of January 31, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0090 ADOPTED**

- 26. ORDINANCE** approving and authorizing first amendment to the grant agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Houston Intelligent Transportation System (HITS) Project (as approved by Ordinance No. 2016-0534)
TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 27 on Agenda of January 31, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0091 ADOPTED**

- 27. MOTION** to set a date not less than seven days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018 - **DELAYED BY MOTION #2018-60, 1/31/2018**

This was Item 29 on Agenda of January 31, 2018- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0069 ADOPTED**

Council Member Knox introduced students present from the Alief Learning Center.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:18 a.m. Council Members Stardig, Davis, Boykins, Martin, Travis, Laster, Green, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary