

City Council Chamber, City Hall, Tuesday, February 20, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 20, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, 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 Stella Ortega, Agenda Office present. Council Members Ellen Cohen and Dave Martin absent on personal business.

At 1:39 p.m. Mayor Turner called the meeting to order and stated they would start the presentations. Council Members Stardig, Boykins, Le, Travis, Cisneros, Gallegos, Laster, Knox and Robinson absent.

Council Member Kubosh stated that I.C.O.N. Women's Organization was founded by NaKeitha Ross and LaShonda Pierce to elevate and educate women and youth. It is dedicated to service, education, empowerment, health, wellness and sisterhood, since its inception, I.C.O.N. Women's Organization has been devoted to establishing positive awareness and proactive involvement within the community and globally, while developing a socially-conscience sisterhood among women and I.C.O.N. Women's Organization members are the power behind the organization's vision and mission as they selflessly give of their time, talent and treasure to serve individuals and the community and on February 20, 2018, the I.C.O.N. Women's Organization will be recognized for its overall contributions to the community, helping to inspire and motivate women. The City of Houston commends I.C.O.N. Women's Organization for its commitment to uplifting women through service and extends best wishes on its continued success and therefore, Mayor Turner hereby proclaimed February 20, 2018, as I.C.O.N. Women's Organization Day in Houston, Texas. Council Members Stardig, Boykins, Le, Travis, Laster, Knox and Robinson absent.

Council Member Christie stated that to truly appreciate Houston, the fourth largest city in the U.S., it is best to see it through the eyes of a local and as one of the most diverse city's in America, spending time with someone who lives in Houston helps a visitor understand the size and appreciate the complexities that create this special place and founded in 2005, Houston Greeters is a nonprofit organization that began conducting greets in 2006, the initial Greeter corps was comprised of only 20 people, speaking 4 languages and Susan Borches founded Houston Greeters and attended the first Greeter gathering in New York City, meeting Big Apple Greeter and its founder, Lynn Brooks and she also attended the second meeting in Chicago, with Chicago Greeters, and the next year in Toronto where a decision was made to name the growing organization Global Greeter Network, today, there are more than 130 cities similarly greeting visitors around the world, over the years, Houston Greeters has stood strong in its mission to provide visitors, or even long-time residents, a way to share their favorite Houston gems with interested visitors and on February 20, 2018 the Houston Greeters will be recognized for their great work in promoting Houston through a local's point of view, ultimately increasing tourist attractions and the City of Houston commends Houston Greeters on their commitment to showcasing Houston as the historic, thriving and entertaining city it is, allowing visitors to get an up-close view of what makes Houston so unique and therefore, Mayor Turner hereby proclaimed February 20, 2018, as Houston Greeters Day in Houston, Texas. Council Members Stardig, Boykins, Travis, Laster and Knox absent.

Council Member Green stated that William Cumby is the Minister of Youth for The Fountain of Praise and he is a graduate of the DeVos Urban Leadership Initiative and the Oral Roberts University and he is a member of Alpha Phi Alpha Fraternity Incorporated and served in youth

ministry for over 12 years, he makes great effort to create unforgettable experiences that are faith-filled, educational, community oriented and physically challenging and he has led three international youth crusades in Colombia and Brazil as part of the church's youth evangelism ministries and William Cumby annually takes groups of high school students on custom college tours, he also partnered his church's youth with the City of Houston for community beautification and Hurricane Harvey clean-up. He has merged efforts with the Houston Public Library to teach seniors about technology. He also created a citywide bible-study event with the Houston Rockets, and served with the youth at The Kinder Emergency Shelter, Star of Hope, and The Bridge over Troubled Waters, among several others and in addition to his responsibilities at The Fountain of Praise, William Cumby is an active volunteer in several school districts with Volunteers in Public Schools, YoungLife, 5Star, Real Men Read, and has led devotions as a varsity football chaplain for L.V. Hightower High School and Thurgood Marshall High School, he is co-chair of the religious affairs committee for the Houston Branch of the National Association for the Advancement of Colored People, board member for Suits for Sons and a former board member for the West Orem YMCA and on February 20, 2018, William Cumby will be recognized for his overall accomplishments and achievements. The City of Houston commends and appreciates William Cumby for his countless contributions to Houston and extends best wishes on his continued success and therefore, Mayor Turner hereby proclaimed February 20, 2018, as William Cumby Day in Houston, Texas.

At 2:10 p.m. Mayor Turner recognized Council Member Davis for the invocation and the Pledge of Allegiance.

The Roll was called. Council Members Ellen Cohen and Dave Martin absent on personal business.

Council Member Kubosh moved to adopt the minutes of December 5-6, 2017 and delay the balance and seconded by Council Member Davis all voting aye, nays none. Council Member Green 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 Mr. Charles X. White out of order and seconded by Council Member Le, all voting aye, nays none. Council Members Boykins and Robinson absent. **MOTION 2018-0079 ADOPTED**

Mayor Turner recognized Council Member Green for a procedural motion, Council Member Green moved that the rules be suspended for the purpose of hearing Ms. Debbie McNulty out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins and Robinson absent. **MOTION 2018-0080 ADOPTED**

At 2:14 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Charles X. White, 8607 Martin Luther King Blvd., 77033, (713)292-3436 appeared and presented information and stated that he is here with a field report on series of panel discussions that were being conducted for flooding and Harvey victims and the report that they are getting is focusing on some City Ordinances that seemingly conflict with each other that may contribute to reducing the flooding and increasing the drainage, however this series that they were doing at the Church was suspended because they wanted to focus on bring the victims of Harvey and Harvey providers together, they have some horrifying stories from their committee on some of the responses that their calling committee received and they do have some successes and they reached out to Council Member Kubosh to be panel member and they wanted to thank him and the preliminary report is part of a larger report that will hopefully work its way up to the discussion

table for solutions and it is primarily about connecting the victims to the services and City Ordinances that deals with draining and he is sure after Thursday they will be back with a larger report with testimonies with part of the successes but mostly the echo in the room which is the victims and their pain. Council Members Boykins, Knox and Christie absent.

Mayor Turner stated that it is always good to see Mr. White and is looking forward to reading what he presented.

Members of Council questioned Mr. White.

Ms. Cynthia Neely, 403 Hollow Dr., 77024, (713)562-1483 appeared and stated that the Hazard Mitigation Plan makes clear that flooding is life and death issue but the public is given little notice of important meetings that are to address flooding and last week the only notice to the public about a meeting to change laws on flooding, Chapter 19 was to the Super Neighborhoods, insiders, developers and engineers which gave them plenty of time to prepare lengthy responses, no press release about this meeting of life and death issues and at that flood meeting it said that homeowners would have to elevate their home but there was nothing said about building detention basins or stopping developers from impacting them, they are bleeding but you are just asking us to tighten the tourniquet and please stop the causes of the bleeding and please give the public notice, priority notice about meetings because they are the ones that are drowning. Council Members Davis, Boykins and Knox absent.

Ms. Virginia Gregory, 9806 Westview Sr., 77055, (713)465-5814 appeared and stated the purpose of the Mitigation Action Plan is to protect people, structures and to develop proper solution in Section 5 it discusses her four most hazards which is flooding and historical evidence can be found in this plan, it points out in 1982 the Buffalo Bayou which is now the beltway west rose all the way up to 68.3 feet, despite this evidence, the City of Houston Public Works and Engineering permitted all TIRZ developers to proceed with extreme development and no detention because of the grandfathering rights were privileged and they were also allowed to elevate all of their properties and all of these actions began as soon as the TIRZ got started which was in 1999 and after the flood in 2009 the TIRZ 17 was then compelled to spend millions on trying to contain all developers storm water runoff that was flooding out neighboring residents and businesses and now they have their Chapter 19 Ordinance to amend and it appears to her that it is an Ordinance that discriminates all homeowners and accommodates the developers to continue doing just as they please, although the City Council can modify the Flood Plain Ordinance, it does not matter how strict they make it because they also have the Chapter 9 of the Public Works and Engineering infrastructure design that set the standards for all newly designed areas and protection from structure flooding but it is only set up to a 100 year Flood Plain Storm Event, these weak guidelines are what all developers are required to follow now and the City Council and Public Works seem to be moving fast on trying to control flooding but until grandfathering is remove from all City of Houston books and the infrastructure design manuel is amended and the design requirements are changed to meet present day flood hazards, they all remain at severe risk. Council Members Davis, Boykins, Travis and Knox absent.

Ms. Ozell T. Johnson, 3337 Parkwood Dr., 77021, (713)748-6594 appeared and stated that she is 44 year old Educator and a Supervisor, she was the first female President of the Harris County Council Organization, she have been working in Politics all of her life and the reason she is here, is to speak about her water bill, it is unbelievable, it was a broken pipe and every person that stopped by her house said it was on the City side but she had to pay plumbing \$1,000.00 to repair the leakage, she has been dealing with the City for several months. Council Members Davis, Boykins, Travis and Knox absent.

Mayor Turner requested Ms. Johnson to speak with Gary Norman who is a representative of Houston Public Works.

Ms. Debbie McNulty, no address, (832)393-1094 appeared and presented information and stated that she is the Director of the Mayor's Office of Cultural Affairs and one of the activities in the Mayor's Office is the City's Civic Art Program and today she wanted to highlight a new acquisition that is coming to the City collection and shown on the handout to everyone and it is a series of 6 art works by Artist Sherry Tseng Hill that was commissioned for the Community Meeting Room at the new Southwest Police Station in District K and they do have Sherry here with them today and she is shy and was requested to stand up with her husband to be recognized along with other supporters that were present and she really wanted to highlight this because it is an excellent project, they are just delighted about it and they do not really have a lot of opportunity that their Public Art Projects come to City Hall, this is a treat and they are delighted to share it with all, Sherry is extremely talented, they have 1 of the 6 Art Projects outside the Chamber and the others are down in the rotunda, it is very reflective of the City and successful Projects like this does not really happen on its own, it happens with a great team of Community people and City Employees and she listed the names of the people that helped with this project to be so successful. Council Members Davis, Boykins, Travis and Gallegos absent.

Council Member Green thanked Ms. McNulty her for everything she and her office has done in working with the Police Station.

Mr. Lorenza Butler, Jr., 4542 N. Ripple Ridge Rd., 77053, (832)880-3733 appeared and presented information and stated that it is the year of the dog and it is going to be the 22nd Annual Texas International Lunar Festival and it will be celebrated at the Southern News Group World Headquarters in China Town on their 6 acres Media Campus at Wilcrest and Bellaire with Council Member Kubosh and the Texas Lunar Festival has 20,000 people and they want Council to be there and with most of the Council, they are expecting them to be at the Publisher Wei Le Home in the Houston Piney Point area to help kick off the event on Thursday with Council Member Le and for the Alpha that are on City Council, it is assumed and Council is expected that they would be at the Top 50 Professional and Entrepreneurs of Texas awards on February 22, 2018 at the Hess Club and 1/3 of the honorees are their brothers and they are celebrating their 125th year continuously publishing the newspaper and radio company West of the Mississippi River and as he says that this fellow will see you on the trail. Council Members Davis, Boykins, Travis, Gallegos and Green absent.

Members of Council questioned Mr. Butler Jr.

Mr. Abdullah Jafari, no address, (713)907-7786 appeared and stated that he represents a Non-Profit Organization where Mayor Turner was the Keynote Speaker in 2016 and his speech actually brought them some good donations and now they are giving back to the City of Houston and their Board of Directors and Volunteers collected some of the money and they are here to present it, a check of \$14,400.00 for Harvey Relief Fund and if they would allow him, he would ask his CEO and his other Colleagues to come to the podium to present a check to City Council and Mayor Turner. Council Members Davis, Boykins, Travis, Gallegos and Green absent.

Mayor Turner asked Mr. Jafari what organization that he is with and he stated that the organization is the Citizens Foundation and Mayor Turner joined them at the podium to accept the check and took a picture with them and thanked them for the donation.

Mr. Toriano Bryant, 1058 West Donovan, 77091, (832)347-0387 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Gallegos and Green absent.

Mr. Jay Garrison, 12728 Hollandale, 77082, (202)999-6779 appeared and presented information and stated that he will be very brief, he met last week with Joseph Myers of Public Works and Engineering and they spoke about the surface conditions of the North, South roadway, known as Dairy Ashford and he had lived on Dairy Ashford for almost 36 years and what they have learned from that brief time with Joe Myers that there is no CIP moneys earmarked for anything happening below Dairy Ashford and Westheimer until 2023 or later which was disappointing to him and his neighbors and then they explored whether or not maintenance monies might be available to resurface portions of Dairy Ashford and he learned through the efforts of Gary Norman that, yes there is some maintenance money available and a rehabilitation project is slated for late this year that is below Westheimer all the way to Westpark Drive which is a stretch of 7 10ths of a mile and that is very good news and they are very pleased of the news in his neighborhood. Council Members Davis, Boykins, Travis, Gallegos, Green and Edwards absent.

Members of Council questioned Mr. Garrison.

Mr. Kile Spelz, 5111 Chenevert, 77004, (713)487-5653 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Gallegos, Green and Edwards absent.

Ms. Twoner Abbingtion, 3650 Burke Rd., Apt.No.317, Pasadena, TX 77504, (713)208-9079 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Travis, Gallegos, Green and Edwards absent.

Dr. Alkebu Motapa, 5022 Crosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Gallegos, Green and Edwards absent.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Gallegos, Green and Edwards absent.

Ms. Paige Williams, 2234 Ashford Hollow Ln., 77077, (281)679-7221 appeared and presented information and stated that she read Saturday in the Houston Chronicle that the City Budget is still in the red, she said no wonder because they would know part of it if they would have watched Jeremy Rogalsky on February 2, 2018 that is on Channel 11 on the report on "what does it take to get fired from the City of Houston" and she thinks that if they have not watched it, they really need too because everyone that she had spoken to about it, is pretty outraged, that 5 public Work Employees can park their truck on a side street and sleep for half a day and their punishment is to get a paid day off from work, thanks to the City's Policy for 3 years, according to Mr. Rogalsky of using discipline without punishment to train the employees and she was furious when found out that someone from BARC left stray cats in a truck because she was an animal lover and they had no food or water for 24 hours and their discipline was one year of probation and they are still working at BARC, she thought they should have transfered them out to somewhere else in Public Works and revise the procedures so this would not happen again and leaving animals in a vehicle is against Texas Penal Code and also a Class A Misdemeanor for the first violation and she thinks that they would save a lot of money if they did not pay people for stealing and for not doing their work, taking naps and abusing animals, so what she can say to the City of Houston is that the discipline without punishment is not working and in her neighborhood this policy is not working

because if they open up to the flyer that she presented, they would see what they been dealing with. Council Members Davis, Boykins, Travis, Gallegos and Green absent.

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 Davis, Boykins, Travis, Gallegos and Green absent.

Mr. William Beal, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Gallegos and Green absent.

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, Boykins, Travis, Gallegos and Green absent.

Mr. Charles Goforth, 5039 Grape St., 77096, (713)667-6234 appeared and stated he wanted to speak on concerns not only from the Braes Bayou Association but for all of Houston, he is the President of the Braes Bayou Association and he is a resident of Meyerland and he is here to speak on Chapter 19 proposed revisions and he is not here to actual speak on the revisions themselves to advocate either way but he does want bring up some concerns that he has heard from numerous HOA Presidents, Civic Association Presidents, Super Neighborhood Presidents and just the citizens in general and there is sometype of skepticism and the skepticism is not really derived from the proposal themselves but it is actually the rollout and the processes, the process of the comment period, the lack of any kind of community meetings to give a chance for the citizens to let them understand what is in the revisions and even the ones that have the knowledge of the proposal still have questions about it and he has had a lot of people approach him on his opinion and since he been out of town he has not had the chance to digest the revisions and he would like to ask if there would be anyway possible that the City would be kind enough to give the citizens and those of them that represent the citizens to have the opportunity of a community meetings to have some back and forth conversations, so that they can fully understand it and the concern is how it is being handled. Council Members Davis, Boykins, Travis and Green absent.

Mayor Turner stated h that they have until March 5th to make any type of comment on the changes and Council will not be asked to vote on it until March 21st which is month away and Members of Council questioned Mr. Goforth.

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, Boykins, Travis and Green absent.

Ms. Lois Myers, 9701 Westview Dr., 77055, (713)775-2443 appeared and stated that she came back to answer Council Member Davis questions from last week, which was she in favor of raising houses which her answer is number one that everyone is looking at the wrong thing first of all, Chapter 9 and she dittos everything that Ms. Gregory said here today and in the mitigation study that was in her area, in TIRZ 17, they are the number 2 or 3 highest flooding and they still nothing has been done with dentition ponds, they need to make the developers put in dentition ponds to contain their run off first and then if they still have flooding in their neighborhoods then talk to them about raising their homes. Council Members Davis, Boykins, Travis and Green absent.

Ms. Bridget Alexander McDaniel, 8114 St. Lo, 77033, no phone, appeared and stated to Mayor Turner that she got an extension on her eviction notice, which will be election day and she is still waiting for the decision on the Police and Metro and still no income, she been homeless for 10

years and she wants to know when the targeting is going to stop from the City. Council Members Davis, Boykins, Travis and Green absent.

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

At 3:34 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 21, 2018, Council Members Davis, Boykins, Travis and Green absent.

At 8:30 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 21, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, 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 Ellen Cohen absent on personal business.

At 9:10 a.m. Mayor Turner called the meeting to order and recognized Council Member Davis for a procedural motion; Council Member Davis moved to consider Items 1-4 prior to the Mayor's Report and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig, Boykins, Travis, Laster and Christie absent. **MOTION 2018-0081 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **BRENDA W. BAZAN** as Director of the **CONVENTION AND ENTERTAINMENT FACILITIES DEPARTMENT-** was presented, moved by Council Member Kubosh and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0082 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B):**

- Position One - **EDNA DEAUVEARO**, reappointment, for a term to expire 6/1/2019
- Position Two - **HOMER L. CLARK**, reappointment, for a term to expire 6/1/2021
- Position Three - **VIVIAN HARRIS**, appointment, for a term to expire 6/1/2021
- Position Four - **CHARLES F. MEYER, JR.**, appointment, for a term to expire 6/1/2021
- Position Five - **MELVA D. THORNTON**, reappointment, for a term to expire 6/1/2019
- Position Six - **EDWARD TEAMER**, reappointment, for a term to expire 6/1/2021
- Position Seven - **VERNON N. SMITH**, reappointment, for a term to expire 6/1/2019
- Position Eight - **NINA K. SPRINGER**, reappointment, for a term to expire 6/1/2021
- Position Nine - **GEORGE A. ANDERSON**, appointment, for a term to expire 6/1/2021-

Was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Knox absent. **MOTION 2018-0083 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC:**

- Position One - **KAY AUSTIN**, reappointment, for a term to expire 9/30/2019
- Position Five - **ELIZABETH T. NUNNALLY**, reappointment, for a term to expire 9/30/2019
- Position Eight - **TOM FRITSCH**, appointment, for a term to expire 9/30/2020

Position Nine - **SUSAN LITTLE**, appointment, for a term to expire 9/30/2020-
Was presented, moved by Council Member Robinson and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Boykins, Martin, Travis, Kubosh and Knox absent. **MOTION 2018-0084 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:

- Position Six - **PETER F. ACQUARO, JR.**, reappointment
- Position Seven - **JOHN R. HOLMES, JR.**, appointment
- Position Eight - **STEPHEN LE, JR.**, appointment
- Position Nine - **RAJ ADNANI**, appointment-

Was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Travis and Kubosh absent. **MOTION 2018-0085 ADOPTED**

At 9:45 A.M. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that that George Buenik that was the Executive Assistant Chief with HPD and was affiliated with HPD for 34 years and as of March 1st will be taking the position, of Head of Public Safety and Homeland Security and he looks forward to working with him and he is proud to make the announcement.

Mayor Turner stated that they have redesigned the City of Houston website to make it easier for the citizens to access City Service and to find information and engage with local Government and almost half of a million people visit that site each month and the improvements are to ADA Compliance and Translation to more than 100 languages, they have enhance how the site looks on mobile devices and they were able to enhance this site using in house resources at no additional cost to tax payers.

Mayor Turner further stated as they know with the Construction Residential Ordinance, Chapter 19, they are allowing the comment period now goes as far as March 5th and for Council to have a schedule vote on March 21st and for them to keep in mind that Harvey was an alarm bell and they all need to move forward in addressing this issue because the storms are not going to stop coming and to build a stronger City and he wanted to make a few things clear; one , for the proposed changes there is no impact on existing homes, this is on new dwellings or new development; two, requiring that new homes will be built higher in the floodplain and the floodplain is not the only thing they are redoing to make this City more resilient in the next enormous storm it is part of the big picture which also includes widening bayous, adding a third reservoir and building more rain water dentitions and that is just a few of many things that they will be doing and three, new buildings may cost more but there is another cost to pay if they do not do anything and that cost be in lives and properties and he is requesting that the private sector work with them as they move to build strong and more resilient City, March 1st is the last day for the public to comment or to ask for more changes to the Legal wording of the reforms but it does not stop the conversation of March 5th and he wants to encourage all Houstonians to come in on flood protection and the right to write to him, City Council and other Department to let them know how

they feel and for them to go to houstonrecover.org/houston19 for lots of information and to participate in their online survey.

Members of Council questioned Mayor Turner.

Mayor Turner also stated he wanted to make mention as it relates to Hurricane Harvey and with the data that they have put together, they are seeing more than 330 homes and apartments that were impacted by Hurricane Harvey but he is concern about FEMA, they have identified about 990 homes in the entire City, that are subject to that \$424 million dollars and that does not make any sense to him and at the same time they are repeatedly asking them to identify those homes and where they are and are they subject to be part of the Prep Program, the Direct Homes Assistance and they are having a hard time getting FEMA and the GLO to identify, the City of Houston needs more clarification.

Members of Council questioned Mayor Turner.

Mayor Turner stated that Riley a K9 was injured and someone texting ran a red light and hit William Paul and he is still standing.

At 10:05 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 8 through 39

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

- 8. VECTOR AEROSPACE HELICOPTER SERVICES, INC** for Pratt & Whitney PT6 Engine Component Overhaul or Exchange, Parts, and Repair Services for the Houston Police Department - 3 Years with two one-year options - \$423,348.00 - Grant Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0086 ADOPTED**
- 10. NEWMAN REGENCY GROUP, INC,** for Vaughan Vertical Pedestal Chopper Pumps for Houston Public Works - \$58,821.00 - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0087 ADOPTED**
- 11. COPESAN SERVICES, INC d/b/a HOLDER'S PEST SOLUTIONS** in an amount not to exceed \$85,285.00 for the Removal, Disposal and Replacement of Bird Netting, Bird Netting Curtain and Vinyl Door Flaps for Houston Public Works- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0088 ADOPTED**

RESOLUTIONS – NUMBER 13

13. **RESOLUTION** approving and authorizing the assignment of enterprise project status from **CYBERONICS, INC** to **LIVANOVA USA INC - DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **RESOLUTION 2018-0007 ADOPTED**

ORDINANCES - NUMBERS 28 through 39

28. **ORDINANCE** approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,300,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0105 ADOPTED**
30. **ORDINANCE** consenting to the addition of 2.1798 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0106 ADOPTED**
31. **ORDINANCE** consenting to the addition of 1.896 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0107 ADOPTED**
33. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE and NICHOLS, INC** for Wastewater System Modeling and Master Planning; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0108 ADOPTED**
34. **ORDINANCE** appropriating \$2,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **PM CONSTRUCTION & REHAB, LLC** for FY2018 Drainage Rehab Work Orders #2; 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 relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0109 ADOPTED**
35. **ORDINANCE** granting to **DIAMOND PRESSURE WASHING**, 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 2018-0110 PASSED FIRST READING IN FULL**
36. **ORDINANCE** granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability 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; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2018-0111 PASSED FIRST READING IN FULL**

37. ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC., dba STERLING BUILDING SPECIALISTS**, 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; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2018-0112 PASSED FIRST READING IN FULL**

38. ORDINANCE No. 2018-0098, passed first reading February 14, 2018
ORDINANCE granting to **JERRY D. CATE, INC dba K.C. ENTERPRISES, 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; and making certain findings related thereto - **SECOND READING** – was presented, all voting aye, nays none. **PASSED SECOND READING PASS IN FULL**

39. ORDINANCE No. 2018-0082, passed second reading February 14, 2018
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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2018-0082 ADOPTED THRID AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. RECOMMENDATION from Director General Services Department for approval of Change Order No. 2 in the amount of \$39,269.00 for construction services associated with the relocation of the Houston Public Works' Utility Customer Service Call Center to its McKinney Street facility on contract with **HORIZON INTERNATIONAL GROUP, LLC** - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0089 ADOPTED**

6. RECOMMENDATION from City Attorney to settle pending litigation entirely, in connection with City of Houston v. Aero Greensmor, LP, a Limited Partnership, et al.; Cause No. 1074407; for acuisition of Parcel AY14-136/AY14-138; for **Greens Road Paving and Drainage Project from Aldine Westfield to John F. Kennedy Boulevard**- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0090 ADOPTED**

7. **HOUSTON FREIGHTLINER, INC** for Purchase of two Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department - \$330,773.16 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0091 ADOPTED**
9. **DLT SOLUTIONS, LLC** to approve spending authority in an amount not to exceed **\$600,000.00** through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase the renewal of Amazon Web Services for Cloud Computing Services and Business Support for Houston Public Works - 7 Months - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0092 ADOPTED**
12. **RESOLUTION** adopting the City of Houston Hazard Mitigation Plan- was presented and tagged by Council Member Stardig.
14. **RESOLUTION** approving and authorizing nomination of **LYONDELL CHEMICAL COMPANY** to the **OFFICE of the GOVERNOR ECONOMIC DEVELOPMENT and TOURISM** through the Economic Development Bank as a Texas State Enterprise Project.- was presented, all voting aye, nays none. **RESOLUTION 2018-0008 ADOPTED**
15. **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- was presented, all voting aye, nays none. **RESOLUTION 2018-0009 ADOPTED**
16. **RESOLUTION** allowing construction of Scott Street Lofts, an affordable rental housing property located near 1320 Scott Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2018 tax credits to such development - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Travis absent. **RESOLUTION 2018-0010 ADOPTED**
17. **RESOLUTION** amending Resolution 2015-5 to expand the boundaries of the Near Northside Community Revitalization Area, to include the Near Northside Community Revitalization Area, in the City of Houston, Texas, so that the expanded area will be a priority revitalization area for housing tax credit investment by the State of Texas - **DISTRICT H – CISNEROS-** was presented and tagged by Council Member Stardig.
18. **RESOLUTION** identifying Fulton Lofts, a proposed developments for affordable rental housing to be located at the southwest corner of Fulton Street and Robert Lee Road in the City of Houston, Texas, as contributing more than any other to the concerted revitalization efforts of the City of Houston, Texas in the Near Northside Community Revitalization Area - **DISTRICT H – CISNEROS-** was presented and tagged by Council Member Stardig.

19. **RESOLUTION** confirming the City's support for certain proposed developments of affordable rental housing, each located in the City of Houston, Texas, despite their proximity to active railroad tracks - **DISTRICTS C - COHEN and H – CISNEROS**- was presented and tagged by Council Member Stardig.
20. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, located within the John Austin Two League Grant, A-1; abandoning the street to Little White Oak Real Estate Holdings, LLP, abutting owner, in consideration of its conveyance to the City of right-of-way for, and construction of, a cul-de-sac at the proposed terminus of Keene Street, payment to the City of \$90,067.00, and other consideration - Parcels SY17-003 and AY17-121 - **DISTRICT H – CISNEROS**- was presented, Council Member Stardig voting no, balance voting aye. Council Members Travis and Christie absent. **ORDINANCE 2018-0113 ADOPTED**
21. **ORDINANCE** approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the performance statement and implementation schedule and the project budget- was presented, all voting aye, nays none. Council Member Travis and Christie absent. **ORDINANCE 2018-0114 ADOPTED**
22. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED, dba RECENTER**, to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing provision of Case Management Services to current emergency and transitional housing residents recovering from alcohol and/or substance abuse- was presented, all voting aye, nays none. Council Member Travis and Christie absent. **ORDINANCE 2018-0115 ADOPTED**
23. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **THE WOMEN'S HOME** to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program- was presented and tagged by Council Member Stardig. Council Members Travis and Christie absent.
24. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the administration and operation of the Rapid Rehousing Case Management Intermediary Program- was presented and tagged by Council Member Stardig. Council Members Travis and Christie absent.
25. **ORDINANCE** appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services to include Design, Implementation, Support Services and Project Management for the Infor Enterprise Platform for various City Departments- was presented, all voting aye, nays none. Council Members Travis and Christie absent. **ORDINANCE 2018-0116 ADOPTED**

- 26. ORDINANCE** authorizing the transfer of \$18,347,224.20 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$18,347,224.20 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$39,610,027.80 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the northeast Water Purification Plant Expansion Project; approving and authorizing a fifth amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM, A JOINT VENTURE** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum Project amount - **DISTRICT E – MARTIN**- was presented and tagged by Council Members Martin and Stardig. Council Member Christie absent.
- 27. ORDINANCE** approving and authorizing contract between the City and **CIVIS ANALYTICS, INC** for Data Collection and Analytics for Disaster related projects for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,284,666.00 - TIRZ Affordable Housing Fund - was presented, all voting aye, nays none. Council Member Christie absent. **ORDINANCE 2018-0117 ADOPTED**
- 29. ORDINANCE** approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC.** for Unleaded Gasoline through an existing Inter-Local Purchase Agreement with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department; providing a maximum contract amount - 7 Months - \$21,471,617.00 Fleet Management Fund- was presented, all voting aye, nays none. Council Member Christie absent. **ORDINANCE 2018-0118 ADOPTED**
- 32. ORDINANCE** appropriating \$220,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2017-0351)- was presented, all voting aye, nays none. Council Member Christie absent. **ORDINANCE 2018-0119 ADOPTED**

MATTERS HELD - NUMBERS 40 through 43

- 40. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer, to award to **YELLOW CAB OF HOUSTON, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation Services for Administration and Regulatory Affairs Department - \$23,262.46 - General Fund - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 2 on Agenda of February 14, 2018- was presented, Council Member Stardig voting no, balance voting aye. Council Member Christie absent. **MOTION 2018-0093 ADOPTED**
- 41. RESOLUTION** confirming support for the proposed development of Rockwell Senior Village, a development for affordable rental housing located at the southwest side of Beltway 8 between Rockwell Boulevard and West Fuqua Drive, in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development

TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS

This was a portion of Item 3 on Agenda of February 14, 2018- was presented, Council Member Green moved that Item 41 be refer back to the Administration and seconded by Council Member Stardig, all voting aye, nays none. Council Member Christie absent. **MOTION 2018-0094 ADOPTED**

- 42. RESOLUTION** confirming support for the proposed development of City Park Apartments and Trinity East, affordable rental housing developments located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments
TAGGED BY COUNCIL MEMBERS BOYKINS MARTIN and GREEN

This was a portion of Item 3 on Agenda of February 14, 2018- was presented and Council Member Green moved that Item 42 be referred back to the Administration and seconded by Council Member Martin, all voting aye, nays none. Council Member Christie absent. **MOTION 2018-0095 ADOPTED**

- 43. RESOLUTION** identifying City Park Apartments as the proposed development of affordable rental housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the area in which the applicable development is located
TAGGED BY COUNCIL MEMBER BOYKINS

This was a portion of Item 6 on Agenda of February 14, 2018- was presented, Council Member Stardig moved that Item 43 be referred back to the Administration and seconded by Council Member Martin, all voting aye, nays none. Council Member Christie absent. **MOTION 2018-0096 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:23 a.m. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Knox, Robinson, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

