

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

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 6, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, 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.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Davis absent on personal business. Council Member Larry Green, Council Member from District K passed away on March 6, 2018.

At 1:41 p.m. Mayor Turner called the meeting to order and that he is going to read a statement that he already put on the website and then he is going to request a moment of silence. Council Members Boykins, Martin, Le, Travis, Gallegos, Robinson and Kubosh absent.

Mayor Turner stated "I am shocked and grieving over the untimely death of Houston Council Member Larry Green. But one person's feelings are secondary to the fact that all of Houston has lost a groundbreaking advocate for equality, economic opportunity and neighborhood safety.

"Larry Green was the first and only District K council member following the south/southwest district's creation for the 2011 municipal elections. He was the right person to give definition to this new alliance of neighborhoods and businesses: A hard worker. Not a grandstander. He shared in the economic advances and public safety strides of the district without taking the credit for himself. 'We' have fought together 'to build up the economy of District K,' he wrote on his campaign web site.

"Council Member Green was fond of pointing out that his council district had more undeveloped land than any other and was therefore 'filled with opportunities.' Well so was he, and part of this tragedy is that he is no longer with us to follow through in his uniquely industrious way.

"He advocated persistently for all business people to have a fair shot at doing business with city government, such as for construction and supply vending. That focus of his, he said, was 'so that every business owner has an opportunity to do business with the city – regardless of their age, race, sex, sexual orientation or distinguishing factor.'

"Council Member Green captured the essence of being an enlightened public servant for Houston. My heart goes out to his family, his colleagues and all city residents."

Mayor Turner requested a moment of Silence for the late Council Member Larry Green. Council Members Boykins, Martin, Le, Travis, Gallegos, Robinson and Kubosh absent.

At 1:46 p.m. Mayor Turner moved to the Presentation portion of the Meeting.

Council Member Stardig stated that since 1998, Dress for Success Houston has been outfitting women with business suits, self-confidence and the communication skills necessary to obtain a job and get back on their feet. Founders Nancy Levicki and Susie Cunningham have played an integral part in helping thousands of women from the Houston area gain employment at top businesses and become successful. In 2017, Dress for Success Houston served 3,300 women, and we are proud to report that 60 percent of those women are now employed, in the past 20 years, Dress for Success Houston has been addressing the needs of underserved women in the

community, it has provided 115,000 units of service to more than 40,000 Houston area women seeking self-sufficiency and more than 202 local member organization referral agencies have sent low-income, job ready clients to Dress for Success Houston for professional interview attire. Once clients have secured a job, they are invited to join the Professional Women's Group, the agency's job retention and career development program that offers a range of professional tools to help women build their careers and continue on their path to self-sufficiency and the City of Houston commends Dress for Success Houston for its commitment to helping improve the lives of many women and wishes the agency well-suited success in the years to come and therefore, Mayor Turner hereby proclaimed March 6, 2018, as Dress for Success Houston Day in Houston, Texas. Council Members Boykins, Le, Travis, Knox and Robinson absent.

A Chevron Representative presented a donated \$35,000.00 to Dress for Success.

Mayor Turner stated that after releasing her debut novel, "My Brother's Keeper," published by Simon & Schuster/Pocket Books, ReShonda Billingsley has continued to write several adult and teen fiction and nonfiction books, including her latest read, "Seeking Sarah." Several of her books have been produced as movies, including her sophomore novel, "Let the Church Say Amen," directed by actress Regina King, and produced by TD Jakes and Queen Latifah. She made her on-screen movie debut in the film, which aired in August 2015 and was one of BET's highest rated original programs. In 2016, TV One released the TV version of her book, "The Secret She Kept," and also purchased the rights to "The Devil is a Lie," which was released in 2017, ReShonda Billingsley is the recipient of the NAACP Image Award for Outstanding Literature for her book "Say Amen, Again," and was also nominated for her books "Mama's Boy" and "The Secret She Kept." She has received a plethora of awards and honors for her journalism, fiction and poetry, including an induction into the Arkansas Black Hall of Fame and a Texas Top Author honor. Considered one of the top inspirational fiction authors in the country, her books have been featured in USA Today, Jet, People, Essence and Ebony Magazines and ReShonda Billingsley, along with national bestselling author Victoria Christopher Murray, is the co-founder of Brown Girls Books, a boutique publishing company aimed at producing quality books, they are also the founders of WritersPro, which provides digital and live workshops to help new, established and veteran writers take their talents to the next level. Outside of her career, she is a proud mother of three children and on March 6, 2018, ReShonda Billingsley will be recognized for her overall accomplishments. The City of Houston commends and congratulates ReShonda Tate Billingsley on her numerous successes and extends best wishes on all future endeavors as she continues to be an inspiration to many and therefore, I, Sylvester Turner, Mayor of the City of Houston, hereby proclaim March 6, 2018, as ReShonda Tate Billingsley Day in Houston, Texas. Council Members Boykins and Travis absent.

Council Member Edwards stated that she was making the presentation is on behalf of Council Member Green and that she wanted to make this special presentation in respect with a generous donation that had been made to the City of Houston and as they know there are variety of needs that the residents still experience and face and a lot of them relate to housing and when they got a call about a corporation wanting to be a great Community Partner and allied on the rebuilding effects, they certainly answered that and she would like to acknowledge on behalf the City and the Mayor and she wanted Skanska Members to make remarks and present their wooden house to assist with Senior Housing repairs. Council Members Boykins and Travis absent.

Council Member Cohen made an announcement that Congresswoman Shelia Jackson Lee was presented and she had a presentation for the Mayor and Council Members and was invited to join the Mayor at the podium.

Congresswoman Shelia Jackson Lee stated that she came to be with the family and many of them know that she sat at this table and that the late Council Member Green was a buoyant, eager for life and she just wanted to come and to his constituents and family members to emphasize the greatness of his wings, the green man he was, his celebration of his District and she was his mentor and she knows there will be others that will stand up and say that too, he served as her District Director and she thanked everyone for letting her come here and say a few words and Rest in Peace Larry Green. Council Members Boykins absent.

Mayor Turner stated when Council Member Green and others were in D.C., he was knocking on doors and was advocating for the Tiger Grants and just today, a few minutes ago the announcement came in that Houston has been awarded \$9,370,000.00 for the Tiger Grants moneys and all on this day and it was coming from the U.S. Department of Transportation. Council Member Boykins absent.

Members of Council thanked and commended with Congresswoman Shelia Jackson Lee.

At 2:23 p.m. Mayor Turner recognized Council Member Stardig for the Invocation and the Pledge and Council Member Stardig invited Monarch Ambassador Mr. John Alexander to offer the Invocation and Council Member Stardig led the Pledge of Allegiance.

At 2:27 the Roll was Called. The City Secretary stated that she called Council Member Larry Green for his last Roll Call. Council Member Jerry Davis absent on personal business.

Council Member Cohen moved to adopt the minutes of December 19, 2017 and delay the balance and seconded by Council Member Stardig, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Stardig for a point of personal privilege, Council Member Stardig stated that there are some special guest here from the Rotary from Taiwan and requested them to stand to be recognized. Council Member Edwards absent.

Mayor Turner recognized Council Member Kubosh for a procedural motion, Council Member Kubosh moved that the rules be suspended for the purpose of adding Mr. Victor Reed and Mr. Tony Vanderbur to the list of speakers and seconded by Council Member Le, all voting aye, nays none. Council Members Stardig and Edwards absent. **MOTION 2018-0106 ADOPTED**

At 2:30 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Joe Donaldson, 11520 Burdine St., 77035, (713)928-0062 appeared and stated that he is a volunteer with New Beginning with Fellowship Church and he oversees the day to day operation of their homeless shelters and they have 2 here in Houston and he is speaking about the Ordinances for boarding homes, lodging homes, alternative housing and he believes that these new Ordinances have good intentions but they have concerns and because of all the permits they would have to get with all the categories it would take away their budget that they have now and with these new Ordinance they would have to shut. Council Members Stardig, Le and Edwards absent.

Mayor Turner and Council Member Kubosh questioned Mr., Donaldson.

Mr. Ray Hill, Post Office Box 3624, 77253, (713)523-6969 appeared and stated that when he got out of prison in March of 1975 which has been 48 years ago, he was convinced that he was going to be a nobody for the rest of his life and that he would never accomplish anything of a value and it did come out like that and he came to Houston which is a welcoming City and if they are going to create an Ordinance that is going to limit of the possibly of people finding shelter after they get

out of prison and he thinks that they need to go through this very carefully and see how it would affect existing locations and look at the language. Council Members Stardig, Boykins, Martin and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Hill.

Mr. Doug Smith, 11542 Sands Point Dr., 77072, (832)723-1652 appeared and stated that in the 3 Ordinances that they would be looking at were regarding Housing and there is a statement in all 3 of the Ordinances that states the owner or operator of the Boarding Homes attesting that the operation will not violate the Deed Restrictions and he has spoken to ARA and asked the question if the Super Neighborhood will be notified when a permit is requested at a particular area and have a 30 days comment period about that permit and the response that he got was no and the only options is to refer it to 311 and what is going to happen is that a Boarding Home is going to be placed in a family neighborhood and they will not know about it until after the fact and it very well be difficult to change it and he is concerned about the 200 ft and he thinks it should be based on how many bedrooms the house has. Council Members Boykins, Martin, Gallegos, Laster and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Smith at length.

Ms. Tomaro Bell, 3248 Charleston St., 77021, (713)825-8449 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Gallegos, Laster and Edwards absent.

Ms. Alaina Hebert, No Address, (832)525-3520, had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Gallegos, Laster and Edwards absent.

Mr. Roshawn Evans, 3418 Hwy 6, Suite 314, 77082, (713)231-6131 appeared and stated that he is with Pure Justice Organization and when a person serves their time and released, they should be welcome home with opportunities with choices and chances and any Ordinances that setup road blocks would make their life harder and his personal opinion, it should be paused for a little bit and he was once in prison and when he was released, he was writing to Halfway Homes to have a place and it was tough and the process of going to prison and getting a plea deal to have less time to serve because most of the time they take the plea deal because they did not do the crime and then they get released and you come home with restriction and laws that are put in places which can put the person in a place where they can go back and he thinks that they need to extend a hand and maybe creating more Halfway Homes with people that have different crimes that they committed. Council Members Cohen Boykins, Martin and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Evans at Length.

Ms. Caroline Duble, 424 Forest Hill Blvd., 77011, (713)306-3949 appeared and stated that she is the Lead Engagement Specialist at the ACLU of Texas and when people come back to Houston after serving their time there is a question whether or not we are giving them a fair chance to become functional members of the society or do we continue to punish them as parolees success depend on their structure and support and the proposed Ordinances undermines that and is pushing parolees farther from family, job, transports and other support networks, parolees already face numerous hardships returning to society including accessing to Housing and that we do not need exacerbate these hardships. Council Members Boykins, Martin, Le, Robinson and Edwards absent.

After Ms. Duble time was up, the audience applauded and the Mayor Turner explained the rules of Council and requested no applauding during the Public Session.

Mayor Turner and Members of Council questioned Ms. Duble at length.

Ms. Peggy Yates, 3726 Royal Manor Dr., 77082, (832)297-0808 appeared and stated that she has an Organization that is called the Woman's Roots and she must tell them she also check out the transitional Housing and that she has an After Care Program, she meets them in the prison, she does an exit plan and she follows them on the outside to make sure that their journey is leveled, she probably sees 50 to 100 women a month, she has not read the Ordinance and what the restrictions are but she goes to every transitional house where her women are going to be staying because there are some dumps out there and people are making money on that and yes there needs to be a restriction; she wanted to see Council Member Davis because in the Kashmere area she has a vision of basically making a one stop shop only for women because she only deals with women and yes she is concerned because she knows some dumps and whatever the Ordinance is she will follow it because she wants a perfect place for the women to be at and she is advocating for halfway houses because we have to do it right. Council Members Boykins, Martin, Le, Knox, Robinson, Kubosh and Edwards absent.

Members of Council questioned Ms. Yates and Mayor Turner advised that they would pass her information to Council Member Davis.

Mr. Kevin Campbell, No Address, No Phone, appeared and stated that he fears unintended consequences and consequences that undermines the goals that they have which is making Houston safer, productive and livable City, he is the Director of Saint Joseph Club House which is psych social rehabilitation program and it is a faith based, non-profit which provides social services, employment and they are going to be celebrating 50th Anniversary of helping the homeless, the hungry and the mentally ill, 50 years of service to the City of Houston and over the last 5 years they have saved the tax payers \$ 4.7 million dollars, they have done a lot to make Houston safer but it is likely that they have never heard of them because may have had many people that have gone through their programs, there have not had any problem or negative comment from the communities that they work in and serve and he is here to request them to delay on voting on this Ordinances until they are rewritten. Council Members Boykins, Martin, Le, Knox, Robinson, Kubosh and Edwards absent.

Members of Council questioned Mr. Campbell and Mayor Turner advised him to speak with Ms. Laura Cunningham that is present representing the ARA Department.

Mr. Tim Sullivan, 4816 Bellaire Blvd., Bellaire, TX, 77401, (713)202-0608 appeared and stated that he has an unfortunate situation to share, he had a personal friend of his that was placed in the home for his disability and Harvey related wounds care and his eyes were open after seeing the common knowledge from First Responders, these unregulated care homes with horrible conditions and when they arrived at the 3rd location, they enter into a small metal warehouse that was a maze of hallways with issues in the way through the hallways and when he attempted to question the staff about the place he was met with raised voices and an invitation to the backroom and after that he ran back in fear to the GRB to talk to the City of Houston and others and the last time he saw his friend was September 5th and he does not know his health conditions since then and with that he is enlightened to hear about the regulations on the horrible personal care homes but the challenges that he has is the addition of 250 feet TCJ homes and with his volunteering with people and families of inmates and he is on the volunteer side of it and he goes to a monthly meeting to try to help these people and families to find a place, his view is that they have a

challenge all the time and that is his biggest concerns is the additional feet. Council Members Boykins, Martin, Le, Robinson, Knox and Edwards absent.

Members of Council questioned Mr. Sullivan.

Mr. Jay Jenkins, 1714 Fortview Rd., Suite 104, Austin, TX, 78704 appeared and stated that he is with the Texas Criminal Injustice Coalition who is committed in safer communities across Texas and they oppose the proposal and he is specifically speaking about the 1000 foot distance requirements and they do agree that there needs to be a need to regulate and inspect these homes more but all of the objections is specific to the 1000 foot and nearly 95% of those that are sent to prison in Texas are going to be released and return to the communities that they live prior to arrest and it is imperative that communities engage with parolee and make an effort to provide safer affordable housing, access to public transportation, workforce programming and re-enter services and proposals with create unnecessary barriers to public safety outcome and the distance requirements will cause a shortage of housing and people with criminal records already face barriers in accessing alternative housing and sometimes that is the only options for them and they request that the Council reject this Ordinance or at least delay them. Council Members Stardig, Boykins, Martin, Le, Knox, Robinson and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Jenkins at length.

Ms. Kathy Vosburg, 2103 North Main St., (713)237-0880 appeared and stated that in a report by the Criminal Justice Department that 7,000 parolees, 4,000 discharges and 300 substance abuse were released and that is nearly 12,000 individuals that return to live in Houston, Harris County and they continue to come in those numbers and where are 12,000 plus returning citizens supposed to live when they have no money, no job upon release and if it was not for non-profit services like the Crosswalk Center that offer one on one re-entry programming and housing and Crosswalk Center opposes the housing facilities Ordinance piece that talks about the 1000 feet distance clause from parks, schools and other alternative housing facilities, the negative impact to re-entry providers and returning citizens if the Ordinance is approved the provider homes and facilities will be forced to shut down. Council Members Stardig, Boykins, Martin, Le, Knox, Robinson and Edwards absent.

Ms. Natalia Cornelio, 7 York St., 77003, (708)359-6814 appeared and stated that she is a homeowner and resident in the City of Houston on the East side and she is also an attorney with the Texas Civil Rights Project and she came to speak to them about the Ordinance regarding leading to alternate housing facilities and she is also concerned of the unintended consequences of this particular Ordinance and as many other people have said there are a number of people that are released from TDCJ and expected to return home to Houston and it is crucial that they have a place to stay and a lot of these organizations that will be affected by this Ordinance crucial re-entry tools for these people that are released from custody which are jobs, a place to sleep and she too wants to speak on the 1000 foot requirements and she thinks in general that this Ordinance is burdensome to a lot of these organizations even though some may be grandfathered in and with the 1,000 feet requirements specifically there are in fact many creditable organizations that will not be able to operate in the way the Ordinance is currently phrased because it requires a contact with TDCJ. Council Members Stardig, Boykins, Martin, Le, Knox, Robinson and Edwards absent.

Mr. Victor Reed, no address, no phone, appeared and stated that he is actually here to address an immediate issue and that issue is a black eye on this City, they talk about Parkland Florida, the 17 children that were killed and they talk about these massive killings but we have a mass genocide that is going on in Houston in the communities and it is ashamed that they are

addressing this issue, 17 kids killed but we have hundreds that have been killed right here in the South Park, the Sunnyside area and it is a shame that he comes from that type of environment and when he goes to those stores in that area and he has an uniform on and he has kids with guns on them come up to him and ask for a job and what he never had when he was young he never had people that killed to come out and put a table in front of those stores and offer a hand to help those people, he did not even get it and we need to address this issue, they need to get more hands on and stop people from coming into these doors to help his people, they need to get back into these communities before they become a Chicago and this is a bad situation that is going on and he is really personal with it and Council Members will be held accountable to it because it is on their watch and these 13 children were killed last week that are under 25 and he has not heard any of the Council Members discuss it.

Mayor Turner advised him that 13 children were not killed in the City of Houston and he told the Mayor that there are murders going on and he maybe wrong on the numbers and Mayor Turner advised Mr. Reed that he does not want him to put that information out because 13 children were not killed in this City. Council Members Stardig, Boykins, Martin, Le, Knox, Robinson and Edwards absent.

Council Member Christie questioned Mr. Reed.

Mr. Tony Vanderbur, no address, no phone, appeared and stated that they had handed out a brochure about Isaiah Providence Houses, they actually do take men from prison and bring them back into the community, they help them get jobs and their citizen rate is 4.7% over a 3 year period, so programs can work and these are men that went back out on the street, they did not have homes to go to that is why they come to them and that is why some of them would go back to prison and some of the concerns that he has and the Board of Directors have that are non-profit license daycare, public park and schools within the City and outside of the City and if a facility wants to open on the borderline they are they going to be considering facilities outside of the City as well in considering that 1000 foot rule and that is a concern to them and classification of residents to be housed and the State Statue Law that concerns people that are sexual crimes, predator and capital murders and also count murder of aggression and most of these people do not have a place to go to and 90% of their people that have gone through their program are in those categories, they have worked with them and got them jobs and 96% of their people have full time jobs because of the things that they are inputting, the biggest one that they got is that they allow the parole Officers come in at anytime to look at the parolees and any City Official including up to a Police Officer can come onto the property at anytime and can go through their records, go through these peoples rooms make sure everything is being done right and that is an undo burden and he has very strong concerns with that Council Members Stardig, Boykins, Martin, Le, Travis, Knox, Robinson and Edwards absent.

Ms. Michelle Ferrell, 7475 Haywood Dr., 77061, (281)387-9213 appeared and stated that this month is Women's History Month and she is here as a Community Leader, there needs to be a Houston Chapter and their Institute is an Internationally Chaptered Group that is based out of New York and she is here to invite every Council Members to an event that she is hosting and it is celebrating Internationally Women Month, its on March 8, 2018 from 6:30-9:00 p.m. Council Members Boykins, Martin, Knox and Robinson absent.

Ms. Victoria Lara, 1009 Niagra St., 77051, (832)364-1366 appeared and stated that March is Women's History Month and she is here to in support of Anita's B. Houston which is an International Women in Technology Organization and they are going to have a celebration for International Women's Day, Thursday March 8th from 6:30-8:30 p.m. and men are welcomed, so

they encourage everyone to come out, it is important that they celebrate all women and all the accomplishments that women have done and it is important that everyone come to out to celebrate what women want for the future. Council Members Stardig, Boykins, Martin, Le, Travis, Knox and Edwards absent.

Members of Council questioned Ms. Lara.

Mr. Bryan Kelley, 4140 Directors Row, 77092, (832)767-0928 appeared and stated that he is the Chief Executive Officer for the Prisoner Entrepreneurship Program that is a non-profit organization that help men and women transitional their lives from inside the prison to outside to help get on their feet in re-entry, they operate transitional housing in Houston, Dallas and Austin, they are one of the good guys that Council Member Stardig was talking about, they try their very best to help them get on their feet and they welcome them looking into the transitional housing, they welcome regulations and code enforcement, they have 2 issues with the Ordinance, one is the square footage per room and the other is the 1000 foot regulation and he does not understand why they are doubling that because it makes it more difficult for them who are looking to expand their footprint into transitional housing and its going to make it difficult for them to grow and he got out of jail 3 years ago and the stuff that he accomplished because he went through transitional housing that was on board, that is there to help out. Council Members Stardig, Boykins, Martin, Le, Travis, Knox and Edwards absent.

Ms. Meisha Brown, 6011 W. Orem Dr., 77085 (832)807-6909 appeared and stated that she is Manager Equipment Officer of the Health and Wellness at Windsor Village Church that is in District K and she wanted to speak about National Week of Prayer for the Healing of AIDS which is March 4th through the 11th and what they do is to support the healing of victims that are effected by HIV/AID and they also need support from the City of Houston, currently the City of Houston Health Department is ending one of their HIV initiatives funded \$4.5 million dollars by the CDC and so she wanted to know what they were planning to do in that gap as it will close in September, she also has several letters of support from other faith communities and as well as Universities and how are they going to help the faith base community. Council Members Boykins, Martin, Le, Travis, Knox, Robinson and Edwards absent. **NO QUORUM**

Mayor Turner stated that they do continue to partner up with Churches that received funding from the City of Houston and he is not aware of ending funding but he would look into it.

Dr. Kimberly Parker, 6011 W. Orem Dr., 77085 (678)481-9980 appeared and presented information and stated that she serves as Ms. Brown mentor and she is a former Professor and was requested to come down here to share information and support for HIV/AIDS funding and as a research stand point, that she would add on that as we address HIV/AIDS and in reducing the impact in different community and requesting support for Ms. Brown. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent.

Ms. Tana Pradis, 6011 W. Orem, 77085, (832)298-8820 appeared and stated that she is a woman that is living with HIV and the National Week of Prayer for the Healing of AIDS was one of the first HIV/AIDS awareness events and it was held about 30 years ago in New York Harlem, it moves her to have this group bring it back at this time, it echos the courage in what they have done before and today it compels them again to push forward to what is needed to end HIV in their communities and she is one of the advocates that speaks for women because they are dying in their state of mind. Council Members Boykins, Martin, Le, Travis, Cisneros, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Ms. Betsy Razminas, No Address, (713)977-1066 appeared and stated that she lives in District G in Council Member Travis District and she is speaking on something that happen in District C, recently she made a random visit to a friend's home on a street in Montrose that previously was acceptable to park on and now that street is permit only for a residential area and her car was towed away by a Fastow wrecker, somehow a 5 mile tow at about 2 hours of storage racked up \$230.00 bill to pay them in order to get her car back and thankful it has not been stolen, she was very fortunate to have the money to get her car that night and also was able to pay the \$70.00 fine and just to randomly visit her friend's house cost her \$300.00 and in her opinion, this offense is not commensurate with the activity that occurred, surely this process could be adjusted or other arrangements could be made beside immediate payment in order for someone to get their car back and this process can be a disaster for a person that is already struggling and she wanted to offer a suggestion and that being a creative reconstructing of these fines, the City of Houston can be a model City to others if it created a sliding scale payment for it citizens or at least consider offering alternative to payment such as community service and most of them realize it is not often to find fairness when it comes to handing out consequences. Council Members Boykins, Martin, Le, Travis, Gallegos, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Ms. Venus Elrabaa, 3227 Lantern Bay Ln., Katy, TX, 77449, (214)244-8121 appeared and stated that she was a resident of Houston for 30 years and after she retired from the City, she moved back to her hometown Plano and she left behind a legacy for her family in Katy Texas, she started a camp called Sunday Dreams and this was for the disable kids and she left it to her daughter and her husband who was a Police Officer here at the City of Houston during Hurricane Harvey and her granddaughter became a victim by Harvey from her husband which beat her and kicked her out of the house and she had nowhere to go and right now they are in a divorce case and he thinks he can do anything because he is Police Officer, he has pulled guns on people and because of this divorce case she had to give \$40,000.00 when she need to give it to her camp for the youth and that \$40,000.00 to help her to defend and herself during this period he has done a lot of abusive things and when she tries to report it to the Police, they tell her that they cannot report this, the Police only back the Police and she could go to several incidents but does not have that much time. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent.

Mayor Turner thanked her for being here and requested her to speak with Sergeant Anthony.

Ms. Amanda Reynolds, 1001 W. Cottage St., 77009, (832)693-9217 appeared and stated that she lives in the historically protected neighborhood of Norhill and she also represents the President of the North Norhill Neighborhood Association and were one of the neighborhoods that was participating in rewriting the Historic Guidelines, they collected data that define the neighborhood character at the same time of the Houston Heights and she is here today to express some concerns on the activities that recently started regarding the Historic Guidelines for Houston Heights about the closed door effort that they heard about between one private citizens Bill Baldwin and the Mayor's Office and that appears to be at best holding up the process and at worst altering the decisions so she does not know what decisions are being discussed because it is being behind closed doors and she is present to request that they keep the Guidelines as they are as they were designed under the public process. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent.

Members of Council questioned Ms. Reynolds.

Ms. Deborah Allen, Post Office Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent.

Mr. Steven Williams, No Address, No Phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent.

Mr. William Beal, No Address, No Phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent.

Mr. Chris Haine, 14923 Cindywood, 77079, (301)518-7137 appeared and stated that he is a Board Member of Homeowners Association of Nottingham Forest section 8 and he is here to read a letter into records from the Association regarding the proposed changes to Chapter 19, the Flood Plain Ordinance, they strongly oppose proposed the current provisions to the Chapter 19, for several reasons; one the proposed changes would require large number of homes to assume an excessive and unfair burden of raising home elevations; number 2, the changes have been rushed with very little time by vetting inputs; number 3, the changes are very technical and their community leaders remain unclear on the specific details of how these would impact their community members; number 4, the proposed changes would impact the established aesthetics, their neighborhood was impacted very hard by the Baker and Addick's damn and about 2/3 of the homes in their neighborhood were flooded or damaged, they do understand firsthand the importance of making Houston's Flood Control Stronger and Safer and these changes and proposals of Chapter 19 are unfair and unreasonable to their community. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh, Edwards and Christie absent. **NO QUORUM**

Mayor Turner and Member of Council questioned Mr. Haine at length.

Mr. Randy Jones, 14303 Cindywood, 77079, (713)806-8441 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh, Edwards and Christie absent. **NO QUORUM**

Mr. Robert Horton, No Address, No Phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh, Edwards and Christie absent. **NO QUORUM**

Mr. Nicholas Mosquera, No Address, (713)853-6965 appeared and stated that he wanted to address them about homelessness and a lot of Black people, especially Black young men his age are living on the streets which is becoming a problem and he wanted to know what he can do to get off the streets himself and he is currently on the streets and has nowhere to go and he had tried to do the application and they do not work and it only works when they get Grant money. Mayor Turner, Council Members Boykins, Martin, Le, Travis, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem presiding. **NO QUORUM**

Mayor Pro Tem Cohen advised him to speak with Mayor's Citizen Assistant Offices for more information.

Mr. James Partsch-Galvan, 2705 Terry, 77009, (832)269-0807 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Martin, Le,

Travis, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem presiding. **NO QUORUM**

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. Mayor Turner, Council Members Boykins, Martin, Le, Travis, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem presiding. **NO QUORUM**

Mr. Bill Pellerin, 256 East 5th St., 77007, (713)880-8061 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Martin, Le, Travis, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem presiding. **NO QUORUM**

Mr. Charles White, 8607 Martin Luther King Bl6vd., 77033, (713)292-3436 appeared and presented information and stated that he is here this week to provide them part 2 of the living with water as he metetion the last time he was here, they had over 200 people that attended this breakfast and the best that they can tell now they served a little under 125 people that day. , Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Carl Ward, No Address, (979)877-1257 appeared and stated that he wanted to speak about God and he knows that each one of these people would say that they believe in God and he hopes you do but he is here to tell them if they do then they are not following his work and God is the word and if he does not get a response from them he will assume that they are working with the Devil and that there is injustice going on in Houston. Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Bridget McDaniel, 12006 Duane St., 77047, No Phone, appeared and stated that she is homeless, that is confirmed and she did visit the F.B.I Houston and they made some suggestions to her and what she would like to qualify is the Tri Party Agreement with a contractor with a single-family structure. Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Christie absent. **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 4:59 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 6, 2018, Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Knox, Robinson, Kubosh and Christie absent. **NO QUORUM**

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, March 7, 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, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:11 a.m. Mayor Turner called the meeting to order and stated that these are one of the morning that they are going to work through it as a family unit this morning and in memory of their colleague Council Member Larry Green, everyone wore something green in memory of him and to his staff, they are all there for them and to continue to function and carry on the work of District K for him because they been well prepared and well trained and they would be talking about this little later on and for them to take care of the constituents of District K and having said that they would proceed to the Monthly Financial Report. Council Member Le 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- Chris Brown, City Controller and Will Jones Deputy 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. Council Members Davis and Martin absent. **MOTION 2018-0107 ADOPTED**

Mayor Turner recognized Council Member Cohen for a procedural motion; Council Member Cohen moved to consider Items 1-6 before the Mayor's Report and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0108 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**, for a two-year term:

- | | |
|----------------|--|
| Position One | - ROBERT G. KNAPP, reappointment |
| Position Two | - RYAN WINKELMANN, reappointment |
| Position Three | - SHELLY E. RICHARDSON, reappointment |
| Position Four | - ERMA PALMER, reappointment |
| Position Five | - BRYAN MILLER, appointment |
| Position Six | - KEN W. ULMER, reappointment, and to serve as Chair |
| Position Eight | - CHAU WENG WANG, reappointment |
| Position Nine | - TIMOTHY STRANEY, reappointment- |

Was presented, Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0109 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

- | | |
|-----------------|---|
| Position One | - TOLORIA M. ALLEN, for a term to expire 1/1/2019 |
| Position Two | - JOHN LONG, for a term to expire 1/1/2020 |
| Position Three | - NEIL BREMNER, for a term to expire 1/1/2019 |
| Position Four | - SANDRA RODRIGUEZ, for a term to expire 1/1/2020 |
| Position Five | - KRISTINE ANTHONY, for a term to expire 1/1/2019 |
| Position Six | - BETH MARTIN, for a term to expire 1/1/2020 |
| Position Seven | - DIANE A. DOHM, for a term to expire 1/1/2019 |
| Position Eight | - DOUGLAS P. OVERMAN, for a term to expire 1/1/2020 |
| Position Nine | - CLARK MARTINSON, for a term to expire 1/1/2019 |
| Position Ten | - KATRINA CONRAD BAYER, for a term to expire 1/1/2020 |
| Position Eleven | - YUHAYNA H. MCCOY, for a term to expire 1/1/2019 |

- Position Twelve - **MAYA I. FORD**, appointment, for a term to expire 1/1/2020, and to serve as Chair
- Position Thirteen - **MATTHEW STARR**, for a term to expire 1/1/2019
- Position Fourteen - **AMAR MOHITE**, for a term to expire 1/1/2020
- Position Fifteen - **MIKE VANDUSEN**, for a term to expire 1/1/2019
- Position Sixteen - **ANA RAMIREZ**, for a term to expire 1/1/2020
- Position Seventeen - **ONI K. BLAIR**, for a term to expire 1/1/2019
- Position Eighteen - **ALEJANDRO PEREZ**, for a term to expire 1/1/2020
- Position Nineteen - **ROBIN ANN HOLZER**, for a term to expire 1/1/2019
- Position Twenty - **VEON MCREYNOLDS**, for a term to expire 1/1/2020-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0110 ADOPTED**

3. **REQUEST** from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0111 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the appointment of **INGRID VAZQUEZ** nominated by the Harris County AFL-CIO Council to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0112 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for terms to expire June 1, 2021:

- Position Five - **ELISABETH CROSSWELL STONE**
Position Six - **ASHTON L. TAYLOR**-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0113 ADOPTED**

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

- Position One - **AMY FUNK**, reappointment
Position Two - **MARTIN WILTSHERE**, reappointment
Position Three - **DONNA J. FLOWERS**, reappointment
Position Four - **BETH VAN WINKLE**, reappointment
Position Five - **GREG CARDWELL**, appointment
Position Six - **PHILIP M. SCHNEIDAU**, appointment
Position Seven - **DOUGLAS ELLIOTT**, reappointment
Position Eight - **JANNETTA KEY**, appointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0114 ADOPTED**

At 9:26 a.m. Mayor Turner stated that they would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he wanted to start off by speaking about the Botanical Garden and the announcement is that the Botanical Garden exceeded the \$20 million dollars in funding raising by the end of 2017 and now prepared to begin their lease at Glenbrook and he knows that this is welcoming news, specifically Council Member Gallegos because it is in his District and he thinks it is close to \$22 million dollars that this is going to be a long term investment in Houston tourism and in the short run the Garden will create a space for a community garden and begin remodeling the clubhouse which will provide a venue for educational programming beginning this summer and also Trees of Houston is partnering with the Garden to help start a tree farm, the Botanical Garden will open in late 2020 and site construction will begin in 2019, he would like to thank the Board of the Houston Botanic Garden, their Donors and Supporters, the Houston Parks and the Council Member Gallegos Office for all the work that they have done.

Council Member Gallegos stated that he would like to recognize members of the Houston Botanic Garden and requested them to stand to be recognized and Council Member Gallegos gave information about the new Houston Botanic Garden and he thinks it will help his community.

Mayor Turner also stated that this is National Foreign Language Week and in case that sounds like something new, they should know that it has been endorsed by Presidents since 1956 and of course they speak for over 100 different languages that is spoken in the City of Houston.

Mayor Turner further stated that he plans to have on the Agenda for next Council Meeting reforms making future homes and building more resistant to flooding and he is still listening to feedback, good or bad, Houston is waiting on billions of dollars from the Federal Government for the Hurricane Harvey recovery and he wanted to emphasize how disappointed he is with the GLO (General Lord Office) on how long this process is taking, there have not been much collaboration at all on any level State, Federal or the GLO but at this point it seems as though GLO wants to take total responsibility for the recovery effort and if they want to assume control most of the funding and take responsibility of the recovery effort then they need to be held accountable for what takes place or does not take place and they are the ones between the Feds and Local Government and he asked both Director McCasland and Mr. Neil to come to the podium and talk specifically about where they stand with GLO

Mr. McCasland and Mr. Neil gave an update on the recovery efforts, the money and why Marvin Odum is in D.C. to fight for money.

Members of Council questioned Mayor Turner, Mr. McCasland and Mr. Neil at length.

Mayor Turner invited Council Member Green, Chief of Staff Donald Perkins and Martha Tatum to the podium to make a few remarks about Council Member Green and they expressed their loss and explained how they will continue with his legacy and continue to keep citizens of District K informed

Members of Council expressed their personal feelings and how they will remember Council Member Larry Green.

Mayor Turner recognized Council Member Cohen for a point of personal privilege; Council Member Cohen recognized the Heights High School students and request them to stand to be recognized.

At 10:42 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 11 through 35

RESOLUTIONS - NUMBERS 11

11. RESOLUTION of the City Council approving the City of Houston's request for the **TEXAS DEPARTMENT OF TRANSPORTATION** to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Baca Street - **DISTRICTS E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Travis absent. **RESOLUTION 2018-0017 ADOPTED**

ORDINANCES - NUMBERS 17 through 35

17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey, Houston, Harris County, Texas; abandoning the easement to Charles H. Flournoy and Cathleen L. Flournoy, the underlying fee owners, in consideration of their payment to the City of \$23,880.00 and other consideration **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0168 ADOPTED**

19. Omitted

20. Omitted

27. ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation off the State System for Synott Road Bridge at HCFCD Ditch - **DISTRICT F – LE-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0169 ADOPTED**

28. ORDINANCE appropriating \$5,216,400.00 out of Metro Projects Construction DDSRF and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive; providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction DDSRF - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0170 ADOPTED**

- 31. ORDINANCE** appropriating \$2,001,230.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, 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- the City Secretary advised that Item 31 have not been received, if received during the course of the meeting, will be consider at the end of the Agenda.
- 32. ORDINANCE** No. 2018-0098, passed second reading February 21, 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 - **THIRD AND FINAL READING**- was present, all voting aye, nays none. Council Member Travis absent. **PASSED THIRD AND FINAL READING IN FULL**
- 33. ORDINANCE** No. 2018-0110, passed second reading February 28, 2018
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 - **THIRD AND FINAL READING**- was present, all voting aye, nays none. Council Member Travis absent. **PASSED THIRD AND FINAL READING IN FULL**
- 34. ORDINANCE** No. 2018-0111, passed second reading February 28, 2018
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 - **THIRD AND FINAL READING**- was present, all voting aye, nays none. Council Member Travis absent. **PASSED THIRD AND FINAL READING IN FULL**
- 35. ORDINANCE** No. 2018-0112, passed second reading February 28, 2018
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 - **THIRD AND FINAL READING**- was present, all voting aye, nays none. Council Member Travis absent. **PASSED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

- CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**
7. **RECOMMENDATION** from Director Houston Public Works for payment of \$917,400.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2018 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/18 – 1/31/19 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0115 ADOPTED**
 8. **ORDINANCE** appropriating \$1,273,813.00 out of Airports Improvement Fund and approving and authorizing Compromise and Settlement Agreement between the City of Houston and **SPAWGLASS CONSTRUCTION CORPORATION** to settle disputes on contract for construction of New Parking Garage at William P. Hobby Airport (Project No. 597A) - **DISTRICT I – GALLEGOS-** was presented, tagged by Council Member Edwards.
 9. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$51,042,712.08 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORPORATION** for New Parking Garage at William P. Hobby Airport (Project No. 597A) - 12.3% over the original contract amount - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 8 above- was presented, tagged by Council Member Edwards. Council Member Travis absent.
 10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$22,262,562.96 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Shepherd Drive Drainage and Paving Improvements - 4.85% over the original contract amount and under 5% contingency amount - **DISTRICTS C - COHEN and G – TRAVIS-** was presented, tagged by Council Member Le. Council Member Travis absent.
 12. **RESOLUTION** of the City Council approving the City of Houston's request for the **TEXAS DEPARTMENT OF TRANSPORTATION** to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K – GREEN-** was presented, all voting aye, nays none. Council Member Travis absent. **RESOLUTION 2018-0018 ADOPTED**
 13. **ORDINANCE AMENDING ARTICLE XIV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to regulation of Boarding Homes and making conforming amendments to other provisions of the Code- was presented and after discussion,

Council Member Stardig moved to amend Item #13 (Article XIV of Chapter 28 of the Code of Ordinances relating to the regulation of Boarding Homes) with the following:

Sec. 25-471 28-480. Reserved. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

Secs.28-472-28-480 Reserved

Council Members Laster, Cisneros and Kubosh tagged Item 13.

14. ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new article relating to regulation of Lodging Facilities- was presented and after discussion,

Council Member Stardig moved to amend Item #14 (Chapter 28 of the Code of Ordinances relating to the regulation of Lodging Facilities) with the following:

Sec. 28-618 Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

Council Members Laster, Cisneros and Kubosh tagged Item 14.

15. ORDINANCE AMENDING ARTICLE IV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Correctional Facilities and Alternate Housing Facilities- was presented and after discussion;

Council Member Stardig moved to amend Item #15 (Article IV of Chapter 28 of the Code of Ordinances relating to the regulation of Correctional Facilities and Alternate Housing Facilities) with the following:

Secs. 28-165. 28-170. Reserved. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

Secs.28-166-28.170 Reserved

Council Members Laster, Cisneros and Kubosh tagged Item 15.

16. ORDINANCE approving and authorizing a form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery to be executed by the City of Houston, Texas and each of the following contractors: **JAMES W. TURNER CONSTRUCTION, LTD.; SLSCO, LTD.; DSW HOMES; TKTMJ, INC; LEMOINE DISASTER RECOVERY; THOMPSON CONSTRUCTION GROUP, INC; ROY ANDERSON CORP; T.L. WALLACE CONSTRUCTION, INC; BRIZO CONSTRUCTION LLC; DRC CONSTRUCTION LLC** and **LAMAR CONTRACTORS, LLC;** approving and authorizing a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for Residential Construction Repair Services for disaster recovery; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with

a contractor and an owner or occupant of a single-family structure who qualifies for residential construction repair services for disaster recovery; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - Grant Fund- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0171 ADOPTED**

18. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to twenty-four parcels of land required for the project and situated in the W. Yates Survey, A-1433, H.T. & B. Rr. Co. Survey, Sec. 7, A-398, W. J. Neal Survey, A-607, David Hanson Survey, A-381, Reynolds Reynolds Survey, A-662, William Hardin Survey, A-24, Henry Woodruff Survey, A-844, Eugene Pillot Survey, A-631, Rebecca Brown Survey, A-148, Callahan & Vince Survey, A-9, T. Toby Survey, A-812, J. Onery Survey, A-613 & A-614, A. Holland Survey, A-347 and J. Thompson Survey, A-764, in Harris County, Texas, said parcels of land being located along Brays Bayou, Airport Boulevard and Sims Bayou in Houston, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICTS D - BOYKINS; F - LE; I - GALLEGOS and J - LASTER**- was presented and tagged by Council Member Boykins. Council Member Travis absent.

21. ORDINANCE appropriating \$14,000.00 out of Parks Consolidated Construction Fund and accepting into the City Art Collection "*High Plains Drifter*," a sculpture by Peter Reginato **DISTRICT A – STARDIG**-- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0172 ADOPTED**

22. ORDINANCE \$1,729,890.00 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **FLINTCO, LLC** for the Acres Homes Multi-Service Center Renovation (Approved by Ordinance No. 2017-0391); providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B – DAVIS**- - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0173 ADOPTED**

23. ORDINANCE appropriating \$18,144,400.00 out of Airports Improvement Fund as an additional appropriation for two Professional Services Agreements between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a joint venture, for Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); (Project No. 801) - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0174 ADOPTED**

24. ORDINANCE appropriating \$3,308,578.00 out of Fire Consolidated Construction Fund for In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Facilities during FY2018; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H – CISNEROS**-- was

presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0175 ADOPTED**

25. ORDINANCE consenting to the addition of 4.3565 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**, for inclusion in its district- - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0176 ADOPTED**

26. ORDINANCE consenting to the addition of 1.099 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0177 ADOPTED**

29. ORDINANCE appropriating \$544,731.50 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for replacement of the Forest Hill Boulevard Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I – GALLEGOS-** was presented and tagged by Council Member Gallegos. Council Member Travis absent.

30. ORDINANCE appropriating \$7,500.00 out of Contribution For Capital Projects Fund as a monetary contribution to an On-Call Construction Contract between the City of Houston and **ISI CONTRACTING, INC** for Speed Cushions in Springwood-Timbercreek Neighborhood (Approved by Ordinance No. 2016-0172); authorizing and approving first amendment to the contract - **DISTRICT A – STARDIG-** - was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0178 ADOPTED**

MATTERS HELD - NUMBERS 36 through 38

36. MOTION by Council Member Cohen/Seconded by Council Member Stardig to adopt recommendation from Chief Procurement Officer to award to **ARROW AVIATION COMPANY, LLC** for Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange, and Engine Repairs for the Houston Police Department - 3 Years with two one-year options - \$724,715.00 General and Grant Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 5 on Agenda of February 28, 2018- was presented, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0116 ADOPTED**

37. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **TOTER, LLC** for Recycling and Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$467,200.00 - General Fund

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 7 on Agenda of February 28, 2018- was presented, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0117 ADOPTED**

38. ORDINANCE approving and authorizing first amendment to the restated agreement for Recycling Services between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** (Approved by Ordinance No. 2016-216) to extend the term of the agreement for the Solid Waste Management Department - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 25 on Agenda of February 28, 2018- was presented,

Council Member Davis moved to delay Item 38 for one week and seconded by Council Member Robinson, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0118 ADOPTED**

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

Council Member Davis stated that he was going to release his tag on Items 8-9 but Council Member Edwards did not release her tag on Items 8-9.

Mayor Turner stated that next week is Spring Break and there would not be a meeting and requested everyone to be safe.

Members of Council spoke in Memory of Council Member Larry Green and Council Member Gallegos placed flowers above Council Member Greens name and stated that the red roses represented City Council and the white rose represented Council Member Green.

Members of Council announced events and discussed matters of interest.

In Memory of Council Member Larry Green.

There being no further business before Council; Mayor Turner announced that the City Council adjourned at 11:36 a.m. in memory of Council Member Larry Green, Council Members Stardig, Davis, Boykins, Le, Travis, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary