

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

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 20, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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 Dwight Boykins absent on City Business. Council Member Robert Gallegos absent on Personal Business.

At 1:44 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Martin, Le, Travis, Knox and Edwards absent.

Council Member Christie stated that the mission of the Boy Scouts of America, which was founded over 100 hundred years ago, is to prepare young people to make ethical and moral choices over their lifetimes by instilling in them the values of the Scout Oath and Law, the designation of Eagle Scout is the highest achievement in the Boy Scouting program and only four percent of Boy Scouts are granted this distinguished rank and Mekdim S. Sanders, a member of Boy Scout Troop 549, has completed the requirements and was examined by the Eagle Scout Board of Review, which found him worthy of the rank of Eagle Scout on January 6, 2018 and the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods and their communities. Mekdim's Eagle Scout project included coordinating over 136 volunteer hours to revitalize the Bethany United Methodist Church by repainting the classroom doors and pressure washing and staining the preschool playground equipment, which is just one example of the many contributions he has made to our community, one week after completion of his eagle project, Mekdim Sanders dedicated an additional 50 hours at Westbury Baptist Church as a Hurricane Harvey community relief effort volunteer, Mekdim S. Sanders serves as an example to the youth of our community through his high level of personal achievement, leadership and community service and has made the City of Houston very proud and on March 20, 2018, Mekdim S. Sanders will be recognized for his service to Houston and for earning the rank of Eagle Scout and the City of Houston commends Mekdim S. Sanders on his accomplishments and extends best wishes on future endeavors and therefore, Mayor Turner hereby proclaimed March 20, 2018, as Mekdim S. Sanders Day in Houston, Texas. Council Members Davis, Le, Travis and Knox absent.

Council Member Robinson stated that the League of Women Voters was founded by Carrie Chapman Catt in 1920 during the convention of the National American Woman Suffrage Association, just six months after the 19th amendment to the U.S. Constitution was ratified, giving women the right to vote after a 72-year struggle and while the original fight was for women's suffrage, the League of Women Voters has expanded that goal to seek voting rights for all eligible citizens, particularly those in underserved communities, and to make elections fair, free and accessible and the League of Women Voters of the Houston Area is the local chapter of the League of Women Voters, with over hundreds of local women and men of diverse ethnic and social backgrounds participating as members and supporters. Annually, the chapter registers thousands of new citizens to vote at naturalization ceremonies. It also publishes voters' guides, hosts candidate forums and staffs televised phone banks to provide education to voters on candidates and the voting process, on March 26, 2018, the League of Women Voters of the Houston Area Education Fund will honor the women of Houston City Council: Mayor Pro Tem Ellen Cohen, Council Member Amanda Edwards, Council Member Brenda Stardig and Council

Member Karla Cisneros at the 2018 Repast with Political Pioneers annual luncheon, these women were chosen for their dynamic leadership, dedication and strength while helping to solve some of the toughest issues Houston has faced in decade and the City of Houston salutes the women of Houston City Council for their continuous support, advocacy and tireless dedication to countless worthy issues, and extends best wishes on their continued success as outstanding leaders that inspire, encourage and motivate so many individuals and therefore, Mayor Turner hereby proclaim March 26, 2018, as Repast with Political Pioneers Honoring the Women of Houston City Council Day in Houston, Texas. Council Member Davis absent.

At 2:04p.m. Mayor Turner offer the Invocation and led the Pledge of Allegiance. Council Member Davis absent.

The Roll was called. Council Member Davis absent. Council Member Dwight Boykins absent on City Business. Council Member Robert Gallegos absent on Personal Business.

Council Member Cohen moved to adopt the minutes of January 3, 2018, January 9-10, 2018 and delay the balance and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

1. **ORDINANCE** ordering and giving notice of a Special Election to be held on May 5, 2018, for the purpose of filling a vacancy in the Office of Council Member, District K, on the Houston City Council- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0179 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion, Council Member Robinson moved that the rules be suspended for the purpose of hearing from Ms. Becky Edmondson out of order and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0119 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 from Dr. Fred Smith out of order and seconded by Council Member Le, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0120 ADOPTED**

Mayor Turner stated that they are about to move into the Public Session and this part of the meeting different from the presentations and during this part of the meeting to hear from each and everyone and they do not allow clapping, booing or outburst and because of the number of Speakers that are lined up it will invoke the City Section Rule 8.

The City Secretary read Rule 8 and advised that all speakers will be allowed one minute and one minute collectively for questions of City Council Member collectively.

Council Member Martin moved that the rules be suspended for the purpose of hearing from Dr. Fred Smith out of order and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0121 ADOPTED**

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

Mr. Robert Holley, 5085 West Tidwell Rd., 77091 (937)270-6166 appeared and stated that he is with the Texas Oragnization Project and he is here today to speak about Amendments and Agenda Item 76 that is referencing the Correction Facilities and Alternate Housing, residency restriction like this will open the City up to expensive lawsuits and residency restriction have been

challenge successfully in Court which means that the City could be embroiled in litigations at the expense of tax payers and such cost makes no sense when the Ordinance itself serves legitimate public safety purpose, the City has not consulted the experts before bring it to the vote. Council Member Davis absent.

Mr. Wilford Young, 5827, Southgood St., 77033 (832)689-3894 appeared and stated that he is with the Texas Organization Project and he is here to speak about the Grandfather Clause and if it passed that these restrictions are unnecessarily restricted and if these Ordinances are potentially passed will shut down numerous organizations, who would provide Parole Housing in the Houston area, the Grandfather Clause addresses everyones issue but there is not guarantee that exiting programs will qualify and the City has not clarified how many permits that will be issued and have not made any guarantee that exiting programs will be Grandfathered in, even with the Grandfather Clause, these restrictions make it harder for the future organizations to provide housing in Houston, Texas. Council Member Davis absent.

Ms. Tomaro Bell, 3248 Charleston St., 77021 (713) 825-8449 appeared and stated that she applauds all of them about the Boarding Housing Ordinance that they are attempting to put in because it is protection that is needed by all of the citizens of Houston and she does have some amendments that she recommends but she only has one minute so she will have to talk really fast and she hopes that they all understand what she is saying and explained her amendments and she does applaud them for what they are trying to do but she thinks it should go a little bit further and give sworn statements and not unsworn statements and she believes in the distance requirement and the public notification. Council Member Davis absent.

Members of Council questioned Ms. Bell at length.

Ms. Becky Edmondson, 10934 Cedarhurst, 77096 (713)443-3951 appeared and stated that she is wearing 2 hats today, she wanted to ditto what Ms. Bell just said so quickly that those in the neighborhoods need this protection and the people that live in these homes because Westbury has had 2 houses that literally burned down after 2 years of continued problems and another one in a co-ed facility where the woman was raped by facility people and the seconded hat that she is wearing today and it is a sad day to be in front of here with Council Member Green not here and she is standing here as the District K Representative on the Houston Clean City Commission in keeping Houston beautiful and April 7th is Keep Houston Beautiful Day and Council Member Green was a big supporter and he held a Keep District K Beautiful Day each year and in November 2014 he kicked off his, Clean it up and Green it up Day. Council Member Davis absent.

Mr. Michael Garrett, 13122 Porter Meadow Ln., 77014 (832)704-0956 appeared and requested a minute of silence for the Children in Maryland that got shot because there was a school shooting today and he works for the Department of Correction and also served in the United States Military and knows what they are talking about is the 1000 foot rule for individuals and where they live and how they return back into society, the prisons are over crowded, they do not have any place to go and would have to happen is to build a Super neighborhood to place these people somewhere and the people that do give their homes to which he thinks it is blessing that these people would do that and now does it need to govern and haves rules and overcrowing and sometype of supervisions and people to come and check these homes to make sure that they are doing everything they are supposed to and that is a yes nut you have these guys that paid their debt to society and when they came back to jail and they have to pay again because you cannot live here or go anywhere which he thinks its totally unfair. Council Members Davis and Edwards absent.

Mayor Turner stated that many of these facilities are going to be Grandfathered in.

Mr. Pedro Valencia, 14360 Bellaire Blvd., 77083 (832)560-4977 appeared and stated that they all have taken a bold stand on the Alternate Housing and he applaud them all for what they have done stepping up on that and his issues is on the 1000 foot rule and he believes that a lot of homes are going to be shut down and as well make difficult for new facilities to open up in or around the City and it makes more difficult for parolees to give access that they need to get around and most of the people that were in jail because of drug charges and why would they be restricted from parks and he knows that their roles in this Government can be hard but this one shoe fits all rule and it should be reconsidered. Council Members Davis, Le, Laster and Edwards absent.

Ms. Chalsey Melson, 19726 Shores Edge Dr., Tomball, TX, 77375, (832)983-4067 appeared and stated that she is here on behalf of TOP and she is here to speak about the 1000 feet requirements and in addition to the 1000 feet rule the Ordinance imposes additional burdens including data restrictions, inspections, permits and occupancy and the City has not posted any official explanation on the requirements to enter into the re-entry program or the community that is surrounding them; her father was incarcerated for 15 years and released on parole here in Texas and she lives in Tomball and she is still not able to see him because the restriction that they already have and she has 2 kids and a full time student, so she has to take time out of her day so they can go visit him and it is 2 ½ hours and she only has a certain amount of time to hang out with him because he is on curfew, so she is little against the restrictions.

Mr. Willie Feagans, 2404 Caroline St., 77004, (713)927-5908 had reserved time to speak but was not present when his name was called. Council Members Davis, Le, Laster and Edwards absent.

Ms. Deidre Scott, No Address, (713)835-4834 appeared and stated that pushing homeless communities out of the 3rd Ward is like the Europeans that came to America and pushed the Natives out that were already here, people with money and privileges using it to oppress others instead of using for good and they say that they care about the health and safety of parolees and other homeless people but the Ordinance that they propose limits them even more in the Housing situation, they degrade people by publicly broadcasting them for living in filth and human waste, homeless is a difficult problem to solve but making food, financial and shelter and security a crime is not the answer, the homeless are humans too and deserve to be treated with respect. Council Members Davis, Le, Travis, Laster and Edwards absent.

Mr. Seldon Bonner, 2404 Caroline St., 77004, (713)697-7901 appeared and stated that he is on the Board of Directors with the Texas Organization Project and their position is that they embrace Council Member Green and all of their Super Neighborhoods and they applaud the City for the Ordinance but they would prefer to be involved in balancing this thing out so that the parolees rights are protected and they do not want for this to come off on one way and they are against some of the requirements and some of the rights of people in the Ordinance can be violated and the whole process of the re-entry and they are very involved in the re-entry and he goes into the prisons on a weekly basis in teaching classes and they are just trying to guard the rights for everyone. Council Members Davis, Le, Travis and Laster absent.

Mayor Turner stated that he appreciates that, Mr. Bonner that is why they included Grandfathering Correctional Facilities already in place and number 2, when they look at the City, he would see disproportionate number of homes, boarding home and correctional facilities in certain neighborhoods because they are not everywhere in the City, they are concentrated and there are number of things that they are dealing with and they are trying to do everything they can to reduce the number of people flowing into the correctional facilities.

Mr. Terrance Koontz, 4647 South Ridgewalk Dr., 77053, (281)818-8714 appeared and stated that he is an organizer with the Texas Organization Project and he wanted to speak on the 1000 feet

requirements as well and requesting that they take careful consideration on the long term effects of this Ordinance being passed and he knows that some communities do not deal with the homeless issues as much of others but these people that are being displaced into some communities and the community that he is from already has a major problem with the homeless and he has an felony and that he had somewhere to go or he would not have been able to reposition himself to work. Council Members Davis, Le, Travis and Laster absent.

Ms. Gwyn Guidy, No Address, (713)851-2702 had reserved time to speak but was not present when her name was called. Council Members Davis, Le, Travis and Laster absent.

Ms. Diana Pseifer, 604 Joyce St., 77009, (713)655-7358 appeared and presented information and stated that she wrote up something and she knows it is hot topic so she will touch on some things, the 1000 foot rule and what she thinks people need to understand that there is already 1000 foot rule applies to bars, canitas and game rooms and she thinks that putting this piece in the Ordinance does not deter in still having facilities that can house the people that need to transition because they know their needs and we want to do that but at least they abide by the 1000 foot rule for bars, it is not saying that they do not want them in this community but they say there is a guideline and that seems to be very fair guidelines to her and the other things was that there are some areas that are very concertrated and making the square footage per person is a healthy thing for the people that live there as well. Council Members Davis, Cohen, Le, Travis, Knox and Edwards absent.

Mr. Ray Moon, 4209 H St., 77072, (281)933-6603 had reserved time to speak but was not present when his name was called. Council Members Cohen, Davis, Le, Travis, Knox and Edwards absent.

Council Member Stardig moved that the rules be suspended to allow more than one person at the podium during the public appearance of Mr. Daniel Cohen and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Cohen, Davis, Le, Travis, Knox and Edwards absent. **MOTION 2018-0122 ADOPTED**

Mr. Daniel Cohen, 2744 Briarhurst, Apt. No. 12, 77057, (832)489-7643 appeared and presented information and stated that he is with Invisible Houston and he is here to discuss Agenda Item 76 and had 2 maps to show them by Jeff Reichman and he does really great work and shows the areas that show currently where you cannot live within 500 foot rule and the new map shows under the 1000 foot rule and they can see that it is a 400% reduction in livable space within the City of Houston for anyone who cannot stay with a friend or family or does not have a home to go back to and would have to go to a group room and he has a lot to say about this and it is a further crimilization of homelessness in in many respects, it is not tough on crime and it tough on people and this is not a solution to homelessness and it is going to put more people in the streets then off, year in and year out. Council Members Davis, Cohen, Travis and Robinson absent.

Mayor Turner asked Mr. Cohen if he factored in the Grandfathering of these facilities and the map does nnot take in account the Grandfathering and that is the skew on what they are doing and it is not fair becасue number 1, you have to count the Grandfathering in and that map does not take in account where the facilities are today and the concertration on where they exist today.

Members of Council questioned Mr. Cohen.

Ms. Audretta Stapleton-Quarles, 15502 Falling Creek Dr., 77068 (281)804-6616 appeared and stated that they have covered a lot of grounds, and all she wanted to say is that these guys already have it hard enough out here without being cornered in and she is one of the ladies that owns a

home, she works with a re-entry program so it is already so hard on them without them being caged in and she thinks its going to take more than one meeting to do this and she wants to come together has a whole and help these people. Council Members Davis, Cohen, Travis and Robinson absent.

Mr. Jay Jenkins, No Address, No Phone, appeared and stated that he wanted to start off by saying there is nothing brave about this Ordinance, there is nothing brave by the way they are treating the most valuable in this society and it not brave to send them outside of the City and he also wanted to speak on the crime study that was added that is part of the Ordinance and if they handed this into a High School Statistics Class they would have failed them, there is no notification what kind of crimes are being committed or who is committing the crime, what is the rate of vrimes in these neighborhoods and it does not take into count the victimizatoin that occurs when people are homeless and need houses and that is another thing that they have asked in both public meetings for the studies on homelessness and have not been provided, they have this week crime study that would not pass anywhere else. Council Members Davis, Cohen, Travis and Robinson absent.

Mayor Turner stated that he can tell Mr. Jenkins that the \$1.5 million dollars that was sent to Dallas is money that he sent when he was on the Legislature and sent another \$1.5 million to Houston and when it comes to re-entry they have made significant steps in beefing up the re-entry, so do not tell him what Dallas and San Antonio are doing because in San Antonio they really do not allow halfway houses, they do not allow them and that he is not talking to someone who is not intimately familiar and they are just going to disagree.

Ms. Meagan Harding, No Address, (512)454-5073 appeared and stated that she is an Attorney with Texas Civil Rights Project and they are here to speak on the Alternate Housing Ordinance, they have concern about the legality of the Ordinance and she had heard that some of the facilities will be Grandfathered in, then that cures some of the legal defects and she does not believe that to be so, certainly as it applies to all parolees and any parolees, it is certainly broader than what she believes some of the other Cities have done and they certainly believe that San Antonio and Dallas are actually more lenient than what this Ordiance would be, re-entry and reintegration is very important for public safety however she thinks this is an over reach, over broaden and they ask for them to reconsider. Council Members Cohen, Davis, Travis and Robinson absent.

Ms. Cynthis O'neal, No Address, No Phone, had reserved time to speak but was not present when her name was called. Council Members Cohen, Davis, Travis and Robinson absent.

Ms. Debra Shaw, No Address, No Phone, had reserved time to speak but was not present when her name was called. Council Members Cohen, Davis, Travis and Robinson absent.

Mr. Aijaz Ahmed, 11726 North Crescent Park Dr., 77067 (832)859-6092 appeared and stated that he is the President of Salaam Re-Entry Program and they have been serving since 2014, they are partners with Harris County Sheriff Office Re-Entry Program and they serve over a 1000 inmates annual and what he request them not to treat all returning citizens at a threat to society ex-inmates as sex offenders, these returing citizens basic phychological safety belonging needs can only be met in a loving home environment and not having a nurturing home is one big reason that they were incarcerated in the first place, please reconsider the 1000 feet rule and let not increase recidivism and let them also include to provide safe communities for the families and children for the returning citizens and he has operated 2 homes. Council Members Stardig, Cohen, Davis, Travis and Robinson absent.

Ms. Marli Cummings, 51 Louetta, 77076, (346)351-8509 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Davis, Travis and Robinson absent.

Ms. Ginny Stogner-McDavid, 219 West 27th St., 77009, (714)788-0404 appeared and stated that she in support of the United Airlines Catering Campaign, trying to organize Catering Employees at IAH and 4 other stations systemwide, she is President of the Harris County AFL-CIO Labor Assembly and she is here for 28 Employee formerly of Continental and now at United and she emphasize that the management at United Airline has not been supportive of this Campaign and threatening some of the organizers and she thinks that they have the responsibility to be neutral in this vote that will be taking place and almost 80% of the Employees have signed cards to request for a Union, so it is going to happen and United is being mean spirited about this, she has had the benefits of a Union. Council Members Stardig, Davis, Travis, Robinson and Kubosh absent.

Members of Council questioned Ms. Stogner-McDavid.

Ms. Linda Morales, 2506 Sutherland, 77023, (516)286-6442 appeared and stated that she is representing the Texas Gulf Coast Area Labor Federation of the AFL-CIO, they represent about 50,000 working families in the Greater Houston area and she too stands with the Catering Workers of the United Airlines and their campaign to have a say on their workplace, Mayor Turner, his leadership set the tone for their communities to be welcoming to immigrants and people of color and this bargaining unit of workers is just that, they are immigrants and people of color and yes United Airlines has waged an aggressive anti-Union campaign but beside that the workers have shown tremendous support for United here and these workers are not afraid, join with them to respect workers rights by demanding that United Airlines would stop their bullying. Council Members Stardig, Davis, Le, Travis, Robinson and Kubosh absent.

Ms. Janicia Marbray, 3142 Boynton Dr., 77045, (302)399-5594 appeared and stated that she is a Housekeeper at the new Marriott Marque Downtown Convention Center and she and her co-workers won a Union contract about three weeks ago, their first Union Contract, they want better wages, better benefits and respect and one of those benefits was Health Care, affordable Health Care and before she was paying \$568.00 a month and now she pays less than \$200.00 for she and her kids, she does not have to live from pay check to pay check, she is very proud of herself for staying focus and see this through to the end and now she is supporting the Catering Workers at United Airlines to win a Union Contract as well and when she heard that some of the employees could not afford Christmas gifts for the past 3 years, she was really shocked and she thanked the people that supported the Marriott Marque workers by staying neutral and reaching out and she request them to do the same for the Catering Workers. Council Members Stardig, Davis, Le, Travis, Robinson and Kubosh absent.

Mr. David Guerrero, 14119 Sequoia Bend, 77032, (714)909-5420 appeared and stated that he is a Transportation Driver with United Airlines Catering and he had been there for 20 years and the co-workers of his they are making identical wages and this issue makes me angry and he does not know how to say it and he hope that nobody around the horseshoe has been in this situation before with money and when you have to ask your daughter for money for gas or you have to decide which bills to pay with this check or that you have to tell your daughter that she is going to have to wait 2 weeks to see if he had money to buy her shoes and this is a very emotional issue. Council Members Stardig, Le, Robinson and Kubosh absent.

Mayor Turner stated he wanted to ask how much he makes and advised that he makes \$14.00 an hour and that been for 20 years and Mayor Turner asked when he started how much was he

making and Mr. Guerrero advised \$6.00 an hour and explained how United had been bullying the employees to go against the Unions.

Ms. Paula Swain, 1432 Ashland St., 77008, (713)409-9793 appeared and stated that she is resident of Houston Heights West, she was very involved in the petition that granted them Historic District Status, the Districts have been a success, real estate prices have appreciated greatly, there is more retail and more restaurants in the area and HISD Schools have improved their programs as well, there was an exhaustive well run executed plan by the City of Houston to establish the District Guidelines, a great deal of community involvement, numerous of meeting in a 2 year period and she strongly recommend that the Guidelines be approved as is without any administrated changes. Council Members Stardig, Le, Robinson and Kubosh absent.

Ms. Angela DeWree, No Address, No Phone, appeared and stated that she is Homeowner in the Houston Heights South and she also ask for their support to approve the Houston Historic Heights Guidelines for her neighborhood Heights South, along with East and West without delay, thank you for reaching out to homeowners, thank you for the numerous Public Meetings and forums, thank you for answering questions and thank you for providing vital public information and feedback, the approval of the Guidelines ensures that their Historic Heights is wise and sure investments for all stages in life, from young families, empty nesters and professionals and thank you again. Council Members Stardig, Le, Robinson and Kubosh absent.

Mr. Wesley Okeke, 3098 Holly Hall St., 77054, (409)356-3404 appeared and stated that he is Founder of the a one and probably only one Minority Tech Incubator in Houston, they are East of 288 and serve a very diverse community, fruitation develops the core foundation of its technology start ups into purpose driven companies and they had been studied and proven to inspire employees loyalty and customers and are most profitable in their industry and considering companies like Southwest Airlines, HEB and more, they believe in Houston, he and his wife moved from Boston about 11 years ago. Mayor Turner, Council Members Stardig, Davis and Kubosh absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Okeke.

Dr. Fred Smith, 4300 West Bellfort, 77035, (713)201-4337 appeared and stated that he is a Professor of Public Theology and he came here really for a point of information and he feels like he is in a time warp right now, 50 years ago on April 4th Martin Luther King was assassinated fighting for sanitation workers and beginning the campaign for the poor, they are holding a summit on April 4th and people around the State and around the Nation will be coming here on what they are calling it a Summit on Faith and Health for the beloved community of health and the purpose of this is to promote and equip coalitions of Faith communities, hospitals and public health to address what is called the social determinants of health. Mayor Turner, Council Members Stardig, Davis, Martin and Kubosh absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Dr. Smith.

Ms. Catherine Felder, 3101 Jeanetta St., 77063, (832)970-1999 appeared and stated that she actually was hoping to speak with Mayor Turner and all that might be concern and she has some information and she has photos that need to be given directly to Mayor Turner and are concerning their community between Dunvale on the Southwest side of Houston, it has been turned upside-down, it is like cancer out there with illegal dealerships and it has been in the Galleria and the West Chase area, she has been in contact with several members with the City and these undercover dealerships and auto body shops are going to turn this City upside down and the

information that present is in the Piney Point Carvercrest Community Subdivision . Mayor Turner, Council Members Stardig, Davis and Martin absent. Mayor Pro Tem Cohen presiding.

NOTE: The photos referred to were not presented for the record

Council Member Laster stated that Ms. Felder is strategically located in District F which is just North of District J in that area and he looks forward to reaching out to her and giving his card and visit with her in the near future because they have been working very closely with Pilgrims Rest Church in the area to help revitalize Ramsus Park area and he would like to keep her in the loop because there are a lot of issues in that neighborhood and they are fully aware.

Ms. Michelle McWhorter, 88 Cherry Hills Dr., 77064, (281)665-0655 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis and Martin absent. Mayor Pro Tem Cohen presiding.

Mr. William Barker, 210 Gober St., 77017, (281)906-5554 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis and Martin absent. Mayor Pro Tem Cohen presiding.

Mr. William Beal, No Address, No Phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis and Martin absent. Mayor Pro Tem Cohen presiding.

Mr. Robert Horton, No Address, No Phone, appeared and stated that he is Earth King, he was more than a King he is a God and he been asking for something from Council and it is not happening and he wants the whole City of Houston Council be to know that he their commander and he continued to express his personal opinions. Mayor Turner, Council Members Stardig, Davis, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Les Halbert, 3254 Burke Rd., Apt. #4, Pasadena, TX, 77504 (832)289-6126 appeared and stated that he does not believe people wake up in bed to go and live on the street, he was sexual traumatized at the age of 5 by a sibling and the fact of the matter it is good to see people like are here that grew up in good families and positives ones and continued to express his personal problems and opinions. Mayor Turner, Council Members Davis, Martin, Laster, Knox, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.

Rev. Leopoldo Mata, 14619 Leacrest Dr., 77049, (281)310-4144 appeared and stated that the reason he is here is because he would like to see a better supervisor in Public Works on the Denver Harbor area because he asked why he ask to be here and he had asked for an appointment to be here and they have already contacted him and they did what they were supposed to do the first time but there is something that needs to be fixed and he is not sure if it belongs to this meeting but at least he wants to share it with them, there is a strong smelling of natural gas around their neighborhood and he had already reported to the gas company but they give him a lot of troubles and he found later while they were digging and doing all kinds of stuff and before finishing one part, they already started a new area to work and he wants to know why they did not finish the work. Mayor Turner, Council Members Stardig, Martin, Laster, Knox and Edwards absent.

Council Member Cisneros stated to Mr. Mata that she would meet with him and discussion how they can help.

Mr. R. J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Martin, Laster, Knox and Edwards absent.

Council Member Travis stated that he would like to move Mr. Dennis Moss next in line to speak.

Pastor Carolyn Sion, Post Office Box 111785, 77293, (832)352-7605 appeared and presented information relative to a review by the Supreme Court of Texas and stated that a Church that is a historical land mark that is located in Houston 5th Ward community and in the French Town area, they stand on the boundary line 2400 East Texas Freeway and Praise Deliverance Church has taken issue to Law Enforcements such as HPD, District Attorney, the F.B.I and Texas Gulf Coast because of conspirator who came into their Church and actually sign a contract but tried to steal their Church and their land and continued to described problems with the ownership of the Church. Mayor Turner, Council Members Stardig, Davis, Martin, Cisneros, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Dennis Moss, 16231 Corsair Rd., 77053, (832)443-8663 appeared and stated that he feels like something needs to be looked at homes and a lot homes that are out there are only out there to make money and they do not put forth a whole lot of effort toward the patients or residents and they have to request a lot of things like a Hospice Nurse to come in just to check on the vitals or for a Doctor to see you and more but if you do not request those things they do not do it and most of the time they are understaffed. Mayor Turner, Council Members Stardig, Davis, Martin, Cisneros, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Moss.

Mr. Steven Williams, No Address, No Phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Cisneros, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Delma Khan, 6606 DeMoss, 77074, (832)629-0591 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Cisneros, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Ikpe Friday, 7927 Bournig Oak, 77069, (713)449-6319 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Cisneros, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Terry Koontz, 10800 Fondren Rd., 77096, (832) 539-9685 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Cisneros, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Madine Lewis, 914 Skyline Vista, 77019, (281)780-7336 appeared and stated that she here for the Monument recognition of Linwood Johnson and the reason is he has done a lot in Houston, she was living in community home and she did not have but a 6th grade education and Lyndon helped her with that, she went to Garden City Apartments, Lyndon did Allen Parkway and she feels that he needs a monument and a letter of recognition, he is in the Hospital right now and had to have his leg cut off and she wanted him to be recognized while he is living because if they

recognize him after he passed how will he know. Council Members Stardig, Davis, Martin, Cisneros, Knox and Edwards absent.

Mayor Turner thank Ms. Lewis stated that he known Lyndon for a long time and she appreciates her speaking up for Lyndon and he has done a lot of great work.

Ms. Yolanda Frank-Broussard, No Address, (713) 731-9188 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Cisneros, Knox and Edwards absent.

Mr. Kevin Calvin, 5330 Griggs Rd., 77021, (713)516-3462 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Cisneros, Knox and Edwards absent.

Mr. Herman Hammond, 6606 Grand Haven, 77088, (713)553-8595 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Cisneros, Knox and Edwards absent.

Ms. Katrina Calvin, 5330 Griggs Rd., 77021, (713)304-9774 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Cisneros, Knox and Edwards absent.

Mr. Brian Zabick, 815 Brazos, Austin, TX, 78707, (718)288-0341, appeared and stated that he is the clean water advocate at Environmental Texas and he is here to speak in support of the proposed changes to the Chapter 19 Flood Plain Ordinance, this is not on todays Agenda but the Council is to vote on it soon and Environmental Texas advocates on behalf of their 35,000 members and many that live here in Houston and they are also a member of the Organization of the Coalition for Environment Equity and Resilience and the changes in Chapter 19 are important step in confronting the flood risk that Houston will continue to face but they feel that the City can do more by minimizing pollution from the next major storm. Council Members Stardig, Davis, Martin, Cisneros and Knox absent.

Members of Council questioned Mr. Zabick.

The City Secretary advised that a Speaker that was previously added to the list of speakers not presented when his name was call, is present and be called next to speak.

Mr. Ray Moon, 4209 H St., 77072, (281)933-6603 appeared and stated that he is here to speak on the facilities that are being used for an Assistant Living Facility, Half-Way homes and Boarding Houses, he lives down the street to one of these facilities and he used to live across the street from another facility and there would not be any hot water, no telephone, there are people that are wondering around the neighborhood to ask to used their bathrooms because there is no supervison, the owners are collecting \$10,000 to \$12,000.00 a month and the only time you see someone there is to hand out pills, give baths and there is only one female at these facilities, there are no ramps. Council Members Davis, Martin, Ciseros, Knox and Edwards absent.

Members of Council question Mr. Moon and Council Member Christie requested the address of the facility he was talking about.

Mr. Moses Malberth, 9108 Elbert St., 77028, (832)549-1790 appeared and stated that he is Member of TOP, he is survivor of Hurricane Harvey and a proud resident of the Northeast side and he is in District B and right now his homes is inhabitable and because of poor drainage in the neighborhood it is causing his house to sink and since September of 2017 he has been in a hotel

room with his fiancé and he is tired of living in this motel because of no hot water, poor drainage and rats and this proposed Chapter 19 changes shows that all homes need to be lifted off the ground to protect the property, he wants to know where is this money going to come from, he does not have the money to lift his house. Council Members Davis, Martin, Travis, Knox and Edwards absent.

Mayor Turner questioned Mr. Malberth.

Mr. Danny Signorelli, 1400 Woodlock Forest Dr., Apt. #200, The Woodlands, TX, 77380, (936)537-0507 appeared and stated that he wanted to speak about Chapter 19, he is the CEO of T. Signorelli company and he thinks that Chapter 19 is a horrible mistake based on the premise that by stopping development that creates tax based and sales tax support Harris County and the issue if they look at it closely Harris County did a little extra homework and their support data does not speak to what is being developed in the last 15 years and if they are trying to solve a problem in Houston, the problem is infrastructure. Council Members Davis, Martin, Knox and Edwards absent.

Members of Council questioned Mr. Signorelli.

Mr. Art Smith, 5309 Sonora, 77020, (832)258-5776 appeared and stated that he is here on behalf of 5th Ward Finnegan Park, there is no lighting around the Park, around the walking track area, the fields where they plays softball is in poor condition and he had witnessed a Police Officers kicking 2 females out at te Park around 10 o'clock at night while they were walking home from work and when you walk around the Park, there is no water, it is in poor condition and this Park was donated in 1939 and when you go around Emancipation Park it is all lit up and he would like to see something like Emancipation Park to be at Finnegan Park. Council Members Davis, Martin and Knox absent.

Ms. Coffey Smith, 5309 Sonora, 77020, (832)258-5776 appeared and stated that she is down here telling simple fact that she is not happy with Troy Finner calling her and lying to her and asking her to be patience and that was the investigation that her husband got tasered and harassed by HPD and it has been 9 months and she has no reply and she is concerned for her husband safety and she is not going to sit back and watch HPD kill her husband and she is coming up here one more time because she is tired of the corruption, lies and coverups. Council Members Davis, Martin and Knox absent.

Ms. Jeanne Harms, 19819 Rio Villa Dr., 77049, (281)452-1068 appeared and presented information and stated that she was 84 years old, her hearing is gone and her eye sight is gone and she lives in Rio Villa on the San Jacinto river and Lake Conroe comes down that river, she lives there, her husband built that house in 1970, they raised their kids there and she just wants to go home and all she has are 2x4s that is holding up a roof and when the freshwater had gone down it took everything from her, she had 65 years of pictures that are gone. Council Members Davis and Martin absent.

Mayor Turner stated that they have worked with others to get more representation on the San Jacinto River Board and now there are 3 additional people on that Board, Council Member Martin has been working on that and asked Ms. Harms is she was living in a storefront and was she trying to get her home repaired, replaced or rebuilt and she advised that they were going to offer to buy her out and she said they did not have enough money to buy her out and Mayor Turner tried to explained that the City does not control the release of Lake Conroe water.

Mr. Stephen Wong, 2120 Holman, 77004, (832)382-8889 appeared and stated that he is originally from Hong Kong, he moved to Houston 18 years ago and he wanted to bring up awareness in the safety of Houston especially underneath the construction work and he been living in the Midtown area for 10 years and there been tremendous amount of redeveloping around the roads, he had sent pictures to the Mayor of traffic conditions. Council Members Davis and Martin absent.

Ms. Sheila Simeon, No Address, No Phone, appeared and stated that she been attacked 5 times and 2 days ago she was by Walgreens over there on Smith Street and the Police Officer had the man who was poking her chest and she has bruises, even the people at Walgreens were telling the Police Officer, the guys were taking her wallet and she does not understand why the Police Officer let the man go, they did not want to do anything and the Police Officer acted like they click with these people that are on streets and she just wanted them to know what the Police Officers are doing out there with all types of people. Council Members Davis and Martin absent.

Ms. Veneerandra Pena, 11614 Neader St., 77072, (832)362-1240 **NEEDS A SPANISH TRANSLATOR** had reserved time to speak but was not present when her name was called. Mr. James Partsch-Galvan, 2705 Terry, 77009, (832)269-0807 had reserved time to speak but was not present when her name was called. Council Members Davis and Martin absent.

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

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 Davis and Martin absent.

Ms. Natalia Cornelio, 7 York St., 77003, (708)359-6814 had reserved time to speak but was not present when her name was called. Council Members Davis and Martin absent.

Mr. Carl Ward, No Address, (979)877-1257 had reserved time to speak but was not present when her name was called. Council Members Davis and Martin absent.

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

At 4:12 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 21, 2018, Council Members Davis and Martin 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, March 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, 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.

At 9:14 a.m. Mayor Turner called the meeting to order and stated they would move to the Mayor's Report. Council Member Laster absent.

MAYOR'S REPORT

Mayor Turner stated he wanted to remind everyone, of the actions that took place on yesterday, the Special Election to fill the seat of District K will be held on May the 5th and the last day to file for District K, he believes it is March 26, 2018, Mayor Turner stated he also wanted to acknowledge as many of them know the Austin bomber has been discovered and is no longer here which is a big plus and he wanted to thank all Law Enforcements and Stalkholders who were working on that matter and Houston did send a couple of people to help assist them and he is grateful that person was not on the street to harm someone on the streets and he wanted to remind everyone as they move forward to be vigilant and if they see something to say something and contact Law Enforcements.

Mayor Turner stated he wanted to speak about the Summer Youth Jobs Programs in 2016 when he came into Office and the City was offering 450 jobs and they increased that to 1100, last year was 5,000 jobs and they provided little over 5,100 and this year he has increased it to 7,500 and he wanted everyone to know that they have reach that goal that will be available for this summer and he believes that they will go over, ages 16-24, 7 weeks program and a minimum of \$8.00 an hour and some of the companies many even keep them during the school year and he wanted to thank those companies and he wants to encourage all the kids, students between the ages of 16-24 to please fill out applications and go to www.hirehouston.org and apply and he wanted to applaud them.

Mayor Turner further stated that CIP meetings are going well and the focus is on Harvey and tonight they will be in District C with Council Member Cohen and last night they were in District D with Council Member Boykins and the night before that they were in District G with Council Member Travis and Thursday they will be in District E in Clear Lake; the meetings are going well and the people are responding.

Mayor Turner stated that today that is on the Agenda was the Flood Prevention Reforms and as they know that he postponed the vote until next week because of the death of Council Member Green who they miss dearly, the Transportation Technology and Infrastructure Committee New Chair is Council Member Robinson and the Joint meetings that have Committee and the Regulatory and Neighborhood Affairs Committee will take place this afternoon, they will be hearing a presentation about the proposals to build future homes and structures higher to avoid the massive flooding and the data that they have gathered in the meantime support that approach and they found that 84% of the homes in the floodplains that did flood would have been protected if they would have been elevated to 500 years plus 2 feet, Director Haddock and Steve Costello and Marvin Odum will speak to the Joint Committee Meeting in more detail this afternoon but he does want to emphasize that doing nothing is unacceptable because there will be more life threating storms, we need change now to help all current and future Houstonians and on another front they have had some promising, very promising talks the Texas General Land Office and HUD about controlling their own destiny when it comes to spending their fair share of the \$5 billion dollars that Congress has provided in the disaster recovery funding to the part of Texas that was hit by Harvey and they know that they can use the HUD funding to invest not just in building homes but whole communities and finally last month Governor Abbott came to Houston to discuss the State Hazard Mitigation Program and then he and Governor Abbott spoke this past Sunday in reference what they can do collectively to expedite the recovery in the Houston area and he appreciates the conversations that they have had, continue to have and the support that has been given by the Governor's Office and their Recovery Team and are in the Process of putting together applications for various Grants as it relates to the Hazard Mitigation Program and he has asked Steve Costello to give them more detailed of the projects that they will submit and also Marvin Odum and Carol Haddock are also present to answer any questions that they may have.

Steve Costello stated that they wanted to visit a little bit about this opportunity and as he goes out in the public and speak about our Recovery Team, he always says “that they are recovering back to normal and that is how the Federal Regulations are really structured but resiliency is an afterthought and so we are always trying to advocate for not just to get back normal but get back to where you have been in the future” and when the Governor came down and stated that the Hazard Mitigation Program is going to be opened up and what they are hearing is that it is going to be 2 sources of money, one is going to be \$500 million dollars and at another later date it will be another \$500 million dollars but the issue to the Hazard Mitigation Program going forward for Hazard Mitigation Program Grant that it is going to be an open complete basis and it is going to be open from Rockport all the way to Beaumont and they will be competing with other Cities and Counties and he presented a copy of a chart and a graph and this list is a very preliminary list at the present time, it is a growing list and this list is the start of moving forward in turn of resiliency and what they originally look at where projects he was working on pre-Harvey or projects that they have other agencies that are involved or projects that they really have an significant impact and projects that are already shovel ready and they show them as Tiers and the first Tier that they are going to submit is the first four projects and immediately they would start working on the next Tier and it is a 2 step process and these are the first 13 projects that they will be working on and the list will go on as the Recovery Team goes forward and shown is a graph on where the projects are going to be throughout the City and by Friday he and Mr. Greenfield and him will be submitting the first set and ask Mr. Jedediah Greenfield to explain to them and update on what they are doing with the buy outs/ home elevation part which they call is the individual home mitigation.

Members of Council questioned Mr. Costello and Mr. Greenfield at length.

At 10:21 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 7 through 67

ACCEPT WORK - NUMBER 7

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,266,442.48 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.**, for City-Wide Panel Replacement Program - 5.46% under the original contract amount - **DISTRICTS D - BOYKINS; F - LE; J - LASTER and K - VACANT** – was presented, moved by Council Member Christie and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0123 ADOPTED**

ORDINANCES - NUMBERS 32 through 67

32. **ORDINANCE** amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount to contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Voucher Services provided through the Houston Health Department's Harris County Area Agency on Aging/Aging and Disability Resource Center-

was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0180 ADOPTED**

- 33. ORDINANCE** approving and authorizing acceptance of the **GOVERNOR'S CRIMINAL JUSTICE DIVISION JUVENILE JUSTICE LOCAL GRANT PROGRAM FUNDS**; declaring the City's eligibility for such grant; authorizing the Director of the City of Houston Department of Neighborhoods to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$14,972.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0181 ADOPTED**
- 38. ORDINANCE** approving and authorizing Professional Services Contract for Group Vision Insurance Plan Administration between the City and **SUPERIOR VISION BENEFIT MANAGEMENT, INC**, for the City of Houston Employees, Retirees and their eligible dependents- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0182 ADOPTED**
- 43. ORDINANCE** awarding contract to **FRAZER, LTD** for Ambulance Module Refurbishing and Remounting Services for the Fleet Management Department; providing a maximum contract amount - 3 years with two one-year options - **\$2,115,000.00** - Fleet Management Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0183 ADOPTED**
- 45. ORDINANCE** approving and authorizing 1) contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) library maintenance agreement for print products, between the City of Houston and **WEST PUBLISHING CORPORATION**, doing business as **WEST, A THOMSON REUTERS BUSINESS**, for the Legal Department; providing maximum contract amount - 3 Years with two one-year options - \$333,300.00 - Property & Casualty Fund- the City Secretary advised that Item 45 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.
- 48. ORDINANCE** approving and authorizing contract between the City of Houston and **CENTURY ASPHALT, LTD.** for services related to the sale of Street Millings; providing a maximum contract amount - 3 years with two one-year options – Revenue- the City Secretary advised that Item 45 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.
- 49. ORDINANCE** approving and authorizing contract between the City of Houston and **STRIKE WATER SERVICES, LLC** for Regulatory Drinking Water Sample Collection and Field Analysis for Houston Public Works; providing a maximum contract amount - 3 years with two one-year options - \$1,315,650.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0184 ADOPTED**
- 55. ORDINANCE** appropriating \$762,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Neighborhood Street Reconstruction (NSR) 460 (Approved by Ordinance No. 2014-0401); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICTS C - COHEN and H – CISNEROS**- the City Secretary advised that Item 55 has

not been received, if received during the course of the meeting, will be considered at the end of the Agenda.

- 56. ORDINANCE** appropriating \$1,980,450.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Aldine Westfield (South) Paving and Drainage from Aldine Mail Road to Bertrand Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT B - DAVIS** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0185 ADOPTED**
- 58. 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- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0186 ADOPTED**
- 59. ORDINANCE** appropriating \$3,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2018 Drainage Rehab Work Orders #4; setting a deadline for the 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 construction management and inspection services and 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. Council Member Boykins absent. **ORDINANCE 2018-0187 ADOTPED**
- 60. ORDINANCE** granting to **CLEAN PRESSURE WASH, LLC**, A Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0188 PASSED FIRST READING IN FULL**
- 61. ORDINANCE** granting to **EMPIRE PARKING AREA MAINTENANCE AND CONSTRUCTION, LLC**, A Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0189 PASSED FIRST READING IN FULL**

- 62. ORDINANCE** granting to **HUDSON PRESSURE WASHING, INC**, 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. Council Member Boykins absent. **ORDINANCE 2018-0190 PASSED FIRST READING IN FULL**
- 63. ORDINANCE** granting to **JESUS SAENZ dba JS GREASE SERVICES**, 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. Council Member Boykins absent. **ORDINANCE 2018-0191 PASSED FIRST READING IN FULL**
- 64. ORDINANCE** granting to **PROFESSIONAL JANITORIAL SERVICE OF HOUSTON, INC**, 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. Council Member Boykins absent. **ORDINANCE 2018-0192 PASSED FIRST READING IN FULL**
- 65. ORDINANCE** granting to **SUPERIOR BUILDING SERVICES, INC**, 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. Council Member Boykins absent. **ORDINANCE 2018-0193 PASSED FIRST READING IN FULL**
- 66. ORDINANCE** granting to **TEXAS SEPTIC SOLUTIONS**, 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. Council Member Boykins absent. **ORDINANCE 2018-0194 PASSED FIRST READING IN FULL**
- 67. ORDINANCE** granting **A WHITE STAR POWER WASHING SERVICE**, 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. Council Member Boykins absent. **ORDINANCE 2018-0195 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (fka UPPER KIRBY MANAGEMENT DISTRICT)**:

- Position One - **ROBERT AXELSON**, reappointment, for a term to expire 6/1/2019
- Position Two - **PATRICIA ANN CHESNICK**, reappointment, for a term to expire 6/1/2019
- Position Three - **LIAS J. "JEFF" STEEN**, appointment, for a term to expire 6/1/2021
- Position Four - **ALBERT P. KELLER II**, reappointment, for a term to expire 6/1/2021
- Position Five - **ROBERT H. SCHULTZ**, reappointment, for a term to expire 6/1/2021-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0124 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

- Position One - **ROBERT M. STEIN**, appointment, for a term to expire 12/31/2018
- Position Two - **ANN LENTS**, reappointment, for a term to expire 12/31/2019, and
to serve as Chair for a term ending 12/31/2018
- Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire 12/31/2018
- Position Four - **JANICE HALE HARRIS**, reappointment, for a term to expire 12/31/2019
- Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire 12/31/2018-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0125 ADOPTED**

4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, (UPPER KIRBY REINVESTMENT ZONE) BOARD OF DIRECTORS:**

- Position One - **STANLEY CHARLES JONES, JR.**, for a term to expire 7/20/19
- Position Two - **SYDNEY S. (BUDDY) BAILEY**, for a term to expire 7/20/18, and to serve as Chair beginning 1/1/18 and ending 7/20/18
- Position Three - **MORRIS C. CHEN**, for a term to expire 7/20/19
- Position Four - **EMIL PEÑA**, for a term to expire 7/20/18
- Position Five - **RUSSELL H. JACKSON**, for a term to expire 7/20/19
- Position Seven - **MIKI MILOVANOVIC**, for a term to expire 7/20/19-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0126 ADOPTED**

- 5. RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$2,283,970.53 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal C Light Pole Replacement at IAH - 20.85% over the original construction contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Members Edwards and Martin absent.
- 6. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$15,373,668.32 and acceptance of work on contract with **WEBBER, LLC** for Homestead Road Grade Separation at Union Pacific Railroad Tracks - 1.93% under the original contract amount **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0127 ADOPTED**
- 8. UNIVERSITY OF TEXAS MEDIAL BRANCH** for Professional Partnership Development, Recruitment and Training Services for the Houston Health Department - \$78,483.48 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0128 ADOPTED**
- 9. ORDINANCE** appropriating \$327,779.60 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriating funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey

Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures- was presented, all voting aye, nays none. **ORDINANCE 2018-0196 ADOPTED**

- 10. AAR INCORPORATED** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to Repair Flood Damage in several Fire Stations for the General Services Department - \$101,359.82 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 9 above- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0129 ADOPTED**

- 11. POLYGON US CORPORATION** for approval of payment to address Emergency Disaster Recovery Activities because of Hurricane Harvey for Documentation Restoration for the General Services Department - \$62,514.05 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 9 above- was presented, moved by Council Member Cohen and seconded by Council Member Davis,

Council Member Stardig presented a memo relative to digitalizing and automating City Achieves and after discussion a vote was called on Item 11, all voting aye, nays none. **MOTION 2018-0130 ADOPTED**

- 12. A&B ENVIRONMENTAL SERVICES, INC dba A&B LABS** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Bacteria and Mold Remediation Services for the General Services Department - \$43,567.50 - Miscellaneous Acquisition Capital Projects Series E and Disaster Recovery Fund-CUS Funds

This item should only be considered after passage of Item 9 above- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0131 ADOPTED**

- 13. ARUP TEXAS, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to provide Professional Mechanical, Electrical and Plumbing Engineering Oversight, Documentation and Reporting for the General Services Department \$53,988.23 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 9 above- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0132 ADOPTED**

- 14. WALTER P. MOORE & ASSOCIATES** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Structural Engineering Services for the General Services Department - \$70,000.00 - Miscellaneous Acquisition Capital Projects Series E and Disaster Recovery Fund-CUS Funds

This item should only be considered after passage of Item 9 above- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Laster and Kubosh absent. **MOTION 2018-0133 ADOPTED**

- 15. MSC INDUSTRIAL SUPPLY** for approval of payment to address Emergency Disaster Recovery Activities because of Hurricane Harvey for Supplies and Materials for the General

Services Department - \$23,696.37 - Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Laster and Kubosh absent. **MOTION 2018-0134 ADOPTED**

16. MEI RIGGING AND CRATING, LLC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Warehouse Space, Equipment and Personnel Services for the Administrative and Regulatory Affairs Department - \$108,150.00 General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0135 ADOPTED**

17. VIROMENT USA, LLC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Equipment Needed for Wastewater Treatment Services for Houston Public Works - \$50,000.00 - Disaster Recovery Fund-CUS- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Edwards.

18. RESOLUTION designating the **SOCIEDAD MUTUALISTA OBRERA MEXICANA BUILDING** located at 5804 Canal Street and within the City of Houston, Texas, as a protected landmark **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **RESOLUTION 2018-0019 ADOPTED**

19. RESOLUTION declaring the City of Houston Chief Recovery Officer and the Chief Recovery Officer's Chief of Staff to be "covered persons" within the meaning of Article X, Chapter 2 of the Code of Ordinances, Houston, Texas- was presented, all voting aye, nays none. **RESOLUTION 2018-0020 ADOPTED**

20. ORDINANCE AMENDING ARTICLE X, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the City's provision of Legal Representation to and Indemnification of City Officers and Employees- was presented and tagged by Council Member Stardig and she stated that she was withdrawing her Amendment circulated so they can have opportunity to review through the Legal Department.

21. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **PULTE HOMES OF TEXAS, L.P.**, Purchaser, for the sale of approximately 12.83 acres of land located in the 12800 block of Fuqua Street at the southwest quadrant of Fuqua Street and Freehill Street, in the G.P. Burnett Survey, Abstract No. 1062, Houston, Harris County, Texas (Parcel No. SY14-137), for \$978,031.00 - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0197 ADOPTED**

22. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas Combined Utility System First Lien Revenue Bonds, Series 2018A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a co-bond counsel agreement; authorizing execution and delivery of a paying agent/registrars agreement; and

declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2018-0198 ADOPTED**

23. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to extend the term of the contract and provide up to an additional \$60,000.00 in Housing Opportunity for Persons With AIDS (HOPWA) Funds for the continuing operation and maintenance of a Homeless Management Information System for the HOPWA Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0199 ADOPTED**
24. **ORDINANCE** approving and authorizing a third amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, to extend the term of the contract and provide up to \$360,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of a Child Care Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0200 ADOPTED**
25. **ORDINANCE** approving and authorizing third amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide up to an additional \$1,815,245.00 (\$1,315,245.00 in Emergency Solutions Grant Funds and \$500,000.00 in Community Development Block Grant Funds) for the continuing administration and operation of the City's Homeless Services Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0201 ADOPTED**
26. **ORDINANCE** approving and authorizing a third amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, to extend the term of the contract and add up to \$360,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Juvenile Delinquency Program- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0202 ADOPTED**
27. **ORDINANCE** approving and authorizing second amendment to contract between the **City of Houston** and **A CARING SAFE PLACE, INC**, to extend the term of the contract and add up to \$897,149.75 in Housing Opportunities for Persons With Aids (HOPWA) funds for the continuing Administration and Operation of a SRO Community Residence and a Transitional Housing Facility, along with the provision of supportive services- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0203 ADOPTED**
28. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to extend the term of the contract and add up to \$150,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing provision of Legal Supportive Services- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0204 ADOPTED**
29. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **THE SALVATION ARMY** to extend the term of the contract and add up to \$140,000 in Community Development Block Grant Funds for the continuing administration and operation of a Day Shelter Program for young adults served by The Salvation Army's Young Adult Resource Center- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0205 ADOPTED**

- 30. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to extend the term of the contract and add up to \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population- was presented, all voting aye, nays none. **ORDINANCE 2018-0206 ADOPTED**
- 31. ORDINANCE** approving and authorizing grant application to the **U.S. ENVIRONMENTAL PROTECTION AGENCY** for the City of Houston Community Scale Air Toxic Project by the Houston Health Department and acceptance of the grant award; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - was presented, all voting aye, nays none. **ORDINANCE 2018-0207 ADOPTED**
- 34. ORDINANCE** approving and authorizing contract between the City of Houston, and **THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE** for work to be performed under the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime for the Project Vision 21: Law Enforcement and the Communities they Serve: Supporting Collective Healing in the Wake of Harm; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0208 ADOPTED**
- 35. ORDINANCE** approving the allocation of \$13,649,922.26 from various funds to the Property and Casualty Fund; approving the increase in the revenue of the Property and Casualty Fund for expenditures related to the City of Houston's purchase of General Property Insurance Policies for the policy term from April 1, 2018, to April 1, 2019- was presented, all voting aye, nays none. **ORDINANCE 2018-0209 ADOPTED**
- 36. ORDINANCE** accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; HOUSTON CASUALTY COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE CO.; PELEUS INSURANCE COMPANY; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICA INSURANCE COMPANY; UNDERWRITERS at LLOYDS; WESTCHESTER FIRE INSURANCE COMPANY; and WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$13,649,922.26 - Property and Casualty Fund
This item should only be considered after passage of Item 35 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0210 ADOPTED**

- 37. ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$503,669.00 - Property and Casualty Fund
This item should only be considered after passage of Item 35 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0211 ADOPTED**
- 39. ORDINANCE** approving and authorizing agreement for Professional Services for Employee Assistance Program between the City and **COMPSYCH CORPORATION** for the Human Resources Department; providing a maximum contract amount - 3 years with two one-year options - \$1,600,845.00 - Health Benefits Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0212 ADOPTED**
- 40. ORDINANCE** appropriating \$1,015,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between the Protestant Episcopal Church Council of the Diocese of Texas, Seller, and the City of Houston, Texas, Purchaser for 6.5 acres (283,141 square feet) of land located at 4410 Reed Road, Houston, Texas, for the Houston Health Department - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2018-0213 ADOPTED**
- 41. ORDINANCE** approving and authorizing conveyance of approximately 1.47 acres of land located on Wilmington Street, Houston, Harris County, Texas (Parcel No. BY18-038), from Houston Parks Board LGC, Inc. to the City of Houston; appropriating \$136,500.00 out of Parks and Recreation Dedication Fund and appropriating \$15,800.00 out of Parks Consolidated Construction Fund to acquire said parcel - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2018-0214 ADOPTED**
- 42. ORDINANCE** amending Ordinance No. 2013-0392 (passed by Council on April 30, 2013) to increase the maximum contract amount for contract between the City of Houston and **HR GREEN, INC** for Hosted License and Permit System for the Administration and Regulatory Affairs Department - \$132,000.00 - General Fund- was presented and tagged by Council Member Kubosh.
- 44. ORDINANCE** approving and authorizing second amendment to agreement between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON L.L.C.** for Fire and Security System Maintenance, Inspections, Testing and Monitoring Services for various City Departments- was presented and tagged by Council Member Edwards.
- 46. ORDINANCE** approving and authorizing an agreement for Professional Services for the administration of Hire Houston Youth (HHY) Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education; providing a maximum contract amount - 3 years with two one-year options - **\$1,236,941.00** - General Fund- was presented,
Program Director Juliet Stipeche and Velma Laws Human Resources were invited to the podium to answer questions and after discussion the Item was tagged by Council Members Martin and Knox.
- 47. ORDINANCE** appropriating \$273,798.00 out of Metro Projects Construction Fund and \$117,342.00 out of Street Traffic Control & Storm Drain DDSRF Fund; approving and

authorizing sole source contract between the City of Houston and **INDIGO BEAM, LLC** for Hardware and Software Upgrades and Maintenance and Support Services to modify the Street Surface Assessment Vehicle for Houston Public Works; providing a maximum contract amount - 3 years with two one-year options- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0215 ADOPTED**

50. ORDINANCE awarding contract to **FIRETROL PROTECTION SYSTEMS, INC** for Portable Fire Extinguisher and Fire Hose Inspection, Maintenance and Hydrostatic Testing Services for the Various Departments providing a maximum contract amount - 3 Years with two one-year options \$981,159.00 - General, Enterprise and Other Funds- was presented and tagged by Council Member Edwards. Council Member Boykins absent.

52. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS COUNTY, TEXAS, THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for a Regional Transportation Management Consortium- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0216 ADOPTED**

53. ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0217 ADOPTED**

54. ORDINANCE appropriating \$337,300.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Almeda Sims Waste Water Treatment Plant Improvements (as approved by Ordinance No. 2015-0264); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0218 ADOPTED**

57. ORDINANCE appropriating \$2,331,500.00 out of Metro Construction - Other, awarding contract to **J. SIMMONS GROUP, INC** for Safe Sidewalk Program work authorization project; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction – Other- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0219 ADOPTED**

51. ORDINANCE approving and authorizing Listing Agreement between the City of Houston and **CUSHMAN & WAKEFIELD OF TEXAS, INC,** for the marketing and sale of certain real property consisting of approximately 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas, and identified as Parcel SY18-042 - **DISTRICT C – COHEN-** was

presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0220 ADOPTED**

MATTERS HELD - NUMBERS 68 through 79

68. 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** - **TAGGED BY COUNCIL MEMBER EDWARDS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0221 ADOPTED**

69. 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 68 above
TAGGED BY COUNCIL MEMBER EDWARDS
These were Items 8 and 9 on Agenda of March 7, 2018- was presented, moved by Council Member and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0136 ADOPTED**

70. 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**
TAGGED BY COUNCIL MEMBER LE
This was Item 10 on Agenda of March 7, 2018- was presented, moved by Council Member Cohen and seconded by Council Member Davis, Council Members Travis and Kubosh voting no, balance voting aye. Council Member Martin absent. **MOTION 2018-0137 ADOPTED**

Council Member Laster moved that the rules be suspended for the purpose of considering Items 77-79 out of order and seconded by Council Members Stardig, all voting ayes, nays none. Council Member Martin absent. **MOTION 2018-0137-1 ADOPTED**

Council Member Knox moved that the rules be suspended for the purpose of remaining in session beyond the scheduled Noon recess to complete the Agenda and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0137-2 ADOPTED**

77. 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** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 18 on Agenda of March 7, 2018- was presented, all voting aye, nays none.
ORDINANCE 2018-0222 ADOPTED

78. 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**
TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 29 on Agenda of March 7, 2018- was presented, all voting aye, nays none.
ORDINANCE 2018-0223 ADOPTED

79. 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 - **DELAYED BY MOTION #2018-118, 3/7/18**

This was Item 38 on Agenda of March 7, 2018- was presented, Council Members Davis and Knox voting no, balance voting aye. **ORDINANCE 2018-0224 ADOPTED**

71. Written Motion by Council Member Stardig to amend Item 72 below as follows:

Secs. 28-471—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**

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH- was presented, Mayor Turner advised that this Amendment would be attached to each Items and after discussion, a vote was called, all voting aye, nays none. Council Members Davis and Boykins absent.
MOTION 2018-0138 ADOPTED

72. 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

This item should only be considered after passage of Item 71 above

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

This was Item 13 on Agenda of March 7, 2018- was presented,

Council Member Cohen presented a written Amendment to Item 72 as Follow:

I move to amend Item #72 by amending Section 7 to read in its entirety as follows:

Section 7. That Section 10-296(3) of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

~~“Sec. 10-296. Definitions.~~

~~—The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicated a different meaning:~~

- “(3) *Lodging house.* The term “lodging house” is used in this article in its ordinary and Customary meaning and shall also mean and include hotels, boarding home, as Defined in section 28-451 of this Code, lodging facilities, as defined in section 28-601 of this Code, rooming houses, tenement houses, or any other house (by what Ever name known) used and occupied, or designed and constructed so that the Same may be used and occupied, for the permanent or temporary occupancy for For living quarters for ten or more persons.”

After discussion a vote was called, all voting aye, nays none. Council Member Davis absent.
MOTION 2018-0139 ADOPTED

Council Member Laster presented a written motion to Amend to Item 72 as follow:

I move to amend Article XIV of Chapter 28 Sections 451 and 465 depicted in Agenda Item 72 as follows:

ARTICLE XIV Sec.28-451 Definitions:

Business Day means that City’s standard days of operation; 8:00am to 5:00pm Monday through Friday but shall exclude any day designated as an official city holiday or for which the operations of the city have been reduced or closed due to any unforeseen circumstance or emergency.

ARTICLE XIV. Boarding Homes

Sec.28-465. Permit Process.

(a)

- (1.) Initial acceptance of application. The director shall initially review each application for issuance or renewal of a permit to determine whether the application is complete and all required information has been provided. If not, the director shall return the application to the applicant with a statement of deficiencies. The applicant may then correct the deficiencies and resubmit the completed application.**
- (2.) Internet Posting by Director. Within 5 business days of the director’s receipt and acceptance of the completed application for the issuance or renewal of a permit the director shall cause to be posted on an internet website hosted by the department and being accessible to the public th following information as contained in the completed application:**

- (a.) The department's identification, reference, case or application number for the application;
- (b.) The name of the operator and owner making the application; and
- (c.) The physical street address and legal description of the real property as contained in the completed application, including but not limited to: the subdivision name, the subdivision section number, and the lot and block number, on which the Boarding Home is or is to be situated.

After discussion, a vote was called on the written motion by Council Member Laster to Amend Item 72, all voting aye, nays none. Council Member Christie absent. **MOTION 2018-0140 ADOPTED**

After further discussion a vote was called, amended, all voting aye, nays none. Council Members Davis, Boykins and Le absent. **ORDINANCE 2018-0225 ADOPTED**

73. Written Motion by Council Member Stardig to amend Item 74 below as follows:

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.

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH- was presented, all voting aye, nays none. Council Members Davis, Boykins and Le absent. **MOTION 2018-0141 ADOPTED**

74. ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new article relating to regulation of Lodging Facilities

This item should only be considered after passage of Item 73 above

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

This was Item 14 on Agenda of March 7, 2018- was presented,

Council Member Laster presented a written motion an Amend Item 74 as follows:

I move to amend Article XVIII of Chapter 28 Sections 601 and 614 as depicted in Item 74 as follows:

ARTICLE XVII. Sec.28-601 Definitions:

Business Day means that City's standard days of operation; 8:00am to 5:00pm Monday through Friday but shall exclude any day designated as an official city holiday or for which the operations of the city have been reduced or closed due to any unforeseen circumstance or emergency.

ARTICLE XIV. Boarding Homes

Sec.28-465. Permit Process.

(a)

- (3.) Initial acceptance of application. The director shall initially review each application for issuance or renewal of a permit to determine whether the application is complete and all required information has been provided. If not, the director shall return the application to the applicant with a statement of deficiencies. The applicant may then correct the deficiencies and resubmit the completed application.
- (4.) Internet Posting by Director. Within 5 business days of the director's receipt and acceptance of the completed application for the issuance or renewal of a permit the director shall cause to be posted on an internet website hosted by the department and being accessible to the public the following information as contained in the completed application:
- (d.) The department's identification, reference, case or application number for the application;
 - (e.) The name of the operator and owner making the application; and
 - (f.) The physical street address and legal description of the real property as contained in the completed application, including but not limited to: the subdivision name, the subdivision section number, and the lot and block number, on which the Boarding Home is or is to be situated.

After discussion, a vote was called on the written motion by Council Member Laster to amend Item 74, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0142 ADOPTED**

A vote was called on Item 74 as Amended, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0226 ADOPTED**

75. Written Motion by Council Member Stardig to amend Item 76 below as follows:

Sec. 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

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH- was presented, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0143 ADOPTED**

76. ORDINANCE AMENDING ARTICLE IV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Correctional Facilities and Alternate Housing Facilities - **This item should only be considered after passage of Item 75 above**

TAGGED BY COUNCIL MEMBERS LASTER, CISNEROS and KUBOSH

This was Item 15 on Agenda of March 7, 2018- was presented,

Council Member Cohen presented an Amendment to Item 76 as Follow:

I move to amend Item #76 by replacing the whereas clauses that read as follows:

“WHEREAS, 2017 crime data compiled by the Houston Police Department shows a higher on average occurrence of criminal activity within a 1000 feet radius of an Alternate Housing Facility, specifically finding that there were on average .2 reported incidents of criminal activity per capita living within 1000feet of an Alternate Housing Facility, compared to .06 reported incidents of criminal activity per capita in the City of Houston; and

“WHEREAS, the 2017 HPD crime data further shows that incidents of criminal activity are more likely to occur within 1000 feet of an Alternate Housing Facility that is established less than 1000 feet away from another Alternate Housing Facility (a “cluster”), specifically finding that in 2017, there were an average of 138 incidents of criminal activity reported per Alternate Housing Facility cluster, compared to only an average of 88 incidents of criminal activity reported near individual Alternate Housing Facilities; and

“WHEREAS, the City has determined that 441 square miles of the City (66% of the City's total area) does not fall within the 100 feet restrictions created in this ordinance; and “

With the following findings/ whereas clauses:

“WHEREAS, based on 2017 crime data compiled by the Houston Police Department (“HPD”), there are on average a greater number of reported incidents of criminal activity per square mile within 1000 feet of an alternate housing facility that is less than 1000 feet from another alternate housing facility, than for a facility that is not within 1000 feet of any other facility; and

“WHEREAS, there are on average a greater number of reported incidents of criminal activity per square mile within 1000 feet of an alternate housing facility, than within 1000 feet of any park, school, or daycare in the City; and

“WHEREAS, 2017 crime data shows that there is a higher occurrence of reported criminal activity within 1000 feet of a park, school, or daycare that is located within 1000 feet of an alternate housing facility than occurs on average within 1000 feet of a park, school, or daycare that is not located within 1000 feet of an alternate housing facility; and

“WHEREAS, the City has determined that there is approximately 350 square miles (52% of the City's total area) that is not within 1000 feet of a park, school, daycare, or an existing alternate housing facility; and “

After discussion, a vote was call, all voting aye, nays none. Council Members Davis and Travis absent. **MOTION 2018-0144 ADOPTED**

Council Member Laster presented a written motion to an Amend Item 76 as follows:

I move to amend Article XVIII of Chapter 28 Sections 601 and 614 as depicted in Item 74 as follows:

ARTICLE XVII. Sec.28-601 Definitions:

Business Day means that City's standard days of operation; 8:00am to 5:00pm Monday through Friday but shall exclude any day designated as an official city holiday or for which the operations of the city have been reduced or closed due to any unforeseen circumstance or emergency.

ARTICLE XIV. Boarding Homes

Sec.28-465. Permit Process.

(a)

(5.) Initial acceptance of application. The director shall initially review each application for issuance or renewal of a permit to determine whether the application is complete and all required information has been provided. If not, the director shall return the application to the applicant with a statement of deficiencies. The applicant may then correct the deficiencies and resubmit the completed application.

(6.) Internet Posting by Director. Within 5 business days of the director's receipt and acceptance of the completed application for the issuance or renewal of a permit the director shall cause to be posted on an internet website hosted by the department and being accessible to the public the following information as contained in the completed application:

(g.) The department's identification, reference, case or application number for the application:

(h.) The name of the operator and owner making the application; and

(i.) The physical street address and legal description of the real property as contained in the completed application, including but not limited to: the subdivision name, the subdivision section number, and the lot and block number, on which the Boarding Home is or is to be situated.

After discussion, a vote was called, all voting aye, nays none. Council Members Davis and Travis absent. **MOTION 2018-0145 ADOPTED**

A vote was called on Item 76 as on the Amended, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2018-0227 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

Mayor Turner spoke about walking in March on Saturday with High School Students.

There being no further business before Council; the City Council adjourned at 12:53 p.m. Council Members Stardig, Cohen, Boykins, Martin, Le, Travis, Laster, Kubohs and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary