

City Council Chamber, City Hall, Tuesday, March 27, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 27, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:42 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Kubosh absent. **NO QUORUM**

Council Member Christie stated that Jacqueline Whiting Bostic, retired United States Postmaster, is the chairman and president of Antioch Project Reach, Inc., which was established in 1995 and has assisted in the redevelopment of the historic Fourth Ward, building 72 affordable homes and collaborating with area CDCs to build 150 homes, she has served with the Fourth Ward Community Coalition, the Gregory School and the Fourth Ward Redevelopment Authority. Currently, she serves as chairman of the Fourth Ward Redevelopment Authority and TIRZ #14 of the City of Houston, during Jacqueline Bostic's career of 32 years with the United States Postal Service, she was the first female education specialist in the Houston Postal District, the first female and African-American investigator in the Southern region, the first to serve as Postmaster in several offices and many others. In 2014, she was honored as a living legend by the Blue Triangle Community Association. In 2015, she was recognized by the Women's Studies Department at The University of Houston, the Houston YWCA Outstanding Women and the Beaumont YWCA Outstanding Community Volunteers and Jacqueline Bostic's husband, the late Joseph Bostic, assisted and supported her many efforts locally and nationally. They have four children, seven grandchildren and two great grandchildren. A devoted member of the Antioch Missionary Baptist Church of Christ, she has served as a trustee and former church administrator and on March 27, 2018, Jacqueline Bostic will be recognized for her overall accomplishments throughout her life and as a pillar in the community. The City of Houston commends and congratulates Jacqueline Whiting Bostic for her tireless dedication and service to the Houston community, as her contributions are greatly appreciated by many and therefore, Mayor Turner hereby proclaimed March 27, 2018, as Jacqueline Whiting Bostic Day in Houston, Texas. Council Members Martin, Travis and Gallegos absent.

Council Member Boykins stated that on the weekend of August 26, 2017, the greater Houston area experienced a life-altering natural disaster. Houstonians dealt with devastating losses due to unprecedented rainfall and flooding and despite the destructive force of Hurricane Harvey, Texans throughout the affected areas immediately showed their generosity, ingenuity and courage, among the many Harvey heroes of Houston is Jim McIngvale, he opened Gallery Furniture as a series of tents on the side of North Freeway 30 years ago and he has since built a multi-million-dollar furniture retailer enterprise and Jim McIngvale, affectionately and widely-known to Houstonians as "Mattress Mack," has long been a celebrated Houston icon whose industrious passion and dedication towards his business is equally matched by his renowned commitment to charitable work. His philanthropy continued to shine brightly during a time of dire need in Houston, he graciously opened the doors to his two store locations to provide shelter for residents and his employees used Gallery Furniture moving trucks to conduct 200 rescues throughout the region and following Hurricane Harvey's destruction, Jim McIngvale hosted

Thanksgiving dinner at his store, feeding 20,000 people and he also held furniture giveaways during the holiday season. At a time when Houstonians were in great need of a triumph, he chartered first responders, veterans and fans to watch the Houston Astros in Los Angeles for Game 6 of the World Series and on March 27, 2018, Jim McIngvale will be honored for his selfless contributions and active involvement during Hurricane Harvey recovery efforts. The City of Houston commends and appreciates Jim McIngvale for his bravery and unwavering compassion during a historic disaster, as his courage and endurance demonstrates what it truly means to be a Houstonian and therefore, Mayor Turner hereby proclaimed March 27, 2018, as Jim McIngvale Day in Houston, Texas. Council Member Davis, Martin, Le, Travis and Kubosh absent.

At 2:20 p.m. Mayor Turner recognized Council Member Kubosh for the Invocation and the Pledge and Council Member Kubosh invited Pastor William Sean Paul to offer the Invocation and Council Member Kubosh led the Pledge of Allegiance. Council Members Davis, Boykins and Le absent.

The Roll was called. Council Member Davis absent.

Council Member Cohen moved to adopt the minutes of January 17, 2018 and delay the balance and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis. **MOTION ADOPTED**

Mayor Turner recognized Council Member Cohen for a procedural motion, Council Member Cohen moved that the rules be suspended for the purpose of hearing from Mr. John Palmer out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0146 ADOPTED**

Mayor Turner recognized Council Member Boykins for a procedural motion, Council Member Boykins moved that the rules be suspended for the purpose of hearing from Mr. Gary Monroe out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0147 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 Mr. Michael Huffmaster, Ms. Jane West, Ms. Tomaro Bell, Mr. Mark Klein, Ms. Cindy Chapman, Ms. Christina Walsh, Ms. Terry Cominski, Ms. Noreen Smith, Mr. Philip Salerno, Mr. Mike Van Dusen, Mr. Thomas Wang and Mr. Randall Baxley out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0148 ADOPTED**

At 2:18 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mayor Turner recognized Council Member Travis for a procedural motion, Council Member Travis moved that the rules be suspended for the purpose of hearing from Mr. Randy Jones out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0149 ADOPTED**

Mr. John Palmer, 1218 Heights Blvd., 77008, (713)392-6882 appeared and stated that he is here for one purpose and first of all he is 3<sup>rd</sup> generation Houstonian and he was encouraged to come here by a good friend of his and he worked with Lyndsey Munoz to create a beautiful piece of art that will hang here in City Hall to honor Council Member Larry Green and District K and what they decided to do was create a piece art and they are selling limited editions and 100% directly goes to TSU Scholarship and the goal is to sell all 52 of them and that will raise a total of \$2,000.00 to the TSU Scholarship in his name and he wanted to make sure that everyone was aware of it. Council Member Davis, Boykins, Martin and Christie absent.

Members of Council questioned Mr. Palmer and thanked him for the art work.

Mr. Michael Huffmaster, no address, no phone, appeared and stated that he represents Super Neighborhood Alliance and he wanted to address Chapter 19, Houston needs to improve the regulations to protect homes from flooding and equally vital is addressing infrastructure, conveyance, detention and all regulations pertaining to home building, the Flood Plain Map that they have are not correct, they do not represent the flooding and to him the most urgent need is that those maps are redrawn and he also thinks if they adopt this regulation it needs to have a roll back provision from the 500 year current that is in place and the proposed Chapter 19 warrants a due process, data driven, public input and if they take more time to get this right and he thinks that it is a wise investment for Houston. Council Members Davis, Knox and Christie absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated that she is from District H and here with the Members of the Super Neighborhood Alliance and the Super Neighborhood Alliance applauds the proposed requirements to elevate new homes above the 500 year flood plain, the changes should also require the new houses to be elevated without fill on raised open foundations, so the land can hold water during the storm and elevating houses by adding fill to a flood plain will cause the flood plain to grow and the base elevation to raise and that would actually increase the risk of flooding to existing structures, new houses elevated on fill will only be protected as long as the newer houses are not built on higher amounts of fill and as she told the Mayor what she is asking him to do is the right thing to do and these requirements were in the first discussion draft of the Chapter 19 amendments that were released to the industry groups and that its appears to be released to those groups and the resident groups and for him to please go back to the first discussion with Super Neighborhood Alliance to protect the citizens of Houston. Council Members Davis, Boykins, Martin and Knox absent.

Mayor Turner stated that the latest proposal was it only says no net fill and no sheet flow which ever obtains the same objective of not flooding in the neighborhoods and the objective remains the same.

Members of Council questioned Ms. West.

Ms. Tomaro Bell, 3248 Charleston St., 77021, (713)825-8447 appeared and stated that she is from District D and she was presented to discuss that the proposed changes do not over reach and she spoke to several of the Council Members recently that they feel the change to Chapter 19 is an over reach, Houston has experience of huge floods in the last 3 years Memorial Day, Tax Day and Harvey and after each flood residents appeared on TV saying that they lived in their homes for decades and never before flooded, the Flood Plain maps are inaccurate, out of date and obsolete and not flooding during Harvey or previous floods does not mean they will not flood in the next one and structures throughout the entire City are at the risk of flooding giving the billions of dollars of damages and flood insurances claims that FEMA has had to pay. Council Members Davis, Martin and Le absent.

Members of Council questioned Ms. Bell at length.

Mr. Mark Klein, 1340 Sue Barnett Dr., 77018, (281)536-6063 appeared and stated that he is here to discuss Chapter 19 and he is Chair of Super Neighborhood Alliance Flooding and Infrastructure Committee and by revising Chapter 19, they have the chance to do something grand and meaningful and most important something that they can do right now but the problem is that at last week TTI Meeting he heard it sound like Houston is going to get what they always wanted unmitigated flooding that destroys homes and property values and makes Houston a less desirable place to live at and then he heard arguments about affordable housing and he has more

to speak about Chapter 19 revision but he wants to get this done. Council Members Davis and Martin absent.

Mayor Turner stated that the goal is to address Chapter 19 first and then the goal is to address Chapter 9 and then the areas that are outside of the Flood Plain and this one step of several other steps that will take place.

Members of Council questioned Mr. Klein.

Ms. Cindy Chapman, 2002 Wheeler Ave., 77096, (713)305-0432 appeared and stated that she is the Co-President of the Westbury Neighborhood and a resident of District K and there is an obvious gap on the table today and no one here is able to vote and represent for the residents in District K and Westbury, they are having to rely on the people around this table to vote for them and she hopes that they would keep them in mind because they have not flooded 3 times in 3 years but they flooded 4 times in 3 years and she knows that it just one piece of the puzzle but it is an important piece to them and there is a risk for not taking action but a risk for taking action and she knows that the people around this table want to help people, she supports the proposed Chapter 19 change. Council Members Davis, Martin, Travis Laster, Knox, Kubosh and Edwards absent.

Members of Council questioned Ms. Chapman at length.

Ms. Christina Walsh, 10434 Brinwood, 77043, (832)464-5198 appeared and stated that she appreciates the fact the Mayor and the City are trying to do something sooner than later and she understands that the FEMA maps are going to be redrawn but even then when they are redrawn, they still have to decide what's going to happen in the Flood Plain of the 100 or 500 years, she is from District A and she would encourage all the 12 speakers to mention what part of town they are in and she wants to reiterate what has already been said before and she would like to revert to the original version in January that said that they cannot build in a Flood Plain or on a river bank unless you going to raise an open foundation and presented a photograph of people beds and sofas under sewages water and the photo that she was holding up was before Harvey, this is Tax Day and Memorial Day Floods. Council Members Davis, Martin, Travis, Laster and Edwards absent.

Ms. Terry Cominski, no address, no phone, appeared and stated that after attending City Hall last Wednesday and listening to Chapter 19 presentation and comments and speaking with other area residents she would like to make the following comments, she is realtor that specialized in Meyerland and in the surrounding area and she is a delegate on the Super Neighborhood 31 Board and her comments today are about the requirements for homes to be raised with the same guidelines with many that never had flooded, this is not a one size fits all plan, all of the homes in this area that were new or raised after the Memorial Day Flood, did not flood in Harvey and this area is made up of all ages and stages of residents which many are Senior Citizens that have limited options on what to do next and many cannot sell now because of the very low prices and their only option is to repair and there are many residents that have one story homes that have never flooded, she supports some of the guidelines that need to be set but there needs to be provisions that exceptions be allowed if you have had little or no flooding. Council Members Davis, Martin, and Travis absent.

Ms. Noreen Smith, no address, no phone, appeared and stated that she is with the Alief Super Neighborhood Alliance and they voted that they do like Chapter 19, they were at the CIP Meeting and the community is educated and evolving and Alief was blessed that they did not flood and they were able to help but there is no guarantee in the future that they would not flood and they

need to have something done and Chapter 19 is a step and this is the City for the people and they need to do that. Council Members Davis, Martin, Travis and Christie absent.

Members of Council questioned Ms. Smith.

Mr. Philip Salerno, 5800 Lumberdale Rd. No.56, 77092, (713)681-0568 appeared and stated that he is the President of Super Neighborhood 5 the Greater Inwood Council which is included in Districts A and C and he is here to speak in support of the proposed changes that are recommended by the resolution that was passed by the Super Neighborhood Alliance and in particular they support the use of pier and beams of all new homes in the flood way and they also support the requirements for residents to be elevated 2 feet above the ground level, however the proposed changes of Chapter 19 cannot not be viewed in isolations and has to be coupled in all needed revisions of all the other Chapters of the Code of Ordinances. Council Members Davis, Boykins, Martin, Travis and Christie absent.

Mr. Mike Van Dusen, no address, no phone, appeared and stated that he is resident of the Washington Super Neighborhood and in looking at the proposed Chapter 19 changes, he agrees with the Alliance position that raised pier and beam would be better and the proposed changes of Chapter 19 is a little short and there needs to be complete solutions, therefore he encourages Council to finish with Chapter 19 and to look at Chapter 9 and Chapter 42. Council Members Davis, Cohen, Martin, Travis, Robinson and Christie absent.

Mayor Turner stated that, that is the exact Plan and this is just step one and then they will go to Chapter 9 for the areas that are outside the Flood Plain, that is the course they are going to take.

Mr. Thomas Wang, 3008 Chenevert St., (832)818-0806 appeared and stated that he is resident and property owner of Midtown and he is here representing the Midtown Neighborhood 62 and they are here in support on the additions to Chapter 19 and what he can tell them from his experience when going through Harvey, the 4<sup>th</sup> time that Midtown was flooded and during the storm a group of them went out and tried to clean out the drain and they counted 14 that just finished newly poured slabs that was 6 inch under water and Midtown that had been allowed to build on the outdated infrastructure far too long, these building codes are out dated and if they want to go forward for the future they need to look at things like this and he is on the Board of Sister Cities and these floods are costing future jobs. Council Members Davis, Martin, Travis, Robinson and Christie absent.

Mr. Randall Baxley, 4601 Beggs St., 77009, (713)494-1981 appeared and stated that yes Mr. Boykins those of them got the rebuild Houston with the bigger pipes they enjoy those, yes, Mr. Laster there is the ability out there to make the maps for everyone and always to tie that to the infrastructure that is available for those areas that did flood for which there is no common-sense answer, yes Ms. Stardig they do want to know what that is costing them when they do get their rebuild pipes put in and yes Mr. Kubosh they do want to have those numbers brought out to them through a portal for everyone can have access and as they have gone through this process, Mr. Costello was put in charge in getting to all of them the input in what is going on but yet it really was not quite out there because of the calendars for the City of Houston are not public and if they are ever going to have a system in which they can move data up for people like himself and without the effort he had to go through to find out when these meetings are going to be, then they need to make somethings public. Council Members Davis, Martin, Travis, Robinson and Christie absent.

Mr. Randy Jones, 14303 Cindywood Dr., 77079, (713)806-8441 appeared and stated that he is going to read a resolution that was adopted by the Super Neighborhood Board last evening and

he is the President of the Nottingham Forest Neighborhood and he will tell everyone there was more survey, comments and responses than any others, and there were 352 that commented and 67% were against this Ordinance, many homes and business within the Memorial Super Neighborhood 16 were flooded during Hurricane Harvey of August of 2017 and a mass majority of these homes and business only flooded after the U.S. Army Corps Engineers opened both of the dams during the rain event for the first time in the 70 year history and if they had not released the dam those homes and business would not have flooded and as the result of Hurricane Harvey and flooding and proposing amending Chapter 19 of the Code of Ordinance which would impact businesses and homes that are current in the 100 year Flood Plain and the 500 year Flood Plain, the Chapter 19 Amendments would expand the 100 years Flood Plain to the 500 year Flood Plain, to require the elevation requirements to increase by 2 feet, to mandate the elevation requirements and to mandate the no net fill in the 500 year Flood Plain and the proposed Amendments that make no distinction and the City had not provided the detailed analysis and support for the homes and businesses. Council Members Davis, Cohen, Martin, Travis, Robinson and Christie absent.

Members of Council questioned Mr. Jones.

Mayor Turner stated that he had repeatedly had said in several different forums that once the maps have been redrawn and he knows some have said 3 months to 3 years and to the extent that he is still here that these things will be revisited, they always take a look at new information and new facts but at the same time to do nothing at this point in time is not an answer and different areas require different approaches and this is one of them.

Dr. James Douglas, 2002 Wheeler Ave., 77004, (713)385-7471 appeared and stated that he is going to speak to Item 49 that is the Hire Houston Youth Job Program and he is here to speak in support of it and what this does is that it does provide some type of income but one of the things he thinks people forget is it provides education opportunities, opportunities to learn on the job and working in the summer helps them find out opportunities what they do in life and also to find out what they do not what to do in life and his summer job as a dishwasher help figure out he wanted to be a lawyer because he did not want to work for the rest of his life as a dishwasher and this is going to be money well spent and it is better to educate the youth than to help get them out of prison. Council Members Davis, Martin, Travis, Gallegos, Laster, Robinson and Christie absent.

Members of Council questioned Mr. Douglas.

Mr. Gary Monroe, 2731 Trinity Glen Ln., (832)983-2658 appeared and asked them if they know Mr. Mayweather, Mr. Mayweather was students at Yates High School last year and yesterday he got his brains blown out which he hopes that that got their attention now, he speaks to Mr. Boykins all the time, he keeps coming and he keeps saying the same thing, we got poverty, violence and we have a messed up school system and all of it is about to connect, tough talk does not work when it gets out of control, the City of Houston is out numbered and out gunned, they have a 15 point program and they know how to deal with them, he wants to help them, he is aggravated, he is hurt, it does not have to be in Chicago but if those schools go down, they are looking at Chicago, Council Member Boykins knows his work and requested the Mayor to sit down with him. Council Members Davis, Martin, Travis, Gallegos, Laster, Robinson and Christie absent.

Mr. Fred Salinas, 6730 Santa Fe, 77061, (713)494-1981 appeared and presented information and stated that he been listening to a lot of people talking about the floods and everything but he has not heard any solutions and hopefully with the information that he is presenting to them, they may have some solutions later on, the first, 2 documents are commercial properties that they built South of his home, if they look at the 3<sup>rd</sup> page of the handout which he will give them a few minutes, it shows a direct line to the Sims Bayou and there is a possibility in the near future that

the Flood Management Group spoke about a underground tunnel that it would go under Kirby Drive and that helps the Medical Center with their flooding and the Medical Center had been flooding since 1973 and that might be something they need to look at for neighborhoods and the next handout is a project that is going to start really soon Glenbrook Golf Course and it is a great project out there but the only thing they do not have that he can see on the Master Plan is any type of retention ponds and the last page is the one that really bothers him, which he believes that Glenbrook used to be in the Flood Plain according to this map and when they dug up Sims Bayou, they put the dirt in the Flood Plain which he does not know if that was the right thing to do. Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Robinson, Kubosh and Christie absent. **NO QUORUM**

Ms. Beulah Clark, 1220 Homer, 77091, (713)429-2431 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mr. Ira McBride, 3255 Elgin St., (832)633-7008 appeared and stated that they have a serious problem with the law officers writing bogus tickets and he got one ticket last year, the prosecutor refused to throw it out because of the License plates on the ticket does not match, they are spending money to have honest Cops and they are losing a lot of ground because the Cops are not being honest and this is getting outrageous, where is the dignity in our courts and so called prosecutors in the Municipal Courts, is it always supposed to be about money, do they have any rights other than that, can anyone answer that to him. Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mayor Turner advised Mr. McBride that he will have to look into that and appreciates him coming down and stating your point of that.

Mr. Ervin Polk, 119 Halo St., 77020, (713)670-0590 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Martin, Travis, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mr. Ross Elliott, 4703 Sauer St., 77004, (817)408-5484 appeared and stated that he is a Sophomore at Texas Southern University and a resident of 3<sup>rd</sup> Ward since 2016 and he plays on a Golf Team and their home course is Glenbrook Park Golf Course and he knows since 2015 members of this area have been battling for the potential Botanical Garden which is now going to be in effect since April of this year and he attended one of the meetings and Council Member Gallegos was present and explained that they had to raise \$20 million dollars by the beginning of 2018 to create a new greenspace which will be the botanical gardens and he wants them to consider what \$20 million dollars would have done for this area instead of changing it. Council Members Stardig, Davis, Boykins, Martin, Travis, Robinson, Kubosh and Christie absent.

Mr. Francis Sallans, 8181 River Dr., 77017 (817)584-4528 appeared and stated that he is lifelong resident of the Park Place area and he would like to speak in support of not turning the golf course into a Botanical Garden and the first thing that they is going to take place next Monday is to fence them out and this golf course has which 70 years' worth of history of people having access to one side of the golf course to the other and on top of that this golf course has a really neat history and it was acquired by the City in 1941, this golf course is a great greenspace for this area, the local High Schools and TSU used this as one of their home courses, there are many Seniors that play weekly and Gus Wortham is not going to be open for another couple of months and he wants to at least request them to delay in fencing that place in and letting it stay open until Gus Wortham is open. Council Members Davis, Martin, Travis, Robinson and Christie absent.

Ms. Rebecca Sallans, 8181 River Dr., 77017 (817)584-4528 appeared and stated that she is 45 plus year resident of Park Place a Historic community, she lives on the banks of Sims Bayou adjacent to Glenbrook Golf Course, their community repeatedly has attempted to have a say and never been given a say, the meeting that their Council Member has had, have not been public meetings in the true since of the word, the law has not been followed, the Texas Parks and Wild Life has a Chapter 26 which requires that Public Hearings are held before anything can be changed and that did not happen, the people at Gus Wortham had Public Meetings and Park Place was not given a chance having input and their Council Member repeatedly says that the Public is for the Botanical Garden, he is incorrect, the people that are adjacent and in that community are not in support of the Botanical Garden. Council Members Davis, Martin, Travis, Robinson and Christie absent.

Council Member Gallegos stated to Ms. Sallans that he was not going to answer but since you are here with misinformation he wanted to clarify, this all started on March of 2014, in June of 2014 they held a Public Hearing at City Hall, in July of 2014 Mayor Parker publicly announced that the City will proceed with negotiation with the Botanical Garden for the Glenbrook site, in November of 2014 City Council approved the resolution in supporting the Botanical Garden, January of 2015 City Council approved the lease for the Botanical Garden, March of 2015 they held a community meeting which he assumes that she did not attend and in May of that year he again met with residents and community leaders to provide information on the lease agreement and that same month they had a large community meeting which was standing room at Park Place Elementary to give updates, people had the opportunity to give input, this is a timeline and how she can say that this is incorrect, in September of 2015 the Botanical Gardens went back to Park Place Elementary to present what the community wanted at the Botanical Garden another large community meeting at Park Place Elementary School and after that there was not meeting because the Botanical Garden was to raise \$20 million dollars by December of 2017 which they were successful and therefore they had another community meeting last week.

Mayor Turner had to advise the audience that there is no applauding during this part of the meeting.

Ms. Evelyn Merz, 7095 Santa Fe Dr., 77061, (713)644-8228 appeared and stated that she lives by the Sims Bayou Water Shed and she is here to speak about her concern over the conversion of Glenbrook Golf Course to the Houston Botanical Garden, she can speak about the loss of Park Land value, she can speak about the failure to ask local residents not just the ladies at lunch in the River Oaks what they like before the lease was approve, she can speak about the environmental injustice reducing the free open public Parkland in a park but she will speak about the value of permeable green space and the 100 to 500 year Flood Plains and all of the Glenbrook on the Northside of Sims Bayou are in the 100 to 500 year Flood Plain and this green space is important to protect the surrounding community, Mayor Parker was willing to take Parkland away from a predominantly minority section population and take away free historic passage across Sims Bayou and that does not mean that the current Administrations has to follow that. Council Members Davis, Boykins, Martin, Travis and Christie absent.

Ms. Ida Cruz, 8168 Rever Dr., 77017 (713)641-6439 appeared and stated that she is here to discuss the possibility of them getting flooded in their neighborhood, on March the 12<sup>th</sup> she mailed a 2 page letter to the Mayor but for a moment she thought he did not get it but eventually she did get notice that he did get it and in the letter there is one thing that she hoped that would have stood out to him, they hope that the Glenbrook Golf Course would not be turned into anything but a golf course because during Hurricane Harvey it saved their homes from flooding, water from the Sims Bayou had flooded onto the property and once when Glenbrook Golf Course will be



done away with, their homes are going to get flooded and worse than that they are going to face with drowning. Council Members Davis, Boykins, Martin, Travis, Robinson and Christie absent.

Mr. Michael Partonella, 675 Bering St., 77057, (281)580-6833 appeared and stated that he recently got involved in the subject matter of Glenbrook Golf Course, he grew up in Glenbrook Valley, at the age of 10 started playing golf at the Glenbrook Golf Course and been playing that course as long as he can remember, he would like an explanation why the City is so enthralled in throwing away 75 to 95 years' worth of history in that golf course in a working class neighborhood and why has the City let Glenbrook Golf Course die by not giving it necessary attention and this Botanic Garden is a bunch of rich people coming in to the barrio and taking all this land and he would like to know from Council Member Gallegos on why he is for the Botanic Garden in taking away land and history and shame on him for not getting the input from the people. Council Members Davis, Boykins, Martin, Travis, Robinson and Christie absent.

Members of Council question Mr. Partonella at length and Council Member Gallegos stated that he was going to sit here and not make any comments to him but the fact that he was raised in Glenbrook Valley and the fact now he lives on the Westside and the fact that he referred the area as the barrio which he took that as an insult and the Eastside, the barrio can have a beautiful amenity like a Botanic Garden.

Mr. Andrew Lopez, 4215 River Dr., 77017, (713)514-5592 appeared and stated that he is a resident of Park Place and he plays golf at Glenbrook Golf Course and the main thing he wants to say that they had no chance whatsoever, there was no public hearing and Council Member Gallegos can have all his dates and before the date that the lease was sign there was no public hearings that allowed them to express their opinion and it was a violation by the City of Houston of the Texas Parks and Wildlife Code Chapter 26 twice and they were shocked that Glenbrook Golf Course was going to close before Gus Wortham was open. Council Members Davis, Cohen, Martin, Le, Travis, Robinson and Christie absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Le, Travis, Robinson and Christie absent.

Mr. Emmanuel Thomas, 1704 Weber St., 77007, (832)931-1469 appeared and stated that he came here last year to speak on the same issues about apartments in Greenspoint and the accountability to the apartments against the residents, after Hurricane Harvey we all were helping others and everyone came together but the apartments are still not being held accountable and this is an anniversary from last year of the Stock situation and he held up a picture of his son, they are paying for security but they are not getting it and they know about the situation where the Officer gunned this young man down and they need to held accountable when there is loss of life of citizens in non-lethal situation, the story has always been out there but they need Council to enforce this because they are the leaders and he still has not spoken to the Sheriff's Office about his son. Council Members Davis, Cohen, Martin, Travis, Robinson and Christie absent.

Members of Council questioned Mr. Thomas at length.

Mr. Donald Woods, 5006 Cavalcade, 77026, (713)689-0608 appeared and stated that he is here on behalf his son that got killed by the Police Officer in Greenspoint and Imperial Valley and Greens Road, he sat and watched this on TV and he cannot believe what he saw actually happen, the Police shot his son and his son did not have a weapon and all he wants to know what is going to be done for it.

Mayor Turner stated that this was the Sheriffs Department and not HPD and it is the Harris County Sheriff Department that is investigating that incident.

Ms. Marketta Thomas, 12031 Tambourine Dr., Stafford, TX, 77477 appeared and stated that she is little emotional because that was her Father that just spoke and Danny Thomas is her Brother and she is speaking of Police brutality because this falls along the lines of it, her brother was unarmed not trying to harm and possibly that he just wanted someone to help him, what happen to her Brother should not have happened and for that Sheriff to look into her Brothers eyes and repeat 3 or 4 times that he is going to shoot him and to her it was premeditated murder and she should not have to be standing right here, this is unimaginable, unacceptable and was this Sheriff in his jurisdiction, what was he thinking and that is what she wants to hear from him and from the Chief of Police and this is not a just sorry situation it is much more than that. Council Members Davis, Cohen, Martin, Travis, Laster, Robinson and Christie absent.

Ms. Jacquelyn Barnett, 864 W. Little York Rd., 77091, (702)465-5003 appeared and stated that she is here tonight for a plea, due to a recent medical diagnosis, she cannot tolerate the parrots screaming, the dog barking and the loud music, she made several calls to 311 and BARC and that has had no impact on her medical condition or the unnecessary noise that the neighbor is admitting in his home and the parrot came on 2017 and which she started playing a record of the parrot and when BARC does come out they park their car, stay for 15 minutes, they say they cannot hear a dog or parrot, then they turn the report in and leave, the neighbor states that he is going to run her out of her home, he opened an illegal air condition business, people use her driveway, her life had been threated, she cannot take it anymore, 5 years is long enough, 2 weeks ago she was diagnosis with Cancer and she has had enough. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster and Robinson absent.

Mayor Turner asked Ms. Barnett for the address and he requested her to get with Rene from the Mayor's Citizen Assistance Office to get more information.

Ms. Velma Kahn, no address, no phone, appeared and stated that is she is a resident of District J and she was informed that the assistance she needs, needs to come from the Mayor's Office and which they had informed her 2 years ago and she is pleading the Mayor to help her, she is here for 2 reasons, she is requesting that they please make an addendum to the Public Nuisance to include cats and the reason it is important because of family, her family bought the condominium and they pay all the bill and never been able to sleep in their home and she thought that feral stray cats can be the sources of turmoil and they even filed a Civil Lawsuit, they bought a condo directly underneath, the cats infer with her family and neighbors, the owners of these cats are a threat to the public health, safety and welfare, they can even check her 311 calls and letters to BARC, she recently filed a false Police report about her husband attacking her, that continues to increase and she calls them hers and every time they report her she moves the cats to a different location. Council Members Davis, Cohen, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mayor Turner asked Ms. Kahn for the address and he requested her to get with Rene from the Mayor's Citizen Assistance Office to get more information.

Ms. Michelle Williams, no address, (713)377-2161 appeared and stated that she is native Houstonian and she wants to address a very small area and this particular area is West to 45 and to the East of 610, she has noticed throughout the years there have been several prostitutes walking around and she drove down there yesterday and they are much more prevalent now and her heart goes out to these girls and they can arrest these girls over and over again they are going to come back because of the person that is keeping them, these girls have dreams, they are

someone's daughter, sister and they need help, when she calls the non-emergency number the person ask her what do she want them to do about it and that is not acceptable. Council Members Davis, Cohen, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Members of Council questioned Ms. Williams.

Mr. Sam Smith, 7813 Glass, 77093, (346)801-4741 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mr. Teg Weisgal, 12137 Stonewest Dr., 77035, (281)546-6793 appeared and stated that his remarks are directed at Council Member Travis and he hopes that he will get message, he read comments about school program that was misguided and were in the Saturday March 10, 2018 issue of the Houston Chronicle and those comments were related to the HUD dispute in allowing low income families to move into neighborhoods of good schools like those in his District, give those people a chance to assess those opportunities and Council Member Travis needs to turn the corner and support the greater good and needs to establish a new norm that would spread far and wide. Council Members Davis, Cohen, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mr. Gary Fair, 4500 Cypress Hill Dr., Spring, TX, 77379, (713)517-0251 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mr. J. Kent Marsh, 8955 Katy Freeway, Suite 215, 77024, (713)647-9880 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

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

Ms. Maran Turner, no address, (202)223-3733 appeared and stated that she is a Director if the U.S Based Organization called Freedom Now and they work on politically, Motivated imprisonment abroad and they provide legal representation for people that are locked up abroad because they speak up against the Government, they represent journalist, political advocates and one of the countries that they have seen real activity is Azerbaijan and the City of Houston has a Sister City in Baku and she comes here today to urge them not to terminate the relationship with Baku but to utilize and promote once again democracy and human rightst in Azerbaijan and there are a number of things that the Council can do such as a call of resolution or simply denounce the human rights violation in Azerbaijan and call for the release of political prisoners. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mr. Dana Thorpe, 7 Longmeadow Rd. Wellesley, MA, 02482, (713)203-1999 0807 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

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, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Ms. Deborah Wilkerson, No Address, (713)499-9671 appeared and stated that her title is the inalienable rights and is being stalked and she has had enough. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Ms. Catherine Felder, 3101 Jeanetta St., 77063, (832)970-1999 appeared and stated that her title is the inalienable rights and is being stalked and she has had enough. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

The Council was informed that couple of speakers were not on the list but they signed up to speak.

Ms. Nahid Hayes, no address, no phone, appeared and presented information and held up a Petition which she advised has over 2,000 signatures by those that share their problem which she also wanted it passed around and she and her husband own a hardware store Ace on Memorial Drive and they have been in business since 1979, the Memorial Drive Construction project started in April of 2016 and almost 2 years have passed and there is no end in sight and during the worst of the construction when their property was challenging and their clients have decreased because of it and they stuffed revenue loss of close to a million dollars, she is a structure engineer and it is not reasonable for construction to drag this long and continued to discuss the information in her handout. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mayor Turner requested Ms. Haize to get with Gary Norman who represents Public Works.

Mr. Bradley Speedback, no address, no phone, appeared distributed pictures and stated that he is one of the owners of the Nottingham Forest Professional Medical and Dental Center, the center is located on the Southside of Memorial and they have been at this location for 35 years, they have 16 doctors, dentist and other health related professionals and the addition of the concrete median had made it very difficult for their patients to visit the center and its been very difficult to exit the center, they have received many complaints from their patients about the location of the median and many, have signed the petition and he request that the City remove the concrete median and this will give better access to their center. Mayor Turner, Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

Mayor Turner requested Mr. Speedback to get with Gary Norman who represents Public Works.

**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 5:46 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 28, 2018, Mayor Turner, Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Robinson, Edwards and Christie absent. **NO QUORUM**

At 8:34 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 28, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Mike

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

At 9:16 a.m. Mayor Turner called the meeting to order and stated they would move to the Mayor's Report. Council Members Stardig, Cohen, Travis, Gallegos, Laster and Kubosh absent.

### **MAYOR'S REPORT**

Mayor Turner state that he wanted to start off on a very positive note because there is a very special quest that is present and that is the Mother of Council Member David Robinson and requested her to stand to be recognized, on another positive note that the baseball season starts tomorrow and the Astros will be playing the Texas Rangers, Go Astros.

Mayor Turner stated that the census that is coming up and there is going to be a question about citizenship which he does not think it is in the best interest for this City and this State, that question has not be asked since 1950 and the purpose of the census is to count everyone and that question could potentially hurt Texas because we are so diverse and she thinks that question is ill advised.

Mayor Turner further stated that last week visit to Houston was the Aga Khan his highness of Aga Khan and had attracted thousands Ismaili of Muslims to the City of Houston, it was between 40,000 to 45,000 of people at the George R. Brown Convention Center and his Highness had announced that Houston would be the site of the first Ismaili Center in the United States and this will the 7<sup>th</sup> Center in the entire world, it would be a place for worship and also a place which all Houstonians are welcome for dialoging culture enrichment.

Mayor Turner stated a year ago the City adopted the Bike Plan and in the last 12 months they have added 14 linear miles of new or restriped street bike facilities and reviewed an update on all what they have achieved from the Bike Plan.

Mayor Turner further stated the 12 Neighborhood Restoration Centers that they opened to assist flood victims for their one stop services to people right in their own neighborhoods and they will open more soon, they do need a Project Manager to oversee the Centers as part of 6 months developmental assignment and he asked Department Directors to nominate candidates for the job and send their names to the Director of Neighborhoods and they are still living in hotels with FEMA Vouchers and the last count is down to 2,157 and the program has been extended to April 23<sup>rd</sup> and last week Steven Costello presented to them the Hazard Mitigation Program and this program is managed by the State and they submitted notices of 4 proposals and the remaining 9 will be submitted by next week.

Mayor Turner recognized Council Member Stardig for a point of personal privilege, Council Member Stardig stated that she has 2 groups that have joined them this morning and she requested the Houston Apartment Association Leadership and she requested the Students from Spring Branch FFA and ask all to stand to be recognized.

Mayor Turner recognized Council Member Davis for a point of personal privilege, Council Member Davis stated he wanted acknowledge that from his extend family and requested Ethan Homes to stand to be recognized.

Mayor Turner stated that lastly, they have had 10 Community Hearings throughout the City of Houston relative to Chapter 19 revisions and the last meeting was held in District A and tonight Community Hearing in Council Member Laster District.

At 9:34 a.m. Mayor Turner requested the City Secretary to call the Agenda.

**CONSENT AGENDA NUMBERS 11 through 43**

**ORDINANCES** – NUMBERS 7 through 43

7. **ORDINANCE** approving and authorizing first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement Form to be executed by the City of Houston and each of the following contractors: **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE; NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS; T & T MOTORS, INC, dba A ALL NITE WRECKER; UNIFIED AUTO WORKS PAINT & BODY, INC, dba UNIFIED AUTO WORKS; CANNINO WEST, INC, dba BEST TOW; C.M. WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE; RBEX, INC, dba APPLE TOWING CO.; MILAM STREET AUTO STORAGE, INC, dba FAST TOW; STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER; ALLIED COLLISION CENTER, INC; K. T. L. ENTERPRISES INC, dba SAFE TOW; ASHA AUTOMOTIVE, INC, dba CAR KING TOWING; DWIGHT CANNON, dba D.C. WRECKER; CORPORATE AUTO SERVICES, INC, dba MILLER’S AUTO & BODY REPAIR; HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH; and SIBERIA HOUSTON LNA LLC d/b/a EXPRO AUTO COLLISION; authorizing the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with each operator- the City Secretary advised that Item 7 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.**
  
11. **ORDINANCE** approving and authorizing Support and Maintenance Agreement between the City of Houston and **AMADEUS AIRPORT IT AMERICAS, INC** for the Houston Airport System; providing a maximum contract amount - 60 Months - \$235,061.45 - Enterprise Fund- the City Secretary advised that Item 11 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.
  
15. **ORDINANCE** awarding contract to **M.U.I. SERVICES, LLC** for Meter Vault Services for Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$780,382.00 - Enterprise Fund- the City Secretary advised that Item 15 has been pulled by the Administration and will not be considered.
  
18. **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 18 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.

- 20. ORDINANCE** appropriating \$1,034,595.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 (4277-99)- was presented, all voting aye, nays none. **ORDINANCE 2018-0228 ADOPTED**
- 21. ORDINANCE** appropriating \$3,614,997.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); 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 (WW4258-74)- was presented, all voting aye, nays none. **ORDINANCE 2018-0229 ADOPTED**
- 22. ORDINANCE** appropriating \$2,942,039.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #10; 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 Projects Construction DDSRF - **DISTRICTS B - DAVIS; D - BOYKINS; F - LE and H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0230 ADOPTED**
- 23. ORDINANCE** appropriating \$2,742,546.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-104)- was presented, all voting aye, nays none. **ORDINANCE 2018-0231 ADOPTED**
- 24. ORDINANCE** granting to **A & D 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. **ORDINANCE 2018-0232 PASSED FIRST READING IN FULL**
- 25. ORDINANCE** granting to **BAY CLEAN POWER WASH, 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. **ORDINANCE 2018-0233 PASSED FIRST READING IN FULL**

**26. ORDINANCE** granting to **BLASTIN CLEAN, 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. **ORDINANCE 2018-0234 PASSED FIRST READING IN FULL**

**27. ORDINANCE** granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0235 PASSED FIRST READING IN FULL**

**28. ORDINANCE** granting to **GREENS WAY TRUCKING, 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. **ORDINANCE 2018-0236 PASSED FIRST READING IN FULL**

**29. ORDINANCE** granting to **HARDY & HARDY, 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. **ORDINANCE 2018-0237 PASSED FIRST READING IN FULL**

**30. ORDINANCE** granting to **JOHN ESTER, dba JME PRESSURE WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0238 PASSED FIRST READING IN FULL**

**31. ORDINANCE** granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, 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. **ORDINANCE 2018-0239 PASSED FIRST READING IN FULL**

**32. ORDINANCE** granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0240 PASSED FIRST READING IN FULL**

**33. ORDINANCE** granting to **SERVICE MANAGEMENT SYSTEMS, INC**, a Tennessee Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0241 PASSED FIRST READING IN FULL**

**34. ORDINANCE** granting to **SHINE AUTOSPA, 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. **ORDINANCE 2018-2018-0242 PASSED FIRST READING IN FULL**

**35. ORDINANCE** granting to **TRIGON UNITED OF TEXAS, 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. **ORDINANCE 2018-0243 PASSED FIRST READING IN FULL**

**36. ORDINANCE No. 2018-0188**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

**37. ORDINANCE No. 2018-0189**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

- 38. ORDINANCE No. 2018-0190**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
- 39. ORDINANCE No. 2018-0191**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
- 40. ORDINANCE No. 2018-0192**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
- 41. ORDINANCE No. 2018-0193**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
- 42. ORDINANCE No. 2018-0194**, passed first reading March 21, 2018  
**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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

- 43. ORDINANCE No. 2018-0195**, passed first reading March 21, 2018  
**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 - **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

1. **RECOMMENDATION** from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise goals for airport leasing contracts for the period October 1, 2017 through September 30, 2020 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0150 ADOPTED**
2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$2,787,536.20 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Gragg Park - 0.60% under the original contract amount - **DISTRICT I – GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0151 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$443,160.64 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 9.97% under the original contract amount - (4277-59)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0152 ADOPTED**
4. **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Professional Logic Model Development and Implementation Services for the Houston Health Department \$57,103.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0153 ADOPTED**
5. **ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Floodplains; containing findings and other provisions relating to the foregoing subject; providing for severability; and containing an effective date- was presented,

Council Member Christie presented a written motion to amend to Item 5 as follow:

I move to amend Item #5 (Article III, Division 2 of Chapter 19 of the Code of Ordinance relating to the Floodplain) to add the following Language:

**Sec. 19-33 Base Flood elevation requirements in Houston special flood hazard areas**

Properties located in the 500 year (.2%) floodplain shall be regulated by the City of Houston as follows:

- 1) Submission of plans to the flood management office to determine the level of risk for the proposed construction;
- 2) "Level of Risk" is as follows:
  - a. Previous flooding into living structure
  - b. Finished floor of living structure below 500 year BFE at property.
  - c. No previous flooding into living structure.
  - d. Current or proposed finished floor for living structure is at or above 500 year BFE for property.
- 3) If 2)a. or b. above apply to applicant's living structure, then the permitting process should:

Follow current BFE requirements in Section 19-33(b)(1) for properties located in Zone AO or 1% any residential structure within this Zone shall have the lowest floor and all utilities elevated above the highest adjacent grade to at least 12 inches above the depth number in feet specified on the FIRM for the site or at least three feet above the highest adjacent grade of no depth number is specified.

- 4) If only 2)c. and d. apply to applicant, then regular permitting process and move forward without need of flood management approval.

Properties located in the 100 year (1%) floodplain shall be regulated by the City of Houston as follows:

- 1) Submission of plans to the flood management office to determine the level of risk for the proposed construction;
- 2) "Level of Risk" is as follows:
  - a. Previous flooding into living structure.
  - b. Finished floor of living structure below 100 year BFE at property.
  - c. No previous flooding into living structure.
  - d. Current or proposed finished floor for living structure is at or above 100 year BFE for Property.
- 3) If 2)a. or b. above apply to applicant's living structure, then the permitting process should follow-

Section 19-33(d) should be amended to read that properties located in Zone X or 0.2% should be elevated to at least 24 inches above the elevation that is subject to a 0.2 percent or greater chance of flooding.

- 4) If only 2) c. and d apply to applicant, then regular permitting process and move forward without need of flood management approval.

Section 19-33(d) should be amended to read that properties located in Zone X or 0.2% should be elevated to at least 12 inches above the elevation that is subject to a 0.2 percent or greater chance of flooding.

Council Member Travis presented a written motion to amend to Item 5 as follows:

I moved to amend the ordinance amending Chapter 19 of the Code of Ordinance as follows:

Section 5: That upon the adoption of new effective flooding insurance rate maps by the Federal Emergency Management Administration, the application of this ordinance be limited to the area of the 100-year floodplain as shown thereon.

~~Section 5:~~ Section 6: That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect on 12:01 a.m. on September 1, 2018.

Council Member Travis presented a written motion to amend to Item 5 as Follows:

I moved to amend the Chapter 19 of the Code of Ordinance as follows:

Article III. STANDARDS FOR FLOOD HAZARD REDUCTION  
DIVISION 2: STANDARD IN HOUSTON SPECIAL FLOOD HAZARD AREAS  
Sec. 19-34. Additional standards for design and mitigation.

(a)(5) in the area covered by the 0.2 percent flood level, for a single-family structure constructed on a lot less than or equal to 15.00 square feet, net fill is allowed in a manner consistent with the requirements of Chapter 9 of the City of Houston Infrastructure Design Manual and Chapter 42 of the Code of Ordinances which regulate single-family home development.

And after discussion, Council Members Travis, Laster, Knox, Robinson, Kubosh and Christie tagged Item 5 and the proposed amendments.

6. **ORDINANCE** approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2017 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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 present, all voting aye, nays none. Council Members Stardig and Knox absent. **ORDINANCE 2018-0244 ADOPTED**
  
8. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **JUAN A. MUNIZ, Purchaser**, for the sale of approximately 0.8066 acre of land located at 0 Gainsborough Drive, in the H.T. & B.R.R. Company Survey, Abstract No. 1615, Houston, Harris County, Texas (Parcel No. SY15-025), for \$100,000.00 **DISTRICT K – VACANT-** was presented and tagged by Council Member Kubosh. Council Members Stardig and Knox absent.

**NOTE:** Council Member Kubosh released his tag on Item 8.

9. **ORDINANCE** approving and authorizing Settlement Agreement and Mutual Release between the City of Houston and **WTW DELAWARE HOLDINGS LLC f/k/a TOWERS WATSON & CO. f/k/a TOWERS PERRIN** in the case styled: City of Houston v. Towers Watson & Co: Civil Action No. 14-C-02213; making certain findings as required by State Law; delegating authority to the City Attorney to approve distribution of a portion of the resulting settlement proceeds to

Susman Godfrey L.L.P. pursuant to its Professional Services Agreement with the City (Authorized by Ordinance 2017-991) and subsequent release letter- was presented and tagged by Council Member Travis.

10. **ORDINANCE** appropriating \$2,035,500.00 out of Fire Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** for the Houston Fire Department Training Academy Burn Building Renovation (Approved by Ordinance No. 2017-0470); providing funding for the Civic Art Program, materials testing services and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0245 ADOPTED**
12. **ORDINANCE** awarding contract to **PATRIOT PERFORMANCE MANAGEMENT GROUP, LLC** for Hydraulic External Bypass Filter Systems for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$774,000 - Fleet Management Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0246 ADOPTED**
13. **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- was presented, all voting aye, nays none. **ORDINANCE 2018-0247 ADOPTED**
14. **ORDINANCE** approving and authorizing contract between the City of Houston and **CENTURY ASPHALT, LTD.** for services related to the sale of Street Millings - 3 years with two one-year options – Revenue- was presented, all voting aye, nays none. **ORDINANCE 2018-0248 ADOPTED**
16. **ORDINANCE** appropriating \$554,310.00 out of Metro Projects Construction DDSRF and \$1,215,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY** for Reconstruction of Collingsworth Drive from Hardy Street to Stevens Street across from the Hardy Corridor (Approved by Ordinance No. 2012-0805); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF and by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0249 ADOPTED**
17. **ORDINANCE** approving and authorizing contract between the City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for Performance of all necessary maintenance to improvements within the District's Service Area in Harris County, Texas - **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0250 ADOPTED**

19. **ORDINANCE** appropriating \$224,134.47 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Hirsch Road Paving and Drainage Improvements Project (as approved by Ordinance No. 2010-0629) **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0251 ADOPTED**

**MATTERS HELD** - NUMBERS 44 through 50

44. **MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt 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**  
**TAGGED BY COUNCIL MEMBERS EDWARDS AND MARTIN**  
This was Item 5 on Agenda of March 21, 2018- was presented, all voting aye, nays none.  
**MOTION 2018-0154 ADOPTED**
45. **MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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 - **TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 17 on Agenda of March 21, 2018- was presented, all voting aye, nays none.  
**MOTION 2018-0155 ADOPTED**
46. **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 - **TAGGED BY COUNCIL MEMBER STARDIG**  
This was Item 20 on Agenda of March 21, 2018- was present,  
  
Council Member Stardig moved to delay Item 46 for one week and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2018-0156 ADOPTED**
47. **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 - **TAGGED BY COUNCIL MEMBER KUBOSH**  
This was Item 42 on Agenda of March 21, 2018- was presented, all voting aye, nays none.  
**ORDINANCE 2018-0252 ADOPTED**
48. **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

**TAGGED BY COUNCIL MEMBER EDWARDS**

**This was Item 44 on Agenda of March 21, 2018-** was presented, all voting aye, nays none.  
**ORDINANCE 2018-0253 ADOPTED**

- 49. 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

**TAGGED BY COUNCIL MEMBERS MARTIN AND KNOX**

**This was Item 46 on Agenda of March 21, 2018-** was presented, Council Member Christie voting no, balance voting aye. Council Member Martin absent. **ORDINANCE 2018-0254 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

**TAGGED BY COUNCIL MEMBER EDWARDS**

**This was Item 50 on Agenda of March 21, 2018-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0255 ADOPTED**

- 51. ORDINANCE** appropriating \$2,970,629.44 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **ALMEDA-GENOA CONSTRUCTORS, INC** for SH 288 Toll Lanes Project Utility Adjustment; providing funding for contingencies and 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 Martin absent. **ORDINANCE 2018-0256 ADOPTED**

Mayor Turner advised that Council Member Kubosh was releasing his tag on Item 8.

- 8. ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **JUAN A. MUNIZ, Purchaser**, for the sale of approximately 0.8066 acre of land located at 0 Gainsborough Drive, in the H.T. & B.R.R. Company Survey, Abstract No. 1615, Houston, Harris County, Texas (Parcel No. SY15-025), for \$100,000.00 **DISTRICT K – VACANT-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0257 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Laster first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:00 a.m. Council Members Stardig, Davis, Martin, Le, Travis, Laster, Knox, Kubosh and Edwards absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**



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Anna Russell, City Secretary