

City Council Chamber, City Hall, Tuesday, April 3, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 3, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, 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 Dave Martin absent on City Business.

At 1:33 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Le, Gallegos, Laster and Robinson absent.

Council Member Travis stated that a 90th birthday is an important occasion and a joyous time to embrace the past with remembrance and the future with hope and anticipation and Welcome Wilson Sr. was born on March 17, 1928, and grew up in South Texas, his father truly believed Houston was the future and moved his family there, which made way for Welcome to become one of Houston's leading figures. He attended the University of Houston and became one of the University's biggest supporters, serving as longtime chairman of the Board of Regents and chairman of the University's Drive to Tier One and he is currently chairman of the University's Political Action Committee and Welcome Wilson was named UH Distinguished Alumnus in 1970, the UH Bauer College of Business Distinguished Alumnus in 1996, the Texas Southmost College Distinguished Alumnus in 2005 and the University of Texas/Rio Grande Valley Distinguished Alumnus in 2018, Welcome Wilson served in the administrations of former presidents Eisenhower, Kennedy and Johnson and was appointed Five-State Head of Civil Defense and FEMA, he held a hearing after Hurricane Audrey in 1957 that changed hurricane reporting by the Weather Bureau and early in his career as a real estate developer, Welcome Wilson developed master-planned communities Jamaica Beach and Tiki Island, which are now both separate cities. As chairman of Welcome Group, he heads a company that owns 4 million square feet of manufacturing and industrial facilities in 87 locations. He has been inducted into the Texas Business Hall of Fame and received a Lifetime Achievement Award from Houston Business Journal, along with many other honors and Welcome Wilson has been a dedicated supporter of the Houston Livestock Show and Rodeo and just completed his 52nd journey with the Salt Grass Trail Ride. He also played a critical role in the establishment and growth of the Greater Houston Partnership and is now a Director Emeritus and on March 17, 2018, family and friends will gather to celebrate and honor Welcome Wilson on the occasion of his birthday and his many contributions to Houston. The City of Houston is pleased to join the family and many friends of Welcome Wilson Sr. in extending best wishes for a happy 90th birthday and thank him for his tireless dedication and service to Houston and therefore, Mayor Turner hereby proclaimed March 17, 2018, as Welcome Wilson Sr. Day 90th Birthday in Houston, Texas. Council Members Stardig, Davis and Gallegos absent.

Council Member Robinson stated that Amyotrophic Lateral Sclerosis (ALS), more commonly known as Lou Gehrig's Disease, is a progressive disease of the motor neurons and the nerve cells in the spinal cord and the brain that are responsible for voluntary muscle movement in the body. ALS, a disease with no known cure, currently affects 35,000 Americans with approximately 5,000 new cases diagnosed annually and the Muscular Dystrophy Association is a national voluntary health agency with a dedicated partnership between scientists and concerned citizens aimed at eradicating neuromuscular diseases, including ALS. A world leader in research and services for people with ALS, MDA has a strong dedication to clinical programs and providing

help and hope to families affected by this devastating disease, The Houston Chapter of the Muscular Dystrophy Association is home to a premier ALS clinic and leader in funding research, the chapter currently serves more than 200 people diagnosed with ALS and aims to raise public awareness about the impact of this disease both locally and nationally and ALS Awareness Month increases public awareness about the impact of this disease, celebrates the lives of people living with ALS, and highlights the Muscular Dystrophy Association's quest to find a cure and on June 16, 2018, the Houston Chapter of the Muscular Dystrophy Association will join in the observance of ALS Awareness Day, and will also observe ALS Awareness Month throughout the month of June. The City of Houston salutes and commends the Muscular Dystrophy Association for their commitment to educating and spreading awareness to Houstonians about ALS and extends best wishes for a successful observance of ALS Awareness Month and therefore, Mayor Turner hereby proclaimed June 16, 2018, as ALS Awareness Day in Houston, Texas. Council Members Stardig, Davis, Boykins, Gallegos and Laster absent.

Council Member Christie stated that Re:MIND was founded in 1979 by a tenacious group of individuals and provides free and confidential support groups supervised by licensed mental health professionals and trained volunteers to individuals, family members and friends living with or affected by depression and bipolar disorders and initially called Depressive Manic Disorder Association (DMDA) and then later the Depression and Bipolar Support Alliance (DBSA), Re:MIND has since grown from a grassroots startup to a highly regarded mental health service. In 2006, the organization was the recipient of the Chapter Service Award due to their outstanding growth in number of support groups, development plan, community outreach activities, and implementation of improved program structure, they also earned the Guidestar Platinum Seal of Transparency and in addition to providing support groups and mental health services administered by a professional staff, Re:MIND also works to educate the public on these difficult disorders by confronting social stigmas and advocating for the rights of people living with mental disorders and on April 3, 2018, Re:MIND will be recognized for their overall achievements and accomplishments and the City of Houston commends Re:MIND for its commitment to enhancing the quality of life for those with depression and bipolar disorders and for providing mental health services in a compassionate environment and therefore, Mayor Turner hereby proclaimed April 3, 2018, as Re:MIND Day in Houston, Texas. Council Members Stardig, Davis, Boykins, Travis, Gallegos and Edwards absent.

At 2:07 p.m. Mayor Turner recognized Council Member Le for the Invocation and the Pledge and Council Member Le invited Father William Val Verde to offer the Invocation and Council Member Le led the Pledge of Allegiance. Council Members Stardig, Davis, Boykins, Martin and Gallegos absent.

At 2:11 p.m. The Roll was Called. Council Members Stardig, Boykins and Gallegos absent. Council Member Dave Martin absent on City Business.

Council Member Cohen moved to adopt the minutes of January 23-24, 2018 and delay the balance and seconded by Council Member Knox, all voting aye, nays none. Council Members Stardig and Boykins absent. **MOTION 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. Melva Thornton out of order and seconded by Council Member Laster all voting aye, nays none. Council Members Boykins and Gallegos absent. **MOTION 2018-0157 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion, Council Member Kubosh moved that the rules be suspended for the purpose of adding Mr. Andrew Nickelsen to

the list of speakers and hear Ms. Jane West, Ms. Tomaro Bell and Michael Huffmaster out of order and seconded by Council Member Le, all voting aye, nays none. Council Members Boykins and Gallegos absent. **MOTION 2018-0158 ADOPTED**

Mayor Turner recognized Council Member Christie for a procedural motion, Council Member Christie moved that the rules be suspended for the purpose of hearing from Dr. Faith Foreman out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Gallegos absent. **MOTION 2018-0159 ADOPTED**

Mayor Turner stated that as they are getting ready to proceed in calling the List of Speakers and to bear in mind that there are a number Speakers today and are dealing with the same subject matter and they need to get all the questions and comments in on one Speaker and to also bear in mind that they are going to be here pretty much until the end and what he is trying to say if they all come together, they all can leave together.

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

Mr. Jack O'Connor, 1217 Saint John Woods, 77077, (832)771-7007 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le and Gallegos absent.

Mr. John Rentz, 720 North Post Oak Rd., Suite 500, 77024, (713)586-1521 appeared and presented information and stated that he speaking on behalf of the Houston Real Estate Council which is a group of property owners and developers in Houston, HRC supports efforts to build a more resilient Houston and they appreciate them meeting with him and hearing their concerns and making changes to the Ordinance and they are in support of Council Members Christie and Travis amendments and others will address the residents amendments and he will focus on Council Member Travis amendment that addresses the new Flood Plain maps and the purpose for this amendment is written to address property in anticipation at the Atlas 14 initiative will result in new flood insurance rate maps and they think this is a reasonable approach that is reflected in the amendment. Council Members Boykins, Le, Gallegos absent.

Ms. Suzy Hartgrove, 1707 Post Oak Blvd., Suite 528, 77056, (832)244-2427 appeared and presented information and stated that she is also with the Houston Real Estate Council and she is very supportive of the amendments that are on the table, in particular Council Member Travis amendments that is related to the Flood Plain maps. Council Members Boykins, Le and Gallegos absent.

Mr. David Schwarz, 5050 Woodway Dr. Apt.#7K, 77056, (713)826-9293 appeared and stated that he is Commercial Realtor and he is also a Vice-President of a large commercial real estate company that is based in Houston, he has over 47 years of experience in the Real Estate Industry and in his opinion, he is urging City Council to consider slowing down this process, he suggested at a minimum that the City would continue to work the Army Corps of Engineers and Harris County Flood Control to widen and deepen the Bayous to address properties affected by and subject to flooding, this step should be taken before any other major step in changing regulations for development in the existing 100 year Flood Plain and 500 year Flood Plain, it most likely is going to take several years for the Development companies, their consultants and City Planners to fully understand the ramification of these actions being considered today, it is in his opinion that new development in the City will be restrained over the next several years and in his business the first thing he ask is the property in the Flood Plain and second did it flood. Council Members Boykins, Laster and Kubosh absent.

Mayor Turner and Council Members questioned Mr. Schwarz at length.

Mr. Joseph Hood, 703 Reinicke, 77007, (281)787-7802 had reserved time to speak but was not present when his name was called. Council Members Boykins, Laster and Kubosh absent.

Mr. Charles Goforth, no address, (713)667-6234 appeared and stated that he is the President of the Braes Bayou Association and he did know where he was going to be on the list and he did not want to be a parrot and repeat what has been said but when things are good, it's worth repeating and he thinks the Council Member Christie amendment is good and he believes that something that is going to help set aside the disparity concerns and it's going to help give a practical approach to differing aspects that they have from watershed to watershed, he really thinks that something like that needs to be added to the revisions; from something that was said from the beginning and that is the Flood Plain maps and the data on how incorrect they are, they have to look no further than yesterdays Chronicle to the article that they had. Council Members Boykins and Laster absent.

Ms. Terry Cominsky, 8923 Atwell, 77096, (713)443-6610 appeared and stated that she really wanted to applaud the Mayor for taking the first step to propose changes to Chapter 19 to help overcome the dangers of flooding which gave them all food for thought to rectify this problem, she wanted to thank the Council Members for presenting the amendments and the proposed changes looks like a good compromise that should help protect those who flooded and others that have not flooded, also she supports HAR request requests to prepare their City in advance of the upcoming Hurricane Season by cleaning out the bayous and expediting any projects that could help from flooding. Council Member Boykins absent.

Mr. Doug Smith, 11542 Sandspoint Dr., 77072, (832)723-1652 appeared and stated that he is Members of the Super Neighborhood Alliance, he representing Super Neighborhood 25 in Alief in Council District F and he is here today requesting Council to consider including the recommendation that they have received from the Alliance regarding the development in the 500 year Flood Plain and that all Development in the Flood Plain be on pier and beam, there is conflict in Chapter 19 as it is written because he believes there is wording in there that says no development shall not affect sheet flow and it is impossible to build something on open land without affecting sheet slow and his understanding is the answer from the Engineering Department will construct drains from the building that are being built down to the drain and the street will handle that flow and it would not affect the neighbors and that does not work because in Steve Costello Task Force, it was brought out that 80% of the City's drainage is not adequate and it was proven in his neighborhood during Harvey and in the Super Neighborhood meetings that they have had, they discussed Chapter 19 and it took 3 or 4 for meetings before they came to a solution, they have spent a lot of time on this, so please keep that in mind and they hope that they will listen to them and revert back to the 500 year Flood Plain. Council Members Boykins and Cisneros absent.

Mayor Turner and Members of Council questioned Mr. Smith.

Ms. Casey Morgan, 13803 Myrtlea Dr., 77079, (281)664-1432 appeared and stated that GHBA supports the changing the Flood Plain Development regulations, they do not object in building higher in flood prone areas and they understand that together with the Government, Neighborhoods and Industry must affect change in order to be successful in the future of all Communities and when they consider Chapter 19 tomorrow and they ask that they support the amendments that was offered by Council Members Christie and Travis and she wants to discuss more about Council Member Travis amendment and this amendment helps home owner that are trying to rebuild more flexibility, more affordability as it offers them option to choose whether to

build on pier and beam or affordable slab on grade foundation and without this homeowners will be forced to build on pier and beam only and they estimate that would cost around \$32,000.00, this cost simply cannot be absorbed on these smaller lots. Council Member Knox absent.

Members of Council questioned Ms. Morgan at length.

Ms. Barbara Quattro, 11007 Bandlon Dr., 77072, (281)787-8827 appeared and stated that she represents Alief Super Neighborhood 25, Alief has not really suffered very much with flooding and she has been in Alief since 1979 and part of that is because they have Story Park, it was not always been there but Brays Bayou drains quickly into Story Park and then above that to the West the County has other detention ponds and Alief has not been effected and she came here today just to reiterate what Doug has said, they talked to their Community about Chapter 19 and explained a little bit about it and the people in Alief are in support of Super Neighborhood Alliances position in that they think that they got the amendment right the first time and there is very little room any large developments in Alief because it is mostly older homes, it is not new development.

Members of Council questioned Ms. Quattro.

Mr. John Williams, 6535 Lindyann Ln., 77008, (512)554-1689 appeared and stated that he is the Vice President of the Greater Houston Home Builder Association, he lives in District C and he has 2 projects that are currently being built in District D and he is affected by the things that have been discussed today, he is opposed to the draft proposal as written but he would be in support of it if the amendment would be adopted, he does recognize that there is a need to change how the City regulates development in certain areas but feels the draft proposal goes too far without reason and the proposal does not protect one single person that flooded during Harvey, this proposal will have a chilling effect on affordable Housing within the Flood Plain as written and he wanted to say that he is in support of the proposals form Council Members Travis and Christie and he thinks they add some reasonability to the Chapter as it is written. Council Members Gallegos and Laster absent.

Mayor Turner and Members of Council question Mr. Williams at length.

Mayor Turner stated he just wanted to say this is just step one in dealing with Chapter 19 and the amendments, step two, is that they will deal with Chapter 9 with areas that are flooded outside of the Flood Plan and there are more steps coming and they are going to have to make some tough calls, this is not one step and done and they are going to deal with this in holistic sense has they move forward.

Mr. Bill Edge, 2900 Suffolk, 77027, (713)240-2949 appeared and stated that he is Vice President of the Houston Real Estate Broker Association, one of the issue that is before them today is about homeowners property rights, it is about Governments infringement on the most basic family needs of housing and many homeowners whose homes will be affect by this ordinance do want to move or have the money to make needed repair, these people who have suffered through flooding have private property rights, some owners do not want to get a buyout because they have been there for decades and he would like to remind City Council that Carol Severance sued the State after it said her Galveston property was not in the public domain and in 2010 the Texas Supreme Court ruled in her favor, George P. Bush said recently and he begs Council to do the right thing in Grandfathering existing Owners. Council Members Davis and Gallegos absent.

Mayor Turner and Members of Council questioned Mr. Edge.

Mr. Chris Weekley, 1111 N. Post Oak Rd., 77055, (713)305-4292 appeared and stated that he is the Senior Vice President of David Weekley Homes, last year David Weekley was the largest in building in the City of Houston and in the last 8 years they have grown from building a few homes to over 200 homes, they currently build in the 100 years Plain and the 500 years Flood Plain and land even outside of the Flood Plain and if Chapter 19 passes as proposed David Weekley Homes immediately will stop looking for homes in the 100 year Flood Plain and 500 year Flood Plain due to the added cost in those areas, they are opposed of the draft that is written but would be supportive if the amendments were adopted, they recognize there is a need to change how the City regulates development in certain areas but they feel that the draft proposal goes too far and in the terms to build up, he does appreciate Mayor Turners comments about building up and having Council acting earlier on this but his question is how quickly do they do that, it seems like with the proposal it is been around and discussed no less than 75 days, they would like more time and more data and that data has only been available for only 45 days to the community. Council Members Davis, Boykins and Gallegos absent.

Members of Council questioned Mr. Weekley.

Mayor Turner recognized Council Member Kubosh for a procedural motion, Council Member Kubosh moved that the rules be suspended for the purpose of hearing Ms. Becky Edmonson out of order and seconded by Council Member Le, all voting aye, nays none. Council Members Davis, Boykins, Gallegos absent. **MOTION 2018-0160 ADOPTED**

Mr. Kevin Frankel, 502 Westminister, 77024, (713)927-2176 appeared and stated that he owns Frankel Building Group FBG, small building companies and they build in areas that they know that are going to flood but they are building for folks that need their homes built and they want to know and they want unurances that no one can give them, cost is an issue, safety is an issue and that is the first thing that they have to address with these clients and they cannot be more sensitive to this issue, builders could not be more sensitive to this issue and before Chapter 19 came up in topics, they actually look into seeing how many of their homes flooded in the past 10 years and the answer was none that was under the 100 year Flood Plain and they understand that things are going to change and before any of these conversation their company decided to go make a water mark on where the house stood where Harvey hit, they agree it was a bad storm, show the base elevation, they would go a foot above that, so if Harvey was 3 feet high, they are covering the cost for that, they understand that they have to look from case to case bases. Council Members Stardig, Davis and Boykins absent.

Mayor Turner and Members of Council questioned Mr. Frankel.

Mr. Don Klein, 450 Gears Rd., 77067, (281)850-2480 appeared and stated that he is the President of the Greater Houston Real Estate Association and Founder and CEO of Chesmar Homes, they build around 500 a year in the City of Houston, he does not envy the task that is in front of them and each of Council wants to make the best decision for their citizens for looking out for their health, wealth, safety and property but what is the best decision and he knows it not easy to identify specific property that is in the Flood Plain but the data is there in the Houston Chronicle there was an article that stated there was 203,000 structures that flooded, ½ half of them were in the 500 year Flood Plain but what it did not say was that Harris County did a study out of 75,000 homes plus, that were built after 2009, 467 of them flooded; approving Council Members Travis and Christie amendments would be more beneficial to everyone. Council Members Stardig, Davis and Boykins absent.

Mr. Ed Wolff, 9707 Runnymede Dr., 77096, (713)446-9205 appeared and stated that he is here on behalf of the Houston Association of Realtors and they have had the opportunity to review in

detail Council Members Christie and Tavis amendments as well as the other that were presented, they are in support of all of the amendments and he wanted to discuss Council Member Christies amendment and the benefits that it would offer to those people in neighborhoods that were impacted but those who also were not impacted, so 72% of all of the homes in the 100 and 500 year Flood Plain did not flood and the ordinance has proposed today would require everyone in those 2 zones to elevate 2 feet above a 500 year level and some homes will have to raise more than the 2 feet from the 500 year Flood Plain and he believes that Council Member Christies amendment address that very clearly and it will affect to change the 100 year and 500 year Flood Plain that would positive impact who were affected by the flooding and it will not negatively impact people who were not affected or may have changes in their area and in their drainage systems that would allow them to build at a different level based on their putting together with their situation with Flood Management Office. Council Members Davis and Boykins absent.

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

Mr. Grant Harpold, no address, no phone, appeared and stated in all due respect to their friends in the County Government, he lives in the City of Houston and he wants the City of Houston Governing where he lives, he appreciates what the County does but he wants his Mayor to be his leader, he does not want Ed Emmett to be his leader and he chooses to live in the City because the City knows how to Govern the City and the County does not, God forbid if they start following what the County does on how they regulate the City because they are doing a good job, Mayor you do a good job by leading this town and he believes he should have to now build his homes 5 feet from where Harvey hit and that is what this ordinance would call him to do and he does not think that it is fair and he does not think that it was rational and that will have a chilling effect in his neighborhood in redevelopment and there is going to be a lot of lots that will stand vacant because of this ordinance, it is going to effect the tax dollars, so they need the City to be encouraging people like him in the neighborhoods to be building to get the neighborhood going again and to do in rationale way and he thinks the amendment that Council Member Christie proposed is reasonable. Council Members Stardig, Davis, Boykins and Laster absent.

Mr. Marco Cordon, 681 Green Parkway, 77067, (281)831-3026 appeared and stated that he is the Director of Construction for Lennar Homes and Village, Lennar Homes build about 3,000 homes a year in the Houston area and the build in 6 communities in Houston and they are really concern about the home affordability in going forward and they strong support the amendment that is put forth by Council Member Christie about looking at each individual lot to see if it flooded or not and that is common sense approach and they also support Council Member Travis amendment. Council Members Stardig, Davis, Boykins, Laster and Knox absent.

Ms. Lindy Oliva, 16670 Park Row, 77084, (831)428-8683 appeared and stated that she is the President of PulteGroup Homes and they build about a 1,000 homes in a year in the Houston area and several of those in the City limits and what they build within the City limits are affordable and actually qualify for City of Houston Assistance, and described the number of homes built and they are opposed to the draft to the proposal of Chapter 19 but would be supportive if amendments are included in that, they build homes that targets first time buyers and their homes are targeted for teachers, firefighters, police officers and the people of this City that have an average income and the proposal to Chapter 19 would completely hinder ability to deliver affordability to these customers and during Hurricane Harvey none of the homes that they had under construction nor model homes or any homes that they built in the past 10 years flooded, they recognize that there is a need for change and feel that this draft proposal goes too far. Council Members Stardig, Davis and Boykins absent.

Mayor Turner and Members of Council questioned Ms. Oliva.

Mr. Mike Dishberger, 2 Rains Way, 77007, (713)851-2767 appeared and stated that he is the Owner of Sandcastle Homes and he has been building homes in the City for 22 years and he builds mostly in District C, District A and a smattering of other Districts in the City and he is here to speak on specifically to Council Member Travis amendment and he is for them, they need to be able in the 500 year Flood Plain be able to bring in fill and it has been stated in the data that 4900 homes did get damaged that were built to the standard but beware that includes the garage because the garage is always built below the Flood Plain, if you have any damages it counts as a flooded home as part of any data and he is for the amendments. Council Members Stardig, Davis and Boykins absent.

Mr. Andrew Nickelsen, no address, no phone, appeared and stated that he is the President of Braes Bayou Civic Club and he wanted to read the letter that he sent to the Mayor and Council Members and it was back in the early part of April when the Mayor put out a noticed to ask for comments and by the new standard that affordable housing will be eliminated from their area in having to raise new construction or existing homes by 3 plus feet will make unaffordable to low income people and he not talking about below poverty level he is talking about people that make \$200,000 a year. Council Members Stardig, Davis, Boykins, Knox and Edwards absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared presented information and stated that she is the Secretary of the Super Neighborhood Alliance and she is here with other Members of the Super Neighborhoods that are representing their Council and last week there was a question about a vote in Super Neighborhood Alliance and she brought a table showing they calculate the quorum in each of their Neighborhood meetings to show which Neighborhood Councils who were at the meeting and they will see that they have a total 23 Super Neighborhood at the meeting, 19 of them voted in favor of the Alliance comments to Chapter 19 and only one was against and there were 2 abstentions and since last week there are additional Super Neighborhoods Councils that are in support and urged the Mayor to go back to the original draft of the Chapter 19 amendments which was the best draft. Council Members Stardig, Davis and Boykins absent.

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

Ms. Tomaro Bell, 3248 Charleston St., 77021, (713)825-8447 appeared and stated that there have been some things that have been said today that had upset her, they come here to speak, they are elected by the public by their communities and Civic Clubs and the HOAs to make them Presidents and she does not know they vote, so they ask everybody what did they think when they select them, they think this is a person that is going to show up, this is the person that will keep them informed and the judgement that they trust, they do not get a pension or paycheck, they are paid to be around here and they volunteer for the love of this city. Council Members Stardig, Davis and Boykins absent.

Mayor Turner and Members of Council questioned Ms. Bell.

Mr. Michael Huffmaster, no address, no phone, appeared and stated that he is Chair of Super Neighborhoods Alliance and he is also President of Briar Forest Super Neighborhood and a constituent of Council Member Travis and he wanted to speak about Chapter 19 and as Houston regulates new construction he thinks it is vital not to increase flooding on existing structures and the most important issue is not to add fill on a Flood Plain for the 100 year and 500 years the Super Neighborhood Alliance adopted and strongly supported comments for the proposed Chapter 19 ordinance and these comments are additional points to ensure that flooding is reduced

in the 500 year Flood Plain and that they do not aggravate flooding on the people that already live there, they want to lower the flooding risk by putting fill in the Flood Plain increases flooding risk on the people that are already there, be there slab at grade or pier on beam and for them to please accept the friendly amendment. Council Members Stardig, Davis and Boykins absent.

Ms. Becky Edmondson, 10934 Cedarhurst, 77096, (713)443-3951 appeared and stated that she had a prepared statement but now she does not know what she thinks anymore and that she is so confused about all of this, she wore her Houston Strong shirt because she should not have to wear this shirt over and over again, she is here as the Co-President of the Westbury Super Neighborhood and the President of the Westbury Civic Club and are representing their 5,000 homes which 700 of them flooded and she thinks that they need Amendments to the Flood Plain to the management of that flood plain and need a higher elevation and she knows that they need the relief from the 100 year Flood Plain. Council Members Stardig, Davis, Cohen and Boykins absent.

Mr. John Nienhuser, no address, no phone, appeared and stated that he is the past President of the Braeswood Super Neighborhood and for someone whos house had flooded 3 times in the last 3 years, his family is delighted that the City of Houston is working to come up with a solution and it's good to see a sense of urgency being given to Flood Plain issues but however, they need to a quick solution but they need to make sure it is the right solution and he believes that the original proposal for the pier and beam foundation for all new in the Flood Plain is necessary and he would like to point out the Chapter 19 solutions that is being pointed out today is only addressing Flood Plain issues and what is really a problem its detention outside that feeds storm water or lack of detention that feeds storm water near the system. Council Members Stardig, Davis, Cohen, Boykins and Le absent.

Ms. Sam Oser, 1500 Bay Area Blvd., 77058, (713)594-8205 appeared and presented information and stated that she is an independent journalist and she practices advocacy journalism, so on Good Friday a person that works 7 days out of the week and their tent emptied from their belongs and wages that already so low that a person who is working regularly cannot stay off the streets and to hear the City Ordinances make it harder for the homeless to be people, the people are the City which it states it right there but for some reason ACLU is having to sue the City instead of going after Federal Workers and based on the amount that developers have contributed to their campaign finance report, it's no wonder all of them that are in the corporate map have continued to target the homeless instead of uplift them but Sam they have a meaningful campaign to help the homeless and she stated ok, she looked at the Board of Directors for the Downtown District which have real estate representations. Council Members Stardig, Davis, Cohen, Boykins and Le absent.

Mayor Turner and Members of Council questioned Ms. Oser.

Mr. Dana Thorpton, no address, no phone, appeared and presented information and stated that he had sat on some Boards with them before like the Montrose Management District and in 2006 he started a company which was buying apartments throughout Houston and he doubled it every year and he became one of the largest owners in all of Houston, he had 58 properties and now he is out of work and does not do anything for the last 2 months and he has this massive amount of knowledge on properties and he wanted to come down to just speak specifically what his expertise was which is class B and C apartments and he thinks that HCAD estimates the value specifically on some of these properties that are larger than 12 units and these are large properties that have been underneath the radar because they do not have MLS reporting them and they really moved a lot in the last 5 years, so he created a spreadsheet with some of the areas he

looked at to show them some of the areas and in those areas are 4 neighborhoods that he outlined and represents only 8% of all of the District or subdivisions. Council Members Stardig, Davis, Boykins and Le absent.

Ms. Melva Thornton, 4326 Dalmation Dr., 77045, (713)498-7328 appeared and stated that she is here today on behalf Dunbar Oaks Civic Club and in February 2018 the Permitting Department approved for a new house to be built at 4218 Dalmatian Drive, the design of the garage violated their Deed Restriction, there is uniformity in their Subdivision and the design of the garage does not meet that standard and the property owner signed the affidavit stating there was no Deed Restriction in their Subdivision and proper due diligence was not formed, this issue was sent to the City of Houston Legal Department and the response from Ms. Woods per District K Office stated if the Deed Restriction had stated garage structure instead of driveway then there may have been a different outcome and their Deed Restriction were dated in 1955 and are active and yes that their Deed Restriction did state that all driveways shall be on the Northside of the resident and they can draw a reasonable inference that the garage must be located on the northside of the house, they had checked HCAD to find the contact information for the property owner and found out that 4218 Damation the property owner does not exist on the tax rolls, since they do not have a Council Member, they are asking their At-Large Council Members to assist them to get construction ceased until this matter is thoroughly investigated and corrected to meet their Deed Restriction which she had given it to all Council Members which also has their Deed Restrictions. Council Members Stardig, Davis, Boykins and Le absent.

Members of Council questioned Ms. Thornton.

Ms. Valerie Gray, 2738 Umiak Dr., 77047, (832)725-1699 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins and Le absent.

Ms. Stacy Babineaux, 2206 Thornberry Creek, Katy, TX, 77449, (337)255-2863 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins and Le absent.

Dr. Faith Foreman, 8000 N. Stadium Dr., 77054, (281)814-5640 appeared and stated that she has some members of the Houston Park Department as well as the Go Health Houston Task Force that are here with her today and today she represents the Go Healthily Houston Task Force in partnership with both the Health Department and the Houston Parks and Recreation Department and they are answering the Nationwide call to action that is presented by the Surgeon General in a step it up campaign and they are delighted to bring them and to the Houston Community the Go Walk Houston and they are putting a call into action and Go Walk Houston movement to walk more each day, whether it be at school or work or at home, they are asking the citizens to get out and get moving and get walking and before they sat in this meeting there were some shoes in their seats and they are asking the Council Members to grab their shoes to either wear them or donate them maybe perhaps someone that needs shoes and join them in this very important movement and they can get involved and to go online to the Go Healthy Houston website and register and take some pictures with the hashtag #Go Walk Houston and invited them to join them tomorrow and they want to thank the Mayor for the proclamation for proclaiming tomorrow as Go Walk Houston Day and join them between 11 a.m. to 1 p.m. at 901 Bagby. Council Members Stardig, Davis, Cohen, Boykins and Le absent.

Members of Council questioned Dr. Foreman.

Ms. Synethia Hall, 1515 Sydor, 77020, (832)886-7771 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Boykins and Le absent.

Mr. Marion Scott, 1500 Louisiana, 77002, 9713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins and Le absent.

Mr. Amun Tekala Imhotep, 3335 Fiorella Way, Humble. TX, 77338, (832)722-8159 appeared and stated that he is going to keep it brief and he was asked to come here on behalf of the family of Danny Ray Thomas the gentlemen that was killed couple of weeks ago by a Sheriff in Greenspoint and yes they do know it is a high crime area and he was going to start with actuals and factual and it needs to stop, the whole Police Brutality thing needs to stop and the last time he came here was during Hurricane Harvey for the Greenspoint shelter and it was Police Brutality in that shelter, a pregnant woman was thrown against the wall and they were even getting threatened for offering them food because the Red Cross was not feeding them and when the people in the area are afraid to call the Police because the Police are worse than the crimes itself which that is a big problem and if the people are the City, then unarmed people should not be getting murdered, especially unarmed minorities living in poor communities because the people are not the City when that happens, the people are martyrs and targets. Council Members Stardig, Davis, Cohen, Boykins, Le and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Imhotep.

Ms. LaTonya Fielder, no address, (281)690-6773 appeared and stated that she will keep it brief, a couple of the mothers that were here, they left because they felt that they were being pushed down and their voices were not heard they live in constant fear and she stands before them as a mother, the child was shot, her boyfriend was shot 6 times and Council Member Boykins is not here to address it, their City is not safe and it is sad that they are living in constant fear, they cannot even go to the store, a fear of a drive by and on 610 and Cullen, a child was shot, a parent was shot, a man lay dead in the car and they are not getting anything resolved and she asking everyone around this horseshoe what is their plan of action and what are they going to do, they are here to work with them. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Ms. Taecia Jones, 12811 Scott St., 77047, (346)310-1618 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Ms. Shere Dore, 2601 Woodland Park Dr., 77077, (832)282-4164 appeared and stated that on Good Friday of last week HPD, the HazMat and the Health Inspectors broke into the tents of the homeless community at Wheeler, they stole personal possessions, discarding many items without consent of several homeless individuals and one homeless man that goes to work every single day at 5:30 a.m. had his tent broken into, stuff stolen by HPD and left his tent laying on the ground and when he got home to his tent later that night, he had nothing left, an elderly Black woman, her tent was raided and was a lack of communication by the person who led this raid which was Lieutenant Garner of HPD which refused to answer her questions and answer any question asked by any of the Homeless and the argument was the treatment of the homeless and their ideas and the posted sign never mentioned such action or advised what they can take and what can go and the City did not call the mental health on location and the bottom line they just did not care but guess what people around the world do care. Council Members Stardig, Davis, Cohen, Le and Tavis absent.

Ms. Pam Campbell, 4414 Austin St., 77004, (208)215-6903 appeared and stated that she lives in the Museum Park area and she is here to speak about the Wheeler Encampment, first of all she praised the City compassionate efforts to go in and clean up the trash, power wash the human waste and haul off the dirty laundry that had accumulated from well-meaning but misdirected people and organizations who drop off their donations but do not return to cleanup the resulting bio hazardous piles and the areas under the 69 overpass along Wheeler and San Jacinto looks much better and she thanks them for their efforts but she also urges that they keep up the momentum and to completely clean it up, close and fence it off and their neighborhood is under siege by the criminal elements, the panhandling is out of control, aggressive behaviors like pounding on their cars and standing in front of their cars when the lights turn green, the drug use is rampant as they see people pass out on the sidewalks, last week several of them reported gunshots and an arrest was made right in front of her home, 3 people have been murdered in the encampment since she moved into the area and she has only lived there for 6 months. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Mr. Michael Knightee, 3401 Fannin St., 77004, (832)438-2466 appeared and stated that he was a homeless person and a lot of people do not want to go to the Star of Hope because of how the Star of Hope treats the homeless people, they want them to go to Church every single day, they force Religion on them and that is why he left, he has seizures but he knows how to control his emotions and when he gets upset, he walks away, they feed at the library at 12 on Wednesday and he is asking to get a program back because the homeless people liked that program and he is a volunteer and on Good Friday they were taking stuff away from the homeless and he been had waiting for Housing for 2 years. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Mr. Joseph Wagner, 806 S. Western Ave., Sioux Falls, SD, 57104, (605)630-9184 appeared and stated that he wanted to make known that there is classism or lack of equality and the sign that says the people are the City and sometimes that does not feel that way, being homeless himself, he has been in Downtown and he had noticed the separation between the homeless and he wanted to give an example, he sat his bag down to go into a store when he came out of the store he had security harassing him for just setting his bag down and he was wondering why there are such a division that is against the homeless and why is there a push to force the homeless out of Houston to take away the opportunity to feed and different things like that. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis 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 Stardig, Davis, Cohen, Boykins, Le and Travis absent.

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. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Ms. Sherri Blatt, 5827 Kuldell Dr., 77074, (832)766-0275 7673 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Mr. James John, 7223 Sandra St., 77028, (832)513-0634 7673 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Mr. James Partsch-Galvan, 2705 Terry, 77009, (832)269-0807 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis 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 Stardig, Davis, Cohen, Boykins, Le and Travis absent.

Mr. Randall Baxley, 4601 Beggs St., 77009, (713)494-1981 appeared and stated that the topics that they have discussed today have been important like Super Neighborhood and they are elected to Super Neighborhood and many requests and the request that they are talking about today is the speed cushions. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

The City Secretary advised that a speaker was not present when his name was call is here and will speak next.

Mr. Jack O'Connor, 1217 Saint John Woods, 77077, (832)771-7007 appeared and stated that he is a recently addition to the neighborhood SN17 and he has been attending the meetings but he has been recruited as the President and there is a risk to Chapter 19 to go back to original draft of the document but there is a greater risk of backing away from what is need in the City and the region that has a greatly ignored the consequences of hypergrowth in the current state of flood control. Council Members Stardig, Davis, Cohen, Boykins, Le and Travis 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 5:38 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 4, 2018, Council Members Stardig, Davis, Cohen, Boykins, Le and Travis absent.

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, April 4, 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 9:11 a.m. Mayor Turner called the meeting to order and stated they would move to the Monthly Financial Report. Council Members Davis, Boykins, Kubosh and Le absent.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented, Chris Brown, City Controller and Will Jones Deputy Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Cohen, all voting aye, nays none. Council Members Davis, Boykins, Martin and Robinson absent. **MOTION 2018-0161 ADOPTED**

Mayor Turner recognized Council Member Cohen for a procedural motion; Council Member Cohen moved to consider Items 1, 2, 3, before the Mayor's Report and Items 64, 65, 66, 67 after the Mayor's Report and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Boykins, Martin and Robinson absent. **MOTION 2018-0162 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE):**

- Position One - **LISA W. HUNT**, reappointment, for a term to expire 12/31/2019
- Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2019
- Position Five - **PAUL HINTON DICKERSON**, reappointment, for a term to expire 12/31/2019
- Position Seven - **A. KATHERINE HUBBARD**, reappointment, for a term to expire 12/31/2019

RANDY MITCHMORE, appointment, to serve as Chair, for a term to expire 12/31/2018- Was presented, moved by Council Member Laster and seconded by Council Member Stardig, all voting aye, nays none. Council Member Robinson absent. **MOTION 2018-0163 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2019:

- Position Four - **MARTYE M. KENDRICK**, appointment
- Position Five - **LAURA G. MURILLO**, reappointment
- Position Eleven - **ROBERT WOODS**, reappointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Robinson absent. **MOTION 2018-0164 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals as **Municipal Court Associate Judges** for two-year terms:

- | | |
|---|---|
| POLLY ELIZABETH GILLIGAN , reappointment | JERRY W. SIMONEAUX, JR. , reappointment |
| TERENCE J. ANDERSON , reappointment | AMAR SOOD , reappointment |
| TARA SHAW , appointment | ANDREW A. LEWIS , reappointment |
| CHRISTOPHER T. GORE , reappointment | TONI JONES-STROMAN , appointment |
| STEVEN M. HERSKOWITZ , reappointment | MARCELLOUS S. MCZEAL , reappointment |
| JOHN NA , appointment | DARRYL E. SCOTT , reappointment |
| DANA V. PERRY-DREXLER , reappointment | BREE PERRIN , reappointment |
| RADHA THIAGARAJAN , appointment | ALGENITA SCOTT-DAVIS , appointment |
| ANITA BRODERICK JAMES , reappointment | HEIDI L. WILLIAMS WASHINGTON , reappointment |

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0165 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that thanks to BARC and Council Member Cisneros, today is the official roll out for the mobile adoption trailer for the City and he hopes that they will visit the trailer after the meeting today, the trailer will bring adoptable cats and dogs to neighborhoods where they can be settled with new human families and it will also be used to transport animals to BARC for our free spay and neuter program.

Mayor Turner further stated that the City continues to be partner in testimony to find temporary employment for people who lost their jobs because of Hurricane Harvey, this Monday from 9 a.m. to 12:00 p.m. there will be a turnaround Houston Disaster Recovery Hiring Event and people that are interest in this jobs must first qualify with Workforce Solution and its toll free solutions is 1-888-469-5627 and jobs that includes customer service representatives, graduate engineers, plumbers, semiskilled labor and equipment workers.

Mayor Turner stated he wanted to remind all that this is the 50th Anniversary of Martin Lutheran Kings death and he wanted to pause and remember who he was and what he stood for and that is working together, addressing problems in a non-violent and constructive fashion and recognizing the diversity.

And lastly, Mayor Turner stated that the Hire Youth Program, he has extended the deadline for the students to apply to April 9th and he also extending the time for employers to make jobs available and the reason he is extending the date because they have well over 10,000 kids that have applied for summer jobs and speaking of students they have students from Willowridge High School from District K and requested them to stand up to be recognized.

Mayor Turner stated before beginning the discussion on Chapter 19, he just wanted make some opening remarks, in the last 3 years in the City of Houston, we have had 500 year flood, 2015, the Memorial Flood and 4 months after he came in as Mayor, they were confronted with the Tax Day Flood on April the 17th and then last year which many would say that we faced more than 500 year flood and that was Harvey and with Harvey, Houston flooded all of the City and at that point and shortly after that with people at the George R. Brown and many of the different shelters throughout Houston and they do not want to go through that type of situation again, the question was not the issue was not just focusing on the floodwaters, it is what do we do going forward to mitigate the risk of flooding, that was the critical question and they all realize that there were very, very few things that we could do immediately that was going to be a game changer but we need to take the first step and the public was demanding that they do something and there is not a one solution that fits everyone, it multifaced because there are different areas that will need different things and a lot of elements that need to take place and they also discussed about the lack of resources or the need of resources that need to come from the Federal Level and the State Level and the \$5 billion that is coming will not get here until August and that will primarily be for housing and there maybe a little money for mitigation strategies and when the money does come its going to take time to place those dollars but what they can do locally is that they can take steps to make the City stronger, to be more resilient and what is before them this morning is the local effort to address our situation in making our City stronger, the Amendment to Chapter 19 and what he is presenting to them is simply they will build higher, they will not be guided by the 100 year Flood Plain that they will be guided by the 500 year Flood Plain and build 2 feet higher and what is before them is just step one and many of the communities meeting and even here we have had the discussion to Chapter 9 and that needs to be address and in moving forward, to do nothing is not an option.

64. Item 64 was presented in accordance with Motion 2018-0162 to consider Items 64, 65, 66 and 67 after the Mayor's report and after a lengthy discussion, Council Member Christie moved

that he be allowed to substitute a revised Written Motion for Agenda item 64 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent.
MOTION 2018-0166 ADOPTED

During the discussion, Carol Haddock and Jamilla Johnson were invited to the podium to answer questions.

64. Written Motion by Council Member Christie moved to amend Item #64 (Article I and Article III, Division 2 of Chapter 19 of the Code of Ordinance relating to the Floodplain) to add the following Language:

Sec. 19-2 Definitions.

Minimum flood protection elevation shall mean in Zones A1-30, AE, AH, A, AO and A99 the base flood elevation plus 2 feet and shall mean in the X Shaded Zone the 0.2 percent flood elevation.

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

(a) The following additional requirements shall apply in Zones A1-30 AE, AH, A and A99:

(1) For any addition to, and new construction and substantial improvements of, any residential structure:

- a. Have the Flood Plain Management Office determine the "Level of Risk" as follows:
 - 1) Previous flooding into residential structure.
 - 2) Lowest finished floor of residential structure below minimum flood protection elevation at the property.
 - 3) No previous flooding into residential structure.
 - 4) Current or proposed lowest finished floor for residential structure is at or above minimum flood protection elevation at the property.
- b. If (1) a.1) or 2) above apply to applicant's residential structure, then:
 - 1) All additions to, and new construction and substantial improvement of, any residential structure within the special flood hazard areas shall have the lowest finished floor and all utilities elevated to at least the minimum flood protection elevation at the property.
 - 2) If the flood elevation of a garage attached to an addition is lower than the minimum flood protection elevation, the garage must meet the requirements of item (8) of section 19-32 of this code.
- c. If only (1) a.3) and 4). apply to applicant, then regular permitting process proceeds and obtain Flood Management Office approval.

(2) Any addition to, and new construction of nonresidential structure:

- a. Have the Flood Plain Management Office determine the "Level of Risk" as follows:
 - 1) Previous flooding into nonresidential structure.
 - 2) Lowest finished floor of nonresidential structure below minimum flood protection elevation at property.
 - 3) No previous flooding into nonresidential structure.
 - 4) Current or proposed lowest finished floor for nonresidential structure is at or above minimum flood protection elevation at the property.

- b. If (1) a.1) or 2) above apply to applicant's nonresidential structure, then:
- 1) All additions to, and new construction and substantial improvements of, any nonresidential structures within the special flood hazard areas shall have the lowest finished floor and all utilities elevated to at least the minimum flood protection elevation at the property.
 - 2) If the flood elevation of a garage attached to an addition is lower than the minimum flood protection elevation, the garage must meet the requirements of item (8) of section 19-32 of this code.
- c. If only (1) a.3) and 4). Apply to applicant, then regular permitting process proceeds, and obtain Flood Management Office approval.

(b) The following additional requirements apply in X Shaded Zone:

- (1) Any addition to, and new construction of any residential structure shall:
- a. Have the Flood Plain Management Office determine the "Level of Risk" as follows:
 - 1) Previous flooding into residential structure.
 - 2) Lowest finished floor of residential structure below minimum flood protection elevation at the property.
 - 3) No previous flooding into residential structure.
 - 4) Current or proposed lowest finished floor for residential structure is at or above minimum flood protection elevation at the property.

b. If (1) a.1) or 2) above apply to applicant's residential structure, then:

- 1) All additions to, and new construction and substantial improvement of, any residential structures within the special flood hazard areas shall of have the lowest finished floor and all utilities elevated to at least the minimum flood protection elevation at the property.
- 2) If the Flood elevation of a garage attached to an addition is lower than minimum flood protection elevation, the garage must meet the requirements of item (8) of section 19-32 of this Code.

c. If only (1) a.30 and 4). Apply to applicant, then regular permitting process and move forward without need of Flood Plain Management Office approval. Established appropriate fee for analysis by Floodplain Management Office for this process.

(2) Any addition to, and new construction of nonresidential structure:

- a. Have the Flood Plain Management Office determine the "Level of Risk" as follows:
 - 1) Previous flooding into nonresidential structure.
 - 2) Lowest finished floor of nonresidential structure below minimum flood protection elevation at property.
 - 3) No previous flooding into nonresidential structure.
 - 4) Current or proposed lowest finished floor for nonresidential structure is at or above the minimum flood protection elevation at the property.
- b. If (1) a.1) or 2) above apply to applicant's nonresidential structure, then:

- 1) All additions to, and new construction and substantial improvements of, any residential structures within the special flood hazard areas shall have the lowest finished floor and all utilities elevated to at least the minimum flood protection elevation at the property.
 - 2) If the flood elevation of a garage attached to an addition is lower than the minimum flood protection elevation, the garage must meet the requirements of item (8) of section 19-32 of this Code.
- c. If only (1) a.3) and 4). Apply to applicant, then regular permitting process and move forward without need of Flood Plain Management Office approval. Established appropriate fee for by Floodplain Management Office for this process.

Council Member Travis moved to amend the above motion to provide that the amendment only apply to the 500 year flood plain and seconded by Council Member Knox, Council Members Stardig, Travis, Knox, Kubosh and Christie voting aye, balance voting no. **VOTE MOTION TO AMEND FAILED**

VOTE ON THE MAIN MOTION

Council Members Stardig, Travis, Knox, Kubosh and Christie voting aye, balance voting no. **2018-0167 FAILED**

65. WRITTEN Motion by Council Member Travis to amend Item 67 as follows:

Section 5: That upon the adoption of new effective flood 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

TAGGED BY COUNCIL MEMBERS ROBINSON, KUBOSH, LASTER, CHRISTIE, KNOX and TRAVIS- was presented,

During discussion of Item 65, Council Member Laster moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and seconded by Council Member Knox, all voting aye, nays none. Council Members Davis and Kubosh absent. **MOTION 2018-0168 ADOPTED**

After further discussion, Council Member Travis presented a written Motion as follows:

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

Section 5: That upon the adoption of new effective flood insurance rate maps by the Federal Emergency Management Administration, the application of this ordinance 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 offered the following written motion as a substitute for the above written motion as follow:

I move to amend Item 65 as follows:

“Amend the adopting ordinance to add a new Section 5 regarding review of new FEMA flood maps, and renumbering existing Section 5 as Section 6.

Section 5. That upon the adoption, by FEMA, of new effective flood insurance rate maps that reflect the NOAA Atlas 14 rainfall totals, the Director of Houston Public Works shall review those maps and prepare and make available a recommendation to the Mayor regarding the regulated area.

Section 5. 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 Robinson moved to amend the above substitute motion to add “add City Council”:

And seconded by Council Member Cohen and a Roll Call Vote was called:

ROLL CALL VOTE

Mayor Turner- voting aye	Council Member Laster- voting aye
Council Member Stardig- voting aye	Council Member Knox- voting aye
Council Member Davis- voting aye	Council Member Robinson- voting aye
Council Member Cohen- voting aye	Council Member Kubosh- voting aye
Council Member Boykins- voting aye	Council Member Edwards- voting aye
Council Member Martin- voting aye	Council Member Christie- voting no
Council Member Le- voting aye	
Council Member Travis- voting no	
Council Member Cisneros- voting aye	
Council Member Gallegos- voting aye	

VOTE ON AMENDMENT TO MOTION 2018-0169 CARRIED

Council Member Martin moved to add City Council to amend the substitute written motion to add “within 60 days”

And seconded by Council Member Davis and Roll Call Vote was called:

ROLL CALL VOTE

Mayor Turner- voting aye	Council Member Laster- voting no
Council Member Stardig- voting no	Council Member Knox- voting no
Council Member Davis- voting aye	Council Member Robinson- voting aye
Council Member Cohen- voting aye	Council Member Kubosh- voting no
Council Member Boykins- voting aye	Council Member Edwards- voting aye
Council Member Martin- voting aye	Council Member Christie- voting aye

Council Member Le- voting no
Council Member Travis- voting no
Council Member Cisneros- voting aye
Council Member Gallegos- voting aye

ROLL CALL VOTE:

VOTE ON AMENDMENT TO ADD WITHIN 60 DAYS SUBSTITUTE MOTION

Mayor Turner- voting aye	Council Member Laster- voting no
Council Member Stardig- voting no	Council Member Knox- voting no
Council Member Davis- voting aye	Council Member Robinson- voting aye
Council Member Cohen- voting aye	Council Member Kubosh- voting no
Council Member Boykins- voting aye	Council Member Edwards- voting aye
Council Member Martin- voting aye	Council Member Christie- voting no
Council Member Le- voting no	
Council Member Travis- voting no	
Council Member Cisneros- voting aye	
Council Member Gallegos- voting aye	

VOTE ON MAIN MOTION AS AMENDED 2018-0169 ADOPTED

66. WRITTEN Motion by Council Member Travis to amend Item 67 as follows:

Article III. STANDARDS FOR FLOOD HAZARD REDUCTION

DIVISION 2: STANDARDS 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 residential structure constructed on a lot less than or equal to 15,000 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.

TAGGED BY COUNCIL MEMBERS ROBINSON, KUBOSH, LASTER, CHRISTIE, KNOX and TRAVIS- was presented,

After discussion, a Roll Call Vote was requested:

ROLL CALL VOTE ON ITEM 66:

Mayor Turner- voting aye	Council Member Laster- voting aye
Council Member Stardig- voting no	Council Member Knox- voting aye
Council Member Davis- voting no	Council Member Robinson- voting no
Council Member Cohen- voting no	Council Member Kubosh- voting aye
Council Member Boykins- voting no	Council Member Edwards- voting no
Council Member Martin- voting no	Council Member Christie- voting aye
Council Member Le- voting no	
Council Member Travis- voting aye	
Council Member Cisneros- voting no	
Council Member Gallegos- voting no	

MOTION 2018-0170 ADOPTED

67. 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 - **TAGGED BY COUNCIL MEMBERS ROBINSON, KUBOSH, LASTER, CHRISTIE, KNOX and TRAVIS**
This was Item 5 on Agenda of March 28, 2018- was presented,

67. Council Member Cohen moved to amend the proposed Ordinance amending Chapter 19 of the Code of Ordinance, relating to the Floodplain, as follow:

“1. Amend the adopting ordinance to delete the first Section 4 regarding the establishment of a Mitigation Facility Recertification fee.

~~Section 4. That the City Council hereby approves the new Mitigation Facility Recertification fee established in Section 19.16(c) of the Code of Ordinance, Houston, Texas, in the amount of \$199.52. The Director of Finance shall incorporate the new fee in the City Fee Schedule.~~

And Seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0171 ADOPTED**

67. Council Member Cohen moved to amend the proposed Ordinance amending Chapter 19 of the Code of Ordinance, Houston, Texas, relating to the Floodplain, as follow:

“Amend Section 19-2 Appendix A attached to the adopting ordinance to amend the definition of “Utilities” to read as follows:

Utilities means all building utilities including, but not limited to, electrical, heating, ductwork, ventilating, plumbing, air-conditioning equipment, water softener equipment, and other services facilities to a building. For purposes of this chapter only, it does not include pool lighting and equipment, sewer cleanouts, sampling well access, interceptor access, landscaping irrigation systems, or any similar items and equipment not serving a building, or that are otherwise sealed.

And seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0172 ADOPTED**

67. Council Member Cohen moved to amend the proposed Ordinance amending Chapter 19 of the Code of Ordinance, Houston, Texas, relating to the Floodplain, as follow:

“Amend Section 19-2 Appendix A attached to the adopting ordinance to change the phrase “Shall mean” to “means” immediately following the defined term, for 47 definitions.

REDLINE of affected definitions in Section 19-2 is attached as Exhibit A for reference.

And seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0173 ADOPTED**

67. Council Member Cohen moved to amend the proposed Ordinance amending Chapter 19 of the Code of Ordinance, Houston, Texas, relating to the Floodplain, as follow:

“Amend Section 19-2 in Appendix A attached to the adopting ordinance to re-letter Section 19-22 (k) to 19-22 (j).

REDLINE of section 19-22 (k):

- (i) A variance is unique to and applies to only the property for which it is granted.
- (i) Modification to the development scope or detail in an approved variance shall void the variance.

And seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0174 ADOPTED**

67. After Further discussion, Council Member Kubosh moved that the proposed Ordinance to amend the proposed Ordinance amending Chapter 19 of the Code of Ordinance, Houston, Texas, relating to the Floodplain be referred back to the Administration and seconded by Council Member Le and Roll Call Vote was requested.

ROLL CALL VOTE ON MOTION TO REFER ITEM 67 BACK TO THE ADMINISTRATION

Mayor Turner- voting no	Council Member Laster- voting aye
Council Member Stardig- voting aye	Council Member Knox- voting aye
Council Member Davis- voting no	Council Member Robinson- voting no
Council Member Cohen- voting no	Council Member Kubosh- voting aye
Council Member Boykins- voting no	Council Member Edwards- voting no
Council Member Martin- voting no	Council Member Christie- voting aye
Council Member Le- voting aye	
Council Member Travis- voting aye	
Council Member Cisneros- voting no	
Council Member Gallegos- voting no	

MOTION 2018-0175 FAILED

Council Member Martin presented a slide show presentation on Item 67 and explained why he supports the Item and Council Member Stardig requested a point of order because she had been denied the opportunity to bring forth slides for their District and they been decline and she is requesting the Administration to keep even handedly accept or deny presentations.

Mayor Turner stated that if Members of Council request to present a slide show that he would allow them to do it and that this is a very delicate subject matter especially when homes flood and that everyone has a point of view and that they all are trying to achieve the same purpose and he requested to stay on what is before them which is Chapter 19 as amended, the Main Item that is before them:

ROLL CALL VOTE:

Mayor Turner- voting aye	Council Member Laster- voting no
Council Member Stardig- voting no	Council Member Knox- voting no
Council Member Davis- voting aye	Council Member Robinson- voting aye
Council Member Cohen- voting aye	Council Member Kubosh- voting no
Council Member Boykins- voting aye	Council Member Edwards- voting aye
Council Member Martin- voting aye	Council Member Christie- voting no
Council Member Le- voting no	
Council Member Travis- voting no	
Council Member Cisneros- voting aye	
Council Member Gallegos- voting aye	

ORDINANCE 2018-0258 ADOPTED

At 12:57 P.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 6 through 63

PROPERTY - NUMBERS 6 through 8

6. **RECOMMENDATION** from City Attorney to settle condemnation proceedings styled City of Houston v. Farren Family Holdings L.P., et al., Cause No. 1077540, for acquisition of Parcel DY14-027; for **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT DISTRICT B – DAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0176 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works to purchase Parcel KY17-019, located at O. Frank Road, owned by Harris County Flood Control District, for the Easement Acquisitions for **108-INCH WATER LINE (From MILNER ROAD TO ALDINE WESTFIELD ROAD) PROJECT DISTRICT B – DAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0177 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. **TEQSYS, INC** to approve spending authority in an amount not to exceed \$93,350.45 through the Texas Department of Information Resources for a License Code to increase eDiscovery software user capacity for the Legal Department - Property and Casualty Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0178 ADOPTED**

10. **AQUATECTURE, LLC** for approval of payment to address Emergency Disaster Recovery Activities because of Hurricane Harvey for Wastewater Clarifier Trailer for Houston Public Works \$1,420,125.00 - Disaster Recovery Fund-CUS- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0179 ADOPTED**

11. **GEO SPECIALTY CHEMICALS, INC** for Supply of Chemicals, Inorganic Metal Salt Coagulants for Houston Public Works - 5 Years - \$16,555,065.00 - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0180 ADOPTED**

12. **HOWDEN ROOTS, LLC** for Trailer Mounted Odor Control System for Houston Public Works \$227,613.00 - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2018-0181 ADOPTED**

ORDINANCES - NUMBERS 13 through 63

- 13. ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**, to increase the scope of work and to allow the transfer of \$87,381.00 of Federal Community Block Grant Disaster Relief Program - Non-Housing Activities Round 2.2 Funds from the Project Delivery Budget Category to the Engineering/Architectural Services Budget Category to assist with the rehabilitation of the Hernandez Tunnel and adjacent streets and Storm Water Mitigation Infrastructure, located in Houston, Texas near the intersection of North Main Street and Burnett Street - **DISTRICT H – CISNEROS**-was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0259 ADOPTED**
- 15. ORDINANCE** approving and authorizing contract between the City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, for routine HIV Screening Services; providing a maximum contract amount - \$290,208.00 - Grant Fund- the City Secretary advised that Item 15 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.
- 18. 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 program amount - 60 Months - \$235,061.45 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0260 ADOPTED**
- 19. 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- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0261 ADOPTED**
- 22. ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ANGELEE MOODY RHYNE, Purchaser**, for the sale of approximately 0.6264 acre of land located at 12409 Lightcliffe Drive, in the H.T. & B.R.R. Company Survey, Abstract No. 1615, Houston, Harris County, Texas (Parcel No. SY15-026), for \$85,000.00 - **DISTRICT K – VACANT**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0262 ADOPTED**
- 24. ORDINANCE** appropriating \$3,245,928.50 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for the John Peavy Senior Center Renovation Project (Approved by Ordinance No. 2017-0356); providing funding for the Civic Art Program; construction inspection services; engineering testing services and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0263 ADOPTED**

- 31. ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **8822 Kennard Drive**, Houston, Texas 77074 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT J – LASTER**- the City Secretary advised that Item 31 has been pulled by the Administration and will not be considered.
- 34. ORDINANCE** consenting to the addition of 7.881 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0264 ADOPTED**
- 38. ORDINANCE** authorizing the transfer of \$5,052,646.32 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$5,052,646.32 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project; appropriating \$40,463,127.68 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing a sixth amendment to the Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount- the City Secretary advised that Item 38 has been pulled by the Administration and will not be considered.
- 39. ORDINANCE** appropriating \$1,252,012.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- the City Secretary advised that Item 39 has been pulled by the Administration and will not be considered.
- 40. ORDINANCE** appropriating \$1,969,354.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- the City Secretary advised that Item 40 has been pulled by the Administration and will not be considered.
- 41. ORDINANCE** granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, 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 Gallegos absent. **ORDINANCE 2018-0265 PASSED FIRST READING IN FULL**

42. ORDINANCE granting to **KRAMERCO, 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 Gallegos absent. **ORDINANCE 2018-0266 PASSED FIRST READING IN FULL**

43. ORDINANCE granting to **STRIPES & STOPS COMPANY, 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 Gallegos absent. **ORDINANCE 2018-0267 PASSED FIRST READING IN FULL**

44. ORDINANCE No. 2018-0232, passed first reading March 28, 2018
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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

45. ORDINANCE No. 2018-0233, passed first reading March 28, 2018
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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

46. ORDINANCE No. 2018-0234, passed first reading March 28, 2018
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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

47. ORDINANCE No. 2018-0235, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

48. ORDINANCE No. 2018-0236, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

49. ORDINANCE No. 2018-0237, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

50. ORDINANCE No. 2018-0238, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

51. ORDINANCE No. 2018-0239 passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

52. ORDINANCE No. 2018-0240, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

53. ORDINANCE No. 2018-0241, passed first reading March 28, 2018

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 - **SECOND READING**

54. ORDINANCE No. 2018-0242, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

55. ORDINANCE No. 2018-0243, passed first reading March 28, 2018

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 - **SECOND READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **PASSED SECOND READING IN FULL**

56. ORDINANCE No. 2018-0188, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0188 ADOPTED THIRD AND FINAL READING IN FULL.**

57. ORDINANCE No. 2018-0189, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0189 ADOPTED THIRD AND FINAL READING IN FULL.**

- 58. ORDINANCE No. 2018-0190**, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0190 ADOPTED THIRD AND FINAL READING IN FULL.**
- 59. ORDINANCE No. 2018-0191**, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0191 ADOPTED THIRD AND FINAL READING IN FULL.**
- 60. ORDINANCE No. 2018-0192**, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0192 ADOPTED THIRD AND FINAL READING IN FULL.**
- 61. ORDINANCE No. 2018-0193**, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0193 ADOPTED THIRD AND FINAL READING IN FULL.**
- 62. ORDINANCE No. 2018-0194**, passed second reading March 28, 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 - **THRID AND FINAL READING-** was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0194 ADOPTED THIRD AND FINAL READING IN FULL.**
- 63. ORDINANCE No. 2018-0195**, passed second reading March 28, 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 – **THIRD AND FINAL READING**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2018-0195 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **RECOMMENDATION** from Director Houston Public Works for approval of permanent speed cushions in various neighborhoods as permanent traffic calming devices - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K – VACANT**- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos and Edwards absent. **MOTION 2018-0182 ADOPTED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$18,547,779.51 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Renewal and Replacement - 54-inch Gravity Sewer Line - 0.14% over the original contract amount - **DISTRICTS C - COHEN and J – LASTER**- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos and Edwards absent. **MOTION 2018-0183 ADOPTED**

7. **RECOMMENDATION** from City Attorney to settle condemnation proceedings styled City of Houston v. Manzar Sheikh Olya, et al, Cause No. 1047785, for acquisition of Parcel of LY14-009 for **MAYFAIR PARK AREA DRAINAGE IMPROVEMENTS PROJECT - DISTRICT K – VACANT**- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Gallegos and Edwards absent. **MOTION 2018-0184 ADOPTED**

14. **ORDINANCE** amending Ordinance No. 2014-0676, as amended, to increase the maximum contract amount for contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Routine HIV Screening Services - \$156,974.87 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0268 ADOPTED**

16. **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; 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- was presented, all voting aye, nays none.
ORDINANCE 2018-0269 ADOPTED

17. **ORDINANCE** approving and authorizing agreement between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** in the amount of \$180,000.00 in Community Block Grant Funds for the administration of the 2018 After-School Achievement Program **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - VACANT-** was presented, all voting aye, nays none. **ORDINANCE 2018-0270 ADOPTED**
20. **ORDINANCE** awarding contract to **DM ELECTRICAL AND CONSTRUCTION, L.L.C.** for Electrical Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,474,640.62 - General, Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0271 ADOPTED**
21. **ORDINANCE** awarding contract to **MARINE SERVICES, LLC dba NORTHSTAR ELECTRIC & SUPPLY** for Air Compressor Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,249,579.61 General, Enterprise and Other Funds - was presented, all voting aye, nays none. **ORDINANCE 2018-0272 ADOPTED**
23. **ORDINANCE** approving and authorizing third amendment to the Lease Agreement between **WAYSIDE BUSINESS CENTER, LTD., as Landlord**, and the City of Houston, Texas, as tenant, for space at 4300 South Wayside, Houston, Texas, for use by the Engineering and Construction Division of the Houston Public Works Department - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0273 ADOPTED**
25. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4919 Braesheather Drive**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC;** providing a maximum contract amount - **DISTRICT C - COHEN-** was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0274 ADOPTED**
26. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4951 Braesheather Drive**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC;** providing a maximum contract amount - **DISTRICT C - COHEN-** was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0275 ADOPTED**

27. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **5102 Braesheather Drive**, Houston, Texas 77096 for federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C – COHEN**- was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0276 ADOPTED**
28. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **9710 Cliffwood Drive**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT K – VACANT**- was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0277 ADOPTED**
29. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4935 Heatherglen Drive**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C – COHEN**- was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0278 ADOPTED**
30. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4946 Heatherglen Drive**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C – COHEN**- was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0279 ADOPTED**
32. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **9703 Oasis Drive**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C – COHEN**- was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0280 ADOPTED**
33. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **5503 South Braeswood Blvd.**, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C – COHEN**- was presented, Council Members Travis, Knox, Kubosh and Christie voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0281 ADOPTED**
35. **ORDINANCE** appropriating \$329,225.19 out of Metro Projects Construction DDSRF 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 Ardmore Street 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 D – BOYKINS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0282 ADOPTED**

36. ORDINANCE appropriating \$606,966.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing a second amendment to a professional engineering services contract between the City of Houston and **AECOM f/k/a URS CORPORATION** for West Alabama Paving and Drainage; Wesleyan to Buffalo Speedway (Approved by Ordinance No. 2009-0334, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0283 ADOPTED**

37. 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**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0284 ADOPTED**

MATTERS HELD - NUMBERS 68 through 69

68. 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 **TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 9 on Agenda of March 28, 2018- was presented, Council Member Travis voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0285 ADOPTED**

69. 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 - **DELAYED BY MOTION #2018-156, 3/28/18**

This was Item 46 on Agenda of March 28, 2018- was presented,

Council Member Stardig submitted the following Amendment to Amend Item 69 as follows:

I move to amend Agenda Item No. 69 by amending the definition of the term *covered person* set forth on **Section 3** of the proposed Ordinance (amending Section 2-302 of the City Code), to read as follows:

“Cover *person* means a person who is or was:

(1) The Mayor, the City Controller, or a Member of City Council;

- (2) A Member of a City Board, Commission, or Committee created by Charter, Ordinance, or resolution of the City;
- (3) An Employee of the City; or
- (4) A volunteer who has been approved in writing by and works under the direction of the Mayor, the City Controller, a Member of City Council, or a the security official for use while acting as such a volunteer.”

I further move to amend Agenda Item No.69 by adding the definition of the term *security official* to **Section 3** of the proposed Ordinance (amending Section 2-302 of the City Code), to read as follows:

“*Security official* shall have the meaning ascribed in section 2-411 of this Code.”

And after discussion a vote was call on the Motion to Amend Item 69, all voting aye, nays none. Council Members Davis and Kubosh absent. **MOTION 2018-0185 ADOPTED**

And voting on the Main Item as Amended, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0286 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 1:33p.m. Council Members Stardig, Davis, Le, Laster, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary