

City Council Chamber, City Hall, Tuesday, April 24, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 24, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:38 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Martin, Le, Travis, Cisneros, Gallegos, Laster, Knox, Kubosh, Edwards and Christie absent. **NO QUORUM**

Mayor Turner stated that Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by 22 courageous students at Howard University in Washington, D.C. They demonstrated an uncommon concern for academic excellence, cultural enrichment and high moral standards; and the Houston Metropolitan Alumnae Chapter was chartered in Houston in 1974, and is one of five local alumnae chapters in the greater Houston area and the chapter has over 200 members who continue a legacy of commitment to public service in the Houston community, the Debutante program was established in 1985 as a mechanism to foster community service and social skills for program participants and on June 23, 2018, the Houston Metropolitan Alumnae Chapter will present a Debutante Court consisting of 16 young ladies at the 18<sup>th</sup> Biennial Debutante Court Ball and the City of Houston commends the Houston Metropolitan Alumnae Chapter of Delta Sigma Theta Sorority, Inc. for, its invaluable contributions to this city and extends best wishes to all for a successful and rewarding debutante day and therefore, Mayor Turner hereby proclaimed June 23, 2018, as Houston Metropolitan Alumnae Chapter Debutante Ball Day Delta Sigma Theta Sorority, Inc. in Houston, Texas. Council Members Davis and Laster absent.

Council Member Davis stated that The Houston area is wonderfully enriched by its most vital resource – inspired individuals who serve in all sectors, through committed professionals and artists who display great leadership and creative skill, companies, businesses, organizations and communities alike benefit from such an outstanding work ethic and DJ Mr. Rogers is a hip-hop DJ, record producer, engineer and mixtape composer hailing from Dallas and currently based in Houston and he has helmed national tours for Letoya Luckett as well as Slim Thug and has produced billboard charting records for Trae The Truth, Hurricane Chris, Dorrrough and The Party Boyz and under his production company, DSF Productions, DJ Mr. Rogers collaborated with Drake on the chopped and screwed version of his highly notable “So Far Gone” mixtape and produced “Daddy Stroke” by The Party Boyz and fan favorite “1997” by Dom Kennedy, as an award-winning DJ, he is regarded as one of the best club DJs in Houston and currently enjoys packed out residency six nights a week and outside of his impressive music career, DJ Mr. Rogers is actively involved in the community, contributing greatly to several worthy causes and endeavors and most recently, DJ Mr. Rogers was honored for his dedicated service to the Houston community, stepping up to aid with rescue and recovery efforts to assist Houstonians that experienced great losses due to the devastating effects of Hurricane Harvey and on April 24, 2018, DJ Mr. Rogers will be recognized for his selfless generosity during Hurricane Harvey and overall contributions to the community and the City of Houston commends and appreciates DJ Mr. Rogers for his exceptional leadership and many contributions to making Houston a better place for all and therefore, Mayor Turner hereby proclaimed April 24, 2018, as DJ Mr. Rogers Day in Houston, Texas. Council Members Martin and Cisneros absent.

Council Member Travis stated that Multiple sclerosis (MS) is a chronic, unpredictable disease of the central nervous system that affects millions of lives, Its progress, severity and specific symptoms are unpredictable, but advances in research and treatment are giving new hope every day to those affected, founded in 1946, the National Multiple Sclerosis Society is dedicated to ending the devastating effects of this disease and the BPMS150 is a two-day fundraising cycling ride organized by the National MS Society, Lone Star Chapter each spring, the BPMS150 is the largest event of its kind in North America and has traditionally raised more than \$20 million each year for MS research. The event features over 13,000 cyclists supported by over 3,500 volunteers and the National MS Society uses the funds raised through Bike MS to support medical research and provide more services than any other organization in the world, they help local people through essential direct services that empower and increase independence, including Specialized MS clinics, education and information, home/vehicle modifications, emergency financial assistance, medical supplies, home care, support groups and family programs and the 34<sup>th</sup> annual BP MS 150 fundraising ride will take place April 28-29, 2018, marking the City of Houston BP MS 150 Cycling Team's sixth year of participation and the funds raised through this event fuel medical research and help local people through essential direct services that empower and increase independence and this year's City of Houston BP MS 150 Cycling Team consists of 50 riders from several city departments and offices of City Council and the City of Houston commends the team members for their commitment and extends best wishes for many more miles of safe riding on the road to the ultimate goal — a world free of multiple sclerosis and therefore, Mayor Turner hereby proclaimed April 24, 2018, as City of Houston BP MS 150 Cycling Team Day in Houston, Texas. Council Members Davis and Martin absent.

At 2:23 p.m. Mayor Turner recognized Council Member Knox for the Invocation and the Pledge of Allegiance.

The Roll was Called.

Council Member Stardig moved that the rules be suspended for the purpose of delaying the adoption of the Minutes for one week and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Boykins for a point of personal privilege, Council Member Boykins stated that Precinct 7 Constable George Anderson passed away from a Brain Aneurysm and to keep his family in their prayers.

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. Bob Flemming to the list of speakers in place of Ms. Michelle Paul and seconded by Council Member Le, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0196 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion, Council Member Gallegos moved that the rules be suspended for the purpose of hearing Mr. Mauricio Iglesias, Ms. Marianela Acuna and Mr. Paul Punte out of order after Ms. Linda Morales and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0197 ADOPTED**

At 2:27 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Michelle Paul, 2101 Crawford, Apt.211, 77002, (713)391-6053 had reserved time to speak but was not present when her name was called. Council Members Davis and Laster absent.

Mr. Bob Flemming, no address, no phone, appeared and stated that he is Chairman of the Board Directors of Capital Ideas, that they are normally ahead of the curve at Capital Ideas and they pride themselves on that, letting Council Members know who they are and what they are doing since they are receipt of CBCG funds and today they are going to make a short presentation on it and they are on the Agenda for tomorrow and if they want more information, they are happy to meet with any Council Member and to keep it short, Capital Ideas is a workforce development project, about half of the jobs in Harris County earn \$11.20 an hour or less, these jobs do not pay a living wage and you will most likely experience layoffs or cutting hours and their job at Capital Ideas is to help people out of the second label market into the primary market and normally and traditionally the way to do that is go to Community College and only about 15% graduate from Community College and Capital Ideas bridges the gaps, they take people that are between 25 to 50 of age and those people that want to go back to school and get educated and who want to enter the primary market so that they can take care of their families, they have a record of success in doing that and large part of that was that the City took a chance on them and were able to match the Cities funds with State funds, Community College funds and private funds to complete their mission. Council Members Davis and Laster absent.

Mr. Jessie Walk, no address, no phone, appeared and stated that he is here speaking in support of Capital Idea because before Capital Idea he was basically a High School dropout could not go to College because of money issues and when he was introduced to Capital Idea, they gave him a scholarship to go to Houston Community College and he is Logistics Major now and to help him with financial planning and they continue to help him work through things. Council Members Davis and Laster absent.

Ms. Mabinti Kanu, 14310 Mirkwood Ln., 77014, (713)412-7737 appeared and stated that she is a graduate of Capital Idea and when she first learned about Capital Idea she was working and making \$7.25 an hour, they covered her tuition, fees and all other education expenses, Capital Idea also provided her a Case Manager to support her while she was training for her career and now her family does not live from paycheck to paycheck and she is in support of Capital Idea. Council Members Davis, Boykins and Laster absent.

Mayor Turner announced that there was applauding during the proclamations but there is no applauding during this particular part of the meeting and if they agree with something just to wave their hand.

Mr. David Durham, 9815 Canoga Ln., 77080, (713)464-2429 appeared and stated that he is the Co-President of Spring Branch Super Neighborhood North Number 84 and given the information that their Super Neighborhood has received and over the numerous meetings that they have had with other Civic Associations in the area, he is here to support the creation of MUD 552 and basically MUD 552 is dedicated funding vehicle that will provide the Maintance of the Park, a dentition area and the funding will also improve the quality and eliminate the Maintance that would otherwise be incurred by the City and the County, the creation will also allow walking trails and other pedestrian amenities that can be utilized along with the dentition as a Park area for the Super Neighborhood and the communities that are surrounding it and the project is being built in accordance with the City of Houston, the Harris County Flood Control and the FEMA designed regulations and requirements and again they are in favor of the creation of the MUD and they see no reason why the City Council should not pass creation of the MUD. Council Members Davis, Cohen and Laster absent.

Members of Council questioned Mr. Durham at length.

Mayor Turner stated that they have received number of letters in support in the engineering work which has taken it out of their 100 flood plain and now is being governed by the 500 flood plain and they had Houston Public Works to scrutinize it since the Amendments to Chapter 19 and the project meets all requirements and they will be building above the 500 year flood plain and the project now adheres to the new more stringent guidelines that have been placed.

Ms. Lois Myers, 9701 Westview Dr., 77055, (713)775-2443 appeared and presented information and stated that she was the one that took the pictures of Brick House Gully and she would like to say that she refutes everything that Mr. Durham had stated, she was at one of the Super Neighborhood where he was in attendance and 2 of their Members presented a detailed slide presentation showing how fallacious the studies were for this project and she is requesting before Council votes on it a second engineering company, a disinterested one do another study and she requested Council Members to weigh in on her comments and they have great concerns that they have been cooking the books because these figures so not add up, it did not even include a drainage analysis on the 35 acres out of the 151 acres and she thinks that this is outrageous and she is sorry to say that they are going to flood out a lot of homes if this passes. Council Members Davis and Laster absent.

Members of Council questioned Ms. Myers.

Mr. David Van Bergen, no address, no phone, appeared and stated that he came to speak in support in the creation of MUD 552 which is Agenda Item 24 and that he worked in the Engineering field for about 35 years, he is also resident of Spring Shadows that might be affected by the creation of the MUD and he is the happen to be the President of the SSC, the Spring Shadows Civic Association but his comments today are on behalf of himself as a resident and he believes it is the best interest for it to be created because it will give them the best neighborhood as possible, it allows the funding of detention basins and lakes and the infrastructure that needs to be used in the area and it is a win, win situation if they create the MUD. Council Members Davis, Boykins and Martin absent.

Council Members questioned Mr. Bergen.

Mr. Ed Browne, 41 Rollingwood Dr., 77080, (713)208-2958 appeared and only presented information to Members of Council and stated for a little clarity Mr. Bergen is not an engineer but he did work with civil engineers and that he has a 6 page handout and requested them to turn to page 2 in 1985 the area was place in the Flood Plain A0 the 100 year Flood Plain one foot deep and the golf course was built between 1990 to 1992 and in 2007 Tropical Storm Allison they add another foot and then in 2014 the developer applied for a letter of map revision and they did an analysis on that and they used a computer model and they forced water by using numbers, they forced water to exit the one channel at only one position and that was west of Gessner down a parking lot in front of a warehouse between gas pumps in front of a convenience store across Clay road over the esplanade and up into the golf course across the I 10 Fairway and they created a flood way were none exist and never will exist in order to drop the water in the flood plain by over 2 feet and he wanted to explain it again because it is a shell game and they have been duped by this engineering plan and they got the information from Harris County and they have 3 people running this and they have spoken to multiple hydrologists and everyone that they have spoken to they have all said this is a shell game, they have spoken to a FEMA Engineering with an experience of 9 years and she told them that this stuff happens all the time, they are working with National people because they cannot find anyone locally that are willing to go up against the developers. Council Members Davis, Cohen, Boykins, Martin, Laster and Christie absent.

Members of Council questioned Mr. Browne.

Mr. Carlos Calbillo, 407 Cordell, 77009, (832)758-8640 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins, Martin, Laster and Christie absent.

Mr. Ray Stansberry, 3300 Caroline, 77002, (817)528-5647 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins, Martin, Laster and Christie absent.

Ms. Linda Morales, 5712 Irvington Blvd., 77009, (713)854-6787 appeared and stated that she is with the AFL-CIO and with her today are the Building and Construction Trades Council, Workers Center, Workers Defense Project and each year on April the 28th which is this coming Saturday is a Worker Memorial Day, Working people throughout the day mourn for the people that were hurt or killed on the job and they renew their struggle for safe workplaces and the City of Houston can do thier part by adopting polices to raise construction standards that ensure safety and trading, craft trading and fair wages and workers compensation coverage, career pathways for marginal groups like Veterans and people that need a second chance, aftermath of Harvey this great city is preparing to rebuild and they want to make sure there is a guaratee of the health and safty for construction workers, they mourn, they remember and never will stop fighting. Council Members Davis, Boykins, Martin Gallegos and Christie absent.

Mr. Mauricio Iglesias, 12335 Antoine Dr., 77067, (832)272-7699 appeared and stated that he is an Organizer Worker Defense Project and he speaks to construction workers everyday at labor corners and everyday he hears about dangerous working conditions, accidents and death and today they are commemorating Workers Memorial Week and this is an opportunity for them to remember workers that have died on the job and a Construction Worker dies every 3 days and 115 people died in Houston in 2017 and construction is the industry with the highest death rate and most construction workers have no employment benefits, no health insurance and life insurance and he wanted to share a story of survivors. Council Members Stardig, Davis, Boykins, Martin, Knox and Kubosh absent.

Ms. Mauricio Acuna, 1717 Norfolk St., 77098, (862)621-4493 appeared presented information and stated that she mostly wanted the Council Members to join them in a moment of silence and she wanted to read the names of the Workers that died on the job in 2017. Council Members Stardig, Davis, Knox and Kubosh absent.

Mr. Paul Quincy, 2507 Hook Left Dr., 77089, (832)473-2822 appeared and stated that he is Executive Secretary of the Houston Gulf Coast Building and Construction Trade Council and he represents 24 different construction Unions and they come to Council with a heavy heart, providing them with information about the preventable deaths in construction and express contributing factors to the unsafe working condition in the Construction industry and the men and women that build our City deserves better and policies that can be adopted to rasie standards and State Law is still requiring the lowest bid. Council Members Stardig, Davis, Boykins and Knox absent.

Members of Council questioned Mr. Quincy.

Mr. Mark Rodriguez, 23 Del Mar, 77011, (832)816-9673 appeared and stated that he has property in District H and of his concern is that he has been here 3 times, since Christmas regarding sidewalks, the contractors are done and it took them 6 months to do 2 blocks of sidewalk and now he has left a bunch of boulders and this morning he sees him taking pictures and asked him why he was taking pictures and he told them that he is going before the Mayor to show him the problem that he has is that he cuts the grass at the Church where they have their Civic Meetings and he

believes that they need to have more care when picking contractors to do these kind of jobs and he been told that this is not a City project, its the Greater East End Management District and that is why he wants to know who they can bring it to becasue he called them. Council Members Stardig, Davis, Boykins, Laster, Robinson and Kubosh absent.

Mayor Turner advised Mr. Rodrguez to provide them with the information on the location that he is specifically speaking about and he will see if they can track it down to find who is responsible party.

Ms. Machelle Lerner, 7510 Burgoyne Rd., 77063, (713)870-7126 appeared and stated that she is just a regualr citizen, she is not part of a rescue group and she is here becasue she is sure that they all have seen on Facebook of all the horrible images of animals that are being neglected, chained, dropped off and she feels like she needed to say something, she is a native Houstonian and she met an animal that touched her heart Lelargo which means miracle and has passed, the dog was more than likely mistreated becasue they can get different stories from different entities, he was chained for 5 years in a nieghborhood that been told on several occasions by different rescue groups which she pointed to pictures that they were holding up, the dog suffered and the owner refused any of the rescue groups to feed and water these animals and it is horrible on the way they live and Officers are not enforcing the law and did not even give a citation, she think if they all get together, they all can come up with a solution. Council Members Davis, Boykins, Martin and Edwards absent.

Members of Council questioned Ms. Lerner and Council Member Travis requested Ms. Lerner contact his Office with locations and they will try to assist.

Mr. John Marsen, 8039 Boone Rd., 77072, (832)960-0074 appeared and stated that on December 29, 2017, his son was murdered, he was 22 years old, he started to attend college at HCC and he left behind a 6 year old daughter and held up a picture of his son, he is not trying to bash the Police Department but the problem he is having is the communication gap, it took a month for the Police Officers to call the parents in to speak to them and if anyone have lost a child, that pain will back you and within that month, he did his own investigation and he gave the Police Department clues because his son did leave clues behind and he wants to know what is the way to bring people in for questioning because now these people are disappearing and within those 30 days that he did, he created a page on Facebook called Houston Unsolved Homcide where he has people reaching out for help and he believes that they should have a system that the Police Department reach out to the parents and the loved ones because on the streets right now there is \$500 dollars to kill someone now and he made the page to help families and clean up the streets in Houston and there needs to be a system. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Kubosh and edwards absent.

Mayor Turner advised Mr. Marsden that they are going to continue to work with him and continue to try to find leads on who murdered his son.

Ms. Linda Murray, 6207 Bending Oaks St., 77050, (281)449-5232 appeared and stated that she has no suggests on how to bring in a new system and she thinks that they have system that is being ignored, the 311 number is disingenuous, if they call the 311 number and you want to report it or something, they tell you to go directly to the Department, they can not call in and report things that need to be repaired for Houston Parks or the Houston Solid Waste Departmnet and if they go to the website and given a written request which she has done and it was her 3rd one that is on the same subject, a Public Information Act, they never answer the question and the women told her that it was highlighted and it is not highlighted, she wanted information about bugdets, Council Members bugdet and what was their duties and she also wanted to know about the trips

like Africa that they are going on and she was told to go to the list that the lady provided and there is no way to contact them or do anything and this one thing she has been battling with, she has a copy for the Mayor and she held up pictures of Family Dollars that she has been reporting and the computer that they are supposedly be giving that have not come. Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Kubosh and Edwards absent.

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

Mr. Azeez Alogaidi, no address, (832)908-8786 appeared and stated that he is the owner operator for a limousine company and he got a ticket for parking at the Airport and along with the ticket he got a trespass from the Airport, he tried to contact the Airport and was told that he a had ticket from 2 years ago and that it was dismissed, he cannot go to the Airport again, he goes to the insurance companies and the commercial insurances have told him that they cannot help him because her does not have any connection and he would appreciate for some help because this is his work. Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Kubosh and Edwards absent.

Mayor Turner advised Mr. Alogaidi that he was issued a ticket for parking without a permit and he also requested him to speak with Rene, who is with the Mayor's Citizens Assistant Office.

Mr. Carl Ducena, 10211 Tablelock Dr., 77064, (347)244-8098 appeared and presented information and thanked Mayor Turner and Council Member Gallegos for coming to the Night of Super Stars and for being a part of that amazing event they had and put together and stated that he is here with 2 amazing Organizations and one is the SAFE Diversity Communities and this is the 4<sup>th</sup> Annual Unique Blue Carpet Scholarship Awards and it is going to be Saturday, June 2<sup>nd</sup> from 11:00 a.m. to 2:00p.m. and it will be at the Hyatt Regency North Houston and this event is like an Oscar type award show for those that are living with special needs that are graduating from High School and then there is Renae Velaquez, she is an amazing 16 year old that was one of their Super Stars and she created Bubbles for the Community and it is an event that is happening this Friday and she is raising money to build wheel chair family playgrounds and ramps around Houston, she started her Organization when she was 11 years old and would be honored for the Mayor and Council Members be a part of this. Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Laster and Edwards absent.

Ms. Haley Ahart-Keiffer, 17623 Durham Ridge Ln., Humble, TX, 77346 appeared and stated she is here to speak a little about Renae Velasquez which is the Founder of the Yellow Out Campaign and she was awarded the 2018 Macy's Miracle Entrepreneur which is their Foundation and she was also the Texas Ms. Amazing Title Holder and she was the very first person to go to the Nationals for the Texas, Ms. Amazing Pageant and she represented them very well and she did win and when she does come up here the impacting power that she has for the Special Needs Community and she wants to partner with the City within the District, she wants accessible playgrounds as well as offer mentorship with in the schools and that is why she wanted to give an synopsis of who she is. Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Laster and Edwards absent.

Ms. Renae Velasquez, 3835 Bellini Rd., Manvel, TX, 77578, (281)250-3795 appeared and stated that they wanted to invited everyone to come to her daughters 1<sup>st</sup> Annual Fund Raiser which the Bubbles for Community and she started her own Organizations when she was 11 years old and they could not figure out how they were going to build awareness about her organization and what she was born with Spina Bifida and it is neurological disability and effects 22% of the population

in general has it and it can range anywhere from really no symptoms from minor back pains to complete paralysis and they have always told Reagan that she can do anything and she has well surpassed any of the hopes and prayers that they had for her, she been working on her campaign but the last few months she been really working on her fund raiser and she holds many titles and every year she goes well above and beyond the year before. Council Members Stardig, Davis, Boykins, Martin and Travis absent.

Ms. Reagan Velasquez, 3835 Bellini Rd., Manvel, TX, 77578, (281)975-7599 appeared and presented information stated that she is a 16 years old Sophomore and it was a pleasure to meet the Mayor at the night of the Super Stars event and she wanted to thank him for taking his time out and it was such a special night and she was given an award at the Night of Super Stars that evening and she wanted to extend an invitation to her Non-Profit Organization the Yellow Out Campaign and her 1<sup>st</sup> Annual Event at the Bubbles for Community and the funds would be raised in order which she wanted to back track a little to expand how and why she started her Non-Profit and they will be rising funds to build handicap playgrounds in Texas and well as to the United States, she wanted to start Chapters and have volunteers because she cannot be everywhere and a little bit goes a long way. Council Members Stardig, Davis, Boykins, Martin, Travis and Le absent.

Members of Council questioned Ms. Velasquez.

Ms. Jan Taylor, 15331 Kuykendahl, 77090, (832)585-6205 appeared and stated that she is Owner of Revitalize Communities and as well as Executive Board Member of Safe Diversity and Carl did introduce them and the Members of Council and they have the flyer that is regarding the Gala and she wanted to make sure everyone understands what Safe Diversity does, it is piggy backing off of an Organization that many of them may know the Barbara Jordan Endeavors that exists for 17 years and the reason they changed in the last years is that they wanted to put a face on the real heart into it, that there is no label that the kids that they deal with that are High School Students have hidden disabilities and they do not get to see them, their mental illness and they may get left behind because they look normal but they have learning disabilities and coming out June 2<sup>nd</sup> would mean the world to them and they build mentorship with Corporations and they make sure that these kids do not get forgotten. Council Members Stardig, Davis, Boykins, Martin, Le, Travis and Kubosh absent.

Ms. Thelma Scott, 15331 Kuykendahl, Apt. No. 1201, 77090, (832)654-2737 appeared and stated that she is from the Barbara Jordan Endeavors which is now Safe Diversity and she wanted to tell them what Safe means, Students, and Family, Empower meant and they empower the students and the families and she is here to invite them to the June 2<sup>nd</sup> Gala and this is going to be so important this year because of Hurricane Harvey, most of these students lost everything, they work with low to moderate income families and one of the students that is on the picture that she was holding up had been in the hospital twice because they are living in a house with mold and since the hurricane she been out there running because this is her life which is helping her with their families and students and this year she wants to give these students a scholarship and a stipend that is why she was asking for their help because they need the help. Council Members Stardig, Davis, Boykins, Martin, Travis and Kubosh absent.

Ms. Venice Williams, 39 North Rainforest Ct., Spring, TX, 77380, (936)414-5333 appeared and stated that she is here to voice her support for Safe Diversity Communities and Ms. Scotts work that she been soing this past 18 years she has raised money for these students and the reason she got invovled was because she was a mom of 2 small children and they do not have disabilities and she has issues in bring them out and having them be in public and she can feel for these



families that have children with disabilities, Ms. Scott has a monthly workshop that she holds in her office, she involves a lot of community foundations that help and empower these families and wanted to invited them to the Event to the June 2nd Event. Council Members Stardig, Davis, Boykins, Martin and Travis and Kubsosh absent.

Ms. Michelle Harden, 2600 S. Loop West, 77054, (281)330-9985 appeared and stated that she is present on behalf of the NAOMI House a place where life begins again for women that are transitioning out of incarceration and this is a re-entry concern, there is a new Ordinance that has been passed 2018-0227 and this is the Ordinance that she been speaking recently to the City of Houston Office because they called yesterday to have this conversation but she believes that it has not been thought out all the way and what appeared to have happened is they bank load all of alternative houses into one concern and some of them are being personally punished because of this Ordinance, they are a small non-profit organization and most of their work is inside the prison, they have a 6 month program that they do with the ladies in teaching them entrepreneurship and last year over 76 graduated from their entrepreneurship program and they only house up to 8 ladies at one particular time and she believes it is not fair, they operate by donations and she want to be part of that conversation on how do they help women that are transitioning and they have some amazing stories and it is going to impact them when they are not going to get any funding. Council Members Stardig, Davis, Boykins, Martin, Travis and Kubosh absent.

Members of Council questioned Ms. Harden.

Mr. Jerry Wade, SR., 737 Green Meadow Ln., 77091, (713)876-8485 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis and Kubosh absent.

Mr. Antonio Henderson, 10155 Bammel North Houston Rd., 77086, (346)801-2314, had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis and Kubosh absent.

Ms. Kristina Arndt, 10155 Bammel North Houston Rd., 77086, (346)801-0365 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Travis and Kubosh absent.

Ms. Barbara Myers, 12215 Carola Forest Dr., 77044, (713)699-0006 appeared and stated that she is here today that she loves the Houston Rockets and that James Harden is going to be the MVP this year and the ones that do not know who James Harden is and displayed a picture up and this has been her MVP for 3 years and the City of Houston needs to dedicate a day to James Harden. Council Members Stardig, Davis, Boykins, Martin, Travis and Kubosh absent.

Members of Council questioned Mr. Myers.

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, Boykins, Martin, Travis and Edwards 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, Boykins, Martin, Travis and Edwards absent.

Mr. Joshua Allbright, 6227 Lymbar, 77096, (832)341-3704 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mr. Joshua Lewis, 4142 FM1011, Liberty, TX, 77575, (832)712-7105 appeared and stated that he is 21 years old and he would like to propose a City wide event for the homeless and no one his age is really doing anything like this and he would like to give the homeless the feeling of love, that there are people that still care about them and the event he would like to do is to have a cook out/ fun day for the homeless or anyone that would like to attend and would like to get a team of volunteers that would like to give back to the City and if this is approve he would like to meet with Mayor Turner to get advice for this event. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mr. Ken Harris, 12731 Braeswood Glen, 77072, (713)289-0189 appeared and stated that he has done 30 hours of Community Service for a ticket and when he was going down the list and bunch of the numbers on the list are non-exist and is requesting for the list to be updated and he feels that he spends half of his community hours to just look for community hours and why he really needs that update, he has chance to play with minor league baseball and on the second speaking note is that friends that are around him even with him gettign part time work, trying to get jobs, it is very difficult, is there anyway they can bridge the cap of unemployment for those who are qualified to work in the City. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mayor Turner stated advised Mr. Harris to speak with Rhonda who is with the Mayr's Citizens Assistance Office.

Ms. Betty Lockhart, 40102 Martinshire, 77025, (713)668-4891 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mr. Anthony Bibbs, no address, (346)282-0428 appeared and stated that he is here on behalf of half way houses, he was recently at a place where he was kicked out and he questioned the man in the housing, he was told to dig a trench because the sewage is sinking in front of the house from Aldine West Field to run into a drainage, there is mold in the place and he was buying with his own money to spray bleach on the mold and they have a house in 5<sup>th</sup> Ward were several prisoners are and he questioned the people out there about the drugs and those things that he questioned about was why he was kicked out, he was put into the City program and still has the ID and he cannot get his actual ID because of the surcharges and he needs some help and some of these house are good. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mayor Turner advised Mr. Bibbs to get with Rene from the Mayor's Citizens Assistant Office to see what they can do for him.

Mr. Emmanuel Thomas, No Address, (832)931-1469 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Ms. Erma Thompson, No Address, (210)501-4764 appeared and stated that she needs immediate help for she and her family and she feels like she been treated unfair because she testified in Court to try to help stop a child being abused and ever since then there had been retaliation

against her family and herself and right now she is homeless. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mayor Turner advised Ms. Thompson to get with Sean of the Mayor's Office and request them to assist her with the Star of Hope and it is the new facility off of Reed Road.

Mr. James Jones, 7223 Sandra, 77028, (832)513-0634 appeared and stated that he is trying to get justice, he was charged with a false charge, he has a HPD incident report and he has all of the evidence to prove, he has the false HPD Police Report where they did to make a false charge, he has the false crime report and he spent 19 months in jail for this situation of false charges. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mayor Turner advised Mr. Jones to get with Rene from the Mayor's Citizen Assistant Office to give him information.

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, Boykins, Martin, Travis and Edwards absent.

Ms. Marian Wright, 709 Bayland Ave., 77009, (713)899-7439 appeared and stated that she wanted to thank Council Member Cisneros for having Jeremy Crane actually go ahead and look at the information that she spoke to Council about last week and it turns out that the Public Works Department did in fact send out wrong information to their neighborhood and they are going to have the neighborhood meeting tonight about the traffic calming devices and at that meeting, they are going to present the correct data. Council Members Stardig, Davis, Boykins, Martin, Travis and Edwards absent.

Mr. Jeff Lochridge, 2222 Arbor St., 77004, (713)208-5430 appeared and stated he is a partner with the Art Foundation and is seeking a stage sober area at the Freedom Over Texas and he was just coming back as a follow up and that they are 71 days out from this event and since then they have had a little bit of progress and requesting the Mayor to give support. Council Members Stardig, Davis, Boykins, Martin, Travis, Le and Edwards absent.

Ms. Tracey Abbott, 1808 Kane St., 77007, (713)240-4931 appeared and stated and she thinks that the City can benefit from a sober area and they have lost 14 days of planning since the last time they visited with Council, she had reached out to the Mayor's Office and the Council Members and their Chief of Staff and the Director of Special Events and she has heard back from Susan Christian and what they were requesting the Mayor to direct his of support to the Office of Special Events. Council Members Stardig, Davis, Boykins, Martin, Travis, Le and Edwards absent.

Mayor Turner advised Ms. Abbott that he cannot promise that it will happen this year.

The City Secretary advised that she understands that Mr. Henderson who has been called earlier and now is present and he will speak next and followed by Ms. Kristina Arndt.

Mr. Antonio Henderson, 10155 Bammel North Houston Rd., 77086, (346)801-2314 appeared and stated that he is here for a second time based on racial profiling by the Police and since he has been here he has been getting pulled over for a lot outrageous tickets and that did slow down but that they came inside his home twice for no cause and he explained what they did to him and his finacee and he told that she videos everything and because she would not go against him, they even put her in handcuffs when she was four months pregnant and they are getting hassled

and he has nothing against anyone. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis and Edwards absent.

Ms. Kristina Arndt, 10155 Bammel North Houston Rd., 77086, (346)801-0365 appeared and stated that she is basically here to reiterate what he said, that she been trying to get a place, she is 7 months pregnant and everywhere that they have gone they have been giving her problems, she been here for almost 3 years and has not put her name on anything and explained how difficult it is and she is here to get assistance or help because when she goes through the process nothing is ever enough. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis and Edwards absent.

Mayor Turner questioned Ms. Arndt and requested that Rhonda with the Mayor's Citizen Assistant Office to work with them and try to find out what the reason is and he requested her to give a list of places that they been trying to get in and to find out why they have been denied.

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

At 4:56 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 25, 2018, Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis and Edwards absent.

At 8:33 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 25, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:13 a.m. Mayor Turner called the meeting to order and stated they would move to the Monthly Financial Report. Council Members Stardig, Davis, Cohen, Boykins, Travis, Le and Gallegos absent.

**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 and a Quarterly Investment Report by the City Controller- 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 Boykins and Gallegos absent.  
**MOTION 2018-0198 ADOPTED**

Mayor Turner stated that they move to the Mayor's Report.

## **MAYOR'S REPORT**

Mayor Turner stated he just wanted to start off that today is Administrative Professional Day and to all Administrative Professionals, he wishes them all the very best.

Mayor Turner further stated that until this week there were more than 1500 families living hotels in our City that were displaced by Harvey and most of them were renters before Harvey and they been using FEMA Vouchers to stay in hotels but FEMA has ended for the renters and these families can appeal this decision at the Greenspoint Disaster Recovery Center but he urges all Houstonians to please call 211 to be connected to case management services and today he is making a public letter that is co-signed by County Judge Ed Emmett requested that Governor Abbott and the State use all available resources to cover 100% of the local costs and they are also asking for all the Mayors and County Judges to also sign that letter.

Mayor Turner stated that they continue to pray for a speedy recovery for President George H.W. Bush and his family and we all will continue to mourn the death of his wife Mrs. Barbara Bush.

Mayor Turner stated that everyone by now heard about this breath taking announcement that happen couple of days ago by the TMC3 at the Texas Medical Center and it is exciting to see 4 giant institutes to come together, Baylor, College of Medicine, UT Health Science Center, M.D. Anderson and the Texas A&M Science Center and it is his hope in due time that Schools like University of Houston and Rice would also join and this is another major step in this City when it comes together innovation, technology and Bio-Medicine.

Mayor Turner invited Director Tom McCasland from the Housing Department to briefly highlight when going back to Harvey the concerns that many of them have expressed in reference to the FEMA dollars, dollars to the Prep Program and then the Homes Assistance Program that providers permanent payments up to \$50,000.00 and they really did not know where those dollars where being spent and who is eligible for direct Homes Assistance.

Mr. McCasland presented a map and power point presentation and explained the areas that will most likely needed assistance.

Members of Council questioned Mr. McCasland.

Mayor Turner recognized Council Member Travis for a point of personal privilege; Council Member Travis stated he wanted to recognized Westside High School students and requested them to stand to be recognized.

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

### **CONSENT AGENDA NUMBERS 3 through 35**

#### **PROPERTY - NUMBER 3**

- 3. RECOMMENDATION** from Director Houston Public Works to purchase Parcel AY16-069, located at 3402 Hicks Street, owned by William Price and Christina Tsioutsias, husband and wife, for the **HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT - DISTRICT C – COHEN-** was presented, moved by Council

Member Cohen and seconded by Council Member Robinson, all voting aye, nays none.  
**MOTION 2018-0199 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 and 12

4. **KNAPP CHEVROLET, INC** - \$1,128,470.00 and **FRAZER, LTD.** - \$231,420.00 for Ambulance Cabs & Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - Equipment Acquisition and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0200 ADOPTED**
  
12. **PRIORITY 1 AIR RESCUE OPERATIONS (ARIZONA), LP** for Search and Rescue Training Courses from the General Services Administration Schedule 84 through the Cooperative Purchasing Program - \$92,400.00 - Police Special Services Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0201 ADOPTED**

**ORDINANCES** - NUMBERS 16 through 35

16. **ORDINANCE** amending Ordinance No. 2013-0365 (Passed by Council on May 1, 2013) and approving and authorizing first amendment to contract between the City of Houston and **PS LIGHTWAVE INC, dba PURE SPEED LIGHTWAVE PLW** (Formerly known as Phonoscope Light Wave, Inc.), to increase the maximum contract amount and extend the contract between the contract term for High-Capacity Fiber Circuit Services for the Houston Information Technology Services Department - \$4,168,061.34 - Central Service Revolving Fund- the City Secretary advised that Item 16 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.
  
17. **ORDINANCE** amending Ordinance No. 2016-0116 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and **WAGeworks, INC** to add Consolidated Omnibus Reconciliation Act of 1985 (COBRA) Services- was presented, all voting aye, nays none. **ORDINANCE 2018-0336 ADOPTED**
  
22. **ORDINANCE** appropriating \$73,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Architectural Services Contract between the City of Houston and **REY DE LA REZA ARCHITECTS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0960) - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0337 ADOPTED**
  
25. **ORDINANCE** consenting to the addition of 2.91 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0338 ADOPTED**

- 28. ORDINANCE** appropriating \$1,034,000.00 out of METRO Projects Construction DDSRF, awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction; 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 testing services and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0339 ADOPTED**
- 29. 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- was presented, all voting aye, nays none. **ORDINANCE 2018-0340 ADOPTED**
- 30. ORDINANCE** granting to **FLEET CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0341 PASSED FIRST READING IN FULL**
- 31. ORDINANCE** granting to **LRG POWER WASHING, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0342 PASSED FIRST READING IN FULL**
- 32. ORDINANCE** No. 2018-0303, passed second reading April 18, 2018  
ORDINANCE granting to **CENTER 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL.**
- 33. ORDINANCE** No. 2018-0304, passed second reading April 18, 2018  
ORDINANCE granting to **FLEETWASH, INC, a New Jersey Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of

Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL.**

- 34. ORDINANCE** No. 2018-0305, passed second reading April 18, 2018  
ORDINANCE granting to **SAM WASH, LLC, a Georgia 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL.**
- 35. ORDINANCE** No. 2018-0306, passed second reading April 18, 2018  
ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, 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. **ADOPTED THIRD AND FINAL READING IN FULL.**

#### **END OF CONSENT AGENDA**

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

- 1. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,841,589.13 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** to Install Advanced Traffic Control Devices at Houston Arterial Traffic Signal System Intersections - 4.23% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and J – LASTER-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0202 ADOPTED**
- 2. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$888,063.08 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Intersection Safety Improvements Work Order #4 - 1.33% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and K – VACANT-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0203 ADOPTED**
- 5. CHASTANG ENTERPRISE, INC d/b/a CHASTANG FORD** - \$318,303.00 and **HOUSTON FREIGHTLINER, INC** - \$641,880.00 for one Medium-Duty Cab & Chassis Mounted with a roll back body, two Medium-Duty Cabs & Chassis Mounted with wrecker bodies and two Heavy-



Duty Cabs & Chassis Mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0204 ADOPTED**

6. **ORDINANCE** appropriating \$5,264,231.93 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriated Funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures- was presented, all voting aye, nays none. Council Members Boykins absent. **ORDINANCE 2018-0343 ADOPTED**
  
7. **COTTON COMMERCIAL USA, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to Repair Structural, Water and Mold Damage for the General Services Department - \$4,492,165.59 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 6 above-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0205 ADOPTED**
  
8. **PROFESSIONAL ENVIRONMENTAL ENGINEERS, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Demolition and Decontamination Services - \$500,000.00 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 6 above-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0206 ADOPTED**
  
9. **RNDI COMPANIES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at Multiple City of Houston Facilities for the General Services Department - \$272,066.34 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 6 above-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0207 ADOPTED**
  
10. **MOORING RECOVERY SERVICES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Evacuation of Water and Restoration for the General Services Department - \$744,686.40 - Disaster Recovery Fund-CUS Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Travis absent. **MOTION 2018-0208 ADOPTED**
  
11. **NORRED & ASSOCIATES, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Armed Security Services for the General Services Department - \$187,299.03 - Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0209 ADOPTED**

- 13. ORDINANCE AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers- was presented,

Council Member Gallegos presented written motion to amend Item 13 as follows:

**Amend Sec. 39-62, subsection (3) by inserting the following:**

(3) The department will replace a container due to routine wear when necessary at no charge to the property owner, but not more frequently than once every ten years. and will provide a second replacement within the same time period at a reduced cost only if:

- a. The property owner requesting a second container is a senior citizen over the age of 65; or
- b. The property owner is enrolled in the department's pickup for persons with disabilities program as identified in Section 39-80.

For these categories of property owners, the replacement fee shall be waived for a second replacement and only the delivery fee shall be charged

Council Member Laster tagged the written Motion to Amend Item 13 and also tagged Item 13.

- 14. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to extend the term of the contract and add up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0344 ADOPTED**
- 15. ORDINANCE** making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2018; authorizing certain transfers; amending the adopted budget for Fiscal Year 2018; as approved by Ordinance No. 2017-0380- was presented, all voting aye, nays none. **ORDINANCE 2018-0345 ADOPTED**
- 18. ORDINANCE** approving and authorizing contract with **DORI H. HERTEL dba D-J VETS** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount 3 Years with two one-year options - \$385,940.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0346 ADOPTED**
- 19. ORDINANCE** approving and authorizing agreements between the City of Houston and (1.) **TFR ENTERPRISES, INC**, (2.) **CERES ENVIRONMENTAL SERVICES, INC**, (3.) **PHILLIPS and JORDAN INCORPORATED**, (4.) **CROWDERGULF, LLC**, (5.) **DRC EMERGENCY SERVICES**, and (6.) **ASHBRITT, INC** for Disaster Debris Removal Services for the Solid Waste Management Department - 3 Years with two one-year options- was presented, all voting aye, nays none. **ORDINANCE 2018-0347 ADOPTED**

**20. ORDINANCE** approving and authorizing contract between the City of Houston and **CYRACOM INTERNATIONAL, INC**, for Language Interpretation Services for the Houston Emergency Center; providing a maximum contract amount - 5 Years with two one-year options - \$718,200.00 Houston Emergency Center Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0348 ADOPTED**

**21. ORDINANCE** appropriating \$396,582.00 out of Contributed Capital Project Fund to Professional Landscape Architecture Task Order Contract between the City of Houston and **LAUREN GRIFFITH, INC** for Design and Construction Phase Services to the Barbara Bush Literacy Plaza (Approved by Ordinance No. 2014-0403) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0349 ADOPTED**

**23. ORDINANCE** appropriating \$1,926,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Construction Management At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J – LASTER-** was presented and tagged by Council Member Boykins.

**NOTE:** Council Member Boykins later released the tag of Item 23.

**24. ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2018-0350 ADOPTED**

**26. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Green Stormwater Infrastructure Incentives Study- was presented, all voting aye, nays none. **ORDINANCE 2018-0351 ADOPTED**

**27. ORDINANCE** appropriating \$4,633,769.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Project (Approved by Ordinance No. 2015-0621); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented and tagged by Council Member Edwards.

Council Member Boykins advised that he is removing his tagged on Item 23.

**23. ORDINANCE** appropriating \$1,926,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Construction Management At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0352 ADOPTED**

**MATTERS HELD** - NUMBERS 36 through 38

- 36. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$9,106,698.06 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 7.78% under the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 1 on Agenda of April 18, 2018- was presented, Council Members Travis and Edwards voting no, balance voting aye. **MOTION 2018-0210 ADOPTED**

- 37. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer, to award to **DON MCGILL OF WEST HOUSTON, LTD** for Toyota OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,440,773.42 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 4 on Agenda of April 18, 2018- was presented, all voting aye, nays none. **MOTION 2018-0211 ADOPTED**

- 38. ORDINANCE** appropriating \$333,170.00 out of Contributed Capital Project Fund and \$1,058,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **AMCS GROUP, INC**, for an Automated Vehicle Tracking, Routing and Performance Management System for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options \$4,327,170.00 - General and Other Funds

**TAGGED BY COUNCIL MEMBERS STARDIG and LASTER**

This was Item 21 on Agenda of April 18, 2018- was presented and after a lengthy discussion, a Roll Call Vote was requested.

**ROLL CALL VOTE**

Mayor Turner- voting aye  
Council Member Stardig- voting no  
Council Member Davis- voting aye  
Council Member Cohen- voting aye  
Council Member Boykins- voting aye  
Council Member Martin- voting aye  
Council Member Le- voting aye  
Council Member Cisneros- voting aye

Council Member Gallegos- voting aye  
Council Member Laster- voting no  
Council Member Knox- voting no  
Council Member Robinson- voting aye  
Council Member Kubosh- voting no  
Council Member Edwards- voting aye  
Council Member Christie- voting no

**ORDINANCE 2018-0353 ADOPTED**

- 39. CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR - \$2,924,260.00, MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO. - \$2,464,040.00 and HOUSTON FREIGHTLINER, INC -**

\$1,927,735.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated Fund- was presented and tagged by Council Member Christie.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:58 a.m. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Knox, Robinson, Kubosh and Edwards absent.

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

**MINUTES READ AND APPROVED**

---

Anna Russell, City Secretary

