

City Council Chamber, City Hall, Tuesday, May 1, 2018

A regular meeting of the Houston City Council was held at 2:30 p.m., Tuesday, May 1, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, 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 Steve Le absent on personal business.

At 2:34 p.m. Mayor Pro Tem Cohen called the meeting to order and apologized for the delayed start to the meeting and as some may know that today was the State of the City Address and that our Mayor did a spectator job and all the Council Members were there and they found it to be a very rewarding luncheon and they will now go to the presentations. Council Members Davis, Boykins, Martin, Travis, Gallegos, Kubosh and Edwards absent.

Council Members Knox stated that on the weekend of August 26, 2017, the greater Houston area experienced a life-altering natural disaster. Houstonians dealt with devastating losses due to the effects of Hurricane Harvey and Dr. Anjanette Wyatt collected medications from independent pharmacy owners throughout Houston to bring to the NRG Relief Center to treat Harvey victims. She also set up a 24 hour make shift pharmacy manned by volunteer pharmacists, her efforts have been recognized in two articles nationwide including the American Journal of Health System Pharmacist and the Texas Pharmacy Association Journal, Dr. Anjanette Wyatt obtained her Bachelor of Science in Pharmacy and Doctor of Pharmacy degrees from Texas Southern University of College Pharmacy and Health Science. She also earned a Bachelor's Degree in Biology from the University of Texas at Austin. She is currently the Chief Executive Officer of Clinical Care Pharmacy in Houston. She is the founder of Clinical Intervention Inc., a nonprofit organization that focuses on health care issues that affect the elderly and children and she has received numerous awards including the Lemon Award, Outstanding Young American Award, Who's Who in Black Houston, and Texas Exes Unsung Hero Award, among many other accolades and on May 1, 2018, Dr. Anjanette Wyatt will be honored for her heroic, life-saving rescue efforts and the City of Houston commends and appreciates Dr. Anjanette Wyatt for her bravery and compassion during a historical disaster, as her courage and unwavering endurance demonstrates what it truly means to be a Houstonian and therefore, Mayor Turner hereby proclaimed May 1, 2018, as Dr. Anjanette Wyatt Day in Houston, Texas. Council Members Martin, Travis, Kubosh and Edwards absent.

Council Member Christie and joined by Council Member Stardig stated that Congressman Ted Poe is known in Houston, across the state of Texas and the U.S. as a no-nonsense former judge who pioneered the use of innovative sentencing, also called "Poetic Justice," for felony criminal offenders and at the age of 32, Congressman Ted Poe was one of the youngest judges ever appointed in the state of Texas, during his more than 20 years on the bench, he moved more than 20,000 felony criminal cases through the Harris County courthouse and was well respected by both prosecutors and defense attorneys alike for his high standards of fairness and decorum and Congressman Ted Poe contributed to the growth of the Children's Assessment Center and Crime Stoppers of Houston and pioneered the use of victim's advocates during trial proceedings, now a common practice across the state of Texas and since leaving the bench in 2003, Congressman Ted Poe has spent the last 14 years advocating for Texas' Second District in the United States Congress. He has served on the Judiciary and Foreign Affairs Committees, served as a subcommittee chairman and created the first Victims' Rights Caucus to advocate for victims of

crime, Congressman Ted Poe was instrumental in passing legislation that protects our communities and restores victims, namely the Adam Walsh Child Predator Act, the Kate Puzey Peace Corps Volunteer Protection Act, the SAFER Act, the Violence Against Women Act and the Justice for Victims of Trafficking Act and set to retire in 2018 from the U.S. House of Representatives, Congressman Ted Poe will be honored on May 1, 2018, for his extraordinary judicial and congressional career and the City of Houston commends Congressman Ted Poe for his contributions and life-long commitment to public service, and salutes his love of Texas, faith, service and country and therefore, Mayor Turner hereby proclaimed May 1, 2018, as Congressman Ted Poe Day in Houston, Texas. Council Members Davis, Martin, Travis, Gallegos, Laster and Gallegos absent.

Council Member Gallegos stated that more than five million people worldwide have Lupus and the effects on individuals suffering from Lupus are extensive, impacting family, friend's coworkers, employers, and overall community, Lupus is one of the most misunderstood and misdiagnosed diseases, with no known cause and the Lupus Foundation of America- Texas Gulf Coast Chapter is on a mission to improve lives impacted by Lupus, serves Lupus patients and their loved ones by providing programs and services that seek to break geographic, cultural and economic barriers, by raising awareness of Lupus among all communities, by advocating for the rights and best interests of those living with Lupus, and by supporting research to make life without Lupus a reality, in celebration of Lupus Awareness Month this May, Houston will be home to many Lupus related forums and activities, such as the Walk to END Lupus Now & 5K Run in Downtown Houston, World Lupus Day and Put on Purple Day and the City of Houston salutes and commends the Lupus Foundation of America- Texas Gulf Coast Chapter for their commitment to educating and spreading awareness to Houstonians about Lupus and extends best wishes for a successful observance of Lupus Awareness Month and therefore, Mayor Turner hereby proclaimed the month of May 2018 as Lupus Awareness Month in Houston, Texas. Council Members Martin and Knox absent.

At 3:13 p.m. Mayor Turner recognized Council Member Cisneros for the Invocation and the Pledge and Council Member Cisneros invited Faith Leader Bianca Rivera to offer the Invocation and Council Member Cisneros led the Pledge of Allegiance. Council Members Martin and Knox absent.

At 3:19 p.m. Roll Call. Council Member Dave Martin absent. Council Member Steve Le absent on personal business.

Council Member Knox moved to adopt the minutes of February 13-14, 2018 and delay the balance and seconded by Council Member Knox, all voting aye, nays none. Council Members Boykins, Martin, Gallegos absent. **MOTION 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 Ms. Stephanie Thomas out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Boykins, Martin and Gallegos absent. **MOTION 2018-0212 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Leticia Ablaza, 7914 Leeland, 77009, (713)320-4340 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Travis and Gallegos absent.

Ms. Stephanie Thomas, 3914 Leeland St., 77003, 9832)840-6464 appeared and stated that she works with the organization of the Public Citizen and they are a non-profit organization that works on energy and environmental issues and today she came to speak with them on one of the issues on the Agenda, the purchase of diesel trucks for the Solid Waste Department, there is a couple of issues that she would like to bring to their attention, many of them are aware that diesel pollution is harmful and it kills people and what she wants to see for the City for them to move away from diesel pollution to cleaner vehicles preferably zero emission vehicles and they might hear that the new diesel technology is cleaner that it reduces nox emission by 90% but she wanted to point out, so it uses technology called SCR, selective catalytic reduction and the fact the stop and go with the truck is different from the truck going a long distance so they are not getting the actually reduction that the vehicles say that they are going to be getting and one of the issues that they have in Houston is ozone and the American Lung Association just gave the City a F in air quality and in order to improve the air quality they need to move away from dirty diesel trucks to cleaner engines and the last point she wants to make in regards to these trucks they also require is DEF which is Diesel Exhaust Fluids and so that is additional cost that the Solid Waste Department is going to have incur that in order to operate these trucks and DEF cost about \$6.00 per gallon and if that is not properly maintain, the trucks will fail their emissions requirements. Council Members Davis, Boykins, Martin and Travis absent.

Mr. Randall Baxley, 4601 Beggs, 77009, (713)494-1981 appeared and stated that they are coming forward and moving into one of these centuries that they are going to be able to sign things electronically and that is great and it was surprising to him to see that they still needed an Ordinance to come in line as the Federal Government, he went to look and to try to find the documents behind this to try to understand moving into electronic what type of software that they would be using and he could not get to that document, he could not go beyond the original cover page and he looks forward to the technology and moving into the next century. Council Members Boykins, Martin, Travis and Gallegos absent.

Members of Council questioned Mr. Baxley.

The City Secretary advised that Ms. Ablaza is now present and will be speaking next.

Ms. Leticia Ablaza, 7914 Leeland, 77009, (713)320-4340 appeared and stated that she is with Air Alliance Houston, who is also part of the Houston Port Community Coalition and she is speaking about the diesel trucks that the City is purchasing, they just want to reiterate their concerns and they always talk about moving the City forward and making sure that they are using and moving towards sustainability and also more energy efficient use of their vehicles, due to the climate situation that they are in right now and the pollution that they have sustained in this City and she knows that the Mayor is the Vice Chair of the Climate Committee of Mayors and he is committed to doing this and they want to know in moving forward, on where are they on that because of their organization they are heavily funded by people that support them and when they see stuff like this, they want answers as to on were we going as a City, what are they doing to mitigate some of these issues and the VW settlement that is coming and when things like this happen, on top of that they did have some Council Members joined them at the Long Beach Port last year, where they have zero emissions. Council Members Martin, Travis, Knox and Kubosh absent.

Mayor Turner stated that he agrees with Ms. Ablaza and that they are using electric vehicles now and that they need to increase alternative fuels which he is very much committed to that, on renewables they are at 89% and the goals is to get 100% they are committed to that direction and the City of Houston is the number one when comes to solar power and there are many other things that they are doing with the fleet itself.

Member of Council question Ms. Ablaza at length.

Mr. Todd Litton, 2203 Addison, 77030, (713)408-9597 had reserved time to speak but was not present when his name was called. Council Members Martin, Travis, Knox and Kubosh absent.

Ms. Brooke Nicotra, 3003 Shady Gardens Ct., Kingwood, TX, 77339, (281)713-2565 appeared and stated that she lives in Kingwood and that she is retired and she is speaking about the issue of home building in the City after Hurricane Harvey, over the past few weeks that they all decided to allow the Pine Crest Golf Course to be developed and for them to use a MUD to support that and when she read about that she was not happy about that, it worries her and what she does not understand the 100 to 500 year flood plain she tried to read about them on FEMA website and all she got was being confused and once a flood occurs the chance of it occurring means the same which she just quoted from the website and she would argue that it's not correct, it is 150 feet acre property that is close to Brick House Gully which has flood in all the recent storms. Council Members Travis, Gallegos, Knox and Kubosh absent.

Members of Council questioned Ms. Nicotra.

Mr. Bowen Roberts, 6502 Cottra Cove Ct., 77041, (832)834-1960 appeared and stated that he is a volunteer at Bike Houston and he wanted to address the Council about transportation safety the engineering and education side of the transportation; that the Mayor and Commissioner Ellis responded to their build bike lanes by pledging \$15.5 million to add 50 miles of bike lanes in the next 12 months and this is a step into improving the engineering part of the transportation safety and also implanting the Houston Bike Plan and he urges the Council to use these funds so they are not lost from this effort and the need for improved engineering was brought back into the news about a week ago when someone was killed riding their bicycle and the City needs to take concrete action in making it safer and in regarding education they need to improve public awareness and understand on how to share the roads and Houston does not have to this alone and he urges the City to join the Vision Zero Network and their strategy is to eliminate all traffic fatalities or severe injuries and increasing safe, healthy and equitable mobility for all. Council Members Boykins, Travis, Gallegos, Laster, Knox and Kubosh absent.

Members of Council questioned Mr. Roberts.

Mr. Douglas Waldrep, no address, (832)930-7433 appeared and stated that he is the Development Director at Bike Houston, in 2014 the City of Houston and Mayor Parker committed to keeping people using the streets safe and with Bike Houston and the City took on a goal zero campaign to prevent the death or injuries for people that are using bikes which this lead to the creation of the Houston Bike Plan and since the adoption of goal zero the City has not acted on that commitment on keeping people safe and he is here to request the City of Houston renew its commitment to safety by following other cities and now it is time for the City to join the other cities on the goal zero polices and the Bike Plan is the first step. Council Members Stardig, Boykins, Gallegos, Laster, Knox and Kubosh absent.

Mayor Turner stated to Mr. Waldrep what is he specifically asking for and he understand just having policy does not mean anything unless there is some definitive steps and Mr. Waldrep stated that the 2 things that he is asking for the City of Houston to join the Vision Zero Network and actually get the Bike Plan built and they are excited about the 50 miles that are going to be built in the next 12 months but they do believe that change infrastructure is what keep people safe so commitment from the City for building the Bike Plan and Mayor Turner stated that he is talking about funding the Bike Plan and all of the dollars that have been allocated and he thinks that his

request is spending more in terms of implementation of the Bike Plan and there are monetary constraints on that.

Mr. Ivan Fuentes, 2111 Holly Hall, Apt. 3208, 77054, (713)885-3341 appeared and stated that he wants to thank the Mayor for accepting their build 50 challenge that they recently announced and that partly the reason that some of them are here is the accident that happened last week on the corner of Sunset and Main Street but he wanted to focus and mention how disturbing the attitudes and the lack of education is when observing the response from HPD when these accident happen and HPD failed to understand and enforce the vulnerable road user ordinance and the false information to the media that placed blame on the victim and there needs to be more education and training, there needs to be better infrastructure and also create an attitude that every road user has the right to feel safe. Council Members Stardig, Boykins, Martin, Gallegos, Laster, Knox and Kunbosh absent.

Mr. G.K. Pillai, 10100 East Frwy, 77029, (832)277-0234 appeared and stated that they came to donate some money for Harvey Relief and they been trying to come over for the past month and he would like to present a check for \$5800.00. Council Members Stardig, Boykins, Martin, Gallegos, Knox and Kubosh absent.

Mayor Turner accepted the check of \$5800.00 and a picture was taken with the donors with them at the podium.

Members of Council thanked Mr. Pillai for the check.

Ms. Hazel Fields, 3223 Beulah St., Apt. No.A, 77004, (713)346-7383 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Gallegos, Knox and Kubosh absent.

Ms. Brenda Rodriguez, 504 E. 39th St., 77022, (346)256-9062 appeared and stated that she is here to report a crime that has been committed in Independent Heights and some of the developers are stealing and vandalizing their property and nothing is being done about it, they have gone through the proper authorities and proper channels and the people that work for the Mayor have done nothing to help them and it seems that they are conspiring with the developers and her mother had a not trespassing on her fence and the developers tore her fence down and the developer are building on his property, they have tried to get with the developers and the developers does not want to meet and she is asking someone on this panel if possible for them come out an investigate this matter. Council Members Boykins, Martin, Gallegos, Knox and Kubosh absent.

Council Member Davis questioned Ms. Rodriguez about that the developer encroaching on the line and does she have surveys of her property and she said yes, and then he advised her that she needs to go through the courts because that is a civil matter and to get and attorney.

Ms. Donita Precise, 3414 Willow Beach Dr., 77072, (281)788-6671 appeared and stated that she is a retired City Worker of 20 plus years in Public Works Street and Drainage and she was the first woman to be Section Chief in Public Works but she is not here to speak about herself but for someone that is close and dear to her heart which is her Grandson, he was diagnosed with ADSD when he was a small child and also Intellectual Development Disability and that this is a condition that can last his whole life and most people that have this condition have an IQ under 75 and he is 24 years old his capacity is at the 4th or 5th grade level and he wants to work and to be able to care for himself despite disability and he is being punished, several positions he applied for at the City meets the IQ but she has been told that her grandson does not talk loud enough and that he

is too quiet which that is part of his condition and she is here to get their attention because there are many others and she wanted to thank the Mayor for the Summer Job Program because he was able to work and he met the requirements because he was accepted but her point is that he is going to be 25 years old and not be eligible for the program and she asked what does she do then. Council Members Davis, Cohen, Boykins, Martin, Gallegos, Laster, Knox, Kubosh and Edwards absent.

Mayor Turner advised Ms. Precise to get in touch with Maria Towns who is over in the Mayor's Office of Disability and also speak with Rene, he can put her in contact with Ms. Towns.

Members of Council questioned Ms. Precise.

Mr. Christopher Banks, 9522 W. Montgomery Rd., 77088, (832)574-5926 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins, Martin, Gallegos, Laster, Knox, Kubosh and Edwards absent.

Ms. Edith Diaz, 2423 Monroe St., 77093, (832)665-3849 5926 had reserved time to speak but was not present when her name was called. Council Members Davis, Cohen, Boykins, Martin, Gallegos, Laster, Knox, Kubosh and Edwards absent.

Mr. Johnny Taylor, 3262 Westheimer Rd., 77098, (832)756-4607 appeared and stated that this is his 7th visit today and he is here to request for a meeting with the Mayor and with Director Lisa Kent who is the Director of Technology Department and this is in reference to money that is owed to them for professional services that were rendered and professional services that was accepted by the City of Houston and they have not as of yet received that payment and his company was brought here by the City of Houston Administration, they came and provided good services but again they have not been paid for those services and he received an e-mail this morning and he does not think he has all of the information, they do not have any intention in suing the City of Houston and also the Mayor has the authority and power to correct this wrong and he is requesting for him to do that and he also wanted thank him for what he has done up to this. Council Members Davis, Boykins, Martin, Gallegos, Laster, Knox and Kubosh absent.

Mayor Turner questioned Mr. Taylor and advised him that he been told that he have never had a contract with the City and that he has sued the prime contractor and he is requesting that he speak to the Mayor's Citizen Assistance Office.

Mr. Sumana Asabwa, 2901 Fulton, 77009, (713)732-8939 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Gallegos, Laster, Knox and Kubosh absent.

Ms. Oni Blair, 1200 Smith St., 77002, (713)353-4604 appeared and stated that she is the Executive Director of Link Houston and Link Houston advocate for a robust and equitable transportation for all people and Link Houston stands here today with their partners with Bike Houston, the Citizens Transportation Coalition, Rice students and others to make it clear that the current state that of their streets need to be safer and Link Houston is calling on the Council Members to act now to make the streets safer for all users and in April, 4 people were killed by bicycles in Houston and spoke about each of the victims that died in April and the whole year and she requesting for them to take action. Council Members Stardig, Davis, Boykins, Gallegos, Laster and Knox absent.

Ms. Mary Filley, 5511 San Jacinto, 77004, (713)529-3713 appeared and stated that she is here because of Mr. Roy and she had to come to Council in May of 2015 about similar issues and she

had to give a shout out to Council Member Robinson because he has been terrific and they felt pretty good for a while, she tries to be proactive, she went to a Bike Planning Session at the Rice Hotel and as she was signing in, a gentlemen came from behind her and she was shocked when this man yelled "I don't bike", so she went outside with a City of Houston worker who identified this man and they got him out and the same man that shouted did not open the door for them and did not try to get someone to help get the door open but Ruben Pena realized that they were stuck he came and open the door for them and the same man during the presentation said that he was going to shorten his sentences so that they all can get it and this person is the Deputy Director of Transportation and Flooding and his name is Jeff Weatherford and she wanted to know if that kind of behavior was acceptable and she displayed pictures of incidents in the bike lane and her main question was how does someone get selected to be the Deputy Director of Transportation and Flood and what is his roll. Council Members Stardig, Davis, Boykins, Martin, Gallegos and Laster absent.

Mayor Turner advised Ms. Filley that he oversees them and he is committed to everything they can do for cycling in the City of Houston

Mr. John Long, 5303 Nett St., 77007, (713)854-7076 appeared and stated that he spoke to a Teacher that is at Rice and he told him about the lunch he had on Monday that was with his wife and after lunch she got on her bike to go back to work, she barely got out of the Rice Campus before getting crushed by a dumped truck and this is a personal tragedy and also a reminder that all of us, the City of Houston, Rice, Bike Houston, Hermann Park and others that we all have to do more to make the streets safer and in April 4 cyclist were killed in different parts in the City and they are pleased that they are moving in the right direction with the adoption of the Bike Plan and with the Mayors commitment to build 50 Bike Lane Challenge, they have further to go and was requesting that the City of Houston make a commitment to the Vision Zero National Campaign and Vision Zero is not just for bicyclist it for all road users. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Knox absent.

Mayor Turner and Members of Council questioned Mr. Long.

Ms. Mary Natoli, 3501 Chenevert St., 77004, (443)616-8794 appeared and stated that she is a graduate of Rice University and she is the President of the Rice University Cyclist Club and she is here behalf of the 975 cyclist that commute by bike and they are requesting Council to act decisively and immediately to build safe infrastructure for them in Houston and after a beloved member was killed in 2017, studies were done on Sunset and Main but no concrete infrastructure improvements were made in 14 months and on behalf of Rice University Cyclist they request that they implement temporary fixes as soon as possible like putting a red light camera for this intersection and the other intersection around the Rice Campus to protect them from the red light running and she is requesting the Mayor and Council Members to dedicate more time and resources to these type of issues so citizens like herself can feel safe getting around on her bike around the City and her club would like to invite them on a bike ride along the popular commuting area near Rice University. Council Members Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Mayor Turner and Members of Council questioned Ms. Natoli.

Mr. Dexter Handy, 5213 Feagan St., 77007, (832)724-8753 appeared and presented information only to Council Members and stated that he is a retired Lieutenant Colonel and he is the Chair of the Citizens Transportation Coalition and the Chair of the Greater Houston Coalition for Complete Streets and 35 plus Organization that come together to help work with their Planning and Development people as well as Public Works and they are hoping by implementing the complete

streets Executive Order and they hope that Council will get it done and they are working with others to find where the worse areas are and how can they make everything safe and from his understanding he thinks that Council Members have a lot of questions about what is Vision Zero which he will shorten it which it getting the Police, the Planning and Engineering folks, the Houston Health folks and the Citizens know the information needed to do an accident analysis, what caused it, was it a pothole, a signals on was it too many cars going on the fast road, they look at all of that and they come up solutions and it does not necessarily have to cost anything it's a thought process. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Mr. Ray Soto, 10414 Ades St., 77034, (281)222-5811 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Mr. Will Hill, no address, (281)964-5388 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Ms. Veronica Hardy, 13422 Boyer Ln., 77015, (832)567-9280 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Ms. Bridget McDaniel, 12006 Duane St., 77047, no phone, appeared and stated that she been informed by the Police Department that she is a FEMA victim and the Houston FBI has also informed her that she is not a target and next week on the 7th she should be starting a class for construction and she wanted to know the process about the Turn Around Program that the Mayor has. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Mayor Turner advised that he put Ms. McDaniels in touch with Council Member Boykins because he has that 2nd Chance Program.

Ms. Marlene Hernandez, 1508 Trucillo St., 77004, (281)908-5796 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster, Kubosh and Edwards absent.

Mr. John Johnson, 7102 Wendemere, 77082, (832)453-1900 5796 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster, Kubosh and Edwards absent.

Ms. Nia Colbert, 9520 Wilcrest Dr., 77099, (346)252-9541 5796 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster, Kubosh and Edwards absent.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 5796 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster, Kubosh and Edwards absent.

Ms. Sandy Spears, 4108 University Blvd., 77005, (713)705-7924 appeared and stated that she really wanted to advocate for electric vehicles for garbage trucks over the diesel and the reason she is so passionate about it is because of climate changes and this is a really important issue and they need to adopt infinity policies, they need electric transportation sector, she is worried about the impact for Texas and she is deeply concerned and she would love to help because she

is very passionate on this issues and she understands the complication and how do they go about implanting something like this and thanked the Mayor for his public statements on climate changes. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent.

Members of Council questioned Ms. Spears.

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

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

At 4:56 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 2, 2018, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent..

At 8:30 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 2, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, 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 of the Agenda Office present. Council Member Steve Le absent on personal business. Council Member Greg Travis absent due to being ill.

At 9:13 a.m. Mayor Turner called the meeting to order and stated that they would move to the Mayor's Report. Council Members Stardig, Davis, Cohen, Martin, Le, Gallegos and Christie absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to thank everyone for being present at the State of the City Address and first they are moving forward with the Summer Youth Program and placing 7500 plus students in 7500 plus jobs and he wanted to thank the business community in being very responsive and then all the students that have signed up and going through the portal and the interviews and if they want to attend some of those interviews session to please get with Jane Cheeks because seeing all of those kids going through the interview preparation is really inspiring and again get with Jane Cheeks or Juliet Stipeche and on a sad note Juliet Stipeche father passed away and to please extend the prayers to Juliet and to her family.

Mayor Turner also stated that he looks forward in visiting with Harris County Judge Ed Emmett and the Commissioners about the Bond Proposal because he does believe it is important to work

together that since any proposal is going to require Houstonians to vote on it and it is important for Council to know what the projects are going to include with the City of Houston and they need to know on the details and all of the particulars and there is going to be a bonds proposal of \$2.5 billion dollars and it is going to include all of the City of Houston and all work to make sure that the projects that are important to the City that are included in that package.

Mayor Turner stated furthermore for the citizens in District K to not forget about the election and it is this coming up Saturday and want to encourage all the citizen to go out and vote.

Members of Council questioned Mayor Turner.

At 9:41 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 39

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2018 - \$150,043.00 Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Laster absent. **MOTION 2018-0213 ADOPTED**

ACCEPT WORK - NUMBERS 2 through 9

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,728,301.69 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs - 1.08% over the original contract amount and under the 5% contingency amount (WA11241)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0214 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$22,661,641.10 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.** for Hirsch Road Paving and Drainage: Kelley Street to E. Crosstimbers 1.26% under the original contract amount - **DISTRICTS B - DAVIS and H – CISNEROS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0215 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$738,637.63 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.00% over the original contract amount and under the 5% contingency amount (4277-74)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0216 ADOPTED**

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$647,511.84 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.84% over the original contract amount and under the 5% contingency amount (4277-79) - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0217 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$9,296,302.36 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Sims Bayou Widening Wastewater Utility Relocations - 0.89% under the revised contract amount **DISTRICT K – VACANT-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0218 ADOPTED**

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$8,236,649.04 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for 84-Inch Water Line Interconnection at East Water Purification Plant - 1.25% under the original contract amount - **DISTRICT E – MARTIN-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0219 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. **AECOM TECHNICAL SERVICES, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Pumps Repair and Water Restoration Services at City of Houston Facilities for the General Services Department - \$306,837.76 Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0220 ADOPTED**

13. **AZTEC/SHAFFER, LLC** for approval of payment to address Emergency Disaster Recovery Activities because of Hurricane Harvey for Tent Rental Services for the Mayor's Office for Homeless Initiatives - \$59,649.99 - TIRZ Affordable Housing Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0221 ADOPTED**

14. **APEX SYSTEMS, LLC** for approval of spending authority in an amount not to exceed \$135,720.00 for Purchase of Information Technology Staff Augmentation Services through the Texas Department of Information Resource's for the Houston Health Department - Essential Public Health Services Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0222 ADOPTED**

ORDINANCES - NUMBERS 17 through 39

- 17. ORDINANCE** authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2018 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2018-0354 ADOPTED**
- 18. ORDINANCE** approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2018A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2018 and ending June 30, 2019; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2018-0355 ADOPTED**
- 19. ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2018B, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2018-0356 ADOPTED**
- 23. ORDINANCE** appropriating \$2,327,112.88 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Construction-Relocation of Remote Transmitter Receiver D Antenna at William P. Hobby Airport (Project No. 792D) - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0357 ADOPTED**
- 24. ORDINANCE** relating to the Retail Water and Sewer Rates of **AQUA TEXAS, INC, AQUA UTILITIES, INC, and AQUA DEVELOPMENT, INC d/b/a AQUA TEXAS (“AQUA TEXAS”)**; suspending for ninety days the effective date of the Federal Tax Change Credit Rider filed by Aqua Texas; establishing interim rates that shall constitute the legal rates of Aqua Texas until changed as provided by the Texas Water Code- was presented, all voting aye, nays none. **ORDINANCE 2018-0358 ADOPTED**

- 25. ORDINANCE** approving and authorizing between the City of Houston and **HARRIS COUNTY** relating to the special election to be held on May 5, 2018; providing a maximum contract amount \$130,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0359 ADOPTED**
- 27. ORDINANCE** approving and authorizing contract with **LEADSONLINE LLC** for Online Property Crimes Database Subscription Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$335,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0360 ADOPTED**
- 31. ORDINANCE** approving and authorizing an Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation off the State System, Grapevine Street Bridge at HCFCD DITCH (Approved by Resolutions 2017-0017, 2016-0015, 2015-0046) - **DISTRICT K – VACANT-** was presented, all voting aye, nays none. **ORDINANCE 2018-0361 ADOPTED**
- 32. ORDINANCE** appropriating \$1,262,728.68 out of Metro Projects Construction DDSRF for 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 Buffalo Speedway Boulevard Bridge (Approved by Ordinance No. 2003-1282); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS C - COHEN and K – VACANT-** was presented, all voting aye, nays none. **ORDINANCE 2018-0362 ADOPTED**
- 34. ORDINANCE** appropriating \$7,778,996.00 out of Water & Sewer System Contributed Capital Fund; \$2,005,604.00 out of the Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Holmes Road Sanitary Sewer Kirby Drive to Knight Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer contributed Capital Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT K – VACANT-** was presented, all voting aye, nays none. **ORDINANCE 2018-0363 ADOPTED**
- 35. ORDINANCE** appropriating \$10,491,161.09 out of Water Authorities Capital Contribution Fund NETL and \$9,003,838.91 out of PWE-NETL Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC**, for 108-inch water line from Lee Road to Vickery Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water Authorities Capital Contribution Fund NETL and PWE-NETL Construction Fund - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0364 ADOPTED**

36. ORDINANCE authorizing the transfer of \$4,383,690.43 from the NETL Expansion-SWIFT Fund (Fund 8426) to the PWE-NETL Construction Fund (Fund 8508) and appropriating said sum out of the PWE-NETL Construction Fund (Fund 8508), appropriating \$5,889,781.39 out of Water Authorities Capital Contribution-NETL Fund (Fund 8507), appropriating \$4,795,328.18 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500), awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 54-inch water line along Vickery Drive from Aeropark Drive to World Houston Parkway; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, Construction Management, Construction Program Management Services, Construction Phase Engineering Services, Construction Phase Engineering Services for Non-Project Sanitary Sewer items and contingencies relating to construction of facilities financed by the PWE-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0365 ADOPTED**

38. ORDINANCE No. 2018-0341, passed first reading April 25, 2018
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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

39. ORDINANCE No. 2018-342, passed first reading April 25, 2018
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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND 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 final contract amount of \$623,095.62 and acceptance of work on contract with **NBG CONSTRUCTORS, INC** for Cambridge Bridge Paving and Drainage Completions and Corrections to Construction Contract 6.88% under the original contract amount - **DISTRICT D – BOYKINS-** was presented, moved by Council Member Cohen and seconded by Council Davis, all voting aye, nays none. **MOTION 2018-0223 ADOPTED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$657,907.79 and acceptance of work on contract with **P²MG, LLC dba P2MG, LLC** for Safe Sidewalk Program - 52.55% under the original contract amount - **DISTRICTS C - COHEN; E - MARTIN; H - CISNEROS and I - GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Davis, all voting aye, nays none. **MOTION 2018-0224 ADOPTED**

11. **AECOM TECHNICAL SERVICES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Flood Damage Repair Services at multiple City of Houston Facilities for Houston Public Works - \$3,556,663.80 - Disaster Recovery Fund - CUS Fund- was presented, moved by Council Member Cohen and seconded by Council Davis and tagged by Council Member Stardig.

NOTE: Council Member Stardig released the tag later.

12. **AGGREKO, LLC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Portable Generator Rental for the City of Houston General Services Department - \$11,892.50 - Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Davis, all voting aye, nays none. **MOTION 2018-0225 ADOPTED**

15. **SPECTRAREP, LLC** for Datacasting Service Renewal for Mayor's Office of Homeland Security 36 Months - \$142,650.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Davis, all voting aye, nays none. **MOTION 2018-0226 ADOPTED**

16. **AMERICAN SCIENCE AND ENGINEERING, INC** for Service and Maintenance of ZBV Mobile Backscatter X-Ray Van for the Houston Police Department - 2 Years - \$119,157.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Davis, all voting aye, nays none. **MOTION 2018-0227 ADOPTED**

20. **ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new article relating to Memorial Park, and **AMENDING PORTIONS OF CHAPTER 26**, relating to the same- was presented and Mr. Steve Wright, Director of the Parks and Recreation Department were invited to the podium to answer questions by Members of Council and after a lengthy discussion a vote were call, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0366 ADOPTED**

21. **ORDINANCE** approving and authorizing amended and restated Development, Construction, Operations, Maintenance and Concession Agreement between the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park - **DISTRICTS C - COHEN and G - TRAVIS**
This item should only be considered after passage of Item 20 above- was presented and after a lengthy discussion a vote was call, all voting aye, nays none. **ORDINANCE 2018-0367 ADOPTED**

- 22. ORDINANCE** approving and authorizing submission of an electronic application for grant assistance to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Houston Health Department's Immunization and Vaccines for Children Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant-was presented, all voting aye, nays none. **ORDINANCE 2018-0368 ADOPTED**
- 26. ORDINANCE** authorizing the use of electronic signatures and electronic communications-was presented, all voting aye, nays none. **ORDINANCE 2018-0369 ADOPTED**
- 28. 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 was presented, all voting aye, nays none. **ORDINANCE 2018-0370 ADOPTED**
- 29. ORDINANCE** awarding contract to **NOLA CONSTRUCTION & DEVELOPMENT GROUP, LLC** for Zika Abatement Debris Removal Services for the Solid Waste Management Department \$500,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Davis, Martin and Edwards absent. **ORDINANCE 2018-0371 ADOPTED**
- 30. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Pinewood Village South Area Drainage and Paving Improvements Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easement in and to one parcel of land required for the Project, being situated in the W.J. Foster Survey, Abstract No. 279, in Houston, Harris County, Texas; authorizing payment of the costs of such acquisition, including the purchase price for the property interest and costs associated with relation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0372 ADOPTED**
- 33. ORDINANCE** approving and authorizing an interlocal purchasing agreement between the City of Houston and **THE CITY of NASSAU BAY, TEXAS-** was presented, all voting aye, nays none. Council Members Davis and Martin absent. **ORDINANCE 2018-0373 ADOPTED**
- 37. ORDINANCE** appropriating \$1,490,000.00 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriated funds to the In-House Renovation Revolving Fund for the Municipal Courts Hurricane Harvey damage repairs; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0374**

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. REVIEW on the record and make determination relative to the appeal from the decision of the Historical Preservation Appeals Board, filed by Mark S. Hellinger, Attorney, on behalf of Ryan Strickland, owner of the structure at 901 Heights Boulevard, regarding denial of certificate of appropriateness to demolish the structure located at 901 Heights Boulevard **DISTRICT C – COHEN-** the City Secretary advised that Item 40 has been pulled by the Administration and will not be considered.

MATTERS HELD - NUMBERS 41 through 44

41. **WRITTEN** Motion by Council Member Gallegos to amend Item No. 42 below, Subsection 3 of proposed ordinance amending Section 39-62 of the Code of Ordinances relating to responsibility associated with replacement and retrieval of Solid Waste containers, 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

TAGGED BY COUNCIL MEMBER LASTER- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **MOTION 2018-0228 ADOPTED**

42. 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 - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 13 on Agenda of April 25, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0375 ADOPTED**

43. 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 - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 27 on Agenda of April 25, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0376 ADOPTED**

- 44. 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 - **TAGGED BY COUNCIL MEMBER CHRISTIE****
- This was Item 39 on Agenda of April 25, 2018- was presented, Council Members Knox and Christie voting no, balance voting aye. **MOTION 2018-0229 ADOPTED**

- 45. ORDINANCE** amending Ordinance No. 2011-390 to add a maximum contract amount for the Lease Agreement between the City of Houston and **HOUSTON FIRST CORPORATION Formerly HOUSTON CONVENTION CENTER HOTEL CORPORATION**; approving and authorizing an amendment to the aforementioned Lease Agreement and a form of a Promissory Note in connection with the same for the repair of City-owned properties damaged by Hurricane Harvey; authorizing the Mayor to execute Promissory Note(s)- was presented and tagged by Council Member Edwards.

Council Member Stardig stated that she is removing her tag on Item 11.

- 11. AECOM TECHNICAL SERVICES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Flood Damage Repair Services at multiple City of Houston Facilities for Houston Public Works - \$3,556,663.80 - Disaster Recovery Fund - CUS Fund- was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0230 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:09 p.m. Council Members Stardig, Martin, 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

