

City Council Chamber, City Hall, Tuesday, May 15, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, May 15, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Dave Martin out of the City on City Business.

At 1:33 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Le, Travis, Cisneros, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Mayor Turner stated that Dr. Ellen Ochoa received a Bachelor of Science degree in Physics from San Diego State University in 1980, and a Master of Science degree and Doctorate in Electrical Engineering from Stanford University in 1981 and 1985, as a doctoral student at Stanford University, and later as a researcher at Sandia National Laboratories and NASA Ames Research Center, she investigated optical systems for performing information processing and in 1991, Dr. Ellen Ochoa became an astronaut for NASA. A veteran of four space flights, she has logged over 978 hours in space. She was a mission specialist on STS-56, was the Payload Commander on STS-66, and was a mission specialist and flight engineer on STS-96 and STS-110. As a passionate astronaut, Dr. Ochoa's accolades include Distinguished Service Medal, Exceptional Service Medal, Outstanding Leadership Medal and four Space Flight Medals and she is the recipient of numerous other awards, including the Harvard Foundation Science Award, Women in Aerospace Outstanding Achievement Award, Hispanic Engineer National Achievement Awards Engineer of the Year, the Hispanic Heritage Leadership Award, the California Hall of Fame and San Diego State University Alumna of the Year. She is also part of many organizations such as a fellow of the American Institute of Aeronautics and Astronautics, fellow of the American Association for Advancement of Science and a member of Phi Beta Kappa and Sigma Xi honor societies, among several others and on May 15, 2018, Dr. Ellen Ochoa will be honored for her astronomical achievements and will retire as director of Lyndon B. Johnson Space Center. The City of Houston commends and appreciates Dr. Ellen Ochoa for her tireless dedication to the community and extends best wishes for a long and happy retirement and therefore, Mayor Turner hereby proclaimed May 15, 2018, as Dr. Ellen Ochoa Day in Houston, Texas. Council Members Stardig, Davis, Le, Travis, Cisneros, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Council Member Boykins stated that the Midtown Super Neighborhood #62 formed in April 2018 as a group of Midtown residents committed to uniting the community and partnering with the City of Houston and Midtown government to address and resolve public concerns, Midtown Super Neighborhood #62 is located south of downtown Houston and north of the Museum District. The goal of its leadership is to strategize and propose action plans to address public safety, infrastructure and maintenance concerns within Midtown and Midtown Super Neighborhood #62 represents residents, property owners, businesses and nonprofits who desire collaborative activism between constituents and City officials to create a vibrant, walkable and livable community that is safe and clean for residents, businesses and visitors and over the years, the Midtown population has grown from 490 in 1990 to more than 11,000 today. With its lively new restaurants, swanky living spaces and dog friendly parks, Midtown is now one of the most sought out places to live in Houston and on May 15, 2018, Midtown Super Neighborhood #62 will be

recognized for its continuous efforts in enhancing the Midtown community. The City of Houston commends all involved in Midtown Super Neighborhood #62 and extends best wishes on the continued success of Midtown as a thriving community and therefore, Mayor Turner hereby proclaimed May 15, 2018, as Midtown Day Super Neighborhood #62 in Houston, Texas. Council Members Stardig, Davis, Le, Travis, Cisneros, Laster and Knox absent.

Council Member Cohen stated that in 2018, cancer remains one of the most pressing public health concerns in Texas and the United States. This year, more than 121,000 Texans are expected to be diagnosed with cancer and more than 44,000 are expected to die from the disease and the investment in cancer research by the University of Texas MD Anderson Cancer Center, the Dan L. Duncan Comprehensive Cancer Center, the University of Houston, the University of Texas Health Science Center at Houston, Houston Methodist Research Institute, Rice University and the University of Texas Medical Branch at Galveston, with the support of the Cancer Prevention and Research Institute of Texas, has yielded substantial advances in cancer research and has saved and improved millions of lives, making Houston's Texas Medical Center a critical force in the worldwide fight against cancer, advancements in understanding the causes, mechanisms, diagnoses, treatments and prevention of cancer have led to cures for many types of cancers and have converted other types of cancers into manageable chronic conditions. Partnerships among research scientists, the general public, cancer survivors, patient advocates, philanthropic organizations, industry, the State of Texas and local governments have led to better treatments and early detection tools that have increased survival rates and a better quality of life for cancer survivors and during the month of May, National Cancer Research Month will recognize the importance of cancer research and the invaluable contributions of researchers from Houston institutions who are dedicated to reversing the cancer epidemic. The City of Houston commends all involved in worthwhile endeavor and extends best wishes for a successful observance of National Cancer Research Month and therefore, Mayor Turner hereby proclaimed May 2018 as National Cancer Research Month in Houston, Texas. Council Members Travis, Cisneros and Knox absent.

At 2:20 p.m. Mayor Turner recognized Council Member Boykins for the Invocation and the Pledge and Council Member Boykins invited Marlin Mitchell to offer the Invocation and Council Member Boykins led the Pledge of Allegiance.

At 2:24 p.m. The Roll was Called. Council Member Dave Martin out of the City on City Business.

Council Member Kubosh moved to delay the adoption for the Minutes of February 27-28, 2018 and seconded by Council Member Stardig and Council Member Cohen seconded by Council Member Davis moved to amend the motion to delay for 2 weeks because of the holiday on May 29, 2018, all voting aye, nays none. **MOTION ADOPTED**

At 2:24 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Arnaldo Iglesias, 12335 Antoine Dr., 77067, 9832)998-0564 appeared and stated that he is an organizer with The Workers Defense Project that is here in Houston, he goes out everyday and talk to Construction Workers about their concerns, today is not the first time he came to Council to speak about Construction Workers Safety and he thanked the Mayor for his initiative to make changes to the Tax Abatement Ordinance, they need stronger protection for workers that require safety trainings which is the first step but Houston needs to make sure that businesses that get the Tax Abatement create good Construction Jobs which means fair livable wages, provide workers compensation and Texas is the only State in the Country that allows any employer to opt out of workers compensation and that explains way the workers have no benefits, Construction is the deadliest industry to work and in the State of Texas there were 115 deaths in

Houston last year in the Construction Industry and many of their Members experienced wage theft as well, from large to small job sites.

Mr. Oscar Thomas, no address, (708)510-3142 appeared and stated that he is a Member of the Texas Organization Project, Community Activist and Community Leader and today he is here to speak about the Tax Abatement Ordinance, it needs stronger languages and protections, when developers get million dollars tax break from the City, they really need to deliver real benefits to Houstonians, the 3<sup>rd</sup> Ward neighborhood is his main area of activism and new developments are taking over and 3<sup>rd</sup> Ward residents that have lived there for generations that have deep roots and history in the neighborhood benefits from all of the changes that are happening around them, Houstonians have the right to know and have a say in what they are getting in the tax breaks and what is the developers going to add to the communities.

Members of Council questioned Mr. Thomas.

Ms. Laura Perez-Boston, no address, (832)755-7013 appeared and stated that she is also here to speak about the Tax Abatement Ordinance and she wanted to follow up and summarize what they would like to see to make sure this is the best possible Ordinance, that they are going to see major return on the investment for Houstonians, especially the ones that are struggling and the 3 major things they need as a Coalitions Organization have notified, is higher wages, project monitoring and worker compensations, they need to make sure that this is tight and make sure if they are raising the bar and they are asking Developers to come to the table with the community that they are going to follow through and really holding them to that standard. Council Members Boykins, and Le absent.

Members of Council questioned Ms. Perez-Boston.

Ms. Ixsa Ortega-Fuentes, 10580 Hammerly Blvd., 77043, (346)779-6173 **(NEED TRANSLATOR)** appeared and stated that she lives in District A with her husband and her baby, she wanted to thank Mayor Turner for the changes in the Tax Abatement Policy, although stronger policies are needed in order to protect Construction Workers; her husband is a Construction Worker and it is very dangerous to work in Texas with little protections and accidents are very common and if her husband gets injured at work it would be devastating to their family and wage theft is very common in this industry and wages are not enough to support their family and their family depends on her husband's job and treason it is very important to include compensation. Council Members Le and Kubosh absent.

Mr. Russell Hamley, no address, (713)523-6222 appeared and stated that he represents Associations Builders and Contractors, they have 450 construction related companies in their membership and they promote free enterprise and he came here today to urges everyone to vote against the Tax Abatement Ordinance for a specific reason, they understand the need for the Ordinance and encourage that it passes but they have recently been speaking with Andy Ickens to try to get the proper language in, there was a paragraph or sentence using DOL Department of Labor to programs are all about safety and craft training that is primarily to their members now, they have their own training programs and they have different programs with different types of training and they would like to see the training open up to all contractors, open shop or merit contractors because everyone can utilizes existing training without have to use the Department of Labor program and again they promote safety and they would like to see more contractors to be safety trained, craft trainings and they would like to open this Ordinance a little bit and they are requesting for a delay so they can meet opponents of this and the Mayor to insert proper language in that single section. Council Members Stardig, Davis and Le absent.

Members of Council questioned Mr. Hamley.

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 and Le absent.

Ms. Kelly Sandill, 4002 Meadow Lake Ln., 77027, (713)301-6937 appeared and stated that she has with her 2 Elementary School Students that are the next speakers.

Mayor Turner requested to suspend the rules to allow more than one person at the podium and stated that it is good to see Judge Sandill who is present in the audience

Ms. Sandill stated that she is really here along with her husband as chaperon and there are 2 students here to talk with Council in connection with a big school project that they are doing where they have to take action in their community and the action that they have chosen is to come speak to Council about an issue that is important to them and she is turning it over to them. Council Members Davis and Le absent.

Mr. Asher Sandill, no address, no phone, appeared and stated that they are both from River Oaks Elementary School and they are both in the 5<sup>th</sup> grade and they are doing a project that is called Exhibition and Exhibition is a project where they have to pick a specific topic and in the Exhibition they have a mentor that helps them plot out what they need to do and the topic that they chose was animal protection, mostly animal abuse and they took a visit to BARC about 2 weeks ago and they really liked going to BARC but what made them sad was that there were a lot of animals that were in cages, there was not a lot of room for them and they would like to thank them for putting together this Task Force and they would like them to keep funding BARC. Council Members Davis and Le absent.

Ms. Sapphire Adams, no address, no phone, appeared and stated that in Exhibition she is his partner, they are doing this project because they have too which she was going to explain the same thing as Asher, they wanted to ask Council to keep funding BARC and they also wanted the Council to donate some money to BARC because they are building a room so that they can have a cat room. Council Members Davis, Laster, Knox and Christie absent.

Mayor Turner and Members of Council thanked the students for coming to Council and questioned the students.

Mr. Thawaja Azimubbin, 1125 Cypress Station Dr., Apt.#G3, 77090, (832)457-07405 had reserved time to speak but was not present when his name was called. Council Members Davis, Laster, Knox and Christie absent.

Mr. Zaf Tahir, 16 Shadow Ln., 77080, (713)504-0156 had reserved time to speak but was not present when his name was called. Council Members Davis, Laster, Knox and Christie absent.

Ms. Josephine Pierce, 2422 Goldsprings, Spring, TX, 77373, (9713)351-9841 had reserved time to speak but was not present when her name was called. Council Members Davis, Laster, Knox and Christie absent.

Mr. Dominic Mazoch, 110 West Rocky Creek, 77076, (832)372-3998 appeared and stated the thing that he is concern about and he knows that they are coming up on the budget and he is ignorant of how City Council does things and if he is wrong please correct him, couple of things, what got to him last time was how last Wednesday how City Council ended up so disorganized and he thinks that there should be some things done for example, Council is up against the budget and like they said only couple of the Departments brought things in and this Thursday afternoon,

the Houston Metro is already having their budget workshops and bring in their Board Members and Directors and 6 months out and why is it those budget request for the Departments for the City should have been in the first of the year and that would give Council time to work on them, the other thing is and he does not know if Council does this or not but he thinks Council should buy equipment where they can buy things in bulk and lower the price which that would help the budget and lastly is are they buying the right stuff and throwing money at the problem is the worst thing they can do and he thinks they need to worry about the 2019 budget and the 2020 budget and look far in advance. Council Members Boykins, Laster, Knox and Christie absent.

Mr. Robert Campbell, 5022 Kelso St., 77021, (713)737-5326 appeared and stated that he is here because of his experience with Baker Ripley and he knows that Council chose them to be an advocate for people that were effected by Hurricane Harvey but his storm actually got worse when he got involved with them and he has sent an e-mail to the Mayor because there is no way he can tell Council what happen to him in 3 minutes even if they extended his time, it has been 8 months of pure agony, for instance a week ago he went to Baker Ripley to ask them why did they leave his home in a fifthly condition there is residue from the insulation that fell from the construction work and never cleaned it up and when he walked out of their office, he got a call from his case worker saying that he needs to leave the hotel within 24 hours, so he went back and called Council Member Boykins Office and called every news channel on what was happening but no one ever called him back but when they heard him talking about it, they gave him 7 more days and today is his last day and they told him that they would get unmet needs when they started construction months ago which he was told that it would only take couple of weeks and he questioned about the unmet needs and he was told that they were putting that together and he still does not have unmet needs, they told him that they would help him with movers, the movers are coming tomorrow, he is out of the hotel, he had to move himself, he had to get other people to help him move because he is disabled, it has been horrendous and even to the point in the e-mail he wrote to the Mayor that they misled him. Council Members Laster, Knox, Robinson and Christie absent.

Council Member Boykins allowed Mr. Campbell to finish his thought and then questioned Mr. Campbell.

Mr. Joseph Ballard, 6302 Rocky Nook Dr., Humble, TX, 77393, (9281)850-0388 appeared and stated that he is having issues with ex-employees for the City of Houston and he also going through getting his home repaired as well, 2 weeks ago he had his fence repaired and he put the debris on the curb and he lives in District B and they have 270 houses in the community and he on the Board of their Home Owner Association and they have these 2 people that used to work for the City that do not follow the rules and they want to use the City of Houston and they used to work in the Department of Neighborhood Protection and they get their buddies from that Department to come out and harass people and on May 9<sup>th</sup> this guy came out to his house and started to take pictures and he turned around and came back while he was talking to someone on the phone and he came out and gave him a citation, he would not tell him anything, he didn't even put his name on the citation and he knows who sent him and he drove on every street in the community and he has pictures to show from his phone that no one else has a citation but him. Council Members Boykins, Laster, Knox and Christie absent.

Mayor Turner advised Mr. Ballard to speak with Rhonda, with the Mayor's Citizens' Assistance Office and he is assuming that he is in the City limits and they will do the best that they can and he knows that he has been here before and they will look into it.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Boykins, Laster, Knox and Christie absent.

Mr. Robert Horton, 3714 Bain, 77026, (832)748-4010 appeared and stated that he is Earth King and he is owed over 74 trillion dollars and that was in 1993 and they know about late fees and the City of Houston is send crimes to go against him and it also the people in Washington and all of them are occupying his real estate and he is not crying wolf and he has stuff to do, he can take care because he is 56 years old and he is very important and play him like he is crazy, he is Jesus Christ, he has to throw things, should he throw another egg and he threw the egg at the system not at the Mayor. Council Members Laster, Knox and Christie absent.

Mr. Sean Krieger, 2203 Tierwester St., 77004, (979)220-9634 appeared and stated that on the speaker list it says his subject was City Services and genetic as possible, he builds container homes in Houston, he is very passionate about low income housing, not trying getting some Government Grant, not trying to get other peoples money to build these and he actually wants to build something that is affordable and he wants to chat with Council while he is very passionate about low income housing and he does not believe that the City of Houston is and he wanted to be very frank about that, he just completed a 4 story house and they are going through the final expectations in the next couple of weeks, 18% of his budget was dealing with permitting and permitting related issues and his problem is that Council passed the Building Code unanimously but he wanted to talk about the process in the Building Code, there are 5 to 10 people that are in the Permitting Center that their only job is to take a form that was filled out on paper and put it into the computer. Council Members Gallegos, Laster, Knox, Edwards and Christie absent.

Members of Council questioned Mr. Krieger.

Mr. Claude Foster, no address, (210)316-1994 appeared and presented information and stated that today they are present to address their concerns in District K that the voters expressed to them about the fairness in the District K Special Election and the improper use of City funds by the District K staff and the people that did not bother to vote had expressed to them, it was a waste of time to go out and vote and the Election was predetermined, rigged and unfair and it was rigged for City of Houston Employee Martha Castex-Tatum by District K staff who publicized her candidacy and promoted her while on duty in clear violation of City of Houston Policies and on May 3<sup>rd</sup> his campaign hand delivered a letter to the Mayor's Office addressing their concerns that District K staff failed to comply City of Houston policies and from a letter of Department of Employee Relations Ms. Martha Castex-Tatum never announced her intention to run for the Special Election in writing by City Ordinance and he filed a complaint with Office of Inspector General against members of the District K staff for violating his Civil Rights and using information that he believes that they obtained as a protective class complaint to falsely accuse him of what he was told by his candidates and Community Leaders that he did not like White people and after listening to the other candidates they are asking the Mayor and Council Members to do 3 things delay certification of the Election, have the OIG to conducted an investigation and after the investigation send a letter to all District K citizens and telling them that it was a fair Election or was not a fair election. Council Members Travis, Gallegos, Laster, Knox and Christie absent.

Council Member Davis stated to Mr. Foster that he is prepared to vote and if OIG wants to investigate there is a process in the City Charter with which they can act on than and when he say unfair, does Mr. Foster have documentations that she was working or the staff was working and campaigning which Mr. Foster advised him that they do have documentation and he requested to see that and he was told that it was part of the package and Council Member

questioned if he had a video which he told him he does not and Council Member Davis stated that he will reserved the rest of his time to ask the other speakers.

Ms. Pat Frazier, 3218 Windy Royal, 77045, (832)265-5820 appeared and stated at the Herman Clark Multi Service Center staff was observed discussing working on Ms. Martha Castex-Tatum Election while on duty with the City of Houston in violation Ordinance 92-1245 Section 18.3 and on Monday April 17, 2018 approximately at 8:30 a.m. the City of Houston employee Ms. Martha Castex-Tatum campaign materials were observed on the COH informational table and she checked back later during the day at approximately 1:00 p.m. showed the materials that were still on the table, they believe that the City of Houston staff at Herman Clark Center was under the belief that it was okay for the City of Houston employee Martha Castex-Tatum campaign material to be left, undisturbed on the table because of the support and actions of District K staff in violation and conducting election activities for example residents received flyers and other information announcing meetings and other events in District K and Chief of Staff, Donald Perkins allowed a departure from normal procedure by putting Martha Castex-Tatum on all District K correspondence and they believe it was to give her an advantage in the election and they believe that these actions are a clear violation of the City of Houston policies and that this election was unfair and deserves investigation before the election is certified and they request a delay in certification of the election for a full investigation. Council Members Travis, Gallegos, Laster, Knox and Christie absent.

Mayor Turner and Members of Council question Ms. Frazier at length.

Mr. Larry Blackmon, 6167 Ludington, 77035, (281)415-0351 appeared and stated that he wanted to speak on the election process for the City of Houston after observing numerous violations of the City of Houston Codes and Policies for the past Special Election for District K and to speak against electioneering of the vote integrity, documentation has not been presented for Ms. Tatum's intention on running for City Council and this Code was put in place in 1985 to assure voters a fair and honest election and he has heard the rhetoric and people talking and he does not have anything against Mr. Perkins and Ms. Tatum but when they are sitting in a forum room and Donald Perkins clears his throat and there is a standing ovation and he is passing out her stuff there was no line of where he was there as a supporter or was there on Official business as Chief of Staff so the lines are blurred so what they are looking for because it has already happened and they just do not want this to happen again, they are talking about the process and the violation of the code. Mayor Turner, Council Members Travis, Gallegos, Laster, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Member of Council questioned Mr. Blackmon.

Mr. Anthony Freddie, 7919 Southmeadow Dr., 77071, (713)539-8978 appeared and stated that he not only came to Council just for himself but for voters from District K and the citizens across the City and he believes that all voters have the right to elect their representatives and through an unbiased and fair election and he came to simply talk about the policy, the policy in which has been stated out in terms of the City Ordinance of 92-1245 Section 5 that specifically speaks about the use of official positions for the use of City facilities and equipment or supplies for the private gain or advantages of an official or others, he will list the date and the times that specifically in terms what the others have spoken about regarding the appearance, the fact of an employee who is a Supervisor and supporter speaking for the City and the candidates at numerous events at the same time which is violation of the City Ordinance and he can speak about that because he spent 30 years in City Government, so when they talk about proof which there is proof of materials sitting on counters inside of City facilities which he was holding up a picture and it is not

about someone losing, it is about the right to vote, he is a citizen and no longer a City employee and when he decided to run for Council in District K, he promised the citizens that he will speak on their behalf and that is why he is here today and reading the list of times, dates and where it was taking place. Mayor Turner, Council Members Travis, Gallegos, Laster, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Freddie.

Mr. Jeremy Fair, 2623 Fern Lacy Dr., Spring, TX, 77388, (713)517-0251 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Travis, Gallegos, Laster, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Edwin Crowley, 11806 Palmetto Shores, 77065, (713)517-6615 appeared and stated that he and his wife are business owners, they have not gotten any handouts from anybody, went through Harvey just like everyone else did but the problem is the Police are plaguing their business and taking from them whenever they feel like it, they own a jet ski rental company and it is not related to the City and he has spoken to Council Member Boykins already which he told him that he is going to rectify the best he can and try to get the situation under control and what it is the Sheriff's on the San Jacinto River and they pulling people because of a wake zone and the thing is that a wake zone does not even exist there because Harvey tore everything up on the river and that when the Police Officer called his phone and told him to stay in his lane boy and then after that he called 911 and told them what happen and 911 assured him that they would get a Sergeant to call him back to handle the situation and then when the Sergeant called his phone, he was told to come to the Station which it was a set up and because of this, he is in position where the Police are plaguing his business. Mayor Turner, Council Members Le, Travis, Gallegos, Laster, Knox, Robinson, Kubosh and Christie absent.

Ms. Jasmine Green, 11806 Palmetto Shores, 77065, (832)312-1411 appeared and stated that she is backing up what her husband just spoke about and all they are trying to do is offer something to the community that is adverse to the controversy so they decided to do the Jet Ski Rental business and which has turned out more as a headache, there are hundreds skiing on the weekend on the San Jacinto River but the Officers prefer to pull over their skiers and she tells them that it is basically harassment and they tell her that her company is illegal but at the same time about 30 minutes prior to him talk to her and then says that her company is legal, they are loud talking, belligerent, derogatory and everything that falls underneath that category, it is embarrassing as a business owner and trying to run a business when they have the Officer yelling and cussing at you in front of your customers, other businesses, children and it embarrassing when you get to that point that she does not want to go back to work and to provide the services that they offer and that is where they are today and they just asking for help. Mayor Turner, Council Members Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen.

Members of Council questioned Ms. Green and Council Member Boykins advised that she could go to Commissioner Court or to Sheriff Gonzales.

Ms. Gladys House-El, 1605 Andrew St., 77019, (832)781-9724 appeared and presented information and stated that basically the hand out goes through 3 of her concerns and the first one is Baker Ripley with the Hurricane Harvey matter, it seems she cannot get them to move any faster and they keep assuring her because she came before Council that they would address things differently for her which they have not done so and she is hoping that they would look into this since they are one of the receipts for funding that are to assist Hurricane Harvey victims, the other concern is the Houston Galveston Area Council and at the Super Neighborhood meeting

last night, she was concerned because there was a presentation that was made that was exclusive it excluded Moorish American communities about the new homes, livability and impact and because of her concerns she went to the Houston Galveston Area Council meeting this morning and shared her concerns and she also wanted to find out her status for their Youth Center, Heritage Housing Restoration Preservation and Wiley Park Renovation. Mayor Turner, Council Members Stardig, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. House-EI.

Ms. Doris Pennington, 7526 Martin Luther King Blvd. Apt.#533, 77033, (713)933-5407 appeared and stated that she has property on Flamingo and she had a roof put on but the guy did not do it right and when Harvey came through, it rained in her home and she lost wood floors and sheetrock and in December someone called and stated that she had debris in her yard and the guy that put the roof on did not have a dumpster and she got a ticket and she spoke with the Inspector that put the ticket out there and then January she spoke to another Inspector and she told him exactly what is going and the Inspector closed the case and in March or April another Inspector went out there, wrote a ticket with debris on the side of the road and she tried to get in touch with the Inspector and he never called her back but then he had a lady call her and she believes that if he put the ticket out there than he should have called her not the lady and till this day he has not called her and she has been denied by FEMA and Ripley House and she is in the process of getting her house fix but she does not need the guy that put the tickets out there and creating more problems. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen advised Ms. Pennington to speak with Rhonda, with the Mayor's Citizen Assistance Office and she can get more information and they can try to assist her.

Mr. Calvin Williams, 7614 Peachtree St., 77016, (832)892-0037 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Salvador Herrera, 4216 North Field Ln., 77092, (832)388-6608 appeared and stated that he is with the Union of Painters and he was wanting to speak about the Tax Abatement, he lives in District A, they need stronger policies and working procedures that are necessary and the Construction Industry is one of most dangerous industries to work in especially in Texas because of the lack of regulations. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. **NO QUORUM**

Mr. Cody Cloninger, 5122 Northington St., (832)866-1830 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. **NO QUORUM**

Ms. Anaitra Randolph, no address, (832)756-5521 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. **NO QUORUM**

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. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. **NO QUORUM**

Mr. Johnny Taylor, 3262 Westheimer Rd., Suite 341, 77098, (832)756-4607 appeared and stated that he would like to ask them to be first at the next meeting and he would like to speak directly to the Mayor and that is his request because he wants to speak about his Cyber Security. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. **NO QUORUM**

At 4:47 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 16, 2018, Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Gallegos, Laster, Knox, Kubosh and Christie absent. **NO QUORUM**

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 16, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, 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. Council Member Dave Martin out of the City on City Business. Council Member Steve Le absent on personal business.

**NOTE:** Council Member Martha Castex-Tatum was present after being sworn in as Council Member of District K after being elected at Special Election held on May 5, 2018 to fill a vacancy in the Office of Council Member of District K.

At 9:09 a.m. Mayor Turner called the meeting to order and stated that he going to recognized Council Member Cohen for a Procedural Motion. Council Members Boykins, Travis, Knox and Kubosh absent.

Council Member Cohen moved to suspend the rules to consider Item 17 out of order and seconded by Council Members Robinson, all voting aye, nays none. **MOTION 2018-0244 ADOPTED**

**17. ORDINANCE** tabulating the votes cast and canvassing the returns of the City of Houston Special Election held on May 5, 2018, for the purpose of filling a vacancy in the Office of Council Member, District K, on the Houston City Council- was presented, all voting aye, nays none. **ORDINANCE 2018-0389 ADOPTED**

Mayor Turner requested. Martha Castex-Tatum to join him in the podium to be sworn in as Council Member, District K and Mayor Turner Administered the Oath of Office to Martha Castex-Tatum who was accommodated by her son.

Council Member Castex-Tatum received a standing ovation and Mayor Turner presented her with a City of Houston pin to make it official.

Council Member Catex-Tatum stated that she was so excited, honored and she wanted thank and introduce her parents who are present today and invited Ronald and Erlene Castex to join her at the podium and like to introduced her son Jacob Paul who is attend Prairie View and he is the joy of her life and that her Brother and Niece are present also and requested them to stand to be recognized and she wanted to especially to thank the people of District K because this has been a rollercoaster of emotions with this Special Election and the circumstances makes it bitter sweet, however she cannot do anything without thanking the people that took time out to be

engaged and who took the time to go out and vote on May 5<sup>th</sup> and many of them know that today is the late Council Member Larry Green's 53<sup>rd</sup> birthday and she thinks it's quite appropriate that on this day she will become the 2<sup>nd</sup> Council Member for District K.

Mayor Turner stated that he wanted to say to her family that are here it is such a proud day, it is almost one of those days that feels divinely orchestrated because she had been sworn in on former Council Member Larry Greens birthday but now she has become the second Council Member for District K and he knows that her family is very proud and he requested for her join them and take her seat.

Member of Council Congratulated Council Member Castex-Tatum.

At 9:39 a.m. Mayor Turner requested the City Secretary to call Public Hearing.

### **HEARINGS**

1. **PUBLIC HEARING** to provide a Resolution of No Objection to the 4% Tax Credit application of **CROSBY PLAZA 34 LLC, 6616 FM 2100-** was presented and the City Secretary stated that no one had reserved time to appear at the Hearing.

Mayor Turner asked if there was anyone present that would like to address on this particular Item and Mayor Turner invited a gentleman to the podium and requested that he state his name for the record.

Mr. Christian Szymcxak, no address, no phone, appeared and stated that he is the Owner of Crosby Plaza Apartments that are in Crosby Texas, this was a project that was on the Agenda last year for 9% Tax Credits and now coming back in for 4% for non-competitive Tax Credit to do major rehabilitation to the building and was requesting approval of the Resolution. Council Member Boykins absent.

Mayor Turner asked if there was anyone else present that would like to address this particular Item, hearing or seeing none, he requested a Motion to close this Public Hearing.

Council Member Cohen moved to close the Public Hearing for the 4% Tax Credit application of Crosby Plaza 34 LLC, 6616 FM 2100 and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0245 ADOPTED**

2. **RESOLUTION** expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of **CROSBY PLAZA APARTMENTS**, an affordable housing community located near 6616 FM 2100 in the extraterritorial jurisdiction of the City of Houston, Texas  
**This item should only be considered after passage of Item 2 above-** was presented, all voting aye, nays none. Council Member Boykins absent. **RESOLUTION 2018-0024 ADOPTED**

At 9:41 a.m. Mayor Turner stated that they would proceed with the Mayor's Report.

### **MAYOR'S REPORT**

Mayor Turner stated that this was the second swearing in the last 24 hours, yesterday evening at 5:30 p.m., he sworn in the Mayor in Sugar Land, Joe Zimmerman and he wishes him the best on his next term and they are looking to build a strong relationship with Sugarland, Katy and some of the Municipalities in the surrounding area.

Mayor Turner stated furthermore he does have important announcement with the process with Flood Mitigation, the Corp of Engineers are on track to see Bids on May 22<sup>nd</sup> for Dredging of portion of the West Fork of the San Jacinto River where it flows into Lake Houston, they are removing about 2 cubic yards of silt from the river bed and will increase the ability of the river to hold and move more water away from the homes and other buildings that flooded during Harvey and they are hoping the project will be completed by the end of the year and FEMA is providing 90% of the tens of millions of dollars required and in every indication that the State will pay for the remainder and Mayor Turner stated on another note on last night a letter was sent to Governor Abbott from 35 Mayors and 22 County Judges in the part of Texas hit by Hurricane Harvey and these Officials represent communities whose budgets already stretched thin because of the direct response in the recovery efforts and this letter is online at [www.postharvey.org](http://www.postharvey.org)

Mayor Turner also stated that this is National Police Week and he encourages all drivers to drive with their headlights on in remembrance of the Police Officers who have scarified their lives while protecting this City and the Memorial Event for Police will be on Friday and the event will start around 6:30 p.m.

Mayor Turner stated that tens of thousands of Muslim neighbors began the annual celebration of Ramadan and then of course in Houston we know how to bounce back and the Rockets lost the first game on Monday night and we are clutch city and we play tonight and it is not about the other team, it's about the Rockets and let's extend well wishes as they take the court tonight.

Mayor Turner recognized Council Member Cohen for a procedural motion, Council Member Cohen moved that the rules be suspended to consider Items 38 and 39 out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Castex-Tatum absent.  
**MOTION 2018-0246 ADOPTED**

**38. ORDINANCE** amending Ordinance No. 2015-0514 to revise and update the amended and restated City of Houston's financial policies adopted thereunder as a result of the two-year review required in said financial policies - **TAGGED BY COUNCIL MEMBERS CHRISTIE and STARDIG**

This was Item 10 on Agenda of May 9, 2018- was presented, all voting aye, nays none. Council Member Castex-Tatum absent. **ORDINANCE 2018-0390 ADOPTED**

**39. ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement  
**TAGGED BY COUNCIL MEMBERS MARTIN, STARDIG and LASTER**

This was Item 11 on Agenda of May 9, 2018- was presented,

Council Member Knox presented a written Motion to Amend Item 39 as follows:

I move to amend Agenda Item Number 39 relating to Chapter 44, Article IV. Tax Abatement, Section 44-120 (c) (4) by inserting the underlined words below:

"Make good faith to hire and employ a minimum of 30 percent of its construction workforce from local Department of Labor-Certified, or equivalent, apprenticeship programs."

And after a lengthy discussion, a vote was called; Council Members Stardig, Travis, Knox, Kubosh and Christie voting aye, balance voting no. Council Member Boykins absent. **MOTION 2018-0247 FAILED**

Mayor Turner stated that they would move to the Main Item and after discussion, a vote was called; Council Members Travis and Knox voting no, balance voting aye. **ORDINANCE 2018-0391 ADOPTED**

**CONSENT AGENDA NUMBERS 3 through 37**

**MISCELLANEOUS** - NUMBER 3

3. **REQUEST** from Mayor for confirmation of the appointment of **LADELLE "DEDE" DAVENPORT** to Position Three on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION AND THE FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY)**, for the remainder of a three-year term ending June 14, 2020- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0248 ADOPTED**

**DAMAGES** - NUMBERS 4 through 6

4. **RECOMMENDATION** from City Attorney for settlement of lawsuit styled **HUONG KIM PHAM** v. City of Houston - \$70,798.16 - Property and Casualty Fund- the City Secretary advised that Item 4 had been pulled by the Administration and will not be considered.
5. **RECOMMENDATION** from City Attorney for settlement of claim of **LINDA L. WOFFORD** \$51,137.19 - Property and Casualty Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0249 ADOPTED**
6. **RECOMMENDATION** from City Attorney for settlement of lawsuit styled **TANISHA GREEN** v. City of Houston, Cause No. 2014-69483; in the 334th Judicial District Court of Harris County, Texas - \$80,000.00 - Property and Casualty Fund- the City Secretary advised that Item 6 had been pulled by the Administration and will not be considered.

**ACCEPT WORK** - NUMBER 7

7. **RECOMMENDATION** from Houston Public Works for approval of final contract amount of \$3,544,948.60 and acceptance of work on contract with **MURPHY PIPELINE CONTRACTORS, INC** for Katy Addicks Pump Station Scenic Ridge Well Collection Line Rehabilitation - 1.29% over the original contract amount and under the 5% contingency amount - **DISTRICT A – STARDIG**- was presented, moved by Council Member Cohen and

seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis, absent. **MOTION 2018-0250 ADOPTED**

**PROPERTY** - NUMBER 8

8. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. HCA Homes Ltd., et al, Cause No. 1100080; for acquisition of Parcel LY16-020, for the **BERRY BAYOU DETENTION BASIN PROJECT - DISTRICT E – MARTIN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis, absent. **MOTION 2018-0251 ADOPTED**

**ORDINANCES** - NUMBERS 21 through 37

21. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **HOUSTON GARDENS SUBDIVISION, HOUSTON GARDENS REPLAT (R/P), BANYAN PLACE SUBDIVISION, and ANTHONY ESTATES SUBDIVISION, SECTION 1**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0392 ADOPTED**
22. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 CRIMINAL GANG/REPEAT OFFENDER APPREHENSION PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0393 ADOPTED**
23. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 NORTHEAST PAROLE INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0394 ADOPTED**
29. **ORDINANCE** awarding contract to **HOUMA ARMATURE WORKS HOUSTON, LLC, dba WARD LEONARD** for Low and Medium Voltage Electric Motor Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options \$18,586,782.22 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0395 ADOPTED**

- 30. ORDINANCE** appropriating \$937,000.00 out of Police Consolidated Construction Fund for Fire and Security Alarm System Maintenance, Inspection, Testing, and Monitoring Services for various City Departments; approving and authorizing contract between the City of Houston and **FIREtrol PROTECTION SYSTEMS, INC**; providing a maximum contract amount - 3 Years with two one-year options - \$14,723,579.55 - Total contract term - Enterprise Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0396 ADOPTED**
- 31. ORDINANCE** awarding contract to **Q ENVIRONMENTAL, INC** for Used Oil, Oily Water, Oil Filters, Antifreeze and Absorbents Disposal Services for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - **\$1,434,101.30** - Fleet Management Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0397 ADOPTED**
- 33. ORDINANCE** approving and authorizing the Department Director of the City of Houston's Department Houston Public Works to accept a grant award from the Texas Division of Emergency Management of the Texas Department of Public Safety for administering the Federal Emergency Management Agency's Hazard Mitigation Grant Program; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing a sub-award agreement between the City and the Texas Division of Emergency Management in connection with the above grant - **DISTRICT C – COHEN**- the City Secretary advised that Item 33 have not been received and if received during the course of the meeting, it will be considered at the end of Agenda.
- 35. ORDINANCE** appropriating \$1,969,354.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0398 ADOPTED**
- 36. ORDINANCE** No. 2018-0383, passed first reading May 9, 2018  
ORDINANCE granting to **CLEAR PERFECTION, 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 - **SECOND READING**- was presented, all voting aye, nays none. Council Member Davis absent. **PASSED SECOND READING IN FULL**
- 37. ORDINANCE** No. 2018-0384, passed first reading May 9, 2018  
ORDINANCE granting to **NEWHOUSE 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 - **SECOND READING**- was presented, all voting aye, nays none. Council Member Davis absent. **PASSED SECOND READING IN FULL**

**END OF CONSENT AGENDA**

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

- 9. GLOBE ELECTRIC CO., INC** - \$1,000,000.00 and **TURTLE AND HUGHES, INC** - \$540,000.00 for Airfield Lighting Supplies for Houston Airport System - 3 Years with two one-year options Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0252 ADOPTED**
- 10. ORDINANCE** appropriating \$3,979,841.72 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 Member Davis absent. **ORDINANCE 2018-0399 ADOPTED**
- 11. SABER POWER SERVICES, LLC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Electrical Restoration Services for the General Services Department - \$3,659,825.10 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 10 above-** - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0253 ADOPTED**
- 12. TD INDUSTRIES, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Repairing Damages to HVAC and Electrical Equipment for the General Services Department - \$286,128.09 - Miscellaneous Acquisition Capital Projects Series E and Disaster Recovery Fund-CUS Funds  
**This item should only be considered after passage of Item 10 above-** - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0254 ADOPTED**
- 13. HORIZON INTERNATIONAL GROUP, LLC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Building Restoration, Construction and Electrical Services at multiple City of Houston facilities for the General Services Department \$72,855.00 - Miscellaneous Acquisition Capital Projects Series E Fund and Maintenance Renewal and Replacement Fund  
**This item should only be considered after passage of Item 10 above-** - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0255 ADOPTED**
- 14. AMEND MOTION #2015-96, 2/4/15, TO INCREASE** spending authority from \$628,073.76 to \$878,073.76 to Lease High-Speed Document Printers and Associated Accessories, awarded to **KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC** for the Houston Police

Department \$250,000.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Member Edwards. Council Member Davis absent.

15. **BASF CORPORATION** for supply of Liquid Polymer Flocculent Chemicals (Wastewater) for Houston Public Works - 5 Years - \$11,750,000.00 - Enterprise Fund- - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0256 ADOPTED**
16. **LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department - \$166,320.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0257 ADOPTED**
18. **ORDINANCE** amending City of Houston Ordinance Nos. 2016-340 passed April 27, 2016, as amended, and 2017-516 passed July 19, 2017, as amended, which authorized the submission of the 2016 and 2017 Annual Action Plans, including the applications/budgets for the **HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS Grant**, among others, to the United States Department of Housing and Urban Development- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0400 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to agreement for Professional Services between the City and **HARMONY HOUSE, INC** to add Respite Care Services; amending Ordinance No. 2013-0536 to increase the maximum contract amount of the above agreement \$1,200,000.00 - Essential Public Health Services- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0401 ADOPTED**
20. **ORDINANCE** amending Ordinance No. 2015-452, releasing certain territory in Fort Bend County, Texas, known as Cullinan Park, to correct the Exhibit "A" legal description for 754.829 acres of land intended to be released- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0402 ADOPTED**
24. **ORDINANCE** suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the retail gas utility rates by **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX AND AS CENTERPOINT ENERGY TEXAS GAS** and otherwise maintaining current rates in effect until changed- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0403 ADOPTED**
25. **ORDINANCE** denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its distribution cost recovery factor filed with Houston, Texas, on April 4, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0404 ADOPTED**

- 26. ORDINANCE** approving and authorizing agreement between the City of Houston and **CUSTOMER SERVICE EXPERTS, INC** for Mystery Shopping Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$875,000.00 Enterprise Fund- was presented, Council Members Travis, Gallegos, Knox and Christie voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0405 ADOPTED**
- 27. ORDINANCE** approving and authorizing agreement between the City of Houston and **COMFORT SYSTEMS USA SOUTH CENTRAL** for Heating, Ventilating and Air Conditioning Systems and associated Plumbing, Electrical and Control Systems and the Central Utilities Plants Heating, Ventilating and Air Conditioning Systems and associated Plumbing, Electrical and Control Systems Operations and Maintenance for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$35,116,757.97 - Enterprise Fund **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0406 ADOPTED**
- 28. ORDINANCE** awarding contract to **APMS OF HOUSTON, LLC dba ALL POINTS MOVING and STORAGE** for Moving and Storage of Household Goods for the Housing and Community Development Department; providing a maximum contract amount - 1 Year with four one-year options - \$1,845,660.00 - TIRZ Affordable Housing Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0407 ADOPTED**
- 32. ORDINANCE** appropriating \$1,955,684.64 out of the Solid Waste Consolidated Construction Fund, awarding construction contract to **DNB ENTERPRISES, INC** for Removal, Remediation, and Installation of Underground Storage Tanks at Environmental Service Center - South and Stormwater Interceptor Installation at Environmental Service Center - North and Northwest Service Center; 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 construction of the project, material testing, project management and construction oversight, salary recovery, and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund **DISTRICTS C - COHEN; H - CISNEROS and K – VACANT**- was presented, Council Members Kubosh and Christie voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0408 ADOPTED**
- 34. ORDINANCE** approving and authorizing Water Supply Contract for treated water between the City of Houston and **MUNICIPAL OPERATIONS, LLC** - Revenue - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0409 ADOPTED**

**MATTERS HELD** - NUMBERS 40 through 44

- 40. ORDINANCE** approving and authorizing contract between the City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES** for financial services for Veteran-Directed Home and Community-Based Services Program; providing a maximum contract amount - Term starting at countersignature through 12 months with 4 automatic one-year renewals -

\$660,000.00 - Health Special Revenue Funds - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 13 on Agenda of May 9, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0410 ADOPTED**

**41. ORDINANCE** approving and authorizing Restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2017-411 to increase the maximum contract amount - \$90,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

**TAGGED BY COUNCIL MEMBERS STARDIG and LASTER**

This was Item 16 on Agenda of May 9, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0411 ADOPTED**

**42. ORDINANCE** consenting to the addition of 2.690 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**TAGGED BY COUNCIL MEMBERS STARDIG and EDWARDS**

This was Item 20 on Agenda of May 9, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0412 ADOPTED**

**43. ORDINANCE** consenting to the addition of 2.20 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

**TAGGED BY COUNCIL MEMBERS STARDIG**

This was Item 21 on Agenda of May 9, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0413 ADOPTED**

**44. ORDINANCE** consenting to the addition of 1.0 acre of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district - **TAGGED BY COUNCIL MEMBERS STARDIG**

This was Item 22 on Agenda of May 9, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0414 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:19 a.m. Council Members Stardig, Davis, Boykins, Travis, Laster, Castex-Tatum, Knox and Kubosh absent.

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

**MINUTES READ AND APPROVED**

---

Anna Russell, City Secretary

