

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

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

At 1:46 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardigs, Boykins, Martin, Le, Travis, Gallegos, Castex-Tatum and Robinson absent.

Council Member Kubosh stated that for more than 50 years, Gulf Coast Community Services Association, Inc. (GCCSA) has provided critical assistance to stabilize families and change lives in Harris County. Annually, GCCSA receives more than \$25 million dollars in federal and state funding to provide opportunities to families and individuals who are economically challenged. The association strives to educate, equip and empower individuals and families in their pursuit of economic independence and after Hurricane Harvey devastated the Gulf Coast region in August 2017, GCCSA quickly drafted an aggressive plan to identify impacted Harris County residents living at or below 125 percent of the federal poverty level, the agency received more than \$1.3 million in private and public dollars from organizations such as the AARP Foundation, the National Celiac Association, and agencies in the Community Action Network and over the course of two and a half months, GCCSA held 31 outreach events, and provided rental payments, furniture and financial assistance to meet basic needs for 1,087 households in Harris County. More than 4,100 Harvey-affected individuals received more than \$1.2 million in direct financial assistance, and nearly 125,000 pounds of food was distributed and on July 24, 2018, GCCSA will be recognized for its selfless contributions and active involvement following Hurricane Harvey, the City of Houston commends and appreciates the Gulf Coast Community Services Association, Inc. for its outstanding efforts and accomplishments in providing Hurricane Harvey relief to some of the hardest-hit areas and most vulnerable populations in Harris County and therefore, Mayor Turner hereby proclaimed July 24, 2018, as Gulf Coast Community Services Association, Inc. Day in Houston, Texas. Council Members Stardig, Boykins, Le, Travis, Gallegos and Castex-Tatum absent.

Council Member Davis stated that Saint Arnold Brewing Company has been a cornerstone of the Houston beer scene since 1994. Founded by Rice University graduates, Brock Wagner and Kevin Bartol, Saint Arnold Brewery was the first microbrewery to be founded in the city of Houston, since their inception, they have created various craft beers, and now distribute all over Texas and Louisiana and by the beginning of 2010, the city of Houston was thirsting for more delicious brews, so the Saint Arnold Brewing Company moved to the former HISD Food Service building off of I-10 and the brewery tour tradition carried on from the former building, and all guests get to enjoy learning the history and process of brewing at Texas' oldest craft brewer and Saint Arnold is the most awarded brewery in the South with 24 Great American Beer Festival and 12 World Beer Cup medals and in Fall 2017, Saint Arnold Brewing Company participated in the annual Great American Beer Festival in Boulder, Colorado and this prestigious festival is the largest ticketed festival in the United States, and microbreweries from all over the U.S. come to compete and this year, for the first time, Saint Arnold Brewery won The Midsized Brewing Company and Brewer of the Year awards, both highly coveted honors and on July 24, 2018, Saint Arnold Brewing

Company will be recognized for their overall accomplishments and continuous contributions to Houston and the City of Houston commends Saint Arnold Brewing Company for their accomplishment in the Great American Beer Festival and as a growing microbrewery in the city and extends best wishes on its continued success and therefore, Mayor Turner hereby proclaimed July 24, 2018, as Saint Arnold Brewing Company Day in Houston, Texas. Council Members Stardig, Martin and Gallegos absent.

At 2:09 p.m. Mayor Turner recognized Council Member Kubosh for the Invocation and he invited Katelyn Kubosh for the Invocation and Council Member Kubosh led the Pledge of Allegiance. Council Member Gallegos absent.

The Roll was Called. Council Member Gallegos absent. Council Member Mike Laster out of the City on personal business.

Council Member Knox moved to adopt the Minutes of April 17-18, 2018 and delay the balance and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Knox for a point of personal privilege; Council Member Knox stated that it is he delight to recognize The Tomorrow Elite International Education Center and the High School Students who are from China and requested them to stand.

At 2:16 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Betty Chapman, 1111 Bering Dr., Apt. #706, 77057, (713)974-4970 appeared and stated that she is passionate in Houston history and she been down in the trenches for about 30 years trying to educate all Houstonians about the City of Houston past and it is a wonderful past and in line with the Historic Neighborhoods are part of the history we had and they are all our jewel and she is here to request them to approve the designed outlines about Houston Heights Historic District design outlines and when something has to be done to the house when the time moves on, a change or an addition, it can be done without destroying the architectural integrity of the structure and the historic character of the neighborhoods which is very important to them and to please approve Item 12 so that they can move forward with preserving our history. Council Members Davis, Boykins, Gallegos and Christie absent.

Kent Marsh, 1538 Arlington St., 77008, (713)647-9880 appeared and stated he lives in the Houston Heights East Historical District, he has lived there for 42 years, he has been here for a long time, he has seen a lot of change in the Heights and he lives and breathes Houston history, he thinks it is important for us and he wants to thank them for bring forth the design guidelines for the Houston Heights on the Agenda tomorrow, it has been a long and hard road because they have worked on it for 3 years and he is requesting their support and he knows the issues on the details on the guidelines, the process was great because it was open, transparent and gave opportunity for everyone to put their input on it that live in the Heights, they had multiple meetings, there were compromises and they have a final draft and let's move it along and get it passed. Council Members Davis, Boykins, Travis and Gallegos absent.

Jonathan Smulian, 1231Arlington St., 77008, (713)863-9047 appeared and stated that he had lived in the Heights for 34 years, he is a retired Architect that has done many design guidelines and he strongly urgse them to approve the guidelines as they are currently written, they represent excellent work both from the consultants and the staff, they successfully provide a sound basis for persevering the Heights character on the scale of the individual buildings, they safe guard the green space which minimizes drainage run off to the streets and to the bayou to the shade from

the trees but importantly allow new construction if it is appropriate and fit the Heights history, no one agrees with everything in these guidelines but he does believe it to be a genuine consensus as far as possible in a highly complex issue and he urges them to approve the guidelines. Council Members Davis, Boykins, Travis and Gallegos absent.

Members of Council questioned Mr. Smulian.

Jim Parsons, 3272 Westheimer Rd., 77098, (713)510-3990 appeared and stated that he is with Preservation Houston and he is here to add his Organization Support to the supposed Guidelines of the Historical Heights and there is very little that he can say that has not already been said but he wants to echo the comments that have been made about the process being transparent and community driven and it is an exemplary process that result in these guidelines and they believe these guidelines will benefit the residents and they will streamline approval for homeowners, architects, developers and realtors working in some of their most historic areas and he hopes that they will pass these design guidelines and open the residents of the historic Districts to these benefits. Council Members Davis, Boykins, Travis and Gallegos absent.

Laura Carrera, 1129 W. Cottage St., 77009, (646-830-3309 appeared and stated that she comes to them today on behalf of the American Institutes of Architects, she is the Chair of the Historic Research Committee, she is Preservation Architect with experience in Landmarks in New York, San Antonio and she is resident in the Heights and the Houston Heights Historic Guidelines will protect the character, the heritage of the Houston Heights, importantly they represent collective wishes of the Heights Community Base in the 25 meetings and input from hundreds of property owners and for all these reasons the Houston American Institutes Architects offers its strong support for approval of these guidelines and they are confident are invaluable to the preservation of Houston's unique resources and they strongly request them to approve the guidelines. Council Members Boykins, Travis and Gallegos absent.

Bill Pellerin, 256 E. 5th St., 77007, (713)880-8061 appeared and stated that him and his wife have been living in the Heights South Historic District since 1985 and several years ago in 2011, he was here before Council requesting for Council to approve the Heights South Historic District, 67% of the homeowners in that District have submitted Petitions to become a Historic District and he is pleased to say that Council actually voted on the Heights South Historic District which had met requirements and became a Historic District on June 29, 2011 and in 2015 Council passed an Ordinance that was mandated for design guidelines for Historic Districts that did not have those and about 2 ½ years ago Planning and Development Department started the process to write the Heights, East, West and South Guidelines that he is now requesting them to support and that vote which takes places as early as tomorrow and he will be here tomorrow and he is requesting the outstanding effort that the homeowners working with the Planning and Development Department that wrote the guidelines, this process involved Heights East, West and South property owners and 21 meetings and surveys to established the parameters, views and multiple drafts of the document and on June 14th these guidelines were passed by the Houston Archaeological and Historic Commission by a vote of 8 to 2 and this document represents a compromises of the people who participated in the process and not everyone supports everything in the documents including himself and he believes that these guidelines represent an extraordinary work product and he is asking them to say yes to the guidelines. Council Members Davis, Boykins, Travis and Gallegos absent.

Mayor Turner recognized Council Member Kubosh for a Procedural Motion: Council Member Kubosh moved that the rules be suspended for the purpose of hearing Zaf Tahir and Dr. Kitawaja

Azimuddin out of order and seconded by Council Member Le, all voting aye, nays none. Council Members Davis, Boykins and Travis absent. **MOTION 2018-0371 ADOPTED**

Mark Williamson, 1433 Columbia, 77008, no phone appeared and stated that many of them have seen him here to ask before on behalf of his organization but today he is speaking for himself, he lives in the Houston Heights, the East Historic District, him and his wife have lived there since 1991, they were active participants in both 2010 and 2015 in the Ordinance, Amendments, debates which they have successfully resolved and much of the public process that created this current document, even though the document is not perfect as other speakers have said and he is not happy with the generosity with the garage allowance for example and other people are not happy with other parts but it is a nature of compromise and the property owners many the three Districts have waited too long for clarity and measurable standards in design and decision making and he request that they support and approve the guidelines as soon as possible. Council Members Davis and Travis absent.

Zaf Tahir, 16 Shadows Ln., 77080, (713)504-0156 appeared and stated that this is an amazing day to be a Houstonian, they started off with the kick-off of the rugby stadium, an hour ago they were attending a press conference with Verizon bring 5G technology to Houston and there is so much diversity in this City and he is here today as Executive Board Member of Islamic Arts Society and they are here today to recognize 8 City Employees and sometimes we forget and minimize contribution of thousands of City of Houston Employees who work day in and out behind the scene and right after Harvey if they remember on the 25th of July, the Mayor Authorized The Islamic Art Society exhibit in the City Hall and City Hall Annex and the Tunnel between the two and everyone was enjoying that and just a week later, they were hit by Harvey and they did not know where the art work had gone and later they found out due to hard working people that their Art Work was safe, over the weekend or during Harvey some employees got together, they went down into the tunnel and took all of the Art pieces off the wall, package them, cleaned them and took them to the 3rd floor but it was all saved and found out a month later that all of the Art work was here at City Hall and they were trying to figure out how do they thank these employees and the best way they thought was to bring them and their faces here and their names to Council attention to let them know that these City of Houston Employees went above and beyond the call of duty and Houston was the first City to have Islamic Art displayed on the 4th of the July weekend and he is here to thank the City of Houston, the City of Houston Employees which they are all here and to Council Member Kubosh thanked him for moving them up because they took time off of their work to come down here along with their Managers and Director as well. Council Members Davis, Boykins and Travis absent.

Members of Council thanked Mr. Tahir and Mayor Turner requested the City of Houston Employees to stand to be recognized for what they did in saving the Art and the audience applauded.

Dr. Kitawaja Azimuddin, 51 Manor Lake Estates Dr., Spring, TX, 77379, (832)457-0740 appeared and stated as Chairman of the Islamic Arts Society and it is with great joy and gratitude that they would like to honor the City Hall Employees who saved their Art during Hurricane Harvey, about this time last year the Islamic Arts Society did a cultural display at the Houston City Hall and it provided an enriching cultural experience for everyone who visited the Houston City Hall and they displayed 63 pieces of Art and when Hurricane Harvey hit Houstonians came together to help each other the only way Houstonians can and also as they knew when their Arts pieces where displayed was flooded but deep down they could not help but feel pain of losing their Art and when a few days later that they heard that some of the City Hall Employees had saved their Art from certain destructions one can only imagine how ecstatic they were which they probably had

better things to do, they did not have to save the Art when they did not even know them and they rescued the Art by putting it on a higher level and shipped to them couple weeks later and through their brave actions they not only preserve the artwork but also the important symbolic accomplishment of the City Hall first Islamic Art show and it is only befitting that they honor and acknowledge the individuals, it speaks volumes about the courageous individuals and also about the cultural about service that is prevalent in the City Hall, the actions of the individuals by name are symbolic of the resilience demonstrated throughout the entire City during Harvey. Council Member Davis, Boykins and Travis absent.

Mayor Turner wanted to thank all of them and all of the City Employees which they appreciate for what they do everyday and especially what they did at that particular day as well and he wanted to thank each and everyone of the gentlemen that are standing there.

Abeer Javed, 1917 Ruth St., 77004, (832)790-6623 appeared and stated that he is a sanitary worker at United Chartering and every work day, he wakes up at 6:00 a.m. and he does not get back until 7, the whole day he is loading and unloading trash into an incinerator often working in 90 to 100 degrees outside and often when he gets home he is of nauseated, feel feverish or both and he is not trying to say that the job is hard which it is but he thinks he deserves to get paid more than the \$9.99 an hour and he only been there for 6 months but he does have co-workers that been there for 30 years and do not make \$12.00 an hour and the last couple of meetings that he has attended it is encouraging of what Council has said and he knows that United is working on a deal asking for public money. Council Members Davis, Boykins, Le, Travis, Castex-Tatum, Knox and Kubosh absent.

Alkebu Motapa, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Le, Travis, Castex-Tatum, Knox and Kubosh absent.

Mark Rodriguez, 23 Delmar, 77011, (832)816-9673 appeared and stated that he is the President of their Civic Club and he has concerns and he asked HPD to come to their meetings and he has an active Civic Club and it took 4 to 5 months to get a HPD Officer to come to their meeting and when he asked them why, he was told that HPD is trying to do away with meeting because they need to be out patrolling, how do they expect the community involvement when they cannot even get a HPD Officer to come to the Civic Meeting and be community friendly, his next issue, on the Hike and Bike Trail, a year in half ago, they asked Council Member Cisneros to get their lens cleaned on the Hike and Bike Trail Lights and they were told that the Lights were are going to be replaced with LED lights which he said that was fine and now they are still with the dirty lens and they still do not give out improper lighting and his next issue is 1510 Brady, there is a disabled man that been needing a sidewalk for over a year and they were promised that they will have it on May 31st and this has been going on a year now, he needs a sidewalk because he is in a wheelchair and now they pushed the dates back for another 4 months and they are just trying to get a little help in their community so someone needs to be more accountable when they say that they are going to do things and his last concern is Metro and for 9 years their community has suffered because of the construction and lighting and right now sometimes they have to take 9 minutes at the light until it turns greens and to be honest he times the light because he does not know when the light will change and he would appreciate any kind of help that he can get. Council Members Davis, Boykins, Le, Travis, Castex-Tatum, Knox and Kubosh absent.

Mayor Turner advised to Mr. Rodriguez is that there had been a number of request sidewalk work in that area and Public Works has combined it with one large job and all the sidewalk work will start in September.

Rosa Valley, 3803 Lavender St., 77026, (713)448-0074 appeared and stated that she been living on Lavender for 61 years, she thinks and thanks the City for redoing her house, but she had 2 screen doors and she had a fence and they did not replace her fence and she needs a fence because she is by herself. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Mayor Turner asked Ms. Valley if they already repaired her house and she said it was a year in half ago and he advised to her that they can look at it because it might be limitation on the amount and they would check in on it.

R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Carol Baker, no address, (832)578-7101 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Rhonda Stewart, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Warren Brown, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Emmanuel Thomas, no address, (832)931-1469 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Castex-Tatum, Knox and Kubosh absent. **NO QUORUM**

Juanita Hines, 6500 Chimney Rock Rd., 77021, (703)731-2371 appeared and stated that she is here on behalf of 8 Million Stories which is a program geared towards disengaging young people between the ages of 16 to 20 years of age and the program that provides educational and vocational services to youth to empower them with information and also help them maintain their High School Degrees to also help obtain National Recognized Employment Certification and part of the things they do is offer a lot of wrap-around services and she was tasked with starting a leadership program within 8 million stories in which they gearing towards helping students to get information about leadership and understanding leadership is not all of you as an individual but also helping the community as well and the students with 8 Million Stories students came up with a program that they wanted to present to City Council and that is why they are here today for the students to talk about the program and they have 3 of the student that is going to speak. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Knox and Kubosh absent. **NO QUORUM**

Mayor Turner questioned Ms. Hines on how many students are they working with the program and she advised him that it started small and had 7 students and it was a flagship program to see if it would be beneficial and to see how the students would adjust to the program as well and he asked her how old is the program and she advised him it is about a month old and he wanted to hear what the students had to present.

Leticia Zaragosa, 6500 Chimney Rock Rd., 77021, (703)731-2371 appeared and stated that they have come up with a program that would help students who have problems in school and would help prevent going into the Juvenile Justice System and the program would target students from the ages of 11 and up who are in need of positive influences but do not come from environments where they are easily found or accessible, the program will teach students how to adjust negative situation that happen in life, will offer mentorship, teach on how to deal with pressure and one of her fellow classmates, will give details on who we would they like to target. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Knox and Kubosh absent. **NO QUORUM**

Devin Williams, 6500 Chimney Rock Rd., 77021, (703)731-2371 appeared and stated that the program that they have proposed targets the youth that identifies the following criteria, those who have bad grades on school, that have gotten written up on several occasions, demonstrates low participation, ones with excessive absences or ones who failed a grade and they have all fallen in one of those areas and they realize the importance of each student and they also understand ones with the greatest challenge is to get the students to participate in this program and his next classmate would information on how the students get involved. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Knox and Kubosh absent. **NO QUORUM**

Chaison Turner, 6500 Chimney Rock Rd., 77021, (703)731-2371 appeared and stated that it can be hard at times to get students who need to participate more into the program like this and they have identified a few and they have things to entice the students to attend and will be things that can be done by the City sponsors or organizations that are partnering with the program and the program goal is not to let students go into the Juvenile Justice System and thanked them for listening to their ideas. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox, Kubosh, Edwards and Christie absent. **NO QUORUM**

Elbert Robinson, 7225 Bellerive Dr., 77036, (832)338-2994 appeared and stated that he is President of the Council at Bellerive Senior Highrise and he is here tell them about the corruption that is in the Houston Housing Authority and here to tell them about the building, about the using the department to inbelizal money from the Government, they are miss using the money and they are misusing the poor, he heard the Mayor speak the other day about Martin Luther King Parade and he is just wondering what would Doctor King about the great Nation that he gave his life for people that have been dictating and bullying in the fourth biggest City in the Nation right here in the Housing Department but what matters today is what the Council would say as leaders and he also wanted to say if they are not part of the solution, then they are part of the problem, at Bellerive they have 8 floors the air conditioning is not fixed and he calling for someone to look into this so that they can have their air conditioning repaired in that building and the oldest person in the building is 100 years old, most of them are in the 90s and 80s and this does not make sense but saying it is elderly abuse and every year it is the same thing. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox, Kubosh, Edwards and Christie absent. **NO QUORUM**

Mayor Turner advised Mr. Robinson that they will look into it.

Lawrence Riggs, 2434 Lidstone, 77023, (281)662-4396 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox, Kubosh, Edwards and Christie absent. **NO QUORUM**

Keith Henry, 15335 East Fondren Circle, 77071, (346)260-3510 appeared and stated he came today to respect the process, he has clear and define goals that are both personal and business and the priorities for this project that he is preparing are to be creative and productive as possible and he is here to invite them to become a part of the project to protect the Inner City, phase one, it been brought to his attention that the community has a major influence over the decisions and

reactions, the mission is to dive into the community with the intention in providing resources to give to the community to reach a level of success like in a paradigm shift they want to place positive images in the subconscious minds in the community and they believe that they can see massive improvements in a short period of time and he would love to sit down with them to explain more in detail. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Knox, Edwards and Christie absent. **NO QUORUM**

Ray Reitzel, 218 Milby, 77003, (928)273-2974 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Knox, Edwards and Christie absent. **NO QUORUM**

Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated that he is going to end up in the City basement and the City Secretary packing away most of the Council Members pictures in boxes where no one will remember them that they were never here and he says that because in the 3 years that Mayor Turner has been the Mayor and he remembers the discussion when he was running for the Office and he told him in person that the Taxi Industry would be a free market and to date if they look at all of the major Cities which have issued 500 to a 1000 additional taxi medallions and some Cities have done away with open entry market, in Houston since Mayor Turner has been here he has not issued a single taxi permit and what that does is, it causes a financial burden on the Senior Citizens Community, it is an attack on 3rd Ward, Sunnyside, South Acres and they see half of the speaker list have zip codes in 77004 and he is supposed to be the Mayor that represents everybody and how many years is it going to take and next year he has something planned for him, politicly Mayor and that he is ready and he is going to say this publicly, get rid of the limited tax medallions now and do not run for Office with those still on his books. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Knox, Edwards and Christie absent.

Margaret Torres, 2627 Caroline, 77004, (346)801-7889 appeared and stated that she is here to tell them what a shame, that people are selling Girl Scout cookies for a dollar that they have stolen, what is Mayor Turner doing about the illegal hustle like the Girl Scout cookies while she is being harassed because she goes to the downtown bus station to save those people from previous jail and giving them a free plate of food and she explained that she was target and told that there was a bullet that was coming to her had because she was going to be a witness in a case and that she will continue to take people out of homelessness and help put them into jobs within 3 days. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Edwards and Christie absent.

Nancy Greig, 6122 Abbington Way, 77008, (713)802-2430 appeared and stated that she is a resident of Section 5 of Timbergrove Manor and the Stanley Park Townhome is proposed for the 16 acres immediately South of her home and which she knows that they have heard some of her neighbors, she bought her house in 1995 and until recently the neighborhood has been really quiet and most of the neighborhood is one story houses and lately the area has been discovered and they have new housing development, her house flooded in 2001 during Tropical Storm Allison and that was the first time that the neighborhood had flooded and it was quite a shock and fortunately the area had been remapped was now on the 100 year Flood Plain and her mortgage company made her buy flood insurance which she bought in January 2001 and 6 months later she flooded, the best \$220 dollars that she had spent and her house flooded again during Hurricane Harvey and that time she only got an inch of water, just enough to ruin her floors and sheet rock and most of her neighbors got less and she looked into raising her structure which is too expensive for her current value of her home and since she had only an inch in her house she decide to do the minor repairs and hope for the best next time around and since the Hurricane

improvements have been made and she is hoping that it lowers her risk of having any water in her house but she her heard about the Stanley Townhome and she uses that area often to walk her dogs and she noticed how high the creek gets with a flood and she is perplexed that they City would allow development because of the location and they have also heard about the developers double dipping, claiming it is a migration site but building on it and she request them to please withdraw the permits and keep this a natural area. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Edwards and Christie absent.

Maria Velasquez, 2506 Southerland Dr., 77023, (832)322-3577 appeared and stated that she is here representing her co-workers, she been working for United Airlines for 29 years and they need their help for this fight and she makes \$11.00 dollars after 29 years and she thinks she deserves a minimum of \$12.00 dollars. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Edwards and Christie absent.

Iris Thomas, 1000 Greens Rd., 77060, (832)348-3344 appeared and stated that she is here to discuss for a living wage for United Catering workers and she works in Terminal C and the million dollars that have been invested and none of the dollars have been given to the workers that keep this airline going and in the Greenspoint area where she and most of her co-workers live and it is almost a poverty stricken area, she thanked Council Member Davis for meeting with them and he support is appreciated and they know that United is negotiation with the City for an agreement and they are asking for a \$12.00 minimum wage for all United Food Workers.

Andre Brown, no address, (281)901-9284 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Edwards and Christie 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 3:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 25, 2018, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Edwards and Christie 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, July 25, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney and Stella Ortega, Agenda Office present. Council Member Mike Laster out of the City on personal business.

At 9:09 a.m. Mayor Turner called the meeting to order and stated would start with the Mayor's Report. Council Members Boykins, Le, Travis, Edwards and Christie absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to speak about their trade Mission to South America last week which was highly productive and he wanted to thank Council Member Robinson and Council Member Laster for their participation and he thinks that they learn quite a bit through Chile to Argentina and he believes that they also learn quite bit from them, he thinks there is participation

for growth over there for import and export for trade, tourism specifically medical tourism, when it comes to energy even with transportation and even when it relates the recovery effort from Hurricane Harvey in terms on what they are doing there so he has no doubt that Houston Delegation Meeting with Governors and Business Leaders improve Chile and Argentina open doors for more trade for the City of Houston and also while they were there he signed a Memorandum of Understanding with the Mayors Santiago, Chile, Buenos Aires a City in Argentina and since then he spoken with Carrin Patman a Chair Person with Metro and encouraging them to put together a group to go and visit Buenos Aires because it is a City that is heavily dependent on buses and their BRT program is working well.

Mayor Turner stated that he also wanted to say that expressing the Winter there in South America and there was also a stream economic news here and according to the Chronicle in the Houston job growth rate have caught with the rest of the State by falling all the prices and we almost added 95,000 jobs in the last 12 months for a growth rate of 3% and many Houstonians are still in need because of Hurricane Harvey but clearly our economy is not suffering because of the floods and he wanted to add on what occurred on yesterday with Verizon with the Deployment with 5G and we are going to be the 3rd City for them but even on a global level with the Agreement and Arrangement that we are making with them will make the City of Houston a Global Leader as it rates to 5G and he explain the ideas that they have invested in other Cities and it is clearly indicating to people around the global that Houston will be a player when it comes to start-ups, technology and innovation and he also will add a year ago they went to Israel and the focus then was on innovation, start-ups and technology and visited cities and this week the Administer of Technology and Science from Israel came and wants to into an Agreement for the City of Houston, not with the Cities but with the State of Israel as it relates to technology and innovation, there are very positive things that are happening that on the horizon and they are working on that Agreement with Israel will either be sign in Israel or be signed here in Houston.

Mayor Turner further stated that today is the second day of a 3 day cyber security exercise the City is conducting to make sure that the Information Technology Systems are fully protective from hackers, the City of Atlanta suffered a crippling attack on their computer system few months and ago and they been working through and they been working feverishly to counter that and he will have more to say on this in a News Conference immediately following Council with a few other individuals.

Mayor Turner stated that he has to address this issue and he knows that from that Chairman Martin the BFA's Meeting is tomorrow and the matter in regarding the Firefighters Petition, the referendum will be before Council on August the 8th and they will vote on that at that time but it is also important that when they have something that is going to be placed for the voters, that they have much of an understanding on what is coming to the voters, what does it mean, what the cost are and right now he is particularly the cost and he sent it to BFA to vet it for the Council Members to ask the questions deemed relevant and he does think it is important to vet it wither it comes from a measure by the Administration or whether it is measure Petition Driven, Factual information matters and the cost consequences matter and based on the Administration analysis that this Petition will cost the City of Houston, the tax payers of this City \$236 million dollars in cost in 3 years and this is the minimum and if someone has a different analysis needs to present it before the BFA meeting and he has received a letter along with the rest of the Council Members from Marty Lancton from the Houston Firefighter Union that they will not be attending the meeting to explain their position and he wanted everyone to understand that this is not the Administration Petition, this was a Petition that was obtained by the Firefighter's Union and if they do not want to come before the City Council Committee to explain a Petition that they created and asked people to sign and explain the cost or what they perceive to be the cost, then he will leave that simply up

to them and leave it up to the Houstonians to make their own decision but he would like to think that the Members of this City Council when they are talking to their constituents and they ask them how much this will cost, he would hope that they would have an answer to that, he would like to believe that and the best time to ask those questions tomorrow and to fully vet and transparency is always a critical matter.

Members of Council questioned Mayor Turner at length.

At 10:13 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 37

ACCEPT WORK - NUMBERS 1 through 3

1. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$662,739.00 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Houston Public Works McKinney Relocation - 16.31% over the original contract amount and within the approved 16.31% contingency - **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0372 ADOPTED**
2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$620,847.44 and acceptance of work on contract with **E CONTRACTORS USA, LLC** for 1906 Cochran Renovations for the Houston Health Department - 9.87% over the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0373 ADOPTED**
3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$4,995,879.35 and acceptance of work on contract with **BARTLETT COCKE GENERAL CONTRACTORS, LLC** for Fire Station No. 67 Expansion and Renovation - 1.57% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0374 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **GENERAL TRUCK BODY MFG. COMPANY** for Four High-Water Rescue Vehicles for Houston Fire Department - \$319,012.00 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0375 ADOPTED**

5. **J & B PAVELKA, INC** - \$140,231.12, **DOGGETT HEAVY MACHINERY SERVICES** - \$476,860.00 and **NATIONWIDE TRAILERS, LLC** - \$106,837.55 for Purchase of Various Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Public Works - Enterprise and Stormwater Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0376 ADOPTED**
6. **CHURCHILL NAVIGATION, INC** for Purchase and Delivery of Augmented Reality Mapping Systems for the Houston Police Department - \$575,000.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0377 ADOPTED**
7. **TURNER POWER SYSTEMS & CONTRACTOR, LLC dba TURNER POWER & CONSTRUCTION, LLC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Electrical Restoration Services for the General Services Department - \$645,128.42 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0378 ADOPTED**
9. **BRASADA FORD LTD. dba NORTHSIDE FORD** for Two F350's and One F450 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Multiple Award Schedule for the Houston Police Department - \$260,000.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0379 ADOPTED**

ORDINANCES - NUMBERS 14 through 37

14. **ORDINANCE** appropriating \$10,338,917.85 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers Two (Midtown Zone), Three (Main Street/Market Square Zone), Nine (South Post Oak Zone), Eleven (Greater Greenspoint Zone), Fifteen (East Downtown Zone), and Twenty-Five (Hiram Clarke/Fort Bend Zone) for payment of administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein- was presented, all voting aye, nays none. **ORDINANCE 2018-0578 ADOPTED**
15. **ORDINANCE** appropriating \$471,965.00 out of Contributed Capital Project Fund for purchase of vehicles and equipment for the Houston Parks and Recreation Department- was presented, all voting aye, nays none. **ORDINANCE 2018-0579 ADOPTED**
16. **ORDINANCE** appropriating 1) \$7,256,388.00 out of Equipment Acquisition Consolidated Fund; 2) \$10,697,497.00 out of Fire Consolidated Fund; 3) \$13,215,291.16 out of Police Consolidated Fund; 4) \$2,132,484.00 out of Miscellaneous Capital Projects Fund; and 5) \$1,055,187.00 out of Fleet/Equipment Special Revenue Fund for purchase of vehicles and equipment for various City departments- the City Secretary advised that Item 16 had been pulled by the Administration and will not be considered.

- 18. ORDINANCE** awarding contract to **OUTREACH STRATEGISTS, LLC** to develop and implement the Houston Countering Violent Extremism Training and Engagement Initiative; providing a maximum contract amount - \$399,430.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0580 ADOPTED**
- 25. ORDINANCE** amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount of a Job Order Contract between the City of Houston and **KELLOGG BROWN AND ROOT, LLC** to complete work orders and facility condition assessment projects- was presented, all voting aye, nays none. **ORDINANCE 2018-0581 ADOPTED**
- 28. ORDINANCE** consenting to the addition of 287.42 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district- the City Secretary advised that Item 28 had been pulled by the Administration and will not be considered.
- 32. ORDINANCE** appropriating \$2,667,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Memorial Bend and Briar Forest Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies related to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0582 ADOPTED**
- 33. ORDINANCE** appropriating \$18,342,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Northwest Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2018-0583 ADOPTED**
- 34. ORDINANCE No. 2018-0547, passed second reading July 11, 2018**
ORDINANCE granting to **HYDRO HAWK ENVIRONMENTAL, 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 **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**
- 35. ORDINANCE No. 2018-0548, passed second reading July 11, 2018**
ORDINANCE granting to **NX4 INDUSTRIES, LLC dba NEXWASTE, 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 **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

36. ORDINANCE No. 2018-0549, passed second reading July 11, 2018

ORDINANCE granting to **REGINALD R. HUNTER dba HUNTER FORCE PRESSURE WASHING SERVICE, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

37. ORDINANCE No. 2018-0550, passed second reading July 11, 2018

ORDINANCE granting to **TEXAS COMMERCIAL PRESSURE 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 8. NORRED & ASSOCIATES, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Armed Security Services for the General Services Department - \$144,846.44 - Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0380 ADOPTED**

- 10. ORDINANCE** adopting the City of Houston New Home Development Program Guidelines- was presented, all voting aye, nays none. **ORDINANCE 2018-0584 ADOPTED**

- 11. ORDINANCE** amending Ordinance No. 2017-445, to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain elected officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v City of Houston and any other related or ancillary litigation regarding Senate Bill 2190 - \$576,000.00 Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0585 ADOPTED**

- 12. ORDINANCE** adopting the Houston Heights Historic Districts design guidelines (east, west and south)- was presented, all voting aye, nays none. **ORDINANCE 2018-0586 ADOPTED**

13. ORDINANCE AMENDING AND READOPTING THE HOUSTON YOUTH RECREATION PROGRAM'S STANDARDS OF CARE as codified at ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS; containing findings and other provisions related to the subject; providing an effective date; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2018-0587 ADOPTED**

17. ORDINANCE amending Ordinance 2014-0086 to increase the maximum contract amount to the contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for administrative services for Self-Funded Integrated Medical and Pharmacy Health Plans - \$20,515,980.00 - Health Benefits Fund- was presented,

Upon questioning Members of Council Jane Cheeks, Director of Human Resources was invited to the podium to answer Council Members questions and after discussion a vote was called, all voting aye, nays none. Council Members Boykins, Martin and Kubosh absent. **ORDINANCE 2018-0588 ADOPTED**

19. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for pre-positioned contract for Base Camp Services (Post Disaster) (Approved by Ordinance No. 2013-0300) to extend the contract term for the City of Houston- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2018-0589 ADOPTED**

20. ORDINANCE approving and authorizing contract between the City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** and **NEWGEN STRATEGIES AND SOLUTIONS, LLC**, joint venture, for Consulting Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years - \$485,280.00 - General Fund- was presented, Council Member Stardig voting no, balance voting aye. Council Member Kubosh absent. **ORDINANCE 2018-0590 ADOPTED**

21. ORDINANCE approving and authorizing second amendment to Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for purchase of Surveillance Cameras for Monitoring and Preventing Environmental Crimes (Approved by Ordinance No. 2015-0442, as amended) - \$91,000.00 - General Fund - **DISTRICTS A - STARDIG; H - CISNEROS and I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2018-0591 ADOPTED**

22. ORDINANCE approving and authorizing contract between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - \$3,011,376.00 - Grant Fund- was presented and tagged by Council Member Stardig.

23. ORDINANCE approving and authorizing contract between the City of Houston and **VOLUNTEERS of AMERICA TEXAS, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - **\$739,241.00** - Grant Fund- was presented and tagged by Council Member Stardig.

- 24. ORDINANCE** appropriating \$1,187,500.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **TSG LEASING, LLC**, Seller, and the City of Houston, Texas, Purchaser, for 2.4803 acres of land located at 5505 Belrose, Houston, Texas, for the Houston Public Library - **DISTRICT K - CASTEX-TATUM**- was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2018-0592 ADOPTED**
- 26. ORDINANCE** consenting to the addition of 172.424 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0593 ADOPTED**
- 27. ORDINANCE** consenting to the addition of 277.036 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Martin and Christie absent. **ORDINANCE 2018-0594 ADOPTED**
- 29. ORDINANCE** consenting to the addition of 147.665 acres of land to **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0594 ADOPTED**
- 30. ORDINANCE** consenting to the addition of 2.398 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134B**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0595 ADOPTED**
- 31. 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 West Belfort Paving and Drainage Improvement Project (from Dairy Ashford to S. Kirkwood); authorizing acquisition of fee simple or easement interest in and to four parcels of land, situated in the Leo Roark Survey, Abstract No. 651, in Harris County, Texas, by gift, dedication, purchase of eminent domain proceedings; authorizing payment of the costs of such acquisitions, including the purchase price for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings **DISTRICT F – LE**- was presented, Council Member Edwards voting no, balance voting aye. Council Member Martin absent. **ORDINANCE 2018-0597 ADOPTED**

MATTERS HELD - NUMBERS 38 through 41

- 38. RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Andrew Sikes of Andrew Lonnie Sikes, Inc., on behalf of Exxon Corporation 00076, declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett

Street, from the applicant's western property line east ±175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey, Parcels SY18-025A through SY18-025E **DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 7 on Agenda of July 18, 2018- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0381 ADOPTED**

39. ORDINANCE relating to the expansion of the capacity and mission of the Land Assemblage Redevelopment Authority ("LARA"), approving and authorizing the change of LARA's name to "Houston Land Bank" ("HLB"), an amendment to the Certificate of Formation of HLB and the amended and restated by laws of HLB - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 13 on Agenda of July 18, 2018- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0598 ADOPTED**

40. ORDINANCE amending City of Houston Ordinance No. 2017-1009 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, July 31, and Wednesday, August 1, 2018
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 19 on Agenda of July 18, 2018- was presented, Council Members Stardig, Travis and Kubosh voting no, balance voting aye. Council Member Martin absent. **ORDINANCE 2018-0599 ADOPTED**

41. ORDINANCE consenting to the addition of 109.508 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 23 on Agenda of July 18, 2018- was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0600 ADOPTED**

42. BAYLOR COLLEGE OF MEDICINE to create a Clinical Laboratory Improvement Amendment Certified Regional Resource for Diagnostic Development, Validation and Testing Services during both Surveillance and Epidemic periods for Houston Health Department - \$150,000.00 - Grant Fund- the City Secretary advised that Item 42 had been pulled by the Administration and will not be considered.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:37 a.m. Council Members Stardig, Martin, Le, Gallegos, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary

