

City Council Chamber, City Hall, Tuesday, August 14, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, August 14, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Dave Martin absent on Personal Business. Council Member Martha Castex-Tatum absent on City Business.

At 1:40 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Le, Travis, Gallegos, Laster, Knox and Robinson absent. **NO QUORUM**

Council Member Edwards stated that the Emancipation Economic Development Council (EEDC)-Faith in Action is an informed and engaged collaborative of faith-based organizations with a mission to inspire hope and contribute to the preservation of the historic Third Ward. It is led by chair, Reverend Linda Davis, co-chair, Chris Spellmon, and Carl Davis, Dolores Rodgers, Bishop James Dixon and Juanita Jackson, who spearheaded the strategic partnership with Cody Miller, Service Learning Project Manager of the Evangelical Lutheran Church Youth Gathering (ELCA), recently, EEDC-Faith in Action initiated a new partnership with ELCA where 30,000 kids from around the country traveled to Houston to participate in various community service projects and the partnering organizations focused on enhancing five under resourced communities: Acres Homes, Third Ward, Gulfton, Second Ward and Near Northside and their tremendous efforts were also made possible with the help of youth from the AME Church Young Peoples Department, the Community of Faith Good Gang, the United Methodist Church Youth, University of Houston students and several other youth groups and the projects focused on beautification, repair and gardening, which included murals in Third Ward at Alfreda's Soul Food Restaurant, KCOH Radio Station, Baylor College of Medicine, Academy at Ryan and Community of Faith in Acres Homes, repairing the Golden Age Hobby House Senior Center, historical signage along the Columbia Tap Trail, Workshop Houston, Yates High School and other projects that profoundly impacted these communities and on August 14, 2018, the EEDC-Faith in Action and ELCA will be recognized for their leadership and commitment to restoring and revitalizing Houston's culturally rich neighborhoods. The City of Houston commends the Emancipation Economic Development Council-Faith in Action and Evangelical Lutheran Youth Gathering for their outstanding work and creating opportunities for today's youth to lend a helping hand and therefore, Mayor Turner hereby proclaimed August 14, 2018, as Emancipation Economic Development Council-Faith in Action and Evangelical Lutheran Youth Gathering Day in Houston, Texas. Council Members Stardig, Davis, Boykins, Le, Travis and Knox absent.

The Emancipation Economic Development Council presented Mayor Turner with a painting of himself.

Council Member Cohen stated that the National Wheelchair Basketball Association (NWBA) was founded in 1949 by Dr. Timothy Nugent and consists of men's, women's, intercollegiate and youth teams throughout the United States and Canada, TIRR Memorial Hermann Junior Hotwheels wheelchair basketball team was founded in 1997 and accepts school-aged players with physical disabilities that are interested in wheelchair basketball, either competitively or recreationally and on April 15, 2018, TIRR Memorial Hermann Hotwheels won the 70th National Wheelchair

Basketball Tournament Junior Division Championships presented by ABC Medical and the team's great dedication, skill and teamwork has awarded them a truly victorious season; and the City of Houston commends the TIRR Memorial Hermann Hotwheels on their decisive victory against the Blazesports Jr. Hawks and commends the team for their hard work and tremendous efforts on an outstanding victory and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed August 14, 2018, as TIRR Memorial Hermann Junior Hotwheels Day in Houston, Texas. Council Member Knox absent.

The TIRR Memorial Hermann Junior Hotwheels Wheelchair Basketball Team presented the City with one of their medals from winning the National Wheelchair Basketball Tournament and one of the medals when they won the World Series in Chicago and since today is TIRR Memorial Hermann Junior Hotwheels Wheelchair Basketball Team, they would like to recognize Mayor Turner as an honorary TIRR Memorial Hermann Junior Hotwheels Wheelchair Basketball Team Player for a day and presented him with a hat and a shirt.

Council Member Christie stated that on the weekend of August 26, 2017, the greater Houston area experienced a life-altering natural disaster. Houstonians dealt with devastating losses due to the effects of Hurricane Harvey, through compassionate organizations willing to serve during this difficult time, Houston has remained resilient in its recovery efforts and in the days, weeks, and months following Hurricane Harvey, Lakewood Church served as a major distribution center supplying more than 1,050 pallets of essential supplies including nonperishable food, water, clothing, infant and children's products, and medical supplies to affected citizens and disaster relief organizations throughout the greater Houston area and Lakewood Church has and continues to provide significant home rebuilding assistance to more than 1,150 Houston-area families whose homes were damaged or destroyed by floodwaters through the purchase of more than 1.1 million dollars in building materials, furniture, appliances, and paid labor, as well as through the contribution of more than 2,500 volunteers and thousands of hours of volunteer labor, due to the reputation, leadership and influence of Lakewood Church and the Osteen family, numerous organizations and individuals from around the nation responded and mobilized their resources to provide invaluable assistance to countless Houston families, as well as dozens of churches and businesses and thousands of fellow Americans and on August 14, 2018, Lakewood Church will be honored for its selfless contributions and active involvement during Hurricane Harvey recovery efforts and the City of Houston commends and appreciates Lakewood Church and Joel and Victoria Osteen for their compassion during a historic disaster, as their selflessness is greatly appreciated by the many people who benefited from their unwavering generosity and therefore, Mayor Turner hereby proclaimed August 14, 2018, as Lakewood Church Day in Houston, Texas. Council Members Davis, Travis and Knox absent.

Mayor Pro Tem Cohen recognized and invited Congresswoman Shelia Jackson-Lee to the podium and she thanked the Mayor for his courtesy, Martin Luther King spoke about the beloved community and it is not often that she has an opportunity to be here and she wanted to thanked each and everyone of these Members and applaud and thanked them for everything that they did during and after Hurricane Harvey and to see the Faith and Action Groups which is evidence that the entire community across the City helped one another and she wanted to acknowledge the Hot Wheels and congratulates them and now which leads her to this family which she was Worshipping in District B and in that Church with Joel and his entire family and the words that she wants to leave is there is not a moment strangers enters Lakewood and they do feel welcome and they do it in a humble way and it is better to give rather to receive and they are so grateful for all that they did and thanked them from giving everything from their heart and she would like to present these Proclamations to Joel and Victoria for being at the helm and thanked the Mayor and Council Members for them being here and letting her see the great things that they do for the City.

At 2:44 p.m. Mayor Turner recognized Council Member Travis and he advised that Council Member Christie will offer the Invocation and he invited Pastor Joel Osteen for the Invocation and Council Member Christie led the Pledge of Allegiance. Council Members Davis, Cohen and Knox absent.

The Roll was Called. Council Member Dave Martin absent on Personal Business. Council Member Martha Castex-Tatum absent on City Business. Council Member Davis and Cohen absent.

Council Member Knox moved to adopt the Minutes of May 7-8, 2018 and delay the balance and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis and Cohen absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Le for a Procedural Motion: Council Member Le moved that the rules be suspended for the purpose of hearing Doug Smith out of order and seconded by Council Member Travis, all voting aye, nays none. Council Members Boykins and Kubosh absent. **MOTION 2018-0401 ADOPTED**

Mayor Turner recognized Council Member Robinson for a Procedural Motion: Council Member Robinson moved that the rules be suspended for the purpose of adding Thomas Wang to the list of Speakers and seconded by Council Member Travis, all voting aye, nays none. Council Members Boykins and Kubosh absent. **MOTION 2018-0402 ADOPTED**

At 2:47 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Robin Glinn, 2100 Memorial Dr., 77007, (832)413-6193 appeared and stated that he would like to speak on Item 3 which is the re-appointment TIRZ 13 and he would like them to consider his opinion when it comes to the Members of the TIRZ 13 Board of Directors and he had been working several months with the Mayor's Commissioner with Disabilities along with Ms. West to resolve an issue he have with a bus stop located in the 2000 block on the Washington Avenue and eliminated before the constructions of the new building there and it was basically accessible even through the sidewalk was not in great condition, there was a plan that was submitted from the Planning Department which included a 20 foot ADA compliance bus stop but when the site was built the plan was put in.

Mayor Turner asked Mr. Glinn where the location is which he advised the Mayor it is the 2000 block of Washington that is on the Southside and Mayor Turner told him that he will look into it, to see if they can correct that and that they will work to fix on it. Council Members Boykins and Gallegos.

Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and presented information and stated that she also is here as well to address the issue on the TIRZ 13 Re-Appointments and she wanted to first say that she and the community are very appreciative of these community Members that volunteer to serve on these Boards and it is largely a lot of work with little thanks and she also wanted to point out that 3 of these Board Members have been serving on this Board for over 10 years from the previous Administrations and about 5 years ago this TIRZ installed brick sidewalks which were planned, funded and implemented by the TIRZs and these sidewalks are not ADA complement and she refreshed Council Member Robinson by showing him a picture which also included Council Member Cisneros and the Mayor's staff and it was not entirely the TIRZ Board fault and it is partly due to Public Works policies and ADA Compliance does not seem like a high priority for these Boards and hopefully before the Appointments are finalized that the Mayor and Council Member look into and meet with the individuals and explain that the priorities

have changed, the accessibility in general and accessibility to the transit in particular is a high priority to this Administration before appointing them, to make sure that they are committed in moving forward and also to increase the transparency because Mr. Glinn has been working with this problem since May and she is disappointed by the response.

Mayor Turner advised Ms. West that he has not heard of any concerns and that this Item will be pulled tomorrow for him to look at it and Members of Council questioned Ms. West.

Edna Douadi, 10902 Roark Rd., 77099-(281)412-4002 appeared and stated that this has been the 4th time since she been here, she had a company for 39 years and she is requesting Council Members to please tag Item 10 that is on the Agenda for Traffic parts, to the Mayor, she sent him a letter and she is trying to get in contact with Council Member Cohen about the bids that they are taking and awarding and taking away from her company even though she is in compliance with Hire Houston First and the matter has not been investigated yet and last week \$4 million dollars was award to manufactures and taken away from them and today there is a \$3.6 million and they were the lowest vendor on, she been sending letters since January of this year complaining about the approach and behavior with the City Purchaser Mr. Adams and she does not think anyone is taking her matters seriously, she been servicing this City for 42 years and she does not know where else to go. Council Members Stardig and Laster absent.

Mayor Turner stated to Ms. Douadi that the note he is getting some of the bids was that her company was not the lowest bidder and on one of them not all of the information was provided, he is more than happy to check again and take a look at it.

Steve Rosenberg, 10902 Roark Rd., 77099, (281)933-0909 appeared and stated that he does work with Edna, he is the General Manager for Globe Electric, he has been in the Industrial Supplies in 1976 and the 42 years that he had worked for the City Government, State Governments, Governmental Bids and many programs like that for 42 years, he had never seen resists to a company like I have seen in the most disgusting way, where a company is being pinpointed and told that they are not qualified or they did not do something right when the intention and explanations have been provided to Mr. Adams regarding Bids like this Traffic Job that is coming up which is Item 10, he would appreciate if they look at this more carefully because each individual detail is blocking them that they are trying to participate on these Bids. Council Members Stardig, Boykins and Kubosh absent.

Steve Moore, 100 Glenborough, Apt.#1000, 77067, (512)293-7444 appeared and stated that they do have very interesting meetings and he is here to briefly explain why he hopes that the City can modify the Towing Code that is going to be on the Agenda to allow booting in apartment communities, they have worked very hard to take care of their residents and they gave about 3,000 feet of space to the Ambassadors of Christ for their family counseling center and they have worked with the Police to bring down their crime rate in their apartment communities and this is a win, win for both their residents and crime reduction for allowing apartment communities to boot cars instead of towing and he estimates about really half of the violent crime in their apartment complexes are from people that live but are the not on the lease and the most effective ways to reduce crimes is to get rid of the people that are not on the lease, in order to boot the cars of the people that they do not want there, they end up booting cars from good residents and he gave an example and again this is a win, win for everyone and they would get the crime down in Houston and no charge on the City Budget and his request to them when this comes up and he was told that it has been rewritten and to please fix this. Council Members Stardig, Boykins, Gallegos and Christie absent.

Members of Council questioned Mr. Moore at length and Council Members Laster and Le advised him that they would be tagging the Item 12 tomorrow.

Doug Smith, 11542 Sands Point Dr., 77072, (832)723-1652 appeared and stated that he is on the Board of Alief Super Neighborhood 25 and also on the Executive Community of the Super Neighborhood Alliance but he is here today as a concerned citizen to make a couple of comments about the Ordinance regarding Rebuild Houston and at the Alliance meeting last night, there seems to be a confusion about what is going to happen if this Ordinance passes or not pass, one comment was that the City does not want it to pass and then they can use all of the money on or for anything they want to use it for and the other said no, this is Municipal Utility District and they have to use it for what it was intended for and he thinks it is very important that the citizens need to know exactly what is going to happen if it does pass and what does it means if it does not pass and he requesting for them to add specific language prohibiting any funds from the Drainage Fund in any 380 Agreements. Council Members Stardig and Boykins absent.

Mayor Turner stated to Mr. Smith that the purpose of the vote in November considering Council Members vote to place it on the Ballot, it is to put a lock box around it and what he indicated if it does not pass, he would still honor the lock box but future Mayors may not honor the lock box but the purpose on the lock box on the vote in November is to put a lock box around it, it would be a dedicated account for flooding, drainage and Streets, he wants for this to pass and he indicated publicly for this Administration as long as he is Mayor to honor the lock box and any other Mayor is not obligated to honor that.

Thomas Wang, no address, no phone, appeared and stated that he is here to support Super Neighborhood, the Finance Committee and along with Mr. Smith with was speaking in regarding the November Ballot about the Flood Dedicate Funds, they have to go back to their community to explain exactly what this language going to entail and how they better communicate with their friends and neighbors that are in the community and he wanted to reiterate that, we definitely need some flooding infrastructure funding dedicated to fix these infrastructures issues. Council Members Stardig, Cohen and Boykins absent.

Alkebu Motapa, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen and Boykins absent.

Joy Davis, no address, (713)909-4101 appeared and stated that Southwest Key had been cited for hundreds of violations in the last few years alone with abuse and neglect, it should not be problematic that Elected Officials cannot walk into those facilities freely, Southwest Key prolong programs and on the web page, its mission is to open doors to opportunity, so individuals can achieve their dreams and they all know that is a lie, Southwest Keys should not be running as a shelter but it is operating as a Detention Center, the children are not free to leave and they are seeing so many of these cases and she been protesting against these Detention Centers, the children are being abused, they are being drugged, they are being raped and they do not want any kind of these facilities here in Houston. Council Members Stardigs, Cohen, Boykins and Christie absent.

Albertha Young, no address, (832)504-0318 appeared and stated that she is a working Mother and Grandmother and she been working for 15 years as a Security Officer and 3 of those years are with Norred here at City Hall, she has seen 4 Mayors get sworn in and she has seen several Security Companies take over responsibility of securing the City Hall Buildings and she would like to thank the Mayor and the Council Members for listening to their fellow Officers in making improvements in the contract in the new request for proposal of security contractors for them the concerns they have is about the next contractor and Officers already working in these jobs, what

would happen to their jobs if this contract was over, would they be allowed to apply with the new company and she believes that these Officers should be in the front line to apply for their jobs at the end of this current contract, they are the people that protect the City Buildings and they urge the City to hold Contractors and Sub-Contractors accountable on how they treat the Officers who keep the City protected. Council Members Stardig, Cohen, Boykins, Gallegos and Christie absent.

Mayor Turner stated to Ms. Young that he thinks her point is well made and Council Member Davis thanked Ms. Young and that she has been doing a wonderful job since he has been here and when he knows that something like this happens and when a new contract came to the Airports, United Hear came to speak and they wanted the same thing, the first right and he does not have the answer today but he will go back and get her an answer and they can go from there.

Alicia Horton, 16434 Darlington Meadow Court, 77073, (346)775-1146 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Gallegos and Christie absent.

Ingra Jones, no address, (832)436-9641 appeared and stated that she is a Security Officer at City Hall and the new City request for a proposal for Bids to provide Security services is improvement on the many issues and she knows the Security Officers that work in these buildings are happy that the City listens to them on several important issues with a step forward she knows there are several challenges that remain and they are counting on the City to choose a responsible contractor for them and many of the Officers that she knows want to have a voice on their job and want to work together to make improvements. Council Members Stardig and Christie absent.

Council Member Davis thanked her for her work, they appreciate them and advised that he will find out if they have the first right to refusal with the job and he will get it to them and Members of Council thanked Ms. Jones for the job that she and her colleagues do.

Bernard Sampson, no address, (832)433-4519 appeared and stated that he is Precinct Chair of 892 and he is very concerned about of the facility that will be opening up and he knows that they have heard of it as a Detention Center for children and in the few years between 2010 and 2017 across the United States there have been 1,224 cases of sexual and physical abuse in these facilities, there had been 33 investigations that have taken place and the facility on Emancipation is the first facility in the United States that is only for children and it will house children from 18 months and even younger up to 17 years of age and most of the children will be under 12 years old and they would like the Council to do everything that they can to stop Dave Burger and Southwest Keys for opening this baby prison and they have 5 facilities in the Houston area and 100 of violations just on Southwest Key in the past 3 years, the protest continues and will continue every week until it is shut down and not allowed to open and he lives a few blocks away from this facility and it is a blight in his area. Council Members Stardig and Christie absent.

Warren Broadnax, 3280 South Loop West, 77025, (832)660-1025 appeared and presented information and stated that he is entrepreneur here in Houston Texas, he is the CEO of She's Happy Hair, Happy Me Tee LLC and GGB Trucking LLC and the CEO of She Happy Foundation and he is coming today to notify everyone about their 6th Annual Back Packs Drive on August 18, 2018 and it will between 12 p.m. to 4 p.m. and will give out at all 3 of their She Happy hair locations in Houston and he wanted to invited all the Council Members and the Mayor and in addition of their 6th Annual Back Pack Drive which they will be giving away 200 backpacks that are fully filled for the students at all the location and on August 26, 2018 from 12 p.m. to 4p.m. they will giving out free haircuts to the local community for the first day of school. Mayor Turner, Council Members Stardig, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Council Member Davis stated appreciated Mr. Broadnax but more importantly that he is putting money back into the community and he sees that he has location in Greenspoint and he will see if he can make it out there but do not be upset if he does not have many people because he himself has appointment on the same day at the same time.

Carl Ducena, 10211 Tablerock Dr., 77064, (347)244-8098 appeared and stated that he wanted to thank the Mayor and Council Members and wanted to thank Council Member Kubosh for bring their girl in because Megan is incredible, one thing he would like to touch on is that filming TV, he just got back from New York City from filming and he was filming a very big feature because he is an actor and his wife is body builder and it hit him hard that Houston needs filming on a serious level which he will have that discussion on another day and the reason they are here is to extend an invitation to the 3rd Annual Normal to be Fit Expo and Education Day and it started with his wife and himself and how it all started was about a year ago to this day, they came to Council to extend an invitation to their event and since then when they have brought stuff forward, they all have welcomed and supported them with open arms and this is a day for fitness, fun and joyful for all walks of life, there are those with special needs as well as able bodies and they can find them at normaltobefit.com, they do need sponsors and every Wednesday Tina goes to the Multiservice Center which is where they are having this event, it is on Sunday September 30th at the West Gray Multiservice Center at 1475 W. Gray, Houston TX 77019 from 1:00 p.m. to 5:00 p.m. and they want to do more for this City and their Normal To Be Fit Day is coming up and they would love for every single one of them to come out and be a part of this. Mayor Turner, Council Members Stardig, Davis, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Tina Chandler, 10211 Tablerock Dr., 77064, (347)244-8098 appeared and stated that she is an IFBB Pro and Body Builder, she competed at the World's level and placed 8th at her best and with that knowledge and her husband, they started a company called Normal To Be Fit, it's about a mind set and that is the basics on where this Event started from and it is their passion to pass on and educate the tools to help carry them on for the rest of their lives and a lot of people at depending on Doctors, Trainers and everyone else to empower them and it is their passion to give free classes, this year they are fully utilizing the facility and they are really excited that they are growing and getting some traction and because they are utilizing the full facility they are able to add 10 to 15 more classes available and they are offering almost anything to get the community to at least come and try, to come out and find out, to learn, try something that they have not tried before, you find something that they can do and like to continue to do, that is what this is all about and they would love to have all of Council to be at the event, the very beginning of these was a heart touching place and she does volunteer her time once a week this past year and they have some special prizes and challenges this year and let's get to be the fittest. Mayor Turner, Council Members Stardig, Davis, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Members of Council thanked and questioned Ms. Chandler.

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. Mayor Turner, Council Members Stardig, Davis, Laster and Christie absent. Mayor Pro Tem Cohen presiding.

Sharon Walton, 3722 Rosedale, 77004, (832)491-0544 appeared and presented information and she presented information and stated that she comes today she with concern about the air quality that is around her home, she went to the doctor's office on August the 6th and she was advised that she had 2 infections and she was shocked because she eats right and takes care of herself by taking vitamins, she was exposed to the chemical benzene, she had to take a number of shots because of it and she had Mr. Elmer I. Neal to come and inspect her home and he stated that he

had to ask some of the people in the neighborhood about the smell and unusually odors and her recent visits to Dr. Sanchez's Office on July 30, 2018 made her question the environment once again, she called the CCD and they told her it was handled by the State level, she made request from 311 but could not get any answers, she is constantly leaving her home for a long period of time and she decided to come before them. Council Members Stardig, Davis, Boykins and Gallegos absent.

Members of Council questioned Ms. Walton.

Elbert Robertson, 7225 Bellerive St., 77036, (832)338-2994 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins and Gallegos absent.

Barry Blumenthal, 1124 Fugate, 77009, (281)658-4762 appeared and stated that he came here in the summer of 2008 and he spoke to the Council about the topic the relocating Houston 4th of July fireworks site in the North side of the Buffalo Bayou and his concern today is the same back 10 years ago, this is the Prime Park space in entire Buffalo Bayou Park which is unfortunately the Skate Park closed during the peak traffic for the summer tourist for about 5 days and the Fire Marshall has to close it because of the explosives with these key park areas that are closed to the Public and it does not make sense to close it down with all these tourist coming through with this day in social media and this is one of the special spots that tourist like to capture and his thought that there need to be some type of thought about relaunching to a different site and he guess it has been there for 30 years and Houston has gone through dramatic growth and he thinks it crazy for getting all those private funds to build these wonderful sites and when everyone comes to town around the 4th of July, they cannot see the site. Mayor Turner, Council Members Stardig, Davis, Boykins, and Gallegos absent. Mayor Pro Tem Cohen presiding.

King Morocco, no address, (832)734-3658 appeared and presented information and stated that for the record his status is sovereign, he is here under the treaty of Triply also known as treaty of peace and friendship that represents the red, white and blue flag that stands in the back and they can see with the documents that have been passed out, there is an affidavit that is addressed with all Government officials in the United States Corporations are being addressed on this affidavit and he is here to speak on sovereign and human rights for the Indigenous people. Mayor Turner, Council Members Stardig, Davis, Boykins and Gallegos absent. Mayor Pro Tem Cohen presiding.

Yolanda Frank-Broussard, 11835 Murr Way, 77048, (713)731-9188 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Boykins and Gallegos absent. Mayor Pro Tem Cohen presiding.

Odel Lacy, 9550 North Wayside Dr., Apt.#1307, 77028, (281)782-2730 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Boykins and Gallegos absent. Mayor Pro Tem Cohen presiding.

Ali Casey, 26318 Julia Manor Dr., Richmond, TX, 77406, (713)291-7111 appeared and stated that he is speaking on behalf of his dad and the issue and problem that he is representing is about a parking lot at the George Bush Airport that he and his dad owe their own limousine company and the issue goes back to February 1st when the City of Houston Inspectors at the George Bush judge on assumption that his dad was soliciting at the Airport and when his dad showed him the manifest the Inspector and that Inspector did not want to agree on that manifest which his dad was given a ticket of violation for using the Airport and they attended the Court and the Judge dismissed the ticket and the violation and on the ticket he was forced to sign ticket about don't

trespass and he also appealed the parking permit that they paid \$325.00 a year and the Inspector peeled off the sticker from their car which means they cannot operating that limousine at the Airport and about 75% to 90% of their business is with the Airport arrivals and the departures, they have been back and forth with e-mails, phone calls and there is no hope and everytime they check, they have been told no and that they were banned them from the Airport, his dad is 68 years old and has a blood pressure problem which he takes medicines and when taking that medicine he has to use the restroom often and they think when they see this they think he is soliciting or doing something illegal. Mayor Turner, Council Members Stardig, Davis, Boykins and Gallegos absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen advised that this issue is being handle by the Airport with the Division Manager Landside Operations at George Bush and you received a letter on 5/10/18 relating to all facts.

Steve Mataro, 904 Pinecrest Court, Friendswood, TX, 77546, (678)997-5574 appeared and stated that he is one of the owners of DSW Homes, the World Class Disaster Recovery specialist and they been working for Recovery for the past 10 years and he wanted to take the opportunity to thank the Council and the Mayor and to share a story, the past 90 days they have given out over 200 portable air units for the senior citizens that are in need and this all started about 10 years ago with Mr. Turner and Mr. Johnson when he was at a dinner one night, they were doing the Rita and Ike programs that were starting out and they were demoing a lot of homes and Mr. Turner was speaking about how bad the summer is in Houston for the Seniors and the Seniors were actually dying from the heat and it hit him like a light, he just watched his demo crew tear down a home in Port Author and taking an almost new air unit and throwing it in the dumpster and he was told if he could gather up some of the air units, it would help out the Senior Citizens in Houston and within 30 days, he gathered up about 1500 units through the Rita and Ike Program and they were able to put units for families in Houston and since then they been doing this around the Country and the program that they had here that it just finished with 1850 homes which a they were supplying portable air units so they can use it for different rooms and they had extra 200 units and because of the new policies in Houston they were able to give them out. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated to Mr. Mataro that they want to thank him for all that he has done and it is what Houstonians are all about.

Jaime Lawson, 4424 Bell St., 77023, (713)815-0504 appeared and stated that she is here to represent the Houston Climate Movement and she has approached a couple of the Council Members, August 18th they will be having a townhall and they will have a special speaker and they will be talking specifically about flooding in Texas, they will also have Judge Emmett there talking about County issues with flooding and climate change and all of Council are invited and they formal invited Mayor Turner and unfortunately his is unable to attend and they were hoping to speak to him today but they did bring a shirt with their logo for him and she wanted to share some information about their organization and a group of them formed after the Climate March in March and they want to push some type of climate action or plan and they are very proud to have a Mayor that stands with the Paris Climate Accord and who has been Co-Chair for the Climate Mayors. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Lawson.

Marion Scott, 1600 Louisiana, 77002, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

John Anders, 14839 Willow Hearth, 77084, (713)502-3761 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

Glenola Richard, 6000 Telephone Rd., 77087, (281)250-7746 appeared and stated that she was here last Tuesday regarding yoga at the apartments for the elderly on Telephone Road and that is what she is here for again today and she thinks it is important for her neighbors to take advantage of yoga and since February she been trying to impress on people who she thought could make a difference and this type of yoga would help people that are in wheelchairs, walkers and it would benefit good exercise. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

Robin Harrison, 15101 Blue Ash Dr., Apt.1302, 77090, (281)408-5505 appeared and stated that she wish the Mayor was present because he did not get to address her issues with him and it is the samething today, she did have some questions for him and the issues having to do with Metro Lift and she wants to give more information on what is going on, she was approved for temporary services last year around January, February around that time and she did go through the appeals process which was tainted and since she then she been talking to the Metro Board Members. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated to Ms. Harrison that she was told that she had been in touch with Metro and Members of Council questioned Ms. Harrison.

Marty Lancton, 1907 Freeman, 77009, (713)223-9166 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

Sema Hernandez, no address, (832)489-7663 appeared and stated that she wanted to speak about the building on Emancipation but they are only giving her one minute and she knows that there are a lot of people that would like to come and discuss this issue and she knows that all of Council is opposed to it and she is trying to figure out how to work with each individual Council Member and the Mayor of Houston to figure out the best way to shut down these children detention centers and she been trying to get to set up a meeting with the Mayor but that has not happen but she would like all of the Council Members cards to call and set up a meeting. Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

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

At 4:48 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 15, 2018, Mayor Turner, Council Members Stardig, Davis, Boykins, Gallegos and Laster absent. Mayor Pro Tem Cohen presiding.

At 8:34 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, August 15, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:07 a.m. Mayor Turner called the meeting to order and stated would start with the Mayor's Report. Council Members Davis, Boykins, Le, Travis, Laster, Robinson and Edwards absent.

MAYOR'S REPORT

Mayor Turner stated he wanted to make some brief comments, the Site Selection Committee which they call it TAG for the Democratic National Committee will be in town starting this evening through Friday morning and they are looking at the City of Houston to evaluate the capacity, the hotels, housing, the venues, transportation and securities, this part of the process and they are down to 3 Cities between Milwaukee, Miami and Houston, they are going to do their best to impress them over the next few days and he knows that there is a Public Rally tomorrow morning at 9:30 a.m. and they are more than welcome to be there in front of the Toyota Center and in addition to that last week they had a Press Conference with County Attorney Vince Ryan with his Lead Attorney with Chief Acevedo, Judge Emmett along with several of the Council Members in referring to cleaning up and pushing to clean up the area and in Council Member Laster District that has been plagued by pimps, prostitutions and has gotten a international reputation and they are concentrating on that and the County Judge has filed a lawsuit against and seeking an injunction on 86 persons who have been committing criminal acts out in that area and he wants to commend the collaboration with the County and the City.

Members of Council thanked the collaboration with the County and the City of Houston and questioned Mayor Turner.

Mayor Turner announced the Mayor's Commission on Gun Violence which is a 37 Member Commission, they have finished on set of recommendations which they will present later today at 2:00 p.m.

Mayor Turner stated he wanted to state this before they move on, can they please leave Donald Perkins who worked with Former Council Member Green and Council Member Castex-Tatum, to keep them in their prayers, he was an in creditable employee and he had been with the City for a while and he is ill and to also keep his families and friends in their Prayers as well and requested a Moment of silence for Donald Perkins in terms of Praying for his health and his strength.

At 9:35 a.m. Mayor Turner requested the City Secretary to call Items 1 and 2.

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 4

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT:**

Position One - **TERESA (TERRY) DEMCHAK**, appointment, for an unexpired term ending 6/1/2020

Position Four - **NICK J. MASSAD, III**, appointment, for an unexpired term ending 6/1/2020

Position Sixteen - **EDNA L. RAMOS**, reappointment, for a term to expire 6/1/2022

Position Seventeen - **SHEREA A. MCKENZIE**, reappointment, for a term to expire 6/1/2022

Position Eighteen - **ANN C. TAYLOR**, appointment, for a term to expire 6/1/2022

Position Nineteen - **DONALD (DON) J. HENDERSON**, reappointment, for a term to expire 6/1/2022

Position Twenty - **MARIAN HARPER**, reappointment, for a term to expire 6/1/2022

Position Twenty-One - **WENDY MONTOYA CLOONAN**, reappointment, for a term to expire 6/1/2022

Position Twenty-Two - **MATTHEW (MATT) DAMBORSKY**, appointment, for a term to expire 6/1/2022

Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment, for a term to expire 6/1/2022-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0403 ADOPTED**

Mayor Turner called the names of the Board of Directors of the Houston Downtown Management District and requested them to the podium and thanked them for willingness to serve.

Members of Council thanked them for their willingness to serve.

2. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to serve as **Associate Judges of Municipal Courts**, for two-year terms:

BERTA ALICIA MEJIA

RONI M. MOST-

was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0404 ADOPTED**

Mayor Turner called the names of the Associate Judges of the Municipal Courts to the podium and thanked their willingness to serve.

Members of Council thanked them for their willingness to serve.

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS:**

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2018; and to serve as Chair for a term ending 12/31/2018

Position Four - **MARCI REGAN DALLAS**, appointment, for a term to expire 12/31/2018

Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2018

Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2019

Position Seven - **CARLY WEST**, appointment, for a term to expire 12/31/2019-

the City Secretary advised that Item 3 have been pulled by the Administration and will not be considered.

4. RECOMMENDATION from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **BROWN & ROOT INDUSTRIAL SERVICES** to Repair Terminal B Flight Station West connection support wall column at George Bush Intercontinental Airport/Houston, Project No. 516J - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0405 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 11

11. STERICYCLE ENVIRONMENTAL SOLUTIONS, INC dba PHILIP RECLAMATION SERVICES for Household Hazardous Waste Collection, Transportation and Disposal Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Public Works - \$1,200,000.00 - Storm Water Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0406 ADOPTED**

ORDINANCES - NUMBERS 13 through 28

13. ORDINANCE approving and authorizing Neighborhood Stabilization Program Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC**, to provide a \$718,887.81 Performance-Based Loan to be funded with \$201,563.65 of NSP-1 Funds and \$517,324.16 of NSP-3 Funds for eligible costs to acquire land and develop four affordable

single-family homes in NSP Target Areas in Houston, Texas- the City Secretary advised that Item 13 have not been received and if received during the course of the Meeting, it will be considered at the of the Agenda.

14. **ORDINANCE** approving and authorizing submission of a joint electronic application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2018 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application – was presented, all voting aye, nays none. **ORDINANCE 2018-0633 ADOPTED**

16. **ORDINANCE** appropriating \$125,000.00 out of Parks Special Fund and \$632,936.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services and contingencies relating to construction of facilities financed by the Parks Special Fund and the Parks & Recreation Dedication Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0634 ADOPTED**

17. **ORDINANCE** appropriating \$93,675.56 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-Wide Contract with **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** for Security Fencing and Gates for the Solid Waste Management Department Service Centers - **DISTRICTS C - COHEN and H – CISNEROS-** the City Secretary advised that Item 17 has not been received and if received during the course of the Meeting, it will be considered at the of the Agenda.

18. **ORDINANCE** appropriating \$282,324.44 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-wide contract with **BL TECHNOLOGIES, INC** for Video Surveillance System Upgrades for the Solid Waste Management Department Service Centers **DISTRICTS C - COHEN; H - CISNEROS and K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0635 ADOPTED**

19. **ORDINANCE** approving and authorizing contract between the City of Houston and **ITRON, INC** for Automated Meter Reading System Maintenance and Support Services for Houston Public Works; providing a maximum contract amount - 3 Years - \$198,685.46 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0636 ADOPTED**

21. **ORDINANCE** approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD-** was presented, all voting aye, nays none. **ORDINANCE 2018-0637 ADOPTED**

22. **ORDINANCE** consenting to the addition of 142.381 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its District; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the

City of Houston, Texas, subject to certain conditions - **DISTRICTS D - BOYKINS and I – GALLEGOS-** the City Secretary advised that Item 22 have been pulled by the Administration and will not be considered.

- 26. ORDINANCE** No. 2018-0607, passed first reading August 8, 2018
ORDINANCE granting to **CORESERY SOLUTIONS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
- 26. ORDINANCE** No. 2018-0608, passed first reading August 8, 2018
ORDINANCE granting to **GOLDSTONE EXTERIOR SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING-** - was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**
- 27. ORDINANCE** No. 2018-0609, passed first reading August 8, 2018
ORDINANCE granting to **HAPPY KEMI, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING-** - was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 5. ORDINANCE** appropriating \$348,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements Package 1 for Change Order No. 3 (Approved by Ordinance No. 2017-1000); providing funding for CIP Cost Recovery; contingencies and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0638 ADOPTED**
- 6. RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$272,433.68 on contract with **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements - Package 1 - 8.53% above the original contract amount **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 5 above- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0407 ADOPTED**

7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,691,973.97 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well and Well Collection Line at Sims Bayou - 10.47% under the original contract amount - **DISTRICT K - CASTEX-TATUM-** was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Members Edwards and Davis.
8. **GILBREATH COMMUNICATIONS, INC** for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$883,523.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0408 ADOPTED**
9. **JEFFERSON MOWING, LLC** for Weed Mowing and Removal Services for the Department of Neighborhoods - \$63,713.88 - General Fund- Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0409 ADOPTED**
10. **TRAFFIC PARTS, INC** - \$88,244.75, **CONSOLIDATED TRAFFIC CONTROLS, INC** - \$129,276.20, **GENERAL TRAFFIC EQUIPMENT CORP.** - \$179,680.25, **ITERIS, INC** - \$185,838.00, **WILDCAT ELECTRIC SUPPLY** - \$187,923.30, **MOBOTREX (Formally known as BROWN TRAFFIC PRODUCTS)** - \$449,719.86, **TRAFFICWARE GROUP, INC** - \$536,840.00, **PARADIGM TRAFFIC SYSTEMS, INC** - \$554,990.10 and **MCCAIN, INC** - \$3,683,566.50 for Traffic Controllers and Ancillary Components for Houston Public Works - 3 Years with two one-year options - \$5,996,078.96 - Dedicated Drainage & Street Renewal Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0410 ADOPTED**
12. **ORDINANCE AMENDING ARTICLE X OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Booting in Parking Facilities- was presented, Council Members Laster and Le tagged Item 12.
15. **ORDINANCE** appropriating \$18,600,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** approved by Ordinance No. 2013-0635- was presented, all voting aye, nays none. **ORDINANCE 2018-0639 ADOPTED**
20. **ORDINANCE** appropriating \$3,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** in an amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders for Houston Public Works; establishing a maximum contract amount- was presented, all voting aye, nays none. **ORDINANCE 2018-0640 ADOPTED**

- 23. ORDINANCE** approving and authorizing contract between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas, for Houston Public Works - **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0641 ADOPTED**
- 24. ORDINANCE** appropriating \$11,680,500.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ANDREW-JORDAN INDUSTRIAL, LLC** for Clinton Drive Lift Station 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-2018-0642 ADOPTED**
- 25. ORDINANCE** appropriating \$6,466,831.70 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY-2018; 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 Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0643 ADOPTED**

MATTERS HELD - NUMBERS 29 through 35

- 29. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **ADB SAFEGATE AMERICAS, LLC** for Airfield Lighting Supplies for the Houston Airport System - 3 Years with two one-year options \$3,210,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 9 on Agenda of August 8, 2018- was presented, Council Member Edwards voting no, balance voting aye. **MOTION 2018-0411 ADOPTED**
- 30. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department \$928,178.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 10 on Agenda of August 8, 2018- was presented, all voting aye, nays none. **MOTION 2018-0412 ADOPTED**
- 31. MOTION** by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **FARRWEST ENVIRONMENTAL SUPPLY** for Two HAZMAT Handheld Emergency Monitoring Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$119,900.00 Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 11 on Agenda of August 8, 2018- was presented, all voting aye, nays none.
MOTION 2018-0413 ADOPTED

- 32. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **RUSH TRUCK CENTER OF TEXAS, LP** for Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$4,323,996.67 - Fleet Management Fund **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 12 on Agenda of August 8, 2018- was presented, all voting aye, nays none.
MOTION 2018-0414 ADOPTED

- 33. ORDINANCE** ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City's Drainage Systems and Streets - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 21 on Agenda of August 8, 2018- was presented,

Council Member Cohen moved that a revised Ordinance be substituted for Item No.33 for the Ordinance before City Council Item 33- Ordinance ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City's Drainage System and Streets and seconded by Council Member Kubosh.

Mayor Turner stated that this is the same language that was presented at the time of TTI, they are just clarifying the language it a hears closer to the Petition itself and it satisfies the conditions that the Supreme Court laid out and that they are identifying who will pay the fee.

Mayor Turner called for a vote on the Motion to substitute a revised Ordinance for Item 33, all in voting aye, nays none. **MOTION 2018-0415 ADOPTED**

Mayor Turner stated that they are now on the Main Item as Substituted and during discussion, Council Member Knox presented an Amendment which stated "insert "to" under Section 2, Drainage Charges comma and remove "to the" and insert the word "Pay by" Property Owners or Users" and seconded by Council Member Kubosh.

Mayor Turner stated that he was going to speak vehemently against changing any of the language because they worked on the language very hard and he do not want to be making modifications around the table on the language especially when they have spent a lot time adhering to the ruling of the Texas Supreme Court and the discussion is now on Council Member Knox Motion to Amend the Language.

After a lengthy discussion on Council Member Knox Motion to Amend, Council Member Boykins moved to called the Question on the Motion to Amend Item No. 33 and seconded by Council Member Martin, Mayor Turner, Council Members Cohen, Boykins, Martin, Travis, Cisneros, Gallegos, Castex-Tatum and Robinson voting aye, Council Members Stardig, Le, Laster, Knox, Kubosh, Edwards and Christie voting no. Council Member Davis absent.
MOTION 2018-0416 FAILED

After further discussion by Mayor Turner and Members of Council on Council Member Knox Motion to Amend and a vote was called on Council Member Knox Motion to amend Item No. 33, Council Members Stardig, Le, Travis, Knox and Kubosh voting aye, Mayor Turner, Council Members Cohens, Boykins, Martin, Cisneros, Gallegos, Laster, Castex-Tatum, Robinson, Edwards and Christie voting no. Council Member Davis absent. **MOTION 2018-0417 FAILED**

Mayor Turner called for a vote on the Main Item as Substituted, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0644 ADOPTED**

34. ORDINANCE AMENDING SECTION 1-10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the regulation of permits and licenses for automotive dealers and wrecker drivers; declaring certain conduct to be unlawful - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 23 on Agenda of August 8, 2018- was presented, all voting aye, nays none. Council Members Davis and Martin absent. **ORDINANCE 2018-0645 ADOPTED**

35. Ordinance 2018-0646

ORDINANCE awarding contract to **LETGO GROUP LLC, dba LIVING EARTH** for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,687,933.73 - General Fund

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 37 on Agenda of August 8, 2018- was presented, all voting aye, nays none. Council Members Davis and Martin absent. **ORDINANCE 2018-0646 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:36 a.m. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Gallegos, Laster, Castex-Tatum, 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