

City Council Chamber, City Hall, Tuesday, August 28, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, August 28, 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, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:57 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Knox, Robinson, Edwards and Christie absent. **NO QUORUM**

Council Member Cisneros stated that the Houston area is wonderfully enriched by dedicated individuals who are willing to serve the public in all sectors, through tireless personal service and leadership, professionals work daily to improve the quality of life for all and Paul J. Puente has spent years advocating for pre-apprenticeship training courses to introduce career opportunities in pipefitting, electrical work, plumbing, and other skilled construction work in an effort to expand the number of skilled construction workers and as the executive secretary of the Houston Gulf Coast Building and Construction Trades Council, his advocacy and leadership helped create a partnership between the City of Houston, the Houston Contractors Association and the Houston Gulf Coast Building & Construction Trades Council to further the goal of strengthening the workforce through Apprenticeship Readiness Programs and Paul J. Puente is a delegate for the Houston Construction Industry Council and a member of the Houston Business Roundtable, the Greater Houston Partnership, as well as board member of Houston First Corporation and numerous other business organizations, he is currently a council member for Texas Governor Greg Abbott in both The Texas Workforce Investment Council and The Apprenticeship and Training Advisory Committees and on August 28, 2018, Paul J. Puente will be honored for his work, leadership, advocacy for the building trades and for enhancing our community. The City of Houston commends Paul J. Puente on his accomplishments and extends best wishes on all future endeavors and therefore, Mayor Turner hereby proclaimed August 28, 2018, as Paul J. Puente Day in Houston, Texas. Council Members Boykins, Martin, Le, Gallegos, Laster, Kubosh and Robinson absent.

Council Member Travis joined by Council Member Davis stated that the Post Oak Little League began as a little league organization 62 years ago offering baseball practice and competition for boys ages eight through 12 and the league currently operates through a lease and partnership agreement with T.H. Rogers School and the Houston Independent School District and this season, Post Oak Little League represented the Southwest Region and had 750 players and 63 teams with 10 teams in the majors' division from which all-star players are selected and this season's all-star team is the first 12-year old Post Oak Little League team in the history of the organization to make it to the Little League World Series, the Post Oak Little League all-star team enjoyed phenomenal wins in the District 16 Tournament, the Section 3 Tournament, the Texas East State Tournament and the Southwest Region Tournament championship game and on August 28, 2018, Post Oak Little League team will be recognized for their outstanding achievements. The City of Houston commends and congratulates Post Oak Little League team for its diligence, solid sportsmanship and tremendous efforts and extends best wishes on their continued success and all players were introduced and therefore, Mayor Turner hereby

proclaimed August 28, 2018, as Post Oak Little League Day in Houston, Texas. Council Members Boykins and Gallegos absent.

Council Member Cohen stated that the third presentation will be given to Mayor Turner and that is all she going to say and introduced Jamey Rootes.

Jamey Rootes stated that he is the President of the Houston Texans, Mayor Turner and Members of Council and he has a very simple message for them, football is the ultimate team sport and the team does not just mean the guys on the field, it means the leadership of the City, the fans and the message that he wants to deliver to them is thank them for the amazing support, it has created something very special and what the Mayor likes to say and he does too, is that Houston is a very diverse City in America, on the weekdays they go through their lives as individuals but on Sunday we all come together as one because we are Texans and nothing brings us together like football and when they started the team, they had 3 imperatives, one is to win the Championship, the second one is about memorable experiences and the third imperative which is most proud of is doing great things for the City of Houston, here on the Anniversary of Hurricane Harvey reminded that JJ Watt, the Houston Texans, the NFL, raised over \$50 million dollars for Hurricane recovery and relief along the Gulf Coast, they are delivering their Community Impact Report which includes a lot of their community involvement and he wanted to thank them for being part of their partners for the City of Houston and also presented Members of Council with cookies. Council Members Davis, Travis and Gallegos absent.

Mayor Turner stated that Jamey is the Former Chair of the Houston Partnership and the President of the Houston Texans and he is out here making things happen everyday, leading charge, and they cannot thank the Texans enough and thanked the McNairs for the contributions that they have made and continue to make and they are looking forward to the new season with the Houston Texans which he echoes what Jamey said early, that there are not just players on the field but there are players inside the community as well and they are very grateful and looking forward to this new season.

At 2:34 p.m. Mayor Turner recognized Council Member Knox for the Invocation and Pledge and he invited Pastor Tom Douthit for the Invocation and Council Member Knox led the Pledge of Allegiance. Council Members Davis, Travis and Gallegos absent.

At 2:39 p.m. The Roll was Called. Council Member Travis absent.

Council Member Cohen moved to adopt the Minutes of May 22-23, 2018 and delay the balance and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Martin, Travis and Knox absent. **MOTION ADOPTED**

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

Anne Whitlock, 317 Sampson St., 77003, (713)303-2760 had reserved time to speak but was not present when her name was called. Council Members Martin, Travis and Christie absent.

Yvonne Green, no address, (713)703-5642 appeared and stated she is supporting the complete communities initiative and together they can help communities design their own Complete Community according to the needs of the community and she is proud to be a Member of Acres Homes Community and serve on the Complete Community Economy and Workforce Committee, along with others on the Community and one is opening a Community Coffee shop that is run by Community Members and to say that she supports Item 7 the Complete Communities Action Plan for Acres Homes and this is a safer and less costly option in their communities where there is not

enough banks in the Community and that this is accessible to everyone and not just for low in individuals and in today's consumerism society, families need access to services such as united way job funding and coaching and other nonprofit resources that may provide a strong support system to encourage habits of savings as they become financially strong and closing collaborations and partnerships are key to completing all this work and she is proud to in the Acres Homes Community and their complete Community Action Plan. Council Members Martin, Travis and Christie absent.

Members of Council questioned Ms. Green.

Ruby Glass, 1059 Mansfield, 77091, (832)292-0609 appeared and stated that the Acres Home Complete Community Action Initiative has become a driving force for change in Acres homes and have brought back together relationships that have been dormant for many years and also inspired a new dynamic that has sparked a positive energy of multigenerational activism something that they have not seen since 1970s a chance to bring local business owners and stakeholders together with the purpose of persevering the history but making room for the new and bring life and new inspiration to a community that deserves to live, grow and matter to those who seek live life and love the land that God gave them and to take care of it for future generations. Council Members Martin, Travis and Knox absent.

Members of Council questioned Ms. Glass.

John Rentz, 720 North Post Oak Rd., Suite 500, 77024, (713)777-7369 appeared and presented information and stated that he is here on behalf of the Houston Real Estate Council which the Memberships are made up as of people in Houston that develop, build and own real estate and commercial properties and he is here to speak about some proposes that are made by City Staff of Chapter 9 of the infrastructure Design Manual and their ability to continue to build these great facilities and building that serve the City and they submitted a Matrix of comments and then he had a chance to look through those updated proposal and this letter today is what they came up with to continue concerns with the proposed language like accommodating sheet flow from another property or even accepting another developed properties sheet flow and the language is unclear if they add to their detention, that needs to be tighten up and clarified, another concern from the Members is the definition of a Disturbed Area is too broad and results in an obligation to provide detention for a temporary construction staging area that will become pervious after construction and a lot of their Members were involved in the Rebuild Houston and supported that program and the fees that are associated with it that would retain their credit for impervious cover for their development in the future and the this language implies that might not be the case and they think that needs to be looked at it little more. Council Members Cohen, Boykins, Martin, Gallegos and Laster absent.

Mayor Turner stated that before he goes to the Council Members, he wanted a good understanding because he read the letter and on the differentiation between Commercial property and residential is that they treat residential property different from commercial property to industrial properties in a number of ways from the electricity side and do not treat residential like commercial, with water they do not treat them the same and if you do treat the residential and commercial on the same context it is impractical.

Members of Council questioned Mr. Rentz at length.

Lois Meyers, no address, no phone, appeared and stated that she is here today to advocate very strongly that Item 34 resolution that they are going to vote on for tomorrow and request that they postpone it and it would be to the high standards of the Walter P Moore Engineering Firm who

directed TIRZ 17 first engineering study and she presented a study to Members of Council and her request that the City raised their standards for all over Houston not just in TIRZ 17 because she had been flooded 3 times in a no floodplain zone that never flooded before and her statement and she believes that she should go to the Army Corps of Engineering to do the study and also their response to her will be heard National, the U.S. Congress will be listening and if they sit there and don't do anything that will speak volumes and she wants to get the support to at least table this resolution. Council Members Davis, Boykins, Martin, Gallegos and Laster absent.

Mayor Turner stated to Ms. Myers that she should be in mind that it was the Army Corps of Engineers that released that water in the wee hours in the night which caused thousands of homes to be flooded but he does understand what she means and Members of Council questioned Ms. Myers.

Clair Kimpel, 806 Thornvine Ln., 77079, (713)240-8716 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Gallegos and Laster absent.

Roy Grant, 8009 Carolwood Dr., 77028, (832)322-7504 appeared and stated that he is a Member of the Texas Organization Project, retired, United Veteran and he also a community leader, the first day of school started yesterday and he is concerned with the conditions of North East Houston after the one year anniversary with Hurricane Harvey, the Lakewood Library is still not there, so the students in his community have nowhere to study for school, their sidewalks are falling apart and the hurricane worsened their condition in their neighborhood and they have not yet seen an improvements, what is their plan to address these concerns. Council Members Davis, Martin, Le, Gallegos, Laster and Knox absent.

Mayor Turner stated to Mr. Grant that he was out in the Kashmere Garden area on Saturday and they will be continue to go back there in that area because they recognized that area got hit pretty hard by Hurricane Harvey, there are many people that are still not in their homes, there are people in their homes that need to be repaired or reconstructed and some people living in their homes with mold still in it and the Federal Money for Hurricane Harvey that would help people with their homes has not arrived yet and they are hoping that those dollars will be here in November and when they do get the money, their intention is to quickly turn it around to give the money out to the people that need assistants and start utilizing those dollars to help repair, rebuild and to improve the people situation.

Valery Tamez, 6328 Brook Lea, 77087, (713)649-8578 (had a Translator) appeared and stated that she is a Member of the Texas Organization Project, she owns a home in Southeast Houston by the Hobby Airport, she had worked hard all of her life and been to the Office in Houston Downtown and she is here to speak on the highlights to everyone on the reality on what Hurricane Harvey Survivors are currently facing and after the Hurricane her home needed to be leveled, she spent \$3,000.00 out of her pocket and she still needs to spend \$30,000.00 out of pocket to complete her repair and she is living with her daughter because of the concerns in her home, FEMA had rejected her and after one year she still is not in her home and how much more time do they need to wait for action. Council Members Stardig, Davis, Martin, Le, Gallegos, Laster, Knox, Robinson and Kubosh absent.

Mayor Turner stated to Ms. Tamez that he is going to have Director Tom McCasland and the people from the Department of Housing and Community Development to meet with TOP and other Organizations that are out working in many of these communities to try to give a timeline, maybe to tell where the resources are and explain what they are waiting on.

Delores Torres, 2404 Caroline St., 77004, (832)998-0269 appeared and stated that she is Harvey storm survivor and a TOP Member, it's been a year later that has left devastation for her and her family and them being homeless and the aftermath of Harvey has left a black growing mold in the floors and the sheet rock, CDC has claimed it toxic and contaminated and the work that has been done has to be redone, the CDC and the Public Adjusters have reported to her insurance. Council Members Stardig, Davis, Martin, Le, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent.

Mayor Turner advised Ms. Torres that they are going to do everything that they can to work on her behalf and so many others to get the help that they need as quickly as possible and that they will not leave her or anyone else behind.

Adriana Vasquez, 8700 Hillcroft, 77063, (713)927-5908 (had a Translator) appeared and stated that she is a Member of TOP and she came to tell her story as a tenant and Harvey survivor, the complex was flooded and the water entered into her apartment and causing much damage, days after Harvey and she went to report all the damages without having any type of resolution from the Administration and she has Ashima, it was a night mare to live with mold all the time, having nowhere else to go was to clean her apartment daily with vinegar and baking soda so it would not affected her health, she has never stopped paying the rent and the administration told her that her only option was to relocate to another apartment and the cost was much more, it was \$300.00 more and she could not pay and she had no choice to leave those apartments and break her lease and after a year from Harvey, she is still scared about another disaster is going to happen again with no help from her landlords and her question today is what are they going to do to address that issue. Council Members Stardig, Davis, Martin, Le, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent.

Alesia Horton, no address, (713)459-8231 appeared and stated that she is a Security Officer for the City of Houston and been in the Security Industry for 7 years and been in the City of Houston Contract for 3 years now and she would like to thank Mayor Turner and Council Members for listening to her fellow Officers for the new request for the proposal for Security for the City of Houston and the people who protect their building deserve to live with respect and this is why she believes that the City of Houston should only do business with responsible services contractors as they review bids for companies to provide services in their community, responsible contractors provide good wage, quality training, stability and employment and benefits that enable service workers to build their lives and to provide for their families and contribute to their community, that the company has a proven track record of transparency about labor laws violations and it means that a company retains the men and women correctly protecting the City buildings and a company that respects the employee rights and making working environments improvements, she thinks that the City of Houston can and should set the example for other local Governments behind contractors and contractors for security. Council Members Stardig, Davis, Martin, Le, Laster, Gallegos, Knox and Edwards absent.

Angel Flores, 8214 Tilgham St., 77029, (708)945-0182 (had a Translator) appeared and stated that he works as a Janitor for TranStar Houston and he worked at TranStar during Hurricane Harvey, he worked for 34 days and as all of them remember it was a very busy place, he is sharing his story with Council because he does not want what happen to him and his wife, to happen to any of his Co-Workers that work for the City and too many people have had their wages stolen last year and he knows several people and those people had to file claims with the Inspector General and are still waiting for their money, he thinks it is important to point out if they had a Union that this wages theft would not have happen and if his Co-Workers were able to agree with their employers about fair wages and benefits, he believes that worker employees by the City's

Contractors and Sub-Contractors should be able to exercise the right without fear or intimidation and join together through a fair process to choose, Houston should only hire responsible Contractors to provide these services to their Public buildings and as the City reviews Bids of the Janitorial Contracts for many of our Public building and he urges Council consider each Companies approach to staffing and workers' rights. Council Members Stardig, Davis, Martin, Le, Gallegos, Laster, Knox and Edwards absent.

Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 appeared and expressed her personal opinion about Police Brutality. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Gallegos, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Samson Harper, 5825 Cobalt St., 77016, (281)590-5095 appeared and stated that he lives on the Northeast side of Houston and it is sad everything Harvey did not do on the North Side of Houston, he lives on Cobalt, he knows that there is a justice between poor and rich and that is what he is looking at, on his street they are bring in containers and whoever is the Council Member for this area, he wants them to hear this, these railroad containers, the outlaw trailers when it was annex in but they are bring in containers that they are putting in lights and living in them, so why can they not bring back the trailers, there is no attention that is given to Northeast Houston, when they came by to up trash the other day and the machine broke down, the trash is still on the streets and they will not pick the trash up until October, he does not think that this kind of stuff happens in San Felipe or Kingwood or Westheimer, he volunteers in Kingwood at the Hospital and he knows what is out there, they are not doing them right in Northeast side of Houston and it has nothing to do with Harvey. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos and Edwards absent.

Members of Council questioned Mr. Harper.

Andrew Evans, 2402 Napoleon St., 77004, (832)495-6323 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos and Edwards absent.

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, Martin, Le, Travis, Gallegos and Edwards absent.

Nia Colbert, 9520 Wilcrest Dr., 77099, (346)570-2863 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos and Edwards absent.

Sharon Yasin, 7225 Bellerive, 77036, (512)822-6055 appeared and stated that she comes here on behalf of 765 constituents and to talk about what they have which is a Project Zip Code, she represents all the zip codes in Houston Texas and she also comes here as a Public Notice for people of color and she is here to say that they are here as poor people, there is no such thing as poor people, they are all enriched in culture, in spirit and in emotions, so what she is saying lets make Houston great, the City is only great as it is the people and if the people are not great, the City is not great but there is a such thing as poor behavior, Houston has a lot of vacant property, a lot of back tax property, no one has to stuff nowhere, no matter who they are in the community, no matter what color, no matter what religion, no matter what people and she thinks that there should be a system where the people of Houston come and partnership with the City of Houston to utilize the properties, there is an extremely high rate of diabetes and a lot of people with high blood pressure and that is because of poor diets and she came here to ask for cooperation and they want to utilize the properties that are not being used and the properties

would prosper in the communities and they are just asking for them to just let them build to open a business, build, train the youth internships to use the people in the community to learn how to do certain things, they want to give back too and again she wants to utilize the vacant properties in these zip codes and build on them and the build that do the building are the people that live in the community and use it for internship. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Laster, Knox and Edwards absent. **NO QUORUM**

Members of Council questioned Ms. Yasin.

John Noflin, 129036 Brent Rock Dr., 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Laster, Knox and Edwards absent. **NO QUORUM**

Amanda Luna, no address, no phone, appeared and stated that she is here to speak about the homeless but the homeless not regarding the Hurricane, she speaking about the homeless that is just due to life like herself, she had a divorce and since then she kept falling and falling, she wants to start off with that she is a spoke person for the homeless, she wanted to use a few abandon properties that she have been seeing for the past few years and these properties can be used for the homeless, one of the properties are the old Sears building on Main Street, property number two is at 4203 Fannin Street which is across the street and that could be used as a homeless documentation help center for only the homeless and property number three which is across the street from that building 1017 South Faninn which she thinks it would be a great venue for feeding the homeless and she thinks that Council is thinks how they are going to hire tons of people to run these facilities and she came up the idea that people that live in the shelter with no physical disabilities could volunteer to work, until they are able to get all the documents they need to seek paying employment and she has been calling Government funded properties asking them how can she get into them and they told her that they have to pay \$25.00 or more to pay for an application and of they are homeless how can they come up with the \$25.00 dollars for an application fee to see if they can qualify. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Laster, Knox and Edwards absent. **NO QUORUM**

Mayor Turner stated to Ms. Luna that he is not aware of the \$25.00 fee and if there is anyone who is homeless especially if their financial situation has changed or if they have other issues, they are more than willing to work with them and help them get permanent housing or temporary housing and he requested for her to speak with Mr. Marc Eichenbaum and Sean Quitzau who works directly with Mr. Eichenbaum and they can tell that this is her passion and they are willing to help her.

Carol Baker, no address, no phone, appeared and stated that the rain has gone but the storm is not over and she is talking about Hurricane Harvey, she was here June the 8th to speak to Council and the Mayor Office in regard to the homelessness because she was homeless before the storm and was effected by the storm and then homeless after the storm and presently she is in a hotel and the number one answer that she gets when she calls 211 and it seems most of the places, the organizations and nonprofit in the City of Houston that are dealing with disaster relief they believe that 211 is the answer which it is not and she looked on their website, she noticed that they have 107 disaster services on their website and they even have option about Christmas baskets for the disaster victims and that tells her that the resources are outdated and many of the Organizations that they refer them too are no longer assisting or does not exist even United Way their information is not accurate and they both need to be updated, she had spoken to Council Member Mike Laster at Blakeley Ripley in July or August and CDBG was doing something over there regarding landlord using taking advantage of people that have been displace by Hurricane

Harvey and then she called Council Member Laster Office and did not get a return call, the City of Houston needs to consider hotel vouchers for those who are still displaced because it is hard to find vouchers from agencies that will assist them and most of the agencies that are assisting people are assisting people that are repairing their homes which there is nothing wrong with that but what about the others and a new count need to be taken on who are still battling the storm. Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen stated to Ms. Baker that her suggestion is to speak with Rene Ruiz and he is with the Mayor's Citizens Assistance Office he maybe able to give you guidance on the next step.

Ronald Whitfield, 7522 La Salette, 77021, (832)882-5696 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Malberth Moses, 9108 Elbert St., 77028, (832)647-9214 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Joe Richardson, 6101 Bobby Burns, 77028, (713)818-5822 appeared and stated that since the Mayor is not here, is there any way to get the Mayor to hear this that at 6314 Bobby Burns there is a very, very filthy place and out of this place comes a man with unkempt hair and he stares at peoples yard looking and he is a known thief, a drug user and if this house was destroyed this neighborhood would be safer, the doors are missing, windows are gone and he came here today to say that this house is health hazard on the ground and he does not need to be bothered with this dope head, he has been burglarized twice, August of 2006 and May of 2017; also on Bobby Burns Street there is over grown weeds and there are properties that have violations notices, he is requesting protection and they have come to his house only twice and that is when he was burglarized, no finger prints were taken and he does not tell the Police how to do their job and since this house is an eye sore and health hazard and if it was torn down maybe this man would leave. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Upon questions of Council Member Castex-Tatum Mr. Richardson advised if that house is a vacant house that he is speaking of with the man living in it and they maybe able to report it as a Dangerous building which is with the Department of Neighborhoods.

Mayor Pro Tem Cohen asked him if he has contacted his Council Member Office and he advised her that he would not waste his time and she advised him that he should give it another shot because Council Member Davis is very responsive Council Member and his is passionate about the things that he is speaking about today and also Sergeant Juan Perales is present and if he talks to him about his concerns of safety but she strongly advises for him to contact his Council Member who can work with him in the Department of Neighborhoods and see what they can do with the issue.

Harold Scott, 1831 Creegan Park Ct., 77047, (832)897-2814 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Margaret Torres, 2627 Caroline, 77004, (346)801-7889 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Thomas Wang, no address, (832)818-0806 appeared and stated that he is here to speak on the Mid-Town Redevelopment Authority Plan on developing 2 new projects on Emancipation and Saint Charles Boulevard and this particular project is a 52,000 square feet office building that is using Affordable Housing money and under their CCPI Plan his does not understand but the building is not an affordable house and the other project next to it is a 20 story housing unit and both combined they are estimated at \$23 million and they do not know how they fund it and there is little information, regarding this project but the little information they have found is that they will be issuing a bonds from the Midtown Redevelopment Authority to fund this \$23 million-dollar project and there is no community engagement. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Council Member Knox questioned Mr. Wang.

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 5:12 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 29, 2018, Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

At 8:32 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 29, 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 9:13 a.m. Mayor Turner called the meeting to order and go to the Mayor's Report. Council Members Stardig, Davis, Martin, Gallegos, Laster and Christie absent.

MAYOR'S REPORT

Mayor Turner stated that of course they are still commemorating one year after Harvey and wants to continue to remember everyone that has been effected, impacted in one way or another and even though there has been a great deal of recovery but there are literally thousands of people still dealing with it and still a lot of people are in their homes that still need to be repaired and some cases need to be rebuilt and he had an opportunity to be out in the Kashmere Garden, Kingwood, Meyerland and the Independent Heights areas on this past Saturday and he is going to continue to be out going around the City of Houston and this coming up Saturday, he should be on the West side and the main thing is to let people know that we are still sensitive to their

situation that the City has not forgotten and the Federal dollars and Infrastructure Resilience and those dollars have yet to arrive and let continue to mindful of the families.

Mayor Turner stated that of course this is a Labor Day weekend and they want be mindful to all of the employees, the people that are out here working every single day, they have talked about work place safety which is critically important, the wages that people make, they have countless people come to speak on Tuesday about Wages Theft and they are concerned about all the employees from the Janitor to the Contractors Companies and this weekend is Labor Day weekend and they want them to be mindful and Houston Texans will be playing the team from the Northside of the City which is the Dallas Cowboys, go Texans and continue to root for the Astros.

Members of Council questioned and commented on Mayor Turner's comments.

Mayor Turner further stated that he wanted to acknowledge what happen on Saturday on the Bond Vote, 86% is huge especially on a \$2.5 billion dollar package with a Tax increase, it point outs that people will support something they feel like they need and passing it, is one thing but executing is another because people have expectations and now the hard part comes in they have to move with the greatest degree of urgency to move with those projects that will have mitigating influence on the risk of flooding and he knows that the County voted out about 16 projects yesterday and he looks forward to collaborate with them and it shows that they are trying to address people's needs and now we have to do their part and live up to the reputation that the City has made.

At 9:32 a.m. Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 5 through 32

MISCELLANEOUS - NUMBER 5

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE** (also known as the "HARRISBURG ZONE"):

Position One - **JAMES K. CARDONA**, reappointment, for a term to expire 12/31/2019
Position Two - **ANTHONY J. PATRONELLA, II**, reappointment, for a term to expire 12/31/2018
Position Three - **JERRY MICHAEL ACOSTA**, reappointment, for a term to expire 12/31/2019
Position Four - **GILDA RAMIREZ**, reappointment, for a term to expire 12/31/2018
Position Five - **ROSA M. GUZMAN**, appointment, for a term to expire 12/31/2019-

The City Secretary advised that Item 5 had been pulled by the Administration and will not be considered.

PROPERTY - NUMBERS 8 and 9

8. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Clara Road, a/k/a Clara Street, from its northern terminus south \pm 1448 feet to an unnamed road south, from Clara Road, a/k/a Clara Street, west to its terminus, and Crawford Road, a/k/a Crawford Street, from the southern property line of Lot 7, Block 4, north \pm 217 feet, located in the Clara Heights Subdivision and Independence Gardens Addition, and being out of the W.C.R.R. Co. Survey, Abstract No. 1185, Harris County, Texas; abandoning such streets to **USA WASTE OF TEXAS LANDFILLS, INC**, the abutting owner, in consideration of its payment to the City of \$188,632.00, conveyance to the City of three right of way easements for construction of cul-de-sacs at the termini of Clara Road, a/k/a Clara Street, and Crawford Road, a/k/a Crawford Street, also located within the Independence Gardens Addition, and other good and valuable consideration - **DISTRICT A – STARDIG**- The City Secretary advised that Item 8 had been pulled by the Administration and will not be considered.
9. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Reid Matthews, II, Golder Associates, on behalf of USA Waste of Texas Landfills, Inc, (James A. Wilson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Unnamed Road North, from Clara Road west to its terminus, located within Clara Heights Addition and Independence Gardens Addition, out of the Washington County Railroad Company Survey, A-1185, Parcel SY17-057 - **DISTRICT A - STARDIG**
This item should only be considered after passage of Item 8 above- The City Secretary advised that Item 9 had been pulled by the Administration and will not be considered.

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 and 12

10. **FARRWEST ENVIRONMENTAL SUPPLY, INC** for approval of spending authority to purchase Equipment Calibration and Maintenance Program Service through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0432 ADOPTED**
12. **DEERE AND COMPANY** for Purchase of Nineteen Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Public Works \$297,562.47 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0433 ADOPTED**

ORDINANCES - NUMBERS 14 through 32

- 14. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 1,462 square foot portion of a 10-foot-wide water line easement and a 3,691 square-foot portion of a 30-foot-wide water line easement, both easement portions being located in the James Hamilton Survey, Abstract No. 887, Harris County, Texas; abandoning such portions of the easements to Stadium Realty, LLC, the abutting owner, in consideration of its conveyance to the City of a 4,867 square-foot water line easement, a 200 square-foot water meter easement, payment to the City of \$3,100.00, and other consideration - **DISTRICT K - CASTEX-TATUM**- was presented, all voting aye, nays none. **ORDINANCE 2018-0675 ADOPTED**
- 17. ORDINANCE** amending Ordinance No. 2014-0055, as amended, to increase the maximum contract amount of contract between the City of Houston and **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC** for HIV Counseling, Testing and Referral Services - \$15,000.00 Grant Fund- The City Secretary advised that Item 17 had been pulled by the Administration and will not be considered.
- 18. ORDINANCE** approving and authorizing submission of an application for grant assistance to Rockefeller Philanthropy Advisors, Inc; accepting a grant for the City of Houston to participate in the 100 Resilient Cities Program; approving an agreement between the City of Houston and **ROCKEFELLER PHILANTHROPY ADVISORS, INC**; authorizing the Director of the City's Planning and Development Department to apply for and act as the City's representative to accept and expend the grant funds, and to apply for and accept all subsequent awards, if any- the City Secretary advised that Item 18 have not been received but if received, it would be considered at the end of the Agenda.
- 19. ORDINANCE** denying the application of **ENTERGY TEXAS, INC** for authority to change rates; maintaining current rates- was presented, all voting aye, nays none. **ORDINANCE 2018-0676 ADOPTED**
- 21. ORDINANCE** appropriating \$607,500.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **LAYER 3 COMMUNICATIONS, LLC** for WIFI Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,838,943.80 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0677 ADOPTED**
- 23. ORDINANCE** awarding contract to **QUESTMARK INFORMATION MANAGEMENT, INC** for Jury Management System Services for the Municipal Courts Department; providing a maximum contract amount - 3 Years with two one-year options - \$327,000.00 - General and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0678 ADOPTED**
- 25. ORDINANCE** amending Ordinance No. 2018-317 establishing the north and south sides of the 1700-1800 blocks of Maryland Street, within the City of Houston, Texas, as a special minimum lot size block to replace the Exhibit "A" attached thereto - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0679 ADOPTED**
- 27. ORDINANCE** appropriating \$2,065,092.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Drainage and Paving Improvements for Cottage Grove East; providing funding for CIP Cost Recovery relating to

construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0680 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:

Position One - **FERNANDO ZAMARRIPA**, reappointment, for a term to expire 12/31/2019

Position Two - **MARIO A. CASTILLO**, appointment, for a term to expire 12/31/2018

Position Three - **EDWARD “ED” REYES**, reappointment, for a term to expire 12/31/2019, and to serve as Chair for a term ending 12/31/2018

Position Four - **SYLVIA CAVAZOS**, reappointment, for a term to expire 12/31/2018

Position Five - **LLOYD BURKE**, reappointment, for a term to expire 12/31/2019

Position Seven - **RICHARD CANTÚ**, reappointment, for a term to expire 12/31/2019-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0434 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**:

Position One - **FERNANDO ZAMARRIPA**, reappointment, for a term to expire 12/31/2019

Position Two - **MARIO A. CASTILLO**, appointment, for a term to expire 12/31/2018

Position Three - **EDWARD “ED” REYES**, reappointment, for a term to expire 12/31/2019, and to serve as Chair for a term ending 12/31/2018

Position Four - **SYLVIA CAVAZOS**, reappointment, for a term to expire 12/31/2018

Position Five - **LLOYD BURKE**, reappointment, for a term to expire 12/31/2019

Position Seven - **RICHARD CANTÚ**, reappointment, for a term to expire 12/31/2019-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0435 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**:

Position Three - **GAYLE R. FORTSON**, appointment, for a term to expire 12/31/2018

Position Four - **PAMELA CASTLEMAN**, reappointment, for a term to expire 12/31/2018

Position Five - **HAROLD A. "AL" ODOM, III**, reappointment, for a term to expire 12/31/2018, and to serve as Chair for a term to expire 12/31/2018

Position Six - **ABE S. GOREN**, reappointment, for a term to expire 12/31/2019

Position Seven - **CATON M. FENZ**, reappointment, for a term to expire 12/31/2019-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0436 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**:

Position Three - **GAYLE R. FORTSON**, appointment, for a term to expire 12/31/2018

Position Four - **PAMELA CASTLEMAN**, reappointment, for a term to expire 12/31/2018

Position Five - **HAROLD A. "AL" ODOM, III**, reappointment, for a term to expire 12/31/2018,

and to serve as Chair for a term to expire 12/31/2018

Position Six - **ABE S. GOREN**, reappointment, for a term to expire 12/31/2019

Position Seven - **CATON M. FENZ**, reappointment, for a term to expire 12/31/2019-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0437 ADOPTED**

6. RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2018 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-in-Taxation" provisions of the State Tax Code and Local Government Code- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0438 ADOPTED**

7. RECOMMENDATION from Director Planning and Development Department supporting Community Action Plans for five Complete Communities: Acres Homes, Gulfton, Near Northside, Second Ward and Third Ward - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; H - CISNEROS and J - LASTER-** was presented, moved by Council Member

Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0439 ADOPTED**

11. **POLYDYNE, INC** for the Supply of Liquid Polymer Flocculent Chemicals (Drinking Water Operations) for Houston Public Works - 60 Months - \$27,250,000.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0440 ADOPTED**

13. **SERVICWEAR APPAREL, INC (National IPA Contractor) - \$5,375,483.17, TRIPLE D UNIFORM RENTAL, INC - \$2,744,752.35 and CINTAS CORPORATION - \$123,150.00** for Apparel and Uniforms for Various Departments - 3 Years with two one-year options - General, Enterprise and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0441 ADOPTED**

15. **ORDINANCE** approving and authorizing Land Assembly and Development Grant Agreement and an Acquisition and Development Agreement between the City of Houston and **THE LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY, now doing business as THE HOUSTON LAND BANK**, to provide funds for the acquisition and development of land for affordable housing- was presented and Council Member Edwards tagged Item 15.

NOTE: Council Member Edwards later released her tag on Item 15.

16. **ORDINANCE** 1) approving and authorizing eighth amendment to Land Assembly Grant Agreement between the City of Houston and **THE LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY, now doing business as THE HOUSTON LAND BANK**, to provide funds to reimburse certain approved costs and providing for the transfer of funds previously authorized to be used for costs in certain budget categories (“targeted funds”) to Land Assembly Acquisition Fund to be used for costs related to land acquisition and development; 2) authorizing the transfer of the targeted funds to the Land Assembly Acquisition Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0681 ADOPTED**

20. **ORDINANCE** approving Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY, TEXAS**, for co-ownership of approximately 1.602 acres tract of land located at 6941 Avenue S and owned by the County, to be used to connect the County's Yolanda Black Navarro Buffalo Bend Nature Park and the City's Hidalgo Park; appropriating \$150,000.00 out of Park and Recreation Dedication Fund to be paid to County for a 20% interest in the land for use by the Houston Parks and Recreation Department - **DISTRICT I – GALLEGOS-** was presented and tagged by Council Member Edwards.

22. **ORDINANCE** approving and authorizing agreements between the City of Houston and **SPAY-NEUTER ASSISTANCE PROGRAM, INC, EMANCIPET, INC, and HOUSTON HUMANE SOCIETY** for Spay and Neutering Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options \$3,800,000.00 - BARC Special Revenue Fund - was presented, all voting aye, nays none. **ORDINANCE 2018-0682 ADOPTED**

24. **ORDINANCE** relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvement Projects Budget for the Zone **DISTRICT K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0683 ADOPTED**
26. **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-** was presented, all voting aye, nays none. **ORDINANCE 2018-0684 ADOPTED**
28. **ORDINANCE** appropriating \$206,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD** for the Roadway Surface Replacement FY2016 Program (as approved by Ordinance No. 2016-0016); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS E - MARTIN and K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0685 ADOPTED**
29. **ORDINANCE** appropriating \$2,571,481.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Waterline Replacement in Binglewood 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 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 2018-0686 ADOPTED**
30. **ORDINANCE** appropriating \$2,873,796.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Waterline Replacement in Tanglewilde 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 relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0687 ADOPTED**
31. **ORDINANCE** authorizing the transfer of \$17,012,755.49 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$22,857,775.30 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,565,269.21 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch Water Line along city easements from Smith Road to Lee Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water

Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0688 ADOPTED**

- 32. ORDINANCE** appropriating \$9,073,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Miscellaneous Large Diameter Water Line Improvements - Package 1; 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 service, CIP Cost Recovery, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0689 ADOPTED**

The City Secretary advised that Item 18 has been received.

- 18. ORDINANCE** approving and authorizing submission of an application for grant assistance to Rockefeller Philanthropy Advisors, Inc; accepting a grant for the City of Houston to participate in the 100 Resilient Cities Program; approving an agreement between the City of Houston and **ROCKEFELLER PHILANTHROPY ADVISORS, INC**; authorizing the Director of the City's Planning and Development Department to apply for and act as the City's representative to accept and expend the grant funds, and to apply for and accept all subsequent awards, if any- was presented, all voting aye, nays none. **ORDINANCE 2018-0690 ADOPTED**

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

- 33. SET A PUBLIC HEARING DATE** relating to providing an aerial easement on the south side of San Jacinto River and being a portion of Dwight D. Eisenhower Park - **DISTRICT E – MARTIN-HEARING DATE - 9:00A.M. - WEDNESDAY - SEPT EMBER 26, 2018-** was presented, Council Member Cohen moved to set the a public hearing date at 9:00 a.m. Wednesday, September 26,2018 and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0442 ADOPTED**

MATTERS HELD - NUMBERS 34 and 35

- 34. RESOLUTION** accepting New Chapters 9 and 13 of the City of Houston Infrastructure Design Manual - **TAGGED BY COUNCIL MEMBERS STARDIG and KNOX**

This was Item 17 on Agenda of August 22, 2018- was presented, moved by Council Member Davis and seconded by Council Member Cohen, all voting aye, nays none.
RESOLUTION 2018-0032 ADOPTED

35. ORDINANCE amending Sections 103, 105, 106, 114 and 115 of that Volume of the City of Houston Construction Code known as the City of Houston Building Code relating to permit requirements for engineered grading; containing findings and other provisions related to the foregoing subject; providing for severability; providing an effective date
TAGGED BY COUNCIL MEMBERS STARDIG, KNOX and EDWARDS
This was Item 18 on Agenda of August 22, 2018- was presenting,

Council Member Robinson presented written motion to amend Item 35 as follows:

I moved to amend Item 35 as follows:

1. Amend the adopting ordinance to change Section 4, first sentence to add “E” before 106.3, 106.4 and 106.9
2. Amend the adopting ordinance to change Section 5, first sentence, to add “E” before 115.2.
3. Amend the adopting ordinance to change to make a global change to add “E” before cross-references to the sections of this building code referenced in the item in other such places as it may need to be added, if any.

Mayor Turner stated this is correct and this and this is a clerical changes, technical changes that are being made and requested if there was any discussion on the Amendment and with no discussion, called for a vote on Council Member Robinson written Amendment, all voting aye, nays none. **MOTION 2018-0443 ADOPTED**

Council Member Edwards presented a written motion to amend Item 35 as follows:

I move to Amend Agenda Item#35 on the August 28-29, City Council Agenda, as follow: I hereby amend sections E106, E114 and E115.1 as cited in the agenda Item 35 to substitute “Texas Professional engineer” with the following wording: “a professional engineer licensed in the State of Texas.”

Mayor Turner stated to Council Members Edwards Written Amendment that he has no objection to, he does not think it changes the substance and Members of Council discussed the proposed Amendment at length and invited the Flood Plain Manager Jamilla Johnson to the podium to answer questions and after further discussion Council Member Boykins requested a Roll Call vote.

ROLL CALL VOTE:

Mayor Turner voting – Aye
Council Member Stardig voting– Aye
Council Member Davis voting – No
Council Member Cohen voting – Aye
Council Member Boykins voting – No
Council Member Martin voting – No
Council Member Le voting – Aye

Council Member Gallegos voting- No
Council Member Laster voting - Aye
Council Member Castex-Tatum voting - Aye
Council Member Knox voting - Aye
Council Member Robinson voting - Aye
Council Member Kubosh voting - No
Council Member Edwards voting - Aye

Council Member Travis voting –Aye
Council Member Cisneros voting – Aye
MOTION 2018-0445 ADOPTED

Council Member Christie voting - Aye

Mayor Turner called a vote on the Main Item as Amended, all voting aye, nays none.
ORDINANCE 2018-0691 ADOPTED

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

Council Member Edwards stated that she is releasing her tag of Item 15.

15. ORDINANCE approving and authorizing Land Assembly and Development Grant Agreement and an Acquisition and Development Agreement between the City of Houston and **THE LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY, now doing business as THE HOUSTON LAND BANK**, to provide funds for the acquisition and development of land for affordable housing- was presented, all voting aye, nays none. Council members Martin, Le Knox and Kubosh absent. **ORDINANCE 2018-0692 ADOTPED**

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, Boykins, Martin, Le, Travis, Laster, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary

