

City Council Chamber, City Hall, Tuesday, September 25, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, September 25, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Robert Gallegos, Mike Laster, Martha Castex-Tatum, David Robinson, Michael Kubosh and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Karla Cisneros and Amanda Edwards out of the City on City Business. Council Member Knox absent on Personal 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, Martin, Le, Travis, Gallegos, Laster, Castex-Tatum, Robinson and Kubosh absent. **NO QUORUM**

Mayor Turner stated that Mario Enrique “Gonzo” Figueroa Jr. is the recipient of the 2018 Mayor’s Hispanic Heritage Art in the Community Award and his passion for art advocacy locally and beyond has promoted the arts in the Latino community, sharing the beauty of Latino culture and serving as an artistic voice for the cultivation of Latin American art, a proud native of Houston’s East End, Mario Figueroa Jr.’s love for visual arts was inspired by Leopoldo Tanguma’s well-known mural The Rebirth of Our Nationality, and cultivated his dream to become the well-known, aerosol artist he is today, a self-taught and knowledgeable artist, Mario Figueroa Jr. began creating masterpieces in 1985 under the name GONZO247 and since then, he has greatly impacted Houston’s vibrant art scene, having opened the Aerosol Warfare Gallery, founded the Graffiti & Street Art Museum of Texas and established the Houston Wall of Fame, the city’s first largest art production of its kind and an artistic creator on a local, national and international level, he has participated in over 50 exhibitions and art projects worked with major brand campaigns and commercial branding projects, as well as with local organizations such as TEDxYouth Houston, Avenue CDC–Art on the Avenue, The Orange Show Center for Visual Arts and Project Row Houses, among others, his most notable commissioned public artistry includes the large mural in the Houston Public Library’s underground parking garage and the Houston is Inspired mural across from Market Square Park and an early-on pioneer in the graffiti and street art genres in Houston, Mario Figueroa, Jr. was recently selected to restore the massive The Rebirth of Our Nationality mural in the Second Ward. Through this restoration, the mural will continue to serve as a symbolic story of Mexican-American struggles, triumphs and heritage and the City of Houston commends Mario Enrique “Gonzo” Figueroa Jr. for his outstanding contributions in preserving Latin American culture and history through the unique visual artistry of graffiti, which truly captures his unwavering commitment to the Latin community locally and beyond and therefore, Mayor Turner hereby honor Mario Enrique “Gonzo” Figueroa Jr. with the Mayor’s Hispanic Heritage Art in Community Award for the City of Houston and proclaimed September 18, 2018, as Mario Enrique “Gonzo” Figueroa, Jr. Day in Houston, Texas. Council Members Martin, Travis, Gallegos, Castex-Tatum and Kubosh absent.

Council Member Cohen stated that Ovarcome is an ovarian cancer foundation with the mission to raise global awareness, fund research in search of a cure and provide financial assistance to under-served ovarian cancer patients in need. It was founded by Runsi Sen in 2012 in memory of her mother and thousands of women and families across the nation have benefited from information, education and empowerment provided by Ovarcome in raising awareness on this deadly disease that has no screening currently available. Several women have also been beneficiaries of the OvarCare patient assistance program that offers lifestyle packages and grants

to ovarian cancer patients in need and on September 25, 2018, Ovarcome will host Teal Talk Day to honor all women diagnosed with ovarian cancer during Ovarian Cancer Awareness Month and Teal Talk Day was created to engage a larger audience in coming together to raise awareness on ovarian cancer by talking to their friends and family members and hosting events, furthering the altruistic movement of goodwill in saving lives and the City of Houston commends Ovarcome and all others involved in this effort to spread awareness about ovarian cancer and extends best wishes for a successful observance of Ovarian Cancer Awareness Month and therefore, Mayor Turner hereby proclaimed September 25, 2018, as Ovarcome Teal Talk Day in Houston, Texas. Council Member Travis absent.

Council Member Robinson stated that Corgan is a leading architecture and design firm with a human-centered approach, a deep technical experience and a reputation for great service to its clients and communities and consistently ranked as one of the top five architecture firms, transforms client's insights into structures and spaces that inspire, inform and innovate, for eight decades, Corgan has developed special expertise in aviation, commercial, critical facilities, education, healthcare and interior design projects and this year, Corgan's annual design competition studied the preferred location for the Houston station and worked with Councilmember David Robinson, FAIA, to understand the goals, challenges and best outcomes for the site and with participants from several Corgan offices across a variety of studio specialties, teams collaborated closely with experts in urban planning and aviation to collaboratively and holistically propose the best solution for Houston and offer a model for the future of urban mobility, the proposed sites in Downtown Dallas, Bryan, and Houston present both unique challenges and opportunities to provide dynamic destinations that stitch together communities, create a sense of place, and bolster economic development while offering the infrastructure needed to support the more than five million expected annual riders. Designed to support the future of urban mobility and the evolution of Houston, the Nexus masterplan is anchored by an iconic, adaptable transportation spine created from modular vertebrae, with a network of transit and pedestrian arteries that connect riders and neighbors to a dynamic ecosystem of retail, living and recreation spaces and on September 25, 2018, Corgan will be honored for its concept design for a high-speed rail station and the City of Houston commends Corgan for sharing an innovative idea to help facilitate transportation while reconciling the urban fabric, reinforce identity and creating a sense of place with an inviting destination for both visitors and residents and extends best wishes on its continued success and therefore, Mayor Turner hereby proclaimed September 25, 2018, as Corgan Day in Houston, Texas. Council Member Travis absent.

At 2:10 p.m. Mayor Turner recognized Council Member Martin for the Invocation and the Pledge of Allegiance. Council Member Davis absent.

The Roll was Called. Council Members Karla Cisneros and Amanda Edwards out of the City on City Business. Council Member Knox absent on Personal Business.

Council Member Cohen moved to adopt the Minutes of June 5-6, 2018 and delay the balance and seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Davis for a point of personal privilege; Council Member Davis stated that today in the Council Chamber, they have in the Chamber Members, the Greater Houston Black Chamber of Commerce, they were formed back in 35, and they have branded themselves that is all that they need to know about in the Black Community in the City of Houston and he requested them to stand as they acknowledge them and thanked them for coming to City Hall today and around the horseshoe they presented a book, the Second Edition for over 1600 Businesses in the City of Houston.

Mayor Turner recognized Council Member Boykins for a Procedural Motion: Council Member Boykins moved that the rules be suspended for the purpose of hearing Courtney Johnson-Rose out of order and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0493 ADOPTED**

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

Alikun Tang, 4908 S. Shepherd Dr., 77098, (720)925-8776 appeared and presented a flyer and stated that he is the volunteer staff for a Non-Profit Organization called Upwards People and what they try to do is to empower the youth with a positive attitude to make this world a more hopeful and peaceful world and every 6 months they organize 100 people from the ages from 17-29 years old from 20 different Countries and they stay in a new City every single week during that week they stay with host families doing volunteer work with different Organizations and different Schools and they perform a 2 hour music show and on October 1-8th this group of young people will be coming to Houston to start their last journey in the United States before they head to Mexico, they are coming in 5 days, 25 of them still do not have a place to stay and today he wanted to invite the Council and the residents of Houston to be part of their visit by being part of a host family, it is one time experience to learn from different cultures without leaving their home and if they are interested in part of that to go to their website upwardspeople.org/houston or call 505-2523 and lastly he wanted to extend an invitation to the Mayor and Council Members to their public show October 5th at Strake Jesuit College at 7:30 p.m. and if they are interested to attend they will pass a flyer out later and that where they can find a contact information on the back.

Vertia Utley, 8309 Autumn Ln., 77016, 9832)563-7557 appeared and stated that she works as a Security Officer at the Bush Airport, she loves being a Security Guard and been at the Airport since June of this year, it is one of the 2 jobs that she has worked to make ends and to provide for her 3 children and with 2 jobs she doesn't have a lot time to spend with her family, she needs to make better wages, she is so worried about the access to affordable health income for her family and she hopes that the Council Members make sure the Bids are fair, many of the Security Officers that she knows want to have a voice on the job and to work together to help make the job community better.

Council Member Boykins thanked Ms. Utley for working as a Security Officer for the Airport and he asked her what she wanted Council to do today and she advised she is concerned that the Contractor that is working at the Airport does not provide Health Insurance.

Derek Broze, no address, no phone, had reserved time to speak but was not present when his name was called.

Zelong Wang, 437 Pickering St., 77091, (626)265-1647 appeared and stated that he is a student from China and he has been staying in Houston for 3 months and he comes here through an Exchange Program and he comes here to share his personal experience related to the laws and society here, he and his roommate rent a house and the guy charged him \$500 for 2 months in cash and he did not even give them a receipt and about 40 days he just evicted him without any paper or he wanted to send a message and without any apology and that is what he has experience, he moved to another place and met a lady and she asked about what happen which he did tell her and she suggested that she uses the law to protect himself and his roommates rights.

Mayor Turner allowed Mr. Wang to finish his comment and then asked him if he was an exchanged student which Mr. Wang said he was here for an internship with the Houston Astros, then he asked him who helped him find that place which he advised Mayor Turner that they come here through School or Government and the place is selected before they come to the United

States and then he asked him how much did they pay \$7,500.00 for 2 mouths and he wanted Rene Ruiz with the Mayor's Citizens Assistance Office get with Mr. Wang to get more information, to find out where and who he was paying it to and he wanted them to look into it.

Members of Council questioned Mr. Wang for length.

Courtney Johnson-Rose, 12401 S. Post Oak Rd., 77045, (832)309-7003 appeared and stated that she is honor to share the Chair on the Board for the Greater Houston Black Chamber of Commerce and it is an honor for them to be here today apart of this City of Houston Council Meeting and she wanted to introduce the President and CEO of the Greater Houston Black Chamber of Commerce and Members them to stand to be recognized and she wanted to thanked them all for coming to this meeting and today they celebrated GHBC Legislative Day which is the first event of its kind and they hosted lunch here in the Foundation Room to do a meet and greet and get more of their Members exposed to the City Council and the City process for Procurement opportunities and they do look forward in continuing the conversation and the Greater Houston Black Chamber of Commerce serves as the voice of Black Businesses and they been this voice for 80 years in this community, their organization host 40 programs a year but there is 2 that she wanted to highlight to them one is on October 6th, it's their 24th Annual Pinnacle Awards at the Marriott Houston and the seconded one is November 1st she wanted to invite them all to their Elected Officials Reception and this will be at the Ensemble E Theater from 6:00 p.m. to 8:00 p.m. and for the Elected Official Reception she does want all of them to come and be a part of their network, the GHBC had created and impact study where they want to explain the economic and political power that they African American pollution has here in the City of Houston and the study will be ready January 2019 and they look forward in coming back being able to share the results of that study and lastly Members of Council received their Buy Black 2018 GHBC Business Directory Second Edition book and they hope that they use this as a resource and they hope that they use their Chamber as a resource and thanked them for being here. Council Members Stardig and Laster absent.

Mayor Turner thanked Ms. Johnson-Rose and the rest of the Members for being here and their President represented them very well on Sunday on KHOU and he was very proud to listen to all of them and to Jeff, he did an outstanding job and he wanted to thank Ms. Johnson-Rose for what she continues to do and he continues to look forward in working with the Chamber.

Christine Winn, 3623 Lehall St., 77021, (713)416-9853 had reserved time to speak but was not present when her name was called. Council Members Stardig and Laster absent.

Zavier Sias, 6310 Paddington, 77085, (281)636-4626 had reserved time to speak but was not present when his name was called. Council Members Stardig and Laster absent.

Robert Acuna, 9231 Glen Shadow Dr., 77088, (832)452-2322 appeared and stated that he first wanted to say, that they thank BARC Animal Shelter for what they has done for them in the past in helping to save animals and now the problems lays with their new Manage Intake Policy when they are turning private citizens away from turning in dogs and their 7 days Take Home policy and he does not know how many of Council seen cruelty in a person but he has and as a rescuer they deal with abuse, negate, injured and abandon strays and now he would like for them to turn their attention to a dog name Gus and displayed a picture of him they recently found Gus on MLK, he had a shoelace tied to his neck that it was so tight that it cause his head to swell up 3 times the normal size and was shot 25 times with a pellet gun that the pellets were still inside of him and he had a fractured leg and now that very same morning they turned to BARC for a place to take him and once they found the dog but because BARC was at their capacity, they turn them away and so they did what they know what to do which was networking in trying to find a rescue or a vet that would help with the medical expenses and they found Houston K911 Rescue and so far the bill has is up to \$26,000.00 and fortunately for them, they have found out through out the Country

on people that have been impacted on Gus's story and what he is trying to say is that they need to focus on the quality of life of the animals and his solution is to have BARC to take in any animal despite them being at capacity, Harris County does that and they only have one third of the budgeting, employees, infrastructure and they have the similar release rates of 80 to 90%. Council Members Stardig, Martin and Le absent.

Members of Council commented and questioned Mr. Acuna.

Mayor Turner advised Mr. Acuna that we do need more resources and one of the reason that BARC has instituted their policy because of distemper but they do need more space and hopefully someday the City can have something like Colorado, try to create of a more park atmosphere.

Amanda Hulebak, 4405 Gregory St., 77026, (832)605-1842 appeared and stated that picking up where Rob left off she would like to address the consequences of closing intake at BARC and when BARC mentioned their 7 day stray hold which consisted citizens taking home the dogs that they have found for 7 days and approximately 125 chihuahua were dumped in several different locals and this does not include the other breeds that they see dumped on a daily bases and let's say only 1 of those 125 chihuahua was an unsprayed female left on the streets to reproduce and did Council know that 1 female dog can have up to 2 litters from 6 to 10 puppies per year and also having an increase in strays there are numerous other consequences such as feeders, bite cases and health issues are just naming a few, feeders are citizens which feed animals that are strays to help them from starving to death on the streets of Houston and feeders are at risked in being bitten by the animals that they feed and according to a study from the Center of Disease Control approximately 4.7 million bites do occur per year and needless to say Houston is faced with a stray epidemic and closing intake from BARC doesn't help with this epidemic, the animal rescue community has started using a hashtag #this is Houston when posting for help on Facebook for strays that are found in need and she encourage all of them to look at their Facebook to see what they see on a daily bases and their goal is not to need to use this hashtag and to have a City that supports welfare and help them to make changes and she urges them to please help them end this epidemic and to help us to help them. Council Members Martin, Le and Gallegos absent.

Trina Brooks, 4714 Market St., 77044, (713)725-2520 appeared and stated that she is coming here because she needs help because Hurricane Harvey destroyed her house as well as her family, she is in dire need of monetary funds or assistance or any resources that are available, she has applied at several organizations that she had contributed to and she cannot get any help, she was denied from FEMA, SBA, Baker Ripley, Good Samaritan and Red Cross, the only help that she had received was from the YWCA and they gave her a little assistance and she remembers Shelia Jackson-Lee going to Kashmere and during the Town Hall Meeting she asked FEMA to help her and a lady name Elizabeth Redfern was going to her and she spoke to her for about 3 weeks and after that all communications had stopped, she does not know what to do at this point, it's like she in a hopeless situation and she is asking the City of Houston to help her in any kind of way to get home back so her family can go back to work and the worst part is that mortgage company promised her a modification and at the end of the modification she was told she could not get one because the home was vacant, the mortgage company wanted foreclose on her and she fought with them for 3 months and then filed for bankruptcy, can she please get some help. Council Members Martin, Le and Gallegos absent.

Mayor Turner advised Ms. Brooks to get with Rene Ruiz, he is with the Mayor's Citizens Assistance Office and he asked her what part of town she is in which she said 77044 around the Lake Houston area and he stated to her that is the County and she is right outside of Houston but still he wants her to get with Rene to give him more information and see what they can do to help assist her.

William Beal, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Martin, Le and Gallegos absent.

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 Martin, Le and Gallegos absent.

Marion Scott, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Martin, Le and Gallegos absent.

Shelby Roquemore, 6533 Wharton St., 77055, (281)910-9951 appeared and stated that she appreciates on how everyone had been as far as the previous 2 animal advocates speaking before her, she feels like she is coming to talk to them with a little bit with her foot in the door because she appreciates how much they all want to save and protect the dogs and she would like to say when she walked into this room with a dog in hand, how many of people in this room could take the dog in for one week and keep in mind this is a dog they know nothing about, this dog could be aggressive, diseased and the reason that BARC did this according to them is to control disease, so what about the people that have animals at home, are they supposed to expose their own pets and at the same time that BARC is asking them to take home these animals and act like a shelter and they are also not asking them to act as animal control, they do not want them to pick up the animal and bring it to the shelter but they do want them to act like a shelter for keeping them for a week and that does not make much sense, granted she has 7 foster dogs at her house but that is a different story and it is not for the citizens or a private rescue group to act like a shelter and she thinks that they have established that BARC cannot turn away animals is simply not right and Harris County has like third of the budget, they have an old building that is falling apart and if they go to BARC, they would see one dog per kennel, go to Harris County, they would see 5 to 7 dogs per kennel, they struggle with the same thing that all shelters struggle with across America but turning away animals leaves them on the street to reproduce and cause other problems and besides the issues with turning away animals they are not even scans for microchips and it literally takes 2 seconds to scan for a microchip, it feels like they are trying make their problems like someone else's problem and it is not just her but there are many other rescuers that also have been turned away and she has a list of about 25 people that are willing to come and speak on how they have been turned away as well. Council Members Stardig, Martin, Travis and Gallegos absent.

Members of Council questioned Ms. Roquemore.

Karen Hadden, 605 Carismatic Ln., Austin, TX, 78748, (512)797-8481 appeared and presented information and stated that she is here on behalf of Statewide Organization called the Seed Coalition which stands for Sustainable Energy & Economic Development and she is here to talk to them about an issue that could impact Houston as well as the rest of the State and Country, there are currently 2 companies who are proposing to bring 2 nuclear reactor waste and shipped by train across the Country, across Texas, a lot of it could come through Houston and to go out to West Texas and nearby New Mexico and they are very concerned about this effort, it does not have to happen and there is no need to move this waste, it can stay where it is for 60 years because the sites are licensed to do that and they are now talking not about the low level waste, they are talking about the fuel rods that have been in a reactor and they are million times more radioactive than when the fuels goes in, these materials will remain dangerous for millions of years and they need to be isolated from living things and exposure to radioactivity can led to Cancer and to genetic damage, birth defects and if they were up close to unshielded fuel rods that are lethal they would die, this is a very risky waste, they think that being so risky that there could be leaks and accidents and today in this society they have to also consider sabotage, the waste would travel passed hospitals, schools, industries, ports and military bases and there could be threats that they haven't even seen or thought of and even the Oil Companies in West Texas

are speaking out against this and they are even entering the Legal Challenge because they worried about their water or oil being contaminated. Council Members Council Members Stardig, Cohen, Martin, Gallegos and Laster absent.

Council Member Davis stated to Ms. Hadden that he is looking at what is proposed and she is saying that it could come but she is not sure if it could come on their railways, is that what she is saying, which she said to him that it could come on the railways and Ms. Hadden advised him only if it gets licensed which Council Member Davis said that was his next question who is the licensed agencies and what level and she told him that it is the Federal Agency and the Nuclear Regulatory Commission and he thanked her for the awareness but what does she want this body can do and Ms. Hadden stated that the Counties of Dallas, Bear County, San Antonio, Midland have voted for a resolution in opposition to these facilities in this State as well as Transport through the region and they are asking the City of Houston to join the resolution.

Dr. Madeleine Crozat-Williams, 4394 Fiesta Ln., 77004, (713)882-7369 appeared and stated that there are copies of her presentation that is being passed around and she really wanted to thank Council Member Christie for his appreciation of the problem here, the plan to transport high level nuclear waste, spent rods from nuclear reactors through Houston is a bad one of, these contain huge amounts of deadly plutonium and uranium and any risk of accidental damage or sabotage to the canisters in transport it too high to take, plutonium 239 has a half-life of 24,000 years and just a tiny amount inhaled would be absorbed into the lungs and liver, where it would emit alpha particles which cause cancer and genetic mutation, these canisters will not be protected by an adequately thick layer of steel and they use thicker layers in other parts of the world and they do not want high level radioactive waste through Houston and she really urges them to consider their resolution and be adopted to prevent this and to keep this waste where it is now and do not allow Texas to become the dumping ground and the endangerment to this City. Council Members Stardig, Davis, Martin, Travis and Gallegos absent.

Members of Council commented and questioned Ms. Crozat-Williams.

Kerstin Rudek, 605 Carismatic Ln., Austin, TX, 78748, (512)797-8481 appeared and presented information and stated that she is from North German and she is with an Environmental Initiative called the Burgerinitiative Umweltschutz Luchow-Dannenberg and she is proud of an Antinuclear Waste rule for this whole week in Texas and she wants to share their story from her home, they have Nuclear Waste site and also an Exploration Site for maybe a final deposit site and she was invited to come to Texas by the Nuclear Information Resources Services and the Seed Coalition and to make this short, they are connected at least since the accident of Three Mile Island in 1979 when their region was making a trek to Hunnoval and only some trackers started to be in protest against the Government decision to dump Nuclear waste in their area, that is quite similar to this area and she would like to briefly explain her experience with them is that Nuclear Energy is very dangerous, they have done many studies and show that girls are much more sensitive to radiation than boys and she really would request them to protect their people from Nuclear Waste transport, there need to be a solution on where to store nuclear waste for long term and that would be no transport at the moment. Council Members Stardig, Davis, Le, Travis, Gallegos and Laster absent.

Members of Council commented and questioned Ms. Rudek.

Diane D'Arrigo, 6930 Carrol Ave., Apt. No.340, Takoma Park, MD 20912 appeared and stated that she is the Radioactive Waste Project Director at Nuclear Information Resource Service and they are based in the Washington D.C. area, she had been there for 32 years and they are in their 40th year of existence assisting people who are around the world who are challenging Nuclear Waste and Nuclear Power and weakening of radiation protections in the country and she wants to urge City Council to pass this Resolution to prevent nuclear shipments through their

communities and she also encourages the City Council to consider commenting to the Nuclear Regulatory Committee by October 19th comment deadline on the application of Waste control specialist and to have independent storage partners to have this facility first in place and saying if they do not get the facility and the facility is not licensed and then they are averting the waste and she been looking at this issue herself since 1979 and this is not the first time in the Nuclear history and the Government in the Federal Government have been pushing the interim storage and they cannot find a permeant storage and the first threats where in 1979 and the people in Illinois and South Caroline rose up and prevented the waste from coming to their communities, then in the 80s the State of Tennessee was being targeted and West Virginia and those States not only not sending waste to those States but also requiring if and when there is a temporary site, there has to be a permeant site and it is still the law, it is still illegal right now to have an interim dump and some of the specialist are trying to go to Congress to change the law and if they are against this to let Congress know and had passed out a form of a resolution. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos and Laster absent.

Members of Council commented and questioned Ms. D'Arrigo.

Ruben Mercado, 6621 Meadow Lawn, 77023, (281)772-4585 appeared and stated that his visit here is 2 fold one is out of concern and one is an invitation, the invitation that they have in front of them and the concern is what he would like to speak about the NAMC paperwork is a National Associated Minority Contract and under current Chair, NAMC and the City of Houston Community and Development are recruiting Section 3 Contactors to work on City of Houston projects and for the past 2 in half years, 7 of them and that is including himself, have worked at the Villages at the Palm Center at MLK and Griggs and they have delivered what has been asked of them to do, as the Project comes to a halt becomes they have members of that have not been paid from 90 to 120 days and as a small business he remembers can ill afford to miss payments to their vendors and ask for their help to find out why Members have not gotten paid, the reason they have been given nothing to with the scope of work being completed and the invitation on the letter, this weekend the Houston Dynamo and the National Associated Minority Contractors have come together to celebrate the Day of the Construction Worker and he is requesting that they publicly support those who build in our world by attending and participating in part of the Day of the Construction Worker. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos and Laster absent.

Mayor Turner stated to Mr. Mercado that what he is being told is that the Developer has not received the last bit as it relates to the retainer because it is not 100% complete, it is 95% and once the Developer receives the retainage payment from the City of Houston, the contractors will be reimbursed the Subs.

Charles GoForth, 5039 Grape St., 77096, (713)664-1818 appeared and stated that he is with the Brays Bayou Association President, the Bayou Preservation Association Representative for the Brays Bayou Watershed and his is on the Harris County Flood Control Task Force Advisor and he is here to bring some type attention to them which is temporary Flood Control portable barriers that are being promoted for utilization for single family homes and some part entire blocks and in the past this has been looked like a gimmick or novice idea, the product has improved greatly over the last year and in the last few months they have had a rash of sales people promoted these products and if they look at it closely they are using it as fill from underneath their houses, it is doing the same thing and replacing the water and it could be upon their neighbors, there is no Ordinance, no regulations and there is no Code that he can find and in the past it really was not that much to be concerned over and the influx about the out of City, out of State on the companies that are offering these ridged and plastic, it is the same thing as fill and the City will run across

from this in the near future and he really wanted to bring it to their attention and some thing for them to look into. Council Members Stardig, Davis, Martin, Le, Travis and Gallegos absent.

Members of Council commented and questioned Mr. GoForth.

Lajeane Robinson, 4415 Perry St., 77021, (713)664-1818 appeared and stated that she has some articles that have been written concerning homelessness specifically the City Council recently approve using 2.4 million dollars to provide Mental Housing for Chronically Homeless Individuals and she was deemed from the Star of Hope that she was Chronically Homeless and since living in Star of Hope she was transitioning at a single resident occupancy and that is under New Hope Housing, she is facing eviction which she has not been evicted yet and what they are alleging against her that TAA, the Texas Apartment Association does not deem it conducive and it is not on the report and her second thing is that she has not been served from the Justice of the Peace, only by her via letter from her manager, she has contacted Legal from Lone Star Legal Aid and if she has to go to court, they are willing to assist her giving her Legal Counsel and she also reached out for to dispute of the Resolution Center and they are telling her that they are not allowing her reasonable accommodation, then they have no reason to evict her, she is holding a Bachelor Degree from Texas Southern University, she has a State of Texas Proclamation and the reason there are these accolades is because she has done something with her life and she does not know what City Council can do for her at this time but she had to reach out because by next Monday if she has not vacated the premises the Law Firm from New Hope Housing will reach out and they will file with the Justice of the Peace and she cannot have that happen she is fighting for her life. Council Members Stardig, Martin, Le, Travis, Gallegos, Laster and Castex-Tatum absent.

Mayor Turner asked Ms. Robinson to explain the issue to him and she advised Mayor Turner stating that she was rude to a person that was working the front desk and she stated that it was a tick for tat kind of thing but she can be a little aggressive and they are not obeying by the leases as well because they must have lease violation, she has only 2 and they need 4 violations and the Mayor stated that there must be something there, what are they claiming that she has done, that she was harassing and he advised that they are going to have to dig a little deeper because they are not in the business of putting people out on the street, something is going on here and requested Sean Quitzau to see if they can reach a resolution.

Olena Arenare, 5329 Fairdale Ln., 77056, (281)300-5488 appeared and stated that she has a problem and she loves the City of Houston and she wants to be safe for herself and everyone and this has happened to her personally, it happened at the Houston Cemetery and this happens constantly to her, her friends and thousands of people and when it happened to her the first time, she was a victim and she was told that the Police could not have done anything and yesterday she lost her patience, she was praying at her girlfriends grave and she heard an explosion and when she turned around she saw a man climbing in her car, he stole everything and she did not want to run toward him and she told the Police Officers that and the next thing was that she went to talk to the Police Station to talk about this issue because it is happening constantly and she has heard over and over that nothing can be done which she does not believe because this is the United States and she strongly believes they can do something about it. Council Members Stardig, Martin, Le, Travis, Gallegos, Laster and Castex-Tatum absent.

Council Member Davis stated to Ms. Argenare that she is here to ask them to do what and she told him that she wanted to get a solution and she does not believe that nothing can be done and Houston is and can be a safe place for everyone and he asked her again, she is talking about people breaking into car and she said yes, all the time.

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 4:12 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 26, 2018, Council Members Stardig, Martin, Le, Travis, Gallegos, Laster and Castex-Tatum absent.

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, September 26, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Robert Gallegos, Mike Laster, Marta Castex-Tatum, David Robinson, Michael Kubosh and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Karla Cisneros and Amanda Edwards out of the City on City Business. Council Member Knox absent on Personal Business.

At 9:13 a.m. Mayor Turner called the meeting to order and requested the City Secretary to call the Public Hearing. Council Members Stardig and Le absent.

Members of Council wished Mayor Turner a Happy Birthday.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** 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**- was presented, the City Secretary advised that no one has signed up to speak on the aerial easement on the South Side of San Jacinto River and being a portion of Dwight D. Eisenhower Park was called and representatives will make remarks on the Public Hearing.

Deputy Director of the Park and Recreation Department, Michael Isermann and City Attorney, Mary Burzak will make comments and an overview of the project and the necessity for the Public Hearing.

Members of Council commented and questioned Michael Isermann.

Mayor Turner asked if there was anyone present in the audience that would like to speak on Item 1 for the Public Hearing for the aerial easement on the South Side of San Jacinto River and being a portion of Dwight D. Eisenhower Park and seeing none, requested a Motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing for the aerial easement on the South Side of San Jacinto River and being a portion of Dwight D. Eisenhower Park and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent.

MOTION 2018-0494 ADOPTED

At 9:23 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that tonight he will be heading to Columbia, South Carolina as part of the Executive Leadership Committee Meeting of the U.S. Conference of the Mayor's and it is also coinciding with their recovery from Friday Hurricane Florence and he wanted to take this opportunity to state that this past weekend the City was collecting various supplies for the people in the Carolinas and he wanted to thank Houstonians and people in the area for being very generous and there were a number of people who showed up, there were people that came from Kingwood, that came from Katy, that came from Meyerland to Braeswood and even people who were flooded during Harvey and they wanted to pay thank to all the companies who contributed supplies to this relief effort and then he wanted to give particular thanks to DeAndre Sam with A Rocket Moving, they are the ones that provided the 18 wheelers that are in route to Columbia, South Carolina which will serve as the distribution center for the Carolinas and he also wanted to thank Bill Baldwin and Janice Weaver that gave leadership to this effort as both of them have done on working together in the past and they did quite a bit during Hurricane Harvey and they stepped up again this time and wanted to thank all of the volunteers that came out to help over the weekend and continue to Pray for the people in the Carolinas because we as a City know what they are going through.

Mayor Turner further stated that he wanted to advise that Wortham Center is having an Open Production tonight at 7:00 p.m. and he believes that the Wortham Center has been down since Hurricane Harvey and over \$100 million dollars has been spent to bring it back, the employees and the whole crew, the performers and excited about the opening production tonight and he wanted to acknowledge Houston First for their efforts in getting the Wortham Center back up and running.

Mayor Turner stated he wanted to congratulate the Astros for winning their Western Division and it was their 100th win and they will be playing Cleveland next Friday here at Minute Maid Stadium and then the Dynamos will be playing tonight, the U.S. Cup and their Championship is tonight at 7:00 p.m. and they want to wish them the best.

Mayor Turner also stated that this past week they were in District A for the Town Home Meetings for Prop A and Prop B and a week from tonight, they will be in District D with Council Member Boykins and he wanted to encourage all Houstonians to get informed with Prop A and Prop B, very important that they get the information and he wanted to thank every Houstonian for coming out to the meetings, to listen to the presentations and for their questions and comments and he would like to advised that the City of Houston is on a hiring freeze in all of the Departments especially as it relates to the General Fund but if it is Grant Funding or Enterprise Funding that is a different thing and the reason of the freeze is because if Proposition B passes there is going to be Layoffs, he wants it to be very clear and people to understand that.

Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 3 through 31

ACCEPT WORK - NUMBERS 3 through 7

- 3. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$899,733.12 and acceptance of work on contract with **CLEANSERVE, LLC** for FY-

15 WO #1 Storm Sewer Cleaning and TV Inspection - 0.029% under the original Contract amount **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS and I – GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0495 ADOPTED**

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$974,796.36 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.30% under the original contract amount (4235-72) - **DISTRICTS B - DAVIS; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0496 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$319,753.63 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Southcrest - 0.85% under the original contract amount (WW5108-06) - **DISTRICT D – BOYKINS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0497 ADOPTED**
7. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,143,942.50 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Above Grade Crossings - 4.52% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; I - GALLEGOS and K - CASTEX-TATUM-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0498 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. **CRITICAL START, INC** - \$275,106.80, **NORSTAN COMMUNICATIONS, INC d/b/a BLACK BOX NETWORK SERVICES** - \$755,651.00, **DELL MARKETING, L.P.** - \$1,155,256.37, for approval of spending authority in the amount not to exceed \$2,186,014.17 for purchase of Hardware, Software License Subscriptions and Professional Services (technology related products) through the Texas Department of Information Resources for the Houston Airport System - Enterprise Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0499 ADOPTED**
9. **HI GOVERNMENT SOLUTIONS** for approval of spending authority in the amount not to exceed \$1,359,330.29 for Renewal of Software Licenses for Microsoft Enterprise Agreement for Desktops and Laptops through the Texas Department of Information Resources for Houston Police Department - 1 Year - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0500 ADOPTED**

ORDINANCES – NUMBERS 11 through 31

11. **ORDINANCE** approving and authorizing Compromise and Settlement Agreement between the City of Houston and **ATU AMERICAS, LLC** to resolve certain disputes at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- the City Secretary advised that Item 11 has not been received but if received during the course of the Meeting, it will be considered at the end of the Agenda.
13. **ORDINANCE** appropriating \$402,457.00 out of Miscellaneous Capital Projects/Acquisitions Commercial Paper Series E Fund for the Houston Police Department to purchase and replace Motorola Radios, a Laser Engraver, Desktops, and Laptops destroyed during Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures- was presented, all voting aye, nays none. **ORDINANCE 2018-0757 ADOPTED**
16. **ORDINANCE** approving and authorizing second amendment to the Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide natural gas to the City of Houston; amending Ordinance Number 2017-0983 (Passed on December 13, 2017) to increase the maximum contract amount - \$763,418.39 - Central Service Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0758 ADOPTED**
17. **ORDINANCE** authorizing the appropriation of \$2,997,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW LLC.** for Commercial Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$3,060,000.00 Total- the City Secretary advised that Item 17 has not been received but if received during the course of the Meeting, it will be considered at the end of the Agenda.
18. **ORDINANCE** appropriating \$224,109.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Road At-Grade Crossing Agreement between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Kress Street Paving and Drainage Improvements from Larimer Street to Clinton Drive - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0759 ADOPTED**
19. **ORDINANCE** appropriating \$101,166.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Road At-Grade Crossing Agreement between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Kress Street Paving and Drainage Improvements from Larimer Street to Clinton Drive - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0760 ADOPTED**
22. **ORDINANCE** appropriating \$632,443.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Harrisburg Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I – GALLEGOS**- the City Secretary advised that Item 22 had been pulled by the Administration and would not be considered.

- 23. ORDINANCE** appropriating \$25,104.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Hughes Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I – GALLEGOS-** the City Secretary advised that Item 23 had been pulled by the Administration and would not be considered
- 24. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 6.2742 acres commonly known as 2102-2314 Edwards Street, and a portion of the adjacent right-of-way of Edwards Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **Sawyer Edwards, Ltd. - DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0761 ADOPTED**
- 25. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 29.3902 acres commonly known as 7400, 7502, 7520, and 7721 Washington Avenue, and a portion of the adjacent right-of-way of Washington Avenue, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **Silver Eagle Distributors L.P. DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0762 ADOPTED**
- 26. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 6.304 acres commonly known as 3303 Wesleyan Street, and a portion of the adjacent rights-of-way of Wesleyan Street and Alabama Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **Southwestern Bell Telephone Company - DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0763 ADOPTED**
- 27. ORDINANCE** authorizing the transfer of \$1,106,791.21 out of Water & Sewer System Consolidated Construction Fund into the HPW-SETL Construction Fund and appropriating \$1,106,791.21 out of HPW-SETL Construction Fund, appropriating \$166,108.79 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **COSTELLO, INC** for Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue; providing funding for CIP Cost Recovery relating to construction of facilities financed by the HPW-SETL Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0764 ADOPTED**
- 28. ORDINANCE** appropriating \$720,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC (f/k/a CHESTER ENGINEERS, INC)** for Storm Water Pump Station and Flood Warning System Rehabilitation and Drainage Improvements (Approved by Ordinance No. 2015-0462); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0765 ADOPTED**

- 29. ORDINANCE** authorizing the transfer of \$2,914,000.00 from Water & Sewer System Consolidated Construction Fund to the HPW-SETL Construction Fund and appropriating \$2,914,000.00 out of HPW-SETL Construction Fund and appropriating \$437,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a first amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Highway 3 Distribution Water Line as part of the Southeast Transmission Water Line System (Approved by Ordinance No. 2015-0623); providing funding for CIP Cost Recovery Relating to Construction of facilities financed by Water & Sewer System Consolidated Construction Fund and the HPW-SETL Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0766 ADOPTED**
- 30. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for the South East Water Purification Plant Third Party Plant Operator Procurement Support Services; providing a maximum contract amount - 2 Years - \$315,000.00 - Enterprise Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0767 ADOPTED**
- 31. ORDINANCE** authorizing the transfer of \$1,211,927.00 out of Water & Sewer System Consolidated Construction Fund into the HPW-SETL Construction Fund, appropriating \$1,211,927.00 out of HPW-SETL Construction Fund, appropriating \$181,873.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Highway 3 Distribution Water Line from Fuqua Street to Dixie Farm Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the HPW-SETL Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0768 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. 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, and to serve as
Chair for a term ending 12/31/2018

Position Five - **ESTELLA GONZALEZ**, appointment, for a term to expire 12/31/2019
Position Six - **RICK A. GARCIA**, reappointment, for a term to expire 12/31/2018
Position Seven - **BOLIVAR M. FRAGA**, reappointment, for a term to expire 12/31/2019-
Was presented, moved by Council Member Cohen and seconded by Council Member
Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0501
ADOTPED**

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,464,272.76 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology 0.16% under the original contract amount (4277-87) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J – LASTER-** Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0502 ADOPTED**

10. **ORDINANCE** extending the delegated authority under Ordinance Nos. 2015-1004, 2016-0748 and 2017-753 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0769 ADOPTED**

12. **ORDINANCE** approving and authorizing the submission of a grant application to the Texas Parks and Wildlife Department for the Urban Outdoor Recreation Grant for improvements at Edgewood Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0770 ADOPTED**

14. **ORDINANCE** relating to the Fiscal Affairs of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvement Plan Budget for the Zone **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0771 ADOPTED**

15. **ORDINANCE** relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD 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 C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0772 ADOPTED**

20. **ORDINANCE** approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Navigation Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by

Ordinance No. 2011-1210) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0773 ADOPTED**

21. **ORDINANCE** approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Canal Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0774 ADOPTED**

MATTERS HELD - NUMBERS 32 through 36

32. **ORDINANCE** consenting to the addition of 611.81 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**, for inclusion in its district
DELAYED BY MOTION #2018-479, 9/12/18

This was Item 38 on Agenda of September 12, 2018- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0775 ADOPTED**

33. **ORDINANCE** amending Ordinance No. 2013-1055 to increase the maximum contract amount to the contract between the City of Houston and **McLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and associated services for Various Departments managed by the General Services Department - \$1,666,288.17 - General and Other Funds
TAGGED BY COUNCIL MEMBERS GALLEGOS and LASTER

This was Item 30 on Agenda of September 19, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0776 ADOPTED**

34. **ORDINANCE** consenting to the addition of 489.21 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district
TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 33 on Agenda of September 19, 2018-was presented,

Council Member Stardig moved to Delay Item 34 for 2 weeks and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0503 ADOPTED**

35. **ORDINANCE** consenting to the addition of 29.9813 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 157**, for inclusion in its district
TAGGED BY COUNCIL MEMBER KUBOSH and EDWARDS

This was Item 35 on Agenda of September 19, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0777 ADOPTED**

36. **ORDINANCE** consenting to the addition of 47.08 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district
TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 36 on Agenda of September 19, 2018- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0778 ADOPTED**

The City Secretary advised that Item 11 has been received and will be considered next.

11. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **ATU AMERICAS, LLC** to resolve certain disputes at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0779 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:03 a.m. Council Members Davis, Boykins, Martin, Le, Travis and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary