

City Council Chamber, City Hall, Tuesday, October 9, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 9, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, 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. Council Members Steve Le and Greg Travis absent on Personal Business.

At 1:38 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Martin, Laster, Castex-Tatum, Robinson and Edwards absent.

Council Member Knox stated that a native Houstonian, Chris Daniel has served as the Harris County District Clerk since 2010, leading a staff of more than 550 people, and overseeing a \$36 million budget. Following the devastating effects of Hurricane Harvey, he and his staff worked tirelessly and responded generously to help those affected and the Harris County District Clerk's Office building, and many offices where the District Clerk has operations, experienced substantial flooding, despite the historic flood and weather, Chris Daniel and his staff were quick to act and diligent in their efforts to ensure that no records were lost and they took immediate action in finding temporary locations for dozens of criminal district courts, family district courts and juvenile district courts, as well as relocating the Harris County Jury Room and operations and outside of creating stability for several of Harris County's courts during a difficult time for Houston, Chris Daniel and his staff extended their Hurricane Harvey relief efforts by volunteering in the community and assisting those in need, they collected and moved unused donations from the George R. Brown Convention Center and delivered them to many residents around the greater Houston area. They also launched Operation Barbecue Rescue, which provided meals for Houston police officers, under Chris Daniel's leadership, the Harris County District Clerk's Office is best known by the public for its jurisdiction over the summoning of prospective jurors for 76 courts and the office also plays a key role in the day-to-day operation of county government and is responsible for custodial care and safekeeping of all court records for 60 District Courts and 16 County Criminal Courts located in Harris County and on October 9, 2018, Chris Daniel will be honored for his selfless contributions and active involvement during Hurricane Harvey recovery efforts and the City of Houston commends and appreciates Chris Daniel for his great care and compassion during a historic disaster. His diligence is greatly appreciated by the many people and county courts that benefitted from his contributions and therefore, Mayor Turner hereby proclaimed October 9, 2018, as Chris Daniel Day in Houston, Texas. Council Members Stardig, Davis, Boykins, Martin and Robinson absent.

Council Member Kubosh stated that on August 21, 2017, KHOU-TV began covering Hurricane Harvey as the storm was projected to hit the Texas Gulf Coast, with extensive rainfall expected in the Greater Houston area. Over the days that followed, the historic storm hit Houston and KHOU-TV was forced to evacuate its studios, the station's over-the-air signal and feeds were knocked off the air as computers and other equipment became submerged by floodwaters, and staff resorted to providing updates on social media, after KHOU-TV's signal was knocked off the air, sister station WFAA in Dallas began providing live news coverage for KHOU by live-streaming on both station's websites and social media profiles and with the assistance of PBS member station KUHT and master control from WFAA, KHOU-TV eventually resumed live broadcasting from temporary facilities at the LeRoy and Lucile Melcher Center for Public Broadcasting on the

campus of the University of Houston, and storm coverage continued and over the years, KHOU-TV has remained a leader in local news, information and community involvement for more than six decades, and one of the top-rated CBS affiliates in Texas for more than two decades and now part of TEGNA Media, has been the recipient of countless local, regional and national journalism awards. The news station also gives back to the Houston community through annual food, blood and toy drives, signature events that demonstrate the station's commitment to the communities it serves and on October 2, 2018, KHOU-TV celebrated the grand opening of its secondary street-side studio at the George R. Brown Convention Center along Avenida Houston, which will primarily be used for morning and daytime newscasts. Despite KHOU-TV losing its building to the life-altering floodwaters of Hurricane Harvey, the staff, remained resilient and innovative during and after Hurricane Harvey, keeping Houston informed even as the station itself became impacted by the storm and on October 9, 2018, KHOU-TV will be recognized for its tireless commitment to Houston as a quality news station and on the recent grand opening of its new location. The City of Houston commends and congratulates KHOU-TV on this momentous occasion and extends best wishes as they continue to provide Houston with valuable news and information and therefore, Mayor Turner hereby proclaimed October 9, 2018, as KHOU-TV Day in Houston, Texas. Council Members Davis and Martin absent.

Council Member Gallegos stated that in 1978, Annella R. Harrison began organizing a support group for other Houston parents of LGBTs, following the 1979 National March for Gay and Lesbian Rights, she met with 98 representatives from various affiliations where they united under the name Parents FLAG. These various Houston affiliates were like other affiliations around the country, promoting unity among families, friends and the LGBT community, the Houston PFLAG continues the pioneering work of Annella, uniting people who are lesbian, gay, bisexual, transgender, and queer with families, friends and allies. PFLAG is committed to advancing equality through its mission of support, education and advocacy and on October 13, 2018, Houston PFLAG will celebrate its 40th anniversary and the City of Houston commends and appreciates all the members of Houston PFLAG and Annella R. Harrison for their great leadership and continuous efforts in supporting the advancement of the LGBT community and therefore, Mayor Turner hereby proclaimed October 13, 2018, as Houston PFLAG Day in Houston, Texas. Council Members Boykins and Martin absent.

At 2:12 p.m. Mayor Turner recognized Council Member Laster for the Invocation and Council Member Laster invited Pastor Terrance Johnson to offer the Invocation and Council Member Laster led the Pledge of Allegiance.

Mayor Turner recognized Council Member Davis for a point of personal privilege; Council Member Davis stated that next Friday on the 19th there is a Council Member Office vs, The Mayor's Office and that he might want to get Pastor Johnson on the Mayor's team because that is the only chance that the Mayor's Office is going to win and Mayor Turner stated to Council Member Davis that they will give Council Members 20 points and they will catch up to them before the 4th quarter and requested Pastor Johnson to say a Prayer for the Council Members and Council Member Davis stated that Pastor Johnson and him started together at a school and worked hard to try to change lives and he create and his Ministry is growing and he wanted to thank Pastor Johnson for all of his hard work and the City of Houston is blessed to have him.

At 2:20 p.m. The Roll was Called. Council Members Steve Le and Greg Travis absent on Personal Business.

Council Member Kubosh moved delay the balance and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Laster absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Christie for a Procedural Motion; Council Member Christie moved that the rules be suspended for the purpose of hearing Carol Ducena, Tina Chandler and Ray Hunt out of order and seconded by Council Member Cohen, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2018-0512 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended for the purpose of hearing Tomaro Bell and Mike Vandusen out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis and Gallegos absent. **MOTION 2018-0513 ADOPTED**

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

Gladys House-El, 1605 Andrews St., 77019, (832)781-9724 appeared and stated that she had a handout for only Mayor Turner and she wanted to express some interest of filling the position of senior advisor to the Mayor and everything is spelled out in that handout so that they can get some of issues taken care of in Freedman's Town and threw out the City and she knows that the Mayor is very busy but he would take the time to review her handout she would appreciate it. Council Members Davis and Gallegos absent.

Derek Broze, no address, no phone, appeared and stated that he is a Journalist for the City of Houston and works for KPFT 90.1 and he has his own radio show on Monday afternoons and he works with the local news as well, he has sent each Member of the Council along with the Mayor and e-mail the last 3 weeks in a row relating to the implementation of 5G technology near the City and last week he was able to talk to the Mayor at the unveiling of the world's first 5G Customer here in the City of Houston and the Mayor expressed his desire to move forward that the City wants to be number 1 and with the implementation of 5G and all of what it might bring however he been sending in the e-mails that there are a number of private and health concerns in relates to the roll out of 5G and putting in what they call small cells, the waves only travel 500 feet which that means they need to be installed everywhere and this means it needs implementations of a lot more infrastructure and along with that the potential danger related to health which then he briefly list off some of the information that he already sent to their e-mails and he did request them to please check their e-mails, Los Angeles Times 2 years ago reported on a study that showed a rise in tumors related to rats and cell phone technology the same technology that 5G will operate on and because of this and because the fact it be highly ignored by the corporate media, the organization known as Project Censored which is a Non-Profit and it has been around since the 1976 and focuses on stories that are under reported or misreported by the media. Council Member Knox absent.

Member of Council commented and questioned Mr. Broze.

Carl Ducena, 10211 Tablerock Dr., 77019, (832)409-0737 appeared and stated that he wanted to thank Members of Council for their Normal To Be Fit Expo and Education Day, it was such a success, it was a big hit and Council Member Christie was there and he challenge Chief Pena to a push up contest, Council Member Boykins sent his Chief of Staff and their event is for health and wellness for all everyone is included, they have free classes going on all that day and they wanted to give a big shout out to Chief Pena for being there and Chief Acevedo for allowing their Police Department and their Public Affairs Division to be a big part of their event and they are doing what they can to bring those 2 Departments together because they all are family and with Normal To Be Fit, they will be doing the event every year and they might be doing it every 6 months, in regards to be strong this is an in creditable organization and it is an Anti-Bullying Organization, Tina and himself are flying to New York to be at the Major Event that will be televised

which others will be coming up shortly and explain more about the event and Theresa Demayo is a representative for Be Strong and 19% of 9 to 12th grader students have been bullied on school property, 31.5 % of students felt sad or hopeless everyday for 2 or more weeks, 17.2% of students have thought about suicide and 7.4% of students have attempted suicide 1 or more times within 12 months, this is out of control and the fact that what Be Strong is doing is having students that have gone through this to speak with the students and they want to bring this program to every school in Houston and Texas and that is why they brought it to Council attention and to also let them meeting them. Council Members Martin, Laster and Knox absent.

Tina Chandler, 10211 Tablerock Dr., 77019, (832)409-0737 appeared and stated that they are here to express their genuine appreciation for their support for their Normal To Be Fit Expo and Education Day, this was their 3rd year and by far this year was the best, they thank the full participation from the Fire Department and the Police Department and to Council Member Christie because he has been an advocate of theirs from the beginning, they have so many ideas for the future, their classes this year were full and they had 75% more classes this year and the feedback was amazing and they want to continue to grow but the other reason why they are here today they are with Be Strong, Be Strong is an organization and yes they have been here before advocating for other great Organizations but she wanted to express how excited she is for this Organization, they have sat with Theresa Demayo and her mom, Edith Demayo for hours along with their Organization Executive Director Ashleigh Cromer and learned about this organization and this really sparked something inside of her and she realized how delegated they are on how they are doing what they are doing, they are in schools and they are making a difference on a point system of a 10 they are at like 9.3 of effectiveness and what got to her is how they use their words because words create when they get out in public to speak and being careful on what they are saying and they are taking the words victim and bully out of the conversation and saying that is persisting the idea and that is just some of the things that she is very impressed with this Organization and next week is a big event, a worldwide streaming event for one hour from Carnegie Hall and it is the Be Strong Tour and Theresa Demayo and Edith Demayo is going to come up here to speak on Be Strong and give them more information and they are in schools now but they want to be in more. Council Members Boykins, Laster and Knox absent.

Ray Hunt, 1600 State St., 77007, (281)701-5428 appeared and stated that he attended the Super Neighborhood Alliance and he was not supposed to be here today but what he heard at the meeting last night and all the miss information that was giving out that an active City Employee could be given to voters out there to lead them to believe that there is not going to be significant cost with Proposition B, the slide that was put up by Marty Lancton yesterday said that the cost of \$98 million is a myth and that is what he told the voters last night at the Super Neighborhood Alliance and that is what he been saying at many of the meetings that he chooses to attend and he cannot let him get away with that and he had to come by here because he has also said last night that they have spent a million dollars on getting facts and figures together on how much they are under paid but yet that million dollars they still cannot tell them how much this would cost because he still would not give his cost on what he believes that this is going to be and before the Mayor's numbers came out to \$98 million Joe and himself did some rough estimates and they conservative guess was up \$95 million and he agrees that the Mayor and their estimates are very close and for anyone to say this is a myth and that these are scare tactics is a complete liar, they cannot continue to do this to the voters to believe that this is going on, yesterday he gotten a hand out which he presented to Members of Council and this is not the HPOU hand out, this is from City HR and he wonders why Marty continues to say since 2011 they have only gotten 3% and he figured out why and if he look at it well lets go back to 2004 which is 14 years which is 7 more years than what he like to show, the Fire Department has gotten 36.55% raise in that time and the Police Department have gotten 41.6% raises minus 4% because if they look about there they

already include their raises for next year which cannot be on there so they have gotten the exact same percentages since 2004 and if they have taken the 4% offers that Mayor Annise Parker offered and what the Mayor has offered them, they would be over 50% raises since 2004 and he wanted to commend Council Member Martin on taking this sheet to the Kingwood Tea Party and showing and shocking people when they saw this, this is very, very telling that it is not information that is being given out at locations and Council Members need to educate the folks on what the actual truth is and the truth is that they have not been mistreated and they have gotten what Houston Police have gotten and they have been offered more than the Houston Police Office have and they never compare themselves to Firefighters and they only compare themselves to the Police Officers in the other Cities and last night they chose other Cities to compare themselves with Fire Stations, he compared it to the Woodlands, to Spring, to Beaumont and there was no major Cities on that sheet and it is completely unfair that voters are being misled by a leader in this City and he encourages Council to share this sheet to the voters. Council Members Davis, Boykins and Christie absent.

Members of Council commented, questioned Mr. Hunt and Mayor Turner stated that these numbers have been verified by HR, they are the correct numbers.

Council Member Martin stated that he is looking forward for Joe being at the meeting tonight and they also invited Marty Lancton and he is assuming that he is going to say no to them for the 6th time which that is ok and he asked if Joe Gamaldi gets paid by the City of Houston which Mr. Hunt said yes and Marty Lancton is ahead for their Union and he is paid by the City of Houston as well which Mr. hunt said that is correct and his question is what do they pay this gentlemen to competing against the City of Houston and everything that he does.

Tomaro Bell, 3248 Charleston St., 77021, (713)747-5950 appeared and stated that she was presented with a Super Neighborhood that has a problem, they have an issue going before the Planning Commission on Thursday, David Robinson, Jane West and others had worked very hard on Chapter 42 Reform and so concern with the lack of protection for Civic Clubs and HOAs and what they came up with is the applications with the Minimum Lot Size Applications and they wanted to make sure it had more teeth than Deed restrictions and they thought that they had prevailed which she expressed the process and in the White Oak area, a developer that bought 2 properties after this Minimum Lot Size Applications was in place have filed a various that is going to be held and heard at the Planning Commission on Thursday, the caveat in Chapter 42 is if the residents wants to rescind it the residents have that right, there should not be a process in place to remove a City Ordinance of any type and this all that they have, they only have this the Minimum Lot Size Application, we do not have zoning, do not have any way to block it off, they need the City to make sure because it just came to their attention that a developer can even apply for Various to try to override an already several years old been in place and they knew it before they brought the property and this is very concerning for their community. Council Members Martin and Christie absent.

Members of Council commented and questioned Ms. Bell at length.

Mayor Turner stated that he believes that the Planning Department in not even asking for the Variance, number one the Director is out on Medical Leave, number two he does not believe the Planning Department is asking, the developer is seeking the Variance and this is the first time this is happening and if they want to talk about then talk about it, the Variance is not being granted and there are more issue that they need to talk about.

Mike Vandusen, no address, (713)864-0221 appeared and stated that he is going to speak on the subject that Ms. Bell spoke on and he would like to state a few things for the record, this is

not the first various that has come up before for the Planning Commission regarding Minimum Lot Size there was one Lindale Park either earlier this year or late last year and the recommendation from the planning Department was to deny the Variance and the decision from the Planning Commission was to deny the Variance and he was first made aware of the this Variance when the neighborhood out there reached out to him for about month ago and he started to meet with them and he was pretty aware of this particular designation because they were getting this through around the same time where he had 2 of his areas applications that was going through the Planning Department and this is a neighborhood that many people may look at it as not a real high end neighborhood, its largely Hispanic and many of the people that live in these homes actually grew up in the homes and there is a lot of community spirit in this community and there is not a lot of vacancy; a few details that regard in Chapter 42 and he does agree with the Attorney Office that Variance can be granted because it is in Chapter 42 with that said a Variance to a Minimum Lot Size is something that is going to be very alarming to many homeowners that live in designated homes in this City and the Planning Department typically been giving very good support to the applicants of these designations and given good support for this particular case to this particular neighborhood and they should be applaud for that and they have learn today that the Department has recommended denial but the problem is it comes down to the decision of the Planning Commission and the Commission does not always follow the recommendations form the Department and he request for their continued support in moving forward not only for this one but future ones as well. Council Members Martin, Edwards and Christie absent.

Council Member Gallegos stated to Mr. Vandusen that the neighborhood that still has single family homes around there and he knows that they want to protect the character of the neighborhood and to know that like he just stated that the Planning Commission is going to listen to this and they are saying that they probably will vote no but why is it going to the Planning Commission in the first place when we as a City and Council had voted honoring and once they approve of these Minimum Lot Size Applications where a developer cannot come in and do something like that and he is surprised that it is going to the Planning Commission but thanked him for being here.

C. Patrick McIlvain, 1618 Weder St., 77007, (713)705-7058 appeared and stated that he has a handout that Council Member Gallegos passed out that is covering Mental Health Day and it will be tomorrow and it will be 26th Anniversary and he wants to thank Mayor Turner for his support because 3 ½ years ago he met with Mayor Turner to start and asking Metro to copy an article that he saw in the New York Transit by posting that Mental Illness does not defend people and after 3 ½ years Metro has finally agree to start that program and now it on their red line but what he does need their help because he still have not gotten all the Downtown buildings with LED lighting to join them on October 10th to have the lights in lime green and he would like to see it happen next year with their press announcement is to start changing the dialogue, there is such discrimination against the term for Mental Illness and to maybe to starting referring to is neuropsychiatric illness and maybe people will become more willingness to listen and to see what is actually there and sometimes they refer them has the invisible disability and they do get treated differently and negatively if they are public with their illness. Council Members Stardig, Martin, Laster, Kubosh and Christie absent.

Council Member Gallegos thanked Mr. McIlvain for being here and he went to the Walk for Mental Health Awareness and he wanted to thank everyone that participated there on Saturday at the walk and he also wanted to thank him for everything he does.

Joe Madison, 5130 Raven Ridge Dr., 77053, (346)229-9777 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Laster, Kubosh and Christie absent.

Victoria Andres, 6298 Lubington, 77035, (832)591-7316 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Laster, Kubosh and Christie absent.

Lovely Washington, 4135 W. Bellfort St., 77025, (713)904-0334 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Laster, Kubosh and Christie 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 Stardig, Martin, Laster, Kubosh and Christie absent.

Walter Vidal, 141 Casa Grande Dr., 77060, (480)262-9717 (**NEED TRANSLATOR**) appeared and stated that the reason for his visit today because of the Association on where he lives because they been causing him fraud and not explaining how the City billing them and he was directed to his Council Member Office and he feel that the person that he spoke to lied to him and did not follow through and was not honest and with all due respect to Council Member Davis this happen to him has assigned to him to translate form his office and when he spoke to Mr. Rene earlier his other concern will be directed to the Houston Police Department and he will address that with them. Council Members Stardig, Martin, Laster, Kubosh and Christie absent.

Council Member Davis questioned Mr. Vidal on who he spoke to and he told Council Member Davis on July 24th at 10:00 a.m. he spoke to a gentleman from his Office and he explained to Mr. Vidal that his name is not important and then Council Member Davis said he did not speak to Dianna or Bilal in the past but he regret that he said that his office had lied to him because that is really his Homeowner Association which is between him and the Homeowner Association and his Office has tried to help him in the past to intervene for the past few years and he cannot sit here and call his Staff that works for District B liars and Mr. Vidal is mentioning that the gentleman that he spoke to who was a liar and did not responded to him in a timely fashion and Council Member Davis interrupted him and said it is ok and thanked him for coming down to express his personal views.

Theresa Demayo, 1330 Havelock Dr., Spring, TX, 77386 (281)748-0987 appeared and stated that she is the Texas State Representative for a National Anti-Bullying Organization that is called Be Strong and Be Strong actively work in the communities and school to end social issues that they see in schools today and bullying is a pervasive issue and believes that something should be done to ensure that kids do not grow up to recover from their childhood and Be Strong has major ways to engage with children and communities to uses a resilience program and the resilience program teaches kids the psychology behind bullying and gives them ways to stand up to their bullies and health way that would not instigate other problems, the We Are Together Program is the club that is held more in school and it can be held at any time and it gives kids that safe place that they need to voice their opinion, helps them make friends and teaches them that they are not alone and they can voice their opinion and how they feel and that school does matter, the Be Strong App is crucial to reaching kids outside of school and giving them 24 hour resources like article being bullied for their weight, their skin color and more and it also gives them resources to escape a violent home, being homeless because most kids do not want to come and ask for help because some kids feel ashamed and the State Representative is what she is part of and she believes that there are State Representatives in each State in the U.S. now and what they do is they start these clubs in their school and that is what she is doing but she does it a little different because she is home school and she go around and recruit other at different schools and speak at places like this to try to get more support, this program have changed her life and her goal is

to get these programs in every school in Texas and she wanted to start with the great City of Houston. Council Members Stardig, Davis, Martin, Laster and Christie absent.

Members of Council thanked Ms. Demayo for coming to speak and questioned her.

Mayor Turner recognized Council Member Boykins for a Procedural Motion; Council Member Boykins moved to suspend the rules to hear Jerry Monero out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig, Davis, Martin, Laster and Christie absent.

Edith Demayo, 1330 Havelock Dr., Spring, TX, 77386 (281)748-0987 appeared and stated as a parent she would ask them for their support to help get this program started and recognized in Houston, Houston is her hometown and she is very proud that there are leaders and champions in change and diversity but most of all resilience and she cannot explain to them how it feels to stand here today as a parent and know that there is a group that can actually make change in Houston and in schools all over Texas, she supports her daughter and anyone else that gets behind this program and to be voice, one of the most exciting things she would like to share is for them to be part of the live stream event on October 18th at Carnegie Hall and it would be live streamed in the morning, to go to www.bestrong.global and apply to watch the live stream because she would like them all to see just exactly how much this means. Council Members Stardig, Davis, Martin, Laster and Christie absent.

Jerry Monero, 2731 Trinity Glen Ln., 77047, (832)591-9681 appeared and stated that they say they need to beat a drum because he is back beating his drum from 4 years ago and if Council Members are not looking at him, he is cool with that, it is great what these people are doing with the schools and as they can see he has multiple school stickers that are on his shirt and he wanted to thank Council Member Boykins to take the time out to listen to one Houstonian, one hood who has a plan to reduce gangs but he cannot understand how to figure out on a way to fund it, the other day in 5th Ward a bunch of kids walked out of a school and they had Local Politicians and State Politicians that showed up and they cannot gain control of the situation but the next day he showed up and all the kids went back into the school and all the protesters disbursed because he made it make sense, the gang violence in the City is at a point that is totally embarrassing, this does not happen in a white communities and he wonder what is like to be a Black lady trying to put gas in her car in Southeast Houston compare to a white lady who puts gas in her car on Westheimer, do they need a bullet proof vest to prove this because he needs them to understand him, he need them to do something other than passing out proclamations and every African American Council Member around this Chamber he been at their school every day this week and they have some problems, their teachers are surround be killers and he is one man with a team of people that will do the dirty work but will someone listen to him, they are losing control and he does not expect them to ask him a question but he will tell them this he does have a CHL and his team is willing to do what the City of Houston is refusing to do, they would protect their neighborhoods by any means necessary, he is tired of coming to these meetings, he is tired of the lies, the promises and people taking pictures and clearly not understanding that they can stop this and they can slow it down but they need to find a group that is willing to work with them. Council Members Stardig, Davis, Martin, Laster and Christie absent.

Richard Franco, 5105 Caroline Dr., 77022, (281)928-7249 had reserved time to speak but was not present when his name was called. had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Laster, Castex-Tatum, Kubosh and Christie absent.

Priscilla Graham, 2727 Synott Rd., 77082, (713)557-6818 appeared and stated that researches African American Settlements that is established between 1865 to 1917, she had been the proud recipient of the Acres Homes Art Grant that is funded through the City of Houston and she been in the Mayor Turner's historical community in Acres Homes Community and she have heard some people today say earlier that it was one of the poor neighborhoods and she thinks they need to change the narrative their communities and if they are not aware of what is going on in the communities, they make assumptions and people that live in those communities that is their home and Mayor Turner grew up there and he has continued to live there and everytime she goes somewhere to him speak, they always hear him talk about how "they need to come back home to our communities" and Acres Homes used to be one of the largest African American Community in the South and it was a safe Haven for people that some of them in and there is so much rich history in Acres Home and she have had an amazing time, her Art Exhibit is going to be Saturday and she is inviting everyone out there because it is a public event and what she has covered throughout 5 months been covering Acres Homes and the event is going to be at Lincoln City Park at 10:30 a.m. to 1 p.m. and if they have an opportunity to come see it to please come and Mayor Turner is the grandson of Acres Homes there everyone there is so proud of him for what he has done and just being the Mayor now, his is in a historical position right now even and history is being made as she speaks and she is proud to be park of this history but she did bring something for the Mayor and the first part of her is exhibit is trading cards and there is a trading card of 12 people in the community that she created and the Mayor is the first one on this trading card and the card she is holding up is the first day, first press conference as the Mayor for the City of Houston and she wanted to also congratulate him as well and thank him for everything his is doing for the City of Houston. Council Members Stardig, Davis, Martin, Laster, Castex-Tatum, Kubosh and Christie absent.

Members of Council thanked her and committed on her being here and Mayor Turner looked at the Trading Card and listed the people that was on the card and stated to Ms. Grandam that this is very nice and thanked her for presenting it to him.

Lou Weaver, 1609 Castle Ct., 77006, (832)265-0342 appeared and stated that as a queer Transgender man living in the City of Houston and this Thursday is International Coming Out Day and it is not easy to be coming out that you are Queer person and as a Transgender person and he know the strides that Mayor Turner has made to make sure that they know where they stand on these issues and also some of the Council Members as well and they are making sure it is a safer place to be and he also wanted to say that he works with Equality Texas the Statewide Organization that fight for the LGBT Communities and now they are having an amazing time of educating the Police Department on what it means to be Transgender and help them learn how to deal with the people with in the Transgender Community that they are going to be encountering and he is proud to say that they are a part of that and that Houston is doing this when he have been telling his colleagues around the Country about this opportunity to train every single person on the Houston Police Department Staff and the fact that Chief Acevedo is completely behind them and other people are just amazed that they have just been plugged in to the curriculum that they already have and he know that would not happen without their Leadership and again he just wanted to thank them. Council Members Stardig, Davis, Martin, Laster, Kubosh and Christie absent.

Mayor Turner thanked Mr. Weaver for his Leadership and his Leadership on the Mayor's LGBT Advisory Board.

Council Member Cohen thanked Mr. Weaver for his courage and his compassion of the years, she met him at a time which she believes it was pretty dramatic for him and to watch him develop

into a leader in the community and when he spoke at different events she can tell that people are very moved and his involvement when passing the Equal Rights Ordinance was spectacular and thanked him again for everything he has done.

Abraham Kupfer, 11540 Chimney Rock, 77035, (713)705-6132 appeared and presented information and stated that he will make his comments very short and to the point, he is a resident of Westbury Square in Southwest Houston and he is concern about the project that takes place in front of his property on Chimney Rock between West Bellfort and West Airport, there is a new water lane that was being placed for the last couple of months and it has been a disruption for over 100 constituents in the area and there has never been any supervision on this project except people digging and digging and it shows in the pictures that he has presented, they have broken their cable line which is the orange flag that comcast put in the ground and this is unacceptable and still have not been fixed and it has been 3 weeks and he was told by the Houston Public Works supervisor that it is the Houston Public Works to fix and not the contractor, they have destroyed their landscaping, they have broken their sprinkle system and if they go down their street they would see water flowing from their driveway and they have caused cars to sleek because of the potholes that they have open up, the contractor does not return phone calls to the constituents, the contractor is McKinney Construction, they have not had a Police Officer when they are moving the big pipes from the big trucks in the neighborhood, the metal plates that are on the ground keep homeowners up all night long and there is no fire high rants as they can see in the pictures that are not level with the ground, there is no one to talk to or no one to get resolutions from and the traffic is so bad that some of the workers almost have gotten hit and is his requesting a traffic study to help slow down the traffic on Chimney Rock and in closing with the \$7 million dollar project to go astray and something needs to be done and answers have to be made and he hopes there are things that he has said that can be fix quickly and on the next page there are text messages from the Supervisor who is an actual Inspector for the City of Houston, something need to be done because it has gotten bad. Council Members Stardig, Davis, Boykins, Martin, Laster, Kubosh and Christie absent.

Council Member Castex-Tatum stated to Mr. Kupfer that this is the first of her hearing about the concerns with the issues with the construction and her Office can assist with this and she requested his information and they would be happy to speak with Houston Public Works, typically what happens with projects like this in the community if the residents have issues they will call them to help intervene on the residents behalf with the construction company and with Houston Public Works and she would be more than happy to help him in rectify this situation because this is not the first time they have done that for a neighborhood and also for him to be aware when the project is complete that they will be made whole.

Sam Smith, 7813 Glass St., 77016, (346)801-4741 appeared and stated that they have some issues at Marshall's Middle School, last Friday they had a big fight in front of the library and the principle is requesting assistants to get an actual Police Officer to patrol the area after school and another past Friday they had a student put a gun to another student, they do not want anyone to get hurt and they are asking for an extra patrol unit when school is out because they also have a lot of gang in the area, the other issue they are having is when they open the school they have issues with homeless people sleeping on the property with liquor and need help getting them off the property before the students get there. Council Members Stardig, Davis, Boykins, Martin, Laster, Kubosh and Christie absent.

Mayor Turner asked Mr. Smith if they have spoken to HISD Security which he advised that they have and HISD stated to them in front of the library is not their problem and Mayor Turner stated that they are more than happy to cooperate and collaborate with partnering with HISD Police and

the Administration and all they need to do is reach to them and he knows that HPD is already out in that Near Northside area.

Marco Garcia, no address, no phone, appeared and stated that he is a student at U of H and he hopes that they are aware of the reason he is here to speak which is the IPCC Report which he was just going to read information of the manmade climate changes and was substantiated in the recent report published by the United Nation about extreme weather events, according to the new IPCC report, through the year 2017, the concentration of greenhouse gases (GHG) emissions in the atmosphere had already warmed the world by one (1) degrees Celsius and it notes that if the average global temperatures rises more than 1.5 degrees Celsius above pre-industrial levels; climate risks to society will increase. These risks include, but not limited to extreme weather, rising sea levels and diminishing Arctic sea ice. Also, the summary for policymakers of IPCC Special Report on Global Warming of 1.5 degrees Celsius approved by governments that was released in October, 8th, 2018 noted that limiting global warming to 1.5 degrees Celsius and it is clear that they need to reduce their carbon emissions within the 12 years and this factor is no greater than the fossil industry and he continue to give facts from the IPCC report. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Laster, Kubosh and Christie absent.

Shelby Roquemore, 6533 Wharton St., 77055, (281)910-9951 appeared and stated that the last time she was present they were speaking of issues surrounding by BARC in refusing to accept stray that is brought to the shelter and the feedback they received from all of Council seems that they agree and despite this being the case BARC released a statement that their deferred intake policy will remain in place and also BARC has implemented a new policy that they will no longer be accepting any animals on Saturday across the board even if that person that holds the animal for the week that they were told they had to do and also in the most recent statement that was released by BARC that the intake is closed on Saturday because of budget cuts from the City of Houston and can someone shine some light on how this issue has gotten worse and not better. Council Members Stardig, Davis, Boykins, Martin, Laster, Knox, Kubosh and Christie absent.

Mayor Turner stated to Ms. Roquemore it is a combination of both, it was a limit because of the distemper and the problem it was infecting all of the animals in the shelter and what they were advised the best way to protect all of the animals in the shelter was to get their shots before and keep them away a limited period of time and so that way all the animals would be protected and one reason was the distemper and the other reason was because of budgetary concerns and the City is facing some very serious budgetary concerns and every year they begin a budgetary shortfall of about \$120 to \$130 million and what he can tell her is that they are very committed and he requested he to speak with Laura Cunningham that is with ARA.

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 8:35 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, October 10, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.;

Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Greg Travis absent on Personal Business.

At 9:17 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Davis, Boykins, Cisneros and Laster absent.

MAYOR'S REPORT

Mayor Turner stated he first wanted to send their thoughts and Prayers to people in the Florida area because they are facing Hurricane Michael and they found out last night that the road to another Astros World Series is going to Boston starting on Saturday and they are looking forward in playing Boston and it helps that we all got a lift from the Texans on Sunday because they beat that team from the Houston suburbs, Dallas, so they wanted to congratulate them and for them to keep it going and the Rockets are turning up for another extraordinary season, it all exemplifies the can do spirit in Houston.

Mayor Turner continued to say that yesterday a Houston Park won an award for Levy Park with the 2018 Urban Open Space Award which is in District C, Council Member Cohen District, the best in the completion was Spain, China and other parts of the United States, it was a great victory for Levy Park Conservatives and the Upper Kirby Foundation and the City Parks and Recreation Department have done a great work on the Park and yesterday, was the day that phase one of the new Eastern Glaze Open as part of the Memorial Park expansion and more great things are coming at this wonderful Park as well.

Mayor Turner further stated that early Voting for the November 6th Election starts in 12 days from now, on October 22nd, he hopes that everyone registers to vote in Houston and this is an important Election and Proposition A and B is at the very back, 2014 was the last so called midterm Election that year only 34% came out to vote and they are hoping this year that everyone that is register to vote, hope they all come out and vote and he also want to highlight and one of the Propositions was mentioned by Ted Oldberg in reference to Rebuild Houston and gave the impression that they only paid about \$623 million dollars on the debt as if that is all they have done and in every Town Hall Meetings he has said that they paid down \$1.1 billion on principle and interest and the impression was that they only paid down \$623 million and he even used the Controller to make that statement and the Controller has written his statement which he read the letter in full because they said \$1.1 Billion in principle and interest, they have specified on the debt, the principle and the amount on the interest because integrity and honesty are important factors even in reporting which he read the Controller's statement and he wrote the statement on October 10th because the Mayor asked him to clarify because Ted Oldberg was using the Controller to refute his Associates, in every Town Hall Meeting for all of the Members of Council have been there he has said \$1.1 billion in principle and interest and to put that information out is wrong and misleading and it lacks integrity especially when people are going to take what he is reporting and sending it out which again is wrong, he does not care who it is and the Station needs to own up to its own reporting and its reporters and he even knew it was wrong when he put it out there and there have been half-truths and that is misleading and these issues are too important.

Mayor Turner also stated with the same Station kin dealing with Proposition B and again with Ted Oldberg in respect with the Police raises the 4% and 3%, it is \$53 million dollar in over 2 years, in respect to Preposition B as it relates to Firefighters it is \$98 million dollars a year, those are significant numbers and even if they do not accept the Controller assessment even if it \$85 million or \$98 million and the Controller is saying it is unsustainable for Houston and somehow that bit is

not being presented and it is not just the Mayor, it is the Greater Houston Partnership, City Club and others that have done their own assessments of the Proposition and again he is calling out Ted Oldberg because enough is enough especially when they are doing at a Station and he calling on the General Manager to hold his own reports accountable because the truth is still important, facts are still important especially when people are watching the Station to get their news from that Station.

Members of Council questioned Mayor Turner about District Funds, Police overtime and Propositions A and B.

At 9:58 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 9 through 31

PROPERTY - NUMBER 9

9. **RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Short of Edifis Group, on behalf of Kelley Street Associates, LLC, declining the acceptance of, rejecting, and refusing the dedication of Hoffman Street, from Kelley Street north to its terminus, located in the Kashmere Gardens Park Addition, out of the Harris and Wilson Two League Grant, A-32, Parcel SY18-061 - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTON 2018-0515 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 16

11. **CUSTOM LOGIC DESIGN, INC** for approval of spending authority in the amount of \$83,520.00 for ZClient Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, and Support Services for the Houston Fire Department - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0516 ADOPTED**
12. **HOUSTON MODULAR INSTALLATION, INC** for Purchase, Delivery and Installation of used Workstations for General Services Department - \$154,788.24 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0517 ADOPTED**
15. **GRANDE FORD TRUCK SALES, INC** for purchase of Utility Bucket Truck through the Texas Local Government Purchasing Cooperative (BuyBoard) for Fleet Management Department

on behalf of Houston Police Department - \$129,725.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0518 ADOPTED**

ORDINANCES – NUMBERS 18 through 31

- 18. ORDINANCE** Authorizing the sale and conveyance of a 20-foot-wide sanitary sewer easement, situated in the James Hamilton Survey, Abstract No. 882, Harris County, Texas; abandoning the easement to **Inderra Builders, Inc**, in consideration of its payment to the City of \$2,200.00 and other good and valuable consideration - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0802 ADOPTED**
- 20. ORDINANCE** appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the **City of Houston** and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount- the City Secretary advised that Item 20 had been pulled by the administration and will not be considered.
- 25. ORDINANCE** awarding contract to **A.C.C.P., INC** for USDA Regulated Garbage Transport and Disposal Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,287,725.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0803 ADOPTED**
- 26. ORDINANCE** awarding sole source contract to **SIVELL CORPORATION** for hosting the Interactive Inspection Process System for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year renewal options - \$779,250.00 - Building Inspection Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0804 ADOPTED**
- 29. ORDINANCE** appropriating \$220,000.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for property acquisition and joint control project for drainage easement along Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF **DISTRICT K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0805 ADOPTED**
- 31. ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **THE CITY OF PINEY POINT VILLAGE** for improvements to Windermere Outfall located at 15 Windermere Lane - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0806 ADOTPED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **CONFIRMATION** of the appointment of the following individuals to the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD** for two-year terms:

Position One - **SHAUN GAFFNEY**

Position Two - **MICHELLE FERRELL**

Position Three - **REAGAN FLOWERS**

was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0519 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

Position One - **ALAN D. BERGERON**, reappointment

Position Two - **SHARONE MAYBERRY**, reappointment

Position Four - **HEXSER J. HOLLIDAY II**, reappointment

Position Six - **SADIE RUCKER**, appointment

Position Eight - **JAA ST. JULIEN**, reappointment

Position Ten - **CYDONII MILES**, reappointment

Position Eleven - **ZINETTA A. BURNEY**, reappointment

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0520 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

Position One - **SUE DAVIS**, reappointment, for an unexpired term to expire 6/30/2021, and to serve as Chair

Position Two - **JONATHAN DAY**, reappointment, for an unexpired term to expire 6/30/2019

Position Three - **SYLVIA ANN MAYER**, reappointment, for an unexpired term to expire 6/30/2020

- Position Four - **WINELL HERRON**, appointment, for an unexpired term to expire 6/30/2021
- Position Five - **DIANA PÉREZ GOMEZ**, appointment, for an unexpired term to expire 6/30/2019
- Position Six - **JAMES JOHN DONATTO, II**, reappointment, for an unexpired term to expire 6/30/2019
- Position Seven - **STACY METHVIN**, appointment, for an unexpired term to expire 6/30/2020
- Position Eight - **E. WILLIAM BARNETT**, reappointment, for an unexpired term to expire 6/30/2021
- Position Nine - **SUZANNE NIMOCKS**, reappointment, for an unexpired term to expire 6/30/2020

was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0521 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:

- Position Three - **ROXANNE ALMARAZ**, reappointment, for a term to expire 6/30/2021
- Position Four - **MOLLY VOORHEES**, reappointment, for a term to expire 6/30/2021
- Position Five - **EUREKA GILKEY**, appointment, for a term to expire 6/30/2021
- Position Six - **JIM POSTL**, reappointment, for a term to expire 6/30/2020

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0522 ADOPTED**

Mayor Turner recognized Council Member Cohen for a Procedural Motion, Council Member Cohen moved that the rules be suspended to consider Item 19 out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0523 ADOPTED**

19. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2018- was presented,

Members of Council questioned Controller Brown about Item 19 and after a lengthy discussion a vote was called, Council Member Knox requested a Roll Call Vote.

ROLL CALL VOTE:

Mayor Turner voting- Aye	Council Member Gallegos voting- Aye
Council Member Stardig voting- No	Council Member Laster voting- Aye
Council Member Davis voting- Aye	Council Member Castex-Tatum voting- Aye

Council Member Cohen voting- Aye
Council Member Boykins voting- Aye
Council Member Martin voting- Aye
Council Member Le voting- Aye
Council Member Travis voting- Absent
Council Member Cisneros voting- Aye
Council Member Knox voting- No
Council Member Robinson voting- Aye
Council Member Kubosh voting- No
Council Member Edwards voting- Aye
Council Member Christie voting- Aye
ORDINANCE 2018-0807 ADOPTED

5. **ORDINANCE** appropriating \$643,158.55 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **PRECISE SERVICES, INC** for Change Order No. 2 for Roadway Pavement Replacement Project; Martinville Drive and Sunbeam Street (Approved by Ordinance No. 2017-0867); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS and E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0808 ADOPTED**

6. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 2 in the amount of \$554,689.59 awarded to **PRECISE SERVICES, INC** for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street - **DISTRICTS D - BOYKINS and E – MARTIN**
This item should only be considered after passage of Item 5 above – was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0524 ADOPTED**

7. **RECOMMENDATION** from City Attorney for settlement of claim of **NOEMI AMAYA** - \$71,500.00 Property and Casualty Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0525 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,673,991.96 and acceptance of work on contract with **ALSAY INCORPORATED, INC** for Rehabilitation of Ground Water Wells (Package 1) - 0.42% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE; G - TRAVIS; I - GALLEGOS; J - LASTER and K - CASTEX-TATAM**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0526 ADOPTED**

10. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$392,300.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0527 ADOPTED**

13. **AT&T CORP.** for approval of spending authority in an amount not to exceed \$7,499,213.37 for purchase of Telecommunication Services through the Texas Department of Information Resources Texas Agency Network Next Generation for Houston Information Technology Services - Central Service Revolving Fund- was presented, moved by Council Member Cohen and

seconded by Council Member Davis, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0528 ADOPTED**

- 14. SHI GOVERNMENT SOLUTIONS** for approval of spending authority in an amount not to exceed \$2,310,034.66 for purchase of Proofpoint Enterprise Protection Support and Services through the Texas Department of Information Resources for Houston Information Technology Services - Central Service Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0529 ADOPTED**
- 16. AMEND MOTION #2015-0534, 8/5/2015, TO INCREASE spending authority** from \$2,218,500.00 to \$3,171,751.58 for Rental of Various Types of Construction Equipment for Various Departments, awarded to **HERC RENTAL, INC** - General and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0530 ADOPTED**
- 17. ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2018F, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2018-0809 ADOPTED**
- 21. ORDINANCE** relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0810 ADOPTED**
- 22. ORDINANCE** relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of the REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2033 Capital Improvements Budget for the Zone - **DISTRICTS F - LE and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0811 ADOPTED**
- 23. ORDINANCE** approving and authorizing first amendment to Lease Agreement (Communication Tower) between **CENTERPOINT ENERGY RESOURCES CORPORATION, as Landlord**, and the City of Houston, Texas, as Tenant, for size reduction of the current leased area upon the property located at 12065 South Main Street where the City's Radio Communication Tower is installed - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0812 ADOPTED**

- 24. ORDINANCE** approving and authorizing second amendment to Operation and Maintenance Agreement between the City of Houston, Texas, as owner, and **BRAEBURN GLEN CIVIC CLUB, as Operator**, for approximately 24,998 square feet of real property located at 9505 Braeburn Glen Boulevard, Houston, Harris County, Texas, to be operated and maintained as a neighborhood community events and recreational facility - **DISTRICT F – LE-** was presented, all voting aye, nays none. **ORDINANCE 2018-0813 ADOPTED**
- 27. ORDINANCE** amending Ordinance No. 2014-007, as amended, approving and authorizing first amendment to agreement between the City of Houston and **AT&T CORP** to extend the contract term for Central Office Based Business Communications System Services (PLEXAR) for Houston Information Technology Services; to increase the maximum contract amount - \$1,261,125.66 Central Services Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0814 ADOPTED**
- 28. ORDINANCE** amending Ordinance No. 2013-0645 (Passed on July 10, 2013) to increase the maximum contract amount for the contract between the City of Houston and **TIBH INDUSTRIES, INC** for Grounds Maintenance Services for Drinking Water Operations and Wastewater Facilities for Houston Public Works - \$2,000,000.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0815 ADOPTED**
- 30. ORDINANCE** approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Building Improvements for the Houston Transtar Center (Approved by Ordinance No. 2009-0304)- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0816 ADOPTED**
- 32.ORDINANCE** appropriating \$6,900,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **TRANSCORE ITS, LLC** for Houston Intelligent Transportation System Design-Build Services (as approved by Ordinance No. 2017-0460); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0817 ADOPTED**

MATTERS HELD - NUMBERS 33 and 34

- 32. ORDINANCE** consenting to the addition of 489.21 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its District 51
DELAYED BY MOTION #2018-503, 09/26/2018
This was Item 34 on Agenda of September 26, 2018- was presented, Council Member Stardig moved that Item 33 be delay for 1 week and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0531 ADOPTED**
- 33. 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 - \$62,500.00 Enterprise Fund for a total of \$3,060,000.00 - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 21 on Agenda of October 3, 2018- was presented, all voting aye, nays none.
Council Member Boykins absent. **ORDINANCE 2018-0818 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:24 a.m. Council Members Stardig, Boykins, Martin, Le, Laster, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary