

City Council Chamber, City Hall, Tuesday, December 4, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, December 8, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Martha Castex-Tatum out of the City on City Business. Council Member Amanda Edwards out of the City on Personal Business.

At 2:02 p.m. Mayor Turner called the meeting to order and start with the Prayer and recognized Council Member Le for the Invocation. Council Members Stardig and Boykins absent.

Council Member Le invited Steve Primo to the podium for the Invocation and Council Member Le led the Pledge of Allegiance. Council Members Stardig, Davis and Boykins absent.

The Roll was Called. Council Members Stardig and Boykins absent. Council Member Martha Castex-Tatum out of the City on City Business. Council Member Amanda Edwards out of the City on Personal Business.

Council Member Kubosh moved to adopt the Minutes of July 10-11, 2018 and delay the balance and seconded by Council Member Davis, all voting aye, nays none. Council Members Stardig and Boykins absent. **MOTION ADOPTED**

At 2:07 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

Mayor Turner recognized Council Member Cohen for a point of procedural motion; Council Member Cohen moved that the rules be suspended for the purpose of moving Nathaniel Askanse, Johnston French, Luis Adame after Cecilia Capsimalis and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Stardig absent. **MOTION 2018-0617 ADOPTED**

Melina Castillo, 9315 Courben Circle, 77078, (281)706-2533 had reserved time to speak but was not present when her name was called. Council Member Stardig absent.

Eric Johnson, 1919 Runnels, 77003, (713)898-0611 appeared and stated that he is a Houstonian that is born and raised in 3rd Ward and graduated from Jack Yates High School and went to Howard University and he is currently employed by the Galena Park School District as 6th grade Teacher and as a concern citizen. He thinks it's his responsibility to bring somethings to the table and he is going to get right to the point and he still believes that there is a significant problem with financial segregation, and he believes that the difficulty comes in when you actually experience it and when you live it. He thinks it's our responsibility to keep and retain African and Hispanic Americans youth because otherwise they were going to lose them to the streets. He believes that they need to have rejuvenated the program in this City. Council Members Gallegos and Christie absent.

Mayor Turner let Mr. Johnson finish his statement and Members of Council commented and questioned him and Council Member Cisneros stated that she would like to speak with him after he steps down because she is an Educator too and she believes that he is touching a lot of lives and helping support kids that really value him but he has a bigger view and addressing a number of issues.

Freddi Linda, no address, no phone, appeared and stated that she is a High School Senior and recently there have been laws that have been passed to reduce the number of panhandlers in Houston and she does not believe panhandling is a problem and she thinks that panhandling should be legal. Panhandling doesn't harm anybody, it may make people uncomfortable, but it poses no real harm to citizens. Pan handling give people the opportunity to earn money 11% of jobs don't require a High School Diploma and this is a very slim number and doesn't provide much opportunity for people to make ends meet. The money they can get from panhandling gains homeless people opportunity to break the cycle of homelessness. They can save up enough money to find a place to stay or even go back to school or get a job. It provides them a stepping stone. Council Members Gallegos absent.

Council Member Travis thanked Ms. Linda for coming down but he would have to disagree with her however, panhandling does do a lot, it affects our mobility and is dangerous to people who are panhandling. It's also dangerous to the people who are trying to help out and give money to the panhandlers. If she goes out to Voss Road in Briar Forest, she can see a man get done for the day, she can see him walking to his Lexus, so he doesn't need the money. There is a gentleman on 610 and Woodway who drives a F150 that is a couple years old. Not everyone that is panhandling fits her descriptions.

Johnny Peden, 17203 Saturn Ln., no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Gallegos, Laster, Cisneros and Knox absent.

Cecilia Capsimalis, 79 S. Fazio Way, Spring, TX, 77389 appeared and stated that she is here to ask that single use plastic bags be banned from this City. Plastic bags pollute our environment, it takes at least 450 years for a plastic bag to disintegrate them. Floods and rain water wash them ending up in our rivers and eventually ending up in our oceans. Hundreds of thousands of birds and sea life die each year just because of the plastic bags and in additionally bags that land up in landfills gives off harmful chemicals into the soil. So many plastic bags end up in the wrong places like streets and drainage. When they go home tonight or when they are driving for them to take a look and see how many plastic bags that they can count. Only about 9% of plastic bags get recycled in the United States each year. This is not only doing the right thing, it's a questioned about cost versus benefits; the cost in cleaning up trash and the cost in damaging the environment is well beyond economic interest of groups or the convenience that plastic bags offers. The truth that we use plastic bags is because they are just there, they are freely handed to us, but change can happen. Solution that other Cities and Countries have given realtor to offer reused able bags and she presented one bag that she uses herself. Limitations on the use of plastic bags or taxing the plastic bags. Why not here in this town, it begins here with them in making this decision. They need regulations, they need to offer alternatives, they need public awareness. To inform and educate people on why they need to change. And how to make the change. This is an urgent matter and let us do something about it and let's start by getting rid of single plastic bags. Council Members Davis, Cisneros, Gallegos, Laster and Knox absent.

Mayor Turner stated to Ms. Capsimalis, he doesn't think that the City can do anything like that, he believes the State may have the preempted on that.

Member Laster stated to Ms. Capsimalis that he thinks that she would find around the horseshoe for some interest in her request and he has been trying to follow the law on this and he understands that there are several Cities that are in the State of Texas that have past banned plastic bags and he believes one of the Cities is Corpus Christie. Recently, the courts have ruled or sent back those bands are in appropriate and against State Law, but he doesn't know what the

current status is and he hopes that law does get clarified to allow local Municipalities to presume those opinions if they wanted to do so and he believes that people are moving into that direction.

Nathaniel Askanse, 1605 Rice Blvd., 77005, (917)623-3768 appeared and stated that he is a student along with his colleagues are from Rice University here in Houston and they're concern about the quality and affordability of Housing in their neighborhood. As they know that Houston faces two major problems, that there is not enough of it and it is segregated by social status. Especially on the West side of the 610 Loop because there are affluent communities where very little affordable housing exist. Houston would take an important step toward meeting the needs of their low-income residents and moving towards resolving socioeconomic segregation by pursuing the creation of low-income housing tax credit or LIHTC Allocation. LIHTC Allocation is Federal Funding that Houston can secure by the way of the Department of Housing and Urban Development. The City is beginning to make progress for resolving this issue especially the new Complete Community Initiative, they aim to issue that affordable housing exist across Houston. The Houston housing market is under stocked and far too expensive for so many residents which meaning in demand all housing in Houston nearly doubled for the number of available units and from extremely low-income residents there are units available for only about 20% of households that want them. The median price of a home is \$250,000.00 nearly 4 times Houston advantage yearly income of \$62,900.00 and this has impacted low income Houstonians especially inside the Loop. Council Members Davis, Cisneros, Laster and Kubosh absent.

Mayor Turner stated to Mr. Adame that this is Rice Day today and he appreciates the comments that he is making in the affordability is very important.

Members of Council comments and questioned Mr. Adame.

Johnston French, 6320 Main St., 77005, (703)531-7306 appeared and stated to follow up on what Mr. Adame was just talking about. They obviously recognize that Houston isn't necessary as affordable everywhere as they would like it to be. More specifically they are looking at, they want a way to make sure that affordable housing units get on the ground in areas that are around areas that is becoming more expensive and in those areas that they have located are close to Midtown. They are not asking for them to stick them in areas that do not want them, but they are requesting for them to recognize the importance on getting these units down near those areas before it is too late. The best way they think to do that is LIHTC Allocation, they can influence developers to put LIHTC where they want it by offering them resolutions of support and that is what Tom McCasland spoke to them about and he highlighted the developers that know what the City is looking for them which they will do it. they want that tax credit and that is very power incentive. Basically, what they are asking is to make sure that the City clearly states that it is looking for developers to credit affordability in these areas near Midtown and other areas where the prices are increasing rapidly, so that people can stay there and not get pushed out. Council Members Davis, Martin, Cisneros, Laster and Kubosh absent.

Mayor Turner stated to Mr. French that he agrees with what he is saying because we don't want Houston to become unaffordable especially for the many workers that are working within the City of Houston limits, so that is one of the reasons why they place the 4% or 9% incentive for tax credit. That is the direction which the City is going, they don't want to become anything close to Seattle where the average home for 2,000 square feet is over \$800,000.00 and they're not near that but the average home in the City of Houston is between \$238,000.00 to \$250,000.00. Affordability is important.

Luis Adame, 6320 Main St., 77005, (214)245-8723 appeared and stated that he knows that it does sound repetitive, but they are really trying to just drill this in because they really want

Members of Council to support the LIHTC Housing. It's now become 30% of the housing being built through Federal Assistance Programs which have been done by LIHTC and since it started 2.4 million housing have been built by using this program. He really thinks this kind of program is the way Federal Housing programs are going. And with that in mind he wanted to go over the time line to support this, starting in January will be accepting the LIHTC application and they would be making sure that the development is going to be good for the community and then they will come to present this to Members of Council. They want to make sure from the public there is pressure for more affordable housing and the good thing about LIHTC it is a guarantee affordable housing for 30 years down the road. He does know that working class is being priced out within the Loop. The transportation is great but there are always ways to improve it. He knows in the Houston Chronicle about a guy that worked Downtown and because his car was not working, he lost his job; with that being said they also want to increase transparency and other than that he just wants to thank them for listening. Council members Davis, Boykins, Martin, Cisneros, Laster and Kubosh absent.

Mayor Turner want to thank Mr. Adame for coming and keeping this issue right squared in front of them and they all recognize the sensitivity in maintaining affordable housing throughout the City of Houston.

(Speaker 4-6 presented information about LIHTC Housing)

Amanda Luna, no address, no phone, appeared and stated that this is her second time here, she came about 3 months ago regarding to her homelessness and Council Member Boykins helped her get into a shelter and that didn't go well. She had many problems there and she has done everything that she can to help herself. She has done job search and she was a drug addict. She stopped using drugs and stopped drinking alcohol, she even started a go fund me account. She doesn't have a High School diploma, but she is very intelligent. She has started her own homeless organization and set up an e-mail address for it along with a website. The website suddenly disappeared, and she never was able to get help, she did Facebook Live to see if people would help her and then she got locked out of her Facebook account. Everything that she does, somehow it all disappeared and its been 4 months since she hasn't watched TV or listen to the radio and when she uses the computer, she gets locked out. She doesn't know what it is or what is going on and she feels like her life is a complete stop. She is getting the run around. When she was staying at the shelter she got a job as a dishwasher and she was doing very good until there was a conflict after she got off from work to go to the shelter to eat and she was late, but they do give sack lunches and they gave one to her but told her not to ask them again for one. Council Members Davis, Boykins, Martin, Cisneros, Laster and Kubosh absent.

Mayor Turner asked Ms. Luna which shelter she was at, she told him that it was the one off of Reed Road. He asked when is the last time she was at a shelter? Ms. Luna advised him it was called Hope off 290 and its been like 3 for 4 weeks ago. Mayor Turner advised Ms. Luna to speak with Shawn that behind her and see what they can help her with.

Charles Spain, 504 Branard St., 77006, (713)248-0416 appeared and stated that he is one of the Municipal Court Judges and has of November 6th, he is a Justice Elected 14th Court of Appeals and he will be leaving the Municipal Courts. He wanted to come by and say some nice things Members of Council and Municipal Courts Office. He appreciates his original appointment by Mayor Parker back in 2010, the reappointment by Mayor Turner and Council. He also appreciates all of the support he been given. The City of Houston Municipal Courts Department have produced some pretty impressive people over the years. This past Sunday, he saw some of Council at Ray Hill Memorial and he wanted to highlight some of the LGBT things that came out of the City of

Houston Municipal Courts, that they may or may not know. The first openly Gay Judge in the State of Texas was John Paul Barnich and the first openly Lesbian Judge in the State of Texas was Barbara Hartle, City of Houston Municipal Courts and the first openly Transgendered Judge in the United States was Phyllis Fry which he came on the bench the same time he did. He will be the number 3 and he will be the first LGBT Judge on the State Pellet bench. He wanted to thank all of Council for what they have done for. Council Members Davis, Boykins, Martin, Laster, Cisneros, Laster and Knox absent.

Members of Council thanked Judge Spain for serving as a Judge and wished him good luck for the future.

Jerome Armstrong, 7430 W. Knoll, 77028, (832)869-5161 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Laster, Cisneros, Laster and Knox absent.

Randy King, no address, (281)690-6046 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Laster, Cisneros, Laster and Knox absent.

Michael Lee, 5504 Ardmore St., 77021, (713)748-6973 appeared and presented information to Members of Council and stated that he is an Architect and an Urban Planner. He has designed Cities in Saudi Arabia and he been on staff with Texas Medical Center with MD Anderson as a Planner. He is going into an issue that the civic club kinda have dragged him out of retirement to get him involved in this issue. Harris County Flood Control District plans to demolish the Ardmore Bridge in 30 days. This is a City bridge and Harris County Flood Control is ignoring how this will affect their communities, churches, schools, universities and hospitals, emergency vehicles and drivers who use North and South MacGregor Way. The City has designated these as major thoroughfares used for emergency vehicles to Texas Medical Center. His appearance today is to request that the Mayor provide planning assistance to the 1000's of disenfranchised citizens who have been denied their rights to be engaged and allowed to participate in the planning of decisions that affect their lives. This is a Federal County and City funded project, that is administrated by Army Corp of Engineers and obligated to comply with National Environmental Protection Act guidelines. The guidelines are quite clear; it requires Local Government to engage the affected community in the design and planning process. It requires environmental impact studies. Flood Control environmental studies are incomplete and out of dated and Flood Control conspired to intentionally violate their community the right to engage by law and this is the second time. This bridge has been on both the City of Houston and Harris County radar for more than 20 years. Does a master plan for this community exist? Three City bridges Brays Bayou, connecting North and South MacGregor Way, east of Hwy 288 without notice Flood Control closed Ardmore Bridge for demolition with no plan to mitigate its consequences. When questioned, Flood Control leadership said, "let just wait and see what happens when we close and demolish the bridge", they have no schedule, except for a 500-day construction window. Council Members Davis, Boykins, Martin, Le and Knox absent.

Mayor Turner stated to Mr. Lee, he is not sure if this is part of the Project for Brays or not and he needs to look into this. Mayor Turner asked him if he had spoken to Harris County Flood Control about this? Mr. Lee told him that is the problem because there is a conspiracy to keep them from coming in to get involved and this has happened twice. Mayor Turner asked him if he had reached out to them and Mr. Lee said, "yes they have". Mr. Lee stated that they had an emergency meeting last week, where Council Member Boykins and Rodney Ellis was invited to it and they admitted for not engaging in the community, but they did admit to engaging in other communities. The

reprieve was that Rodney Ellis was going to delay the construction for 30 days. Mayor Turner stated he is going to check into it because he is not that familiar, and they will get in touch with him.

Joshua Lege, 1130 N. L St., LaPorte, TX, 77571, (409)549-3187 appeared and stated that it's been a while since he had seen everybody, since 2015. Houston refining is aligned with 12,000 lawn tail in Houston, over 700 acres. They have a capacity of 268,000 barrels a day to refine sour crude on the shop channel and it just celebrated 100 years from 1918 to 2018 on March 22nd Mayor Turner issued a Proclamation to market the event with much fan fair but yet 9 months later the things that are not being seen by the workers. After the strike of 2015, it lasted for over 4 months, they heard the need for professional and peace but yet here they are again, seeing those signs from leadership were not only meant for them, they are only meant for themselves. He has come here today to inform them of their upcoming contract expiration on January 31st, 2019 at midnight and he request them to please help if they can like make a call, making a reminder to Bob Patel the CEO in Houston or anyone else that is lined with him because they don't want to see another 2015 that almost last 4 months. The Union will always hope for the best but prepared for the worse and that is why they are here again early to inform them, that they are starting to go to those negotiations. Council Members Davis and Martin absent.

Erin Burton, no address, (832)474-7241 appeared and stated that she is High School Senior at the High School for Performing and Visual Arts. This issue with public transportation kind of came to her attention because her school is getting ready to move Downtown, starting in January. Her Dad lives in 3rd Ward next to thee rail station and her mom lives in the Southwest in Westbury where they don't have access to a train. She would love to be able to take the train to school and she knows that this issue isn't going to be resolve today or in a month, it is just unique to her and she knows to increase mass transportation with the rail in general would benefit a number of commuting Houstonians that are living outside of the Loop. She proposed that the City of Houston increase its spending on public transit in order to expand the Metrorail throughout the cosmopolitan area because Houston working population is so spread out into suburb areas and she thinks it is important to have these trains to pass Downtown and throughout the City rather than buses. Buses take too long, partly because they are driving in and relying on the Houston traffic and congested the freeway. Conditions will improve a lot with the additional trains. If they look at Cities like New York and Chicago public transit is a reliable form of transportation for a large portion of the population, not just for those in lower social economic status. Council Members Stardig, Davis, Martin, Knox and Christie absent.

Mayor Turner thanked Ms. Burton for being present and he wants to thank her for her presentation and he agree with her. They are not going to be able to turn it around as quickly as he would like but public transit is very important and if they can prove particular and suitable connections, more people would utilize it and they are also looking at a bus rapid transit that function similar to rail because it is not nearly as costly they are looking into that and Metro will be preparing a major proposal for next year to move transit forward and improve the entire service areas and he again wanted to thank her for coming and they are looking forward in having her school in Downtown.

Marion Scott, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Brain Nelson, 1531 Monterra Point, Fresno, TX, 77545, (281)905-5483 appeared and stated that he is the chief advisor for the President and he has been here since Hurricane Harvey and he

was here previously at Council. He is here concerning housing benefits. He explained all of his criteria's. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Knox and Kubosh absent.

Isaac Owolabi, Post Office Box 8043, 77288, (832)607-0326 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Knox and Kubosh absent.

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

Mayor Turner recognized Council Member Robinson for a point of personal privilege; Council Member Robinson stated that he thinks there is a group of Cube and Boy Scouts that are present. Mayor Turner requested them to stand to be recognized. Mayor Turner advised that they are from Burbanks Elementary, Troop 918 and thanked them for being here.

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

At 3:32 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 5, 2018, Council Members Stardig, Davis, Boykins, Martin, Gallegos, Knox and Kubosh absent.

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda. The Houston City Council reconvened at 9:00 a.m., Wednesday, December 5, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, 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 Jerry Davis and Marta Castex-Tatum out of the City on City Business. Council Member Amanda Edwards out of the City on Personal Business.

At 9:13 a.m. Mayor Turner called the meeting to order and called or Items 1-3. Council Members Stardig, Boykins, Travis, Gallegos and Knox absent.

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

WALTER SCHROEDER	JOELLEN SNOW
FAD WILSON, JR.	ARTURO DELEON, JR.
CATHERINE WYLIE	LYDIA JOHNSON
ANDREW MARTIN	NILE COPELAND
TERESA HOANG	PHYLLIS RANDOLPH FRYE
ROBERT ROSENBERG	

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Boykins, Travis, Gallegos and Knox absent. **MOTION 2018-0618 ADOPTED**

Mayor Turner invited the individuals from the Associate Judges of Municipal Courts to the podium. Mayor Turner and Members of Council thanked them for their willingness to serve.

2. REQUEST from Mayor for the confirmation of the appointment of the following individuals to the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION AND THE FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY):**

Position Two- **WILLETTA MARIE SHEPHERD RUCKER**, for a term to expire June 14, 2021

Alternate Position One - **MARISSA MARQUEZ**, for a term to expire June 14, 2019

Alternate Position Two - **DANIEL N. RAMIREZ**, for a term to expire June 14, 2021

Alternate Position Three - **JB LEE BOBBITT**, for a term to expire June 14, 2020

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Travis and Knox absent. **MOTION 2018-0619 ADOPTED**

Mayor Turner invited the Members of the Municipal Employees Civil Service Commission and the Firefighter's & Police Officers' Civil Service Commission to the podium and requested them to introduce themselves. Mayor Turner thanked them for their willingness to serve.

3. REQUEST from Mayor for the confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK (HLB), formerly known as LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)** for terms to expire December 30, 2019:

Position One - **DAVID L. COLLINS**, reappointment and to serve as Vice Chair

Position Two - **VINCENT A. MARQUEZ**, reappointment

Position Three - **MATT ZEIS**, reappointment

Position Four - **JESUS DEANDA**, appointment

Position Five - **NICHOLAS ANDREW HALL**, reappointment and to serve as Chair

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig and Travis absent. **MOTION 2018-0620 ADOPTED**

Mayor Turner invited the Members of the Board of Directors of the Houston Land Bank to the podium and requested themselves. Mayor Turner and Members of Council thanked them for their willingness to serve.

Mayor Turner requested a moment of silence in the remembrance of President George H.W. Bush and gave a Prayer in honor of him.

MAYOR'S REPORT

Mayor Turner wanted to remind everyone, on Friday is going to be the Public Tribute for Bob McNair and that will be NRG at 2:00 p.m., he also wanted to make note that we are expecting some heavy rain starting Friday evening going into Saturday morning and he wanted to tell everyone to please pay special attention to the weather and if people are going to be out on the road on Friday night to be careful.

Their tribute to the late President Bush on Monday night was bitter sweet moment. They will all cherish, and Mayor Turner wanted to thank the Council Members, other Elected Officials and people from the City of Houston who attended outside City Hall or watching on the TV. He wanted to give special thanks to Susan Christian the Director of Special Events and to the Mayor's Office for doing an exemplary job in about 48 hours. I think they will all agree that they put together exceptional talent and put together an excellent program. They represented all of us extremely well. The President's body returns to Houston tonight to lie in rest at Saint Martin Episcopal Church followed by the funeral there on Thursday and burial at the Presidential Library in College Station. Houston is still saying "our goodbyes to the President, our beloved neighbor, friend and we will cherish his memory in years to come". The President and the former First Lady were big Houston sport fans and they would have been delighted to know that Houston has been chosen with 7 other Cities to host the team of XFL. A Professional Football League whose first season will be in 2020. They will be giving more details in the future. The XFL Commissioner, Oliver Luck promises to tweak Professional Football into a faster, sleeker game. The other Cities are Dallas, New York, Saint Louis, L. A., Seattle, Tampa Bay and Washington.

Mayor Turner stated that he has some new members on his team and he wanted to introduce them to everyone today. Their jobs are crucial to our mission of serving the public and keeping them well informed.

Mayor Turner requested Steve Hall to the podium and he is the new Director of Veteran of Affairs. Steve served in the Air Force for many years and recently was involved helping Veterans find success in their College studies. He will add strength to our services for the Houston Veteran's as they make sure that the men and women who protected our freedom in having the resources and guideness that they need to lead good lives. They look forward in working with him, Mayor Turner thanked him for his previous service and now thank him for his service as the Director of Veteran Affairs.

Mayor Turner requested Ted Irving to the podium and he is taking over as Director of HTV following the retirement of Dwight Williams. Ted has been in filmmaker, Mass Communication Teacher, TV News Staffer and more. Ted is dedicated to the basic Function to HTV to bring Government to a video audience in ways such as the live broadcast of City Council Meetings, but their staff and their studio equipment have the potential to do some pioneering work that benefit their constituents, so they look to Ted to break new ground with Government transparency. Mayor Turner thank Ted for his willingness to serve and they look forward as a whole in working with him in taking HTV to the next level.

Members of Council thanked them for the willingness to serve and looks forward in working with both of them.

Mayor Turner stated since they started the Turn Around Houston Program in March 2016. They have contacted Employers with hundreds of residents that fell in the category that are hard to employee. Today, he is please to announce the expansion of this initiative with the Turn Around Houston Entrepreneurship Program. It is a 5 weeks course design to help individuals with criminal records to help develop a business plan so that they can provide for themselves and their families. As we all know this population find it extremely difficult to obtain employment. Registration closes on December the 12th and to link to registration can be found at the website turnaroundhouston.org. The next Turn Around Houston Fair, they will be Council Member Cisneros District H on Thursday January 17th at the Moody Park Community Center.

At 9:48 a.m. Mayor Turner Cohen requested the Assistant City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 5 through 53

MISCELLANEOUS - NUMBER 5

- 5. RECOMMENDATION** from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2019 Budget January 1, 2019 through December 31, 2019- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0621 ADOPTED**

ACCEPT WORK - NUMBERS 6 through 10

- 6. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$11,666,658.28 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pinemont Drive Paving and Drainage from Ella Boulevard to North Shepherd Drive - 7.24% under the original contract amount - **DISTRICTS B - DAVIS and C - COHEN**- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0622 ADOPTED**
- 7. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,917,928.09 and acceptance of work on contract with **IIU-FEI SAFE SIDEWALK, JV** for Safe Sidewalk, Work Authorization Project - 1.41% over the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0623 ADOPTED**

9. **RECOMMENDATION** from Director Houston Public Works for approval of final cost of \$3,432,811.29 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD.**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.57% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0624 ADOPTED**
10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,162,501.17 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Glen Iris Area - 2.10% over the original contract amount **DISTRICTS D - BOYKINS and K - CASTEX-TATUM**- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0625 ADOPTED**

PROPERTY - NUMBERS 12 and 13

12. **RECOMMENDATION** from the City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and settle the eminent domain matter in connection with City of Houston v. CG7600, LP., et al., Cause No. 1108165, for acquisition of Parcel KY17-066; for the **MacGregor Way North No. 1, Westpark No. 1 and Magnet Lift Station Project - DISTRICT D – BOYKINS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0626 ADOPTED**
13. **RECOMMENDATION** from Director Houston Public Works to Purchase Parcel AY17-216 located at 4811 Lillian Street and Parcel AY17-217 located at 801 Shepherd Drive, for the Shepherd and Durham Paving and Drainage Project - **DISTRICT C – COHEN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0627 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 14

14. **PROTECH, LLC** for Removal, Disposal, Furnish, install (Direct Mount) and Calibrate Electric Actuators for the Houston Public Works - \$416,570.45 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0628 ADOPTED**

ORDINANCES - NUMBERS 16 through 53

16. **ORDINANCE** authorizing the sale and conveyance of a 20-foot-wide waterline easement and a 25-foot-wide sanitary sewer line easement, both situated in the Talcott Patching Survey, Abstract No. 619, Harris County, Texas; selling the easements to **UVALDE REALTY**

PARTNERS, LLC, in consideration of its payment to the City of \$731.00 and other good and valuable consideration **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0951 ADOPTED**

- 17. ORDINANCE** authorizing the sale of a ±14,591-square-foot subsurface pipeline easement, located in the J.T. Harrell Survey, Abstract No. 329, Harris County, Texas; selling the easement to **MAGELLAN PIPELINE COMPANY, L.P.**, and **V-TEX LOGISTICS, LLC**, in consideration of their payment to the City of \$5,016.00 and other good and valuable consideration - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0952 ADOPTED**

- 20. ORDINANCE** approving and authorizing Subaward Agreement between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for the FY18 Comprehensive Opioid Abuse Program- was presented, the Assistant City Secretary advised that Item 20 has been pulled by the Administration and will not be considered.

- 21. ORDINANCE** approving and authorizing 1) first amendment to contract between the City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** for routine HIV screening services, and 2) fourth amendment to contract between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER at HOUSTON** for routine HIV screening services; amending Ordinance No. 2014-676, as amended, to increase the maximum contract amounts of the above agreements- was presented, all voting aye, nays none. **ORDINANCE 2018-0953 ADOPTED**

- 22. ORDINANCE** approving and authorizing first amendments to various contracts between the City of Houston and 1) **MONTROSE COUNSELING CENTER, INC**, 2) **BEE BUSY LEARNING ACADEMY, INC**, 3) **ST. HOPE FOUNDATION, INC**, 4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, and 5) **POSITIVE EFFORTS, INC**, respectively, for various HIV/STD prevention services; approving and authorizing second amendments to contracts between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC**, and 2) **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC**, respectively, for HIV/STD prevention for counseling, testing and referral services; amending Ordinance No. 2014-0055, as amended, to increase the maximum contract amounts of the above agreements- was presented, all voting aye, nays none. **ORDINANCE 2018-0954 ADOPTED**

- 24. ORDINANCE** approving and authorizing Compromise, Settlement and Indemnification Agreement between the City of Houston and **AREZA K. HANDOYO** to settle a lawsuit \$200,000.00 - Property & Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0955 ADOPTED**

- 25. ORDINANCE** approving and authorizing Compromise and Settlement Agreement between and **SOUTHWESTERN BELL TELEPHONE COMPANY** and the City of Houston in the amount of \$90,000.00 to settle a lawsuit - Property & Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0956 ADOPTED**

- 26. ORDINANCE** issuing a permit to **MAGELLAN PIPELINE COMPANY, L.P.**, and **V-TEX LOGISTICS, L.L.C.**, to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability -

DISTRICTS A - STARDIG; B - DAVIS and H – CISNEROS- was presented, all voting aye, nays none. **ORDINANCE 2018-0957 ADOPTED**

- 28. ORDINANCE** approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** - was presented, all voting aye, nays none. **ORDINANCE 2018-0958 ADOPTED**
- 29. ORDINANCE** annexing to the City of Houston, Texas, ("City") for limited purposes, certain area located within the **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** ("District") and certain territory located in the vicinity of said district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the areas annexed in said district; assigning the annexed areas to adjacent current City's Council District from which a Council Member is elected until such time as the district boundaries are re-drawn pursuant to the City's Charter
This item should only be considered after passage of Item 28 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0959 ADOPTED**
- 30. ORDINANCE** approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas and **EL DORADO UTILITY DISTRICT-** was presented, all voting aye, nays none. **ORDINANCE 2018-0960 ADOPTED**
- 31. ORDINANCE** annexing to the City of Houston, Texas, ("City") for limited purposes, certain area located within the **EL DORADO UTILITY DISTRICT** ("District") and certain territory located in the vicinity of said district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the city in the areas annexed in said district; assigning the annexed areas to adjacent current City's Council District from which a Council Member is elected until such time as the district boundaries are re-drawn pursuant to the City's Charter
This item should only be considered after passage of Item 30 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0961 ADOPTED**
- 32. ORDINANCE** approving and authorizing the Strategic Partnership Agreement between the City of Houston, Texas and **FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1** - was presented, all voting aye, nays none. **ORDINANCE 2018-0962 ADOPTED**
- 33. ORDINANCE** annexing to the City of Houston, Texas ("City"), for limited purposes, certain area located within **FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1** and certain territory located in the vicinity of such district ("District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the annexed areas for limited purposes; assigning the annexed areas to adjacent current district council map until such time as the district council map boundaries are re-drawn pursuant to the City's Charter
This item should only be considered after passage of Item 32 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0963 ADOPTED**
- 34. ORDINANCE** approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston, Texas and **HARRIS-FORT BEND**

COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5 - was presented, all voting aye, nays none. **ORDINANCE 2018-0964 ADOPTED**

35. ORDINANCE annexing to the City of Houston, Texas, ("City") for limited purposes, certain area located within the **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5** (District") and certain territory located in the vicinity of said district, in Harris and Fort Bend Counties, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the areas annexed in said district; assigning the annexed areas to adjacent current City's council district from which a Council Member is elected until such time as the district boundaries are re-drawn pursuant to the City's Charter

This item should only be considered after passage of Item 34 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0965 ADOPTED**

36. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston, Texas and **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT** - was presented, all voting aye, nays none. **ORDINANCE 2018-0966 ADOPTED**

37. ORDINANCE annexing to the City of Houston, Texas, ("City") for limited purposes, certain area located within the **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT** (District") and certain territory located in the vicinity of said district, in Harris and Fort Bend Counties, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City in the areas annexed in said district; assigning the annexed areas to adjacent current City's council district from which a Council Member is elected until such time as the district boundaries are re-drawn pursuant to the City's Charter

This item should only be considered after passage of Item 36 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0967 ADOPTED**

38. ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133-** was presented, all voting aye, nays none. **ORDINANCE 2018-0968 ADOPTED**

39. ORDINANCE amending Ordinance No. 2015-965, as amended by Ordinance No. 2015-1188, relating to the annexation to the City of Houston, Texas, for limited purposes, a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** ("District") in Fort Bend County, Texas, imposing the sales and use tax of the City of Houston in the District, and assigning the annexed area to adjacent district from which a District Council Member is elected until such time as the District boundaries may be changed pursuant to the City's Charter

This item should only be considered after passage of Item 38 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0969 ADOPTED**

40. ORDINANCE establishing the north and south sides of the **2600-2700 blocks of Wichita Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0970 ADOPTED**

41. **ORDINANCE** establishing the north and south sides of the **4500 block of Woodside Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0971 ADOPTED**
42. **ORDINANCE** establishing the south side of the **2100 block of University Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0972 ADOPTED**
43. **ORDINANCE** approving and authorizing first amendment to the agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321** for Sanitary Sewer Service for Houston Public Works (Approved by Ordinance No. 2010-919)- was presented, all voting aye, nays none. **ORDINANCE 2018-0973 ADOPTED**
44. **ORDINANCE** consenting to the addition of 1.1708 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0974 ADOPTED**
45. **ORDINANCE** consenting to the addition of 5.07 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 530**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0975 ADOPTED**
46. **ORDINANCE** consenting to the addition of 4.9277 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0976 ADOPTED**
47. **ORDINANCE** approving and authorizing contract between the City of Houston and **SPARK, INC** for the Management and Construction of improvements to certain school playgrounds as Public Parks & Recreational Facilities; providing a maximum contract amount - 3 Years with two one-year options- was presented, the Assistant City Secretary advised that Item 47 has been pulled by the Administration and will not be considered.
50. **ORDINANCE** awarding contract to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** for Clarifier Maintenance Repair and Replacement Services for Houston Public Works - 3 Years with two one-year options - \$21,000,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0977 ADOPTED**
51. **ORDINANCE** appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for FY2019 Drainage Rehab Work Orders #4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and engineering and testing relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0978 ADOPTED**

- 52. ORDINANCE** appropriating \$4,344,846.89 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Small and Large Diameter Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund WA11284- was presented, all voting aye, nays none. **ORDINANCE 2018-0979 ADOPTED**
- 53. ORDINANCE** No. 2018-899, passed second reading November 28, 2018
ORDINANCE granting to **STRIPE-A-ZONE, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**-was presented, all voting aye, nays none. **PASSED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 4. RECOMMENDATION** from Director Houston Public Works for approval of the installation of permanent speed cushions in Various Neighborhoods - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**- was present, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0629 ADOPTED**
- 8. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,909,556.79 and acceptance of work on contract with **IIU-FEI SAFE SIDEWALK, JV** for Safe Sidewalk, Work Authorization Project - 1.88% over the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**- was present, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0630 ADOPTED**
- 11. RECOMMENDATION** from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jason Davis of Crain, Caton & James, PC on behalf of Contanda Terminals, LLC, declining the acceptance of, rejecting, and refusing the dedication of 92nd Street, from Becker Street north ±100 feet, located within the Manchester Subdivision, out of part of the Callahan and Vince Surveys, A-9, Parcel SY18-050 - **DISTRICT I - GALLEGOS**- was present, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0631 ADOPTED**

15. RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Revenue Bonds (Anna Dupree Terrace Apartments), Series 2018 - **DISTRICT D – BOYKINS**- was present, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **RESOLUTION 2018-0038 ADOPTED**

18. ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 30, 2013, as amended; 2015-338 passed April 21, 2015, as amended; 2016-340 passed May 3, 2016, as amended; 2017-516 passed July 25, 2017, as amended; and 2018-430 passed May 29, 2018, as amended, which authorized the submissions of the 2013, 2015, 2016, 2017 and 2018 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant Program, among others- was presented, all voting aye, nays none. **ORDINANCE 2018-0980 ADOPTED**

19. ORDINANCE amending Ordinances 2018-56 and 2018-84 to provide for an additional allocation of \$10,098,907.00 in Community Development Block Grant Funds, thereby increasing the allocation to each master contractor agreement executed thereunder and increasing the maximum amount of all of the master contractor agreements executed pursuant thereto
This item should only be considered after passage of Item 18 above- was presented, all voting aye, nays none. **ORDINANCE 2018-0981 ADOPTED**

23. ORDINANCE approving and authorizing Professional Services Agreement between **NORTON ROSE FULBRIGHT US LLP** and the City of Houston; and providing a maximum contract amount \$250,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0982 ADOPTED**

27. ORDINANCE approving the issuance of bonds and notes by the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY - DISTRICTS G - TRAVIS and J – LASTER**- was presented and tagged by Council Member Laster.

48. ORDINANCE approving and authorizing contract between the City of Houston and **INFAX, INC** for TRAX Smart Restroom Application and WINFIDS Multi-User Flight Information Display System for the Houston Airport System; providing maximum contract amount - 3 Years with two one-year options - \$4,150,000.00 - Enterprise Fund- was presented,

During the discussion, a request was made to invite Chief Development Officer, Andy Icken to the podium to answer the questions that Members of Council had. After discussion a vote was called, all voting aye, nays none. **ORINANCE 2018-0983 ADOPTED**

49. ORDINANCE approving and authorizing sole source Professional Services Contract between the City of Houston and **HILLCO PARTNERS, LLC** for representation of the City for State Lobbyist Representation Services; providing maximum contract amount - 2 years - \$662,046.00 General Fund- was presented,

During the discussion, Director of Government Relations, Bill Kelly to the podium to answer the questions that Council Members had. After a length discussion a vote was called; all voting aye, nays none. **ORDINANCE 2018-0984 ADOPTED**

NON CONSENT AGENDA - NUMBER 54

MISCELLANEOUS

- 54. MOTION TO AMEND MOTION #2018-592, 11/14/18, TO RESCHEDULE A PUBLIC HEARING PUBLIC HEARING** regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE) DISTRICTS A - STARDIG and G - TRAVIS** **HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 19, 2018-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0632 ADOPTED**

MATTERS HELD - NUMBERS 55 through 58

- 55. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$1,428,569.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.27% under the original contract amount (4235-55) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM** **TAGGED BY COUNCIL MEMBER STARDIG** **This was item 10 on Agenda of November 28, 2018-** was presented, all voting aye, nays none. **MOTION 2018-0633 ADOPTED**
- 56. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$1,580,077.85 and acceptance of work on contract with **TEGRITY CONTRACTORS, INC** for Fire Hydrant Replacement Project - 4.02% under the original contract amount (WA11238) **TAGGED BY COUNCIL MEMBER CASTEX-TATUM** **This was item 11 on Agenda of November 28, 2018-** was presented, all voting aye, nays none. **MOTION 2018-0634 ADOPTED**
- 57. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Solid Waste Management Department to award to **WASTE MANAGEMENT OF TEXAS, INC** for additional funding for FY2019 for Solid Waste Disposal Contract for the Solid Waste Management Department - \$1,500,000.00 - General Fund **TAGGED BY COUNCIL MEMBERS STARDIG AND KNOX** **This was item 18 on Agenda of November 28, 2018-** was presented,
- Council Member Cohen moved that the rules be suspended to refer Item 57 back to the Administration and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0635 ADOPTED**

58. ORDINANCE approving and authorizing eighteen agreements for performing arts organizations and/or musicians between the City of Houston and **APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.; BOB CHADWICK TRIO**, a sole proprietorship operated by Robert Chadwick; **DIVISI STRINGS, LLC; ENTERTAINMENT CONNECT LLC; EDDIE AKHMETCHINE TRIO**, a sole proprietorship operated by Eddie Akhmetchine; **GERLING-MUT DUO**, a sole proprietorship operated by Ingrid Hunter; **MARK PRAUSE; MUSIQA; MYSTERY LOVES COMPANY**, a partnership operated by Carlos A. Machado and **MADLINE HERDEMAN; PAMELA YORK JAZZ TRIO**, a sole proprietorship operated by Pamela York; **PAUL ENGLISH JAZZ QUARTET**, a sole proprietorship operated by Paul English; **RETROSPECT**, a sole proprietorship operated by Eric Charles Kaposta; **SOLERO FLAMENCO LLC; STEPHANIE GUSTAFSON-AMFAHR; THE DANCEWICZ-DOUCET DUO**, a sole proprietorship operated by Dominika Danecwicz; and **ANTHONY HENRY** for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$3,000,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBERS LASTER and KUBOSH**

This was Item 40 on Agenda of November 28, 2018- was presented, after a lengthy discussion, Council Member Stardig moved to delay Item 58 for one week and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2018-0636 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:23 a.m. Council Members Boykins, Martin, Le, Travis, Gallegos, Laster and Knox absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED



Pat J. Daniel, Assistant City Secretary