

City Council Chamber, City Hall, Tuesday, February 19, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday February 19, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Jerry Davis absent on Personal business. Council Member Dave Martin out of the City on Personal business.

At 1:35 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Le, Travis, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent.

Council Member Cisneros stated that Houston's animal homelessness and suffering are quality of life, public health and public safety problems that must be met with compassion and kindness. Houston PetSet is committed to ending homelessness of companion animals and elevating their status in society; and, Houston PetSet has developed a strategic long-term plan to create a manageable homeless animal population and address Houston's quality of life issues through spay and neuter, transport and rescue, community service and education, cruelty prevention, research and advocacy. The organization has also provided more than \$2.7 million in direct financial support to over 90 local animal welfare organizations and transported more than 1,000 cats and dogs to loving forever homes across the country; and, Houston PetSet partnered with Dr. Klineberg and Rice University to survey Houston residents regarding animal welfare issues as it pertains to quality of life in the Houston area; and, Houston PetSet is committed to education and advocacy through the Safe School Program with Crime Stoppers of Houston, the creation of the Rice HART Study and support of legislative efforts to improve the welfare of companion animals across Texas; and, on February 19, 2019, Houston PetSet will be honored for its selfless contributions to Houston and beyond. The City of Houston commends Houston PetSet for its continuous commitment to Houston's animal population and extends best wishes on a memorable celebration and continued success and therefore, Mayor Turner hereby proclaimed February 19, 2019, as Houston PetSet Day in Houston, Texas. Council Members Travis, Gallegos, Knox, Kubosh and Edwards absent.

Council Member Castex-Tatum stated that heart disease and stroke kill one in three women in the U.S; yet 80 percent of cardiac events can be prevented. Cardiovascular diseases and strokes kill one woman every 80 seconds in the U.S. and an estimated 44 million women in the U.S. are affected by them. Approximately 90 percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat. Women comprise of only 24 percent of participants in all heart-related studies and are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack and only 36 percent of African American women and 34 percent of Hispanic women know that heart diseases is their greatest health risk, compared with 65 percent of Caucasian women. Women involved with the American Heart Association's Go Red For Women movement live and nearly 90 percent have made at least one healthy behavior change and throughout the month of February, Go Red For Women will encourage women to take charge of their health and schedule a well-woman visit to learn about health status and risk for diseases. Go Red For Women is asking all Americans to Go Red by wearing red on February 19, 2019, as well as throughout the month of February and the City of Houston commends all involved in this effort to spread awareness about cardiovascular diseases and extends best wishes for a successful observance of American Heart Month and therefore,

Mayor Turner hereby proclaim February 19, 2019 as National Wear Red Day in Houston, Texas. Council Members Travis, Laster, Knox and Edwards absent.

Council Member Christie stated that as the current U.S. Ambassador to NATO, Kay Bailey Hutchison has served Houstonians and Texans well throughout her distinguished career in public service. She began representing Texas in 1972, when she was elected to the Texas House of Representatives; and, after serving two terms in the Texas House, Kay Hutchison served as the vice chairman of the National Transportation Safety Board until 1978. She continued to represent Texas when she won the election to become State Treasurer in 1990. As a treasurer, she cut the budget and led a successful fight to stop the implementation of a state income tax; and, Kay Hutchison became the first woman to represent Texas in the Senate when she won a special election in 1993. She helped frame defense policy on the Defense and Military construction subcommittee of the Senate Appropriations Committee. She also served on the Committee on Commerce, Science, and Transportation as well as the Committee on Rules and Administration; and, some of Kay Hutchison's most notable highlights as a Senator include fighting for better health coverage for veterans, playing a major role in ending the marriage tax penalty and being a strong advocate for NASA. She holds many prominent honors including membership in the Texas Women's Hall of Fame, Texan of the Year from the Texas Legislative Conference, and being named one of the 30 most powerful women in America by the Ladies Home Journal; and, on February 19, 2019, Kay Hutchison will be honored for her outstanding contributions and historic achievements. The City of Houston is grateful for Kay Bailey Hutchison's devotion and great dedication to the city, state and nation through her many roles of service and extends best wishes on her continued success and therefore, Mayor Turner hereby proclaimed February 19, 2019, as Kay Bailey Hutchison Day in Houston, Texas.

At 2:27 p.m. Mayor Turner recognized Council Member Cohen for the Invocation and led the Pledge of Allegiance. Council Members Boykins and Christie absent.

The Roll was Called. Council Member Jerry Davis absent on Personal business. Council Member Dave Martin out of the City on Personal business.

Council Member Cohen moved to Adopt the Minutes for August 28-29, 2018 and to delay the balance and seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated that today we move to the portion of the Community Pop-Off Session. Just a brief reminder during this session there is no clapping or anything of that nature, but they can wave their hands or stand if they agree or disagree, but just no verbal outburst is allowed. There is a long list of speakers and totally 220 minutes for today and because of that the Rule 8 would apply. Assistant City Secretary if she will read the applicable section of Rule 8.

Assistant City Secretary stated that the provisions of Subsection A if the total time requested speakers at any Council Meeting is greater than 150 minutes. The Mayor shall announce that each speakers time shall be one minute, furthermore, when these provisions are invoking, the total questioning time for Council is one minute for each speaker.

Mayor Turner also wanted to remind people that there is overflow seating in the City Hall Annex Chamber that is across the street, if they choose to utilize the overflow because you can't block the aisles and doorways.

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Carolyn Evans-Shabazz to the top of the speakers list and seconded by Council Member Stardig, all voting aye, nays none. Council Member Christie absent. **MOTION 2019-0083 ADOPTED**

Mayor Turner recognized Council Member Gallegos; Council Member Gallegos stated that he believes that this is an old list because he knows that there is a number of Speakers here regarding the Park Place Baptist Church but he understands that there are only 5 Speakers now that will be speaking on the subject and Mayor Turner advised that if they didn't remove their names before receiving the Speakers List it stays as it is present before them.

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

Carolyn Evans-Shabazz, no address, no phone, appeared and stated that she wanted to thank Council Member Kubosh for acknowledging her. She is representing the Houston Community College where she serves her second term as the Chairman of the Board, she has a passion for education as everyone does and she is here to make a plea on behalf of the Houston Community College about the Black History Gala which is something that they are very passionate about because it helps their students to be able to matriculate and they all know that one of the biggest problem for students is finance and certainly they want to provide as much as they can for their students. They're asking their Black History Gala this Saturday at 6:00 p.m. at the Czech Center Museum at 4920 San Jacinto Street. They are inviting the Members of Council to come and maybe purchase a table and also maybe help them provide scholarship opportunities for their students. She presented a card for each Member of Council in which gives them information about the Gala. Council Members Travis and Laster absent.

Members of Council requested her to finish her statement and wanted to publicly thank Dr. Stallworth and Ms. Evans-Shabazz for their Leadership at that Board and they have done an outstanding job.

Valerie Thomas Purrier, 14119 Sequoia Bend Blvd., 77032, (281)989-2710 appeared and stated that she been working at United Airline Catering Kitchen at Bush Intercontinental for 13 years. Cities across the country are raising wages for workers, over 15 Airports have adopted minimum wages and last week the Denver Mayor announced a plan to raise the minimum wage for their Airport and other City Air Contract workers to \$15.00. Houston will be the only Airline hub where the Airport doesn't require a higher minimum wage. Her job is to prepare all the meals that goes on the airplanes for that day, United passengers pay \$4.59 per bag of gummy bears but she has co-workers that are just making \$9.99 an hour. She presented copies to Members of Council of in flip menus to show them how high the prices are. They are proud to work at the Airport and they know that the Airport is very successful. Airline has made \$2.1 billion dollars in profit last year, they work hard, and they deserve to live in Houston with dignity. Council Members Travis, Laster and Christie absent.

Cecelia Hubilla, 2506 Sutherland St., 77023, (832)933-2425 appeared and stated that she had been working United Airlines Catering Kitchen at Bush Airport for 10 years, she makes \$11.50 an hour. Making so little is so hard for her because she struggles to pay for her bills, buy groceries and buy gas. She been fighting for higher wages at the Airport for over a year and the City has empowered to raise wages for the workers at the Airport, they need to act on this, this year. United Airlines Catering Kitchen at Bush Airport pays their workers lower than any other State in the Country and that is not fair. Council Members Travis, Laster and Christie absent.

Rogelio Valenciano, 3914 Charriton Dr., 77039, (832)275-3882 appeared and stated that he has been working at the Airline Catering at the Houston Airport for 20 years. After 20 years of the job he only makes \$13.95, his wife has a medical condition that prevents her from working and he is the only income that is providing for his family. He works 6 days a week and works overtime as much as possible, but it still isn't enough. He makes tacos and set up chairs at events so he can make enough money to cover the basic bills and because he works overtime and has an extra job, he doesn't get a lot of time with his family. After the hurricane, the people at the Airport are really struggling. Council Members Travis, Laster, Kubosh and Christie absent. Mayor Turner allowed Mr. Valenciano to finish his statement.

Beverly Uhlmer Roberts, no address, (281)496-0753 appeared and stated that she represents Houston Mass Resistance and also with Concerns Woman of America. She also expressed how she is opposed of the Drag Queen Story Hour, it's aged inappropriate and this is not appropriate for a public venue. They do have every right to do the story time but not in a public venue with tax payers' money, her money. Council Members Travis, Laster, Knox, Kubosh and Christie absent. Gilberto Aguilar, 5701 Gardendale, No.6, 77092, (713)417-3175 had reserved time to speak but was not present when her name was called. Council Members Travis, Laster, Knox, Kubosh and Christie absent.

Patty Glasscock, 403 Columbia St., 77007, (832)373-8045 appeared and stated that she is here to discuss the proposed 84 Unit Apartment Complex that is requesting funding for 402 Columbia Street. A 150-room hotel is being constructed right next to this proposed apartment complex and Columbia can't handle the traffic from the hotel and certainly not adding traffic for a multi-unit apartment. This is a safety crisis that is waiting to happen. Columbia Street is a narrow lane with open ditches, the street is crumbling in areas. She emailed to the Mayor and Members of Council 123 pages of signatures that has been collected since Sunday night and more are coming in. The residents are concern for this proposed Apartment complex. Council Members Travis, Laster and Knox absent.

Mayor Turner allowed Ms. Glasscock to finish her statement.

Greg Glasscock, 403 Columbia St., 77007, (832)373-8045 appeared and stated that he has very little to add, the street is small, the street is old and if a car did park on the side of the street a Firetruck or ambulance would not be able to go through. It's already a crowd street and the hotel is not finished yet but when it is finished, they don't know the issues that they are going to have but they are not ready for another apartment. Council Members Travis, Laster and Knox absent.

Tracy Shannon, no address, (281)785-8968 appeared and stated that she is with Massive Resistance Houston and she joins the opposition for the Drag Queen Story Hour but today he wanted to discuss about respect especially respecting religious people and saying that they need to watch their Religious Leaders around their children which is not respectful and it is wrong to point a finger, make faces, roll their eyes or laugh at people and she wanted the Mayor to let his staff who stands behind him know that and then she presented Members of Council a survey for the Drag Queen Story Hour. Council Members Travis, Laster and Knox absent.

Mayor Turner recognized Council Member Gallegos for a procedural motion; Council Member Gallegos moved that the rules be suspended for the purpose of moving Rob Williams after Onyii Brown and seconded by Council Member Stardig, all voting aye, nays none. Council Member Christie absent. **MOTION 2019-0084 ADOPTED**

Mayor Turner recognized Council Member Stardig for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of moving Bill Littlejohn after Erica Littlejohn-Burnette and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Travis, Laster and Knox absent. **MOTION 2019-0085 ADOPTED**

Erica Littlejohn-Burnette, 3408 Locke Ln., 77027, (713)703-7727 appeared and stated that she is the Facilities Administrator at Ascent Emergency Medical Center and they are here to introduce their Organization to the community, they are a new partner in the Health Care. They wanted everyone to know that they are currently offering, free blood pressure screenings for anyone in their community and they are also offering free CPR classes for any organization, business, school or Church who wants to have their staff certified. She is happy to be partnering up with the community as a full-service Emergency Room, they have an onsite CT, Laboratory, radiology suite and a pharmacy onsite. They also have free parking and there is no wait to see a doctor. Council Members Travis, Laster and Knox absent.

Council Member Boykins allowed Ms. Littlejohn-Burnette to finish her statement and questioned her about how they are letting the community to know that this type of service is out there. Bill Littlejohn, 3408 Locke Ln., 77027, (937)673-3318 appeared and stated that he is retired and the only thing he does is help his daughter and he appreciates them for allowing her to speak. Council Members Boykins, Travis and Knox absent.

John Miller, no address, (281)785-8968, appeared and stated that this is his first time to witness up close the Mayor meeting with the Communist Leader, late trash pickups, neighborhood violence and Drag Queen Story Time. His concern is with the Mayor's Drag Queen Story Time. His father is transgender and his life has been profoundly by this ideology and he doesn't want this for the children. The LGBT Community, he was almost pulled on top of a float with a man dressed up in bondage and luckily someone stood up for him at the age of 6. They all should stand up for the innocence, he never needed a Drag Queen Story Time. For his dad, it's his identity but it's not his own. Council Members Boykins, Travis, Laster and Knox absent. Council Member Kubosh allowed him to finish his statement and commented on his presentation because of his age.

Stephanie Hopson, 10701 Sabo Rd. Apt. No. 221, 77089, (832)277-0446 had reserved time to speak but was not present when her name was called. Council Members Boykins, Travis, Laster and Knox absent.

Onyii Brown, 8115 Stony Dell Ct., 77061, (832)475-8271 appeared and stated that she is a Member of the Glen Brook Valley community and she has lived there for about 5 years, Glen Brook Valley is a very special place for her and her family. It was brought to her attention that a corporation was about to purchase the Park Place Church that they pass constantly, and they are very concern about the safety for their children, for the noise and the ethic for a historical building and it's affecting the entire community. She came here to get voices that is louder than her own or more powerful than her own to have a place to sit and have a discussion. Council Members Boykins, Travis, Laster and Knox absent.

Mayor Turner allowed Ms. Brown to finish her statement. Council Member Christie will touch base with this speaker but not the same thing on other speakers, he hears it's a heavy diesel truck training ground in the neighborhood, but he won't be excited about that either. In talking to a few of their Members, they are not asking for free enterprise to stop or independence of purchasing

property, they are just asking for discussion, compromises with this company lessen the pollution and the noise and take the over with a friendly neighbor.

Rob Williams, 10909 Gulf Freeway, 77034, (832)272-2729 appeared and stated that he echoes the sentiments that Ms. Brown voiced, and he is encouraged that the conversation ensued and he doesn't want the facility. He used to live in Pleasantville for many years, he remembers what it was, and he knows what it is now. He thanked Members of Council for at least starting the conversation between company and the community. Council Members Boykins and Travis absent.

Margaret Jones, 2401 Westridge St., Apt. No. 2517 (210)605-4491 had reserved time to speak but was not present when her name was called. Council Members Boykins and Travis absent.

Corwin Jones, 2401 Westridge St., Apt. No. 2517 (832)329-4082 had reserved time to speak but was not present when his name was called. Council Members Boykins and Travis absent.

Steven Miller, 5201 Gardendale Dr., 77092, (832)206-5002 appeared and stated that he came to speak on behalf of Gardendale and there are two others that are being shut down according to a judge. It's going to leave 55 families with no place to live because they are trying to shut it down on the 12th of this month. They are trying to evict some people to try to make it livable again. Council Members Cohen, Boykins, Travis and Kubosh absent.

Mayor Turner asked Mr. Miller which apartment complex is this; Mr. Miller stated that this is Gardendale in Houston. Council Member Stardig stated that this is the apartment complex that they have been working on at the County Attorney's Office and Houston Police Department for some time now. This is a place that has a high amount of crime of all nature. The owner and the gentleman that is before them drove the owner to the court that day. The owner was found in contempt according to what the testimony and the ruling that evening is to try to move forward to clean up that property because the owner didn't prove the funding to move the properties forward. What's important is the County Attorney Court House went above and beyond by contacting Katy's Missionaries and they already have reached out to their families to get assistance. According to the Judge's orders, which they heard, and have a copy of Members of Council would like to review it.

Ingra Jones, no address (713)459-8231 appeared and stated that she has been working as a security officer with the City of Houston for 3 years for \$12.00 an hour, she finds it difficult to make ends meet. She has to save money from 2 paychecks in order to pay rent which causes her to pay late fees and to avoid being evicted. She would like the City to ensure them that the City Contractors pay them wages like \$15.00 an hour, to them sick days and affordable health care because this will give her co-workers and herself an opportunity to live with dignity and less stress. Council Members Travis and Kubosh absent.

Mayor Turner allowed Ms. Jones to finish her statement and Members of Council commented on her presentation.

Mayor Turner stated that they have had numerous conversations with United in increasing what they are paying the employees and those conversation are still on going.

Sherry Browning, Post Office Box 301162, 77014, (832)287-5909 appeared and stated to join her at the Village Park 2019 a Black History program. The Event is Saturday on February 23rd that is

located at 1441 Coquet Street, Houston, TX, 77085 and the program starts at 12:00 p.m. and goes on until 5:00 p.m. She is requesting them to come out and support them with sponsorships anyway that they can, the contact number is (832)806-5294 for more information. Council Members Travis and Gallegos absent.

Council Member Boykins stated to Ms. Browning that he had so many "thank you" to her; for number one, she is always supporting their tree lighting and bring attention to the month of February.

Leah Robison, 701 Gardendale Dr., Apt.16, 77092, (832)494-6838 appeared and stated that she is speaking on behalf for Gardendale. She is a single mom with a low income and Gardendale has been a home to her for almost 3 years and she doesn't think that it needs to be shut down. Mr. Nguyen provided them shelter where they had no other choices out there and he been cleaning it up and it is a lot of people's homes. Council Members Travis and Christie absent.

Council Member Stardig stated to Ms. Robinson that if she would get with the County Attorney Office or the receiver in charge of the property now, they will help her get relocated because the criminal activity has not improved. The living condition needs to be better for her and she believes that Mr. Nguyen is in the audience today; Council Member Stardig asked her if she came with Mr. Nguyen or Mr. Miller today and she said he came on her own. The reason she asked that is that those individuals, if they want to help her individual which is one thing, but she is concern with everyone on that property and the activities. Council Member Stardig stated to Ms. Robinson to please reach out to Martha and her team at Memorial Assistance Ministries because they are willing to work with them.

Florence Bradford, 12500 Dunlap, Apt. 664, 77035, (832)806-5294 had reserved time to speak but was not present when her name was called. Council Members Travis and Christie absent.

Donald Burns, 13021 Donegal Way, 77047, (346)341-5859 appeared and stated that his state is to praise the Lord, he's Jesus Christ and he is coming down here because of Shamrock Manor. The address is 3902 Swingle. The owner of the trailer park place has been putting in and out trailers for years and they are putting illegals next door to that. It's an eyesore and have been for years. Council Members Travis, Kubosh and Christie absent.

Robert Campbell, 5022 Kelso St., 77021, (713)373-5326 had reserved time to speak but was not present when his name was called. Council Members Travis, Kubosh and Christie absent.

Ebunoluwa Akinola,8313 Manchester St., 77012, (832)217-7466 appeared and stated that he is Representative of the Father's Alliance Coalition of Texas and he is here to say. "they need to restore order in the court". If the Court doesn't have any order, then the streets have no order and it starts right here in the court. Mayor Turner has done an amazing job, of turning this City that was upside down and he has done a great deal of deeds for the people and that is reason he honors the Mayor. Put differences aside and call for order. Council Members Cohen, Boykins, Travis and Laster absent.

Carl Ducena, 10211 Tablerock Dr., 77064, (347)244-8098 appeared and presented information to Members of Council and stated that if he they do not know him, he is an actor, he is from New York City, but he lives in Houston with his wife and they appreciate the love that the Mayor and Council Member have given them. The reason why they are here today with individuals that he introduced is to extend an invitation to the "Night of Super Stars"; it's March 23rd at the Hilton

America from 5:30 p.m. to 11:00 p.m., it is a red carpet Gala for those that are living with special needs, with create abilities. Mayor Turner and Council Member Gallegos was present for the event last year. Council Members Stardig, Travis and Knox absent.

Members of Council commented on Mr. Ducena presentation on the event.

Betsy De Vega, 7903 Garden Bend, Sugar Land, TX, 77479, (281)682-4573 appeared and stated that she is the head of the School and the Founder of Knile Center and its center with a private school, they do afterschool enrichment, cognitive training, skill training classes and mindful classes. They also do free workshops for families and professionals of school age children, this week they are working with teens and all of the things that plague them. Night of the Super Star is a very special event, this is her 4th year in going and she point to her 3rd nominee and this is the feel-good event of the year. There isn't a dry-eye in place at this event. Council Members Cohen, Boykins, Travis and Laser absent.

Steve Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Cohen, Travis, Laster and Knox absent.

James Harper, 5422 Canal St., Apt.No.5, 77011, (832)923-1899 appeared and stated that he has a grievance against HPD/the DA Department, he called a domestic violence in on June the 28th, case #082083-18. They came out to his place because his wife invaded his house, kick his door down and stab him in the face. HPD came out but didn't arrest her, they didn't arrest him. They left her on the property, and he doesn't understand what exactly happen, he been trying to clear this up since June 28th. Both of them are on parole. Council Members Cohen, Boykins, Travis and Laster absent.

Mayor Turner stated to Mr. Harper that he is looking at the report and the Officers came out to speak with him and his wife, the stories were conflicting, they contacted the Harris County District Attorney Office and they declined to accept any charges on any one and Mayor Turner request to speak with Sergeant Alexander Magnum about his situation.

Linda Rodriguez, no address, (713)754-8600 appeared and stated that she is with Houston Massive Resistance, she was told that there could be no religion in the Public Library where she applied for Bible Storytime. Her application was filed in September and it's still on hold. She request Members of Council to look through the packet that Massive Resistance presented them earlier and she held up a picture of a Drag Queen and saying "is this what you want in our public libraries?", that is one of many photos of the Drag Queen Story hour, which is the Mayor's Drag Queen Story hour which he continues to let happen. Council Members Cohen, Boykins, Travis, Laster and Knox absent.

Council Member Kubosh asked Ms. Rodriguez about her application that she filed in the Library, which she told him it was in September, October and just recently she filed about 2 weeks ago, and she still have not heard back. Council Member Kubosh stated he would like to see what she filed and requested a copy of that.

David Michael Smith, 623 Westwood Circle, LaMarque, TX, 77568, (832)692-2306 appeared and stated that the Mayor and the Council Members are aware from this past decade the Southern Poverty Law Center has classified as one of the anti-gay hate groups. He's been to one of the Drag Queens Story time. There has been a lot of support from the community for this story hour. Everyone have their right to protest and what is scary is seeing the bigots today but armed fascist

to come out. They will have a sizeable security team this Saturday and since they are having openly armed people at these protests, he is requesting that the Police would move the folks that are openly armed and take them across the street, in the interest in public safety and the interest of everyone's wellbeing. They don't think that it's too much to ask.

Alex Jones, 23039 Leaf Ridge Drive, Katy, TX, 77450, (832)713-3667 had reserved time to speak but was not present when his name was called. Council Members Cohen, Boykins, Travis, Laster and Knox absent.

Tex Christopher, 5711 Sugarhill, 77057, (832)233-8879 appeared and stated that City Ordinance 2815 in bring persons together for the purpose of lewdness, it shall be unlawful for any person to bring together or assist together by automobile, telephone or any manner directly or indirectly two or more for the purpose of lewdness. Evil, wicked, bad, harmful, preoccupied with sex and gives the wrong impression the chickens that man right over there that carries with his friends, the guy that looks like a girl but is a man. What they have is a bunch of these guys that are at the library and they have chicken on their shoulder, and they are walking around with the kids which that is lewdness. Mayor Turner if you are prompting lewdness and he is going against the City Ordinance which it states it's unlawful and if Council Member Cohen is prompting lewdness, they need to know what is taking place at the Houston Library on their watch. Council Members Travis and Knox absent.

Council Member Le request Mr. Christopher to finish his thoughts. Council Member Le stated that him and Mr. Christopher was saying something earlier which was right before City Hall, some type of altercation that happen to a friend of his? He advised Council Member Le that he will reserve that for a later time at the proper time.

Courtney Sellers, 107 Estelle St., 77003, (832)563-7632 appeared and stated that people shame and they don't do anything wrong, that is what was written on the t-shirt on a man outside of the Fremont Montrose Library at a Massive Resistance protest which a lot of people already have said it's been recognized as a hate group at the last Drag Queen Story Time. She brought her daughter, this man and many others that were around him, they were openly screaming, carrying guns and assault rifles. This was an act to scare them from providing their children with this service which isn't going to work. She knows that some of the Council Member shockingly support these people. She has taken her daughter to story time every month and she will continue to do so because it fosters her love for reading and she has a fun time. Council Members Travis and Knox absent.

Johnathan Arton, 4 Chelsea Blvd. No. 801, 77006, (646)305-1615 appeared and stated that he is a recent transplant to Houston, he has become heavily invested in community service. He is speaking on behalf to the Drag Queen Story Time and this is a program that promotes literacy and a fun interaction which is hard to accomplish as many teachers can confess and it has no additional cost to tax payers. Just as teachers in the different parades in their private lives and dress and act respectfully around children, so do the queens and people that are involved with this program. No one would dare wear or sing in something inappropriate in front of children. He is also a product of LGBT Lesbians parents. No one can say that he is not a well-rounded representative of society, he has his diplomas, bachelor's degree from Florida, play in sports league and volunteer often. He has no ill will for the protestors but maybe they stop joking about violence against them and not in front of the children. Council Members Travis, Robinson and Knox absent.

Virginia Mirales, no address, (832)660-3767 appeared and stated CEO, championship event organizer, that is what Mayor Turner is, like Council Member Cohen and everyone else. They been here how many times and they still haven't heard their needs. They are not here to beg, they are there to validate their concerns. Members of Council haven't heard their concerns or , validated their issues. They are not haters. There's opposition against their Drag Queen Story Time, Mayor Turner Drag Queen Hours making people less safe, 16 Officers that are assigned to the Library when the story hour. Council Members Travis, Laster and Knox absent.

Leah Jorgensen, 6601 Roos, 77074, (713)240-6844 appeared and stated that she was born here in Houston and she has never been in this room before. She believes her actions speak far better than her words. She is a Musician and certified Kinder Instructor for Moms and Me from ages 6 months to 5 years. With all that she does perform as a drag queen. Drag is an artform that is currently changing, and art always reflects in what's going on in History. She was the first born drag queen to have a paying job and first on a show cast and she was 2018 Diva Alternative which is like a drag pageant. Drag is costumes and she just love glitter. The Drag Queen Story Hour emphasizes literacy along with accepting one another and finding joy in their own individuality with a few songs thrown in the story hour. Council Members Travis, Laster and Knox absent.

Council Member Gallegos thank Ms. Jorgensen for being here and requested her to finish her statement on his time.

Council Member Boykins stated that he is learning more about the issue with the Drag Queen Story Time and asked Ms. Jorgensen that she would dress up to go and read which she told Council Member Boykins that she does and then she dresses back to her normal gear. He is learning stuff about this, the story book that they are reading, and she advised him that the books have to do with generality, about excepting one another even if their ideas are different and its ok being ok with what that person believes. Council Member Boykins asked if the reading story time was in another building or at the actual library and she advised him that it was at the Montrose Library and if he had a child and they went to the Library when this Drag Queen Story Time is going on, he has a choice if he would allow his child to participate which she advised Council Member Boykins that if he didn't want his child to participate, his child doesn't have to participate, it's the parents choice. Council Member Boykins asked Ms. Jorgensen, "then what is the argument" which she said, "that's my point".

Michelle Aiello, 1415 Eldridge Parkway, 77077, (832)576-4533 appeared and stated that she will begin expressing how fortunate she feels that she lives in a City, that supports diverse and interacted literacy programs like Drag Queen Story Time. As a certified School Administrator and she recognized the need for such diverse programs. The Barbara Bush Houston Literacy Foundation indicates that Houston is in the midst of a literacy crisis. As many as 60% of Houston kindergartens enter school without reading readiness skills regarded for reading success and 1 in 4, 3rd graders fail to meet the minimum satisfactory performance level of 50% in, on the State's reading assessment in 2013. There were recommended action from this report which included expanding library access and supporting out of school literacy programs, supporting existing literacy programs, providing literacy diverse programs within Houston which fall in perfectly with Drag Queen Story Time. Council Members Boykins, Le, Travis and Knox absent.

Alex Durden, 1926 Norfolk St., 77098, (832)713-3667 appeared and stated that he is here to speak in support and in love for literacy for the City of Houston, the discussion to continue the Drag Queen Story Time at the local library. In a City that functional literacy is an issue and there

should be no one attacking these programs in expanding the interest in reading to the youth but a very small and minuet Religious group have made this program a new target of hate and armed protest in front of children. He knows some of the drag queens and he knows that they put their heart and soul into this program. He wanted to make it clear that there is nothing sexual in these programs, there is no secret agenda other than increasing literacy and for people to celebrate their differences. Council Members Boykins, Le, Travis, Knox and Edwards absent.

Jess Reese, 10914 Birdhill, 77064, (832)244-3814 appeared and stated that he is retired Sheriff Police after 29 years, the President of the Houston Justice Center and he is on the Board of the Greater Coalition for Justice. They had a town hall meeting last night and he came here to discuss the pay parity issue with the Fire Department, and he would like to state that the Chief did do a solid for the City of Houston last night. He wanted to discuss Proposition B and he didn't realize that the City was going to fight it because his son was a Firefighter, but he is in the Army now. His opinion is the Fire Department already gets paid more than the Police Department and he doesn't understand how well that the people got that. All of the citizen that he talks too, they were not clear on it and when he read the Proposition B, it was kind of confusing. One of the speakers that they have was one of the Law Firms that fought the drainage fee and the drainage fee was sent straight back on that issue of confusing words. Council Members Boykins, Le, Travis, Knox and Edwards absent.

Samuel Smith, 16803 Imperial Valley Dr., 77060, (346)410-9872 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis, Knox and Edwards absent.

James Green, 3406 Tall Sickamore Trail, Katy, TX, 77493, (281)914-1331 appeared and stated that he see a couple of friends here and some of them are aware that he is a member of the media which he did bring one of his media badges today but he was kicked out of the Public Library because they don't want people reporting the truth in what actually happens there. They are mind raping our children and exposing them to things that no one under the age of 13 should ever see and they are doing it with tax payer dollars on behalf of Mayor Turner. They have violated their own rule in kicking him out of the library because as they know Texas State Law, "that I, as a citizen, member of the media are allowed to published or record anything that they find in the First Amendment of the Constitution" but yet he was arrested at the Public Library because he was reporting and he is asking all of the Members of Council to consider with their position the constitutional law because this is going to cost the City a lot of money if they don't start enforcing the law in the City of Houston. Council Members Boykins, Le, and Travis absent. Members of Council commented on Mr. Green statement and questioned him.

Rita Palonarez, no address, no phones, appeared and stated that she is with Mass Resistance Houston, the library rules and policies prohibit business in the library and the library is promoting the business of drag queens who stage names are used for Drag Queen Story Hour and in the program itself. They are demanding the immediate of firing any individuals engaged in promoting their family members, with the information that was presented to them earlier for them to look at exhibit A and B which is what they think is going on with LGBTQ Drag Queens in the Houston Public Library. Council Members Boykins, Le and Travis absent.

Phillip Picone, 5722 Chrystell Ln., 77092, (713)518-9491 appeared and stated that he is here to discuss the 5001 Gardendale issue and on the issue on crime he doesn't see where crime equals eviction. They recently had a cop lie on an affidavit and a cop that brought bags of powder to a no-knock raid and what he hears it is just one cop, it's not all of them with this issue there are

residents that are living there and if there is a crime than that issue need to be address. He doesn't think that evicting these people from their homes that they have lived for 10 years and couple of people have lived there for 12 years. Council Members Boykins, Le, Travis and Edwards absent.

Council Member Stardig question Mr. Picone what his relationship is with the property and he told Council Member Stardig that he got in contact with the people because he goes by there once a week and offer food. Council Member Stardig stated that she can understand from what he just said that they need more assistances then what they already have been given and if it was only that but there are so many moving parts and also complaints from outside of the property, from neighboring property owners, from people concerned about the activity on the property. It was escalated through HPD and through the County Attorney's Office and they are the ones that took the led on this case and the Judge did make a ruling. If he wanted to reach out, he can reach out to the two organizations that have been given and they are willing to work.

Karin Albert, 7900 Morley St. 77061, (832)221-9113 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent. SDKU Browne, 11817 Chanteloup Dr., 77047 (713)330-2198 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Osiris Jackson, 9331 Edgebrook, 77075 (512)920-7513 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent. Stacey Brown, 9988 Windmill Lakes Blvd., 77075 (832)805-0561 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Brittany Austin, 7819 Chinon Circle, 77071, (337)257-1152 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Danielle White, 7401 Gulf Freeway, 77017, (832)474-0793 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

George Walker, No Address (832)860-9377 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent. Emmanuel Gatling, 4411 Willow Crest Ln., Manvel, 77578, (662) 678-3602 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Tia Lloyd, 6805 Ralston, 77016, (832-563-5522 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

T'kyah Lloyd, 6805 Ralston St., 77016, (832)563-5522 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent. Yolanda Vallier, 1920 Sunset Springs Dr., Pearland, 77584, (832)855-2074 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Donna Dixon, 900 Henderson #1817, 77058, (313)728-6190 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Ashley Williams, No Address, (281)650-1136 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

David Wagner, 4605 Colver St., 77051, (832)798-3102 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Keron Williams, No Address, (407)907-3410 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Fred Garrett, 1908 Rosharon Rd., #605, Alvin, 77511 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Kara Ihediagbo, 3315 Halle Trace Ln., 77047, (781)696-8086 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Margie Williams, 10909 Gulf Freeway #2120, 77034, (832)901-6208 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Juandalyn Pittman, 3503 Stonegate Circle, Pearland, TX, 77584, (832)499-7650 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Cherich Brown, 11817 Chanteloup Dr., 77047, (512) 785-7063 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Carl Dobbins, No Address, (832)298-4542 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Nakeisha Giridy, 8411 Hinman, 77061, (832)401-4354 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Monique Verde, No Address, (832)799-2634 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Ariel Williams, No address, (832)329-2554 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Michael Rhodes, 8155 Richmond Ave., 77063, (832)890-1433 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Mary Brown, No Address, (832)402-2545 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Krystal Cole, 7510 Becker Dr., #205, Baytown, 77520, (346)282-5746 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.

Micale Clark, 2614 Crystal Falls Dr., Pearland, TX, 77584, (832)721-3331 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Monet Carson, No Address, (619)410-4154 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Antoine Bryant, 3834 Julius Ln., 77021, (512)587-8283 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Shaun Humphrey, 3503 Stonegate Circle, Pearland, TX, 77584, (832)260-8231 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Thomas Meyers, 2725 Reed Rd., 77051, (713)922-8915 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.
James Ihedigbo, No Address, No Phone had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Kenneth Green, 7100 W. University Dr., Apt. #1207, 77055, (832)563-4258 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

Dana Carson II, No Address, (512)826-8387 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.
Rodney Davis, 12426 Corning Dr., 77089, had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.
Brandon Means, 1236 Mossy Oaks, League City, TX, 77573, (713)724-2577 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

April Smith, 9321 Edgebrook Dr., 77075, (817)781-7420 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis and Edwards absent.
Robert Horton, 3714 Bain, 77026, (832)748-4010 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis and Edwards absent.

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 4:03 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 20, 2019, Council Members Boykins, Le, Travis and Edwards 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, January 30, 2019 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Dave Martin out of the City on Personal business.

At 9:04 a.m. Mayor Turner called the meeting to order and requested the Assistant City Secretary to call Items 1 & 2. Council Members Stardig, Davis, Le and Travis absent.

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS:**

- Position One - **ALBERTO P. CÁRDENAS, JR.**, reappointment, for a term to expire December 9, 2019
- Position Two - **MARY K. VARGO**, reappointment, for a term to expire December 9, 2020
- Position Three - **TRACY STEPHENS**, reappointment, for a term to expire December 9, 2019
- Position Four - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term ending December 9, 2020 and to serve as Chair for a term ending December 9, 2019
- Position Five - **GUSTA BOOKER, III**, reappointment, for a term to expire December 9, 2019
- Position Six - **HUGO ALVAREZ**, reappointment, for a term to expire December 9, 2020
- Position Seven - **RODOLFO M. REYES**, appointment, for a term to expire December 9, 2019

We presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Le, Travis and Edwards absent. **MOTION 2019-0086 ADOPTED**

Mayor Turner invited all of the individuals from the Reinvestment Zone Number 8 to the podium. Mayor Turner and Members of Council commented and thanked them for their willingness to serve.

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

- Position One - **ALBERTO P. CÁRDENAS, JR.**, reappointment, for a term to expire December 9, 2019
- Position Two - **MARY K. VARGO**, reappointment, for a term to expire December 9, 2020
- Position Three - **TRACY STEPHENS**, reappointment, for a term to expire December 9, 2019
- Position Four - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term ending

December 9, 2020 and to serve as Chair for a term ending
December 9, 2019

Position Five - **GUSTA BOOKER, III**, reappointment, for a term to expire
December 9, 2019

Position Six - **HUGO ALVAREZ**, reappointment, for a term to expire December
9, 2020

Position Seven - **RODOLFO M. REYES**, appointment, for a term to expire December
9, 2019

Was presented, moved by Council Member Cohen and seconded by Council Member
Davis, all voting aye, nays none. Council Member Le absent. **MOTION 2019-0087
ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that

At 10:13 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 3 through 33

ACCEPT WORK - NUMBER 3

3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$294,139.04 and acceptance of work on contract with **CLEANSERVE, INC**, for Storm Sewer Television Inspection - **DISTRICTS B - DAVIS and D – BOYKINS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0088 ADOPTED**

PROPERTY - NUMBER 4

4. **RECOMMENDATION** from City Attorney to settle the condemnation of Parcel KY13-207, City of Houston v. Cole AA Houston, LLC, et al; Cause No. 1066535; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0089 ADOPTED**

ORDINANCES - NUMBERS 8 through 33

8. **ORDINANCE** authorizing the issuance of one or more series of City of Houston, **Texas Public Improvement Bonds, Series K-2**, as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated City officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, paying agent/ registrar agreements, remarketing agreement, and other related agreements; approving the use of a preliminary official statement and authorizing the preparation and distribution of an

official statement in connection with such offering; authorizing the engagement of bond counsel; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2019-0089 ADOPTED**

10. **ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a Community Residence along with the provision of Supportive Services - \$414,000.00 - Grant Fund **DISTRICT D – BOYKINS-** the City Secretary advised that Item 10 had been pulled by the Administration and will not be considered.
15. **ORDINANCE** authorizing a grant application to the Criminal Justice Division of the Office of the Governor of Texas by the City of Houston Municipal Courts Department for the Juvenile Case Manager for Truancy Prevention and Intervention Program; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$553,742.03 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2019-0090 ADOPTED**
16. **ORDINANCE** approving and authorizing the Mayor to accept grant offers up to \$105,000,000.00 from the Federal Aviation Administration and the Department of Homeland Security for various projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0091 ADOPTED**
17. **ORDINANCE** approving and authorizing Compromise and Settlement Agreement between the City of Houston and **JUAN NINO MARTINEZ**; to settle a lawsuit - \$100,000.00 - Property & Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2019-0092 ADOPTED**
18. **ORDINANCE** approving and authorizing Sublease Agreement between the City of Houston, Texas, sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC, Sublessee**, for approximately 83,080 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002 **DISTRICT I – GALLEGOS-** was presented, Assistant City Secretary advised that Item 18 hasn't been received but if received during the meeting, it will be consider at the end of the Agenda.
19. **ORDINANCE** approving and authorizing first amendment to First Interlocal Agreement between the City of Houston, Texas, and **HOUSTON FORENSIC SCIENCE CENTER, INC - DISTRICT I – GALLEGOS-** was presented, Assistant City Secretary advised that Item 19 hasn't been received but if received during the meeting, it will be consider at the end of the Agenda.
20. **ORDINANCE** approving and authorizing third amendment to Agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Software Support Services, to extend the term of the

agreement to May 1, 2019- was presented, all voting aye, nays none. **ORDINANCE 2019-0093 ADOPTED**

21. **ORDINANCE** awarding contract to **HAHN EQUIPMENT COMPANY, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$6,037,149.50 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2019-0094 ADOPTED**
22. **ORDINANCE** awarding contract to **PUMP SOLUTIONS, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$5,756,876.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2019-0095 ADOPTED**
23. **ORDINANCE** awarding contract to **HOUMA ARAMATURE WORKS HOUSTON, LLC dba WARD LEONARD** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$5,755,224.85 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2019-0096 ADOPTED**
24. **ORDINANCE** designating the property municipally known as **1813 Gentry Street** and within the City of Houston, as a landmark and designated the Peter F. Tamborello House - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0097 ADOPTED**
25. **ORDINANCE** designating the property municipally known as **1110 W. Gray Street** within the City of Houston, Texas, as a landmark and designated the “Quality Laundry Building” - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2019-0098 ADOPTED**
26. **ORDINANCE** designating the property municipally known as **4019 Inverness Drive** and within the City of Houston, Texas as a protected landmark and designated the “Trone-Howe House - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0099 ADOPTED**
27. **ORDINANCE** designating the Houston Bar Center Building located at **723 Main Street** and within the City of Houston, Texas, as a landmark - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0100 ADOPTED**
28. **ORDINANCE** designating the Cherryhurst Park Clubhouse located at **1700 Missouri Street** and within the City of Houston, Texas, as a protected landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2019-0101 ADOPTED**
29. **ORDINANCE** designating the M.D. Anderson-Magnolia YWCA located at **7305 Navigation Boulevard** and within the City of Houston, Texas as a protected landmark - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0102 ADOPTED**
30. **ORDINANCE** designating the house located at **2518 Riverside Drive** and within the City of Houston, Texas as a protected landmark with a name Scullin-Neblett House - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0103 ADOPTED**

33. **ORDINANCE** awarding contract to **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Federal State Local - Pass Thru Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0104 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **ALANTIC DIVING SUPPLY, INC** for purchase of twelve StarChase High-Speed Pursuit Management System and GPS Tracking Technology through the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$64,999.20 General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0090 ADOPTED**
6. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the Allocation Tax Credits to such developments **DISTRICTS D - BOYKINS and H – CISNEROS-** was presented, after discussion; Council Member Laster moved to delay Item 6 to the end of the Agenda and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0091 ADOPTED**
7. **RESOLUTION** confirming the City's support for a proposed development of Affordable Rental Housing, located in the City of Houston, Texas, despite its proximity to active railroad tracks **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. Council Member Boykins absent. **RESOLUTION 2019-0001 ADOPTED**
9. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE WOMEN'S HOME** to provide up to \$150,000 in Community Development Block Grant Funds for the operation of a Homeless Services Program - **DISTRICTS A - STARDIG and C – COHEN-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2019-0105 ADOPTED**
11. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED dba RECENTER**, to provide up to \$100,000.00 in Housing Opportunities for Persons With AIDS Funds for Administrative and Supportive Services to persons living with HIV/AIDS and Addiction - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0106 ADOPTED**
12. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to provide \$200,000.00 in Community Development Block Grant Funds for a Vocational/Educational Training Program serving a special needs population - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0107 ADOPTED**

13. **ORDINANCE** approving and authorizing contract between the City of Houston and **BUCKNER CHILDREN AND FAMILY SERVICES, INC** to provide Community Development Block Grant Funds for Program Costs Including Supportive Housing and Other Supportive Services to families with children who are in danger of being separated from their families - \$100,000.00 - Grant Fund **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0108 ADOPTED**
14. **ORDINANCE** approving and authorizing contract between the City of Houston and **THE TEXAS GENERAL LAND OFFICE** to provide for the use of Community Development Block Grant - Disaster Recovery 2016 Flood Events Funds for a Housing Buyout Program - \$23,486,698.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0109 ADOPTED**
31. **ORDINANCE** appropriating \$550,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Environmental Consulting Services Agreement between the City of Houston and **HVJ ASSOCIATES, INC** for the National Environmental Policy Act; 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 Members Boykins and Le absent. **ORDINANCE 2019-0110 ADOPTED**
32. **ORDINANCE** appropriating \$480,710.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services contract between the City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements Basin AS069 (as Approved by Ordinance No. 2013-0053); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - COHEN and G – TRAVIS-** was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0111 ADOPTED**
34. **ORDINANCE** appropriating \$3,350,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **NERIE CONSTRUCTION, LLC** for FY2019 Drainage Rehab Work Orders #2; 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 and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0112 ADOPTED**
35. **ORDINANCE** appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC** for FY2019 Drainage Rehab Work Orders #5; 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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Members Boykins and Le absent. **ORDINANCE 2019-0113 ADOPTED**

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. **RECEIVE** nominations for appointment for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a term to expire February 1, 2021- was presented, Council Member Cohen to nominate Dean Corgey for appointment for Position One on the Port of Houston Authority of Harris County and seconded by Council Member Davis, all voting aye, nays none. Item 36 has been close for nomination. **MOTION 2019-0092 ADOPTED**

MATTERS HELD - NUMBERS 37 through 43

37. **RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 13 on Agenda of February 13, 2019- was presented, during discussion; Council Member Cohen moved that the rules be suspended for the purpose of withdrawing eight properties (Nos. 2,4,5,14,21,22,28 and 29) listed the following item per the applicants: Item 37- Resolution confirming support for the properties as Affordable Rental Housing, each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2019-0093 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of removing properties (Nos. 7, 8 and 13) listed in the following Item for separate consideration: Item 37 each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2019-0094 ADOPTED**

Council Member Le moved that the rules be suspended for the purpose of removing property (No.16) listed in the following item for separate consideration Item 37 each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Laster, all voting aye, nays none. Council Member Davis absent. **MOTION 2019-0095 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of considering properties (Nos. 7, 8 and 13) listed in the following item for separate consideration: Item 37- Resolution confirming support for the properties as Affordable Rental Housing, each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Stardig, Mayor Turner, Council Members Cohen, Travis, Cisneros, Gallegos and Edwards voting aye, balance voting no. **MOTION 2019-0096 FAILED**

Council Member Davis moved that the rules be suspended for the purpose of reconsidering properties (Nos. 7,8 and 13) listed in the following item for separation consideration: Item 37- Resolution confirming support for the properties as Affordable Rental Housing, each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2019-0097 ADOPTED**

Council Member Stardig moved that the rules be suspended for the purpose of delaying properties (Nos. 7,8 and 13) listed in the following item for one week: Item 37- Resolution confirming support for the properties as Affordable Rental Housing, each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0098 ADOPTED**

Council Member Le moved that the rules be suspended for the purpose of delaying properties (No. 16) listed in the following item for one week: Item 37- Resolution confirming support for the properties as Affordable Rental Housing, each located in the City of Houston, Texas and the submittal of applications for Housing Tax Credits for such development and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2019-0099 ADOPTED**

Council Member Davis moved that the following **ITEMS 38-41** be delayed for one week and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2019-0100 ADOPTED**

38. **RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 14 on Agenda of February 13, 2019

39. **RESOLUTION** confirming no objection to the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS D - BOYKINS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 15 on Agenda of February 13, 2019

40. **RESOLUTION** confirming no objection for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the city of Houston only for limited purposes, or the submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 16 on Agenda of February 13, 2019

41. **RESOLUTION** identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 17 on Agenda of February 13, 2019

42. **ORDINANCE** approving and authorizing first amendment to the contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the General Services Department on behalf the Houston Police

Department; amending Ordinance Number 2013-0739 (Passed on August 27, 2013) to increase the maximum contract - \$1,211,953.68 General Fund - **TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER**
This was Item 26 on Agenda of February 13, 2019- was presented, all voting aye, nays none.
ORDINANCE 2019-0114 ADOPTED

43. **ORDINANCE** approving and authorizing first amendment to the contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the General Services Department on behalf of Various Departments; amending Ordinance Number 2013-1055 (Passed on November 13, 2013) to increase the maximum contract - \$2,017,309.44 General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER**
This was Item 27 on Agenda of February 13, 2019- was presented, all voting aye, nays none.
ORDINANCE 2019-0115 ADOPTED

Mayor Turner stated that they will return to Item 6 at this time:

6. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the Allocation Tax Credits to such developments **DISTRICTS D - BOYKINS and H – CISNEROS-** was presented, Council Member Davis moved that Item 6 would be delayed for one week and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2019-0101 ADOPTED**

The Assistant City Secretary advised that Items 18-19 have come in and she will call them up next.

18. **ORDINANCE** approving and authorizing Sublease Agreement between the City of Houston, Texas, sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC, Sublessee**, for approximately 83,080 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002 **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0116 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to First Interlocal Agreement between the City of Houston, Texas, and **HOUSTON FORENSIC SCIENCE CENTER, INC - DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2019-0117 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:37 a.m. Council Members Stardig, Davis, Cohen, Boykins, Le, Laster, Castex-Tatum, Knox, Robinson, Kubosh and Christie absent.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, Assistant City Secretary