

City Council Chamber, City Hall, Tuesday, April 2, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 8, 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, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 1:37 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Le, Cisneros, Laster, Castex-Tatum, Knox, Kubosh and Edwards absent. **NO QUORUM**

Council Member Travis presented a proclamation to Pet Talk Magazine to commemorate Houston Pet Talk's Doggy Party on the Plaza and their 10th Anniversary. Council Members Stardig, Martin, Le, Cisneros, Castex-Tatum, Knox and Edwards absent.

Council Member Gallegos presented a proclamation to Latino Art Now!/ Spring of Latino Art in recognition of their conference and celebration that highlights local and national Latino and Latin American artist. Council Members Stardig and Martin absent.

Mayor Turner presented a proclamation to Nicolas Kanellos and Arte Publico Press in honor of them receiving the National Book Critics Circle Award and to celebrate their 40th Anniversary. Council Member Martin absent.

At 2:15 p.m. Mayor Turner recognized Council Member Kubosh for the Invocation and Pledge and he invited Reverend Charles Hudson for the Invocation and Council Member Kubosh led the Pledge of Allegiance.

The Roll was Called.

Council Member Knox moved to adopt the minutes for September 25-26, 2018 and delay the adoption balance of the minutes and seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Travis for a point of personal privilege; Council Member Travis stated that Houston Building Owners and Managers Association; BOMA, their Leadership Lyceum Class is visiting City Hall today and requested them to stand to be recognized. Council Members Boykins and Kubosh absent.

At 2:21 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - EMILY NGHIEM – Post Office Box 981101 – 77098 – 713-820-5130 – Plan Hospital/Clinic access/Districts C, E, F, G and J- Council Members Davis, Boykins, Travis and Kubosh absent.

#2 - LEONA FILIS – 5600 Northwest Central Dr., Suite 202 – 77092 - 713-462-1777 – Children's Non-Profit Gala Safe Diversity Communities- Council Members Davis, Boykins and Travis absent.

#3 - THELMA SCOTT – 15331 Kuykendahl Rd., #1201 – 77090 – 832-654-2737 – Extending invitation to Blue Carpet Scholarship Gala- Council Members Davis, Boykins and Travis absent.

#4 - KENNY HERNANDEZ – 8227 Jet Pilot St. – 77075 – 281-787-0994 – Blue Carpet Gala for Safe Diversity Communities- Council Members Davis, Boykins and Travis absent.

#5 - ROBERT REID – 1994 Sugarpine Circle – 77090 – 832-405-5054 - Blue Carpet Gala for Safe Diversity Communities- Council Members Davis, Travis and Laster absent.

SYLVESTER REEDER – 8211 Summit Place – 77071 – 423-503-6142 – Hazardous trailer and eyesore- **NOT PRESENT**

#6 - MATTHEW OKIN – 1113 Zine St. – 77002 – 832-651-4163 - Taxicab industry- Council Members Davis, Boykins and Travis absent.

CORBETT PARKER – 1415 Louisiana – 77002 – 713-951-0160 – Chapter 46/Vehicles for Hire- **NOT PRESENT**

#7 -TRAVIS JONES – 3304 Alexandrite Way – Roundrock, TX – 78681 – 512-826-0829 – Solution for City budget- Mayor Turner, Council Members Davis, Travis and Edwards absent. Mayor Pro Tem Cohen absent.

#11 - SEAN KRIEGER – 2203 Tierwester St. – 77004 – 979-220-9634 – Developer participation contract/Bellfort- Council Members Stardig, Davis, Martin and Knox absent.

SHARON WATSON – 5019 Kelso St. – 77021 - 713-737-5326 – Drugs in the neighborhood/**NEED AN INTERPERTER FOR SIGN LANGUAGE- NOT PRESENT**

#8 - KESHA ROGERS – No Address – 202-725-8807 – Green New Deal- Council Members Davis, Cohen, Martin, Travis and Kubosh absent.

#9 - JOEL DEJEAN – 8269 Imogene St. – 77036 – 281-928-9663 – Green New Deal – Council Member Davis, Cohen, Martin, Travis and Kubosh absent.

MARION SCOTT – No Address – No Phone – Corruption in the Mayor's Office- **NOT PRESENT**

#10 - AUGUSTUS FORD – 8014 Beckley St. – 77088 – 832-888-8986 – Housing. Council Member Davis, Cohen, Martin, Travis and Kubosh absent.

HAROLD SMITHER – No Address – 713-420-9865 – Proposed garbage fee- **NOT PRESENT**

ROBERT HORTON – 3714 Bain St. – 77026 – 832-748-4010 – Shut-down of Government Agencies- **NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Steve Williams will fund Reconquista/Oxland movements/Andrew Yang President- **NOT PRESENT**

#12 - JIM BIGHAM – Post Office Box 270448 – 77277 – 713-568-8124 – Drainage/Flooding. Council Members Stardig, Davis, Cohen, Martin, Le, and Travis absent

OLIVIA MAYNARD – No Address – 832-545-2963 – The Library/Budget- **NOT PRESENT**

#13 - SHERRY BROWNING – Post Office Box 301162 – 77230 – 832-287-5909 - Martin Luther King Jr. Candlelight Vigil on April 4th

#14 - MICHAEL LEE – 5504 Ardmore St. – 77021 – 713-748-6973 – Ardmore's bridge. Council Members Stardig, Davis, Cohen, Martin, Le, and Travis absent

#15 - JAIME LAWSON – 5233 Bellaire – Bellaire, TX – 77401 – 713-815-0504 – ITC Fire. Council Members Stardig, Davis, Cohen, Martin, Le, and Travis absent

JOHN RIDDLE – 8940 Long Point – 77055 – 713-202-2268 – 5G poles in my neighborhood- **NOT PRESENT**

ASHLEY STUBBS – 934 Shelterwood Dr. – 77008 – 713-855-0456 – Eleventh St./Road diet- **NOT PRESENT**

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, April 3, 2019, Council Members Stardig, Davis, Cohen, Martin, Le, and Travis absent.

For more information and details from the Speaker List, please click here: <https://houstontx.swagit.com/play/04022019-2098>

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, April 3, 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 Davis and Martin out of the City on Personal Business.

At 9:09 a.m. Mayor Turner called the meeting to order and moved to the Monthly Financial Report. Council Members Stardig, Cohen, Le, Travis and Edwards absent.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- Chris Brown, City Controller and Tantri Emo, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

After questions, Members of Council questioned Controller Brown and Director Emo and after discussion, Council Member Edwards moved to accept the monthly financial report and seconded by Council Member Davis, all voting aye, nays none. Council Member Cohen absent. **MOTION 2019-0157**

At 9:33 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he will make a couple of comments, which he wanted to highlight again Senate Bill 1152 that is in the Legislature and working through the process in Legislature. Senate Bill 1152, if passed, the cable companies, the telephone companies would not have to pay franchise fees to the City of Houston and on an annual basis it could cost the City of Houston from \$17 to \$27 million dollars. He stated that most Members of Council have signed a letter in opposition to that Bill. The last Legislative session many of the same companies passed the Bill dealing with small sales and with that it reduced the cost to cable and telephone companies; which he can't see anything on this bill being passed to the consumers and there is nothing like the last Bill that they had to pass to the consumers. When he looked at his bill, it either remained the same or goes up, but on Senate Bill 1152, there is nothing in the Bill that states they have to pass on their "savings" to their customers. Mayor Turner did call the Cable and Telephone Companies Executives and stated that he doesn't want Senate Bill 1152 to pass, as a customer. He is going to ask for thoughts from you that aren't in an agreement and ask for the people of the City of Houston to let their providers, State Representatives and State Senator know that they don't want Senate Bill 1152. Senate Bill 1152 is going to take out to reduce the revenue and the fact is that we are not the only ones. Cities like Dallas, Austin and San Antonio will be impacted and they are in opposition to Senate Bill 1152. Again, he is going to urge people to call the companies and let them know because it will be a direct impact on the City Budget and on City Services. We are already struggling to balance the books with Proposition B but the point he wants to emphasize this because there may be this perception if they don't have to pay the Cities these franchise fees, that they are going to see it on the customers bill. He is still waiting to see it on his bill.

Members of Council commented and questioned about Senate Bill 1152, cable companies and the telephone companies.

CONSENT AGENDA NUMBERS 1 through 32

ACCEPT WORK - NUMBERS 1 through 4

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$6,013,036.52 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant: Plant 3 Sedimentation Basin Clarifier Drives and Mechanisms and Electrical Conduits Replacement - 6.41% under the original contract amount - **DISTRICT E – MARTIN- Motion 2019-0158** Council Member Cohen absent.
2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$4,568,460.37 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks at Various Locations - Package 7 - 6.33% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE; G - TRAVIS and K - CASTEX-TATUM- Motion 2019-0159** Council Member Cohen absent.

3. **RECOMMENDATION** from Director Houston Public Works for approval final contract amount of \$4,171,790.02 and acceptance of work on contract with **BOYER, INC** for Southwest Pump Station Valve Replacement Phase 3 and Richmond 66-Inch Waterline Rehabilitation - 5% over the original contract amount - **DISTRICTS C - COHEN; D - BOYKINS and G – TRAVIS-**
Motion 2019-0160 Council Member Cohen absent.
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$285,529.60 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Dora, Truxillo - 12.95% under the original contract amount (WW5035-04) - **DISTRICTS C - COHEN; D - BOYKINS and H – CISNEROS-**
Motion 2019-0161 Council Member Cohen absent.

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. **HYPE FREEDOM SCHOOL, INC** for Summer Academic Services for the Houston Health Department \$78,970.00 - Essential Public Health Services Fund- **Motion 2019-0162** Council Member Cohen absent.
7. **HAROLD BECK & SONS, INC** to Furnish and Deliver Electric Actuators for Houston Public Works \$99,823.15 - Enterprise Fund- **Motion 2019-0163** Council Member Cohen absent.
8. **TDINDUSTRIES, INC** to approve spending authority in the amount not to exceed \$2,776,730.73 for the purchase of Heating, Ventilation, and Air Conditioning Services through the Intergovernmental Purchasing Agreement with OMNIA Partners (Formally known as National IPA) for Various Departments General and Other Funds- **Motion 2019-0164** Council Member Cohen absent.

RESOLUTIONS - NUMBER 9

9. **RESOLUTION** authorizing the issuance of a letter of approval to **MILLENNIUM EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code- **Resolution 2019-0009** Council Member Cohen absent.

ORDINANCES - NUMBERS 12 through 32

12. **ORDINANCE** appropriating \$7,500,000.00 out of Airport Renewal and Replacement Fund as an appropriation to four Job Order Contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC; and JAMAIL & SMITH CONSTRUCTION, LP** (Project Nos. 516J, 516K, 516L, and 516M)- **Not Received - Not Considered**

- 16. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 17.3145 acres commonly known as 3560 & 3570 W 12th Street, 3535 & 3543 W. 12th Street, and 3602 W. 11th Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LANDLOT, LLC - DISTRICT C – COHEN- Ordinance 2019-0227** Council Member Cohen absent.
- 17. ORDINANCE** establishing portions of an area known originally as the Mrs. A.C. Allen Addition Subdivision, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS- Ordinance 2019-0228** Council Member Cohen absent.
- 18. ORDINANCE** establishing south side of the 4700 block of Park Drive, 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- Ordinance 2019-0229** Council Member Cohen absent.
- 22. ORDINANCE** appropriating \$35,000.00 out of General Improvement Consolidated Construction Fund, \$250,000.00 out of Parks Consolidated Construction Fund, \$72,000.00 out of Fire Consolidated Construction Fund, \$150,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2019 Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings (Approved by Ordinance Number 2018-0477)- **Ordinance 2019-0230** Council Member Cohen absent.
- 24. ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4318 Breakwood Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - \$241,595.81 - Enterprise and Grant Fund - **DISTRICT C – COHEN- Ordinance 2019-0231** Council Member Cohen absent.
- 25. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G – TRAVIS- Not Received - Not Considered**
- 26. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **PACHECO KOCH CONSULTING ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J – LASTER- Not Received - Not Considered**
- 27. ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **WJ INTERNATIONAL ENVIRONMENTAL SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plant; providing a

maximum contract amount \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS and E – MARTIN-- Ordinance 2019-0232** Council Member Cohen absent.

28. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARDURRA GROUP, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I – GALLEGOS- Ordinance 2019-0233** Council Member Cohen absent.
29. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICT D – BOYKINS- Ordinance 2019-0234** Council Member Cohen absent.
30. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **BJACKSON ENTERPRISES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collection System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund- **Ordinance 2019-0235** Council Member Cohen absent.
31. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDR MAGUIRE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collection System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund- **Not Received - Not Considered**
32. **ORDINANCE** authorizing the transfer of \$13,244,038.41 from the NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$17,794,251.75 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,114,209.84 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch water line along City easements from Union Pacific Railroad to John Ralston Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, Construction Management, Construction Program Management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and E – MARTIN- Ordinance 2019-0236** Council Member Cohen absent.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH** for purchase of Evaluation and Performance Measurement Services for the Houston Health Department - \$57,103.00 - Grant Fund- **Motion 2019-0165** Council Member Cohen absent.

10. **ORDINANCE** approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of three Multi-Unit Residential Facilities, along with Supportive Services - \$1,080,238.00 Grant Fund- **Ordinance 2019-0237** Council Member Cohen absent.
11. **ORDINANCE** amending Ordinance No. 2017-0485 to de-appropriate \$4,000,000.00 from the HAS Airport Improvement Fund and to increase the maximum contract amount for the On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC and RICONDO & ASSOCIATES, INC**, (Project Nos. 739A, 739B and 739C) respectively- **Ordinance 2019-0238** Council Member Cohen absent.
13. **ORDINANCE** appropriating \$89,219.00 out of Equipment Acquisition Consolidated Fund for an Emergency Response Vehicle for the City of Houston Fire Department- **Ordinance 2019-0239** Council Member Cohen absent.
15. **ORDINANCE** finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Magnolia Park Section 2 Area Drainage and Paving Improvements Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the John R. Harris Survey, Abstracts No. 27 & A-27, in Harris County, Texas, said parcels of land being located along Brays Street, south 77th Street, south 78th, Street, south 80th Street, Capitol Street, and Ford Street in the Magnolia Park Subdivision in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to six parcels of land required for the project - **DISTRICT - E – MARTIN- Ordinance 2019- 0240** Council Member Cohen absent.
19. **ORDINANCE** amending Ordinance Number 2017-771 to include the acquisition of one redesigned parcel for the Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT H – CISNEROS- Ordinance 2019-0241** Council Member Edwards voting no. Council Member Cohen absent.
20. **ORDINANCE** appropriating \$266,700.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Services Contract between the City of Houston and **ROBERT ADAMS, INC** for the Kendall Neighborhood Library and Community Center Restoration Project for the Houston Public Library and the Houston Parks & Recreation Department; providing a maximum contract amount; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT G – TRAVIS- Ordinance 2019-0242** Council Member Cohen absent.
21. **ORDINANCE** awarding construction contract to **FLOORS 2 ADORE, LLC** for 611 Walker Garden Level Office Space Restoration 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 contingencies relating to construction of facilities financed by 2015 Flood Disaster and Recovery Fund CUS - \$87,780.00 - Enterprise Fund **DISTRICT I – GALLEGOS- Ordinance 2019-0243** Council Member Cohen absent.

- 23. ORDINANCE** awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$3,224,486.40 - General and Other Funds- **Council Members Stardig, Laster and Kubosh tagged**

Assistant City Secretary advised that Item 14 have been received and will call for a vote next.

- 14. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to nine parcels of land required for the Project and situated in the Reels and Trobough Survey, Abstract 59, the Andrew J. Holder Survey, Abstract 322, and the Eli Noland Survey, Abstract 600, in Harris County, Texas, said parcels of land being located along Hunting Bayou, Halls Bayou, and Greens Bayou in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICTS B - DAVIS and I – GALLEGOS- Ordinance 2019-0244**

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

- 33. MOTION TO SET A DATE** not less than seven days from April 3, 2019, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021- **Motion 2019-0166**

MATTERS HELD - NUMBER 34

- 34. ORDINANCE** authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant Acknowledgement for Residential Construction Repair and Rehabilitation Services and/or Reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or Grant Acknowledgement with each eligible program participant who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS
This was Item 18 on Agenda of March 27, 2019- Motion 2019-0167 – Delay one (1) week and amendment to Item 34

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/04022019-2098>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:49 p.m. Council Members Davis, Boykins, Le, Travis, Gallegos, Knox, Robinson, Kubosh and Edwards absent.

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

Pat J. Daniel, Assistant City Secretary