

City Council Chamber, City Hall, Tuesday, April 12, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, April 12, 2016; 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, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 1:38 p.m. Mayor Turner called the meeting of City Council to order and stated that the first order of business was the presentation portion and recognized Council Member Travis for the first presentation. Council Members Martin, Le, Cisneros, Gallegos, Green, Knox and Robinson absent.

Council Member Travis stated that there were 57 Members of the Cycling Team for the City of Houston and they actually represent the City of Houston, this was their team and he wanted to talk a little bit about this; first, it was for the Multiple Sclerosis but what they going to be doing was to raise the money and how much they raised, this started out in 1985 with 237 riders that raised \$117,000, today it had grown over to 13,000 riders with 3500 volunteers and it raises over \$21 million dollars; Multiple Sclerosis (MS) was a chronic, unpredictable disease of the central nervous system that affects thousands of lives and its progress, severity and specific symptoms are unpredictable, but advances in research and treatment are giving new hope every day to those affected, founded in 1946, the National Multiple Sclerosis Society is dedicated to ending the devastating effects of this disease, for cyclists and all those seeking a personal challenge and a world free of MS, the National Multiple Sclerosis Society organizes extraordinary rides around the nation for fundraising and the BP MS 150 is a two-day, 180-mile cycling ride organized by the National Multiple Sclerosis Society Lone Star Chapter, the BP MS 150 is the largest event of its kind in North America, and last year's event raised more than \$20 million for MS and featured over 13,000 cyclists, creating a 60 mile long pace line on the roads leading towards Austin; the 32<sup>nd</sup> annual BP MS 150 fundraising ride will take place April 16-17, 2016 and it marks the fourth year of participation by the City of Houston BP MS 150 Cycling Team and of over 50 riders from several City Departments and offices of City Council. The City of Houston commends the team members for their commitment and extends best wishes for many more miles of safe riding on the road to the ultimate goal a world free of multiple sclerosis and therefore Mayor Turner proclaimed April 12, 2016, as City of Houston BPMS Cycling Team Day in Houston Texas. Council Members Knox and Kubosh absent.

Council Member Cohen stated that Senator Rodney Ellis was present in a City of Houston BPMS150 Cycling Team shirt for the proclamation.

Council Member Cohen stated that this was particularly meaningful for her and she was going to request Members of the Organizations present to recognize National Crime Victims Right to stand to be recognized in the audience; more than 20 million Americans are directly harmed by crime each year and the physical, emotional and financial impact on people of all ages, as well as economic, racial and social backgrounds can be difficult to overcome, this year's theme for National Crime Victims' Rights Week is "Serving Victims, Building Trust and Restoring Hope." Honoring the rights of victims, including the right to be heard, treated with fairness, dignity and respect, and working to meet their needs, helps to rebuild their trust in the criminal justice system and social service systems and restores hope to victims and survivors, as well as their communities, today, all states have enacted victims' rights laws and victim compensation programs, there are numerous victim assistance programs that provide help and

support to child victims of violence and sexual abuse, stalking victims, survivors of homicide victims, victims of drunk drivers, victims of domestic violence, dating and sexual assault, and new crimes such as cybercrime, identity theft, terrorism and human trafficking, the City of Houston and Harris County are proud to offer numerous services and organizations to assist victims of crime, it is important to recognize programs that help serve victims and are a proven reliable service for the community; National Crime Victims' Rights Week provides an opportunity to celebrate the great energy and commitment that launched the victims' rights movement, inspired its progress and continues to advance the cause of justice for crime victims, during the week of April 10-16, 2016, Texas Equusearch will work together with other victim service programs to raise awareness of victims' rights and observe National Crime Victims' Rights Week and therefore Mayor Turner proclaimed April 10-16, 2016, as National Crime Victims' Rights Week in Houston Texas. Council Member Knox absent.

Council Member Green stated that they had the honor to recognize the program that birthed out of the Local Chapter of the National Black MBA Association was founded in 1983, it was one of the first Chapters in the Country to organize the Leaders of Tomorrow Chapter, better known as LOT in the early 1990s, the Houston Leaders of Tomorrow Program had grown from 15 students to one of the largest Chapters in the Country with 60 students this school year; local program was supported by over 350 Professional Members of the Houston Chapter of National MBA Association and at this time they were joined by Member of the Houston Chapter of National MNA Association and Leaders of Tomorrow Program; Leaders of Tomorrow was an enrichment program for minority high school students, coordinated locally by the Student Affairs Committee of the National Black MBA Association-Houston Chapter; and the primary objective of Leaders of Tomorrow was to strengthen students' leadership, academic and interpersonal skills, which can provide the foundation for success in their personal and professional lives, the Leaders of Tomorrow programming was comprised of activity-based workshops, seminars, case studies and exposure to formal mentors, its targeted focus areas are college preparation and career exposure; and the Leaders of Tomorrow program runs from September through May and meets the second Saturday of every month and each student was assigned a mentor and scholarships are awarded to active program participants, the Leaders of Tomorrow 2015-2016 profile includes 60 students that range from 32 new students and 28 returning students, of this profile, nine are freshmen, 25 are sophomores, 12 are juniors and nine are graduating seniors; and on April 12, 2016, Leaders of Tomorrow will be honored for their work in our community. The City of Houston commends Leaders of Tomorrow for their commitment to bettering the lives of minority high school students and extends best wishes for continued success and therefore, Mayor Turner proclaimed April 12, 2016 as Leaders of Tomorrow Program Day in Houston Texas. Council Members Boykins and Knox absent.

Council Members Edwards stated in honor of Texas aka Advocacy and action week which she would like to introduce the Members of the Alpha Kappa Alpha Chapter of the Alpha Kappa Alpha Sorority Inc.; Alpha Kappa Alpha Sorority Inc. was a 108 year old service organization that spans the global, they were committed that they provide service to all mankind, the Alpha Kappa Alpha Omega Chapter was founded here in Houston over 87 years ago and serving the Houston community for many years and she was very proud to be a Member of the National Organization for over 15 years and she was a Member of this Alpha Kappa Alpha Omega Chapter; Alpha Kappa Alpha Sorority, Inc. members are a group of college-educated, professional women in countless vocations who have served communities around the globe for more than 108 years; the mission of Alpha Kappa Alpha Sorority, Inc. was to cultivate and encourage high scholastic and ethical standards, promote unity and friendship among college women, study and help alleviate problems concerning girls and women in order to improve their social stature, maintain a progressive interest in college life and be of "Service

to All Mankind"; the Alpha Kappa Omega Chapter of Alpha Kappa Alpha Sorority, Inc., founded in 1928, has served the Houston community for more than 87 years with more than 650 members, and continues to empower and encourage citizens to be a voice in the Houston metropolitan community; and, the award winning Alpha Kappa Omega Chapter was home of the 18<sup>th</sup> international president, Dr. Mattelia B. Grays, the 21<sup>st</sup> international president, Faye B. Bryant, the 20<sup>th</sup> South Central Regional Director, Dr. Polly Sparks Turner and the 23<sup>rd</sup> South Central Regional Director, Gwendolyn J. Brinkley; and, on April 12, 2016 of the South Central Region of Alpha Kappa Alpha Sorority, Inc. will participate in Texas AKA Advocacy & Action Week as members of the Alpha Kappa Omega Chapter and will gather at City Hall to promote the theme, "Being the Voice in Our Local Communities"; the City of Houston commends and appreciates the Alpha Kappa Omega Chapter of Alpha Kappa Alpha Sorority, Inc. for its invaluable contributions to the community through great leadership and service and therefore Mayor Turner proclaimed April 12, 2016 as Alpha Kappa Omega in Houston Texas.

At 2:33 p.m. Mayor Turner recognized Council Member Martin for the invocation and Pledge of Allegiance.

At 2:38 p.m. the roll was called.

Council Member Cohen moved to adopt previous minutes and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION ADOPTED**

Council Member Laster stated he wanted to welcome a group of High School Students from Energized for Excellence Charter School which they have two separate campuses and requested the Students to stand to be recognized in the audience.

Council Member Christie moved that the rules be suspended for the purpose of hearing Ms. Leslie Phillips, Ms. Cynthia Reese, Ms. Meggan Edwards and Ms. Stephanie Van out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2016-0158 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Ms. Cynthia Pharms, Mr. Ollie Brooks and Ms. Sandra Massie Hines out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2016-0159 ADOPTED**

Council Member Gallegos moved that the rules be suspended for the purpose of hearing Ms. Leticia Alblaza out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0160 ADOPTED**

Council Member Cohen moved that the rules be suspended for the purpose of hearing Ms. Sonya Lucas Roberts and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0161 ADOPTED**

Council Member Robinson moved that the rules be suspended for the purpose of adding Ms. Christina Walsh, Ms. Tomaro Bell and Ms. Mary Blitzer to the list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0162 ADOPTED**

Council Member Le moved that the rules be suspended for the purpose to hear Pastor Johnny Teague out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0163 ADOPTED**

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

Ms. Cynthia Pharms, 4700 Wenda, 77033, (713)557-8100 appeared and stated she was present to voice a position of concerns in their community, they need relief in District D and their representative had disappointed a lot of their citizens and she was requesting assistance, they were requesting a red light on Cullen and Wenda, one of their beloved seniors was hit last week which every bone in her body was broken and she was killed as she was coming home from Church; at the same intersection there were two children that were hit, one on a bicycle and there was a truck accident, where a baby thrown out of the window, a fire truck accident at the same intersection and the lady that was in the wheel chair behind her was hit at this intersection and again they were requesting help; when her mother was robbed on Cullen last week, she called the Police several times and she even called her Council Member and asked him if he could get a Police Officer out and they did not get one, there still was no follow up with the surveillance tape by the Police and she was very concern about that; also, they had been having several issues with their Senior Citizens being called back which she gave them their Council Member, Council Members phone numbers and she also had e-mailed a list of it and no one had been called back, they need help out there, their people need help out there and they were going to have issues if they cannot get jobs for people, they need real jobs and she appreciated the Turn Around Houston. Council Members Martin and Laster absent.

Council Member Boykins thanked them for coming down and stated that they were in a tough situation which he did go down and stood on the side of the curb and it was very disturbing to watch kids cross that intersection; he did call HISD School District to at least get a Crossing Guard for the hours of school and he did make a request last year for a stop light at that intersection but that was a State Highway, that was not a City Street and they need a study done by the State before a light could be placed there which there needs to be a light but the City cannot do anything until that study was done.

Mayor Turner stated that Council Member Boykins had spoken to him about that intersection and he was going to personally put a call into TXDOT to see if this issue could be resolved before the week was out, so please give him a chance to work on it.

Mr. Ollie Brooks, 10012 Cullen Blvd., Apt. No.334, 77051, (832)640-1591 appeared and stated that he had waited a long time for this privilege to stand here and say to the honorable Mayor Turner, he had worked on his campaign for the very beginning when Mayor Turner first ran for Office with some members that had gone, he came to praise the Mayor and City Council and this situation about the red light and he was brave enough to come out of retirement which he was a Precinct Judge for 30 years and this situation was just important for him not to have a say in it and to do something about it. Council Members Martin and Laster absent.

Members of Council questioned with Mr. Brooks. Mayor Turner and Council Member Martin absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated that Mayor Turner left the Chamber to speak with TXDOT about the intersection.

Ms. Sandra Massie Hines, 4421 Alvin, 77051, (832)374-5585 appeared and stated she wanted to piggy back on what Ms. Pharms was stating and that she had also requested a red light at Cullen and Wenda because many Seniors that live in area cannot get across the street because cars would not stop, there were too many traffic accidents, too many people being hit and thanked them for looking into it today; she also wanted to speak about Crestmont Village Apartments and was requesting that Members of Council tag the Item that was on the Agenda

even though she believes that they would not and was requesting them to represent the voice of the people and at least tag it until they can update the public on what was going on and she was informed by media that was from New York on Friday; she sat out there for days and months for someone to come help her to assist those families and she believes they have a right to know what they were doing, a lot of the multiunit dwellings were breeding grounds for crime in minority neighborhoods, one reason was because they do not provide any form of protection in the beginning, they do not monitors the owners and a lot of the owners were not connected with the community, was it purposely kept a secret that they were voting on Federal tax Credits tomorrow and again she was requesting them to tag the vote until they informed the public. Mayor Turner, Council Members Davis, Martin, Laster and Knox absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Hines at length.

Ms. Jane Cahill West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated she Chair the Super Neighborhood Alliance and the Super Neighborhood Alliance as many of them know was charged to build consensus on issues of board interest and she was present to encourage consensus on the appointment of TIRZ 17 and she had some quick points she would like to make, the first was the Mayor undoubtedly possess the power to nominate TIRZ Board Members, the issue was how best to exercise that power and the City work with the community members to identify consensus about candidates and the new administration may choose to bring everyone to the table in attempt to work together to find candidates for these positions; a process broadly endorsed by this Administration or act unilaterally a process that offers short term efficiencies but risks adverse long term consequences and this was not an argument about individual personalities, it was an argument about process, about principles and about projects; about projects that address the issues of flooding in these areas, the budget passed by the TIRZ Board last year prominently focused on flooding and drainage projects but that budget had not been brought to City Council for final approval which was the fault of the last administration, community members contribute all those good projects in the budget and is the work of their community representatives on that Board and they fear if the community representatives were removed from the Board that those good project from that budget would be lost and she was requesting Members of Council to extend an olive branch by offering to work with community members to find a consensus candidate. Council Member Davis, Martin, Laster and Green absent.

Members of Council questioned Ms. West about Item 47.

Mayor Turner stated that transparency was always important, inclusiveness was always important and the hope that they would always be on the same page but sometimes they would not be that way and about this TIRZ he had spoken to both sides from Council Members to Members of that TIRZ and heard from people out in that area, he was gaining input from everyone and he tries to stay focused on what they were trying to achieve and sometimes they get lost in the personalities, that they lose site on the substance and for him the best thing he can do was to stay focused on what were the issues that were most important and for TIRZ 17 the most important was the issue of flooding. Council Member Davis, Martin, Laster and Green absent.

Ms. Christina Walsh, no address, no number, appeared and stated she was not present last week but she appreciated the questions and interest that Council had shown in the process in trying to understand why this process was a concern to the community and she was here to support the community's request to consider how the nomination was made and to consider the

community nominees; the questions that she heard from Council was the provision adhered to in the past and how did it transpire when it was or was not adhered in the past; she knows that there was some concern from the community about the sentiment the position or sentiment being expressed by their District Council Member that it should not matter if the nominee comes from the community which she respects that opinion but they have had experiences when the nominee did or did not come from the community and for a long period of time they did have representatives that did not and the evidences was overwhelming that it started to go in a really bad way, it caused a lot of problems for the City and it also contributed to impacts of flooding in the community, there was little concern that community was standing in the way of progress and a lot of times there were projects for beautification and they were asking for drainage projects to take place before that and this was characterized as the community standing in the way for progress and it had been a long time since 1999 that the community had been waiting for these things to take place. Council Members Davis, Martin and Gallegos absent.

Ms. Tomaro Bell, no address, no phone number, appeared and stated the first issue she was going to discuss was about TIRZ 17 and the fear from both sides as to what was happening to Mr. Ed Browne when the seat was up, they have seven choses, can't the people have one little voice on one of them, that all she was asking; number two, she was so proud of Sunnyside, they were struggling over there and number three; several weeks ago she came in about the land on Palm Street in the Museum District that they were giving it to the developer and they asked and it was going on Planning Commission on Thursday, the neighborhood was not informed, the Houston Business Journal printed it last week and they were asking for it to be replatted, so that lets the public know, no matter what they do the train was gone and they cannot catch it which that was not right; the Museum District was one of the focal points of this City, they do not need to give up on any right of way to any developer. Council Members Davis, Martin and Laster absent.

Members of Council questioned Ms. Bell at length.

Mr. John Rickel, 150 Stoney Creek, 77024, (713)647-5740 appeared and stated that he was one of the TIRZ 17 Board Members and after watching last week's discussion on TIRZ 17 he felt compelled to address some of the comments that were made; that Mayor Turner indicated several times that the nominations were not about personalities which he agrees but what they were about was priorities and by changing Board Members, he was effectively changing the priorities of the Board and when he and Reverend Tucker were appointed to the Board in 2012, there was a clear understanding that the focus was on drainage and detention and up to that point there was very little that was done for residents' concerns of flooding issues, they were hearing complaints about the lack of responsiveness and transparency and his predecessor decided to change the Board to address those concerns and he believes they had been successful in advancing those priorities by replacing Bob with individuals endorsed by Jim Jard and the supporters of Metro National Signs was a significant change in priorities and it was alleged last week that there was sort of rift between the North and the South of I-10 that was not really an accurate characterization of the issue, those fighting for the residents versus those aligned with the wealth; Mayor Turner believes that he does not want to be on the wrong side of the fight but that seems where his advisors where trying to steer him and the second thing he was going to comment on was the flooding issue, he heard the passion in the Mayor voice when he promised Ms. Myers that he would address that and he knows that the Mayor had made similar commitments in the CIP meetings, without a plan, however promises were hard to be filled and he had worked in business for 30 years and during that time he had done a lot of strategic planning and budgeting, including the running process for several years for the Ford Motor Company and he can tell them based on a lifetime of experiences that hope and good

intentions were not a plan. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Laster and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Rickel about how long his had been on the Board and about the TIRZ 17 appointments.

Council Member Boykins moved that the rules be suspended for the purpose of hearing Ms. Jackie Hope out of order and seconded by Council Member Kubosh and Mayor Turner advised that there were not enough Council Members to make that motion but if no one objects they would allow that. Council Members Stardig, Davis, Martin, Cisneros, Gallegos and Laster absent.

Ms. Jackie Hope, 10012 Cullen Blvd, Apt. No. 312, 77051, (713)731-004 appeared and presented a picture of Wilma Ann Montgomery which was her obituary and stated she was able to attend her funeral which was beautiful, she wanted to speak about safety and they were requesting a light a Wenda and Cullen because they need the light because too many people were getting hurt at that intersection and this caught her attention not only did she die but she made the statement that she could not cross the street and she told her to pay attention when she cross the street but the car was speeding too fast when it hit her and all her bones were broken and this was what had disturbed her spirit, she wanted Members of Council to know if they can at least do speed bumps, lights or even stop signs that would help the people because people drive like wild men and really no one can really cross the street even with a stop sign and she knows because it happen every day and she was requesting for Members of Council to do something about it and what they can do would be appreciated, she wanted to thank Ms. Bell and the Commissioner for bring them here and that this was really important to them. Council Members Davis, Martin, Cisneros and Laster absent.

Members of Council discussion questioned Ms. Hope about issues at the intersection of Cullen and Wenda.

Mayor Turner stated when he stepped out he was on the phone with TXDOT which they were reviewing that intersection right now and they were waiting to see what happens.

Mr. Peter Tomlinson, 12419 Broken Arrow, 77024, (832)865-1680 appeared and stated that he been a resident of Frostwood for 30 years and they had no problems with flooding until 2009 and again in 2015 and given the comments that were given previously which he wanted to say two things, the budget that the TIRZ put out last year was the best thing that they had seen relating to the flooding issue since they had been dealing with them and they were impressed by that and they were very impressed by the Board Members that the issues were finally coming to be resolved and they were still optimistic and with the comments that were said that Members of Council would move forward with this. Council Members Davis, Martin, Travis, Cisneros and Kubosh absent.

Ms. Cyd Dillahunty, 1120 Springrock Ln., 77055, (713)464-8120 appeared and stated she was President of the Spring Branch Civic Associations and Mayor Turner questioned if the TIRZ should even exist and her answer to that as far as TIRZ 17 concern was a yes which her neighborhood that was adjacent to TIRZ 17 which was now too low and it had not been too low since the 1950s when the neighborhood was developed and she supports TIRZ 17 because it had the money to implement problems of drainage and flooding that was created by problems with the City, drainage was the major problem with TIRZ 17 which they had tried to address the concerns of flooding and drainage in TIRZ 17 and now she would like to address the replacement of TIRZ 17 Board, Bob Tucker and the discussion of the Ordinance which she

thinks was irrelevant to the discussion and she believes that the Mayor and Members of Council should look at the intent that was discussed in good faith by all parties and that homeowners were concerned about the TIRZ in the beginning but came to a conclusion and it was sad that the Mayor and City Council that they ignored the support of the community that was supported by the other organization in the area, these organizations represent north of the TIRZ 17 Board but Bob Tucker was only one voice of a seven member board but he was their voice and his reappointment was important to them and the resident that they had a trust of a voice to them and this was now a trust issue, their community was not involved in this process and they want Bob Tucker because he had served well and she urges them to respect the residents and vote no for the nominee to position 3 of Agenda Item 47. Council Members Davis, Boykins, Martin, Travis, Cisneros and Kubosh absent.

Ms. Leslie Phillips, 22319 Caroline Cove, Katy, TX, 77450, no phone, appeared and stated they may recall on seeing her on FOX 26 news last week on the Vaccine safety advocacy and a film that the Mayor chose to ban and the film was called VAXX from Cover up to Catastrophe which the star of this film was William Thompson and Dr. Thompson was a Scientist at the CDC who came forward two years ago admitting that his agency lied about the association with vaccines and autism in a 2004 paper, he contacted a father of an autistic child with a tape recording of the conversation, thousands of pages of documents that were turn over by a Congressman which had demanded hearings that Thompson be subpoena for what the Congressman learned from the documents that he had read, they may never know why the film was ban from Film Fest because it was far from being transparent on why it was pulled and what they do know from official statements that Mayor Turner and Judge Emmett had concerns that the film contained information that was so complying and in the 49 years since the Festival had begun this was the first time this had occurred, according to the Owner of the Festival and they can spin it anyway they what but it was censorship, that was not just her opinion. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox and Edwards absent.

Mayor Turner stated that the City does not have the obligation to sponsor each and every event that occurs in this City and the decision was made and the County chose not to sponsor and the City not to sponsor with the film included, the Festival had the right to continue if they wanted too but it was their policy to encourage people to be vaccinated, that was the City policy.

Ms. Cynthia Reece, 25418 Walter Peak Ln., Katy, TX, 77494, (713)410-2469 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox and Edwards absent.

Ms. Meggan Edwards, 19418 Clevera Walk Ln., 77084, (979)220-3600 appeared and stated that she was a mother to three African American children and she was present today to make it clear, that the actions of removing the support of the Film Festival because of this film was government abusing power and was a violation of the First Amendment Rights of Houstonians; Dr. Thompson had confessed that the CDC had data in the report of causable links to MMR Vaccination and Autism and this data was thrown in the trash by CDC researchers; Dr. Thompson study showed that African American boys receiving their first MMR Vaccination before 36 months of age were 340 percent more to develop Autism from those that receive the MMR Vaccination after 36 months of age and this information was hidden, she asked for them to look around the room, that the people that just left this room, from the people they were hearing today have nothing to gain by telling these stories and exposing the deceptions by the CDC and their goal was to save the lives of children of Houston, they were not just numbers to them, there real issues that affect her children and children of every



American and every Houstonian. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox and Edwards absent.

Members of Council questioned Ms. Edwards.

Mayor Turner stated that he wanted to correct the recorded, the City sponsorship was not \$100,000, the City was only sponsoring up to \$17,000 and where ever that \$100,000 figure came from was not correct and for her to imply or the media to imply that because the City decided not to be a sponsor, that they were the ones that prevented this film from being shown, he thinks was a vast exaggerate.

Ms. Stefanie Van, 2011 Rivierine Crest Circle, Katy, TX, 77494, (832)654-8666 appeared and stated she was not only here as a concerned citizen but also as a mother of a vaccine injured son that had Autism and displayed a picture of her son; that she had been told by three doctors, main stream doctors that it was the vaccine that caused his problem, he received the recommended MMR Vaccination in 2010 at 12 months old and ten years before her son was born in 2001 a study was conducted at the CDC to determine of there was a link between MMR Vaccine and Autism, there was a hypothesis earlier by Dr. Wakefield, the hypothesis stated that the younger the age it was given, the higher of a risk of Autism and in 2004 the paper was published and showed no connection to the vaccine and Autism, it was ruled safe and parents were told that there was no risk and in 2014, Dr. Thompson a Senior CDC Scientist and co-author of this study came forward admitting to destroying statistics and data in order to alter the study conclusion and the truth was out and the vaccine was not safe, parents including herself had been lied too by the CDC who claims to save lives and protect people and she would not sit silent when countless children being harmed like her son was because of lies and greed; the film VAXX exposed the CDC fraud by carefully illustrating hard evidence. Council Members Stardig, Davis, Boykins, Martin, Travis, Green and Edwards absent.

Ms. Kim Topps who had reserved time to speak on family strengthen and affordable housing was called as the next speaker and Ms. Ladonna Harris, 21126 Indigo Field Ln., Richmond, TX, 77407, (832)687-6176 appeared as the next speaker and stated that Alpha Kappa Alpha Sorority Incorporated was founded in 1908 for the purpose of cultivating and encouraging high schools in particular ethical standards to promote unity and friendships among college women to study and help alleviate problems concerning girls and women to improve their social stature, to maintain interest in college life and to be of service to mankind; they were a sorority of over 290,000 college-trained members and she was the President of Alpha Kappa Alpha Omega Chapter in Houston and the Members of Alpha Kappa Alpha Omega Chapter gather today at City Hall to be the voice for their community, for AKA Texas Advocacy Week April 10<sup>th</sup> through the 16<sup>th</sup> and they had served the Houston Community for over 87 years with more than 690 Members and under their new program was family strengthened and they believed that families were strengthen when they had affordable housing available to them and when they have safe transportation and their presentation today would focus on family strengthening by making affordable housing available to all, Houston was the Fourth largest city in the United States, it was reasonable that housing would become a growing concern, and for Houston to maintain its status as a first class city with diverse people and ideas, they have to make sure more Houstonians have access to affordable housing opinions. Council Members Stardig, Davis, Boykins, Martin, Travis, Green and Edwards absent.

Ms. Laura Allen, 7827 Twin Hills Dr., 77071, (713)582-6021 appeared as the next speaker and stated the issue that she was most concern about affordable housing for young families, Veterans families, seniors that was spoken to earlier and Veteran that were making

ends meet, they have had so many developments in the City of Houston lately and they were unaffordable for most of them, she grew up in 3<sup>rd</sup> Ward and she would love to move back but the housing was not attainable, her children said they would like to move there but they have to move out because of the projects that were going on in the City and it had made it unaffordable for many young people, seniors and disadvantaged working people and they would still like to discuss data and potential solutions they think may be of assistance to a lot of people and a study that was made at Rice University stated that the cost of living in Houston was no longer a bargain and the report stated Houston ranks 26<sup>th</sup> in the Nation for affordability amongst cities with more than 250,000 people. Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Laster, Green and Edwards absent. **NO QUORUM**

Ms. Christina Allen-Crowder, 1639 Nichole Woods Dr., 77047, (512)619-4654 appeared at the podium and stated she was the President and CEO of the Houston Housing Authority and there had been an affordable housing crisis for quite some time but for the first time it was affecting people that were higher up on the chain, they were starting to see its was impacting more and more people every day and it truly affects affordability housing, they have to couple that particular issue along with another very important issue in the City of Houston which was the availability of transportation on a mass level while they had been able to provide some type of shelter for those that were homeless and the Houston homeless population was also steadily increasing, according to the Coalition for Housing's 2015 report, 1 of 1,130 people in Harris and Fort Bend Counties were actually homeless, compared to just 1 in 450 in the year of 2011, how can the City address builders who were constantly building homes in excess of \$300,000 and these homes at exorbitant price points would soon not be affordable to even those who were considered middle class workers in Houston. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Green and Edwards absent. **NO QUORUM**

Dr. Cherry Gooden, 11815 Gatlinburg Dr., 77031, (281)801-9511 appeared and stated they would not come to Members of Council with comments and concerns without having some suggests and so she would share with them now, a few things that they think that they could do on the issue with affordable housing and they think working with the Houston Housing Authority and targeting potential homeowners by educating graduates and emerging professionals concerning options for home membership or home ownership and existing programs more importantly, that might help them with down payment and finances, they suggest making sure to educate individuals or groups like themselves with information regarding tax credits that may be passed by the City and how this money should be used by developers so they can refurbish demolished or older building and they urge the City to consistently measure the progress and impact of the tax credit program and provide that information to community groups. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Green and Edwards absent. **NO QUORUM**

Ms. Kim Topps, P.O. Box 832, Galena Park, TX, 77547, (713)502-2573 appeared and stated that they need more accountability in place to prevent management companies and landlords from having deplorable housing conditions, they should never have another Crestmont Village apartment incidents, residents had been complaining about their living conditions since 2012, they need to close the gap and make the processes more efficient internally and lastly, they need to developed a second chance program to help those with felonies and those with bad credit with tools and resources to improve their living conditions so that they can qualify for better housing options and their group was committed to strengthen families and making sure housing was affordable to all residents. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Green and Edwards absent. **NO QUORUM**

Ms. Courtney White, 3215 Continental Dr., Missouri City, TX, 77459, (832)721-7485 had reserved time to speak with the group but did not appear to be heard. Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Laster, Green and Edwards absent. **NO QUORUM**

Ms. Deshaundra Foley, 1755 Wyndale St., Apt. No.639, 77030, (713)992-9946 had reserved time to speak with the group but did not appear to be heard. Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Laster, Green and Edwards absent. **NO QUORUM**

Ms. Leticia Ablaza, 3915 Leeland St., 77003, (713)320-4340 appeared and stated she was present to invite everyone to Earth Day Houston this Saturday on April 16, 2016 on behalf of Air Alliance and they had some bags for Members of Council, it's a live place with free entry, with live music, there was a kid zone, there are plants, art, beer and wine there and they were asking for people to bring clothes and etc. and they thank their sponsors. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards. **NO QUORUM**

Ms. Sonya Lucas Roberts, no address, no phone, appeared and stated she gets high and she gets junk because she does not want to remember but when she was sober she remembers and who wants to remember when a 12 year old had to do to his mother and do to their aunt and what their aunt did to them, this was just an excerpt from a journey of hope to healing honor of National Child Abuse prevention month, they have a play that was based on the book Restorer of the Breach where the sons where molested over a five year period by a Minister in the Church and this play takes place in the court house cafeteria as they were awaiting the verdict and waiting to hear what all of the people were going through and this particular pedophile was serving over 529 years in the Arizona prison, this was something that people get uncomfortable talking about and it was very important to talk about and she e-mailed all of Members of Council about the press release about the play and the play was on April 30, 2016 at Saint John United Methodist Church and they have a campaign this month that stated "Our Children Matter", they were talking about the mental health issues and domestic violence and mainly they were talking about the proliferation, the major, major issue about sexual abuse in the community. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. **NO QUORUM**

Pastor Johnny Teague, no address, no phone, appeared and stated that they let him Pray before Members of Council a couple months ago and he loves this City Council and the Mayor and in 1990 heard Mayor Turner ran for State Representative at the same time which Mayor Turner was successful and he was not so he took the Bible and went a different way and they were happy with Council Member Le and he does have a town hall tonight and expressed his opinions why the Council Members were elected. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. **NO QUORUM**

Ms. Shaunte Norris, 13006 Regalshire Ct., 77047, (281)782-5922 appeared and stated she was present to speak on behalf of the Houston HBCU, Historically Black College and Universities Alumni Alliance which was a nonprofit organization that was in Houston and their platform was that of health, hungry and education and on July, 30, 2016 they would be sponsoring their first HBCU 5K Walk at the beautiful MacGregor Park and they were present to solicit sponsorship for the City or find out how to they go about doing that, they have a rich history and culture, they know it was important to their community and this race was already taking place in Atlanta, Georgia, Washington D.C. and as well as Chicago and there was no reason why it should not happen here in Houston and to be bigger and better; she was a native Houstonian and she was here to solicit support and guideness and this was going to be an all-

day event and they would also be hosting a back to school event for all ages. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. **NO QUORUM**

Mayor Turner thanked Ms. Norris for speaking and requested that she get with Mayor's Citizen's Assistance Office for more information.

Ms. Avivia Brown, 6706 Ralston St., 77016, (832)939-5032 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green and Edwards absent. **NO QUORUM**

Mr. Andrew Okokhere, 9634 South Kirkwood Rd., Suite F14, 77099, (832)213-7362 appeared presented information and stated he was a proud Member of African Historical Chambers of Commerce that was in Houston, they focus on community development and international relationship with other business men and companies, it was with a great honor and humility that he intend to introduce his organization to the City of Houston; the African Historical Chambers of Commerce does represent the African Community here in Houston as their main office was on Bissonnet and equally they would like the African Historical Chambers of Commerce to work with the City of Houston in terms of African affairs, as the Chinese, Indians and other groups have their street district named after them, they in the African Community would like the Mayor and other Members of Council to name the Bissonnet Street from Highway 59 to Highway 6 as the African District in Houston and there were so many African businesses and other African organizations operating along the Bissonnet Street and if there was an approval, they would like to celebrate this momentum in December 2016. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Reverend Ken Oyakhilome, 8623 Hemlock Hill Dr., 77083, (832)603-1303 was not present and Deacon Chris Teagle appeared to speak on behalf of Reverend Ken Oyakhilome and presented gifts to Members of Council and stated that their Ministry, their President was Reverend Ken Oyakhilome and one of the main things that their Reverend had taught them was to be the change that they would like to see; he knows often that they have many people come with different issues that they would like to change in the community but what they were taught and what they were teaching in their community was to retrain the way of thinking so that they can be the change that they want to see; they have a very dynamic book that he presented to Council and they believe through this book that many minds would be transformed which they were disputing in their community. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Katrina Neal, 16446 Noble Meadow Ln., 77073, (281)777-1864 appeared and stated she had been a 10 year employee for the City of Houston Public Works Street and Drainage Division, while employed with the City she had been diligent in maintaining a stellar attendance record, she had assisted in disaster recovery including extended hours sleeping overnight in facility buildings for multiple days at a time to ensure that the City would be restored to its original condition if not better, she had been assigned to work in various locations in the City still maintaining her stellar attendance record and work ethic, she had been reliable and successful and spearheaded the City's food, toy and socks drive for the Star of Hope, they donated 55 gallons of drums of clothes and toys to the City of Houston's Women's Shelter in the year of 2014 and 2015; the reason she was present today was to correct an injustice against her, in August of 2016 she was placed under relieved of duty for circumstances she did not understanding, she was accused of inappropriate conduct in the workplace, more specifically

accused of exposing herself to co-workers in contact with a managers rear end and before she continued with the path of events, she was bullied by her co-workers, they bullied her to the point where she was tormented and they all conspired against her which led to her termination and they came to her office and made her take a drug test and at she submitted at the time it was legal which was kush and she admitted to having kush. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen advised her to speak with the Mayor's Citizen Assistance Office.

Mr. Jim Masters, 6714 Bunche Dr., 77091, (713)240-7345 appeared and stated he feels like he had been done wrong by the City of Houston and he had some vehicles next door to his property which he met with the Police on Tuesday and the Police gave him until Thursday to get the vehicles off the property, he got two of the vehicles off of the property on Wednesday and he and another man were going on Thursday to the property to get the others off of the property with a tractor and to also pull off his tractor off the property but the Police and wreckers were pulling his vehicles off the property at 1:30 on Thursday, the police did not give him enough time to get the vehicles off of the property and he was hoping to get some type of release to get some of his vehicles, he has a tractor, a Nissan Pathfinder and a Chevrolet and he was requesting from someone from the City to get him the release to get his vehicles back from the wrecker yards. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green, Knox and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen stated that Sgt. Anthony was in the back and he might be able to help Mr. Masters.

Ms. Mary Blitzer, no address, no phone appeared and stated she was the Interim Director of Bike Houston and she was present to follow up on some of the comments that were told about the deaths in their communities, some of these preventable deaths from the community in Sunnyside out on Cullen Boulevard and that particular intersection and in her position she heard about these deaths she calls them a hit and run and what they were going to do about this and she wanted to thank Mayor Turner for his quick action on that, it was very heartening to see him follow up with TXDOT that quickly and it was critical to take action when they can and individual spots like this intersection when she believes that 4 people had been killed or was in a crash; the Houston Bike Plan was one such as a City of Houston plan that was actually looked at comprehensively what to do when they need to build a network of safe streets across Houston and she wanted to call that to their attention and she wanted to make a public comment on that plan and it would be before Council to vote likely in June and also specifically to ask Mayor Turner, what were the sorts of actions can there be by appointing high level Transportation Czars to look at what were the steps that they can do across the City to improve the streets, like quick builds for safer streets for example across the U.S. what were Cities doing to improve intersections for people in the walk lane and there were steps that they can take right away, so she was here speaking before them to think both about voting for the Bike Plan and a clear direction coming from the Mayor's Office that they should be fixing the street designs. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green, Knox and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Members of Council questioned Ms. Blitzer about the streets and intersections.

Pastor Gregory Ussin, 4709 Wenda St., 77033, (504)575-6800 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig,

Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green, Knox and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Jay Crossley, 723 Main No.700-52, 77002, (713)244-4746 appeared and stated he was Executive Director of Houston Tomorrow and he was also the Co-Chair of the Houston Coalition for Compete Streets and he was present to support the people from Sunnyside and to support the safety needs that they believe they need for their community and the 200 other families across the City of Houston that would lose a love one in traffic accidents this year, one point was that they do not necessarily need a stop light there, that they can make that intersection safe, the point was to make this safe and that was not what they were doing right now but the community there thinks if the stop light should be there which Members of Council sort of bias themselves, they need safe streets all over Sunnyside and speed bumps were band-aids on mistakes and the mistakes were designing the streets that people could drive on too fast and design streets properly; they were desperate for Houston to have a Vision Zero to end traffic deaths in the City; in 2014, 224 people died in the City Houston and they were one of the largest cities that does not have or were not working on a Vision Zero Plan to end this epic and it was time. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Dexter Handy, 5213 Feagan St., Unit C, 77007, (832)724-8753 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Allison Cloud, 10010 Sage Ct., 77089, (832)496-1792 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. James Wilson, 10010 Sage Ct., 77089, (281)627-9783 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Pastor Johnnie Teague, 46 Pebble Beach, 77082, (281)924-4460 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Perry Wiley, 3401 Fannin St., 77004, no phone, appeared and stated that this was his second time this year to be heard and he was dealing with an issue with Internal Affairs and the Police Department in Houston Texas, he was told the last time he was here, he needed names of the Officers that were involved at the Police Station and Internal Affairs, he went over there and got names and he got the names of everyone there that worked the shift but did not get the names of the individuals that were involved, he came over to City Hall yesterday and spoke to a Police Officer and he called back over there and had him go back over to that Police Station to speak with the head person in Internal Affairs which he tried to get the names of the certain Officers that were listed and written down on a piece of paper and told him that it was not in their policy to tell him who was who; he was here again to get someone to get an issue straightened out because his life had been threatened, he was chased down in the street with an assault rifle, the police were involved and he had evidence and he needs help. Mayor

Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen requested for Mr. Wiley to speak with Mayor's Citizen Assistance for help with the next step.

Mr. Derek Broze, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Sonya Luca-Roberts, 5211 Enyart, 77021, (832)277-1584 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. William Beal, 4718 Boicewood St., 77016, (713)672-7571 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Virginia Gregory, 9806 Westview Dr., 77055, (713)465-5814 appeared and stated she was back today to discuss something that she did not get to say last week and when they were talking about the ADHOC Committee agreement, it refers to the seven essentials which were the conditions that the TIRZ was going to be established, Ordinance 1999-0852, so the first page of this document itself, it says that the project plan, which contains the agreement and the seven essentials and the reinvestment zone financing plans were all contained in the preamble of this Ordinance was declared to be true and were adopted as part of this Ordinance and on the third page of the document goes on and the Legal Department prepared the whole thing. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Lois Myers, 9701 Westview Dr., 77055, (713)775-2443 appeared and stated she came here with this pink sheet which she provided to Members of Council as their homework and she was requesting that they read it before they vote tomorrow and she hopes that they would vote no on Item 47 and she agrees with them it was not about personalities and the TIRZ 17 had a history of flawed studies which her home was ruined and this was five good reasons why they do not need anyone but Bob Tucker. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Ed Browne, 41 Rolling Wood Dr., 77080, (713)208-2958 appeared and stated that he wanted to thanked Members of Council for supporting the MS150 because his Dad had MS; he was willing to have someone else on the TIRZ Board, when they did their resolution for the Super Neighborhood, they did have an alternative and he thought he heard Mayor Turner say that if they bring a qualified candidate forward he would entertain the possibility of compromise, politics was the art of compromise and this was such an important issue for them and he was willing to compromise and he was willing to give anyone a tour of their area. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Dean Bixler, 9702 Cedardale, 77055, (713)829-0632 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins,

Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Risheem Eli, 6101 Royalton St., 77081, (713)377-1155 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

**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 5:42 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 6, 2016, Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

At 8:27 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, April 13, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ms. Donna Edmundson, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 9:14 a.m. Mayor Turner called the meeting order and stated that he had a brief Mayor's Report.

### **MAYOR'S REPORT**

Mayor Turner stated he wanted to highlight the importance of the Summer Youth program and requested Members of Council for their assistance in touching basis with companies, business, and corporations that they know of or have relationships with and request them to sponsor has many kids for June to August, it was \$8.00 an hour, they can either hire the kid for the summer or they can make a contribution to the program that they had had set up and since they been talking about it and had received a large number e-mails from kids that were looking for summer jobs, they had not gotten a huge response from the companies and he requested again from Members of Council for their assistance and for the program that the City developed for only 450 there been over 2,000 request and the deadline was May 6, 2016 and the website was [www.hirehoustonyouth.org](http://www.hirehoustonyouth.org).

At 9:22 a.m. Mayor Turner requested that the City Secretary call the Agenda.



**CONSENT AGENDA NUMBERS 3 through 41**

**ACCEPT WORK** - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,047,465.71 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Bar Screen and Odor Control Renewal/Replacement for FWSD#23 Wastewater Treatment Plant - 8.22% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0164 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,617,188.72 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Installation of Short Segment of Water Lines at Various Locations - 9.40% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN and H – CISNEROS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0165 ADOPTED**

**PROPERTY** - NUMBER 5

5. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Kathy Savell, The Pinnell Group, LLC, on behalf of 6804 Properties, LLC, (Gary Hamby, Managing Member), declining the acceptance of, rejecting, and refusing the dedication of 1) Center Street, from Kingsway Street north to its terminus; 2) Community Drive, from Center Street east to Plainview Street; and 3) Plainview Street, from the southern property line of Lot 9 north to its terminus, all located within the Dixie Land Main Subdivision, out of the B. Prentiss Survey, Parcels SY16-037A, SY16-037B and SY16-037C - **DISTRICT I – GALLEGOS** – was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0166 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 11

8. **RUSH TRUCK CENTERS OF TEXAS, LP** for Cummins Replacement Parts & Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$944,890.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0167 ADOPTED**
9. **SAFEWARE, INC** for BullEx Fire Behavior Training Simulator through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Fire Department - \$104,725.80 - Fire Training Academy Special Revenue- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0168 ADOPTED**

- 11. NORTHWEST ASSISTANCE MINISTRIES** for payment of an emergency purchase order issued for Ongoing Nutrition and Transportation Services for the Houston Health Department \$315,508.05 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0169 ADOPTED**

**RESOLUTIONS** - NUMBERS 17 and 18

- 17. RESOLUTION** amending Resolution No. 2015-0043, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Lee Road at HCFCD Ditch) - **DISTRICTS B - DAVIS and D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0011 ADOPTED**
- 18. RESOLUTION** amending Resolution No. 2015-0045, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Botany Street at HCFCD Ditch) - **DISTRICTS A - STARDIG and D - BOYKINS** - was presented, all voting aye, nays none. **RESOLUTION 2016-0012 ADOPTED**

**ORDINANCES** - NUMBERS 20 through 39

- 20. ORDINANCE** approving and authorizing third contract amendment between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,482,628 (\$1,857,628 - Emergency Solutions Grants Funds; \$525,000 - Community Development Block Grant Funds; \$100,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of the City's Homeless Services Program- the City Secretary advised that Item 20 had been pulled by the Administration and would not be considered.
- 21. ORDINANCE** releasing certain territory consisting of approximately 16.577 acres in Harris County, adjacent to the extraterritorial jurisdiction of the City of Tomball, Texas, located at the southeast corner of FM 2920 and Telge Road, from the extraterritorial jurisdiction of the City of Houston- was presented, all voting aye, nays none. **ORDINANCE 2016-0276 ADOPTED**
- 23. ORDINANCE** appropriating \$129,924.85 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department- was presented, all voting aye, nays none. **ORDINANCE 2016-0277 ADOPTED**
- 25. ORDINANCE** appropriating \$119,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Professional Services to Complete Phase 1 of the Enterprise Service Management Portal for the Houston Information Technology Services- was presented, all voting aye, nays none. **ORDINANCE 2016-0278 ADOPTED**
- 26. ORDINANCE** approving and authorizing agreement between the City of Houston and **AT&T CORPORATION** for Purchase of Telecommunication Expense Management Services through the

Texas Department of Information Resources for Various Departments- the City Secretary advised that Item 26 had been pulled by the Administration and would not be considered.

27. **ORDINANCE** appropriating \$18,153.65 out of Reimbursement of Equipment/Project Fund for Purchase and Installation of Fences at Post Oak Village Park and Westbury Park - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0279 ADOPTED**
28. **ORDINANCE** awarding contract to **VALLEY TANK TESTING, L.L.C.** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$466,350.00 - Fleet Management Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0280 ADOPTED**
30. **ORDINANCE** appropriating \$1,700,000.00 out of Fire Consolidated Construction Fund, \$539,000.00 out of Parks Consolidated Construction Fund and \$190,000.00 out of Police Consolidated Construction Fund as an appropriation to Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies (Approved by Ordinance Number 2011- 1208)- was presented, all voting aye, nays none. **ORDINANCE 2016-0281 ADOPTED**
31. **ORDINANCE** establishing the Briar Village Subdivision Sections 1, 2 and 3, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0282 ADOPTED**
32. **ORDINANCE** establishing Briar Village Subdivision, Sections 1 and 4, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0283 ADOPTED**
33. **ORDINANCE** establishing the east and west sides of the 4000-4100 block of Clarblak Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2016-0284 ADOPTED**
34. **ORDINANCE** consenting to the addition of 3.900 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0285 ADOPTED**
35. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.11 acres commonly known as 1436 Studewood Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0286 ADOPTED**
36. **ORDINANCE** approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **E2 MANAGETECH, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$125,600.00 Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0287 ADOPTED**

- 37. ORDINANCE** approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **TERRACON CONSULTANTS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,000.00 Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0288 ADOPTED**
- 38. ORDINANCE** approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** in support of the Brownfields Redevelopment Program; providing a maximum contract amount - \$124,400.00 Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0289 ADOPTED**
- 39. ORDINANCE** appropriating \$750,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements- was presented, all voting aye, nays none. **ORDINANCE 2016-0290 ADOPTED**

### **END OF CONSENT AGENDA**

### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**:  
Position Two - **WELCOME W. WILSON, JR.** as Chair, for a term to expire 12/20/2016  
Position Seven - **CANDICE ALEXANDER**, for a term to expire 12/20/2017-  
was presented, moved by Council Member Laster and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0170 ADOPTED**
2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$248,932.22 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Underground Storage Tank Remediation, Removal and Replacement at Three Sites - 10.22% under the original contract amount - **DISTRICTS D - BOYKINS and J - LASTER**- was presented, moved by Council Member Laster and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0171 ADOPTED**
6. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. JK Long Point, LLC, a Texas limited liability company, et al., Cause No. 1063899; for acquisition of Parcel AY14-103; for the **GESSNER ROAD PAVING AND DRAINAGE PROJECT (Long Point - Neuens Rd.) - DISTRICT A - STARDIG**- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0172 ADOPTED**
7. **RECOMMENDATION** from City Attorney to deposit the amount of the Agreed Award of Special Commissioners into the Registry of the Court and pay the costs of Court incurred and settle eminent domain proceeding styled City of Houston v. Kenneth E. Winborn, III, et al, Cause No. 1063887; for acquisition of Parcel AY14-104; for the **GESSNER ROAD PAVING AND**

**DRAINAGE PROJECT (Long Point - Neuens Rd.) - DISTRICT A – STARDIG**- was presented, moved by Council Member Stardig and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0173 ADOPTED**

**10. SIDMONS MARTIN EMERGENCY GROUP, LLC** for purchase of two Fire Pumper Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$997,384.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0174 ADOPTED**

**12. GENERAL SALES ADMINISTRATION, INC d/b/a MAJOR POLICE SUPPLY** for Vigilant Solutions LEARN Data Subscription from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department \$166,246.85 General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0175 ADOPTED**

**13. AMEND MOTION #2007-612, 6/20/07, TO INCREASE** spending authority from \$48,897,335.53 to \$68,456,269.74, for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering, awarded to **BRENTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)**- was presented, moved by Council Member Cohen and seconded by Council Member Green and tagged by Council Members Christie and Kubosh.

**14. AT&T CORP.** for approval of spending authority in an amount not to exceed \$12,800,000.00 to Purchase Telecommunication Services through the Texas Department of Information Resources Texas Agency Network Next Generation for Various Departments - Central Service Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Member Davis.

**15. RESOLUTION** of the City Council adopting the Fiscal Year 2017 (July 1, 2016 through June 30, 2017) budget schedule for the City Budgets- was presented and after discussion,

Council Member Laster moved to amend the potential time line to say from May 13, 2016, move it to May 16, 2016 at 6:00 p.m. and was seconded by Council Member Christie and after further discussion a vote was called; all voting aye, nays none. **MOTION 2016-0176 ADOPTED**

After a lengthy discussion, Mayor Turner called for a vote on Item15 as amended, all voting aye, nays none. **RESOLUTION 2016-0013 ADOPTED**

**16. RESOLUTION** expressing no objection to certain applications for non-competitive 4% Federal Tax Credits for Reconstruction or Construction of developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction

**(PADDOCK AT SUNNYSIDE 4410 Reed Rd. DISTRICT D - BOYKINS)**

**(POINTE AT CRESTMONT 5602 Selinsky Rd. DISTRICT D - BOYKINS)**-

was presented, all voting aye, nays none. **RESOLUTION 2016-0014 ADOPTED**

**19. ORDINANCE** appropriating \$1,595,068.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds and \$3,404,932.00 of Federal Community Development Block Grant Funds from the City of Houston to **HOUSTON ESPERANZA** to assist with acquisition and reconstruction of a 192 unit Multifamily Housing

Community, located in the vicinity of 5602 Selinsky Road, in Houston, Texas, that will provide affordable housing to low income families - **DISTRICT D – BOYKINS**- was presented,

After discussion Andy Icken the Chief Development Officer was invited to the podium to answer questions and after further discussion, a vote was called on Item 19, all voting aye, nays none. **ORDINANCE 2016-0291 ADOPTED**

**22. ORDINANCE** approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2015 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2016-0292 ADOPTED**

**24. ORDINANCE** approving Purchase and Sale Agreement between Fertile Real Estate, LLC, Seller, and the City of Houston, Texas, Purchaser, for acquisition of 277,014 square feet of land, located at 5353 De Soto Street, Houston, Harris County, Texas, [Parcel No. BY16-011], for use by the Houston Parks & Recreation Department; providing \$652,049.00 of Federal Community Development Block Grant Funds, appropriating \$100,000.00 out of Parks & Recreation Dedicated Fund, and appropriating \$100,000.00 out of Reimbursement of Equipment/Projects Consolidated Fund - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2016-0293 ADOPTED**

Council Member Le introduced the 5<sup>th</sup> Grade Student Council from Alief ISD and asked that they stand to be recognized that was in the audience.

**29. ORDINANCE** approving and authorizing first amendment to agreement for Unleaded Gasoline between the City of Houston and **PHILLIPS 66 COMPANY f/k/a CONOCOPHILLIPS COMPANY** (amending Ordinance No. 2011-826) - 1 Year – was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0294 ADOPTED**

**40. ORDINANCE** approving payment of \$710,050.37 to **REDDY ENGINEERS & CONTRACTORS, LTD.** under contract with the City for East Water Purification Plant Sludge Handling System Improvements Contract 2 authorized by Ordinance No. 2004-0629 - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0295 ADOPTED**

**41. ORDINANCE** appropriating \$1,453,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-85) - **DISTRICTS G - TRAVIS and H – CISNEROS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0296 ADOPTED**

**NON CONSENT AGENDA** - NUMBERS 42 through 45

**MISCELLANEOUS**

- 42. MOTION** to set a date not less than seven days from April 13, 2016, to receive nominations for Positions One through Four, for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017 – was presented,

Council Member Cohen moved to set April 27, 2016 as the date to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0177 ADOPTED**

- 43. MOTION** to set a date not less than seven days from April 13, 2016, to receive nominations for Position Four, for the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017- was presented,

Council Member Cohen moved to set April 27, 2016 as the date to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0178 ADOPTED**

- 44. MOTION** to set a date not less than seven days from April 13, 2016, to receive nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2018 - was presented,

Council Member Cohen moved to set April 27, 2016 as the date to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0179 ADOPTED**

- 45. MOTION** to set a date not less than seven days from April 13, 2016, to receive nominations for Position Four, of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term that will end March 1, 2018- was presented,

Council Member Cohen moved to set April 27, 2016 as the date to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0180 ADOPTED**

**MATTERS HELD** - NUMBERS 46 through 50

- 46. 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 Emancipation Park Expansion Project; authorizing the acquisition of fee simple interest in two parcels of land required for the project and situated in the J. Holman Survey, Abstract No. 323, in Harris County, Texas, said parcels of land being located along and off the northerly side of Tuam Street, between Dowling and Hutchins 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 interest in two parcels of land required for the project - **DISTRICT D - BOYKINS - DELAYED BY MOTION #2016-136, 3/30/16**

This was Item 45 on Agenda of March 30, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0297 ADOPTED**

- 47. MOTION** by Council Member Laster/Seconded by Council Member Stardig to adopt request from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for terms to expire July 20, 2017:

Position One - **MARSHALL BARD HEINS**, appointment  
Position Three - **DAVID P. DURHAM**, appointment  
Position Five - **ZACHARY R. HODGES**, reappointment  
Position Seven - **GLENN E. AIROLA**, reappointment

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 2 on Agenda of April 6, 2016- was presented, after discussion a vote was called, Council Member Christie voting no, balance voting aye. Council Member Davis absent. **MOTION 2016-0181 ADOPTED**

- 48. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$986,790.46 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Cambridge Street from Old Spanish Trail to Holly Hall Street 2.78% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS and K - GREEN**  
**TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS**

This was Item 5 on Agenda of April 6, 2016- was presented, all voting aye, nays none. **MOTION 2016-0182 ADOPTED**

- 49. WRITTEN Motion** by Council Member Boykins to amend Item 50 as follows:

(1) Amend the Fifth Recital of the Ordinance to read as shown on the written motion  
Amend to add immediately following the Twelfth Recital as shown on the written motion  
(2) Amend Section 2.2 and Section 14.2 as shown on the written motion

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 37 on Agenda of April 6, 2016- was presented and was withdrawn by Council Member Boykins.

- 50. ORDINANCE** appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund and approving and authorizing Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households; establishing a maximum contract amount; approving the second amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program - **DELAYED BY MOTION #2016-157, 4/6/16**

This was Item 38 on Agenda of April 6, 2016

**This item should only be considered after passage of Item 49 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0298 ADOPTED**



Council Member Davis stated that he wanted to withdraw his tag on Item 14 and vote on item 14.

**14. AT&T CORP.** for approval of spending authority in an amount not to exceed \$12,800,000.00 to Purchase Telecommunication Services through the Texas Department of Information Resources Texas Agency Network Next Generation for Various Departments - Central Service Revolving Fund- was presented, all voting aye, nays none. Council Member Laster and Kubosh absent. **MOTION 2016-0183 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Le first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:05 a.m. Council Members Davis, Boykins, Martin, Knox and Robinson absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary