

City Council Chamber, City Hall, Tuesday, July 19, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, July 19, 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 1:48 p.m. Mayor Turner called the meeting of City Council to order and stated that they would start with the presentations. Council Members Boykins, Martin, Cisneros, Laster, Knox and Robinson absent.

Mayor Turner stated he wanted to recognize a large group of Project Grad Houston who were present and Dr. Anna Stiles who is the CEO of Project Grad Scholars, they were celebrating the announcement of a \$1 million dollars grant from AT&T and he wanted to knowledge everyone that was affiliated with Project Grad which was an excellent, excellent program. Council Members Martin, Travis, Cisneros, Gallegos, Knox and Robinson absent.

Mayor Turner stated that this particular proclamation was one that he thought was quite timely in view of everything that had taken place over the last several weeks and he thought it was fitting today that in the City of Houston, that we take the time to salute all the men and women in blue, it was one thing to light up City Hall in blue, it was one thing to light City Hall but it was another thing to recognize them in person and although they cannot have all 5200 Police Officers with them today because they would not have anyone patrolling the streets but they have a representative of the Police and he invited Chief Montalvo and the Police representatives to the podium; what was not in this proclamation was that he believes it not just a job, it was a calling because not anyone can be a Police Officer and they perceive it as their mission and in view of everything that had taken place throughout the Country in all that had been said, all that had been done, they were still standing strong in the City of Houston and the reason he wanted to make this point and why he wanted to take this moment in time today reading this proclamation was that he wanted them to know in this City that we were extremely proud of their service and they recognize that this was a calling; Houston stands with law enforcement, each day our men and women in blue play an indispensable role providing unparalleled levels of service and in the recent shooting in Dallas, Baton Rouge and other Cities, Police Officers were fearful of their own safety, yet in the midst of those tragedies, they continue to protect, serve and running toward an emergency and fighting crime when the rest of us were running away and the badge that an Officers wears which symbolizes their oath of putting their lives on the line to guard the safety, they go above and beyond to fill that oath day in and day out and there was no recognition that can equal our gratitude for their service, Houston stands with law enforcement and recognize the difficult and very often dangerous jobs they have and they cannot replace the lost lives of law enforcement that were gunned down in the recent violence and the City of Houston salutes all law enforcement, honoring their great dedication, courage and selflessness and it was because of the willingness to serve and protect that they can feel safe in their homes and communities and therefore he proclaimed July 19, 2016 as Houston Stands with Law Enforcement Day in Houston Texas. Council Member Davis absent.

Chief Montalvo and the Police representatives received a standing ovation and Members of Council thanked them for their service to the City of Houston.

Council Member Davis stated that Houston-area residents were devastated by the flood on April 18, 2016, many losing their homes and possessions for the second time in less than a year and when it was over, eight people had lost their lives and thousands became homeless in the Houston area, due to an excessive, torrential and cruel natural disaster and in an effort to assist Houstonians who continue to struggle to restore their living environments, McDonald's Owner/Operators Association of Greater Houston donated \$10,000 to the Greater Houston Storm Relief Fund, local McDonald's owners also donated breakfast, lunch and dinner throughout the week during the floods at the M.O. Campbell and Klein community centers and after learning of the efforts of local organizations and nonprofits, McDonald's Corporation donated \$75,000 to the American Red Cross Houston chapter which brought the total donation for flood relief to \$85,000 and the association has also contributed greatly to summer jobs for youth in its partnership with the Hire Houston Youth program, McDonald's Owner/Operators Association of Greater Houston attended all four job fairs doing on the spot hiring that led to at least 416 employed youth with summer jobs and the City of Houston commends and appreciates the McDonald's Owner/Operators Association of Greater Houston for its great compassion during the April 18th flood and for their leadership in taking the initiative and employing our youth with summer jobs and their leadership and commitment to making Houston greater truly encompasses the kindhearted spirit of Houston and therefore, Mayor Turner proclaimed July 19, 2016, as McDonald's Owner/Operators Association of Greater Houston Day in Houston, Texas. Council Member Boykins absent.

Council Member Christie stated the mission of Kids' Meals Inc. is to end childhood hunger by delivering free, healthy meals to children five and under who face debilitating hunger due to extreme poverty; since its inception, it has delivered 3.2 million lunches as well as additional services to care for families in need, including additional fresh food, agency referrals, Thanksgiving turkeys, Easter hams, Christmas presents and holiday celebration activities and each weekday, volunteers from across Houston partner with Kids' Meals Inc. to prepare thousands of healthy lunches and the organization's six vans deliver the meals to children enrolled in the program, as one of the nation's only programs delivering meals to children, Kids' Meals Inc. ensures that children have at least one nutritious meal daily and in 2015 alone, 7,996 Houstonians aged five to 95 volunteered more than 23,988 hours to Kids' Meals Inc., a donation of time valued at upwards of \$553,000 and additionally, the charity is a Better Business Bureau Charity Partner, an Accredited Charity and received the 2015 BBB Award of Excellence and on July 21, 2016, Kids' Meals Inc. will proudly celebrate its 10th anniversary of delivering hope right to the doorsteps of Houston's hungriest preschool-aged children and the City of Houston commends Kids' Meals Inc. for their service to our youngest Houstonians and their commitment to the health and wellness of the children, their families and our community and therefore, Mayor Turner proclaimed July 21, 2016, as Kids' Meals Inc. Day 10th Anniversary Day in Houston Texas. Council Member Davis absent.

Members of the Kids Meal's presented Mayor Turner and Council Member Christie with a plaque of appreciation.

Council Member Boykins stated the Wheeler Avenue Youth and Young Adult Ministry's Man Talk Academy and Slay Summit program caters to high school aged young men and women and exposes them to professional development, career exploration and communication skills that will help them in their personal development and the Man Talk Academy and Slay Summit provides an environment where teens can learn skills that encourage them to think about their future academic and career paths, helping them to remain positive despite the many challenges teen years can bring and, on July 18-22, 2016, the Wheeler Avenue Youth and Young Adult Ministry will host its 2nd Annual Man Talk Academy and Slay Summit, with more

than 100 teens currently signed up and ready to create the path for a successful future and the City of Houston commends the Wheeler Avenue Youth and Young Adult Ministry for its commitment to providing an enriching and encouraging an environment where youth can learn and explore future career paths and extends best wishes on a successful summit and therefore, Mayor Turner proclaimed July 19, 2016, as Wheeler Avenue Youth and Young Adult Ministry Day Man Talk Academy and Slay Summit Day in Houston, Texas. Council Member Davis absent.

At 2:51 p.m. Mayor Turner recognized Council Member Knox for the invocation and Council Member Knox invited Bishop Prince E.W. Bryant to offer the invocation and Council Member Knox led the pledge of alliance. Council Member Davis absent.

At 2:57 p.m. the roll was called. Council Member Davis absent.

Council Member Cohen moved to adopt the previous minutes and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Knox absent. **MOTION ADOPTED**

Council Member Stardig recognized a young lady that was in the audience, visiting today from Russia and was being hosted by the Rotary District 5890 her name was Maria and she was a student at the State University in Russia.

Council Member Gallegos moved to suspend the rules to move Ms. Ann B. Stiles out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Boykins, Knox and Edwards absent. **MOTION 2016-0349 ADOPTED**

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

Mr. Lee Dowden, 2403 Crestdale Dr., 77080, (713)467-7298 appeared and stated he was from the Campell Woods Civic Club with other members that were present and what they were and were here to represent Council Member Stardig and wanted to add Neuens Road to the CIP Plan, Neuens Road was a major flooding road around the Campbell Woods area, if they do not know where Campbell Woods was it North of I10, North from Memorial City near Gessner and bordered by East Campbell Road and one of the Presidents of their Civic Club was going to talk to them shortly that lives one block away from Neuens Road and it runs East to West, the neighborhood North of that Road floods, they live on the Northside of Campbell Woods, many of them lived there for 30 plus years and it only flooded several times, it flooded in 2015, 2016, 2009, back in the 90s and 70s; they went walking down the street to talk to neighbors in Eagle Rock and several of the homes had been abandon because of flooding and they can see that in Campbell Woods too, they were asking for Council support for the amendment to the addition of Neuens Road and for them to support Council Member Stardig in her effort to get that added and support District A. Council Members Davis, Cohen, Laster, Edwards and Christie absent.

Mayor Turner stated that his Council Member had visited with him about Neuens Road and Campbell Road on more than one or two occasions and spoken very passionately about it, they were taking a look to see the cost to redo Neuens Road, he cannot say if that would make it to CIP but they would probably take a direct appropriation from them to get it done and Public Works was looking at it and he assured Council Member Stardig that they were taking a look at it, it was on the list and the Campbell Road Project she had spoken to him several times about it which they were also taking a look at it as well.

Ms. Elouise Mayson, 1912 Sedgie Dr., 77080, (713)465-0798 appeared and stated that she was present to speak about Campbell Woods, she had lived there since 1956, she had flooded seven times, would they like to join her, they have talked to everyone even God and no one has done anything over the period of years, in 1952, the County put some installation on Neuens Road for drainage, that was a good thing but they did not start building, so it did not last very long; then the next thing that happen, they have 18 inch pipes under their street, they cannot empty Neuens road, there were plenty of drainage there but they do not have the access there and just recently they issued permits for 18 townhouses right next to her and when she called they told her that they meet the criteria but it going to flood them again, she had begged, prayed and now she was appearing to Council to request that they put this on their agenda and she can guarantee that she would not be here when they finally get it done but they need help, they were having people move out, trying to sell their houses, the house across the street from her had been on the market for 6 months, it was not going to sell, would they buy it, it flooded and flooded, she does not know what the criteria was on adding to the CIP and she was here to support them on whatever they were going to do Neuens Road, they had approved South Spring Shadows and that was going to be corrected in 2018, she would guarantee them that they were going to flood some more if they fix Spring Shadow before they fix theirs, that was the criteria that was going to happen, she does not know what the answer is, she was not an engineer but she was here to plead to them to get on the ball. Council Members Davis, Cohen, Laster, Green and Edwards absent.

Ms. Viola Edmonson, 12123 Sand Rock, 77057, (281)701-4822 appeared and stated she grew up in the South Union Neighborhood, she was present to express how the living for the seniors, it's getting to be kinda of bad because most of the apartment complex that they live in if they were not seniors, they were getting robbed and beaten, she never has been a project kid, she grew up in a home, with her mother and father, she was used to living in a home but she was ready to move into a senior citizen complex, she has a dog but he weighs 72 pounds and no one was allowing this dog because he was 72 lbs. but he was good with children, most people and he protects her; there were things that need to be for the seniors, that were not able to do for themselves, they do not want to feel like they were in a nursing home, she drives her own car, she takes care of her business and she would like her grandkids to visit but not to stay, she would like to stay in the Sunnyside area and they do not have enough places for the seniors to be safe and whoever was going to build these apartments that were going to be on Reed Road to consider the people that would be living there and if they have pets and for them to have control of their pets, she would stay underneath a bridges if she could not take her dog with her and there should be an area to walk their dogs and to also clean up after them but they need people to get together and everyone does not what to live in a three story apartment, it would be nice to have two bedroom cottages and they were going to have security and gates. Council Members Stardig, Davis, Cohen, Green and Edwards absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen, Green and Edwards absent.

Mr. Al Castillo, 5341 Nolda St., 77007, (832)455-1867 appeared and presented information and stated that he was from the Near North Side and he was present to speak about the situation regarding the half way houses and the flop houses in the Near North Side, he was present on June 4, 2016 and submitted a list of these facilities and he wanted to resubmit a remedial list of halfway houses and bunk houses and suspicious bunk houses and it had grown

to 27, he had a conversation with a young man that told him in one of their meetings last night and he identified at least five more; now they were talking 30 plus halfway houses and bunk houses in the Near North Side, he was talking about two to three mile radius and he wanted to ask about the permitting process for these houses, who was in charge, were these houses legally permitted, who was operating them, who owns them, who attends these facilities which they have no idea; that Mayor Turner introduced a bill in the House regarding sexual offenders and the right to know because the citizens have the right to know when these offenders come into their neighborhood which it went to the Senate and it did pass when the Governor signed it, the people in the North Side were requesting the same right to know that was afforded to them when they came into the community. Council Members Stardig, Davis, Cohen, Martin, Laster, Green and Edwards absent.

Council Members questioned Mr. Castillo at length.

Ms. Donna Shanklin, 14526 Buxley, 77045, (832)885-7922 appeared and stated she was present at City Council on November 4th concerning the Sunnyside TIRZ 26 and she was back again because she was requesting to the Council and the Mayor's Office to look at what was happening with that TIRZ 26, they had found some areas in the development, the creation of this particular TIRZ that was totally in contradiction to the procedural guidelines in the tax code 311 and she was back in the Sunnyside area, she was the Community Engagement Director and as a result in this Sunnyside TIRZ and meeting with their representative they had now formed a Community Development Collaborative Commerce because they were truly concerned about the lack of transparency that their community had not had regarding TIRZ 26, they have some documentation in support of what they were saying and would like for someone on Council and the Mayor's Office to sit down with them and review the information that they do have to submit and they would like for no further action to be taken as far as appointing Board Members or any other action regarding the TIRZ until the public and community have clear guidelines and understand about what was happening, what the clear boundaries were and the clear picture of the project plan as well as the creation document as a whole and they were truly concern that they were not clear about what was happening with it and why it was created and presented in the manner which it was presented. Council Members Stardig, Davis, Cohen, Le, Laster, Green, Kubosh and Edwards absent.

Council Member Boykins questioned to Ms. Shanklin.

Ms. Ann B. Stiles, 3000 Richmond, Suite 400, 77098, (832)325-0467 appeared and stated that today they celebrated a new investment into Project Grad work in the City of Houston and a huge gift from AT&T, they had granted them a million dollars to expand their work in two areas that were located throughout the City of Houston and this was going to expand their work and she knows through the City of Houston and the Mayor's initiative had made an effort to support the importance of education in the City and to AT&T by making this significant investment; Project Grad if they did not know their work was in 25 years they have been working in the City in the most challenging neighborhoods, and over 7,000 children had gone on to college as Project Grad Scholars and some of them were present with her today, they were very proud of the success and they too demonstrate a commitment in their education, she wanted to thank Members of Council in the celebration with AT&T and she thanked AT&T for being a huge corporate citizen in supporting the future success of these people. Council Members Stardig, Davis, Cohen, Martin, Green and Christie absent.

Ms. Lea Angle, 9409 Rosenhaven Dr., 77051, (832)872-5210 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Martin, Green and Christie absent.

Ms. Victoria Andres, no address, (832)287-7557 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Martin, Green and Christie absent.

Ms. Deborah Elaine Allen, 12000 Martin Luther King, No. 2059, 77048, (713)264-0127 appeared and stated her personal views and personal political views until her time expired. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Laster, Green and Christie absent. Council Member Gallegos presiding.

Mr. Tony Jones, 1950 Spenwick Dr., 77055, (832)955-3299 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Laster, Green and Christie absent. Council Member Gallegos presiding.

Mr. Gary Phillips, 5380 W. 34th No.233, 77092, (713)401-7030 appeared and stated he was the CEO and founder of an organization called We All Shall Live or Die Trying, he was not bring any problems to Council, he was bring solutions, they promote life and life expectance, God created them to live not to die so because of that they were promoting a Harmony Project and what they were requesting from City Council was to come together, collaborate and so everyone can live, he has kids, he has grandkids and even have great grandkids, he looks to them to live in God expectance, so what they were doing now was trying to inform to reform and they were seeking out was the current event about the deaths in the community, the deaths of the Police Officers and they wanted information where they can actually put out into the community to give them options, on how to conduct themselves about being pulled over by the Police Department, they want harmony in the community, they want the Police Department have harmony with the community and they want the community to have harmony with the Police Department because they do feel that God created it, it was good and when he created everyone, he created everyone good, his group was not a protest group, it was a celebration group and what they do was to celebrate life and life expectance, they promote living good, dressing good, eating good and praising good, they do not promote anything negative, they teach young people how to be business owners and they would go door to door to teach young men how to be men again, how to be fathers, how be husbands and hope to overflow and teach young women how to be mothers. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green and Christie absent.

Members of Council questioned Mr. Phillips.

Ms. Fadine Roquemoire, 3745 Charleston St., 77021, (713)747-6509 appeared and presented information and stated that Concrete Pros Ready Inc. had an application for a cement batch plant on Swingle and on Swingle they have the Martin Luther King Clinic and that was her concern because once the cement gets into a person and there was not much that can be done to save that person, this was a neighborhood and she was present to request Members of Council assistance from keeping this from being built, these had been going on for a period about of time, she had 12 pages of information and gave each Council Member 6 pages of the 12, she wanted their assistance from letting this happen, about 2 1/2 blocks from Martin Luther King Clinic and that was why she was present and asked for what type of assistance they can give her. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Council Member Boykins questioned Ms. Roquemore and requested that she speak with her State Representative.

Ms. Martha Pokorny, 3823 Fulton St. No.1, 77009, (9713)703-7981 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Ms. Chandra Owens, 12000 Martin Luther King No.2185, 77048, (832)928-6216 appeared and stated that this was her first time before Council and she had a very serious situation, she needs Police protection, to the District Attorney and the City of Houston was urgent to file charges on Chief Presley who was over Webster City Texas and his nephew, he stole her blood work from the hospital, she was not sure of the date, they fill her ears by television everyday bragging on how they took her DNA, they were peeking into their houses and Ms. Owens continued to explain why she needed protection. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Council Member Gallegos advised Ms. Owens to speak with the Mayor's Citizen Assistance Representative and they would assist her.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Ms. Ashley Taylor, 5300 Coke St. No. 55, 77020, (832)714-6853 appeared and stated that she and her daughter were two of the residents at Cleme Manor Apartments that was in 5th Ward, they were going to get displaced due to some remodeling that was about to take place soon because they came after 2014 and the residents that were there before 2014 were being taken care of, they were being helped financially to be relocated; they came from a shelter prior from moving into Cleme Manor in February of this year and they were being faced with homelessness, they have nowhere to go, they did not give her enough time to prepare for this remodeling project, she was told the first of June that they had 30 days to move out but she was later given a 30 day extension and now looking at being evicted by August 1, 2016 and with the pending school year coming up and she really does not know what to do, she was requesting help and she was not the only family that was going through this but she was the only one that could be here today, she was speaking on behalf of 7 other families that were basically being kick out on the streets due to this situation but she understands legally they can do this. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Council Members questioned Ms. Taylor.

Mr. James Partsch- Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Mr. Andrae Grant, 2702 Hardy St., 77009, (713)517-6745 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis,

Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Ms. Bridget Alexander McDaniel, P.O. Box 53993, 77052, (713)987-3854 7981 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

Ms. Josephine Pierce, 419 Dowling, 77003, (832)758-3388 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Green, Edwards and Christie absent. Council Member Gallegos 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 Stardig, Davis, Cohen, Martin, Travis, Laster, Edwards and Christie absent. Council Member Gallegos 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 4:11 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 20, 2016, Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Travis, Laster, Edwards and Christie absent. Council Member Gallegos presiding. **NO QUORUM**

At 8:28 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, July 20, 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.; Mr. Ronald C. Lewis, City Attorney; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega Agenda Office present.

At 9:18 a.m. Mayor Turner called the meeting into order and stated they would start with the Mayor Report. Council Members Davis, Cohen, Martin, Le, Laster, Green, Knox and Edwards absent.

MAYOR'S REPORT

Mayor Turner stated that the first thing he wanted to do was to introduce some people that were now working for the City of Houston because he wanted them to know and to become familiar they would be working with these new individuals and requested them to come up to the podium; in Government Affairs the number of two person that he had brought on board was Jesse Azuna, he would be the Assistant Director of Government Affairs which he would be working directly with Director Bill Kelly; he had appointed Tom McKasklin as the Interim Director of Housing and Community Development Department; also as Houston First Corporation which was an important entity with the City of Houston and the mission of Houston First Corporation was to enhance quality of life, and to prompt the

Houston Community and this morning he wanted to announce two appointments to Houston First and he requested them to come forward and he requested a motion to take Item 1 first.

Council Member Laster moved to suspend the rules to consider Item 1 at this time and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2016-0350 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class A term to expire December 31, 2017

Position Four - **PAUL J. PUENTE**, appointment

Class C term to expire December 31, 2017

Position Nine - **DAVID M. MINCBERG**, appointment, and will serve as Chair-

was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2016-0351 ADOPTED**

Mayor Turner stated since these individuals had been confirmed and invited David Mincberg who he had appointed as Chair of Houston First and Paul Puente as a Board Member to the podium and thanked them for their willingness to serve.

Mayor Turner stated he wanted welcome and thank CenterPoint Energy to agreeing to be the first local company to participate in the City of Houston New Loan Executive Program; the new Loan Executive Program would provide the City senior level private sector expertise at no cost to the City. CenterPoint will loan Vice President of Public Affairs and Communications Floyd LeBlanc and he will be assigned to the Houston Department of Public Works and Engineering to serve as the City's Community Planning and Emergency Preparedness Advisor, the City will benefit from the unique perspective and skills of a seasoned professional without the added cost of a salary or fees that usually accompany a consulting arrangement and he will help us implement more effective and efficient processes for utility work and the City, CenterPoint and Houstonians will all benefit and the City, CenterPoint and many others share a common right of way in delivering services to our community, by placing executives from both the City and CenterPoint more closely together, they will be able to create longer-term solutions that allow for safer and more efficient uses of public spaces, Mr. LeBlanc is expected to assist with the development of processes that improve customer service for business and residential PWE customers and work to improve public/private coordination for work in public rights of way and in his most recent role with CenterPoint, Mr. LeBlanc was responsible for corporate communications including internal communications to the company's 7,400 employees, media relations and financial communications and he was also responsible for community relations efforts, which includes corporate philanthropy, educational outreach and the company's employee volunteer program as well as Houston area local relations; he will remain an employee of CenterPoint, which will continue to pay his compensation and benefits, including health insurance, salary and incentive pay and the agreement is for one year with the option of extending for an additional year; Mayor Turner invited Floyd LeBlanc, the CEO of CenterPoint, Scott Prochazka and other Members of Leadership Team of CenterPoint Energy to the podium and thanked them for being a strong corporate partners in the City of Houston.

Mayor Turner further stated that yesterday and he was told for the first time for the City, he had a meeting with 20 plus Hip Hop/ Rapper Local Artist that were in the City of Houston are the meeting went every well, they were talking about ways in moving the City forward, safe, working on partnership and messaging and he would say that there were many people in the City that

his voice may not be able to reach or not willing to listen to him, so he believes that they need to utilize all the voices that are in the City to talk to people in the communities and to get the message out and when everything was so tense on so many different fronts so it was very important to bring different partnerships and partnerships on the community level.

At 10:14 a.m. Mayor Turner requested the City Secretary to proceed with the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 20

ORDINANCES - NUMBERS 7 through 20

7. **ORDINANCE** approving and authorizing contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for the CPS/LRN-Ebola CPS-LRN Ebola Equipment Contracts (TXDSHS Contract 2016-004159-00); approving the acceptance and disbursement of funds thereunder- the City Secretary advised that Item 7 had not been received and if received during the meeting would be considered at the end of the Agenda.
8. **ORDINANCE** approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **EXPRESSJET AIRLINES, INC.**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0561 ADOPTED**
9. **ORDINANCE** re-adopting the City's Juvenile Curfew Ordinance; containing a repealer; containing findings and other provisions relating to the foregoing subject; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2016-0562 ADOPTED**
10. **ORDINANCE** approving and authorizing first amendment to Sub-Grant Agreement between the **UNITED STATES SOCCER FEDERATION FOUNDATION, INC** and the City of Houston Parks and Recreation Department for the Houston Soccer for Success After-School Program (Approved by Ordinance No. 2014-0709)- was presented, all voting aye, nays none. **ORDINANCE 2016-0563 ADOPTED**
11. **ORDINANCE** directing the Department of Planning and Development to prepare a Service Plan that provides for the extension of Municipal Services into certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; providing for the publication of notice of such hearings **HEARING DATES - 9:00A.M. - WEDNESDAY - AUGUST 24 and 31, 2016**- was presented, all voting aye, nays none. **ORDINANCE 2016-0564 ADOPTED**
12. **ORDINANCE** directing the Department of Planning and Development to prepare a Service Plan that provides for the extension of Municipal Services into certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a

proposal for the City of Houston to annex certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; providing for the publication of notice of such hearings

HEARING DATES - 9:00A.M. - WEDNESDAY - AUGUST 24 and 31, 2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0565 ADOPTED**

13. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **JGI, INC** ("JGI") pertaining to certain off premise signs- was presented, all voting aye, nays none. **ORDINANCE 2016-0566 ADOPTED**

18. **ORDINANCE** approving and authorizing agreement between the City of Houston and **ALERE TOXICOLOGY SERVICES, INC** for Alcohol and Controlled Substance Testing Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two-one-year options - \$2,500,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0567 ADOPTED**

19. **ORDINANCE** awarding contract to **BOYER, INC** for Electrical Maintenance, Repair, Automation Support and Technical Services for the City's Water and Wastewater Treatment Facilities for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$5,252,695.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0568 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **ARROW INTERNATIONAL, INC** for Arrow EZ-IO Systems for the Houston Fire Department 3 Years with two one-year options - \$855,800.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Members Christie and Le.

3. **APPROVE** spending authority in an amount not to exceed \$945,300.51 for sole source purchase of Aspect Voice Center Products and Professional Services for the Department of Public Works & Engineering, awarded to **MICROAUTOMATION, INC** - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0352 ADOPTED**

4. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2016C in one or more series or subseries as may be further designated and described herein to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2012C; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; awarding the sale of the bonds; authorizing the defeasance, final payment, and

discharge of Certain Outstanding Combined Utility System First Lien Revenue Bonds; authorizing a Co-Bond Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, continuing Covenant Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Members Boykins and Green absent. **ORDINANCE 2016-0569 ADOPTED**

5. **ORDINANCE** approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2017 Operational Expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2016-0570 ADOPTED**
6. **ORDINANCE** appropriating \$113,140.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing an agreement between the City of Houston and **REINVESTMENT FUND, INC**, to provide up to \$113,140.00 in TIRZ Funds for Consulting Services relating to a Citywide Affordable Housing and Economic Investment Study to help facilitate neighborhood redevelopment and revitalization- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2016-0571 ADOPTED**
14. **ORDINANCE** amending Ordinance No. 2016-179 (Passed by City Council on March 9, 2016) to increase the maximum contract amount for an agreement for legal services between the City and **HERRERA & BOYLE, P.L.L.C.** for representation of the City in pending complaint and litigation against **EXTENET NETWORK SYSTEMS, INC** before the Texas Public Utility Commission Docket No. 45280- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2016-0572 ADOPTED**
15. **ORDINANCE** approving and authorizing contract between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for Purchasing Card Program for Various Departments - 3 Years with two one-year options- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2016-0573 ADOPTED**
16. **ORDINANCE** approving and authorizing agreement between the City of Houston and **HILLTOP SECURITIES INC** for Financial Advisory Services; providing a maximum contract amount 3 Years with two one-year options - \$4,655,509.12 - General, Enterprise and Other Funds- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2016-0574 ADOPTED**
17. **ORDINANCE** awarding contract to **ONSITE HEALTH DIAGNOSTICS, LLC** for Onsite Biometric Screenings for the Human Resources Department; providing a maximum contract amount 1 Year with two one-year options - \$949,050.00 - Health Benefit Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0575 ADOPTED**
20. **ORDINANCE** awarding contract to **SC HYDRAULICS, INC/SOUTH COAST HYDRAULICS** for Service and Repair Maintenance of Aerial Bucket, Boom, Crane and Digger Trucks for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - **\$2,899,301.30** - Fleet Management Fund- was presented and tagged by Council Member Green.

NON CONSENT AGENDA - NUMBER 21

MISCELLANEOUS

21. **SET A PUBLIC HEARING DATE** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 3, 2016- was presented, moved by Council Member Cohen to set a public hearing date on Wednesday, August 3, 2016 and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0354 ADOPTED**

MATTERS HELD - NUMBERS 22 through 24

Council Member Laster moved that the rules be suspended for the purpose of postponing Item 22 to the end of the agenda and seconded by Council Member Cohen, all voting aye, nays none.
MOTION 2016-0354 ADOPTED

22. **RECOMMENDATION** from Director Finance Department to approve the Fiscal Year 2017-2021 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version
DELAYED BY MOTION #2016-344, 7/6/16

This was Item 6 on Agenda of July 6, 2016- would be considered at the end of the Agenda.

23. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **HOUSTON ESPERANZA** to provide \$4,000,000.00 of Federal "HOME" Funds to assist with acquisition and development of Paddock at Sunnyside, a 216 unit Affordable Housing Community for Seniors in the vicinity of 4410 Reed Road in Houston, Texas
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 5 on Agenda of July 13, 2016- was presented,

Council Members Boykins presented a written motion to amend Item 23 as follows:

Amendment to Item 23 on the July 19, 2016 Agenda, this was previously Item 5 on the Agenda on July 12, 2016

AN ORDINANCE APPROVING AND SUTHORIZING A LOAN AGREEMENT BETWEEN THE CITY OF HOUSTON AND HOUSTON ESPERANZA TO PROVIDE \$4,000,000.00 OF FEDERAL "HOME FUNDS TO ASSIST WITH ACQUISITION AND DEVELOPMENT OF PADDOCK AT SUNNYSIDE, A 216 UNIT AFFORDABLE HOUSING COMMUNITY FOR SENIORS, IN THE VICINITY OF 4410 REED ROAD IN HOUSTON, TEXAS; CONTAINING FINDINGS AND OTHER

PROVISIONS RELATING TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

I move to amend Item 23 as follows:

A.

Section 6.3 of the Loan Agreement attached to the Ordinance (the “Loan Agreement”) is amended to read as follows:

6.3. Additional Community Considerations. No later than August 3, 2016 (the “Community Deadline”), Borrower and Owner shall execute an agreement (the “Community Agreement”) with a representative of the owner (the “Adjacent Owner”) of the property fronting Reed Road, closet to the easterly boundary of the Land, which will address the resolution of additional neighborhood concerns recently raised by the Adjacent Owner and which will confirm that the Adjacent Owner does not object to the development of the Project. If Borrower and Owner fail to deliver a fully executed Community Agreement to the Director by the Community Deadline, this Agreement will automatically terminate and be of no force and effect.

B.

Section 6.14 of the Loan Agreement is amended to read as follows:

6.14 Use of Project. During the term of the Affordability Period, (i) all units in the Project shall be leased to and occupied by persons who are at least fifty-five years of age, and (ii) the Designated Units shall be used solely for the purpose of providing housing for Houston’s Low-Income Families and Very Low Income Families in accordance with the provisions of this Agreement, and for no other purpose. In particular, there shall be no religious or membership criteria for tenants of the Project.

C.

The first clause of Section 2.1 of the Restrictive Covenants attached to the Loan Agreement as Attachment A is amended to read as follows:

Section 2.1 Use and Occupancy of the Property. During the Affordability Period, (i) all units in the property shall be leased to and occupied by persons who are at least fifty-five years of age, and (ii) Owner will maintain the Property as multi-family rental housing for qualified Low Income Families and Very Low Income Families and will rent or hold available for rental each Designated Unit on a continuous basis.

Mayor Turner stated that he seen the Amendment and agrees with the Amendment and then called for a vote on the Amendment, all voting aye, nays none. Council Member Gallegos absent.

MOTION 2016-0355 ADOPTED

Mayor Turner stated called for a vote on Item 23 as Amended, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0576 ADOPTED**

24. **ORDINANCE** awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Fire Department; providing a maximum contract amount - \$767,657.25 - General and Grant Funds
TAGGED BY COUNCIL MEMBERS CHRISTIE and LASTER

This was Item 7 on Agenda of July 13, 2016- was presented,

Council Member Stardig presented a written motion to amend Item 24 as follows:

Add the following to the enabling ordinance for the Blue Card Certification Program:

Section 3(a)

The Blue Card Program shall be reviewed in committee one year after implementation.

Mayor Turner stated that he had seen the Amendment and agrees with the Amendment and called for a vote on the Amendment, all voting aye, nays none. Council Member Cohen absent.

MOTION 2016-0356 ADOPTED

Mayor Turner called for a vote on Item 24 as Amended, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2016-0577 ADOPTED**

At 10:31 a.m. Mayor Turner stated that they would go back to Item 22 on the CIP Budget.

22. **RECOMMENDATION** from Director Finance Department to approve the Fiscal Year 2017-2021 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

DELAYED BY MOTION #2016-344, 7/6/16

This was Item 6 on Agenda of July 6, 2016- was presented,

Mayor Turner stated before they started with the Amendments for the CIP Budget, of course he had asked everyone to submit their Amendments early, so they would not have a lot of confusion this morning because when they have amendments come in the morning of, it complicates the arrangements and there were Amendments that came in this morning which were going to complicate things; secondly, even in the five year CIP, the previous predates him and this was now the one that was coming under him and there are times there were items under the CIP that were not funded, so they have items in the CIP that were currently not funded and he did not vote that in, that was previously done, it was not his intent to vote items into the CIP that were not funded, even if it was to make a statement which was not his intent and he was not going to support any CIP that was not funded and if the Council desires to do that so please understand he was going to look from somewhere else to pull it from; so they can put it in but he will finds ways to pull from others to take it out; it was not his intent to vote on anything that was not have funded and Council may go to their constituents and say it is in there but the Mayor did not do that but Council chose to do that but he was more than willing to work with each and everyone of them to address the concerns in their District, so they can realistically fund these items; he also indicated to his team and to Public Works that they need to provide a more equitable system in terms of the CIP Programs which he thinks that he spoke to some of Council about that and that he tried to make some correction since the limited time he has been here and so he can only start doing that in the 5th year because it was the 5th year that they were adding on new projects; he wanted more equitable distributions and he told Public Works that they need a more equitable distribution so that everyone feels their District were being served fairly; his plan like he had said before to come forward with a proposal in November of 2017 because it was not his intent to come forward with anything in 2016 but he does intend to come forth in November of 2017 that can capture a lot of these things.

Members of Council discussed and questioned Mayor Turner about the 2016 CIP Budget.

Mayor Turner requested Kelley Dowe, the Director of Finance to come to the podium and go through the methodology and explain his methodology in terms of prioritization and elements that he looked at in devising this list and Members of Council questioned Mr. Dowe.

Council Members presented various Amendments for the CIP Budget but later withdrew the proposed written Amendments and are recorded in the Office of the City Secretary

Council Member Gallegos presented a written motion to amend the proposed Fiscal Year 2017-2021 Capital Improvement Plan as follow:

I move that the design and construction funding shown in CIP Project Number N-210011 Supply Row Center Area in FY18(design) and FY21 (construction) to be moved to CIP Project Number M-410015 Magnolia Park Sec 2 Area in the same amounts and the same years to design and construct a substantial portion of Sub-project 2, all voting aye, nays none. Council Member Cohen absent. **MOTION 2016-0357 ADOPTED**

Council Member Gallegos presented a written motion to amend the proposed Fiscal Year 2017-2021 Capital Improvement Plan as follow:

I move that the design and construction funding shown in CIP Project Number D-000192 (City Hall-Install Showers) be moved to CIP Number D-000212 (City Hall-Sidewalk Paver Replacement) in the same amounts and the same design and construction year (FY17);

Mayor Turner stated that this was the first time seeing this one and requested that Council Member Gallegos withdraw this Amendment because it does deal with this particular building and those facilities were used for City Employees as part of the Health and Wellness Program.

Council Member Gallegos stated he understands but they were talking about individuals that were walking by City Hall but they were talking about people with disabilities which had been brought to their attention that it was unsafe to be walking in these areas around City Hall for those that have a cane or wheelchair and he was requesting a vote on this.

After discussion, Council Member Cohen moved to suspend the rules to extend the meeting passed the noon recess to continue the Agenda and seconded by Council Member Laster, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0358 ADOPTED**

After lengthy discussion, Council Member Knox offered a friendly Amendment to Council Member Gallegos Amendment as follows:

Council Member Knox moved to amend the above motion to withhold the money from the Shower Project to use it as seed money to provide for the safety repair on the bricks around City Hall and was seconded by Council Member Gallegos;

After further discussion, Council Member Martin called the question.

Mayor Turner stated that the Question had been called on the motion to amend the motion by Council Member Gallegos, Council Members Stardig, Le, Travis, Gallegos, Laster, Green, Knox and Kubosh voting aye, Mayor Turner, Council Members Davis, Cohen, Boykins, Martin, Cisneros, Robinson, Edwards and Christie voting no. **MOTION TO AMEND FAILED**

Mayor Turner stated they were back on the Main Motion and Roll Call vote was requested

ROLL CALL ON MAIN MOTION:

Mayor Turner voting- no	Council Member Gallegos voting- aye
Council Member Stardig voting- aye	Council Member Laster voting- aye
Council Member Davis voting- no	Council Member Green voting- no
Council Member Cohen voting- no	Council Member Knox voting- aye
Council Member Boykins voting- no	Council Member Robinson voting- no
Council Member Martin voting- no	Council Member Kubosh voting- aye
Council Member Le voting- no	Council Member Edwards voting- no
Council Member Travis voting- aye	Council Member Christie voting- aye
Council Member Cisneros voting- no	

MAIN MOTION 2016-0359 FAILED

Council Member Christie presented a written motion to amend the proposed Fiscal Year 2017-2021 Capital Improvement Plan as follow:

In order to realize cost saving in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's Fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually be not exclusively diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, or "hybrid", etc.) and that a report on this goal be given annually to City Council, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0360 ADOPTED**

Mayor Turner stated that they were on the Main Motion as Amended and after discussion between Council Members and Mayor Turner; he stated that he was a Native Houstonian and he had followed City Politics for a long time, the Acres Home Multiservice Center was 10 to 12 years coming in the CIP, it has always been the practice around City Hall to put things in the CIP when there was not enough funding, it had always had been a practice at City Hall, it always been a practice for projects to get delayed year after year; he was very proud of the personnel, he was proud of the team of Finance on this deal and the problem often was not the Department Heads, it's the leadership that sits in this chair, so let's not act like this was something new, let's not act like they have always done it and put money in the CIP which that was not the case, let's be open and transparent and honest, this was not new and not to place this on his Department Heads when they were placing it on him, if they have a problem, talk to him not around him because it they talk around him then they would have a problem with him, talk to him because they work for him, so as long as they work for him, they can come and talk to him.

Mayor Turner stated in terms of the cost of the CIP, it was \$8,704,700.40 and after a lengthy discussion Mayor Turner called for a vote on the Main Item as Amended,

Council Member Cohen moved that the recommendation of the Director of the Finance Department, for approval of the Fiscal Year 2017-2021 Capital Improvement Plan as amended by Motion Nos. 2016-0356, 2016-0357 and 2016-0360 is hereby approved by the City Council, and a charge of \$75.00, plus tax and postage, for the sale of Volume One, Volume Two, and the Executive Summary and a charge of \$5.00 plus postage for a CD version, are hereby established for the sale of said documents and seconded by Council Member Robinson, Council Members Laster and Kubosh voting no, balance voting aye. Council Member Davis absent. **MOTION 2016-0361 ADOPTED**

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

Mayor Turner stated that there been a lot of things that been taken place around the Country in the last several weeks with the shooting of the five Police Officers in Dallas, the three that were killed in Baton Rouge along with the others that been injured, there was a lot of tension and emotions in the air and Houston recently had a shooting on Saturday before last at about 12:30 a.m. in the morning, Mr. Brazil on Cullen and there had been a lot of questions and things raised in relations to that and even on social media; social media can be a good thing and can be very bad thing and on social media there had been this narrative that Mr. Brazil had his hands up and there was no gun and that the Police just shot him down and that was the narrative that was out there and he want to make sure that he does everything he can to make sure that Police Officers were safe and he does not want people firing or shooting at the Police Officers with the belief that our Police Officers in this incident shot someone who was unarmed and he made the decision that he was going to release all of the video as it relates to this shooting, he spoken to the Chief and Ray Hunt and had extended an invitation to the family to see it before releasing it and the family had elected not to see it today but their Attorney can watch it, he thinks it was important for people to see that this was a person that was walking with a gun in his hand and that was not made up, it is what it is, he thinks what the worse thing was a false narrative and people operating on a the false narrative; they could hold everything and pin in the conclusion of investigation which could take weeks or months and he would regret knowing a narrative that was untrue and some Police Officer getting shot while they were sitting on information pending the completion of the investigation; he intended to release all of the video footage before the end of the day.

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 2:01 p.m. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Knox, Robinson, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

