

City Council Chamber, City Hall, Wednesday, November 30, 2016

At 8:24 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council convened at 9:00 a.m., Wednesday, November 30, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, Davis Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Greg Travis absent on personal business.

At 9:11 a.m. Mayor Turner called the meeting of City Council to order and recognized Council Member Le for the invocation. Council Members Davis, Cohen, Martin, Cisneros, Gallegos, Laster and Robinson absent.

Council Member Le invited Pastor James Nash to offer the invocation and Council Member Le led the Pledge of Allegiance.

At 9:14 a.m. the roll was called. Council Member Greg Travis absent on personal business.

Council Member Cohen moved to adopt the minutes from November 9, 2016 and November 15, 2016 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig and Davis absent. **MOTION ADOPTED**

Mayor Turner stated that they would move to the Public Hearing.

1. **PUBLIC HEARING** regarding a proposal to convey an easement in Keith-Wiess Park for Storm Sewer Outfall related to the Aldine Town Center Project - **DISTRICT B – DAVIS**- was presented; Council Member Cohen moved to delay Item 1 for 30 days and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0558 ADOPTED**
2. **PUBLIC HEARING** regarding a sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN (OST/ALMEDA ZONE)** **DISTRICT D – BOYKINS**- was presented, the City Secretary advised that no one had reserved time to speak on the Public Hearing.

Deputy Director Gwendolyn Tillotson distributed information and presented the following:

On November 18, 2015, the Board of Directors of Reinvestment Zone Number Seven ("OST/Alameda Zone") and the OST/Alameda Redevelopment Authority approved a Sixth Amendment to the OST/Alameda Zone's Project Plan and Reinvestment Zone Financing Plan ("Plan") and forwarded the Plan to the City Council for consideration and in accordance with Sections 311.003 and 311.011 of the Texas Tax Code, a municipality must hold a public hearing when proposed amendments to a Project Plan include changes that increase the total estimated project costs stated in a Project Plan, and/or reduces or enlarges the boundaries of a Zone. The public hearing today is regarding the proposed Sixth Amendment to the OST/Alameda TIRZ Project Plan and Reinvestment Zone Financing Plan and in brief,

the Sixth Amended Plan provides the financing and management tools necessary for alleviating blight, deteriorated street and site conditions, obsolete public facilities and will encourage sound growth and development of residential, commercial and complementary retail development within the Zone supported by an environment attractive to private investment specifically along the key economic development corridors of Griggs, Dowling, Holman and in the Upper Third Ward area and the proposed annexation area is generally defined by Interstate 45 on the North, US 59/SH 288 on the West, Southmore Blvd. on the South, Columbia Hike and Bike Trail on the East and including public right of way only generally bounded by Columbia Hike and Bike Trail from I 45 to Southmore on the West, SH 45 on North, Scott Street on the East to 610 Loop and Southmore Blvd. on the South. The annexation area aligns very closely with boundaries relative to two study areas supported by private and philanthropic donations. The Emancipation Economic Development Council, in cooperation with the Kinder Institute is conducting a comprehensive study of the Northern Third Ward between US 59/288 on the West and Sauer/Ennis streets on the East. Additionally, the Northern Third Ward Consortium received a grant to develop a comprehensive, resident driven revitalization plan with an emphasis on equity development. The study area extends east to Cullen and South to Blodgett and will address challenges including high poverty rates, vacant land, and high rates of crime and the OST/Alameda Zone's administration has made routine presentations and distributed proposed annexation maps and other TIRZ #7 information at various public and community meetings/events within the boundaries of the proposed annexation areas, other parts of TIRZ #7 and Greater Southeast Management District and has met with following community associations:

Third Ward Community Cloth Cooperative,
Emancipation Economic Development Council,
Washington Terrace Civic Association,
OST Community Partnership and
Greater Third Ward Super Neighborhood Council.

Additionally, the TIRZ and the Office of Economic Development participated in a community engagement meeting held on November 28, 2016 at the Multi Service Center specifically to communicate the proposed annexation and project plan amendment. Notice of the community meeting was posted in the city secretary's office, and both flyers and email invitations were distributed to notify residents and business owners of the public meeting, the Amended Plan also contemplates a life extension of the Zone through December 31, 2038 and projected tax increment revenues are sufficient to support the projects in the Plan (see Exhibits 2 thru 3B), in closing, City Staff has worked with the OST/Alameda Redevelopment Authority, the community and the council member's office on the proposed Sixth Amended Plan and will bring forth a recommendation for City Council to approve the plan amendment on December 7th. There is no council action required today.

Mayor Turner asked if there were any question for Ms. Tillotson from Members of Council and stated that there was no one that signed up to speak this morning and asked if there was anyone in the audience that would like to speak on this Item and seeing none, requested a motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0559 ADOPTED**

3. **PUBLIC HEARING** regarding a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON) DISTRICT F - LE and J - LASTER** – was presented, Council Member Cohen moved to delay Item 3 for 2 weeks and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0560 ADOPTED**

Mayor Turner recognized Council Member Cohen for a procedural motion.

Council Member Cohen moved to suspend the rules to consider Items 4, 5, 6 prior to the Public Session seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0561 ADOPTED**

CONSENT AGENDA NUMBERS 4 through 51

MISCELLANEOUS - NUMBERS 4 through 6

4. **REQUEST** from Mayor for confirmation of the appointment of **SAMUEL PENA** as **Fire Chief**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0562 ADOPTED**

Mayor Turner invited Samuel Pena to the podium and stated that he joined the El Paso Fire Department in 1995 and rose through the ranks to the position of Fire Chief and held the position since 2013 and he previous experience as a Firefighter, a paramedic, media spokesperson, an advance combined search and rescue team member and an Academy Training Chief; he has a Bachelor's Degree in Criminal Justice and Master's Degree in Business Administration the University of Texas at El Paso, a Veteran of the United States Air Force which he served for 4 years.

Mayor Turner and Members of Council thanked him for serving the Chief of the Houston Fire Department and requested all the Fire Department Members that were present to stand to be recognized.

5. **REQUEST** from Mayor for confirmation of the appointment of **ART ACEVEDO** as **Chief of Police** for the City of Houston- was presented,

Mayor Turner invited Chief Art Acevedo to the podium and Members of Council questioned and congratulated him.

Mayor Turner stated that he wanted to recognized the work of Chief Montalvo and when they spoke in February of this year and he asked her to assume the acting role of Police Chief, she was coming in at a very difficult time over the last 9 to 10 months had some tough times in the City of Houston and it would be difficult for any Chief, anywhere to take hold of the reins and get them through such tough times and she did it a really first class way and he wanted to thank her and she received a standing ovation.

Mayor Turner stated that Art Acevedo has served as Austin Police Chief since 2007, 30 years of Law Enforcement, he began as a Field Patrol Officer in East Los Angeles and in Austin he oversaw a Department of 2700, he had been credited for a commitment to Police Legitimate and community engagement and called for a vote on Item 5, all voting aye, nays none. **MOTION 2016-0563 ADOPTED**

Council Member Kubosh requested that Chief Montalvo be invited to the podium so Council Members can thank her for her service.

6. **REQUEST** from Mayor for confirmation of the appointment of **TOM McCASLAND** as Director of the **Housing and Community Development Department**- was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0564 ADOPTED**

Mayor Turner invited Tom McCasland to the podium and stated that Mr. McCasland had been serving as the Interim Director of Housing and Community Development since July and previously served as Chief Executive Officer of Harris County Housing Authority and as a contractor of the Bayou Greenway 2020 Project; he has Law Degree from Yale and Master Degree from Baylor University.

Mayor Turner and Members of Council thanked Mr. McCasland for his service.

At 10:29 a.m. Mayor Turner moved to the Public Session.

Council Member Robinson moved to suspend the rules to add Ms. Tomaro Bell to the speaker list and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Boykins, Martin and Christie absent. **MOTION 2016-0565 ADOPTED**

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

Mr. Ashley Montondon, 5518 Jackson St., 77004, (832)655-3940 appeared and stated he was a Clinical Social Worker at the Harris Center for Mental Health and IDD formerly known as MMRA and he wanted to educate this great city about a new program that they created and just started this summer and they just opened their door for what they call peer crisis respite program, they would like to think of themselves as a cost effective alternative based on a recovery oriented model to provide mental health crisis intervening and to give people an alternative and what he was really excited about the program and presented information to Members of Council, this was based on a grant that they persued this past year to expand the crisis services and what their leadership did was to take a very unique model, so they are a lower level of care and what is unique about the program is that they are a five day respite or relief opportunity for people to choose to come to their program, what he like to think of themselves is a mental health bed and breakfast, people can come to their place up to five days, they have to self-refer, this is the only kind of crisis intervention where people have to choose to come be with them rather them as professional and as officials to tell them they have to go to protect the community or to make them feel more safe and all 14 of his staff had lived, experience in dealing with mental health diagnosis, dealing with trauma, dealing with homelessness or dealing with substance abuse and they give unique perspective and support that person to where that next step where that person wants to be. Council Members Boykins, Martin, Laster, Green and Knox absent.

Members of Council questioned Mr. Montondon at length.

Ms. Huilun Chang, 1402 Blodgett, 77004, (281)216-6701 appeared and stated that they have a few of their neighbors from Midtown and she review the sex, drugs and homelessness in her area between Main, Fiesta and the Mexican Consulate, she is a mother of two, she lived in her neighborhood for 7 years; that in Peggys Point Park her children actually told her that they saw people naked there taking a bath but after that they City closed it down. Council Members Stardig, Davis and Knox absent.

Members of Council questioned Ms. Chang.

Mr. Mariusz Rajszewski, 1402 Blodgett, 77004, (281)216-6701 appeared and stated he would to thank them for making this City beautiful and green, they have seen a lot of Changes in the last few years, he believes that there is a lot of people taking advantage, he loves his neighborhood, but he had noticed that there is a group of people that migrate from place to place like at Peggys Point Park, then they went under Main and the city is putting fences underneath the highway and they are not homeless most of them are drug addicts, they are trashing the place and the people in the neighbor do not know what to do about it, they call the police but what he is mostly afraid of is that he has small kids and they used to go to Fiesta which he does not go anymore because it is not safe and reviewed the issues they have in Midtown. Council Members Stardig, Davis and Knox absent.

Council Member Christie questioned Mr. Rajszewski

Ms. Tomaro Bell, no address, no phone number, appeared and stated as Chair of the Super Neighborhood Alliance\, Public Safety and Health, she felt it was her job to come down here to meet the leaders of the Police and the Houston Fire Department and she looking forward to the new leadership that they have in Community Policing because that is what Super Neighborhood Alliance does for free and to have a Chief that has it in his heart to reach out to the communities is very encouraging, the next issue is the homeless, in Third Ward they had a homeless woman for over 20 years, they knew their homeless people and yes, she had fed her and if she was still alive she would be still feeding her and what they see know is vagrancy, and it is beyond homeless and when they talk about that Fiesta, she does not even go to that Sears anymore and she was so happy that they survived the railroad and there needs something done and she knows that the Super Bowl is coming but Third Ward is not going to be the dumping ground for vagrancy and panhandlers. Council Members Stardig, Laster and Knox absent.

Members of Council questioned Ms. Bell at length and Mayor Turner stated that San Antonio has the Haven of Hope which cost \$23 million per year.

Mr. Craig Brown, 5518 Jackson St., 77004, (832)655-3940 appeared and stated that some of them knew him and knows his history and he actually works at the Peer Respite House and had been working there for the past 3 months, he loves working there because it gives him an opportunity to express his experience and share with the guest, they like to talk to them and listen to them and sometimes people just need to be supported. Council Members Stardig, Boykins, Laster, Knox and Kubosh absent.

Council Member Christie questioned Mr. Brown.

Ms. Rose Mourning, 6818 Kassarine Pass, 77033, (713)254-5574 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Laster, Knox and Kubosh absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Laster, Knox and Kubosh absent.

Mr. Roland Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Laster, Knox and Kubosh absent.

Mr. Robert Campbell, 5022 Kelso, 77021, (713)637-5326 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Laster, Knox and Kubosh absent.

Mr. Isiaka Owolabi, 7447 Neal Ridge Dr., Missouri City, TX, 77489, (832)607-0326 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Laster, Knox and Kubosh absent.

Mr. Jim Honey, 1607 Francis St., 77004, (281)788-0807 appeared and stated that he was native Houstonian, he was 35 years resident of Midtown and he wanted to speak about 3 basic things and try to paint a brief picture of what they are living with everyday, to speak about the environment that has led to this and then he had some suggestions, he was reviewing the crime that exploded in Midtown, starting in 2000 the neighborhood was moving forward and the streets started to become more walkable, there were benches all over the place, more landscaping; now the Home Owners Association had to pull all the benches, they had a meeting last night about the issues of City Services and business are getting overrun with the expense having hire extra security, that they have open sex in the neighborhood, panhandling and described other issues causing problems and he does not understand that they have to put up with something like this, their rights seem to be taking precedence and superseding owns rights.

Ms. Cynthia Aceves-Lewis, no address, no phone number, appeared and stated that she is a resident of Midtown for 18 years and she had raised her 3 boys there and they do not feel safe in Midtown, she hears stories over and over about sex, drugs, homelessness and vagrancy, they have experienced it herself, her husband is constantly flashed by naked men, her neighbor was chased down by someone on Kush and she filed a report and saw the same guy 2 weeks later back on the streets and she continued to described experiences and issues in Midtown. Council Members Davis, Martin, Le, Knox and Christie absent.

Members of Council questioned at length Ms. Aceves-Lewis.

Mayor Turner stated that it was his intent to recess at 12:30 p.m. to go to the swearing in of the Police Chief.

Mr. Justin Koh, 4712 Fannin St., 77004, (713)830-7600 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Le, Knox and Christie absent.

Ms. Barbara A. Hilburn, 1111 Rosalie, 77004, (713)223-3936 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Le, Knox and Christie absent.

Ms. Debra Denham, 1300 Anita St., Unit B, 77004, (832)257-4679 appeared and stated that Ms. Aceves-Lewis is her neighbor and she was raising her family in Midtown, they have been there for 14 years and she would not speak on the issues that were already covered about

Midtown, this is very dear to her heart and especially for her children being so young, she loved and enjoyed living in Midtown, that they kind of turn their cheek on what been happening in Midtown but it is to the point where it is starting to affect their lives and she sees it in her children and she described what they were seeing in Midtown when it came to vagrancy and exposing themselves to her family and these events happen during the day and it is hard to explain to her children why they do it. Council Members Davis, Boykins, Martin, Le, Green and Knox absent.

Council Member Boykins questioned Ms. Denham and advised that he would like to meet all the residents that were present to meet in the back and he can further explain the plan he had in store for Midtown.

Ms. Caitlin Hoffman, 1607 Stuart St., 77004, (909)282-2467 appeared and stated she can echo so many of the stories and experiences that they were hearing but she was present to read from one of her friends that was unable to attend but really wanted her voice to be heard and she was requesting Members of Council to help solve the problems in Midtown area with the homelessness, drugs and vagrancy, it is not safe for the residents and businesses and it is not safe for the homelessness in those camps and colonies. Council Members Davis, Boykins, Martin, Le and Knox absent.

Members of Council questioned Ms. Hoffman.

Council Member Cohen moved to remain in session beyond the scheduled noon recess and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis, Boykins, Martin, Le and Knox absent. **MOTION 2016-0566 ADOPTED**

Mr. Chris Crawford, 4200 San Jacinto, 77004, (713)529-0155 appeared and stated that he was the Store Manager at the Fiesta, the theft of the products in his store is unbelievable and he started experiencing an extreme lift about 14 weeks ago, he had purchased for over \$60,000 shopping carts for just this one location; and the amount of garbage that they produce is shown on the pictures he presented and he pays someone just to pick up the shopping carts and his customer base is going down and about 14 weeks ago he would average about 19,000 customers in the facility and now it about 15,000 customers and he described what he had seen in the store and outside in the parking lot of the store. Council Members Davis, Boykins, Martin, Le, Laster, Green and Knox absent.

Mr. Crawford was questioned by Mayor Turner and Members of Council.

Ms. Kristy Brides, 1525 Wheeler, 77004, (979)480-4747 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Laster, Green and Knox absent.

Ms. Elizabeth Eriksen, no address, (713)542-2422 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Laster, Green and Knox absent.

Ms. Glenola Hines, 4463 N. MacGregor Way, Apt. No.120, 77004, (713)384-1903 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Laster, Green and Knox absent.

Mr. Emmanuel Castillo, 407 Grove St., 77020, 9832)709-5384 appeared and stated that he was present to speak on behalf of the people in his community that voices need to be heard, a

lot of things had been mention today but the only thing that he did notice today is that they were speaking about problems that are being created in the City and in their communities but they are not speaking on more details and solutions to solve these problems, they are contiueing to stay on the problem platform, he suggests to the City that they create a coalition, that can work together, Faith based and non-Faith Based so together they can share different perspectives and all find a solution for today's problems, he have encountered many homeless people in the City and in Downtown and he shares time with them because then they can help him understand how they can solve their problems and if they do not create a coalition to go out to these communities and in addition he would like to commend Mayor Turner in trying to work with other community leaders to try to solve the homeless issues. Council Members Boykins, Martin, Le and Knox absent.

Mr. Joshua Bullard, 3328 McGowen St., 77004, (832)258-7511 appeared and stated that Mayor Turner had often reminded everyone that his is the CEO of the City but he forgets to tell them that he works for the citizens and he forgets to tell them that he met with him in person 5 times about the practice of inhuman taxi medallions in Houston and Mayor like the thousands of Houstonians that watched him grow up from a 19 year old teenager right here at this podium over the last 22 years, he does not hide behind the e-mails, he does not hide behind the social media accounts and he comes down here to issue a personal reprimand against him, this action not being illegal, the Houston Police Department cannot help him, the Houston Police Department never promised to end right to labor fees by freeing the market, you did, Mayor Turner, that he had refused to meet with him even one time since he was been elected, you see, Mayor unlike him, he is not a multimillionaire has not amassed millions income, who became Mayor from promise made but have not kept, keep your word to him Mayor Turner, taxi medallions are dangerous for the Houston economy, he still has to address this before it becomes soley about the Mayor's seat. Council Members Boykins, Martin, Le and Knox absent.

Mr. Mark Hopmann, 4321W. Sam Houston Parkway North, Suite 190, 77043, (832)467-2177 appeared and presented information and stated he came here to propose that the City of Houston adopt a Safety Façade Ordinance and this type of Ordinance really is a vehicle for the City to require building owners to inspect the exterior walls of their buildings for safety concerns for the public, he is an engineer and been practicing engineering for the past 30 years and this is area of specialty and he noticed just from personal experience that we have many buildings that have gone unnoticed for quite some time and he personal worked on buildings that personal have fallen off and endangered lives, he is passing out a notebook and a CD that provides information on Façade Ordinance that were presented in 11 Cities across the Country, this has been a process since 1980 to present and they had 2 major cities that adopted a Façade Ordinance and in the notebook there is a table in front that breaks everything down about each different Façade Ordinance. Council Members Martin, Le, Green and Knox absent.

Members of Council questioned Mr. Hopmann.

Mr. Benjamin Calhoun, 8510 North Main, 77002, (682)558-7270 appeared and stated that on October 6, 2016 he filed a Civil Lawsuit in the U.S. Southern District Court of Texas against HPD Officers, the Civil case number is 16CV3001, he mailed a copy of the complaint, and amended the complaint and a motion to amend to all defendants at HPD Central and Mayor Turner at City Hall and the reason he mailed a copy was because the Police Department advised him that they would not allow him to have someone serve the copy to each of the defenders, the law states that the summons may be served by anyone over 18 who is not part of the suit; about 3 weeks ago he came down and told them this because this was going to be an issue within a 120 days and one of the offense that he did not serve them and Mayor Turner

sent him out to speak with an HPD Officer and he told him that he already spoke to him over the telephone and the Officer told him that he does not understand the law like that and then he told him to speak a lady and that lady turned out to be in Neighborhoods Department and she turned him back to the cop. Council Members Martin, Le, Green and Knox absent.

Mayor Turner advised him to speak with the City Attorney and to file the Lawsuit Notice to the Office of the City Secretary.

Mr. Samuel Smith, 16803 Imperial Valley Dr. Apt. No.86, had reserved time to speak but was not present when his name was called. Council Members Martin, Le, Green and Knox absent.

Mr. James Partsh-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Martin, Le, Green and Knox absent.

Ms. Jo Ann Jones-Burbridge, no address, no phone number, appeared and stated that she was speaking on something that is near and dear to her, she is a long standing homeowner in Sunnyside and she had experienced a lot of issues around Crestmont Village, they have plagued Sunnyside for too long, ongoing years of neglect and disrepair of the complex and total disregarded of the affected community became a sad reality for those of them that truly care about the Sunnyside Community and she wanted to commend the City for stepping in and shutting down the complex and assisting the residents that had been there and forced to live in misery for so long; she and other Sunnyside leaders have been working in the past year to discuss what the issues are in Sunnyside, blight must be eliminated in order to clear the way to address crime and safety to provide pathways for the youth and she counts on them to vote yes to eliminate blight, to create pathways to leading Sunnyside shining. Council Members Martin, Le and Knox absent.

Mayor Turner stated that the complex will be demolished in December and Council Member Boykins questioned Ms. Jones-Burbridge.

Mr. Barry Jackson, 6224 West Airport, 77035, (281)948-1935 had reserved time to speak but was not present when his name was called. Council Members Martin, Le and Knox absent.

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. Council Members Martin, Le and Knox absent.

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

Mayor Turner stated that they would recess until 1:15 p.m. to finish the Consent Agenda.

At 1:23 p.m. the City Council reconvened and Mayor Turner requested the City Secretary call the Agenda. Council Members Cohen, Le, Cisneros, Knox and Edwards absent.

ACCEPT WORK - NUMBERS 7 and 8

7. **RECOMMENDATION** from Director of General Services Department for approval of final contract amount of \$6,841,587.27 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY (Formerly known as J.E. DUNN SOUTH CENTRAL, INC)** for new Fire Station No. 84 - 3.55% over the original construction amount and under the 5% contingency - **DISTRICT B – DAVIS**- was presented, moved by Council Member Kubosh and seconded by Council Member Davis, all voting aye, nays none. Council Members Cohen, Le, Cisneros, Knox and Edwards absent. **MOTION 2016-0567 ADOPTED**
8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,987,806.91 and acceptance of work on contract with **CALCO CONTRACTING, LTD.** for Neighborhood Sewer Systems Improvements - Sunset Blvd., University Blvd. and Westheimer Street - 21.80% under the original contract amount - **DISTRICTS C - COHEN and G – TRAVIS**- was presented, moved by Council Member Kubosh and seconded by Council Member Davis, all voting aye, nays none. Council Members Cohen, Le, Cisneros, Knox and Edwards absent. **MOTION 2016-0568 ADOPTED**

RESOLUTIONS - NUMBER 12

12. **RESOLUTION** supporting the Certification of a Municipal Setting Designation outside the boundary of the City of Houston for the site located at 900 Gemini Avenue, Webster, Texas- was presented, all voting aye, nays none. Council Member Knox absent. **RESOLUTION 2016-0043 ADOPTED**

ORDINANCES - NUMBERS 15 through 51

15. **ORDINANCE** relating to the use of a portion of the Crawford Street right-of-way for valet parking purposes; amending Ordinance No. 2014-318; approving first amendment to License Agreement between the City of Houston and **HOUSTON CONVENTION CENTER HOTEL, LLC** related thereto - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0898 ADOPTED**
17. **ORDINANCE** appropriating \$2,870,000.00 out of HAS - CONSD 2004 AMT Fund; approving and authorizing Purchase and Sale Agreement to acquire land and improvements adjacent to William P. Hobby Airport (HOU) from **PRICE COMPRESSOR CO., INC**, also known as **PRICE COMPRESSOR COMPANY, INC** - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0899 ADOPTED**
21. **ORDINANCE** approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** to fund the FY2017 Texas Conversion to the National Incident-Based Reporting System Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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. Council Member Knox absent. **ORDINANCE 2016-0900 ADOPTED**

26. Omitted

28. ORDINANCE appropriating \$75,055.00 out of Reimbursement of Equipment / Project Fund for Various Council Districts Projects - **DISTRICTS A - STARDIG; C - COHEN and H – CISNEROS**- the City Secretary advised that Item 28 has been pulled by the Administration and will not be considered.

31. Omitted

35. ORDINANCE consenting to the addition of 3.00 acres of land to **JACKRABBIT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0901 ADOPTED**

36. ORDINANCE consenting to the addition of 0.900 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 366**, for inclusion in its district - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0902 ADOPTED**

37. 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 T.C. Jester Boulevard Paving and Drainage Project from Washington Avenue to IH-10; authorizing the acquisition of fee simple or easement interest to five parcels of land required for the project and situated in the John Reinerman Survey, Abstract No. 642, in Harris County, Texas, said parcels of land being located along the east and west lines of T.C. Jester Boulevard between Washington Avenue and IH-10, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to five parcels of land required for the project **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0903 ADOPTED**

38. 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 Magnolia Point Internal Sanitary Sewer Improvements Project; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the James H. Isbell Survey, Abstract No. 474, in Harris County, Texas, said parcels of land being located along the north line of White Oak Drive and the south line of Magnolia Point Drive, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the three parcels of land required for the project - **DISTRICT E – MARTIN**- the City Secretary advised that Item 38 has been pulled by the Administration and will not be considered.

- 42. ORDINANCE** appropriating \$600,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Negotiated Work Orders for Design of New and Rehabilitation of Existing Pump Stations and Flood Warning Systems (Approved by Ordinance No. 2012-0173, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0904 ADOPTED**
- 45. ORDINANCE** appropriating \$480,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Local Drainage Projects Negotiated Work Orders (Approved by Ordinance No. 2012-0027, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0905 ADOPTED**
- 47. ORDINANCE** appropriating \$2,842,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Hughes Road Area - Package I; 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 testing, CIP Cost Recovery, design services during construction, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0906 ADOPTED**
- 48. ORDINANCE** granting to **ACO WASTE SOLUTION, INC, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0907 PASSED FIRST READING IN FULL**
- 49. ORDINANCE** granting to **ROLL OFF KING, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0908 PASSED FIRST READING IN FULL**
- 50. ORDINANCE** No. 2016-0844, passed second reading November 16, 2016
ORDINANCE granting to **TERRABELLA ENVIRONMENTAL SERVICES INC, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas,

pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING** was presented, all voting aye, nays none. Council Member Knox absent. **ADOPTED ORDINANCE 2016-0844 THIRD AND FINAL READING IN FULL**

51. **ORDINANCE** No. 2016-0845, passed second reading November 16, 2016 ORDINANCE granting to **V.L.Z. CONSTRUCTION INC, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0845 THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO** for Refuse Body Replacement Parts and Repair Services for Fleet Management Department - 3 Years with two one year options - \$4,535,775.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2016-0569 ADOPTED**
10. **TOTER, LLC** for Automated Recycling Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department \$99,160.00 - Recycling Revenue Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2016-0570 ADOPTED**
11. **RESOLUTION** expressing no objection to an application for non-competitive 4% Federal Tax Credits for Construction of a 154 unit Affordable Rental Housing Community, to be located near **8606 North Main Street** in the City of Houston, Texas, and to be known as **INDEPENDENCE HEIGHTS APARTMENTS - DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Knox absent. **RESOLUTION 2016-0044 ADOPTED**
13. **ORDINANCE AMENDING DIVISION 1, ARTICLE VII, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to provide for the City Attorney's authority to settle contract disputes on behalf of the City without further approval by City Council where the settlement amount to be paid by the City is less than or equal to the maximum dollar amount of an expenditure for which the City is not required to conduct a competitive procurement under State Law (which amount is currently \$50,000)- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0909 ADOPTED**
14. **ORDINANCE AMENDING CHAPTERS 1, 7, AND 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recyclers and Secondhand Resellers; declaring certain conduct unlawful and providing penalties therefore; containing findings and other

provisions relating to the foregoing subject; providing for severability- was presented and tagged by Council Member Laster. Council Member Knox absent.

16. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and Alireza Khatami, Purchaser, for the sale of approximately 41,925 square feet of land located at 7420 Park Place Boulevard, Houston, Harris County, Texas [Parcel No. S98-012], for \$181,500.00 - **DISTRICT I – GALLEGOS**- was presented and tagged by Council Member Gallegos. Council Member Knox absent.
18. **ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform; providing a maximum contract amount - \$225,000.00 - General Fund- was presented, all voting aye, nays none. Council Member Knox absent.
ORDINANCE 2016-0910 ADOPTED
19. **ORDINANCE** appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund and adopting the fourth amended and restated administrative guidelines for the City's Homebuyer Assistance Program- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0911 ADOPTED**
20. **ORDINANCE** amending City of Houston Ordinance Nos. 2010-372 Passed May 12, 2010, as amended; 2012-353 Passed April 25, 2012, as amended; 2013-353 Passed April 24, 2013, as amended; 2015-338 Passed April 15, 2015, as amended; and 2016-340 Passed April 27, 2016, as amended, which authorized the submission of the 2010 Consolidated Action Plan and the 2010, 2012, 2013, 2015 and 2016 Annual Action Plans, to the United States Department of Housing and Urban Development, including the applications for the Community Development Block Grant Program, among others- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0912 ADOPTED**
22. **ORDINANCE** authorizing the Parking Official to conduct an 18-month Car-Share Pilot Program in the Midtown Management District with Standards and requirements for the Program- was presented, all voting aye, nays none. Council Member Knox absent.
ORDINANCE 2016-0913 ADOPTED
23. **ORDINANCE** approving and awarding sole bid revenue contract to **ZIPCAR, INC**, for City of Houston Car-Sharing Pilot Program for the Administration and Regulatory Affairs Department
This item should only be considered after passage of Item 22 above- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0914 ADOPTED**
24. **ORDINANCE** approving and authorizing contract between the City and **PARKMOBILE, LLC** for Services relating to a Pay-By-Phone Parking App – 3 Years with two one-year options – Revenue- was presented, all voting aye, nays none. Council Member Knox absent.
ORDINANCE 2016-0915 ADOPTED
25. **ORDINANCE** awarding contract to **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation of B-Cycle Bike Kiosk Stations for the Planning & Development Department; providing a maximum contract amount - \$4,083,003.00 - Local Pass Through and Other Funds- was presented and tagged by Council Member Davis. Council Member Knox absent.

- 27. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **GLOBAL WASTE SERVICES, LLC (Formerly ABITIBI- CONSOLIDATED CORP.)** to amend the Fee Schedule for Recycling Services; amending Ordinance No. 2009-0604, as amended, to increase the maximum contract amount - \$1,100,000.00 - General Fund- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0916 ADOPTED**
- 29. ORDINANCE** approving and authorizing Interlocal Funding Agreement between the City of Houston and **BUFFALO BAYOU PARTNERSHIP** for the Buffalo Bayou Heritage Corridor Hike & Bike Trail - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0917 ADOPTED**
- 30. ORDINANCE** approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Transportation Alternatives Program Project for the Buffalo Bayou Heritage Corridor - **DISTRICT H - CISNEROS**
This item should only be considered after passage of Item 29 above- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0918 ADOPTED**
- 32. ORDINANCE** appropriating \$53,480,000 out of HAS Consolidated ITRP AMT Construction Fund and \$697,500.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.** for Architectural and Engineering Design Services for the Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0919 ADOPTED**
- 33. ORDINANCE** appropriating \$1,766,000.00 out of General Improvement Consolidated Construction Fund, \$290,000.00 out of Public Health Consolidated Construction Fund, \$175,000.00 out of Contributed Capital Project Fund, \$450,000.00 out of Public Library Consolidated Construction Fund, \$110,000.00 out of Fire Consolidated Construction Fund, \$59,000.00 out of Solid Waste Consolidated Construction Fund, \$735,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Contributed Capital Project Fund, \$110,000.00 out of Equipment Acquisition Consolidated Fund, and \$290,000.00 out of Equipment Acquisition Consolidated Fund as an appropriation to the FY2017 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Library, Parks, Fire, Solid Waste, and Health Departments (Approved by Ordinance Number 2013-1093)- was presented and tagged by Council Member Gallegos. Council Member Knox absent.
- 34. MUNICIPAL** setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.9572 acres commonly known as 349 West 24th Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0920 ADOPTED**

- 39. ORDINANCE** approving and authorizing Raw Water Supply Contract between the **TRINITY RIVER AUTHORITY OF TEXAS** and the City of Houston, Texas- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0921 ADOPTED**
- 40. ORDINANCE** appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC** for Paving and Drainage Construction Project- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0922 ADOPTED**
- 41. ORDINANCE** appropriating \$1,339,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring Shadows (North) Drainage and Paving (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT A – STARDIG**- was presented and tagged by Council Member Stardig. Council Member Knox absent.
- 43. ORDINANCE** de-appropriating \$7,690,771.00 out of METRO Projects Construction DDSRF, \$1,096,362.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,951,867.00 out of Street & Traffic Control and Storm Drainage DDSRF, which was appropriated under ordinance 2015-0641, and appropriating \$6,651,751.00 out of METRO Projects Construction DDSRF, \$1,398,917.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,984,332.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding Contract to **MAIN LANE INDUSTRIES, LTD.** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive; 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, testing, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H – CISNEROS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0923 ADOPTED**
- 44. ORDINANCE** appropriating \$1,167,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for South Lockwood Paving and Drainage: Crites Street to Harrisburg; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0924 ADOPTED**
- 46. ORDINANCE** appropriating \$3,727,000.00 out of Metro Projects Construction DDSRF; awarding contract to **STATEWIDE TRAFFIC SIGNAL COMPANY** for Citywide Traffic Signal Rebuild Package #9; 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, CIP Cost Recovery, design services during construction, construction management,

and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J - LASTER-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0925 ADOPTED**

MATTERS HELD - NUMBERS 52 through 58

- 52. RECOMMENDATION** from Director of Public Works & Engineering for approval of final contract amount of \$1,944,116.69 and acceptance of work on contract with **P²MG, LLC dba P2MG, LLC** for Safe Sidewalk Program, Work Authorization - 0.95% over the original contract amount and under 5% contingency amount - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 4 on Agenda of November 16, 2016- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2016-0571 ADOPTED**

- 53. MOTION** by Council Member Robinson/Seconded by Council Member Green to adopt recommendation from Purchasing Agent to award to **RELIABLE TRANSMISSION SERVICE-TEXAS, LLC** for Allison Rebuilt Transmissions, Repair Parts, and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,113,659.00 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 8 on Agenda of November 16, 2016- was presented, all voting aye, nays none. Council Member Knox absent. **MOTION 2016-0572 ADOPTED**

- 54. RESOLUTION** approving and adopting a revised Investment Policy for the City of Houston, and making various provisions related to the subject
TAGGED BY COUNCIL MEMBERS MARTIN and STARDIG

This was Item 14 on Agenda of November 16, 2016- was presented, all voting aye, nays none. Council Member Knox absent. **RESOLUTION 2016-0045 ADOPTED**

- 55. ORDINANCE** appropriating \$348,000.00 out of TIRZ Affordable Housing Fund to be utilized by the City of Houston General Services Department for the Demolition of a Blighted Apartment Complex In Houston, Texas - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 16 on Agenda of November 16, 2016- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0926 ADOPTED**

- 56. ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SHARPSTOWN COUNTRY CLUB ESTATES, SECTIONS 3 AND 3RP**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**
TAGGED BY COUNCIL MEMBER LASTER

This was Item 34 on Agenda of November 16, 2016- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0927 ADOPTED**

- 57. 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 **WATONGA DRIVE PAVING and DRAINAGE PROJECT from West 34th Street to West 43rd Street**; authorizing the acquisition of fee simple or easement interest to ten parcels of

land required for the project and situated in the John Flowers Survey, Abstract No. 269, the David Henson Survey, Abstract No. 328, and the W. P. Morton Survey, Abstract No. 539, in Harris County, Texas, said parcels of land being located at the northwest and southwest corners of Watonga Boulevard and Lamonte Drive; the northwest, southwest, northeast and southeast corners of Watonga Boulevard and West 43rd Street; and the northwest, southwest, northeast and southeast corners of Mangum Road and West 34th Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to ten parcels of land required for the project **DISTRICT C - COHEN - TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 36 on Agenda of November 16, 2016- was presented, Council Member Edwards voting no, balance voting aye. Council Member Knox absent. **ORDINANCE 2016-0928 ADOPTED**

58. 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 **FOUNTAIN VIEW REGIONAL LIFT STATION CONSTRUCTION and WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT**; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Robert Vince Survey, Abstract No. 77 and the Charles Safe Survey, Abstract No. 697, in Harris County, Texas, said parcels of land being located along the east and west lines of Fountain View Drive, between U.S. I-69 and Burgoyne Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project **DISTRICTS G - TRAVIS and J - LASTER - TAGGED BY COUNCIL MEMBER LASTER**

This was Item 37 on Agenda of November 16, 2016- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2016-0929 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 2:02 p.m. Council Members Davis, Martin, Le, Laster, Green, Knox, Robinson, Kubosh and Edwards absent.
DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

