

City Council Chamber, City Hall, Tuesday, January 9, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, January 9, 2018; Mayor presiding Sylvester Turner, 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.; Randy Zamora and Nirja Aiyer, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega with the Agenda Office present.

At 1:38 p.m. Mayor Turner called the meeting to order and stated they would start the presentations. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Gallegos, Laster, Knox and Robinson absent.

Mayor Turner stated that 2018 celebrates the 155th anniversary of President Lincoln's Emancipation Proclamation, declaring freedom from slavery, but the U.S. continues to be a source, transit and destination country for both U.S. citizen and foreign national victims of modern-day slavery, more than 21 million people are victims of human trafficking worldwide, both forced to labor and sexual servitude and the National Human Trafficking Resource Center hotline receives a higher volume of calls from Houston than any other city in Texas and United Against Human Trafficking works relentlessly to educate our community on how to fight human trafficking in our daily lives, trains frontline professionals and city employees on how to identify domestic and international victims of human trafficking and conducts outreach to identify victims of human trafficking, throughout January 2018, various events will take place around Houston in an effort to create a more aware, engaged and unified community, helping to eliminate modern-day slavery and the City of Houston salutes and commends the organizers and participants of this worthwhile endeavor and extends best wishes for a successful and rewarding month of events and therefore, I hereby proclaimed January 2018 as Human Trafficking Awareness Month in Houston, Texas. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster, Knox and Robinson absent.

Council Member Le stated that Roland Omar Gramajo Reyes was born on May 17, 1979, in Retalhuleu, Guatemala, and moved to Houston at 15 years old with his mother. He is the father to four children and grandfather to two grandsons, he founded COGUA (Centro Organizativo Guatemalteco) in 2010 and the American Systems Chamber of Commerce in 2015 and has been the president for Crescent Park Home Owner's Association since 2012 and Roland Reyes is a very well-known community activist whose qualities represent a true leader with an exceptional drive to improve the quality of life throughout the diversity community in Houston and he is an extremely positive role model who is dedicated to serving and inspiring the community to get involved, he has received commendations from the Texas State, Congress, Alief Independent School District, Houston Community College, The Golden Eagle Society and the Houston Dynamo and Roland Reyes also works frequently with the City of Houston on projects to improve Districts F and J and the surrounding areas and he spends countless hours working on community projects motivating the community through scholarships, he also decided to take two weeks off from work to help our community during hurricane Harvey and today continues looking for families affected to assist them, he is a remarkable man who finds time to raise his family and time to every project he takes on and his selfless volunteer efforts to inspire the community to become future humble, honest and protective leaders of this great city and the City of Houston salutes and commends Roland Omar Gramajo Reyes for being outstanding leader in our diverse community and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed May 17, 2018, as Roland Omar Gramajo Reyes Day in Houston, Texas. Council Members Stardig, Boykins, Martin, Travis and Gallegos absent.

Council Member Cohen stated that the Houston area is wonderfully enriched by its most vital resource – inspired individuals who are willing to serve the public in all sectors, through tireless personal service and leadership, professionals and community volunteers alike work daily to improve the quality of life for all and the late Jim Porter was a passionate conservationist who led the Memorial Park Conservancy Board of Directors from 2012-2015 and he led the Conservancy to plant over 100,000 trees and seedlings in Memorial Park, deliver over 800 acres of invasive control and delivered many additional park improvements and Jim Porter spearheaded the effort to deliver a long-range master plan for Memorial Park, which was unanimously approved by Houston City Council in 2015, he facilitated the Conservancy taking on operations and management of 1,100 of 1,500 acres of Memorial Park in partnership with the Houston Parks and Recreation Department and on January 9, 2018, Jim Porter will be honored and remembered for his tireless contributions to Memorial Park and for all to enjoy today for generations to come and the City of Houston remembers the late James Dile “Jim” Porter for his role in the beautification of Memorial Park and will continue to remember his legacy and therefore, Mayor Turner hereby proclaimed January 9, 2018, as James Dile “Jim” Porter Day in Houston, Texas. Council Members Stardig, Boykins, Martin and Christie absent.

At 2:05 p.m. Mayor Turner recognized Council Member Robinson for the invocation and he invited Father David Wantland to offer the invocation and Council Member Robinson led the Pledge of Allegiance. Council Members Stardig, Boykins, Martin and Knox absent.

The Roll was called. Council Members Stardig, Martin and Knox absent.

Council Member Cohen moved to adopt the minutes of October 24-25, 2017 and Delay the balance and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Knox and Christie absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Green for a procedural motion; Council Member Green moved that the rules be suspended for the purpose of hearing Minister Gilda Black out of order and seconded by Council Member Laster, all voting aye, nays none. Council Members Boykins, Martin, Knox and Christie absent. **MOTION 2017-0010 ADOPTED**

At 2:09 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. George Gitschel, 10118 Limbrook Hollow St., 77042, (832)426-4735 appeared and stated that he is the President, CEO and Founder of Echohub, they came here 6 years ago proposing to build a 650 million dollar facility to take all of Houston waste and to take it and turn it into products that can be reused all on their own dime, they employ 3,000 people, contribute 1.7 billion dollars to the local economy every year, they went through the Bloomberg Award and Procurement through the City, they won the bid, they were supposed to get a contract with former Mayor Parker and started with Mayor Turner and his Aids and thought they would get started in 2016 when all of the sudden a single stream contract came up that they could not bid on because it was rigged from preventing them for bidding on it and they have proof of that through e-mails that they have requested from the City and that it is another travesty and the ability to be able to compete and to provide a service to the City that would have been beneficial to Houstonians and he thinks it is really sad that they are going to do a contract with FCC which is 25 year old technology and there is a market ban on recyclables in the Government of China so there is no place to bring all these things and the difference of what they were going offer and what they were about to save Houston which is 1.5 billion dollars and they all they wanted was a chance to compete fairly and Houston is going to the same thing that Dallas is doing with FCC, in recycling and the 3 route system and they have a garbage tax of \$26.00 month and right now they charge the citizens of Houston zero and the next year or 2, guess what is coming to Houston which is a

garbage tax which is \$120 million dollars a year and it is all on their shoulders and it did not have to be this way but that is what they are going to do. Council Member Christie absent.

Members of Council questioned Mr. Gitschel at length.

Mayor Turner recognized Council Member Knox for a procedural motion; Council Member Knox moved that the rules be suspended for the purpose to hear Mr. Lorenzo Bulter out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Christie absent. **MOTION 2017-0011 ADOPTED**

Mr. Wayne Dolcefino, 3701 Kirby, Suite 560, (713)360-6911 appeared and stated that he is not going to sit around here and argue who they should pick to recycle garbage and he is only here to talk about transparency which is a word that get around a lot and the reason he wanted to speak to Council about this because their names are on the documents that are sent to Attorney General when the City wants withhold records and when he files for requests which the City has ignored and will be held in contempt for ignoring, he filed a request on December 31st for the names of the evaluators of this Recycling Contract for the actual scoring sheets and maybe for the contract itself, they have sent to every Council Member Office the document and the City said yesterday to the Attorney General in seeking to withhold it and he is not big on reading stuff and it says that negotiations with the City and the selected bidder would be negatively impacted, why, they are voting on the contract tomorrow, what is the negative impact now and he is always interested when Politicians stated on what a great deal this is and this is the best deal that they are going to get and that they should be proud of it and let everyone see what a great deal it is if they are so proud of it and it also states that this would negatively impact the prices that were offered, why, they already got the prices; his company is spending a lot of time arguing about public information act request and he is asking for them to do contracts transparency and do it honestly, he does think that Echohub got rigged and yes he thinks there was an effort to make sure that they did not get to place a bid and when Echohub did not get a courtesy response, the City ignored them for 4 months and they came to his company to hire them and all they did was ask for information. Council Member Laster absent.

Members of Council questioned Mr. Dolcefino at length.

Minister Gilda Black, 4219 Kelling St., 77045, (713)702-5880 appeared and stated that she comes from District K and she wanted to commend everyone that is around this horseshoe and how they handle the hard times during Harvey and she came to speak with the Mayor because she has a problem with Baker Ripley and she wanted to establish that she is relevant, she is still homeless, she left her home on 8/30 and been through 3 shelters and she has been put in a Comfort Inn that was hinden and the manager from that Inn lost his job because he wanted them to remain safe and she does understand that there was a sum of money that was set forth with Baker Ripley and she had been told by some people not to talk to anyone else about Barker Ripley, she was forbidden to ask any questions and that is why she is here because there is something wrong there and the problem is that she is poor, disabled, she is grandmother and she is out of her home for 5 months, she was turned down by FEMA and she met every criteria in the application and it is from her understanding that she had been accepted but she does not know what she is accepted for and she does know what the contract was given to her but if they are representing her, she wants them walk with her and she wants to know what her entitlements are and she has not been told any of those things.

Upon questions by the Mayor Turner asked Ms. Black stated her house get flooded and she said yes that her house got flooded and had mold and she was able to utilize services to help her and Members of Council questioned Ms. Black. Council Members Davis, Martin and Gallegos absent.

Mr. Lorenza Butler, Jr., 3906 Daphne St., 77021, (832)880-3733 appeared and stated would they join Mayor Turner at the Mayor's VIP Reception at 6:00 p.m. at Ansheuser Bush and the drinks are on the Mayor, will they join him at the Greater Houston Frontiers Club on the 30th for Dr. Martin Luther King Memorial Scholarship Breakfast and they already have over 300 applicants, they need to be Houston Strong because the children are the next generation of Martin Luther Kings or Thurgood Marshall or writer or architect but not without the assistance of their school, Council and the City the hope for some of these kids are lost and again for them to join them. Council Members Davis, Martin, Travis, Gallegos and Laster absent.

Members of Council question and thanked Mr. Butler.

Mr. Dominic Mazoch, 110 West Rocky Creek, 77076, (713)697-0748 appeared and displayed his Metro key card because he took Metro today and that is what he will speak about is Metro and the question is when he refers to thing as the inner core of the City, he would like to know what he means by that, is it the inner loop like I45, 610 within that loop and there is one thing about Houston is that we have a diversity of problems and the one thing that affects everyone in this City is traffic in being able to get to point A to point B and the Mayor has a major decision to make around April because a person on the Metro Board is about to be timed out and he been on the Board for 8 years and it is around this horseshoe where they think about putting man or woman on this Board and they need to look at who this man or woman should be when looking for an individual to go on the Board and he thinks that a person needs to be transit dependent to get an idea of what is going on, he or she needs to know the Metro network, how the Board works and how they procure things, there are somethings that Metro needs to changed like he does not believe that Metro has the best bus fleet and they need to think what is the best thing to provide without using a lot of money for both the poor and the taxpayer, one system is not going to fit and they need more systems and this person needs to have respect for the operators, the people that repair the buses. Council Members Davis, Martin, Travis, Gallegos, Laster, Green and Edwards absent.

Mayor Turner let him finish his statement and Members of Council questioned Mr. Mazoch.

Ms. Nia Colbert, 1000 Greens Rd., 77060, (346)252-9541 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis, Gallegos, Laster, Green and Edwards absent.

Mr. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Gallegos, Laster, Green and Edwards absent.

Ms. Gloria Zenteno, 7742 Broadview Dr., 77061, (281)825-7834 appeared and stated that she wanted to speak about celebratory gun fire and fireworks, she is native Houstonian, she lives in the Greater East End and she also the Owner and Founder of Barrio Dogs and the reason she wanted to bring up the organization is because that is part of her issue today because on New Year's Eve her plan like many was to spend a quiet and safe evening at home with her family and pets, the fireworks and gunfire started very early and when she reported it she was told that a patrol car would come by and investigate and when it never did and when she called again she was told that there were no resources for any calls this evening because of the increase of gunfire and fireworks that happens in the City and it continued throughout the early hours to day of New Year Day, her pets were in a horrible state and she family could not fall asleep because of the constant fear of gunfire and fireworks and her organization was notified by many people about their pets were missing and her company Barrio Dogs saw a spike in reporting of residents in the results of the fireworks and gunfire and her hopes are in speaking out today that there can be a

way to address the very dangerous day to celebrate this holiday and to bring an end to this way of celebrating. Council Members Davis, Martin, Travis and Laster absent.

Mayor Turner thanked her for being present and stated all of them share her concern because they have noticed that it has gotten worse all throughout the City and they will be looking at this very carefully between now and then try to come up with ways on how to decrease that activity.

Members of Council questioned Ms. Zenteno at length.

Ms. Sylvia Medina, 1209 Elliston, 77023, (281)825-7950 appeared and stated that she thinks that they know what the issue is and this has been an issue for discharging of gunfire and fireworks, they are willing to work in the East End, they will roll up their sleeves and maybe Council Member Cohen can add this to the Quality of Life Committee and they are willing to provides the time and the talent to sit at the table to come up with a solution, education is key, working with the Schools, the PTOs, the Public Relation Campaign, with HPD and she is asking them to take up on the offer in the East End because they will do everything that they can to bring this issue to the forefront, they do not want to complain they want help with a solution and Council Member Gallegos is well aware of the issue because he was Civic Club President and thanked them for their time. Mayor Turner, Council Members Stardig, Davis, Martin, Travis, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen thanked Ms. Medina for coming because a lot of times people come with problems but they do not always want to help with a solution and she agrees in bring the topic up in the Quality of Life is a great idea.

Ms. Deborah Moran, 5615 Grape St., 77096, (713)774-0924 appeared and presented information and stated it is a New Year and another talk from her and she is back about the LED street lights and also about personal lighting, in the past year or 2 the same information that she been giving the Council has caused Cities to change their lighting and they are moving into warm lighting because these Cities are listening to American Medical Association why did Houston almost fail, Mayor Turner did order a review on the street lighting in January of 2016 but 2 weeks later Centerpoint Energy came up with a report which basically shot it down financial and looking at all of the information and she is here after more than 2/3 of the installation is already in because there are things that they can do in going forward one is like Los Angeles they already installed over 100,000 lights but the remaining lights could be changed into the warmer lights and that can help save more money and Los Angeles has come down about 30% in its wattage and secondly, if they do that, it can effect some of the suburban. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Chris Liu, 1330 Old Spanish Trail, 77054, (832)375-5506 appeared and stated that he is from Sugarland but he went to school in Austin and he is very aware of the lightening situation and the new lights that are being put in by Centerpoint and in Austin he was involved in the dark sky initiative with the Hill Country Alliance and Texas Park of Wildlife, they have done a good job on educating the public about warmer lightening and how it effects public health and he thinks that they should be putting in dimmer LED lights, it is more cost effective and blue light have been shown to be adverts to our health which would increase health care cost and to him being a business major that this makes good business scenes to be putting in warmer lightening and he encourages them to make decisions and to take in consideration of the public health and to the cost aspect. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Gallegos, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Dalia Cisneros, 14025 Sewalk, 77047, (281)714-1036 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Travis, Cisneros, Gallegos, Laster, Green and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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

Mr. Larry Johnson, 5521 Loma Linda, 77085, (832)960-4179 appeared and stated that he was here with a complaint about a piece of property that he owns, one of the Inspectors from the Department of Neighborhood Protection came over and literally was informing him that the was going to come here with a contractor and they would move everything off of his property and he was coming down here to see if he can get the Mayor to help him and give him some time to get his property cleaned up. Council Members Stardig, Martin, Travis, Gallegos and Laster absent.

Mayor Turner stated that the Inspector wanted him to clean his property and Mr. Johnson stated he wants to do that and he is doing that but the problem is that he cannot move as fast as the Inspector wants him to move and Mayor Turner asked him how much time did the City give him and Mr. Johnson explained how big his property was and he told the Mayor that he is doing it by himself and he would like to have at least 3 months and Mayor Turner asked him to speak to Rhonda, who is with the Mayor's Citizens Assistant Office after Members of Council finished questions.

Ms. Michelle Harris, 12731 Braeswood Glen Ln., 77072, (832)876-0339 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin, Travis, Gallegos and Laster absent.

Mr. Michael Morton, 1206 Nance, 77002, (713)459-2665 appeared and presented information and stated that his small architecture firm is in a 135 year old historic building in the Downtown Warehouse District and his family also owns the property, his community consists of residents, artists, small businesses, living and working lofts, restaurants, offices and art studios, their neighborhood is historic, diverse and unique to Houston and the Downtown District's 20 years vision for their neighborhood is to preserve the historic core of warehouses structures and existing art studios and to support population growth goals and workforce housing opportunities at new development sites and this is an exciting and positive new direction for what has been an undeserved part of the central business district, while these are positive features but they also have some negative ones, they suffer from extreme flooding due to the undersized and deteriorating conditions of the ageing storm water system and his building took on 3 feet of water during Harvey and his next door neighbor flooded for the fourth time in 2 years and they deal with constant noise and trash from I10 and there is a criminal presence due to the proximity of the jails and parole facilities and he genuinely believes that a low-level shelter is needed as an option for Houston's homeless citizens and is also understand that the proposed location is probably the fastest, cheapest and easiest solution and he is not convinced that this is the best location and he concerned about the safety of anyone there during a flood event and please see the images of the facility during Harvey, those living and working near the facility will likely experience increased unsanitary condition, as well incidences of crime by those who prey on the homeless and the placing this facility here will be an additional burden on this already neglected part of Downtown and the goal should be to find a location that provides the best chance for long term success and the City of Houston should hire a broker and like businesses do when searching for

property to occupy and there are multiple sites should be identified that meet the required criteria and then it should be put it to a vote. Council Members Stardig, Cohen, Boykins, Martin, Le, Travis, Gallegos, Laster and Green absent.

Members of Council questioned Mr. Morton and Mayor Turner stated as they explore they will look at different possibilities and if people give recommendations they will take a look at them like for example people requested for them to look at the property on Jensen which is no longer available and it is not like they are stuck on one, they do look for other options.

Mr. Ronald Williams, 14411 Twin Twist Court, Missouri City, TX, 77489, (346)715-3173 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Boykins, Martin, Le, Travis, Gallegos, Laster and Green absent.

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. Council Members Stardig, Cohen, Boykins, Martin, Le, Travis, Gallegos, Laster and Green absent.

Ms. Deborah Wilkerson, no address, (713)499-9671 appeared and stated that her title is the inalienable rights and is being stalked and she has had enough. Council Members Stardig, Cohen, Martin, Travis, Gallegos, Laster and Green absent.

Mr. Carlos Calbillo, 207 Cordell, 77009, (832)758-8640 appeared and presented information and stated that he is pleased to hear that the Mayor is looking at other options, a lot of energy had been expended from Downtown and he is asking if they can use new power to come up with something outside of Downtown and it is not hard to find and the Metro Parking facility as they have heard has flooded 4 times in 2 years so why take a chance on moving these people there and have to move out when we have a lot of rain and please make it their focus to find another place. Council Members Stardig, Martin, Travis, Gallegos, Laster and Green absent.

Mr. Gregory Gilbert, 3509 Bloom Field, 77051, (713)261-7861 appeared and presented information stated that he was here last month on his project on building tiny homes and they need empty lots to do that and they would like to spread tiny homes throughout Harris County, their plan is to create a new workforce for the victims of homelessness. Council Members Stardig, Martin, Le, Travis, Cisneros, Gallegos, Laster, Green and Kubosh.

Mr. William Prather, 11418 Carvel Ln., 77072, (713)437-9316 appeared and stated that he was here 2 weeks ago and he spoke about new world order and he did not get a response from Council and he was coming today to see if they can point him in the right direction on who to speak with as far as any government official and he already tried to get in contact with Congressman Al Green and he did not get a response from him by email. Council Members Stardig, Martin, Le, Travis, Cisneros, Gallegos, Laster, Green and Kubosh.

Mayor Turner suggested that Mr. Prather talk to Rhonda Sauter who may direct him to the right agency.

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 4:23 p.m. The City Council was recessed until 9:00 a.m., Wednesday, January 10, 2018, Council Members Stardig, Martin, Le, Travis, Cisneros, Gallegos, Laster, Green and Kubosh.

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, January 10, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Karla Cisneros, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director of the Agenda Office present. Council Member Mike Laster absent on personal business. Council Member Greg Travis absent due to being ill.

At 9:00 a.m. Mayor Turner called the meeting to order and recognized Council Member Cohen for a procedural Motion. Council Members Davis, Cohen, Le, Travis, Gallegos, Knox, Kubosh and Edwards absent.

Council Member Cohen moved to suspend the rules to take Item 46 out of order and seconded by Council Member Davis, all voting aye, nays none. Council Members Le, Gallegos, Knox and Kubosh absent. **MOTION 2018-0012 ADOPTED**

46. ORDINANCE approving, authorizing and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract amount - 15 Years with one five-year option - \$36,802,241.00 - Recycling Revenue Fund

TAGGED BY COUNCIL MEMBER KNOX

This was Item 32 on Agenda of January 3, 2018- was presented,

Mayor Turner stated that he wanted to make some general comments, Item 46 came up midportion of last year and Council Members recommendation was to go back and get best and final offer which they did and the deal before them is \$11 million dollars better than the deal that was before them in July and to go back to best and final offer did produce and FCC did come out ahead, this is a company that has done outstanding work throughout the world and they are also doing business throughout the State of Texas, the facility that they built in Dallas is about 60,000 square feet and the facility that they are proposing to build here in Houston is over 100,000 square feet and the state of the art of technology is critically important because the market is changing and China has indicated that the products that they use to take, they are not taking anymore, so technology is very important along with keeping up that technology is important and once the facility is built which would be over 100,000 square feet, they would turn immediately over the City of Houston and the value to that facility would be \$23,000,000.00 which is a plus and when they first presented it the first time around they were proposing for \$25.00 dollars and the second time around they were proposing is \$19.00 so they came in better than and they will be creating 100 jobs or even more and for a financial point of view, it was a much better deal for the City of Houston, with technology, it meets the needs and what the City of Houston asked for.

After discussion a vote was called on Item 46 Council Members Stardig, Knox and Kubosh voting no, balance voting aye. **ORDINANCE 2018-0010 ADOPTED**

At 9:25 a.m. Mayor Turner stated that they would move to the Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue,

expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented, Chris Brown, City Controller and Tantri Emo, Interim Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent.
MOTION 2018-0013 ADOPTED

Mayor Turner stated that he is going to recognize Council Member Davis for a procedural motion, Council Member Davis moved to consider Items 1 through 3, Items 36 and 37 and Items 4 through 7 out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0014 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **CAROL ELLINGER HADDOCK, P.E.** as Director of Department of Public Works & Engineering- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0015 ADOPTED**

Mayor Turner invited Director Haddock to the podium and stated that she is a licensed professional engineer who has worked in the private sector as well as city, county and federal governments, was the Harris County Flood Control District's program manager of Project Brays, a \$480 million project that has already started reducing flooding in the Brays Bayou watershed and she also was a congressional fellow on the staff of the U.S. Senate Committee on Environment and Public Works in 2004 and previously worked as an assistant project manager for Klotz Associates Inc. in Houston and with City Council approval of her appointment will be the first woman to serve as the city's PWE director, she graduated with a bachelor of science degree in civil engineering from Rice University and a master of arts degree in public administration from the University of Houston, she serves on the American Society of Civil Engineers board of directors and was a member of Leadership Houston, Class XXIV. The numerous professional awards she received include the ASCE Houston branch's Award of Honor in 2014 and she is a trustee of the Friends of the Texas Room, which supports the collections of the Texas and Local History Department, the Archives and Manuscripts Department, and the Special Collections Department of the Houston Metropolitan Research Center of the Houston Public Library and he thanked her for her willingness to serve and requested her to introduce the Members of her family that present.

Members of Council congratulated her and thanked her for her willingness to serve.

2. **CONFIRMATION** of the reappointment of **HAROLD "AL" ODOM** to Position 4 of the City of Houston representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Davis and Martin absent.
MOTION 2018-0016 ADOPTED

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

Class C terms to expire December 31, 2020:

- Position Nine - **DAVID M. MINCBERG**, reappointment
Position Ten - **NICKI KEENAN**, appointment
Position Eleven - **DESRYE M. MORGAN**, reappointment

Class C terms to expire December 31, 2018:

- Position Twelve - **KATY CALDWELL**, appointment –

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis and Martin absent. **MOTION 2018-0017 ADOPTED**

Mayor Turner announced that they will go to Items 36 & 37 and then they would go back to Item 3 to recognize the positions.

36. **SUSPEND** the rules of City Council for the purpose of receiving nominations for Position C13 of the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a term ending 12/31/2020- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0018 ADOPTED**

37. **RECEIVE** and **CONFIRM** nominations for Position C13 of the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a term ending 12/31/2020- was presented,

Council Member Boykins nominated Mr. Gerald Womack for reappointment to the Houston First Corporation Board of Directors.

Council Member Cohen moved to close nomination for the Houston First Corporation Board of Directors and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0019 ADOPTED**

Council Member Kubosh moved to confirm the appointment of Gerald Womack to the Houston First Corporation Board of Directors and seconded by Council Member Green, all voting aye, nays none. Council Member Davis and Martin absent. **MOTION 2018-0020 ADOPTED**

Mayor Turner invited the Members of the Board to the podium to thank them for their wellness to serve and Members of Council thanked them for their wiliness to serve.

4. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION**, for an unexpired term ending December 31, 2018:

Panel B:

- Position B3 - **NOLA J. LUSK**, appointment

Alternate:

- Position A3 - **RAY C. JONES**, appointment, as an Alternate-

Was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0021 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE):**

Position One - **F. XAVIER PEÑA**, for a term to expire 12/31/2019 and to serve as Chair for a term ending 12/31/2018

Position Three - **MICHELE SABINO**, for a term to expire 12/31/2019

Position Five - **REGINA GARCIA**, for a term to expire 12/31/2019

Position Seven - **BRUCE ANTHONY AUSTIN**, for a term to expire 12/31/2019

Position Nine - **BARRY MANDEL**, for a term to expire 12/31/2019-

Was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0022 ADOPTED**

6. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS, also known as the FOURTH WARD ZONE:**

Position Three - **MARIAN MICHELLE DAVENPORT**, reappointment, for a term to expire 6/8/2019

Position Four - **BILL C. LITTLEJOHN**, appointment, for a term to expire 6/8/2019

Position Five - **JACQUELINE BOSTIC**, reappointment, for a term to expire 6/8/2019, and to serve as Chair ending 12/31/2018

Position Six - **ANTHONY HALL, III**, reappointment, for a term to expire 6/8/2018

Position Seven - **JESSE SAENZ**, reappointment, for a term to expire 6/8/2018-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0023 ADOPTED**

Mayor Turner invited the Members to the podium and thanked them for their wiliness to serve and Members of Council thanked them for their wiliness to serve.

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE):**

Position Two - **DAVID TURKEL**, reappointment as Chair, for a term to expire 12/31/2019

Position Four - **BRANDON DUDLEY**, reappointment, for a term to expire 12/31/2019

Position Six - **STEVE DORMAN**, appointment, for an unexpired term ending 12/31/2019-

Was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2018-0024 ADOPTED**

At 10:35 a.m. Mayor Turner stated that they would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that the one thing that they are going to do throughout the year, there are number of things that come up with Ordinances in reference to fees, annual fees and what they are going to start getting, they will be getting a sheet with all of their annual fees that come up

and are on the schedule and had been passed out and they can see them and the other thing that they will be getting is there are a lot of dollars that are flowing in and different dollars on Housing and there will be a sheet on that it will help track the dollars that are coming from Housing and that will also be coming on a regular bases and if there are other categories that come on the list they will add to the sheet.

Mayor Turner stated that this is the first of what he hopes will be a weekly update on the progress of their recovery from Harvey, they are taking a neighborhood by neighborhood approach to getting assistance to the many people who need it and in November they will open a pilot version of Neighborhood Restoration Center at the Kashmere Multi-Service Center and the experiment has been operated by the City of Houston and Baker Ripley and he glad to say that it was successful connecting more than 700 Houstonians to disaster case management and vital services and now they are opening 8 more centers in neighborhoods hit hard by the floods and Baker Ripley will continue to be a partner and so will Memorial Assistance Ministries, services will be provided from many directions and 7 centers will be open next week, Arces Homes, Greenspoint, Edgebrook, Spring Branch, Pasadena, West End and Northeast and the 8th will open on February 1st in Cypress and most of the centers will be open every weekday and they can get more information on the addresses and operating hours of these centers at Houstonrecovers.org and he wanted to thank his City Staff, Baker Ripley, Memorial Assistance Ministries and all of the other partners who are making this happen, when they are able to get more centers to open they will announce them.

Mayor Turner further stated in the meantime they will continue to work hard to deliver on their other recovery priorities and helping displaced people get back into safe and secure homes, making Houston stronger, safer and more resilient and they are putting contracts in place, establishing policies and reviewing ordinances and all this so that they can get hammers swinging on home repairs and flood mitigation projects as soon as the money starts flowing from Washington into the City and it is important to realize that these priorities will require significant investment and so along with County and State colleagues they are still advocating strongly for appropriate federal disaster relief from Washington and he continues to urge the Senate to take action on the 3rd disaster supplemental as soon as possible and to ensure that Houston receives an appropriate share of that money and the House has already approved the Bill.

Members of Council questioned Mayor about the Mayor's Report.

Mayor Turner recognized Council Member Boykins for a procedural Motion, Council Member Boykins moved that the rules be suspending to consider Item 16 out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Martin and Knox absent. **MOTION 2018-0025 ADOPTED**

16. ORDINANCE amending the Code of Ordinances, Houston, Texas, including the City of Houston Construction Code and the City of Houston Fire Code, relating to establishing a new name for the Department of Public Works and Engineering; containing findings and other provisions relating to the foregoing subject; providing for severability- was presented, all voting aye, nays none. Council Members Davis, Martin, and Knox absent. **ORDINANCE 2018-0016 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 and 15

14. **SNAP-ON INDUSTRIAL** for purchase Software License Renewal for the Fleet Management Department - \$103,023.06 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0026 ADOPTED**
15. **MD HELICOPTERS, INC** purchase of factory-based Pilot Flight Training and Aircraft Maintenance Training for the Houston Police Department - \$95,802.30 - Police Special Services Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0027 ADOPTED**

ORDINANCES - NUMBERS 20 through 34

20. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement; abandoning said easement to **JP RUBEN-STEIN PROPERTIES, LLC**, abutting owner, in consideration of its payment of \$23,800.00 to the City and the conveyance to the City of a 10-foot-wide access easement, both located in Restricted Reserve "A" of Cory Place Court Subdivision and Lots 18 through 21, Block 1, Bradford Place Subdivision, A. C. Reynolds Survey, A-61, Harris County, Texas, and other consideration - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0012 ADOPTED**
29. **ORDINANCE** appropriating \$1,109,660.45 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER & LINVILLE, INC** for Freeway Manor North Area Drainage and Paving Improvements (Approved by Ordinance No. 2015-0141); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0013 ADOPTED**
30. **ORDINANCE** appropriating \$897,950.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-101)- was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0014 ADOPTED**
31. **ORDINANCE** granting to **A-Z PRESSURE WASH COMPANY, 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 Members Boykins and Martin absent. **ORDINANCE 2018-0015 PASSED FIRST READING IN FULL**

32. **ORDINANCE** granting to **HERITAGE SANITATION, 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 Members Boykins and Martin absent. **ORDINANCE 2018-0016 PASSED FIRST READING IN FULL**

33. **ORDINANCE MILLSAP WATERPROOFING, INC, a Texas Limited 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 Members Boykins and Martin absent. **ORDINANCE 2018-0017 PASSED FIRST READING IN FULL**

34. **ORDINANCE** granting to **SEP PROS WASTE RECOVERY, 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 Members Boykins and Martin absent. **ORDINANCE 2018-0018 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **RECOMMENDATION** from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0028 ADOPTED**

9. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for payment of \$52,605.00 to the **LONE STAR GROUNDWATER CONSERVATION DISTRICT** for 2018 Groundwater Withdrawal Permit Fees - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0029 ADOPTED**

- 10. RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,603,658.99 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of New Water Storage Tanks at Various Locations - Package 6 - 6.01% under the original contract amount - **DISTRICTS E - MARTIN; F - LE; G - TRAVIS and J - LASTER**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2018-0030 ADOPTED**
- 11. RECOMMENDATION** from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$8,216,902.48 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** Neighborhood Street Reconstruction Project 464 - 5.81% under the original contract amount - **DISTRICT A – STARDIG**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0032 ADOPTED**
- 12. RECOMMENDATION** from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jess Berglund, Real Estate Management Analyst, Texas Department of Transportation, declining the acceptance of, rejecting, and refusing the dedication of a portion of County Road, from Barker Cypress Road east to its terminus, located within the W.C.R.R. Company Survey, A-1121, Parcel SY17-070 - **DISTRICT A – STARDIG**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2018-0032 ADOPTED**
- 13. PEARLAND ALTERNATOR COMPANY** for Medium- and Heavy-Duty Alternators and Starters for the Fleet Management Department - 3 Years with two one-year options - \$829,821.91 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, Council Members Christie and Kubosh voting no, balance voting aye. Council Member Martin absent. **MOTION 2018-0033 ADOPTED**
- 17. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide fire hydrant easements, situated in the John Austin Survey, A-1, Harris County, Texas; abandoning the easements to BKR Memorial II, LLC, the abutting owner, in consideration of its payment of \$16,110.00 to the City of Houston, Texas, and other consideration **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0019 ADOPTED**
- 18. ORDINANCE** authorizing the repurchase of a 6,420-square foot easement situated in the Joel Wheaton Survey, A-80, Houston, Harris County, Texas, by Henry and Tania Newinn, underlying fee owners, in consideration of their payment to the City of \$98,000.00 and other consideration - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0020 ADOPTED**
- 19. ORDINANCE** authorizing the sale of a 30-foot-wide aerial easement traversing the City of Houston's Keegans Bayou Wastewater Treatment Plant Site, located within the H. T. & B. R.R. Co. Survey, Abstract No. 397, Harris County, Texas, to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, in consideration of its payment to the city of \$2,800.00 and other

consideration - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0021 ADOPTED**

21. **ORDINANCE** approving and authorizing new home repair program guidelines to replace the first amended and restated administrative guidelines for the Single-Family Home Repair Program- was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0022 ADOPTED**

Mayor Turner recognized Council Member Christie for a point of personal privilege; Council Member Christie stated that on Christmas Eve he met a new friend and she was serving meals for the homeless and she is here today, she is Miss Houston 2018 Ms. Jizyah Shorts and requested her to stand to be recognized.

22. **ORDINANCE** amending Ordinance No. 2004-1122 to rename the “HPD Section 457 Eligible Deferred Compensation Plan”, as amended, to “HPOU Section 457 Eligible Deferred Compensation Plan”; approving and authorizing contract with accompanying addendum, amendments and other various documents between the City of Houston for the Houston Police Officers Union (as exclusive Bargaining Agent for all Houston Police Officers) and **AMERICAN UNITED LIFE INSURANCE COMPANY**, for HPOU Section 457 Eligible Deferred Compensation Plan Administration Services- was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0023 ADOPTED**

23. **ORDINANCE** appropriating \$13,703,918.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$229,403.00 out of the Airports Improvement Fund and approving and authorizing Amendment No. 1 to the design build contract between the City of Houston and **PEPPERLAWSON WATERWORKS, LLC** to accept the guaranteed maximum price for construction phase services for the Program Management Office Building at George Bush Intercontinental Airport/Houston (Project No. 821; Contract No. 4600014119); providing funding for the civic art program, engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Members Boykins and Martin absent. **ORDINANCE 2018-0024 ADOPTED**

24. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at 4959 Braesheather Drive, Houston, Texas 77096 for Federal Emergency Management Agency flood mitigation assistance home elevation work to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0025 ADOPTED**

25. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at 5150 Braesheather Drive, Houston, Texas 77096 for Federal Emergency Management Agency flood mitigation assistance home elevation work to be performed by **PLANET THREE CONSULTING CORP**; providing a maximum contract amount - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0026 ADOPTED**

26. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at 4419 Breakwood Drive, Houston, Texas 77096 for Federal Emergency Management

agency flood mitigation assistance home elevation work to be performed by **TITAN LIFETIME FOUNDATIONS, LLC** and **LINDA HEANER d/b/a ABSOLUTE CONCRETE**; providing a maximum contract amount **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0027 ADOPTED**

27. ORDINANCE approving and authorizing contract between the city and the property owner(s) at 9410 Cadman Court, Houston, Texas 77096 for Federal Emergency Management Agency flood mitigation assistance home elevation work to be performed by **TITAN LIFETIME FOUNDATIONS, LLC** and **LINDA HEANER d/b/a ABSOLUTE CONCRETE**; providing a maximum contract amount **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0028 ADOPTED**

28. ORDINANCE approving and authorizing contract between the city and the property owner(s) at 5835 Reamer Street, Houston, Texas 77074 for Federal Emergency Management Agency Flood mitigation assistance home elevation work to be performed by **PLANET THREE CONSULTING CORP**; providing a maximum contract amount - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0029 ADOPTED**

NON- CONSENT AGENDA - NUMBER 35

MISCELLANEOUS

35. MOTION TO SET A DATE not less than seven days from January 10, 2018, to receive nominations for Positions 4, 5, 6, and 7 on the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms- was presented,

Council Member Knox moved to receive nominations for Position 4,5,6 and 7 for the Houston Ethics Commission to be set on January 24, 2018 and seconded by Council Member Boykins, all voting aye, nays none. **MOTION 2018-0034 ADOPTED**

MATTERS HELD - NUMBERS 38 through 46

38. ORDINANCE approving and authorizing Child Care Local Match Contribution Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the Certification of Child Care expenditures to obtain additional Federal funding for Child Care and related services

TAGGED BY COUNCIL MEMBER GREEN

This was Item 16 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0030 ADOPTED**

39. ORDINANCE approving and authorizing contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC** for the administration of On-Call Comprehensive Communications Services for the Houston Airport System; providing a maximum contract

amount - 3 Years - \$525,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBERS EDWARDS and KUBOSH

This was Item 17 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0031 ADOPTED**

- 40. ORDINANCE** approving and authorizing contract between the City of Houston and **SIDDONS MARTIN EMERGENCY GROUP, LLC** for Parts and Repair Services for Pierce/Oshkosh Fire Trucks for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,016,637.04 - Fleet Management Fund

TAGGED BY COUNCIL MEMBER KNOX

This was Item 18 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0032 ADOPTED**

- 41. ORDINANCE** amending Ordinance No. 2013-1095 (Passed on December 4, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **HOWDEN ROOT (Formerly known as DRESSER, INC)** for Blower Replacement Parts and Repair Services for the Public Works & Engineering Department - \$2,000,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS STARDIG and EDWARDS

This was Item 19 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Members Martin and Christie absent. **ORDINANCE 2018-0033 ADOPTED**

- 42. ORDINANCE** consenting to the addition of 1.887 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**, for inclusion in its district

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 23 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Members Martin and Christie absent. **ORDINANCE 2018-0034 ADOPTED**

- 43. ORDINANCE** consenting to the addition of 5.6967 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287**, for inclusion in its district

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 24 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Members Martin and Christie absent. **ORDINANCE 2018-0035 ADOPTED**

- 44. ORDINANCE** consenting to the addition of 2.2329 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 25 on Agenda of January 3, 2018- was presented, all voting aye, nays none. Council Members Martin and Christie absent. **ORDINANCE 2018-0036 ADOPTED**

- 45. ORDINANCE** appropriating \$2,897,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing Water Wells Various Sites; 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 CIP Cost Recovery, construction management, and contingencies related to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 28 on Agenda of January 3, 2018- was presented, all voting aye, nays none.
Council Members Martin and Christie absent. **ORDINANCE 2018-0037 ADOPTED**

47. RESOLUTION Authorizing the City of Houston to file and/or join litigation and related actions involving **WRIGHT CONTAINERS, LLC**, located at 6633 Lindbergh Street, which litigation is brought pursuant to Chapter 7 of the Texas Water Code and other laws; authorizing the City to seek injunctive relief, penalties, and all other remedies allowed under the law; containing findings and other provisions relating to the subject- was presented, all voting aye, nays none
Council Members Martin and Christie absent. **RESOLUTION 2018-0001 ADOPTED**

Mayor Turner stated that this is the MLK weekend, there is number of activities that have been planned and it is his intent to make an announcement after Monday in reference to MLK as they move forward because it is very important that they operate in the spirit of MLK and he is concerned about the number of parades but he will make that announcement on Monday.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:53 a.m. Council Members Davis, Cohen, Boykins, Martin, Le, Green, Knox, Kubosh, Edwards and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary