

City Council Chamber, City Hall, Tuesday, January 30, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, January 31, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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, Legal Department, Stella Ortega Agenda Office, present. Council Member Dwight Boykins absent due to being ill.

At 1:54 p.m. Mayor Turner called the meeting to order and stated they would start the presentations. Council Members Stardig, Le, Gallegos, Knox and Robinson absent.

Council Member Green stated that a passionate Houstonian dedicated to serving others, Deric Muhammad is an accomplished Houston-based activist and organizer focused on addressing social justice, black male development, police brutality, racial inequality and other critical topics, a native Houstonian, Deric Muhammad grew up on the rough and tumble streets of Northeast Houston. At the age of 11 his father died and his mother struggled with an addiction to drugs that she later in life overcame and Deric Muhammad was raised in an environment where drugs, gang violence, prostitution, police brutality and other social cancers were prominent and his connection and understanding of the issues faced by many African Americans is based on his vast knowledge and personal experience and like countless African-American men who came before him, Deric Muhammad changed his life around through his studies as a member of the Nation of Islam. In 2009, he released a critically-acclaimed documentary entitled "Raising Boys: Tips for Single Moms," that highlighted the plight of single mothers raising sons without the help and presence of a man, in 2013 Deric Muhammad launched a Black Male Initiative called Project FORWARD while releasing his first book "A.S.A.P.," (A Street Activist's Perspective), he hosts the bi-annual Smart'n Up Black Male Summit which addresses the unique needs of African-American males growing up in the inner city, he also served as co-chair of Mayor Sylvester Turner's Criminal Justice transition team and on January 30, 2018, Deric Muhammad will be recognized for his dedication to impacting the lives of African-American males and advocating for prevalent issues of the African-American community and the City of Houston commends Deric Muhammad on his commitment to being a voice for the voiceless and an outstanding mentor for minority males and therefore, Mayor Turner hereby proclaimed January 30, 2018, as Deric Muhammad Day in Houston, Texas. Council Members Stardig, Laster and Knox absent.

At 2:09 p.m. Mayor Turner recognized Council Member Christie for the invocation and the Pledge of Allegiance. Council Member Laster absent.

The Roll was called. Council Member Laster absent. Council Member Dwight Boykins absent due to being ill.

Council Member Cohen moved to adopt the minutes of November 7-8, 2017 and delay the balance and seconded by Council Member Davis all voting aye, nays none. Council Member Laster absent. **MOTION ADOPTED**

Mayor Turner stated that he did want to acknowledge before they get started and for those you do not know Irma Pruis who many of them have met on the road with, who was 112 years old, has passed away and she was just shy in being 113 years of age and even being 112 years old she was getting around attending banquets, she was just an amazing spirit and they will miss Ms. Pruis and please remember her family in your prayers.

At 2:14 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Alisa Anthony, 7505 Howton, 77028, (346)262-8170 had reserved time to speak but was not present when her name was called. Council Members Martin and Laster absent.

Mayor Turner stated as the next speaker is coming to the podium, he wanted them to also bear in mind, Marta Crinejo mother had passed early this morning as well and please keep her in your mind as well as the family.

Ms. Enola Joseph, 9109 Nyssa St., 77078, (713)491-9909 appeared and stated that she is a citizen of the Northeast District with Council Member Davis as her Council Member and she is speaking to them as a Member of TOP and as an 80 years lifelong Citizen of this City and she had lived through natural disasters in her lifetime and she currently lives in her house that has concrete floors, a leaky roof and malfunctioning electronic sockets and she is living in unacceptable conditions and she is tired of being ignored, she has received \$2700 dollars from FEMA but the point is the poor conditions that she is living in and it is impacting her health and to please vote for Item 7 on the FEMA Trailers. Council Members Martin and Laster absent.

Upon questions by Mayor Turner allowed her to finish her thought and Ms. Joseph stated that FEMA already gave her \$2700 and did not advise her that more money was coming and Mayor Turner stated he wanted to follow up with her because his concern is that people are not being short changed in this process and treated equally and he wants them to go take a look to see exactly what FEMA is telling her.

Council Member Davis thanked her for coming and he will be supporting and trying to figure out and they have been going through District B and was trying to get a list together of names and people who they can help out when people do ask for help and they will follow up with the same information and see what they can do in moving forward.

Ms. Colette Joseph, 12603 Wood Forest Blvd. No. 301, 77015. (832)576-1967 had reserved time to speak but was not present when her name was called. Council Members Martin and Laster absent.

Mr. Greg Fisher, 10616 Meadowglen Ln., 77042, (213)361-0189 appeared and stated that he is resident of District F in the Westchase area, he listened with great interest last week to the conversation amongst the Mayor and the Council Members about the dissatisfaction with the Amazon HQ2 discussion and if any kind of group or committee is to be formed, he would volunteer and be a part of that and he thinks that the City of Houston did not make the cut is interesting and it should be studied and looking forward to make sure that this did not happen again and he can bring to the table 10 years of service from the City of Los Angeles and it's City Council and he understands the process. Council Members Davis, Martina and Laster absent.

Mr. Mark Rodriguez, 23 Delmar, 77011, (832)816-9673 appeared and stated that he is a resident in the 2nd Ward and business owner and the reason he is present today is to bring attention that they need sidewalks in their community and he understands that they are doing some of them but in one incident a disabled boy asked for a sidewalk and they first started off with a 2 year waiting period and he kept being persist with the Council Member and they got it down to 9 months and another problem is that his neighbor asked for a sidewalk and he only had 2 squares that were bad and they replaced it from corner to corner and then when they are requesting sidewalks for their park, they tell them that it is a 5 year waiting period and if Public Works has the money to redo sidewalks that do not even need it and it is just to combated people, they need to worry about people that do not even have sidewalks or for people that are disable and they have grass in front of their houses and not sidewalks and this is not in a different neighborhood, this is just one block from the other individual and people bring their problems to him and he does not mean

coming up here to Council to voice it but he thinks Public Works need to do a better job at a response and even with the Mayor's Disable Office, the program for sidewalks and when he calls them, they tell him it a 4 months waiting period and then it is another 4 months to get an Engineer to look at it and he knows the individual that already received the sidewalk and he did not have to go through all this and it just took 3 months and he would like some help. Council Members Davis, Martin and Gallegos absent.

Council Member Cisneros thanked Mr. Rodriguez for coming here and yes they been trying to help getting the sidewalks and she wanted to thank him for bring this to her attention to the elderly and disable that have requested and have been told about the process and the waiting and she wanted him to know that she is investing heavily in this and is working with the Management District.

Mayor Turner stated that he will get Public Works to give them a status on the Sidewalk Program to find out where things are and what is the timeline on it.

Mr. Donald Thomas, no address, (281)543-7649 appeared and presented information and stated that he is with the Shepherd Park Terrance Flood Committee and he is here to demand help for their community and deteriorating drainage system and for the last 17 years, they have attempted to get help from the City of Houston without any resolution during their November 20th Civic Club meeting and the following statement was made by Council Member Davis and it was written into their minutes " Jerry Davis our Council Member stated that this is not possible due to the large area of the City and a shortage of workers" and this was the response made in regarding regular cleaning and vacuuming that he request from their drainage system and so what he wants to do is go to 12 and 13 on his information presented for short term remedies which they are to help minimize or alleviate flooding in their communities; No.1, to vacuum and clean all underground street drainage in the Shepherd Park Terrance, No.2, vacuum and clean all street drainage on West Tidwell between Wheatley and Shepherd, No.3, vacuum and clean enclosed drainage systems on the East-West easement and the North-South easement, No.4, remove silt, weeds, branches, trees from under streets culverts at Donovan, Golf and Wheatley, No.5, direct the community of faith Church on Pinemount to redirect their drainage system to flow away from Shephard Park Terrace and to clean and remove trees, weeds, debris from their onsite retention ponds because when they open that Church in 1998 the retention pond looked like a retention pond and now it is a forest and finally the City of Houston must implement and execute a Maintance schedule to continually drain the system in their community, as shown on the handouts; that communication from their elected Officials is very poor, he has extended invitations starting back in November to District D, At Large Council Members Edwards and Kubosh and he communicated through e-mail and only received responses from Mr. Davis and Ms. Edwards and he includes Mr. Kubosh in the e-mail because he came to their Church and he does look forward in working with him and the handout shows what their problem is. Council Members Martin and Christie absent.

Mayor Turner stated that looking at a memo from PWE they advised that the Transportation and Drainage Operations had reviewed the material that he has submitted and request some clarifications and they suggest Mr. Thomas meet directly with them to discuss the matter further and asked if he had an opportunity to sit down to speak with Public Works and upon questions Mr. Thomas stated that he was contacted by Mr. Norman on Friday and he provided him with all of the information and he is willing to work with Public Works or anyone that is willing to help.

Council Member Davis stated that he is waiting on the meeting with Mr. Thomas along with everyone else in Shepherd Park Terrace so they did try set the meeting up.

Mr. William Beal, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Martin and Christie absent.

Mr. Danny Crowley, 10811 Rio Rancho Ct., 77064, (281)435-1325 appeared and stated that recently we have all seen the devastating incidents of child abuse at Penn State and at the Olympics gymnastic team and the publicity that followed and he is here today to make all of them aware while working at Memorial Park, he witnessed a young boy being molested by an employee of the Houston Parks Department and he is a Golf Instructor and this happened at the Golf Range at Memorial Park on July 24th 2016 around 11:00 a.m. and he immediately reported the incident to the Range Supervisor who also said that he witnessed the incident and the following day he met with Julie Blume the GM at Memorial who responded to his account by saying and he quote "you are the only one who has the balls to come forward" and he understood that to mean others have witness such conduct in the past and in fact he has a strong belief similar complaints have been made about the instructor that he reported and several more meetings with Julie Blume and the Parks Department, Management turned hostile because he believed they were afraid of negative publicity and during these meetings he was coerced by Management to change his account particularly the use of the word molested, Jason Harsch the Director of Golf for the City of Houston even made remarks that there will be consequences from his account of the incident and he threatened him with law through the City and investigation by OIG and he refused to change his statement because he knew what he saw and he tells the truth and with his last meeting with management he immediately made a Police report and 2 months after the incident and as a result of reporting it, his contract with the Golf Course was cancelled and Joe Turner cited it was in the City Parks best interest to cancel his contract this was retaliatory act because he was well regarded and respected Golf Instructor at the Park for over 12 years with a very good client base and the interest of a child should be their paramount concern and from his understanding in Texas Law that everyone is mandated to report when they witness abuse of a child and all are legally required to report incidents and he did he legal and moral obligation to report this incident but as a result of him reporting it, he lost his job and has suffered both financially and emotionally. Council Members Davis, Martin and Green absent.

Upon questions of Mayor Turner and Mr. Crowley finishing his statement advising tha this incident occurred July of 2016 and that his contract with the City was terminated 6 or 7 weeks after the report was made and it dawned on him it might be connected to what he had reported and his contract was renewed every year for the past 12 years.

Members of Council questioned Mr. Crowley at length and the Mayor Turner stated that this was his first time hearing about this and after someone shouting advised that there will not be any outburst in this Chamber.

Ms. Bridget Alexander McDaniel, 8114 St. Lo, 77033, no phone, appeared and stated she wanted all to know what was going on in her family, the FBI was through with their investigation, she was in the process of getting hired with this company and what has happened, she had to go to eviction court this morning and the Judge did give her 3 days and the house still looks like its been abandon because the grass has not been mowed continued to explain her personal issue about being stalked and a stolen ID by Metro Police. Council Members Davis and Martin absent.

Mr. Juan Otero, 7503 Glen Vista St., 77061, (713)454-4724 appeared and presented information and stated that he is born and raised Houstonian and he also owners a small business by the Hobby Airport and the company is Houston Discount Floors & Remodeling and he cannot help but see the increase of the homeless people and he feels like he would like to help out and do his part and help reduce the more men and families from becoming homeless and he feels that God

put a place in his heart to use his talents, resources and his youth to help create a system for men to come back into society whether its homeless Veterans, troubled youth or just people that are down and out that need a handout, his vision is to create a community on a piece of land that he currently owns by converting shipping containers into temporary housing that will also provide camaraderie, self-sufficient and teach trade skills and he also is here today to ask for guides on how to make this possible and he wants to make sure that he stays in compliance with the City Code of Ordinance with building these structure. Council Members Davis, Martin, Laster and Green absent.

Mayor Turner suggested that he visit with Mark Eichenbaum, he is the Special Assistant to the Mayor's Homeless Initiatives and Members of Council questioned Mr. Otero.

Mr. Maurice Bell, no address, (832)530-1904 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster and Green absent.

R. J. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster and Green absent.

Ms. Delma Knan, 6606 DeMoss Dr., 77074, (832)629-0591 appeared and stated that she came here to speak with them because she does not know where to go and her situation is complicated and strange, it is one that was 100% preventable, the Homeowner's Association Board Members fiduciary duties are 3 duties, to care, duty to loyalty and their duty to act in the scope of their authorities, the Board Members of her HOA have acted unethically, cruel, hostile, they run them out of their homes and one of the Members is a City of Houston employee and uses his position as a City employee to lie, manipulate and for years she has complained about her neighbor and her cats inside and outside of her home and this past July 2017 she was found guilty in having so many cats and this issue has become more than just about the cats, they brought their house on a condominium property and they have not even spent one night in there and the City of Houston employee that was on the Board spoke to the neighbor about the Catch and Release Program and this neighbor is just hoarding cats and she had included in the information of what the employee wrote to the judge asking her not to be cited and even their management had written letters to BARK and this is supposed to be a common area for everyone that lived on the property and she was just feeding the cats everywhere and she believes that she had 20 in her home and another 25 cats around the property and something needs to be done and she really does not know how to go about it. Council Members Davis, Martin and Green absent.

Council Member Laster asked Ms. Khan if she still had his card and they do want to talk to her before she leaves and they will try to get some help.

Mr. Antonio Henderson, 10155 Bammel North Houston Rd. No. 103, 77086, (346)801-2314 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin and Green absent.

Ms. Kristina Arndt, 10155 Bammel North Houston Rd. No. 103, 77086, (346)801-2314 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin and Green absent.

Mr. Ron Hanley, 3119 Maysel St., 77080, no phone, appeared and stated that he is 67 years old and he represents the environment, individual flood plain management environment, the City gave him this title and job back in 1990 when he applied to get his house built and it backed up to White Oak Bayou and he held up the Flood Plain Management Law and that was passed in 1986 and he ran into it in 1991, he built his house for 4 months and then the City stopped him for 5 years

and he came here to address Mayor Bob Lanier because the flooding already had started and he bet the floods and Mayor Lanier would just run away from him and after 5 years they went ahead and released him and let him continue to build the house and since then he had beaten 30 floods on the White Oak Bayou and the way he did was because of the book but since then he had been attacked by the City, he is tired of going to jail, he is tired of the liens on his property. Council Members Davis, Martin, Laster and Green absent.

Mr. Nicholas Mosquera, no address, (713)853-6965 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster and Green absent.

Mr. James Partsch-Galvan, 2705 Terry, 77009, (832)269-0807 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster and Green absent.

Ms. Deborah Wilkerson, no address, (713)499-9671 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Laster and Green absent.

Mr. Carlos Calbillo, 207 Cordell, 77009, (832)758-8640 appeared and stated that he learns so much when comes to City Council and he believes that they need a cat czar and he is here to speak about the Homeless Encampment, on Metro bus barn land and they been talking about over and over, the location overloads the Warehouse District community and he does not know but more members may come up next time and they are going to be here until they get a resolution and he does applaud the Mayor for looking at other locations. Council Members Davis, Martin, Gallegos, Laster, Green and Christie 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.

At 3:24 p.m. The City Council was recessed until 9:00 a.m., Wednesday, January 31, 2018, Council Members Davis, Martin, Gallegos, Laster, Green and Christie absent.

At 8:37 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 31, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Stella Ortega, Agenda Office present.

At 9:09 a.m. Mayor Turner called the meeting to order and stated that first was the Financial Report. Council Members Stardig, Cohen, Martin and Christie absent.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller- 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 Knox, all voting aye, nays none. **MOTION 2018-0050 ADOPTED**

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

MAYOR'S REPORT

Mayor Turner stated that Chief Dennis Stormski has announced his retirement and it was initially scheduled for today but he convinced him to stay on for another week and he invited Dennis to the podium, that Chief Dennis Stormski is the Director of Public Safety and Homeland Security for the City of Houston and his responsibilities including Coordinating the City's Homeland Security Activities, Emergency Management, the Houston Emergency Communication Center and other Public Safety related activities, he services in a number of Regional Homeland Security and Emergency Management Leadership Roles and number of National and International Committees as well, prior to his current position, he served 38 years with the Houston Police Department and worked his way up the ranks to Executive Assistant Chief, his assignments with the Houston Police Department were patrols, investigation, technical operations and support and there is no question that Chief Stormski has had a tremendous impact on the City of Houston and on the region and because of his presents and what he has done, his influence in the City of Houston has benefitted on so many different levels and he wanted him here this morning to thank him for everything that he has done and continues to do and in their conversation even through his is retiring that does not mean that his contributions to the City of Houston will end he has requested him to continue to assist them and presented with a proclamation designating February 23, 2018 Chief Dennis Stormski Day in Houston, Texas.

Chief Dennis Stormski responded with comments and introduced his Family Members present.

Members of Council thanked him for his services for the City of Houston.

Mayor Turner stated that the U.S. Conference of the Mayor's was last week and the City of Houston received a couple of Grants, one was, the Second Chance Program and then the American Association of Beverages also provided a Grant to the City of Houston and recognized the City's Farmer's Market Program and the City of Houston supported 58 Farmer's Market Grants in 2017 and 6 in low income communities and that Grant will allow them to expand the program to another 5 sites and he also announced that last week the City completed the purchase of the property on the corner of 288 in Council Member Boykins District and the property will have 570,000 square feet for a Supermarket and this Supermarket will serve as the catalyst for more Economic Development and revitalization in the 3rd Ward and they are one step closer to the Complete Community that they invasion for this neighborhood.

Mayor Turner further stated It's been 5 months since Harvey and FEMA has provided \$2 billion in direct aid to Houstonians who became victims of the floods, but as we know, the money went to the pressing needs of individuals – not to our efforts to make our city more flood-resistant when the next storm arrives by widening bayous, increasing water detention, building a third reservoir and more and that's why right after last week's council meeting he went to Washington to continue our work of telling our federal leaders that Houstonians cannot wait anymore for dollars to start flowing for future flood protection, last night the guests of the First Lady at the State of the Union speech included Jon Bridgers of Louisiana, the founder of the Cajun Navy – the volunteers who brought their boats to Houston and rescued many residents whose homes had flooded, he and other rescuers got the applause and respect they deserved, but the same Senate members who applauded them last night still have a job to do to make sure the Cajun Navy doesn't have to come back soon to save the lives of Houstonians and there is a disaster spending bill waiting for

a vote in the U.S. Senate and he urged 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 supplemental, with the approval of those dollars we can mend fully and then begin the task or protecting ourselves against harm in the future and in the meantime we are doing our part at the city level, last week he told you about the flood protection ordinances we will bring forward and today I'm pulling back the curtain a little bit on one of the next initiatives and thanks to my Chief Recovery Officer, Marvin Odum, and his team, the city is about to organize an unprecedented volunteer effort to aid our long-term recovery and while FEMA pays for 90 percent of recovery costs, it's standard for local government to try to offset its 10 percent share of the SHORT-TERM recovery by putting a value on the work of its local volunteers, now we are proposing to FEMA that we off-set the city's share of the LONG-TERM cost by valuing the work of special volunteer mobilization and this has never been done before. But our initial conversations with FEMA have been positive and the spirit of Houstonians in volunteering and giving back to their communities has been inspirational since the storm hit. This would allow us to capitalize on that spirit, and stretch the dollars allocated to Houston even further, now for an update on the 2,300 households in the city that are eligible for assistance from the federal government through the Texas General Land Office and the first is Direct Assistance for Limited Home Repair: Repairs for homes with up to \$60,000 of repair are beginning immediately upon proof of eligibility from FEMA, second is Manufactured Housing Options and RVs. This program is suitable in only a small number of cases, but an important option for some of our residents and our Housing department is working with FEMA and the GLO to move forward with the placement of 25 units at commercial trailer parks and we are voting today to change the ordinance to allow residents to request that an RV or trailer be placed on their properties temporarily while they repair their homes, third is Direct Leasing: Within a few weeks, we will also have a Direct Lease program in place and the Houston Apartment Association will rent subsidized vacant apartments to residents displaced by the storm and that program will be managed by the Houston Housing Authority, and we aim to house approximately 1,000 households through this program.

Mayor Turner recognized Council Member Cohen for a procedural motion; Council Member Cohen moved to suspend the rules to consider Items 28 & 31 after Item 1 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Kubosh absent. **MOTION 2018-0051 ADOPTED**

At 10:06 a.m. Mayor Turner requested the City Secretary call the Consent Agenda.

CONSENT AGENDA NUMBERS 4 through 27

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

- 4. CLEAR GLASS MOBILE SERVICE, INC** for Automotive Replacement Glass for Fleet Management Department - 3 Years with two one-year options - \$750,000.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0052 ADOPTED**

5. **APPROVE** payment to **S&R OPERATIONS, INC dba SERVPRO** in an amount of \$99,081.92 to address Emergency Disaster Recovery activities for Water Restoration Services for the Houston Parks & Recreation Department - Maintenance Renewal Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0053 ADOPTED**
6. Omitted

ORDINANCES - NUMBERS 18 through 27

18. **ORDINANCE** establishing the north and south sides of the **2000 block of Addison Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0057 ADOPTED**
19. **ORDINANCE** establishing the east side of the **1500 block of Elliott Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0058 ADOPTED**
20. **ORDINANCE** establishing the north and south sides of the **2200 block of Goldsmith Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0059 ADOPTED**
21. **ORDINANCE** establishing the north side of **2100 block and the south side of the 2000-2100 blocks of McClendon Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0060 ADOPTED**
22. **ORDINANCE** establishing the east side, between Cavalcade and Mathis Streets, and the west side, between Idylwild and Mathis Streets, of the **1200-1300 blocks of Northwood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0061 ADOPTED**
23. **ORDINANCE** establishing the north and south sides of the **2200 block of Southgate Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0062 ADOPTED**
24. **ORDINANCE** establishing the north and south sides of the **2100 block of Swift Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0063 ADOPTED**

- 25. ORDINANCE** establishing the east and west sides of the **400 block of Tabor Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0064 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 1. REQUEST** from Mayor for confirmation of the appointment of **PHILIP HILDER** to Position Three to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a three-year staggered term- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0054 ADOPTED**
- 28. RECEIVE** nominations for Position Two on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term ending on February 1 of each even numbered year- was presented,

Council Member Edwards nominated Theldon Branch for re-appointment to Position 2 of the Port of Houston Authority of Harris County.

Council Member Cohen moved to close the nominations for Position Two on the Port of Houston Authority of Harris County and seconded by Council Member Stardig, all voting aye, nays none. Council Member Knox absent. **MOTION 2018-0055 ADOPTED**

- 31. RECEIVE** nominations for Positions 4, 5, 6, and 7 on the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms - **DELAYED BY MOTION #2018-48, 1/24/2018**
This was Item 25 on Agenda of January 24, 2018- was presented,

Council Member Gallegos nominated Alfonso (AL) Maldonado III, J.D. to Position 4 on the Houston Ethics Commission.

Council Member Green nominated Marsha Fisk for reappointment to the Houston Ethics Commission to Position 5.

Council Member Stardig nominated Julie Marinucci to Position 6 of the Houston Ethics Commission.

Council Member Robinson nominated David Goldberg to Position 7 of the Houston Ethics Commission.

Council Member Cohen moved to close nominations for Position 4,5,6 and 7 on the Houston Ethics Commission and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0056 ADOPTED**

2. **RECOMMENDATION** from Director Houston Public Works for approval of the 2018 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** operated by the Coastal Water Authority - \$2,749,900.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0057 ADOPTED**

3. **NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY dba BOXX MODULAR** for a Lease Purchase of a Modular Office Building through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department's K-9 Unit Based at George Bush Intercontinental Airport - \$251,012.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0058 ADOPTED**

7. **ORDINANCE temporarily suspending certain requirements of CODE OF ORDINANCES, HOUSTON, TEXAS**, to facilitate the placement of Manufactured Homes and Recreational Vehicles for victims of flooding related to Hurricane Harvey- was presented

after a lengthy discussion and discussion with Carol Haddock Houston Public Works, came to the podium to answer and a vote was called, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0065 ADOPTED**

8. **ORDINANCE** authorizing adjustments to Water and Wastewater Utility Customer Accounts that incurred an unusually high utility bill as a result of flooding caused by Hurricane Harvey- was presented, all voting aye, nays none. Council Members Cohen, Davis and Martin absent. **ORDINANCE 2018-0066 ADOPTED**

9. **ORDINANCE** adopting the City of Houston Home Repair Program Guidelines for 2015 Disasters- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0067 ADOPTED**

10. **ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$230,000 in Homeless Housing and Services Program Funds for the Operation of the Rapid Rehousing Financial Assistance Intermediary Program- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0068 ADOPTED**

11. **ORDINANCE** allocating \$283,883.00 from the Tax Increment Reinvestment Zone ("TIRZ") Affordable Housing Fund (Fund 2409) previously appropriated under Ordinance No. 2017-759; approving and authorizing second amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$802,370.00, including \$283,883.00 in TIRZ Funds and \$518,487.00 in Homeless Housing Services Program Funds, for the continuing administration and operation of a Resource Center and Mobile Outreach Program- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0069 ADOPTED**

- 12. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide up to an additional \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the Project Access Transportation Services Program for homeless individuals and families seeking health care and other supportive services- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0070 ADOPTED**
- 13. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to an additional \$200,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the H.E.A.R.T. Program, a Job Training Program for developmentally disabled low and moderate income adults- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0071 ADOPTED**
- 14. ORDINANCE** approving and authorizing first amendment to grant agreements, Restrictive Covenants and Memorandum of Agreement between the City of Houston and **PRO-VISION, INC** to change the site of a multi-purpose gymnasium, whose construction is partly funded by a grant of Community Development Block Grant Funds, from newly acquired land to Pro-Vision's existing Charter School Campus at 4590 Wilmington, in Houston, Texas, to increase the permitted amount of third party debt and to provide greater flexibility in the use of the facility - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0072 ADOPTED**
- 15. ORDINANCE** appropriating \$500,000.00 out of Police Consolidated Construction Fund for the Citywide Elevators and Escalators Maintenance and Repair Services Contract between the City of Houston and **KONE, INC** to replace and recondition elevators at the Houston Police Department Headquarters (as approved by Ordinance No. 2016-0591 and Motion No. 2016-0376)- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0073 ADOPTED**
- 16. ORDINANCE** approving and authorizing contract between the City of Houston and **PURE BUSINESS SOLUTIONS, LLC** for Enterprise Electronic Signature Software and Professional Services for the Houston Information Technology Services Department; providing a maximum contract amount - \$1,392,789.00 - Enterprise and Other Funds- was presented, all voting aye, nays none. Council Members Cohen and Davis absent. **ORDINANCE 2018-0074 ADOPTED**
- 17. ORDINANCE** approving and authorizing first amendment to contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC**, and **THEATER DISTRICT IMPROVEMENT, INC**, for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by above organizations in accordance with the above-mentioned contract- was presented, tagged by Council Members Green and Robinson. Council Members Cohen, Davis, Le and Travis absent.
- 26. ORDINANCE** amending Ordinance No. 2017-507 regarding the acquisition of fee simple or easement interest to nine parcels of land situated in the John Austin Survey, Abstract No. 1,

in Harris County, Texas, to include the acquisition of the redesigned Parcel AY16-066 for the Houston Heights, John Brashear, and Memorial Heights Paving and Drainage Project by gift, dedication, purchase and eminent domain - **DISTRICT C – COHEN**- was presented, Council Members Martin and Edwards voting no, balance voting aye. Council Members Davis, Cohen, Le and Travis absent. **ORDINANCE 2018-0075 ADOPTED**

- 27. ORDINANCE** approving and authorizing first amendment to the grant agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Houston Intelligent Transportation System (HITS) Project (as approved by Ordinance No. 2016-0534)- was presented, tagged by Council Member Edwards. Council Members Davis, Cohen, Le and Travis absent.

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

- 29. MOTION** to set a date not less than seven days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018- was presented, after a lengthy discussion,

Council Member Christie move to suspend the rules to remain in session beyond noon recess to complete Agenda. Council Members Davis, Cohen, Le and Travis absent. **MOTION 2018-0059 ADOPTED**

Council Member Stardig moved to delay Item 29 for 1 week and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Cohen, Le and Travis absent. **MOTION 2018-0060 ADOPTED**

MATTERS HELD – NUMBER 30

- 30. ORDINANCE** to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund, for the Special Facilities Lease Agreement with **UNITED AIRLINES, INC**, for their Technical Operations Center to expand its Aircraft Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
TAGGED BY COUNCIL MEMBER GREEN

This was Item 14 on Agenda of January 24, 2018- was presented, all voting aye, nays none. Council Members Davis, Cohen, Le and Travis absent. **ORDINANCE 2018-0076 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:51 p.m. Council Members Davis, Cohen, Martin, Le, Travis, Gallegos, Laster, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary