

City Council Chamber, City Hall, Tuesday, February 13, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 13, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, 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, Le, Travis, Cisneros, Laster, Green, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Council Member Cohen stated that heart disease and stroke kill one in three women in the U.S., yet 80 percent of cardiac events can be prevented. Cardiovascular diseases and strokes kill one woman every 80 seconds in the U.S. An estimated 44 million women in the U.S. are affected by cardiovascular diseases and approximately 90 percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat. Women comprise of only 24 percent of participants in all heart-related studies and are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack, only 36 percent of African American women and 34 percent of Hispanic women know that heart disease is their greatest health risk, compared with 65 percent of Caucasian women. Women involved with the American Heart Association's Go Red For Women movement live healthier lives and nearly 90 percent have made at least one healthy behavior change; throughout the month of February, Go Red For Women will encourage women to take charge of their health and schedule a well-woman visit to learn about health status and risk for diseases. Go Red For Women is asking all Americans to Go Red by wearing red and the City of Houston commends all involved in this effort to spread awareness about cardiovascular diseases and extends best wishes for a successful observance of National Heart Month and therefore, Mayor Turner hereby proclaimed February 2018 as National Heart Month in Houston, Texas. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Gallegos, Robinson and Kubosh absent.

Council Member Knox stated that the Houston area is wonderfully enriched by its most vital resource, passionate individuals like Dr. Robert Charles Santee, who display great leadership and dedicate their time and skills to impacting the lives of others, over the years, he has shown a continuous commitment to assisting others and leading worthwhile endeavors. He feeds the homeless, attends a weekly prayer and speaking session for the Star of Hope, and conducts speaking engagements where he shares his faith with the youth and earlier this year, Dr. Santee and his wife, Roschell, hosted a fundraising gala at the Crown Plaza Hotel benefitting the Houston Area Women's Center, their passionate service resulted in a feature for K.I.S.H. magazine as couple of the year for the months of March and April. Dr. Santee serves on the board of the Barbara Jordan Endeavors for disabled children in Houston, was honored by Pendleton Chapel Seminary School where he received his doctrine in theology, and was made president of G.W. Wyatt foundation due to the fruits of his labor and love, Dr. Santee is a Carverdale High School legendary alumnus and athlete, having broken many records in basketball, baseball and football, following high school, he became a pitcher for the Houston Astros and was placed in the Baseball Almanac for being the first-round draft pick. In 2015, he, along with the other team members of the 1965 Prairie View Interscholastic League (PVIL) Honor Team, were recognized on the 50th anniversary of their championship wins. Additionally, on July 4, 2016, he was placed in the Basketball Hall of Fame by PVIL, and on June 14, 2017, he was placed in the Fast Pitch Hall of

Fame for fast pitch softball and on February 13, 2018 Dr. Santee will be recognized for his overall accomplishments and many contributions to improving the lives of others and the City of Houston commends and congratulates Dr. Robert Charles Santee on this momentous occasion, as his involvement in the community continues to be a beacon of light for all who encounter him and therefore, Mayor Turner hereby proclaimed February 13, 2018, as Dr. Robert Charles Santee Day in Houston, Texas. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Edwards absent.

Council Member Le stated that as the president and CEO of STOA Architects with 35 years of experience in design and administration, C. C. Lee is an outstanding ambassador for the architectural profession nationally and internationally and while managing a successful architectural practice since 1983 with offices in Houston, Pensacola and New York, he has served as a leader in professional, civic and educational programs in numerous ethnically diverse communities. His unique cultural background has helped him to excel in the architectural profession while enhancing the talents of all who have crossed his professional path, his energy and desire to work with others to achieve common goals is boundless whether in the practice of architecture or in volunteer work with organizations unrelated to architecture. He gives of himself and his resources to promote his commitment to improving the quality of life for all, inspiring others to do the same through his profound impact, as a traditionally trained Feng Shui Master, C. C. Lee brings his expertise as an architect in his discussions about the theories and application of Feng Shui, and how they relate to architectural and design principles and practices and he has lectured extensively on local and national levels to various business groups, architects, interior designers, landscape architects and home builders, for over 30 years. His lectures have introduced both professionals and students to this ancient Chinese design philosophy and C.C. Lee is also an accomplished artist, with 13 one-man shows to his credit and he has taught, demonstrated and exhibited his Chinese brush painting talent to professionals, organizations, schools, universities and museums. On February 16, 2018, C. C. Lee will be recognized for his many accomplishments. The City of Houston commends and congratulates C. C. Lee on this auspicious occasion and extends best wishes on continued success and therefore, Mayor Turner hereby proclaimed February 16, 2018, as C.C. Lee Day in Houston, Texas. Council Members Stardig, Boykins, Martin, Travis, Gallegos, Laster and Edwards absent.

At 2:02 p.m. Mayor Turner recognized Council Member Cohen for the invocation and the Pledge of Allegiance. Council Members Stardig, Boykins, Martin, Le, Laster, Green and Edwards absent.

The Roll was called. Council Members Stardig, Boykins, Martin, Le and Laster absent.

Council Member Knox moved to adopt the minutes of November 28-29, 2017 and delay the balance and seconded by Council Member Davis all voting aye, nays none. Council Members Stardig, Boykins, Martin, Le and Laster. **MOTION ADOPTED**

At 2:05 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Randy Claridge, 5002 Braes Heather, 77096, (713)581-4427 appeared and stated that he is here to speak on acceptance of the funds from the Texas Development Board for the elevation lifts and it's in Meyerland, specifically 40 homes, that have been on this list and waiting for almost 3 years for the assistance that was promised, they are grateful to receive and from his understanding is that all that is required is for the City of Houston to formally accept those funds and he wanted them to know a little about himself because it's easy to put it on to have a line item, it is easy to say let's add the numbers which he will get to that later and the Brays Bayou Project and they knew that Houston had a history of flooding and thought that it was under control and they also figured it is once in a lifetime that is why you have flood insurance but if it happens

3 times in 27 months, something is wrong and needs to be addressed. Council Members Stardig, Boykins and Laster absent.

Upon questions by Council Member Cohen advised him that they are not voting on the Item today but that she is in fact very supportive of the Item.

Ms. Lois Myers, 9701 Westview Dr., 77055, (713)775-2443 appeared and stated that she is a recipient on one of these grants but she did not make cut one but she did make cut two and she is not considered a repetitive flood lost and the City sent her a letter saying that you will pay \$60,000.00 plus for your 25% share and she does not have that and her chances of ever having somebody on cut one which is only 40 homeowners bow out so she can get on board to have it done is very minimum, she wanted to make that clear to the public and for everyone to understand this is a very limited grant program, however as good as it might be she is also concerned about flooding out her neighbors if she was going to raise her house, what would it do to her neighbors that are next door and that bothers her and worried her, so she came here yesterday to speak on raising homes vs too much cement on the ground, she is a 3 time flood victim by manmade flooding in their neighborhood by commercial developers not putting in detention ponds which they promised to do and was advised by a lot of engineering companies, Harris County Flood Control about 15 years ago did a study on their area advising detention ponds and TXDOT did one and they have flooded and repetitively flooded and what they need is that Public Works and Engineering down the road never said a word in March of 2014 to increase c requirements for drainage and they need to remove the loop holes in the detention pond law and make the developers put in and pay for a fair share of detention ponds on their property, they have become their detention ponds which is not right and now they are asked to raise their homes Citywide to accommodate the commercial developers and she says no way, this is not the Houston way and she requesting for a change in the detention pond law. Council Members Stardig, Boykins, Laster and Christie absent.

Mr. Val DeLeon, 7911 Creekmere Ln., Austin, TX, 78748, (512)417-0985 appeared and stated that he was here representing the Developer for Resolution 3 and 6 and he just wanted them to know that he was here and available for any questions if Council had any. Council Members Stardig, Boykins, Laster and Christie absent.

Mr. Craig Brown, no address, (346)314-1616 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Laster and Christie absent.

Ms. Nancy Mason, 302 Mississippi St., 77029, (281)435-2753 appeared and stated that she is the Homeowner that is located at 302 Mississippi and she is here to let them know about the drainage issues that she is having on her property that is causing water to flow into her home and causing her to lose her hard earned belongs as her family and herself as well have been very ill since this started happening, the property that is located in the south of her owner by a Catholic Church was donated, landfilled by the City of Houston by the dump trucks full, there was so much landfill, the elevation was like a high mountain behind her home that is South from her and the property to the West of her, owned by a Baptist Church had constructed a parking lot that had dump truck with all types of material that elevated their property and her property became a reservoir and the Mississippi Street was redone and elevated because of a water line bursting and the elevated structures have caused her great harm on several occasions and she fell on death ears, she has reached out to the City for a number of years and she is requesting a buyout of \$300,000.00 for her home, storeroom, pain and suffering or a tear down and rebuild her home and storeroom at an elevation level that will ensure her safe and comfortable living, she had submitted a Homeowner application for the Houston and Housing Community Development here

in Houston Texas and she would like to invite the Mayor and the entire City Council to get on the Harris County Transportation and come out and get a firsthand look for themselves and she is requesting that this matter to be expedited as soon as possible by Mayor Turner and her City Council Member Gallegos and any other part of the City that may be involved in this urgent decision. Council Members Stardig and Laster absent.

Upon questions by Mayor Turner Ms. Mason advised about when her home first flooded and asked her how many she could not count the times her home flooded and she been in her home since 1985.

Council Member Gallegos also questioned Ms. Mason.

Ms. Elsa Mendoza, 5428 Polk, Suite 125, 77023, (713)923-7575 had reserved time to speak but was not present when her name was called. Council Members Stardig and Laster absent.

Ms. Synethia Hall, 1515 Sydnor St., 77020, (832)886-7771 had reserved time to speak but was not present when her name was called. Council Members Stardig and Laster 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 Stardig and Laster absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and presented information and stated that on August 30th of 2017 while the City of Houston was struggling to survive the biggest National disaster and there sat a R&B Singer known as Mya, Mya had flown out of Houston private flight 24 hours before Harvey leveled Houston, thousands of miles away from her luxury suite in Arizona she videotaped herself on making a Houston Harvey pledge to the victims, a pledge today that they have learned from the Urban Movie Channel and the 5th Ward series still has not been completely unfulfilled and they are not calling Mya or the Urban Movie Channel a liar but they are calling them out and taking a page from the Mayor's book and stated to "Mya and Urban Movie Channel you need to check yourself" and closing with Mya's own unfilled Harvey pledge on her YouTube saying that when she gets back to Houston she will mix and master her gossip song she wrote and with that song give 100% of the processes from that song to Houston Disaster Fund and with the 5th Ward series having been pushed back and they were going to use that gossip song that Mya was talking about for the intro then all of the sudden that 100% promise was gone and in closing in Houston we will pull up and in Houston we will call you out. Council Members Stardig and Laster absent.

Mr. Patrick Myles, 6018 Belmark, 77033, (346)970-1108 had reserved time to speak but was not present when his name was called. Council Members Stardig and Laster absent.

Mr. Robert Campbell, 5022 Kelso St., 77021, (713)737-5326 had reserved time to speak but was not present when his name was called. Council Members Stardig and Laster absent.

Ms. Sherry Dunlap, 2735 Honeysuckle Walk, Spring, TX, 77388, (832)656-7472 appeared and stated that she is with the Saint Francis of Assis and a Leader from TMO, the Metropolitan Organization and she is working with over 40 parishioners to seek relief efforts for getting help through intake information and working with a Non-Profit Organizations that is supported by the Houston Housing Department and the intake has been since September and October and most of these people have not even received a phone call and many are still displaced in apartments, relative homes and elsewhere and the first elder couple on her list which is number one because you have priorities them, they are on a fixed income, they are in their 80s, the husband has cancer, Parkinson Disease and Diabetes and they have been displaced for 6 months and last time they

had a major flood they were displaced for a year, FEMA has denied them over the phone because they helped them the last time and told them that the next time you must have insurance, they have purchased the insurance and the insurance cost them \$1200.00 and in June or July of 2017 the husband needed Cancer Medications that was \$500.00 and they chose to buy the Cancer Medication, Harvey came next they dropped the insurance to by the medication and the rest is history and when they told FEMA that over the phone and FEMA denied them with no other alternatives; another parishioners that are on her list as well and has black mold in her house and she just found out about and she been on the list since September, she has not yet received a phone call, someone came in and pulled the board back and discovered black mold and she been breathing this all this time and still has not gotten any information to see how she can get some help and she been asked for her list of names by the many Non-Profitable Organizations and the first person was not called until this week and they received a phone call and someone is coming over by Friday and she has been repeatedly told that there is a lack of Case Managers by different Organizations, they have told her the about the billion dollars that is coming down the turnpike and they are wondering if the thousands of people who are out there that are not being helped, are they going to be helped. Council Members Boykins and Christie absent.

Mayor Turner and Members of Council questioned Ms. Dunlap at length.

Mayor Turner recognized Council Member Travis for a procedural motion; Council Member Travis moved that the rules be suspended for the purpose to adding Mr. Michael Huffmaster to the list of speakers and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins, Edwards and Christie absent. **MOTION 2018-0070 ADOPTED**

Ms. Sharon Ettinoffe, 4002 Brookston, 77045, (832)722-7633 appeared and stated that she is a Team Leader with TMO and also a Member of Saint Francis of Assis and she lives in Kashmere Gardens and they were one of the first areas to flood during Hurricane Harvey, even though the homes have been cleaned out, the waiting continues to reach the line of recovery and as they enter Kashmere Gardens off 59 North they will see graffiti and it is spray painted in black saying hope and she really need to hear that word spoken in her soul and the day she saw the word she just heard of a Senior Member who has not even accessed case management services because she feels so lost in this process and an image came to her mind, she saw a 40 passenger bus and the bus had on it was promise, recovery land and after parishioners filled out forms and submitted required documentations, they were entered on a number on a spread sheet with an Agency and given a seat on the bus, they took their seat full of hope that they were headed at last the promise land of recovery, one month has passed and they feel no movement on the bus, two months pass still no movement, then three months pass and then four months, five months but some got off the bus to look at the situation, six months pass a committee was formed to see why are these buses are not moving and they realize that there were no drivers, if they can just get a driver because they wanted to drive the bus their self and asked what are the qualifications does it take to drive the bus, and their response was you must be a case manager and she is standing here requesting the Mayor and Council Members to restore their hope, they need case managers so they can arrive at the promise land of recovery and let's get these buses moving. Council Members Boykins, Martin, Christie and Edwards absent.

Mayor Turner stated we need more money, more resources and we need the money now, they cannot hire them if we do not have the money and it is the State and GLO that are providing the Case Managers, Case Managers for FEMA.

Ms. Jacqueline Hailey, 5422 Alba, 77091, (713)540-5792 appeared and stated that she serves at New Hope Baptist Church and a Leader with TMO, they are here to call on the City to increase

the capacity disaster case management and this issue come to light from their communication from their parishioners and communities and what they have learned is a truly troubling problem, it has been 6 months since the Hurricane and many of their Members have yet to received any notice of Case Managers despite submitting intake forms immediately after the Hurricane and they understand that Case Management is a necessary part of recovery to access various programs and resources, however Case Manager can only do so many case at a time, with thousands of citizens in need and the hundreds of Case Managers it is not feasible to reach everyone, this limited capacity does not support the needs caused that everyone has recognized was unprecedented disaster and it time for a unprecedented solution to ramp up Case Management, Mayor Turner and Council Members despite the best efforts by the Non-Profits, citizens are still not receiving the help that they need, they need a clear and directive and action from Mayor Turner and Council Members to increase capacity for Case Management and ask them remedy the disaster case management. Council Members Stardig, Martin, Travis, Knox, Robinson, Kubosh and Christie absent.

Mayor Turner and questioned Ms. Hailey about where are they supposed to get the money and Members of Council questioned her.

Mr. Keith Wacondo, 3142 Boynton Dr., 77045, (832)729-2546 appeared and stated that he been working at United Airlines for 5 years, 2 weeks ago they filed for a Union Representation Election with the National Aviation Board in Washington D.C., over 2,000 Airline Catering Workers from 5 different Cities are standing together and 800 of them work here in Houston and thanked Council for the letters to United for their support it means a lot to them and since going public with the campaigning for the Union, Managers in Houston and other Cities have threatened, questioned and retaliated against their workers for engaging and protecting Union activities and have stopped workers from talking about the Union at work, the company has also posted anti-Union posters, flyers, his co-workers and himself need them to communicate with United that such is not what you want to see at your Airport which is owned by the City of Houston, when he first started to work for United, everyone said it was a good company to work for and his brother-in-law was working as a Flight Attendant making \$50.00 an hour and he had a nice life and working for an Airline he thought he would get good pay, healthcare and many opportunities but over these past 5 years it is the complete opposite, he make \$10.88 an hour, he does not have health insurance because they cannot afford it, his paycheck is not enough to pay for his bills and take care of his family and that is the hardest thing for him, having to live from paycheck to paycheck and not be able to do for his family, he is proud of the work he does and he loves his job because of his Co-Workers, his kids and his wife are his motivation to go to work everyday and would like to one day say he is proud to work at United and winning the Union would means so much for his family, they just wanted to be treated equal like all of the other employees at United. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Travis, Green, Knox, Robinson, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mayor Pro Tem Cohen stated the personally clearly supports what Mr. Wacondo is trying to do and she has written a letter to that affect and she urges United to respect to Unionize.

Ms. Myoca Teo, 18410 Desert Marigold Dr., 77073, (202)826-4086 appeared and stated that she is 20 years old, she works for United Airline Catering Kitchen and she first want to thank many of the Council Members who already sent letters to United and they are here again to ask for their continued support until they win which they will, both she and her brother work for United, he works on the Ramp and already is in a Union and although they started their jobs around the same time, his starting pay was \$4.00 more than hers and he started part-time while she was full time, she cannot save any money at all and while her brother can help their parents pay bills, buy

things and still save, she cannot and the situation that is going on at her home because her dad is sick and he has Prostate Cancer Stage 4, so being able to afford the bills and everything it is hard and her question is why are their pay so unequal, she is fighting for the Union so she will not have to stress about earning money and she is in this fight because she wants to be treated equal like the other United workers and with the Union they will when that and her dream is to go to a 4 year University to study Criminal Justice and she cannot start that dream because she cannot afford the tuition and on top of that, her Manager does not accommodate her schedule to take the class she needs to take to graduate from a Community College and again thank those of you that are supporting us and to please continue to stand with them. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Maria Velasquez, 12718 Countrywood Ln., 77039, (714)788-0404 appeared and stated that she been working for United Kitchen for 28 years, that she is a good worker and been there for a long time and what she needs from the company, they have not given her the support that she needs, she has even done 40 flights by herself, she has received many recommendations and awards from the company for her good work but she needs to make a little bit more money and in the time that she has been there, she is only making \$11.06 an hour and the reason she is organizing her kitchen because she will not be able to go see her parents in El Salvador, she does not make enough money. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Members of Council questioned Ms. Velasquez.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Michael Huffmaster, no address, no phone, appeared and stated that he is the Chair of the Super Neighborhood Alliance and they did have a meeting last night and one of the topics of discussion was the revisions to Chapter 19 and he is here to petition that they be given ample time to engage and to review and comment on that proposed changed to the Ordinance, as of now he has not received that document when it was promised to be distributed today, and he does not know if anyone else has received it and he knows that the Administration is anxious and has a sense of urgency making change to the building codes, building elevations to protect people from flooding, they are on board with doing the right thing but they feel that there should be a process that should be taken and that they need to have appropriate opportunity. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Hiren Kapadia, 6931 Carvel Ln., 77074, (713)894-0995 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Carlos Calbillo, 407 Cordell St., 77009, (832)758-8640 appeared and stated that he is here again to talk about the ongoing fight of the Warehouse District and all of the homeowners and people that are around the proposed the City of Houston and Metro homeless shelter, they still want to keep this in the public and in the eyes of all of the Council Members that they still oppose this and they do think that they are winning a little battle over there with different people and with Metro. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Knox, Robinson, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Bridget Alexander McDaniel, 8114 St. Lo, 77033, no phone, appeared and stated that Mayor Turner told her to come back today and evidently he is unavailable, she was looking for a solution, she got an eviction notice 2 weeks ago, what is the solution because she is still not allowed to be employed because of the forgery that keep going on. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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

At 3:34 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 14, 2018, Mayor Turner, Council Members Stardig, Davis, Martin, Le, Travis, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

At 8:30 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, February 14, 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 and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Edwards absent on personal business.

At 9:10 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Davis, Cohen, Boykins, Martin, Le, Knox and Kubosh absent.

MAYOR'S REPORT

Mayor Turner stated that he was looking for Juliet Stipeche that is over the Office of Education, but she been very, very busy for the past few days and a gentlemen named Howard Lukenick, who contracted him after Hurricane Harvey, around October and November, he is the CEO and Head of Cantor Fitzgerald that is out of New York and after 9/11, many people within his shop were affected and some were killed and after that incident they worked on rebuilding that company and the storms and natural disaster that are been taking place around the Country, Canto Fitzgerald stepped up and provided a great deal of assistances, especially to the kids and he reached out and told him that he wanted to do something for the kids that were impacted by Hurricane Harvey and what they wanted to do was to provide a \$1,000.00 gift card to 5,000 kids in the City of Houston and Juliet Stipeche was given leadership to that effort and it took place on Sunday and Monday at the George R. Brown, Howard and his wife flew in and his wife brought 55 of her friends to volunteer and number of School District participated in this program and all the gift cards had the families name on it and he wanted to acknowledge them and thank them.

Mayor Turner further stated that last week in the Budget Vote in Congress was a step in the right direction for getting the funding that we need to build back from Harvey and build forward to becoming a more Flood Resistant City and it will take time for the Federal Funds to come here and on the side note the \$5 billion from the CBDG dollars will be coming next month but they have gotten reports that it can be later than that and gave an update on the Housing, mitigation, buy outs and others and on damages to City property they have estimated about \$2.5 billion dollars damaged to City assets and infrastructure and they are working with FEMA to complete surveys, inspection of the damages and identify 5,000 repair items from simple roof repairs to potential relocation of City buildings and he invited Marvin Odum to that podium for an update.

Marvin Odum stated that he wanted to provide a little more detail on some of the topics that the Mayor has mention already and give them a detail update and presented a power point to Members of Council.

Members of Council questioned Mayor Turner and Mr. Odum.

Mayor Turner recognized some of the students from YES Prep and requested them to stand to be recognized.

At 10:33 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 12 through 20

ORDINANCES - NUMBERS 12 through 20

- 12. ORDINANCE** appropriating \$678,000.00 out of Parks Consolidated Construction fund to the Professional Landscape Architectural Task Order Contracting Program for FY2018 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)- was presented, all voting aye, nays none. **ORDINANCE 2018-0092 ADOPTED**

- 14. ORDINANCE** appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **KCI TECHNOLOGIES, INC** for Large Diameter Water Line Construction Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0093 ADOPTED**

- 15. ORDINANCE** appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **SOWELLS CONSTRUCTION MANAGEMENT & INSPECTION, LLC** for Water and Wastewater Systems Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0094 ADOPTED**

- 16. ORDINANCE** appropriating \$1,842,606.31 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0095 ADOPTED**
- 17. ORDINANCE** appropriating \$2,355,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0096 ADOPTED**
- 18. ORDINANCE** appropriating \$1,978,162.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0096 ADOPTED**
- 19. ORDINANCE** granting to **JERRY D. CATE, INC dba K.C. ENTERPRISES, 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; and making certain findings related thereto - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2018-0098 PASSED FIRST READING IN FULL**
- 20. ORDINANCE** No. 2018-0082, passed first reading February 7, 2018
ORDINANCE granting to the **TEXAS GRIME FIGHTER, a Texas Sole Proprietorship**, 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; and making certain findings related thereto - **SECOND READING**- was presented, all voting aye, nays none. **PASSED SECONDED READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **RECOMMENDATION** from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Premium Corporate Membership at the managing partner level for Calendar Year 2018 - \$80,000 - Special Revenue Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0071 ADOPTED**

2. **YELLOW CAB OF HOUSTON, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation Services for Administration and Regulatory Affairs Department - \$23,262.46 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Member Stardig.

3. **RESOLUTION** confirming support for the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K – GREEN**- was presented,

After discussion, Council Member Green moved to divide the question to consider Rockwell Senior Village separately and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0072 ADOPTED**

Council Member Boykins moved to divide the question to consider City Park Apartments and Trinity East separately and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0073 ADOPTED**

Council Members Green and Boykins tagged Rockwell Senior Village.

Council Members Boykins, Martin, and Green tagged City Parks Apartments and Trinity East. After further discussion, a vote was called on the main Resolution, all voting aye, nays none. **RESOLUTION 2018-0002 ADOPTED**

4. **RESOLUTION** confirming support for the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments- was presented, all voting aye, nays none. **RESOLUTION 2018-0003 ADOPTED**

5. **RESOLUTION** confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments- was presented, all voting aye, nays none. **RESOLUTION 2018-0004 ADOPTED**

6. **RESOLUTION** identifying certain proposed developments of affordable rental housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS; I - GALLEGOS and J – LASTER**- was presented,

After discussion, Council Member Boykins moved to divide the question to consider City Park separately and seconded by Council Member Martin, all voting aye, nays none. **MOTION 2017-0074 ADOPTED**

Council Members Green and Boykins tagged City Park.
After further discussion, a vote was called on the main Resolution, all voting aye, nays none. **RESOLUTION 2018-0005 ADOPTED**

7. **RESOLUTION** authorizing grant application to the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR OF TEXAS** for the Juvenile Case Manager Program for Truancy Prevention and Intervention Program (the "Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. **RESOLUTION 2018-0006 ADOPTED**
8. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **HOUSTON HELP, INC**, to add up to \$367,975.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a community residence, along with the provision of other supportive services- was presented, all voting aye, nays none. **ORDINANCE 2018-0099 ADOPTED**
9. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS HEALTH SYSTEM** and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims; providing a maximum contract amount \$87,500.00 - Grant and Other Funds- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2018-0100 ADOPTED**
10. **ORDINANCE** amending Ordinance No. 2013-0925 (Passed by City Council on November 20, 2013) to increase the maximum contract amount and approving and authorizing first amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department - \$95,074.70 - Special Revenue Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2018-0101 ADOPTED**
11. **ORDINANCE** approving and authorizing Compromise and Settlement Agreement between the City of Houston and **REGENCY SQUARE IMPROVEMENT ASSOCIATION**; to settle a lawsuit \$73,000.00 - Property and Casualty Fund- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2018-0102 ADOPTED**
13. **ORDINANCE** approving and authorizing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program - \$12,921,032.15 - General and

Grant Funds- was presented, Council Members Travis and Christie voting no, balance voting aye. Council Member Le absent. **ORDINANCE 2018-0103 ADOPTED**

NON CONSENT AGENDA - NUMBERS 21 through 23

MISCELLANEOUS

- 21. 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,

Council Member Travis nominated Council Member Davis for Position One of the Board of Directors of the Houston-Galveston Area Council.

Council Member Davis nominated Council Member Travis for Position Two of the Board of Directors of the Houston-Galveston Area Council.

Council Member Christie nominated Council Member Gallegos to an At-Large Alternate Position for the Houston- Galveston Area Council.

Council Member Gallegos nominated Council Member Christie to an At-Large Alternate Position for the Houston- Galveston Area Council.

Council Member Green moved to close nomination for Positions on the Houston-Galveston Area Council and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0075 ADOPTED**

- 22. SUSPEND** the rules of City Council for the purpose of confirming the appointment of 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, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0076 ADOPTED**

- 23. CONFIRM** appointment of nominees to 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,

Council Member Cohen moved that the appointment of Council Member Davis for Position One, Council Member Travis for Position Two, Council Member Gallegos and Council Member Christie Alternate Positions are hereby confirmed by City Council and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2018-0077 ADOPTED**

MATTERS HELD - NUMBER 24

- 24. ORDINANCE** approving and authorizing Director of the Administration and Regulatory Affairs Department, Houston Public Works, and Finance Department to extend various contracts between the City of Houston and 1) **PROFESSIONAL ACCOUNT MANAGEMENT LLC, A DUNCAN SOLUTIONS INC COMPANY (“DUNCAN SOLUTIONS”), GILA LLC d/b/a MUNICIPAL SERVICES BUREAU, and GC SERVICES LIMITED PARTNERSHIP (“GC SERVICES”)** for Unpaid Parking Citation Collection Services for Administration and Regulatory Affairs; 2) **GC SERVICES AND MSB** for Unpaid Utility Bills Collections Services for Houston Public Works; and 3) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP, DUNCAN SOLUTIONS, and MSB**, for Various Unpaid Account Collection Services for Finance (as approved by Ordinance No. 2013-0131) - Revenue - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 14 on Agenda of February 7, 2018- was presented, all voting aye, nays none.
ORDINANCE 2018-0104 ADOPTED

- 25. REQUEST** from Mayor for confirmation of the appointment of **ANNE E. KENNEDY** to Position Two on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION and the FIREFIGHTER’S & POLICE OFFICERS’ CIVIL SERVICE COMMISSION (Fire only)**, for the remainder of an unexpired term ending June 14, 2018- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0078 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:29 a.m. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

