

City Council Chamber, City Hall, Tuesday, February 27, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 27, 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 1:36 p.m. Mayor Pro Tem Cohen called the meeting to order and stated they would start the presentations. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Cisneros, Gallegos, Laster, Knox, Robinson, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.

Council Member Davis stated that The Houston area is wonderfully enriched by its most vital resource – inspired individuals who serve in all sectors, through committed professionals and artists who display great leadership and creative skill, companies, businesses, organizations and communities alike benefit from such an outstanding work ethic and DJ Mr. Rogers is a hip-hop DJ, record producer, engineer and mixtape composer hailing from Dallas and currently based in Houston, he has helmed national tours for Letoya Luckett as well as Slim Thug and has produced billboard charting records for Trae The Truth, Hurricane Chris, Dorrough and The Party Boyz., under his production company, DSF Productions, DJ Mr. Rogers collaborated with Drake on the chopped and screwed version of his highly notable “So Far Gone” mixtape and produced “Daddy Stroke” by The Party Boyz and fan favorite “1997” by Dom Kennedy. As an award-winning DJ, he is regarded as one of the best club DJs in Houston and currently enjoys packed out residency six nights a week and outside of his impressive music career, DJ Mr. Rogers is actively involved in the community, contributing greatly to several worthy causes and endeavors and most recently, DJ Mr. Rogers was honored for his dedicated service to the Houston community, stepping up to aid with rescue and recovery efforts to assist Houstonians that experienced great losses due to the devastating effects of Hurricane Harvey and on April 24, 2018, DJ Mr. Rogers will be recognized for his selfless generosity during Hurricane Harvey and overall contributions to the community and the City of Houston commends and appreciates DJ Mr. Rogers for his exceptional leadership and many contributions to making Houston a better place for all and therefore, Mayor Turner hereby proclaimed April 24, 2018, as DJ Mr. Rogers, Andrew White, Saul Obregon and Holly Hartman Day in Houston, Texas. Council Members Stardig, Boykins Le, Travis, Cisneros, Gallegos and Knox.

Council Member Green stated that The Jr. Marlins Youth Football and Cheer is a nonprofit organization geared toward providing a positive, fun-filled yet organized and structured environment for Houston’s youth and standing for excellence in academic success as well as in extra-curricular activities, the volunteers of the organization are dedicated individuals who have the best interest of the children at heart, they strive to provide a comprehensive program based on the core values of age appropriate coaching and encouragement, in order to develop fundamental football and cheerleading skills in children and located in southwest Houston, the Jr. Marlins Youth Football and Cheer has been an active member of the Texas Youth Football and Cheer Association (TYFA) since 2012. Its goal is to implant ideas of great sportsmanship, honesty, loyalty and unwavering commitment in the youth of the community by emphasizing teamwork, participation, hard work and dedication. Its athletes compete at the local and state competitive levels, traveling to major cities and surrounding towns during the Spring and Fall seasons, to cross-regional travel for playoffs during the Fall season. Most recently, the Jr. Marlins

Youth Football Tykes level won the 2017 Spring and Fall TYFA State Championships, through solid sportsmanship and tremendous effort, the team has now won 21 consecutive games and on February 27, 2018, the Jr. Marlins Youth Football and Cheer organization will be recognized for its athletic accomplishments, as well as the dedication of its athletes and tireless work of its volunteers and the City of Houston commends all involved in the Jr. Marlins Youth Football and Cheer for their continuous commitment to providing an empowering outlet for youth and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed February 27, 2018, as Jr. Marlins Youth Football Tykes Day in Houston, Texas. Council Members Stardig, Davis, Boykins, Travis and Knox absent.

Council Member Kubosh stated that Judge Fad Wilson, Jr. was born August 23, 1942, and grew up in Seguin, Texas. He graduated from Ball High School in 1960, attended Texas Southern University from 1960 to 1963, and was a member of the Domestic Peace Corps in 1961, he served his country in the U.S. Army from 1966 to 1968, and received an Army Commendation Medal in 1968, while stationed in Germany and he returned to Texas Southern University and earned a Bachelor of Science degree in Physical Education in 1971 and a Doctor of Jurisprudence Degree in 1974 and as a young man, Judge Fad Wilson, Jr. had a variety of jobs and was employed by a number of companies, including Reno Brothers, Inc., Structural Metal, Inc., Guadalupe Cotton Company and New York's Lincoln Community Center. He has been a securities clerk at Chase Manhattan Bank, a physical education director, and an attorney with the firm of Green, Wilson, Dewberry and Fitch and he has served as a City of Houston Municipal Court Judge since 1978, Judge Fad Wilson, Jr.'s is a member of the Texas State Bar Association, the Texas Municipal Courts Association, and serves on the boards of the Houston NAACP, the Houston Urban League and the South-Central YMCA. He has been the recipient of several prestigious awards, including the Alpha Phi Alpha Scholar Award, the Sears Scholar Award and the Jurisprudence Award for Civil Procedures, among several other accolades and on February 27, 2018, Judge Fad Wilson, Jr. will be honored for nearly 40 years of service as a Houston Municipal Court Judge, his continuing commitment to serving the community and his advocacy for families and justice. The City of Houston commends and congratulates Judge Fad Wilson, Jr. on this auspicious occasion and extends best wishes on his continued success and therefore, Mayor Turner hereby proclaimed February 27, 2018, as Judge Fad Wilson, Jr. Day in Houston, Texas. Council Members Stardig, Davis and Boykins absent.

At 2:20 p.m. Mayor Turner recognized Council Member Green for the Invocation and the Pledge and Council Member Green invited Houston Police Chaplain Monty Montgomery to offer the Invocation and Council Member Green led the Pledge of Allegiance. Council Member Davis absent.

The Roll was called. Council Member Davis absent.

Council Member Cohen moved to adopt the minutes of December 12-13, 2017 and delay the balance and seconded by Council Member Robinson all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Christie for a procedural motion, Council Member Christie moved that the rules be suspended for the purpose of hearing from Mr. Hasu Patell out of order and seconded by Council Member Laster, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0097 ADOPTED**

Mayor Turner recognized Council Member Travis for a procedural motion, Council Member Travis moved that the rules be suspended for the purpose of hearing from Mr. Ed Browne and seconded

by Council Member Kubosh, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0098 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a point of personal privilege, Council Member Kubosh stated that he wanted to recognize his wife who is present and she is here to help celebrate his 67th Birthday today.

Mayor Turner stated that he wanted to wish Council Member Kubosh Happy Birthday and many more.

Mayor Turner recognized Council Member Robinson for a procedural motion, Council Member Robinson moved that the rules be suspended for the purpose of hearing from Ms. Christina Walsh out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2018-0099 ADOPTED**

Mayor Turner recognized Council Member Laster for a procedural motion, Council Member Laster moved that the rules be suspended for a purpose of allowing more than one person at the podium to present a donation to the City and seconded by Council Kubosh, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2018-0100 ADOPTED**

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

Mr. Hasu Patel, 4602 Katy Freeway, 77007, (281)236-6200 appeared and stated he wanted to thank Council Member Jack Christie for recognizing them and to wish a Happy Birthday to Council Member Kubosh and on behalf of ZIMA thanks all for the continuous leadership and partnership with INDO American Community and reading after Puerto Rico and Harvey and they requested many of their Communities and Leaders across Texas and the Country to collect donations to get support for the County and the City and he would like to present to them a check for \$65,000.00 from Surti Leuva Samas of Dallas and Fort Worth to the Harvey Relief Fund and they know it is small but they hope it helps. Council Members Davis and Boykins absent.

Mayor Turner and the Council Members thanked them for the donation and Mayor Turner accepted the check and took a picture with the group.

Ms. Jeanette Rash, 2305 Lyons Ave., 77020, (281)850-4001 appeared and presented information and stated that she is Operation Manager for Safe Clear Group and today she wanted to pass out little information of past and present concerning Safe Clear and what they have accomplished and what they can do and her main purpose today is to request support Items 26, 27 and 28 and to thank the many partners that have kept them in this project and on track and to thank the Members of Council and the Mayor on working toward Transportation Grant Funding necessary to move people to a safe location within 6 to 10 minutes which brings them great economic benefits and saves lives because Safe Clear has been studied more than any other program in the U.S. for Congestion Management and named people that she wanted to thank on helping to keep the Program going, they can tell this Program is a truly Regional Program and next year will be her 40th year coming down here and truly shows that Safe Clear is her life's work because she wanted to bring something positive and bringing something that the Industry could do in the Towing Industry. Council Members Davis, Cohen, Knox and Edwards absent.

Members of Council questioned Ms. Rash.

Ms. Debra Walker, 5022 Edfield St., 77033, (832)282-7968 appeared and presented information and stated that she is a Community Leader in Sunnyside, Board Member on TOP and she

personally makes it her business to improve the conditions in their community, despite the pride and the history of Sunnyside, they have serious issues that must be addressed and this is not a strike against the Council Member and she hears about dangerous and horrific conditions that families are forced to live in, she has even spoken to mothers that cannot let their children play outside because of the bullets that are flying due to complexes and for renters who have to move to motels because of the raw sewage and the widespread issues that only got worse after Harvey came, in 2017 they retained Heather Way and the team of the University of the Texas School of Law Community Development Clinic to help them understand why the City has allowed so many apartments like one behind the one they did their press on. Council Members Davis, Edwards and Christie absent.

Mayor Turner allowed Ms. Walker to finish her statement and Members of Council questioned Ms. Walker at length.

Ms. Vanessa Medina, 8826 Bissonnet St., 77074, (832)876-9402 9079 had reserved time to speak but was not present when her name was called. Council Members Davis, Edwards and Christie absent.

Mr. Ed Browne, 41 Rollingwood Dr., 77080, (713)208-2958 appeared and presented information titled Resident's against Flooding and comments on Chapter 19 and stated that they support the majority of the Flood Plain Ordinance, Chapter 19 with some caveats; first, which is in the Flood Plain Ordinance, they do not define Flood Plain or Flood Plain Manager, if they can use the FEMA definition of the Flood Plain and the other problem with the Flood Plain Ordinance and that is it only covers river rain flooding, it does not cover overland flooding and does not cover flooding from storm surges, more than half of the people that flood, flooded from overland sheet flow and received recommend changes in the proposed Ordinance contained the information distributed to Council Members and the problem can be resolved and they agree with everything that he mentions in Chapter 19 but it does not cover enough and another thing is that Chapter 19 and Chapter 9 do not harmonized each other, Chapter 19 gives tremendous information about enforcements. Council Members Davis, Boykins, Laster, Green, Kubosh and Edwards absent.

Mayor Turner and Members of Council questioned Mr. Browne at length.

Ms. Christina Walsh, 10434 Brinwood, 77043, (832)464-5198 appeared and stated that she is also here to talk about revising Chapter 9, relating to flooding and she is in support of the City's proposed changes that are being drafted and the effect to make changes to Chapter 9 in the Ordinances that are related to flooding and she also however, would like to encourage the City Council to further review and understand input being submitted by residents against flooding and she supports the input and comments that they have had and they submitted in writing and these documents contains concerns and logistics being raised that would reduce homes from flooding and she thinks that making a change for something that they City wants to do and she wanted to touch on a couple of bullets and first of all that at least 50% or more of the flooding occurs outside of the Flood Plain and she is in support of the fact of the no net elevation and her understanding that is only inside the Flood Plain and she would also support the no net elevation outside of the Flood Plain at least homes that have already flooded and also relating to the Ordinance itself and she understand that the Mayor spoke about the differences between the design manual versus then the Ordinance and on another note to that there were some proposed changes that came out of the Flood Committee that are intended to go directly into the Public Works Design Manuel without first going through the Ordinance itself and these proposed changes would avoid City Council having an opportunity to review and approve these, they would not get to vote on them. Council Members Davis, Laster, Green and Edwards absent.

Mayor Turner and Members of Council questioned Ms. Walsh.

Ms. Shirley Rushing, 1608 Rosewood, 77004, (713)522-0115 had reserved time to speak but was not present when her name was called. Council Members Davis, Edwards and Christie absent.

Mr. Bradley Spezak, 14455 Memorial Dr., 77079, (832)754-8677 had reserved time to speak but was not present when his name was called. Council Members Davis, Edwards and Christie absent.

Ms. Nahid Haize, 14455 Memorial Dr., 77079, (832)723-8157 had reserved time to speak but was not present when her name was called. Council Members Davis, Edwards and Christie absent.

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

Ms. Kim Franks, 7906 Greenbush St., 77025, (281)300-4137 had reserved time to speak but was not present when her name was called. Council Members Davis, Edwards and Christie absent.

Mr. Bryon Franzen, 1306 Mabry Mill Rd., 77062, (281)704-5059 appeared and stated that this was going to be described, he is not enjoying his leased property, he is here to talk about trash pickup, they have received a message from the City of Houston Department of Neighbors to resume heavy trash code enforcement on March 1st in 2018, they was notified that their trash would not be picked up until the 14th of March and their junk trash would not be until the 14th of April and the City indeed to enforce code and they have not even had the chance to have their junk trash picked up, numerous people have tried to call to 311 they have not received any satisfaction at this point, he has requested reasonable accommodations because he is handicapped and his reasonable accommodations is to give a time where he can put his trash out so it can be picked up, it is a cat and mouse game going on, people are putting out their junk trash and the City is not showing up to pick it up and because of the Neighborhood Associations they have to sneak it back into their garage and hope for the next time and he cannot play that because of his situation and on top of everything also on top of all of that 2 of his cars were tagged by the Department of Neighborhoods as junk or non-operator able, they show up unannounced, one of his cars has become an antique and both of his garages are ready to go into his cars but the problem is his garage is filled with junk waste and they are all subject to the Neighborhood Associations and this causing them to receive many complaints and he was just fine on being patience, he lives in the Clear Lake area and their time is running out. Council Members Stardig, Davis, Boykins, Laster, Green and Edwards absent.

Council Member Martin questioned Mr. Frazen.

Mr. Harold Terrell, 7417 Schneider St., 77093, (713)377-2636 appeared and stated that he wanted them to hear his proposal today and he is with HT Enterprise and he has a joint adventure with Verdant Water Solutions and they purify water through sound waves and it is an 8 second processes and he wants to schedule a demonstration while the unit is here because he is from Utah and he came down here to help fix the water problems in the City and that is what he came here to say and requested to schedule a demonstration. Council Members Stardig, Davis, Boykins, Laster, Green and Edwards absent.

Council Member Christie questioned Mr. Terrell and Mayor Turner advised him that Public Works had requested him to submit some information to them first for review

Ms. Gabrielle Bradford, 1415 W. Gulf Bank, 77088, (832)880-5154 appeared and stated that that she been living in an apartment complex in North Houston since 2012, the complex has always had its problems but she just started school, the rent was affordable so she stayed and the horrible conditions that they are living in are dangerous and most cannot afford to move out and it has gotten worse since Harvey, her apartment was not majorly affected but she did take a lost with her job and vehicle and load with stress to get things back on track as disappointments of going to the Office, calling the Apartment Managers to get maintenance just to follow through and complete something and all she receives is the runaround, miscommicatons and confusions and making her feel like they do not care, 2016 she had an issue with the bathroom faucet being turn completely off but the water continue to run and causing mold in the back of the apartment which it led to not to be able to step into her restroom and affecting her son that is 2 years old and been in and out of the hospital because of respiratory problems and she moved in with her parents for 10 months while they called 311 and finally they just came to paint over it and till this day her son cannot stay inside the apartment for more than 3 days before his breathing starts acting up and she and her neighbors have been venting toward each other and she sees that there is major disparity. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Green and Edwards absent.

Members of Council and Mayor Turner questioned Ms. Bradford and stated in respect to private apartments those are inspected of one to five years and those that received Federal dollars they are inspected more frequently basis.

Ms. Bernetta Williams, 7912 Ethel, 77028, (832)527-7136 appeared and stated that she been here with the same problem and the Police have been really helpful to her, they are getting the wrong time to come out but they are still coming out and seeing what she needed, they guy next to her is still playing his music high, she cannot go to sleep half of the time or watch her TV and she is wondering if she can get someone else to come out there, he would be there on Saturdays and Sundays he would be out there playing his radio loud, Mayor Turner stated that they need a solution but when people are playing loud music, they should fine them \$25.00 and up and with that it might help by getting more Officers. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Green and Edwards absent.

Ms. Willie Williams, 545 Seminar Dr., 77060, (281)594-8693 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Green and Edwards absent.

Mayor Turner stated that he is sorry because he is just now reading the article that was in the Houston Chronicle today where it says the responsibility falls on Mayor Turner to overhaul and fully fund the City's Apartment inspections and registration programs and he wanted to thank the Chronicle for that statement and now they need to tell him where to find the money to do that, it is so easy to write, this is just incredible, incredible and in the meantime then where is he going to funds get to get the additional Police Officers that the City needs and the EMS Units that we need, where have they been for the past 20 30 years, it took them until now for them to notice it, he excused himself because he had to vent because it is a Houston issue not a one person issue, everyone is accountable, all of us are accountable not just one person, not just this Council, there been many Councils before, we have been around since 1836 and having said that good afternoon to you. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Green and Edwards absent.

Ms. Virginia Duke, 211 Eleanor St., 77009, (713)724-0681 appeared and stated that she is a Lindale Park resident for 40 years, she wanted to say that she did attend the Complete Community

Meeting back on February 20th which she calls it the Northside Village, she did sign up for the Committee for the green space and for some of the development that is occurring near Fulton Street and one of the issues is the housing that they are having, mainly her neighborhood has never flooded, they do not want it to flood and what she wants to encourage is buy some of that green space because they do not have a park and that green space helps from not flooding and the presentation that was presented last night to some of them was done by the Fulton on the Rail Group and she advised which part of the presentation she would and would not support and it would just be nice to have a big green space in their area. Council Members Stardig, Davis, Boykins, Martin, Cisneros, Green and Edwards absent.

Mayor Turner and Council Member Robinson questioned Ms. Duke.

Mr. Jonathan Santurbano, 5530 Olympiad Dr., 77041, (832)638-7505 appeared and stated that he is a volunteer and there reason he is speaking here today is because of the housing and the article and what he want to say straight off with is some may not agree to what the report says but it does provide valuable content and he think the general message is pretty clear and the point is not to point fingers of blame but to show that this is an issue that people need to work together to resolve and the report is focused in Sunnyside but it is in all of the Districts and the different things that they think that needs to be carried out, first of all how 311 reports are followed up on, a lot of the cases are closed out pretty quickly or routed to the wrong Departments and if they cannot reach a person after one or two times the cases seem to be closed out very quickly and that is also issue and the issue is not to put blame on one person but finance is an issue but the UT Report does give recommendations. Council Members Davis, Boykins, Martin, Le, Cisneros, Green, Knox and Edwards absent.

Members of Council questioned Mr. Santurbano.

Ms. Juana Palacios, 8400 Mairn, 77071, (832)398-5039 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Cisneros, Green, Knox and Edwards absent.

Ms. Maria Sosa, 7642 Shavano Ln., Cypress, TX, 77433, (281)845-9510 appeared and stated that she is a Community Organizer at Feel Houston and she was going to add what Jonathan said earlier and she was going to give a brief over view on what the Certificate of Occupancy is here in Houston and basically a Certificate of Occupancy is issued when a property is open and ready to run and appears if the property is fit for people to live on the property and the property is up to date with building codes and housing codes and applying for the Certificate of Occupancy is very simple here in Houston, there is no fee, no licenses and basically all they do is file an application with the properties general information and list all the codes they have to pass to get the certificate and these inspections are very important because it is done one time in the beginning and some properties go years before updating their certificate and are long overdue on the inspections and approximately 961 multi-family properties still do not have their certificate and 134 properties have not updated their certificate and are inactive and what the City can do is and what the report actually recommends is to enforce the City's Apartment Registration and Certificate Occupancy requirements so that they may require licensing as well and there must be remedial actions in place to hold these property owners accountable and up to date with the codes and law. Council Members Stardig, Davis, Boykins, Le, Travis, Cisneros, Green, Knox and Edwards absent.

Mr. Steve Williams, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Le, Travis, Cisneros, Green, Knox and Edwards absent.

Mr. Bill Pellerin, 256 E. 5th St., 77007, (713)880-8061 appeared and stated that he is a Homeowner in the South Houston Heights Historical District, he was a former Board Member of the Heights Association and the 2017 Houston Heights Association Citizen of the Year and the comments that he is making is his alone and not necessarily supported by the Heights Associations, he is grateful to be here to ask them not to allow any new changes to the historical guideless for the Heights East, West, South and North Districts, he was active in the guideline process personally and with the Planning and Development Department as a Representative of the Houston Heights Association and people who do not reside in these Districts are trying to get them to change the guidelines and he strongly rejects the intrusion of the guideline process by who do not live in or own property and the context in these guidelines should not be modified through back room deals, the guidelines are not perfect and there are things in the guidelines that he does not agree with but he does accept the document as it is presented because it is a compromise and he thinks it is the best document that they can produce given the process. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Green, Knox and Edwards absent. **NO QUORUM**

Members of Council questioned Mr. Pellerin.

Mr. Carl Ward, 7203 Oakwood Glen Blvd., Spring, TX, 77379, (979)877-1256 appeared and stated that he is from the Greenspoint Community which is District B and he is the President of the Non-Profit Organizations that is dedicate and committed and they been working in Northeast Houston and they do not have a 501C3 but they do provide weekly food distributions and he feels what they are doing are heading in the right direction and he is actually here to speak amount the term District Classification and an example he is looking at District B, District B is spread out on the Northeast, Greenspoint and then being parts of Arces Home and those areas are being broken up into other Districts and their votes cannot be a whole and that is something that they need to look at, it would help things out in the school system, the property taxes would be restructured, different and funding would go to different schools and they really need to take a look at District Classification and he does have solutions and he would love to sit down with everyone around this horseshoe to look at this further and address this further and to also see what they can do to pull our City together. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Cisneros, Green, Knox, Robinson, Edwards and Christie absent. **NO QUORUM**

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, Davis, Boykins, Martin, Le, Travis, Cisneros, Green, Knox, Robinson, Edwards and Christie absent. **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. Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Green, Knox, Edwards and Christie absent. **NO QUORUM**

Ms. Lois Myers, 9701 Westview Dr., 77055, (713)775-2443 appeared and stated that she came here specifically to speak on the statement last week that Council Member Stardig made regarding Ms. Gregory's comments, that the City and TIRZ 17 is doubling dentitions and the exact opposite is true and according to the Harris County Flood Control that she has spoken to in the year in half, they have not approved of one TIRZ 17 projects and City Project because they are displacing too much rain runoffs and there is no place for it to go and Chapter 9 need to be changed first. Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Green, Knox, Edwards and Christie absent. **NO QUORUM**

Mayor Turner questioned Ms. Myers.

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

At 4:21 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 21, 2018, Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Green, Knox, Edwards and Christie absent. **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 28, 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, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:11 a.m. Mayor Turner called the meeting to order and stated they would move to the Mayor's Report. Council Members Boykin, Martin, Le and Gallegos absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to start off by introducing Chief Buenik and invited to him to the podium and as of tomorrow Chief Buenik will become the Director of public Safety and Homeland Security and he was with HPD for 34 years and he is retiring as Executive Chief with HPD with all of that he oversaw their major special and he is quiet familiar with Public Safety, Homeland Security doing everything to keep this City safe, working with other entities and he looking forward for him to assuming the mantle and Dennis Storemski has left Homeland Security in very good hands and requested that Dennis stand to be recognized and he thanked him for everything he has done and will continue to do and with Chief Buenik assuming the mantle and feels very confident that they would move forward in a positive way.

Members of Council questioned and thanked Director Stomeski for what he has done and then thanked Chief Buenik for his willingness to serve.

Chief Buenik thanked them for this position and stated he looks forward to working with everyone around this horseshoe and all the Departments in the City of Houston.

Mayor Turner further stated he wanted to keep this spirit moving forward in he wanted to speak about a major appointment and this was an appointment that he could have participated in because he would have certainly would have and this appointment comes closer to home and it deals with one of their colleagues that is around this table and every year there is a small number that are admitted to the College of Fellows of the American Institute of Architects and it is a very prestigious honor and it is only given out to one to two people in a years' time and this year the American Institute of Architects will honor Council Member David Robinson and the ceremony will be held at 2:30 p.m. on Friday June 22, 2018 in New York City and he wanted to congratulate Council Member Robinson for this honor.

Members of Council thanked and congratulated Council Member Robinson and he expressed his appreciation for their remarks.

Mayor Turner also stated that no one missed the fact that the best rodeo in the world is under way and he wanted to encourage people that have not purchased any tickets to please purchase the tickets, there are still some left and displayed a slide show of the Rodeo and there are 33,000 employees and he was there last night and behind this Rodeo is a very good cause on providing scholarships and again wanted to encourage people to purchase tickets

Mayor Turner stated the CIP Meeting that start in District F on Thursday night and provided update on FEMA and trash and heavy trash and the Ordinance to amend Chapter 19 will be vote, on March 22,2018.

At 9:46 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 60

MISCELLANEOUS - NUMBERS 1 and 2

1. **ORDINANCE** appropriating \$201,289.68 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **HUFF & MITCHELL, INC** for Change Order No. 1 for Sims Bayou Widening Wastewater Utility Relocations (Approved by Ordinance No. 2013-0272) - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0120 ADOPTED**
2. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 1 in the amount of \$625,853.83 awarded to **HUFF & MITCHELL, INC** for Sims Bayou Widening Wastewater Utility Relocations - **DISTRICT K - GREEN**
This item should only be considered after passage of Item 1 above- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0101 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 8

6. **BRENNTAG SOUTHWEST, INC** for the Supply of Chemical, Liquid Gaseous Chlorine for Houston Public Works - 5 Years - \$7,444,550.00 - Enterprise Fund- was presented, moved by Council Member Robinson and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0102 ADOPTED**
8. **A-ROCKET MOVING & STORAGE** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation and Storage Services for Various Departments - **\$49,041.75** - General and Other Funds- was presented, moved by Council Member Robinson and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0103 ADOPTED**

RESOLUTIONS – NUMBER 10

10. **RESOLUTION** of the City Council approving the City of Houston's request for the Texas Department of Transportation to Waive the Local Fund Participation Requirement for a project

under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Elton Street **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **RESOLUTION 2018-0011 ADOPTED**

ORDINANCES - NUMBERS 13 through 60

- 13. ORDINANCE** amending Ordinance No. 2005-1395 to adopt certain Policies and Procedures for funding affordable Housing Programs- was presented, all voting aye, nays none. **ORDINANCE 2018-0121 ADOPTED**

- 14. ORDINANCE** approving and authorizing a form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery to be executed by the City of Houston, Texas and each of the following contractors: **JAMES W. TURNER CONSTRUCTION, LTD., ALLCO, LLC, CORE CONSTRUCTION SERVICES, L.L.C., SLSCO, LTD., DSW HOMES, TKTMJ, INC, LEMOINE DISASTER RECOVERY, TEGRITY TH 1, LLC, THOMPSON CONSTRUCTION GROUP, INC, ROY ANDERSON CORP, A&G RESTORATION SERVICES LLC, T.L. WALLACE CONSTRUCTION, INC, BRIZO CONSTRUCTION LLC, W.G. YATES & SONS CONSTRUCTION COMPANY, DRC CONSTRUCTION LLC and LAMAR CONTRACTORS, LLC**; approving and authorizing a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for Residential Construction Repair Services for disaster recovery; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for residential construction repair services for disaster recovery; containing findings and provisions related to the foregoing subject; providing a maximum contract amount \$36,704,896.00 - Grant Funds- the City Secretary advised that Item 14 had been pulled by the Administration and will not be considered.

- 15. ORDINANCE** approving and authorizing Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement between the City of Houston and **THE HOUSTON HOUSING AUTHORITY** for the Federal Emergency Management Agency Direct Lease Program; providing a maximum contract amount - \$13,507,532.80 - Grant Funds- the City Secretary advised that Item 15 had been pulled by the Administration and will not be considered.

- 16. ORDINANCE** approving and authorizing agreement for Equipment Purchase and Software License Agreement between the City and **ARXIUM, INC** for Equipment Purchase and Support of a FastPak Pharmacy Packaging Machine for the Houston Health Department; providing a maximum contract amount - \$219,000.00 - Health Special Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0122 ADOPTED**

- 18. ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of grant funds from the **OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE FY2019 GENERAL VICTIM ASSISTANCE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police

Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program; containing provisions relating to the subject- was presented, all voting aye, nays none. **ORDINANCE 2018-0123 ADOPTED**

20. **ORDINANCE** approving and authorizing submission of an electronic application for and acceptance of grant funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMMERCIAL MOTOR VEHICLE TRAFFIC SAFETY GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0124 ADOPTED**

22. **ORDINANCE** appropriating \$2,048,164.00 out of Equipment Acquisition Consolidated Fund for the purchase of Flood Response Vehicles and related equipment for the Houston Fire Department- the City Secretary advised that Item 22 have not been received but if received during the course of the meeting, it will be considered at the end of the Agenda.

23. **ORDINANCE** approving and authorizing Agreement between the City of Houston and **LONE STAR COLLEGE** for Paramedic Training Services for the Houston Fire Department; establishing a maximum contract amount - was presented, all voting aye, nays none. **ORDINANCE 2018-0125 ADOPTED**

28. **ORDINANCE** approving and authorizing first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement form to be executed by the City of Houston and each of the following contractors: **LOUIS MATTHEW TEAL, dba HUMBLE TOWING SERVICE; NORTH HOUSTON MOTORS, INC, dba NORTH HOUSTON MOTORS; T & T MOTORS, INC, dba A ALL NITE WRECKER; UNIFIED AUTO WORKS PAINT & BODY, INC, dba UNIFIED AUTO WORKS; CANNINO WEST, INC, dba BEST TOW; C.M. WRECKER SERVICE, INC, dba FIESTA WRECKER SERVICE; RBEX, INC, dba APPLE TOWING CO.; MILAM STREET AUTO STORAGE, INC, dba FAST TOW; STERLING INTEREST INVESTMENTS, INC, dba ELITE COLLISION CENTER; ALLIED COLLISION CENTER, INC; K. T. L. ENTERPRISES INC, dba SAFE TOW; ASHA AUTOMOTIVE, INC, dba CAR KING TOWING; DWIGHT CANNON, dba D.C. WRECKER; CORPORATE AUTO SERVICES, INC, dba MILLER'S AUTO & BODY REPAIR; HOUSTON AUTO TECH, INC, dba HOUSTON AUTO TECH; and SIBERIA HOUSTON LNA LLC d/b/a EXPRO AUTO COLLISION**; authorizing the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with each operator **This item should only be considered after passage of Item 27 above-** the City Secretary advised that Item 28 have not been received but if received during the course of the meeting, it will be considered at the end of the Agenda.

32. **ORDINANCE** appropriating \$220,400.00 out of Equipment Acquisition Consolidated Fund; amending Ordinance No. 2015-0629 (Passed by Council on June 24, 2015) to increase the maximum contract amount for contract between the City of Houston and **KRONOS INCORPORATED** for System Maintenance, Upgrades, and Support Services for the

Automated Time and Attendance System for the Houston Information Technology Services Department- was presented, all voting aye, nays none. **ORDINANCE 2018-0126 ADOPTED**

- 34. ORDINANCE** appropriating \$906,000.00 out of Parks Consolidated Construction Fund, and \$2,000,000.00 out of Parks Special Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Sharpstown Pool and Sitework; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund and Parks Special Fund - **DISTRICT J – LASTER** – the City Secretary advised that Item 34 have not been received and if received during the course of the meeting, will be considered at the end of the Agenda.
- 35. ORDINANCE** awarding construction contract to **ALLIANCE INDUSTRIAL and COMMERCIAL SERVICES, LLC** for Lake Houston Wilderness Park - Archery Range Phase One; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Fed/Local/State Pass Through Fund - \$58,100.00 - Grant Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0127 ADOPTED**
- 39. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 11.815 acres commonly known as **6502 Rusk Street, Harris County, Texas,**; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GMV LTD - DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0128 ADOPTED**
- 40. ORDINANCE** appropriating \$160,584.15 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Construction Management and Inspection Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Homestead Road Grade Separation at Union Pacific Railroad Tracks - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0129 ADOPTED**
- 42. ORDINANCE** appropriating \$30,243.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **ALLIANCE LABORATORIES, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0130 ADOPTED**
- 43. ORDINANCE** appropriating \$2,004.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **ATSER, LP** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0131 ADOPTED**

44. **ORDINANCE** appropriating \$2,923.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; \$2,777.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **AVILES ENGINEERING CORPORATION** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0132 ADOPTED**
45. **ORDINANCE** appropriating \$3,331.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **AUSTIN-REED ENGINEERS, LLC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0133 ADOPTED**
46. **ORDINANCE** appropriating \$1,126.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOSCIENCE ENGINEERING & TESTING, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0134 ADOPTED**
47. **ORDINANCE** appropriating \$1,258.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTEST ENGINEERING, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0135 ADOPTED**
48. **ORDINANCE** appropriating \$3,658.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GORRONDONA ENGINEERING SERVICES, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0136 ADOPTED**
49. **ORDINANCE** appropriating \$14,689.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; \$16,856.00 out of the Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **HTS, INC CONSULTANTS** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0137 ADOPTED**
50. **ORDINANCE** appropriating \$3,085.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **JRB ENGINEERING, LLC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0138 ADOPTED**
51. **ORDINANCE** appropriating \$18,863.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **PROFESSIONAL SERVICES INDUSTRIES, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0139 ADOPTED**

- 52. ORDINANCE** appropriating \$1,857.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **QC LABORATORIES, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0140 ADOPTED**
- 53. ORDINANCE** appropriating \$29,568.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **TERRACON CONSULTANTS, INC** (Approved by Ordinance No. 2013-0144)- was presented, all voting aye, nays none. **ORDINANCE 2018-0141 ADOPTED**
- 54. ORDINANCE** appropriating \$3,137,834.63 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Gellhorn Drive Project (Approved by Ordinance No. 2011-0156): providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0142 ADOPTED**
- 58. ORDINANCE** No. 2018-0110, passed first reading February 21, 2018
ORDINANCE granting to **DIAMOND PRESSURE WASHING**, 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 READ IN FULL**
- 59. ORDINANCE** No. 2018-0111, passed first reading February 21, 2018
ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability 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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECONDED READ IN FULL**
- 60. ORDINANCE** No. 2018-0112, passed first reading February 21, 2018
ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC., dba STERLING BUILDING SPECIALISTS**, 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 - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECONDED READ IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **FERRARA FIRE APPARATUS, INC** for Ferrara Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$3,632,527.07- Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0104 ADOPTED**
4. **HYPE FREEDOM SCHOOL, INC on behalf of MY BROTHER'S KEEPER HOUSTON** to provide two Freedom School Sites during the summer 2018 (Wheatley and Kashmere High Schools) \$156,840.00 - Essential Public Health Services Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0105 ADOPTED**
5. **ARROW AVIATION COMPANY, LLC** for Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange, and Engine Repairs for the Houston Police Department - 3 Years with two one-year options - \$724,715.00 - General and Grant Funds- was presented, moved by Council Member Cohen and seconded by Council Member Stardig and tagged by Council Member Edwards.
7. **TOTER, LLC** for Recycling and Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$467,200.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Member Davis.
9. **RESOLUTION** allowing construction of St. Elizabeth Place, an affordable rental housing property located near 4514 Lyons Avenue in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2018 tax credits to such development - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **RESOLUTION 2018-0012 ADOPTED**
11. **ORDINANCE** amending Ordinance No. 2017-871 regarding the abandonment and sale of Felix Street, from Harrisburg Street south to its terminus, located within the Harrisburg Market subdivision out of the S.M. Williams Survey, A-87; substituting Exhibit B with the correct legal description - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0143 ADOPTED**
12. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY** pertaining to the sale of 4.54 acres of land located at 3540 W. Dallas, Houston, Harris County, Texas- was presented, all voting aye, nays none. **ORDINANCE 2018-0144 ADOPTED**
17. **ORDINANCE** approving and authorizing agreement for Professional Services between the City and **THE SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program; Providing a maximum contract amount - \$250,000.00 - Essential Public Health Services Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0145 ADOPTED**

Mayor Turner advised that Item 22 has been received and would be considered at the end of the Consent Agenda.

19. **ORDINANCE** approving and authorizing the submission of an electronic application for and acceptance of grant funds from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0146 ADOPTED**

21. **ORDINANCE** approving and authorizing second amendment to the Electricity Supply Agreement between City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC**; amending Ordinance No. 2012-0016 (Passed on January 4, 2012, as amended) to increase the maximum contract amount - \$21,086,783.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0147 ADOPTED**

24. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **WALTER P. MOORE & ASSOCIATES, INC** for the Southeast Mobility Plan for the Planning and Development Department; providing a maximum contract amount - 3 Years with one one-year option - \$464,450.00 - General and Grant Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0148 ADOPTED**

25. **ORDINANCE** approving and authorizing first amendment to the restated agreement for Recycling Services between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** (Approved by Ordinance No. 2016-216) to extend the term of the agreement for the Solid Waste Management Department- was presented and tagged by Council Member Davis.

26. **ORDINANCE** approving and authorizing Intergovernmental Agreement between the **HOUSTON-GALVESTON AREA COUNCIL** and the City of Houston, containing general provisions, special provisions and attachments; providing grant funding for a Stalled Vehicle Freeway Towing Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the grant \$5,011,358.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0149 ADOPTED**

27. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Harris County Sheriff's Office personnel to authorize freeway non-consent tows from certain freeways within the Houston City limits in Harris County **This item should only be considered after passage of Item 26 above-** was presented, all voting aye, nays none. **ORDINANCE 2018-0150 ADOPTED**

29. **ORDINANCE** authorizing various vendor contracts between the City of Houston and 1) **22nd CENTURY TECHNOLOGIES, INC**, 2) **COMMSYS TECHNOLOGY CORP (dba) CST CORP.**, 3) **LAYER 3 COMMUNICATIONS, LLC**, 4) **MANAGEMENT APPLICATIONS, INC**, 5) **NETSYNC NETWORK SOLUTIONS**, 6) **RECRUITING SOURCE INTERNATIONAL**,

LLC, and 7) **SIGMA TECHNOLOGY SOLUTIONS, INC** for the purpose of obtaining Professional Services and Infrastructure Support for the Houston Information Technology Services Department; providing a maximum contract amount - \$19,372,041.00 - Equipment Acquisition and Other Funds- was presented and tagged by Council Member Green.

Council Member Green later released his tag.

- 30. ORDINANCE** appropriating \$2,352,400.00 out of Equipment Consolidated Acquisition Fund for Professional Services and Infrastructure Support for the City's Enterprise Infrastructure Services- was presented, all voting aye, nays none. **ORDINANCE 2018-0151 ADOPTED**

- 31. ORDINANCE** awarding contract to **NORTHROP GRUMMAN SYSTEMS CORPORATION** for Computer Aided Dispatching Software Maintenance and Professional Services for Houston Information Technology Services; providing a maximum contract amount - \$9,056,279.00 Central Service Revolving Fund - was presented, all voting aye, nays none. **ORDINANCE 2018-0152 ADOPTED**

- 33. ORDINANCE** allocating \$1,488,596.64 out of previously appropriated TIRZ Affordable Housing Fund under Ordinance No. 2017-759 and \$1,142,163.36 out of the previously appropriated TIRZ Affordable Housing Fund under Ordinance No. 2017-860, for a total of \$2,630,760.00, for the buildout of the leased premises under the lease agreement described herein; providing \$8,539,682.00 of Community Development Block Grant Funds for rental and other costs associated with the lease agreement; approving and authorizing lease agreement between **MIDTOWN CENTRAL SQUARE, LLC.**, as landlord, and the City of Houston, Texas, as tenant, for spaces at the property located at 2100 Travis Street, Houston, Texas, for ten years, to be used by the Housing and Community Development Department - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0153 AOPTED**

- 36. ORDINANCE** appropriating \$570,233.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the US 90A Water Line Relocation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0154 ADOPTED**

- 37. ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Road, Bridge, Street and Storm Sewer Construction and Rehabilitation Projects- was presented, all voting aye, nays none. **ORDINANCE 2018-0155 ADOPTED**

- 38. ORDINANCE** approving and authorizing Public Improvement Development Agreement between the City of Houston, Texas, and the **WESTCHASE DISTRICT** for right-of-way acquisitions **DISTRICT G – TRAVIS**- was presented, Council Member Edwards voting no, balance voting aye. **ORDINANCE 2018-0156 ADOPTED**

- 41. ORDINANCE** amending Ordinance No. 2014-0649 to increase the maximum contract amount to the Professional Engineering Services contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services to support Drinking Water Operations for Treatment Optimization and Distribution Sustainability Support- was presented, all voting aye, nays none. **ORDINANCE 2018-0157 ADOPTED**
- 55. ORDINANCE** appropriating \$486,071.00 out of Metro Construction - Other Fund as an additional appropriation to the construction contract between the City of Houston and **TIKON GROUP, INC** to the Safe Sidewalk Program (Approved by Ordinance No. 2016-0861); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0158 ADOPTED**
- 56. ORDINANCE** appropriating \$2,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Services Contract between the City of Houston and **T CONSTRUCTION, LLC** for FY2017 Local Drainage Projects Construction Work Orders #1 (Approved by Ordinance No. 2016-0860)- was presented, all voting aye, nays none. **ORDINANCE 2018-0159 ADOPTED**
- 57. ORDINANCE** appropriating \$2,310,600.00 out of Metro Construction - Other, awarding contract to **D G MEDINA CONSTRUCTION LLC** for Safe Sidewalk Program Work Authorization 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction – Other- was presented, all voting aye, nays none. **ORDINANCE 2018-0160 ADOPTED**

The City Secretary advised that Item 22 and 34 had been received.

- 22. ORDINANCE** appropriating \$2,048,164.00 out of Equipment Acquisition Consolidated Fund for the purchase of Flood Response Vehicles and related equipment for the Houston Fire Department- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0161 ADOPTED**
- 34. ORDINANCE** appropriating \$906,000.00 out of Parks Consolidated Construction Fund, and \$2,000,000.00 out of Parks Special Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Sharpstown Pool and Sitework; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund and Parks Special Fund - **DISTRICT J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2018-0162 ADOPTED**

MATTERS HELD - NUMBERS 61 through 67

- 61. RESOLUTION** adopting the City of Houston Hazard Mitigation Plan
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 12 on Agenda of February 21, 2018- was presented, all voting aye, nays none.
RESOLUTION 2018-0013 ADOPTED
- 62. RESOLUTION** amending Resolution 2015-5 to expand the boundaries of the Near Northside Community Revitalization Area, to include the Near Northside Community Revitalization Area, in the City of Houston, Texas, so that the expanded area will be a priority revitalization area for housing tax credit investment by the State of Texas - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 17 on Agenda of February 21, 2018- was presented, all voting aye, nays none.
RESOLUTION 2018-0014 ADOPTED
- 63. RESOLUTION** identifying Fulton Lofts, a proposed development for affordable rental housing to be located at the southwest corner of Fulton Street and Robert Lee Road in the City of Houston, Texas, as contributing more than any other to the concerted revitalization efforts of the City of Houston, Texas in the Near Northside Community Revitalization Area - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 18 on Agenda of February 21, 2018- was presented, all voting aye, nays none.
RESOLUTION 2018-0015 ADOPTED
- 64. RESOLUTION** confirming the City's support for certain proposed developments of affordable rental housing, each located in the City of Houston, Texas, despite their proximity to active railroad tracks - **DISTRICTS C - COHEN and H - CISNEROS**
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 19 on Agenda of February 21, 2018- was presented, all voting aye, nays none.
RESOLUTION 2018-0016 ADOPTED
- 65. ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **THE WOMEN'S HOME** to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 23 on Agenda of February 21, 2018- was presented, all voting aye, nays none.
ORDINANCE 2018-0163 ADOPTED
- 66. ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the administration and operation of the Rapid Rehousing Case Management Intermediary Program
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 24 on Agenda of February 21, 2018- was presented, all voting aye, nays none.
ORDINANCE 2018-0164 ADOPTED
- 67. ORDINANCE** authorizing the transfer of \$18,347,224.20 from the NEWPP Expansion—Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$18,347,224.20 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$39,610,027.80 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital

Contrib-NEWPP Fund for the northeast Water Purification Plant Expansion Project; approving and authorizing a fifth amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM, A JOINT VENTURE** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum Project amount - **DISTRICT E - MARTIN**

TAGGED BY COUNCIL MEMBERS MARTIN and STARDIG

This was Item 26 on Agenda of February 21, 2018- was presented, Council Member Martin voting no, balance voting aye. **ORDINANCE 2018-0165 ADOPTED**

- 68. ORDINANCE** ratifying and approving an agreement for incident response, credit monitoring, and related services between the City of Houston and **ALLCLEAR ID, INC** for the City of Houston Human Resources Department; providing a maximum contract amount - 1 Year \$141,574.00 - Health Benefits Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0166 ADOPTED**

Council Member Green advised that he is releasing his tag on Item 29.

- 29. ORDINANCE** authorizing various vendor contracts between the City of Houston and 1) **22nd CENTURY TECHNOLOGIES, INC**, 2) **COMMSYS TECHNOLOGY CORP (dba) CST CORP.**, 3) **LAYER 3 COMMUNICATIONS, LLC**, 4) **MANAGEMENT APPLICATIONS, INC**, 5) **NETSYNC NETWORK SOLUTIONS**, 6) **RECRUITING SOURCE INTERNATIONAL, LLC**, and 7) **SIGMA TECHNOLOGY SOLUTIONS, INC** for the purpose of obtaining Professional Services and Infrastructure Support for the Houston Information Technology Services Department; providing a maximum contract amount - \$19,372,041.00 - Equipment Acquisition and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0167 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:36 a.m. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

