

City Council Chamber, City Hall, Tuesday, April 10, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 10, 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, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present.

At 1:43 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Gallegos, Robinson, Edwards and Christie absent. **NO QUORUM**

Council Member Cohen stated that Americans are the victims of more than 20 million crimes each year, affecting individuals, families and communities, thankfully, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover and heal from being a victim of crime and this year's theme: Expand the Circle: Reach All Victims, reflects a vision to build partnerships between criminal justice and victim service professionals, it is imperative to engage with a broader array of healthcare providers, businesses, educators, policymakers, faith organizations and a host of other social and civic groups and when we do this, we expand the opportunity for victims to disclose their victimization, get connected to services, and receive the support they need and dedicated victim service providers work extremely hard every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover from their victimization and the City of Houston is hereby dedicated to strengthening victims and survivors in the aftermath of a crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors and National Crime Victims' Rights Week is a time to celebrate progress achieved, raise awareness of victims' rights and services and stand with our families, neighbors, friends and colleagues whose lives have been forever altered by crime, during the week of April 8-14, 2018, Texas Equusearch will work together to observe National Crime Victims' Rights Week with other victim service providers and criminal justice agencies to improve our response to all victims of crime so that they may find relevant assistance, support and peace and therefore, Mayor Turner hereby proclaimed April 8-14, 2018, as National Crime Victims' Rights Week in Houston, Texas. Council Members Stardig, Boykins, Martin, Travis, Cisneros and Gallegos absent.

Council Member Laster stated that The Alliance is a nonprofit organization deeply committed to welcoming and empowering individuals facing complex barriers, its mission is to create opportunities for refugees, immigrants and underserved residents to achieve their goals for self-sufficiency and improve their quality of life and the organization provides holistic, culturally affirmative services to serve their clients during their journeys to stability and eventually sustainable success, The Alliance was originally formed in July 1985 through a union of Cambodian, Ethiopian, Laotian, and Vietnamese refugee organizations and over the years, it has grown and continued to add programs and services to meet the needs of a diverse community, the organization now features innovative social enterprises such as the Alliance Language Network for translation and interpretation services, the Alliance Driver's Education School, and The Community Cloth, a microenterprise for artisan refugee women and following Hurricane Harvey, The Alliance provided disaster recovery assistance through funds from various sources, including the City/County Hurricane Harvey Relief Fund, to help Harvey victims who might have

been otherwise overlooked because of cultural and linguistic barriers and formerly known as the Alliance for Multicultural Community Services, in February 2018, they adopted the name The Alliance, and further enhanced its services by forming an Advisory Council, comprised of dedicated volunteer community leaders and the Council will share subject matter expertise, knowledge and an expanded network with The Alliance leadership to identify a deeper understanding of community needs, improve program outcomes, develop equitable opportunities for all, while strengthening organizational performance based on a shared passion for the organization's mission and on March 2, 2018, The Alliance will be celebrating its expansion and continuous contributions to the greater Houston area, serving as a voice for the voiceless and improving the quality of life for those persevering through various barriers. The City of Houston commends and appreciates The Alliance for its great dedication and passion in serving refugees, immigrants and underserved residents, as their work is greatly appreciated by many and therefore, Mayor Turner hereby proclaimed March 2, 2018, as The Alliance Day in Houston, Texas. Council Members Davis, Boykins and Martin absent.

At 2:11 p.m. Mayor Turner recognized Council Member Travis for the Invocation and 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 January 30-31, 2018 and delay the balance and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent.

At 2:13 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Agape Recella, 219 W. 27th, 77008, (832)677-7489 appeared and stated that he is a driver at United Airlines Operation and over 2,000 of them signed Union card Nationally which is 76% of the work group and they are still waiting for the National Board to approve their vote and United Airlines decided not to and run an antiunion campaign but they are confident they are going to win and he is fighting for his family and able to buy a house for his family, \$14.71 is only enough to get by and not able to put anything up for savings, they have always been told about the American dream and they are here to request Council to make sure United Airlines pay a higher minimum wage for Airport workers at IAH, the City has given hundreds of millions of dollars to United but right now they have 20 plus years employees still making \$11.00 an hour. Council Members Davis and Knox absent.

Ms. Iris Thomas, 1000 Greens Rd., 77060, (309)267-6215, appeared and stated that she works at a Barista in Terminal C, she been working at the Airport for 3 years and she only makes \$10.50 an hour, her bank account is normally in the negative and she cannot afford her own place or healthcare and she cannot tell them how many of her co-workers who work at United Arline brand new terminal have been evicted from their homes this year, that is why they are fighting for higher minimum wages from in-house catering kitchen and subcontractor terminal food service outlets and she is sick to think that the City of Houston has given hundreds of millions of dollars to Airlines, she works everyday but she and hundreds of her co-workers live in Greenspoint and are stuck in poverty and Council has a chance to change that. Council Member Davis absent.

Mayor Turner and Members of Council questioned Ms. Thomas.

Ms. Laura Rumsey, 10943 Shadow Wood Dr. ,77043 (832)531-2031 appeared and stated that she has worked at a caterer at United for 13 years, she is fighting for the Union and for safety, dignity and respect, oftentimes her work is very risky and can result in injuries because of the

pressure to get stuff out on time and they say safety is first but the help they need help to do their jobs quickly and safely and she has broken her arm twice and her right foot on the job and they tried to blame her, after 10 years of their time with United many of them are only making minimum wages and with new agreement coming between United and the City, the Council has the opportunity to support them by asking for them to get paid higher minimum wages and she is requesting Council to continue to support them in their fight for thier Union. Council Member Davis absent.

Mayor Turner asked Ms. Rumsey how much she makes and she advised that she makes \$14.71 and she been working there for 13 years.

Ms. Maria Velazquez, 2506 Sutherland St., 77023, (832)519-7070 appeared with a transolator and stated that she had been here working in United Catering Kitchen for 29 years and she is only making \$11.07 an hour and she feels like she is a good worker and she believes that if she would make \$12.00 an hour it would have a big impact, in a few years she is planning to retire. Council Members Stardig and Martin absent

Mayor Turner stated that he wanted to make sure what he understand this, that she been working at United for 29 years and she is making \$11.07 an hour which she said yes and Mayor Turner stated to continue after 29 years and he does have a problem with that and that United can do better and United should do better and United will do better.

Members of Council questioned Ms. Velazquez.

Mr. Cray Maag, No Address, No Phone, had reserved time to speak but was not present when his name was called. Council Members Stardig and Martin absent.

Mr. Jeffrey Lochridge, 2222 Arbor St., 77004, (713)208-5430 appeared and stated that he is one of the partners with Ark, a Non-Profit Organization and they are seeking to have an alcohol and drug free enivorment like a stage or area at the Freedom over Texas Event that is in July and he knows from his experience as a child growing up, what it would have done for him to go to events and feel comfortable and he thinks that everyone is aware that of the type of destruction that drugs and alcohol can do to society and they are seeking new ideas to change to something like that, it would be a step forward, of allowing people feel comfortable at these events and still feel part of. Council Member Stardig absent.

Members of Council questioned Mr. Lochridge.

Mr. Roger Lochridge, 9323 Roos, 77036, (832)707-3220 appeared and stated that he is the proud father of Jeff Lochridge and stated that 5 years ago March 5th his son was in a hospital where the doctors told him that his son had been shot in the head and might not make it through the night and that is his son that is up here today and he is very proud of him and to petition for the Ark which is a Non-Profit Organization that participates in alcohol free, drug free events and he also has been in recovery since 1991 and he would like to see the Ark at the Freedom Over Texas event. Council Member Stardig absent.

Mayor Turner thanked them for coming by and they have made a very powerful presentation.

Ms. Marcella Wilson, 2037 Branard, 77098, (281)451-9908 had reserved time to speak but was not present when her name was called. Council Member Stardig absent.

Mr. J. W. Lodge, 5001 Oates Rd., 77013, (713)672-6679 appeared and presented information and stated that he is here to discuss Oates Road on the East side of District I, his family has had a business over there for 75 years and Oates Road feeds into that neighborhood and was designed as a 2 lane street and now their area has grown into an industrial park with lots of truck traffic with their proximity to the Port and in the last 15 years their street has been in poor condition and the nearness of the lanes requires passing vehicles to use the shoulders especially with bigger trucks, the area drainage is inadequate with the ditches that are always littered with trash and silt and his home has flooded 8 times, the best estimate is that the ditches are the main cause of the flooding, he currently has 10 open 311 tickets that vary from potholes to dredging the ditches and the tickets he has open is not even a fraction of what actually needs attention in their areas and they really need a change in mind set and they are in a reactive strategy everytime they go out and open a 311 ticket and it is reacting to go to the potholes that is there and they need a proactive approach and he would like to see a total reconstruction of the street, the lanes are too narrow, the condition, the drainage needs a full assessment and that is what he is here for and Council Member Gallegos had been able to get them on an overlay list but they are number 24. Council Members Stardig, Davis, Boykins and Martin absent.

Mayor Turner advised Mr. Lodge that Council Member Gallegos had spoken about Oates Road many times and it is a bad road and it is now heavily used by Industrial Companies and with their trucks and even when they have gone out there to repair the potholes it is very temporary and it needs to be reconstructed.

Mr. Erick Richards, 3312 Parkwood Dr., 77021, (832)867-5303 appeared and stated that he is 29 years old and was a heroin addict and his story is that the past 10 years or so, he been in and out of jail, rehab and sober transitional living homes and he never did very good but this time in the book that they are reading there is a section about asking if there was a sufficient substitute and yes there is which that is what he latched onto, got involved in younger peoples meetings and in the past 3 months alone he has known personally 5 people that passed away and when he was introduced to the Ark with the premier of the Sober Bowl Event and he had a great time and he is going back this year and it was a bunch of people having fun with no 4drugs or alcohol. Council Members Stardig, Davis, Martin, Knox and Kubosh absent.

Members of Council questioned Mr. Richards.

Mr. John Cates, 13006 Orchard Green, Richmond, TX, 77407, (713)459-9427 appeared and presented information and stated that he been working in the field for about 42 years of Substance Abuse Treatment and he been in recovery for that period of time and whenever they want to put anything into historic perspective and they call on the old guy and that is why the old guy is here and back in the day he was insane and was placed in a program that he was proud to say it was the first alternative program in the world and it majored upon enthusiastic recovery and doing things that are really fun, having fun but doing it sober with other sober people, it got so much attention that even Nancy Reagan came to this City and spoke in favor PALMER Drug Abuse Program and Houston and was the first from anywhere for opening a Free Standing Recovery High School. Council Members Stardig, Davis, Martin, Le, Knox and Kubosh absent.

Members of Council questioned Mr. Cates.

Mr. Anthony Springer, 6642 Redberry Glen Ln., 77041, (832)677-1368 appeared and stated that he is here representing the Ark and he personally has worked in the recovery field for almost 5 years, he runs transitional living houses and they have a lot of youth and even their older people have an emotional state, they would love to see an alcohol and drug free environment like a stage or area at the Freedom over Texas Event and even see more opportunities for people to go to

place that are drug free and alcohol free and to also open it up to the community, they talk about this addiction all the time, it is all over the news and they talk about it in communities but it still is big, he has personally been sober for 10 years from crack cocaine and he thinks this needs to be part of society and not separate from society and there needs more talking about it more openly. Council Members Stardig, Davis, Martin, Le, Knox and Kubosh absent.

Mr. Thomas Bench, 8135 Marcy, 77033, (713)493-3577 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Le, Knox and Kubosh absent. Council Members Stardig, Davis, Martin, Le, Knox and Kubosh absent.

Mr. Marion Scott, 1500 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Le, Knox and Kubosh absent.

Ms. Maria Llanas, 5817 Carew St., 77074, (832)397-0893 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Le, Knox and Kubosh absent.

Mr. Raymond Rodriguez, 2410 Dove Loop Rd., Grapevine, TX, 76051, (305)972-6054 appeared and stated that after everything that he had heard today and coming here to speak about sign code is like a post hypnotic suggestion to zone out, he is the President of Posted Media and he is here to request permission to resume work on a definition of a onsite media and advised by General Appeals Board and 102 pages of sign code not a single one addresses advertising signage exclusively directly at a shop and already onsite and is a key component of enclosed malls is all but nonexistent at open air in shopping centers, they started work and they have started an open draft in 2015 but since then there been priorities that have consumed the City which tabled their initiative and that places an undo burden on Inspectors to make comparative judgements because there is no definition that exists and they want to create one with the City, he is not asking for approval, he is asking for permission to work with the City Attorneys Office to resume work that they have already started before. Council Members Stardig, Davis, Martin, Laster and Knox absent.

Mayor Turner advised Mr. Rodriguez that Mr. Norman from the Houston Public Works and Engineering is present to speak with him and will be more than happy to get with him.

Mr. Brian Taylor, 3924 Colvin St., 77013, (832)891-7772 appeared and stated that he is requesting that all of Members of Council remember Harvey, how much damage it did to the City, when they are forced to call upon Government assistance, it is usually important and it is time sensitive, the Mayor had to plead with the Government for a quick responses so that Houston can get disaster relief and how Hurricanes do not happen everyday and they were told submit their request on a Wednesday so it can get reviewed on a Thursday and on Thursday were told that they were missing a document and have to resubmit them but the next day is a holiday and then have to wait until Monday and then when you get to the process of reviewing was told that the person has come and gone and that you have to try again next week and that is what he is going through right now, he inherited a piece of property from a family member and back in 2003 there was a garage that was deemed as a dangerous structure and that it needed to be removed which it was done, never received a noticed or fine until he tried to have the aluminum wiring that was built in the home in 1940 and update to the current code, the power was disconnected to the home and now he cannot get the power back on because of the building that was removed over 15 years ago is listed as unresolved or still pending and only one person, one day a week and whatever time they chose has the right to remove this status and he is requesting for the Mayor

to review and approve it but if he cannot he would understand. Council Members Stardig, Davis, Martin, Laster and Knox absent.

Mayor Turner stated that the Hearing Officer would be reviewing with Mr. Taylor the matter tomorrow on April 11th.

Mr. John Shiflet, 4041 Cougar Village Dr., 77204, (713)743-5862 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Martin, Laster and Knox absent.

Ms. Tracy Abbott, 1808 Kane St., 77007, (713)240-4931 appeared and stated that she is the Executive Director of the Ark and she is so greatfull for working with the people that have come before Council and tell their story and she is a person in long term recovery and she has not had a drop of alcohol since February 13, 2006 and she need all of the resources that the City had to offer to get and to stay well, she began the Ark in the effort to be invited to a night life venue for people separate from drugs and alcohol with coffee shops by day and have not been able to have nightly venue as of yet becasue of funding and that is why until the meantime they do large scale events like the Sober Bowl and that is what they want to do with the City at the Freedom Over Texas, isolation is the enemy of recovery and the community is the response and the solution and they would like to give options to people where they can spend time with one another and have fun being sober. Council Members Davis, Boykins and Martin absent.

Members of Council questioned Ms. Abbott.

Mayor Turner recognized Council Member Kubosh for a procedural motion, Council Member Kubosh moved that the rules be suspended for the purpose of adding Ms. Tina Bousher; to the list of speakers and seconded by Council Member Le, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2018-0186 ADOPTED**

Ms. Vikki Smedley, 8930 Colleen Rd., 77080, (713)462-4696 appeared and stated that she is a Native Houstonian, she was part of the problem, she was a menance to society and for the last 28 years she has been sober but previous to that 28 years she was a threat on the streets, she had \$7 million dollar lawsuit that was against her and she was in an accident that 2 people lost their lives and she cannot return those lives and all she can do is be part of the solution and she fully supports what the Ark is trying to do and she thinks this is a good coming together, it would benefit the City, the Citizens and even sponsors and vendors, there are other beverages to sell beside alcohol and it could be a win, win for everyone. Council Members Cohen, Davis, Boykins and Martin absent.

Ms. Kristyn Stillwell, 8427 Pine Thistle, Spring, TX, 77379, (832)257-8790 appeared and stated that she is the Executive Director of Hope Haven and she is here to support the Ark and this idea of having an alcohol and drug free zone at the Freedom Festival and about 5 years ago she brought her kids to the Festival, they were 11 and 18, it was just her kids and herself at the Festival, they continued to move around to try to find a safe place to enjoy the event and they came down from Spring Texas but because of what happen at the Festival, they will not come back until they have a safe zone that is alcohol and drug free. Council Members Davis, Cohen, Boykins and Martin absent.

Mr. Phil Sudan, 25 N. Creekside Ct., 77055, (713)240-2502 appeared and stated that he is also a Founder of Ark and it has been wonderful to listen to in all these with different interest that are in sobriety and he is not trying to repeat so he is going to talk about the Ark itself, the thing that they do and have done really well in and is similar what they want to do at the Freedom Festival

is what they call is Sober Bowl and he presented a t-shirt that they do for Sober Bowl to passed out t-shirts to to the Council and when the Super Bowl came here to Houston in 2013 and see all the promotions and they wonder what was there for people in the recovery community who do not want to celebrate with drugs and alcohol around and when they looked around there was nothing for that community and they want the same type of entertainment opportunity as other people but it is just free from alcohol and drugs and Freedom Over Texas. Council Members Davis, Boykins and Martin absent.

Mr. Dominic Mazoch, 110 West Rocky Creek Rd., 77076, (832)0372-3998 appeared and stated that he has been here before on transportation issues and today will be something a little different, last Saturday in the morning they had a strong cold front that came through and their neighborhood had a power failure and it was something about this one that CenterPoint Energy which owns the power line let drop and went into the trees and it fell to the ground and it blew however it took 12 hours to get this line done, for years CenterPoint Energy did not get their contractor to clear the tree line, this is a 24 hour City, there are people that need electricity because of Medical needs and this was not a tornado and this was completely disorganized from the start and he wanted to see if there was something that the City can do or to speak with someone because this neighborhood needs to be looked at to make sure that there was a less of a chance for this happening again and things like tree trimming should be done on a regular bases. Council Members Davis and Martin absent.

Mayor Turner advised to Mr. Mazoch that he might want to speak with Gary Norman because he might be able to put him into touch with someone at CenterPoint.

Ms. Gladys House-El, 1605 Andrews, 77019, (832)781-9724 appeared and presented information and stated that she wanted to thank them for returning their bricks and they should be receiving the other broken bricks pretty soon, the Hurricane Harvey issue has allowed many people to go without any assistance and the victims of Hurricane Harvey especially in Freedman's Town with some of their housing and she really appreciates the efforts made by the Mayor's Citizens Assistance Office and they sent someone out and hopefully things will move forward and they can get some things, number 2, that is on the handout the TIRZ and the Management District are making decisions in Freedman Town without their knowledge or input and it should not be that way, it should be a partnership or establish a good rapport, there is a project that is going on in the 100 block of West Gray in the esplanade and they knew nothing about and it took a lot of researching to find out about the project and she was wondering if the City had any control to monitor these TIRZ and Management Districts. Council Members Stardig, Davis, Martin and Travis absent.

Mayor Turner advised Ms. House-El that he is visiting with Ms. Bostic on number of these issues and they are trying work their way through them and he is familiar with some of the issues she spoke about.

Mr. Calvin Williams, 7614 Peachtree St., 77016, (832)892-0037 appeared and stated that he been sober since 1999 but the problem that he has is where he lives at 7614 Peachtree and also at 7614 ½ Peachtree and there are 2 trash cans for those 2 houses and he is one of the last 2 houses that are on that block, yesterday some guys from the Solid Waste Management came out and wanted to take one of the cans and he held up a tag from the first time they came out and the second time to remind him that he had one can too many but there are 2 houses on the property and there is only one water meter and he has tried to get in touch with Council Member Davis Office and he spoke to a woman which she never called him back and then 2 guys show

edup and disrespected him and he wants to know why they keep leaving these notices and are wanting to take his can. Council Members Stardig, Davis, Martin, Travis and Robinson absent.

Mayor Turner stated for Mr. Williams to give him time to take a look at this and see what they can do to work it out.

Ms. Janice Taylor, 5090 Richmond, 77056, (713)443-8817 appeared and stated that she is a licensed Realtor in Houston and today she wanted to speak about 2 properties that she owns, she has a vacation home that is in Galveston that was hit by Hurricane IKE and to move things fast forward the court here in Harris County gave an independent Adjustor and as of today he some how managed to transfer the Deed into his name but she continues to pay all of the bills, she did not make copies for everyone but she has 4 copies to take a look at and the second propoerty that she has is in Harris County and according to the tax record there is a juridiscation that is escrowing into her account and she does not understand how this particular third party was able to get access to her loan number. Council Members Stardig, Davis, Martin, Travis and Robinson absent.

Mayor Turner advised her that she may need to get a Lawyer.

Mr. Abraham Garay, 4000 Griggs Rd., 77021, (832)878-8535 appeared and stated he and other people that were effected by Hurricane Harvey, went from shelter to shelter, they signed a lease aggreement with Mr. Harris and when they got picked up, they had the opportunity to get a furnished apartment and they signed the agreement for \$800.00 a month and Mr. Owens managed to raise their rent from \$800.00 to \$1590.00 a month and they get eviction notices every month they went to Eviction Court on March 23 which Council Member Kubosh was present and questions were raised and they reset the date for April 3rd and the apartment manager stated that it was \$300.00 per person that she was allowed to charge and Mr. Harris came up to them and told them that he knew that Mr. Owens was gouging them but he did not want to say anything because he was running a campaign and that is what he was concerned about and that a lot of people are going to lose their place and this stuff cannot happen when people have lost everything. Council Members Stardig, Davis, Martin, Travis and Robinson absent.

Mayor Turner and Members of Council questioned Mr. Gray.

Pastor Samuel Harris, Jr., 4000 Griggs Rd., 77021, (832)878-8535 appeared received information provided to Council Member Kubosh and stated that they want to reiterate what Mr. Garay shared with them and he has been in Housing since 1997 and they are a 2501(c)(3) organization and they took in 65 people and at present they have 50 residents, one at Spanish Village and 2 other locations, through October thru November and December they were funded \$34,000.00 by Harris County, Social Services, the Landlord signed a document that stated the residents would not be evicted until the 31st and they have 50 residents there and they received an eviction noticed from Mr. Owens and through everything they just filed appeals this morning to make sure that these individuals would not have to move but at the same time their first court date they were facing eviction and he thanked Council Member Kubosh for coming to assist them and at the actually hearing. Council Members Stardig, Davis, Martin, Travis, Gallegos, Robinson and Christie absent.

Mayor Turner and Members of Council Members questioned Pastor Harris at length.

Mr. John Grant, 4000 Griggs Rd., 77021, (832)878-8535 appeared and stated that he and Mr. Garay are roomates and he also wanted to address and voice couple of situations when they were moved into these apartments and promised certain things that they did not get and when

they spoke to their friends that were from Greenpoints but they were in different parts of the City they were getting for example Furniture vouchers and other things but they were not getting it and he is disabled but he is here to make sure that the people that could not make it here today are not forgotten because a lot of them are scared of these eviction notices that came. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mayor Turner stated that they are going to see what they can do.

Mr. Doanh Hoang, 7707 Bellaire Blvd., 77026, (832)202-5051 appeared and presented a map and stated that he loves to do garden work and last Friday he got a ticket from the City of Houston for his Asian squash and Monday he went to speak with the investagtor and he was told that a neighbor called them about a building being built which he was building a garden and in the pictures that he presented it shows what he built, the type of plants he was planning to plant there. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mayor Turner advised Mr. Hoang to speak with Gary Norman and to get him to walk him through the process.

Ms. Valarie Phillips, 2711 Whitinham Dr., 77067, (832)433-4473 appeared and stated that she was here today because she had an accident on April 12th of 2017, she submitted the paperwork, the pictures and it was denied and explained what was in the road and where she was when she had the accident which she could not prevent from not hitting the object, she was in the right lane and she ran completely over it and the reason she has not come sooner and was so late was because her dad was murdered on May 4th prior to this accident and she had to claim it on her insurance and it shows that she was to blame and which it is not her fault. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mayor Turner questioned Ms. Phillips.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mr. Christopher Jenkins, 1347 Tarberry, 77088, (832)577-6073 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh and Christie absent. **NO QUORUM**

Rev. Dewayne Lark, 1830 Killiney Ct., 77051, (281)513-5340 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh 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, Gallegos, Robinson, Kubosh and Christie absent. **NO QUORUM**

Ms. Tina Bousher, No Address, No Phone had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Robinson, Kubosh 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 Stardig, Davis, Boykins, Martin, Travis, Gallegos, Robinson and Christie absent.

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

At 4:11 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 11, 2018, Council Members Stardig, Davis, Boykins, Martin, Travis, Gallegos, Robinson and Christie absent.

At 8:25 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, April 11, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Mike Laster, 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. Council Member Robert Gallegos absent on City Business. Council Member Steve Le absent on personal business.

NOTE: Council Member Le only came in during Matters to be Presented by Council Members and left before Council adjourned.

At 9:14 a.m. Mayor Turner called the meeting to order and stated he would move to the Mayor's Report. Council Members Stardig, Davis, Knox and Kubosh absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to start off with very positive news, there is a young man by the name of Patrick Reed had won the Master Golf Tournament this past weekend and made everyone proud and on another positive note they have students present from Westbury High School and requested them to stand to be recognized.

Mayor Turner further stated that their flood recovery and resiliency efforts continue everyday, Mr. Costell and Director Haddock teams had sent paperwork for 13 mitigation projects to the Hazard Mitigation Grant Program and these projects would require a 25% match from the Local Government and to also note that the intake at BARC has been closed through Monday to protect against the spread of distemper and everything is being done to protect the animals and there is no better time adopting a healthy animal from BARC, requested them to go www.houstontx.gov/barc to find a forever friend.

Mayor Turner stated that he wanted to follow up because as they seen and read that they made the announcement in terms of the amount of money, \$1.1 billion dollars for both the City and the County that is coming from that \$5 billion dollars and he wanted to give acknowledgments and thanks to the Governor, George Bush of the General Land Office, HUD and all the Federal partners and this is the beginning but at least they know that they are going to be subrecipient to and will work quickly to try to expedite the schedule.

At 9:34 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 8 through 55

ORDINANCES - NUMBERS 8 through 55

8. **ORDINANCE AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers- the City Secretary advised that Item 8 has been pulled by the Administration and will not be considered.

9. **ORDINANCE** amending and ratifying Ordinance Nos. 2015-77, 2014-895, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs; and making findings related thereto and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2018-0287 ADOPTED**

11. **ORDINANCE** approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway Underpasses- the City Secretary advised that Item 11 has been pulled by the Administration and will not be considered.

15. **ORDINANCE** approving and authorizing contract between the City of Houston and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, for routine HIV Screening Services; providing a maximum contract amount - \$290,208.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0288 ADOPTED**

16. **ORDINANCE** approving and authorizing first amendment to contract between the City and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Tuberculosis Physician Services; amending Ordinance No. 2013-0315 to increase the maximum contract amount of the above agreement - \$78,000.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0289 ADOPTED**

17. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 JUVENILE JUSTICE GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0290 ADOPTED**

18. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 TEXTING AND DRIVING EDUCATION AND ENFORCEMENT INITIATIVE GRANT**; declaring the City's eligibility for such grant;

authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0291 ADOPTED**

19. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 VIOLENT OFFENDER INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0292 ADOPTED**
20. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 MULTI-JURISDICTION VEHICLE FRAUD INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0293 ADOPTED**
21. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SITUATIONAL CRIME PREVENTION THROUGH PROACTIVE COMMUNITY POLICING GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0294 ADOPTED**
22. **ORDINANCE** approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 COMPREHENSIVE ANTI-GANG INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0295 ADOPTED**
23. **ORDINANCE** amending Ordinance No. 2018-0269 to authorize the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with **ASHA AUTOMOTIVE, INC, dba CAR KING TOWING**- the City Secretary advised that Item 23 has not been received but if received during the course of the Agenda, will be consider at the on the end of meeting.
25. **ORDINANCE** amending Ordinance No. 2018-0269 to authorize the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with **ASHA AUTOMOTIVE, INC, dba CAR KING TOWING**- the City Secretary advised that Item 23 has not been received but if received during the course of the Agenda, will be consider at the on the end of meeting.
27. **ORDINANCE** establishing the east side of the **5500 block of Ashby Street** within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code

of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0296 ADOPTED**

- 28. ORDINANCE** establishing the east side of the **5500 block of Ashby Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0297 ADOPTED**

- 29. ORDINANCE** establishing the north side of the **2000 block of McClendon Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0298 ADOPTED**

- 30. ORDINANCE** establishing the north and south sides of the **4400 block of Walker Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0299 ADOPTED**

- 31. ORDINANCE** establishing the east and west sides of the **1300 block of Waverly Street** within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0300 ADOPTED**

- 32. ORDINANCE** establishing the east and west sides of the **1300 Block of Waverly Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0301 ADOPTED**

- 34. ORDINANCE** appropriating \$85,707.18 out of Metro Projects Construction DDSRF; approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match - On System for US 290 (Segment 4) Fiber Optics Relocation; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0302 ADOPTED**

- 37. ORDINANCE** granting to **CENTER SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays non. **ORDINANCE 2018-0303 PASSED FIRST READING IN FULL**

- 38. ORDINANCE** granting to **FLEETWASH, INC, a New Jersey 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 non. **ORDINANCE 2018-0304 PASSED FIRST READING IN FULL**

39. ORDINANCE granting to **SAM WASH, LLC, a Georgia Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays non. **ORDINANCE 2018-0305 PASSED FIRST READING IN FULL**

40. ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, 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 - **FIRST READING-** was presented, all voting aye, nays non. **ORDINANCE 2018-0306 PASSED FIRST READING IN FULL**

41. ORDINANCE No. 2018-0265, passed first reading April 4, 2018
ORDINANCE granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, 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 SECOND READING IN FULL**

42. ORDINANCE No. 2018-0266, passed first reading April 4, 2018
ORDINANCE granting to **KRAMERCO, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

43. ORDINANCE No. 2018-0267, passed first reading April 4, 2018
ORDINANCE granting to **STRIPES & STOPS COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **SECOND READING-** was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

44. ORDINANCE No. 2018-0232, passed second reading April 4, 2018
ORDINANCE granting to **A & D SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain

findings related thereto - **THIRD AND FINAL READING** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

45. ORDINANCE No. 2018-0233, passed second reading April 4, 2018

ORDINANCE granting to **BAY CLEAN POWER WASH, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

46. ORDINANCE No. 2018-0234, passed second reading April 4, 2018

ORDINANCE granting to **BLASTIN CLEAN, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

47. ORDINANCE No. 2018-0235, passed second reading April 4, 2018

ORDINANCE granting to **DOYLE INTERESTS, INC dba JUNKLUGGERS OF CENTRAL HOUSTON, 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

48. ORDINANCE No. 2018-0236, passed second reading April 4, 2018

ORDINANCE granting to **GREENS WAY TRUCKING, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

49. ORDINANCE No. 2018-0237, passed second reading April 4, 2018

ORDINANCE granting to **HARDY & HARDY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

50. ORDINANCE No. 2018-0238, passed second reading April 4, 2018

ORDINANCE granting to **JOHN ESTER, dba JME 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

51. ORDINANCE No. 2018-0239 passed second reading April 4, 2018

ORDINANCE granting to **S.S.L. & M., LLC, dba SOUTHERN SELECT MAINTENANCE & LANDSCAPE, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

52. ORDINANCE No. 2018-0240, passed second reading April 4, 2018

ORDINANCE granting to **SATCO SERVICES, INC dba SOUTHERN CARE SWEEPING & PAVING CO., 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

53. ORDINANCE No. 2018-0241, passed second reading April 4, 2018

ORDINANCE granting to **SERVICE MANAGEMENT SYSTEMS, INC, a Tennessee 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

54. ORDINANCE No. 2018-0242, passed second reading April 4, 2018

ORDINANCE granting to **SHINE AUTOSPA, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

55. ORDINANCE No. 2018-0243, passed second reading April 4, 2018

ORDINANCE granting to **TRIGON UNITED OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and

conditions, and making certain findings related thereto - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **ORDINANCE** appropriating \$687,699.06 out of Street & Traffic Control and Storm Water Drainage DDSRF as an additional appropriation to contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order No. 7 for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon (Approved by Ordinance No. 2015-0336) - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0307 ADOPTED**
2. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$687,699.06, awarded to **MAIN LANE INDUSTRIES, LTD.** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon - **DISTRICT D - BOYKINS**
This item should only be considered after passage of Item 1 above- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0187 ADOPTED**
3. **RECOMMENDATION** from City Attorney for settlement of lawsuit styled Privilege Underwriters Reciprocal Exchange as Subrogee of Keith and Carol Kimmick v. City of Houston and USIC Locating Services, LLC, Cause No. 2016-76818 - \$62,500.00 - Property and Casualty Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0188 ADOPTED**
4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,726,937.77 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Pine Forest Subdivision - 3.82% under the original contract amount **DISTRICTS B - DAVIS; C - COHEN and H – CISNEROS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0189 ADOPTED**
5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$531,986.79 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 5.64% under the original contract amount (WWO 4277-66)- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0190 ADOPTED**
6. **ORDINANCE** appropriating \$994,825.28 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriating funds for the purpose of

issuing payment to **INLAND ENVIRONMENTS, LTD.** for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures- was presented, all voting aye, nays none. **ORDINANCE 2018-0308 ADOPTED**

7. **INLAND ENVIRONMENTS, LTD.** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at multiple City of Houston facilities for the General Services Department - \$994,825.28 - Miscellaneous Acquisition Capital Projects Series E Fund
This item should only be considered after passage of Item 6 above- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0191 ADOPTED**

10. **ORDINANCE** ratifying Hurricane Harvey Mutual Aid Agreements between the City of Houston, and the cities of **AUSTIN, TEXAS, DALLAS, TEXAS, FORT WORTH, TEXAS,** and **SAN ANTONIO, TEXAS;** delegating authority to the Director of the Finance Department to pay expenses incurred under the respective Mutual Aid Agreements- was presented, all voting aye, nays none. **ORDINANCE 2018-0309 ADOPTED**

12. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY,** providing up to \$80,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System- was presented and tagged by Council Member Edwards.

13. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and add up to \$215,000.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Supportive Services Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0310 ADOPTED**

14. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and add up to \$175,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Supportive Service Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0311 ADOPTED**

24. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** to contribute \$75,000.00 toward the costs of constructing a 10-foot wide Hike and Bike Trail - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0312 ADOPTED**

25. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP**

QUINTANA ROY ADVERTISING & PUBLIC RELATIONS for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented and tagged by Council Member Edwards.

26. ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,515.15 - General, Enterprise and Other Funds- was presented and tagged by Council Member Edwards.

33. ORDINANCE approving and authorizing first amendment to Professional Landscape Architectural Task Order Contract between the City of Houston and **M2L ASSOCIATES, INC** for Improvements at Independence Heights and Swiney Parks (Approved by Ordinance No. 2014-0403) **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0313 ADOPTED**

35. ORDINANCE issuing a permit to **TARGA NGL PIPELINE COMPANY LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0314 ADOPTED**

36. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 108 inch waterline along City easements project (from UPRR to John Ralston Road); authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of temporary construction easements over two parcels of land required for the project, both parcels being situated in the Victor Blanco Survey, Abstract No. 2, and located in Houston, Harris County, Texas; authorizing payment of the costs of the acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0315 ADOPTED**

The City Secretary advised that Items 23 and 25 previously listed as not in, had been received.

23. ORDINANCE amending Ordinance No. 2018-0269 to authorize the Mayor to execute a first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with **ASHA AUTOMOTIVE, INC, dba CAR KING TOWING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0316 ADOPTED**

25.ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP QUINTANA ROY ADVERTISING & PUBLIC RELATIONS** for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented and tagged by Council Member Edwards.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:11 a.m. Council Members absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary