

City Council Chamber, City Hall, Tuesday, May 7, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, May 8, 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 and Stella Ortega, Agenda Office present.

At 1:36 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson, Kubosh and Edwards absent.

Mayor Turner stated that of all of the awards that the City gives the Bravo Awards are the most esteemed and important, they go to City Employees that are not only outstanding at their job and even inspiring members our community, they are great at what they do because that is who they are, it is in their nature to help others, they would find these 8 people doing things outside of their frame work of their job without hesitation to help coworkers and their service when they leave the Office they continue helping those less fortunate and the people that get the Bravo Awards do not make a big deal, so it is up to them to make it a Big Deal because it is a Big Deal, when so many of their waking hours on the job and away from work are dedicated to others, they make it a better place and it is important for them to express their gratitude for their service and it is with that sense of gratitude that she presents these most aptly named awards, " you not only do a great job for the City of Houston, you do so much for the community and for that they say, Bravo, Bravo", Mayor Turner presented Bravo awards to Derek Holmes, Development Coordinator, Office of Business Opportunity, Contract Compliance, Linda Giles-Terrell, Telecommunicator, Houston Emergency Center, Mary Itz, Development Department, Planning and Grants Management, Muhammad Wadia, Financial Analyst, Finance Department, Sheldon Theragood, Officer, Houston Police Department, Homeless Outreach Team and Verdis Wilson, Audit Supervisor, Public Works, Office of Director, Internal Review Section. Council Members Davis, Martin, Travis, Gallegos, Laster, Knox, Edwards and Christie absent.

Council Member Boykins stated that the Southwestern Athletic Conference (SWAC) is a collegiate athletic conference headquartered in Birmingham, Alabama, which is made up of historically black colleges and universities in the Southern United States. It participates in the NCAA's Division I for all sports; and the Texas Southern University Men's Basketball earned the 2018 SWAC Championship title, under head Coach Mike Davis, this is their second year winning this title, truly reflective of an outstanding team and leadership, the team has also had eight NCAA Tournament appearances and on May 8, 2018, Texas Southern University Men's Basketball will be recognized for their incredible accomplishments this season and the City of Houston commends the team for their hard work, solid sportsmanship and tremendous efforts and extends best wishes on their continued success and therefore, Mayor Turner hereby proclaimed May 8, 2018, as Texas Southern University Men's Basketball Team Day in Houston, Texas. Council Members Davis, Martin and Gallegos absent.

Council Member Cisneros stated that Texas Capital Bank has been a partner in furthering community-driven revitalization, financial literacy and increased awareness for the advocacy of quality homes for all incomes in all areas of Houston, especially for working people with professions of critical importance to our city and Texas Capital Bank and the City of Houston, through the Say Yes Affordable Homes Tour collaborative initiative have combined resources to educate the community on affordable homes as a catalyst for stability, economic development and wealth building, this worthwhile endeavor resulted in more than 20 nonprofits being served through charitable programs and sustained impactful public-private partnership throughout the Houston area and on May 8, 2018, Texas Capital Bank will be recognized for its continuous efforts in educating the community and raising awareness regarding fair housing and the City of Houston commends and appreciates Texas Capital Bank for their commitment to ensuring that all Houstonians can enjoy a quality life in a safe and affordable home and therefore, Mayor Turner hereby proclaimed May 8, 2018, as Texas Capital Bank Day in Houston, Texas. Council Members Martin and Knox absent.

At 2:17 p.m. Mayor Turner recognized Council Member Robinson for the Invocation and the Pledge and Council Member Robinson invited Reverend Hector Montarosa to offer the Invocation and Council Member Robinson led the Pledge of Allegiance. Council Members Boykins and Martin absent.

At 2:20 p.m. Roll Call.

Council Member Cohen moved to adopt the minutes of February 20-21, 2018 and delay the balance and seconded by Council Member Davos, all voting aye, nays none. Council Members Laster and Robinson absent. **MOTION ADOPTED**

Mayor Turner stated before they proceed any further there is a special guest that is in the audience and after a week from tomorrow she will be a Council Member, she just won the Special Election in District K on Saturday and there were 9 people in the race and she won it outright without having a run off and she is going to be the second Representative for District K and that is Martha Castex-Tatum and he wanted to tell her welcome onboard and well done.

At 2:24 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Paul Puente, 2507 Hook Left Dr., 77089, (832)473-2822 appeared and stated that he will be speaking on the Tax Abatement Item 11, they were here last month, they had a Workers Memorial and they had a lot of deaths in Construction and they wanted to make sure in this Ordinance they have OSHA Training because it is vitally important for the Construction Industry and they would like to see the standards be a little more stringent or stronger to assure they were going to get in return their investments in tax dollars in this Tax Abatement and they got word from the Mayor's Office that there were changes and he wanted to thank them for letting them have some type of dialogue regarding this abatement and to see that they are making sure that they put the people first. Council Members Boykins, Travis and Christie absent.

Mayor Turner stated that he thinks in the Abatements coming forth, he thinks it is 10 hours for Employees, 30 hours for the supervisors for the OSHA Standards and Mr. Puente stated that is on the Federal Projects and they would like to see that on individual Local projects and private projects and Mayor Turner stated that he wanted to have more conversation with them because he wants to enhance safety, minimize injury or deaths and the survey field as what are the best practices across the board.

Members of Council questioned Mr. Puente.

Ms. Joetta Stevenson, 1916 Worms St., 77020, (713)502-7181 appeared and stated that she is on the State Board of the Texas Organizing Projects and she is also the President of the 5th Ward Super Neighborhood Board and she is the Vice President of the 5th Ward Civic Club, she is here today to speak about the proposed changes to the Tax Abatement, she was privy to some of the discussion prior to coming and she realized that there had been changes but she is not aware of some of those changes and she hopes that the word that she has written on the paper that she speaks about will resonate with Council and whatever the proposed changes were, 5th Ward along with TOP have simply asked them to bring developers in to actually work with communities like theirs to advance equity and to bring a return on the investments for the City of Houston. Council Members Travis, Gallegos and Christie absent.

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

Mayor Turner recognized Council Member Boykins for a procedural motion; Council Member Boykins moved that the rules be suspended for the purpose of hearing Ms. Cissy Segall Davis out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Travis, Gallegos and Christie absent. **MOTION 2018-0231 ADOPTED**

Ms. Laura Perez-Austin, no address, (832)755-7013 appeared and stated that those as TOP are excited to be at the table to see that tax breaks are on their agenda and the reason they go back and mention the statics about passed projects, it is important to remember that in the past Administration they have done it the wrong way long and that is why this conversation is so important and worthy of their attention and time, they have not actually seen the Ordinance that is before the Council and they request a copy of the Ordinance so they can feel confident in what their opinion is, to give intelligent opinion and the original version that they had reviewed and they had a number of concerns and the main one although a community benefit is required, basically there needs to be good faith efforts and at the end of the day will they have concrete improvements in the lives of working people, communities and they want those accountabilities to be real. Council Members Davis, Travis, Gallegos and Laster absent.

Mayor Turner stated that in regard to the local hiring requirement and to the respect to communities' benefits, the City would require the applicants to commit in providing enhancing the communities and that includes employment.

Members of Council questioned Ms. Perez-Austin.

Mr. Jeffrey Santori, 8441 Gulf Freeway, 77017, (512)963-4524 appeared and stated that he wanted to them build a better Houston, the Better Builder Program is a common sense solution to the problems that the Construction Industry is facing and it impacts those workers that are in the Industry by paying a living wage and exchange for a fair days work providing insurance, Worker's Compensation help assuring workers they will be helped while on the job, there are too many employers that are working in the industry that take advantage of workers by paying substandard wages, taking short cuts on safety and Houston can do better. Council Members Davis, Cohen, Travis, Gallegos, Laster and Christie absent.

Mayor Turner and Members of Council questioned Mr. Santori.

Mr. Hany Khalil, 1329 Alexander St., 77008, (281)714-5377 appeared and stated that he is with the Texas Gulf Coast Area Labor Federation and they certainly stand with Members from TOP, with the Defense Worker Project and more with the 8 Unions that are here today, that the Tax Abatement Ordinance stronger language and only the portion of with are construction trade units and the main issue that they are talking about and they see some movement in the right direction

and the message that he would like to leave is that the language in the Ordinance says good faith efforts and they feel it is not good enough, they need contractual standards in place, they want signed contracts with each other because they want to be able to hold each other accountable to real verifiable commitments and community benefits is a better frame work and it is clearer that the conversation they are having has been moving in the right direction. Council Members Stardig, Travis and Christie absent.

Mayor Turner questioned Mr. Khalil.

Mr. Domingo Barron, 10217 Houston St., Orchard, TX, 77464, (713)248-5088 appeared and stated that he is representing the Installers Union of Houston and they believe it is common sense to require developers that received Tax Abatement to protect workers from wage, poor safety, poor training and just poor standards, it also protects the safety of the public in the City of Houston for using those facilities, the language that the Tax Abatement guidelines should include the Department of Labor, Apprenticeship Standards, Safety Standards in line with OSHA and offer update wage rules that are in place at the Federal, State and County Lines and he urges the City of Houston to require that any developer receiving financial help from the City of Houston to be expected for workers and citizens alike the best quality of life that they deserve and to give the City future benefits and give the City future benefits through the virtue of excellence in the work place. Council Members Stardig, Davis, Travis, Edwards and Christie absent.

Mayor Turner stated to Mr. Barron that in the Tax Abatement Agreement it does call for payment of wages for each craft, type of labor worker, mechanic and they provide construction workers with a minimum of 10 hours of OSHA Training and require the general Contractor Supervisor with 30 hours of OSHA Training.

Ms. Virginia McDavis, 6130 Spruce Forest Dr., 77092, (832)922-0362 appeared and stated that she is President of Harris County AFC Labor Committee and she was present to speak about the Tax Abatement and they are very encourage about some of the modifications that were made to the Ordinance that will strengthen OSHA Trainers and Training but they also want to make sure that the Good Faith Effort language gets changed to requirements not just targets and they hope that the percentage about hiring people out of apprenticeship programs that it would be requirement, they want to be transparent and to make this the best City that it can be. Council Members Stardig, Davis, Travis, Edwards and Christie absent.

Ms. Cissy Segall Davis, 1201 McDuffie, Apt.178, 77019, (832)487-7127 appeared and stated that she is here today that is representing the Miller Outdoor Theater Advisory Board and the Organization that was established with a City Ordinance in 1970 with of programming Miller Outdoor Theater which receives annual Hotel Occupancy Tax Funds from the City and these funds comprise 85% of their Budget which means they are total dependent on HOT Revenue Funds for the survival of their program and they are here today to say thank you for their support of this amazing facility and their program and the long-standing partnership between the City of Houston, In-Tab and other Organization is unique in this Nation and each Organization that receives a Grant from them must provide matching funds so they are leveraging public dollars with private funds to create the free season and they are proud to say that the City of Houston is the only one in the Country that offers quality at the Miller Theater that is absolutely free of charge to the public, the original Miller Outdoor Theater open on May 12, 1923, 95 years ago and since that time the Miller Outdoor Theater have been a spot for millions of Houstonians and visitors, a place with great performances and shared experiences, to help them celebrate the 95th Anniversary, Mayor Turner has issued a challenge to all Houstonians which is grab a friend and to attend a performance at Miller to help set an all-time high record and take a selfie and in front

of the Members of Council they will find a 95th Anniversary pin, a brochure and a copy of social media kit to help show the challenge and she will be e-mailing a digital file to all Members of Council later today. Council Members Stardig, Davis, Travis, Edwards and Christie absent.

Mayor Turner and Members of Council questioned and thanked Ms. Davis.

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, Travis, Edwards and Christie absent.

Ms. Veronica Blancett, Post Office Box 740772, 77274, (713)771-9141 appeared and stated that she comes here to seek assistance to resolve her water bill problems that she has had this past year, the Mayor referred her to Citizens Assistance and also the Water Department that is on LeLand, she has made 3 trips out there and not been able to resolve her water issue for incorrect building, March 27th she received a letter from the City Water Department for misreading her meter and between March and April, they have billed her 3 incorrect bills in spite of adjusting her account, she wants to pay her water bill but she wants to make sure it is the correct water bill, she is stressed for going back and forth to the City Council, the Water Department and again all she wants to do is pay her bill and she needs assistance to resolve the water bill. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated that she knows that they have been in communication with her and tried to adjust a number of things and Mr. Gary Norman is present and he can try to help her because the next option would be an Administrative Hearing and he can also speak to her about that.

Mr. Richard Tomlinosn, Post Office Box 2006, Silsbee, TX, 77656, (409)289-5109 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Mark Barnes, 901 Wilson Rd., Humble, TX, 77346, (713)820-2711 appeared and stated that he is here with the Houston Ghost Bikes Association and he would like to address a problem that is prevalent, on August 9, 2016 a small headline was posted on a website and it read; "Police investigating fatal crash" which is a misleading headline and the article consist with 6 sentences that indicated that a 31 year old unidentified man, a cyclist was hit by a truck on 1960 around 11:00 a.m. and died, the article closed with no charges have been filed and about the same time the story was being posted that 2 Police Officers and a Chaplin of HPD have arrived on his front porch and telling his wife that his son had died due to an accident cause by his own negligence, 3 hours after the accident and had already determined that his son died because he was not obeying traffic laws and the accident report revealed some other things, first of all the only witness that was spoken to at the scene of the accident was the driver of the truck and he stated that his son darted into the street out in front of him and he came out of nowhere, the diagram of the accident revealed something totally different, his son that was 31 of age was crossing on a green light, in a crosswalk, he crossed 6 lanes of traffic on a green light and he had the right of way, there were two people at the scene and no statements were taken. Council Members Davis, Boykins, Martin, Le, Travis, Edwards and Christie absent.

Mayor Turner advised Mr. Tomlinosn that they will follow up.

Mr. Eric Peterson, 9590 Minnesota St., 77075, (612)407-4126 5109 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Travis, Edwards and Christie absent.

Ms. Nia Colbert, 9520 Wilcrest Dr., 77099, (346)252-9541 appeared and stated that she is advocate for people especially when they are laying out on the streets and she knows that the City is a great City, she is not an advocate for animals, she saw something close to worse case of cruelty, she was leaving an apartment in Greenspoint to turn in the keys and to move forward with her life and she was waiting at the bus stop but a young boy that maybe 13 or 14 was dragging a puppy on an improper leash, the puppy could not have been more than 3 months old and he was just dragging it and the puppy was literally running into cars where they were almost hitting it and she was later able to call the Police and her request was that people and renters, property owners or landowners need to have a greater responsibility to know who they are renting from or living near and in some areas that they cannot walk because of pet feces but she is going follow up later because she thinks that a Family Dollar may have video of this incident and she is not trying to single out anyone but the young children need to be educated more. Council Members Davis, Boykins, Martin, Le, Travis, Laster and Edwards absent.

Ms. Tina Chandler, 10211 Tablerock Dr., 77064, (832)687-3497 appeared and presented information and stated that she wanted to first say that she is with Normal To Be Fit and thank the Mayor and Council Member Gallegos for attending the Night of Super Stars and they want to extend an invitation to the Mayor and Members of Council and to the City of Houston to 2018 Olympic Day Kickoff Media Mixture, it is happening May 31st and the purpose of this event is to celebrate Houston upcoming Olympic Day at the first ever media mixture and she has a personal reason why she is speaking to this and as many of them know that she is a Professional Body Builder and when she was younger she wanted try to be a gymnast and after her first lesson at the age of 8 within one year she was completing and she was a realistic projection for the 1992 Olympic and before retiring she never achieved that but however coming in 8th in the World as Body Builder was her personal gold medal and with her knowledge of sports she has helped thousands of people become healthier and happier and she owes it to when she was younger watch the athletics and Ray Hewitt is leading the movement to get the Olympics to this great City of Houston and she is honored in joining that movement. Council Members Boykins, Martin, Le, Travis, Laster, Edwards and Christie absent.

Mayor Turner thanked Ms. Chandler and her husband for everything they do for Houston.

Mr. Ray Hewitt, Post Office Box 345, 77001, (713)518-7400 appeared and stated that he is here to speak about the 2018 Olympic Day Kickoff Media Mixture, he is a native Houstonian and he is the Program Director of the Houston Media Network and he is excited to extend a special invitation for a movement that is coming together in the City in the Olympic Community and its been an amazing year for the professional sports in Houston and to keep the momentum going that they are putting together in the Olympic Community and many of the greatest athletes in the world live in the City of Houston and there are some that are right here sitting here and are Jonathan Horton and Ms. Jackie Washington and there are people in this room that they are working with that see this as a reality in the not so distance future and on the 31st of May of the event that starts from 5 p.m. to 8 p.m. and it will be at a place called Pitch 25 in East Downtown and for full details it is on the flyer that was handed out earlier and to the Mayor and City Council it would be the greatest honor if they came. Council Members Davis, Boykins, Martin, Travis, Laster, Kubosh, Edwards and Christie absent.

Ms. Jackie Washington, 7415 Raindrop Ct., Richmond, TX, 77407, (832)488-8573 appeared and stated that she was here to echo what already has been said, she is native Houstonian, she also an 84 Olympian and she is the President of the United States Olympian and Para Olympian Association and she does have 2 groups and Olympic day is a major event for them, every year they bring the Olympic games to Houston and they focus on inner city areas that do not have the opportunity to meet Olympians and they bring the games in areas that are funded by the City and requested the rest of the Olympians that were present to stand to be recognized and they need the Mayor and Council Members to support their Olympic movement and they are trying to get the games here because they have a lot to offer and it will be here in the next 15 to 20 years if they can give them that support. Council Members Boykins, Martin, Le, Travis, Laster, Edwards and Christie absent.

Mayor Turner stated to Ms. Washington that they look forward in joining them

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

Mr. Steven Williams, no address, no phone number, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Travis, Laster, Edwards and Christie absent.

Mr. Joseph Benson, 1130 Canterdale, 77047, (832)352-5438 appeared and stated that he is here to give Council an invite to the 2nd Annual Homeless Success Day but when you say homelessness in the City of Houston you unfortunately you get a frown because of the media that homeless community has been receiving and what he would like to do is to invite them to come out to hear the success stories that have happened in the City of Houston because of getting into Housing, employed and get services and it happens on June the 21st is because of the Summer Solstice and the reason they chose that date is because it is Annual National Homeless Memorial Day is December 21st and they will be at 3827 Broadway Street and the event is from 6 p.m. to 9 p.m. Council Members Davis, Boykins, Martin, Le, Travis, Cisneros, Laster, Kubosh and Christie absent.

Ms. Mona Cartwright-Biggs, 1610 Bluebonnet Place Circle, 77019, (281)678-6662 appeared and stated the issue and concern is safety and she feels frustrated about the situation and the solution is to put a protective left turn signal in the corner of Taft and Dallas, she was scheduled to come here about 8 weeks ago and she got a call from the Engineers that said in 4 to 6 weeks he would check that area out and the lights were based on population, they have a High School that has a population about 610 students and for the next school year the High School is looking around 850 to 900, at Gregory Lincoln School they are looking for about 700 students, at Wharton Elementary they are looking at 450 students and the engineers said it would take 4 to 6 weeks and its been over 8 weeks. Council Members Davis, Boykins, Martin, Travis, Laster, Kubosh and Christie absent.

Ms. Romaine Barnett, 326 S. Jensen, 77003, (832)808-4741 appeared and presented a flyer and stated that she is one of the Co-Chair of the Women Veteran's Day Events that will be going on, she is a Navy Veteran, she been here for about 10 years and they should be receiving a flyer and a poster it that they can hang on their wall, their Senate Bill was passed on June 2017 that designated Women's Veteran's Day for the State of Texas, they have a State wide coalition that is going on right now and the purpose of this is not to separate from men but what it is, is about highlighting some of the issues that is surround Women Veterans and if they look at the flyer there are 4 events that are happening throughout the Houston area and one in Austin and the one that

will be here on June 12th at City Hall and she wanted to invite Council to the events and invited them to the Block Party that is on June 9th and all of this is to bring awareness to the needs that they have and to try to get them addressed and to change the dialogue and for them to visit their website that is www.womenveteransday.com and on the website they will see all of the events that are happening throughout the State. Council Members Davis, Cohen, Boykins, Martin, Travis, Laster and Christie absent.

Members of Council questioned Ms. Barnett.

Mr. Sam Smith, 9555 Crossing St., 77016, (346)801-4741 appeared and stated that he has a guy that works at Papa John's Pizza making \$6.25 an hour and he was living on Parker and Tidwell in his car, he lost everything and they are trying to help him, he had tried different shelters and he has a child that is in the car with him and this morning the Police came and told him that he had to leave and they are right now trying to figure out how to help him and he is coming to Council and requesting for them to help and the second reason he was coming here, he had e-mailed Council Members Davis and Edwards Office about violence, his brother that goes to High School who does not want to be part of a gang anymore was shot 6 times last week and held his phone up with a picture to show Council his brother and he requesting help and he is trying to be more involved in the community. Council Members Davis, Cohen, Boykins, Martin, Travis, Laster and Christie absent.

Mayor Turner stated to Mr. Smith on the first issue with the homeless for him to speak with Rhonda Sauter, she is with the Mayor's Citizens Assistance Office and she can connect him with Mark Eichenbaum to see if he can assist and with respect to the other issue, that he should provide information he has and to speak with Sergeant Perales with HPD who is present.

Ms. Melinda Howard, 7323 Parkes, 77088, (346)410-7299 appeared and stated that she is a 58 year old resident of Arces Home and the reason she is here is because she has 4 sheets from HPD and this is all about a shooting and violence next door to her and this lady has deemed to make sure she is miserable as long as she lives next door to her and this has been going on for 5 years, she is handicap and has a lot of health issues, she does not have time for this and is not all of the reports she has, she has 25-30 more reports from HPD where the neighbor standing on her chair looking over her fence and she has had enough, she needs answers and help, when HPD come out all they do is to talk to her and tell her that she needs to stay on her side. Council Members Davis, Cohen, Boykins, Martin, Travis, Cisneros, Laster, Gallegos and Christie absent.

Mayor Turner requested Rhonda Sauter to get some information from Ms. Howard and he wanted to see if he can get all the neighbors to work together.

Ms. Deborah Wilkerson, No Address, (713)499-9671 appeared and stated that her subject is her inalienable rights and is being stalked and she has had enough. Council Members Davis, Cohen, Boykins, Martin, Travis, Cisneros, Laster, Gallegos and Christie absent.

Mr. Ivan Fuentes, 2111 Holly Hall, Apt. 3208, 77054, (713)885-3341 appeared and stated that he came back to give some points that he made last week and he did not get a response from anyone, the overall attitude when there are crashes that involve cyclist and vehicles, in April there were 4 deaths and only one that he knows of that any citation that was issued and that was because the person was intoxicated. Council Members Davis, Cohen, Boykins, Martin, Travis, Gallegos, Laster 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 4:05 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 9, 2018, Council Members Davis, Cohen, Boykins, Martin, Travis, Gallegos, Laster and Christie absent.

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, May 9, 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.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:09 a.m. Mayor Turner called the meeting to order and stated that they would move to the Mayor's Report. Council Members Stardig, Davis, Cohen, Boykins, Le, Cisneros and Laster absent.

MAYOR'S REPORT

Mayor Turner stated wanted to start off by giving a shout out to our Houston Rockets and wonderful job getting past Utah last night and now the show down begins with the Golden State Warriors and Monday is their first game and he wanted to encourage everyone to wear their Rockets attire and he wanted to say that the Houston Astros and the Houston Rockets are making us really proud, they has the Texas Japanese Business Economic Exchange last night and they were sporting the Astros attire and Jim Crane gracious agreed to put the Championship Trophy at the event and they were standing on both sides taking pictures with the Championship Trophy of the Astros.

Mayor Turner also wanted to acknowledge Martha Castex-Tatum for her win on Saturday and one week from today, they will Officially have a new Council Member at the table and Congratulations to her and to the other 8 candidates that they appreciate the desire to serve the City of Houston.

Mayor Turner further stated in advised to the Budget Proposal and he hopes that each Council Member have their Budget Amendments and he welcomes their thoughts, their inputs and their advice as they go through it and the proposed Budget for all Funds total of \$4.9 billion and the General Funds Budget is \$2.48 billion and this is an increase of \$83 million from the current Budget and the Budget presentations will start later this afternoon.

Mayor Turner stated that he does want to comment about Microsoft, they came into Town last week and there was a big announcement on Microsoft and Houston is the first City in the Nation to form an alliance with Microsoft and the Microsoft Executives from Dallas and Seattle were all here to join them for the Memorandum of Understanding and he has had some productive conversations with the Executives since then trying to map out specifically on where do they go from here.

Members of Council questioned Mayor Turner.

Mayor Turner lastly, he wanted to advise that this week is Hurricane preparedness week and to make sure that your family has a plan in place if something is to happen.

At 9:39 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 30

ACCEPT WORK - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$12,339,801.82 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Sherwood Forest Drainage and Paving - 4.08% over the original contract amount and under the 5% contingency amount - **DISTRICT G – TRAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0232 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **AMEND MOTION #2013-0476, 7/10/13, TO INCREASE** spending authority from \$2,898,000.00 to \$3,332,700.00 for purchase of Airfield Lighting Supplies for Houston Airport System, awarded to **GLOBE ELECTRIC CO., INC** - \$434,700.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0233 ADOPTED**
3. **NWN CORPORATION** for **approval of spending authority** in an amount not to exceed \$70,624.00 through the Texas Department of Information Resources for NWN Ncare Managed Services for the Houston Health Department - Essential Public Health Services Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0234 ADOPTED**
4. **ALL AMERICAN WASTE SERVICES, INC** for **approval of payment** to address Disaster Recovery Activities due to Hurricane Harvey for Portable Showers and Waste Hauling Services for the Office of Emergency Management - \$333,260.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0235 ADOPTED**
7. **MUNICIPAL EMERGENCY SERVICES, INC** for Scott Air Paks and Replacement Parts for Various Departments - 3 Years with two one-year options - \$5,493,700.00 - General and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0236 ADOPTED**

ORDINANCES - NUMBERS 12 through 30

- 12. ORDINANCE** declaring Parcel SY18-021 surplus property; approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **MISSIO DEI ANGLICAN CHURCH**, Buyer, for the sale of 21,780 square feet adjacent to 4865 Gulf Freeway, Houston, Harris County, Texas - \$150,000.00 - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0377 ADOPTED**
- 15. ORDINANCE** appropriating \$14,371,010.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to the Design Build Contract between the City of Houston and **AZTECA ENTERPRISES INC** to accept the Guaranteed Maximum Price for Construction Phase Services for the Parking Count and Guidance System at George Bush Intercontinental Airport/Houston (Project No. 761; Contract No. 4600014438); providing funding for testing services, alternate options and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0378 ADOPTED**
- 18. ORDINANCE** approving and authorizing submission of an electronic application for grant to the **DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2017 Fire Prevention and Safety Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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. Council Member Boykins absent. **ORDINANCE 2018-0379 ADOPTED**
- 19. ORDINANCE consenting to the addition of 4.1674 acres of land to MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT, for inclusion in its district-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0380 ADOPTED**
- 23. ORDINANCE** approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System, Botany Street Bridge at HCFCD Ditch (Approved by Resolutions 2017-0016, 2016-0012, 2015-0045) - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0381 ADOPTED**
- 24. ORDINANCE** approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System, Lee Road Bridge at HCFCD Ditch (Approved by Resolutions 2017-0015, 2016-0011, 2015-0043) - **DISTRICT B – DAVIS-** the City Secretary advised that Item 24 have not been received, if received during the course of the meeting, will be considered at the end of the Agenda.
- 26. ORDINANCE** appropriating an additional \$3,604.00 from Metro Projects Construction DDSRF for Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for the Market Street Paving and Drainage Improvements Project - **DISTRICTS B - DAVIS and H – CISNEROS-** was

presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0382 ADOPTED**

27. **ORDINANCE** granting to **CLEAR PERFECTION, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0383 PASSED FIRST READING IN FULL**
28. **ORDINANCE** granting to **NEWHOUSE 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 - **FIRST READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0384 PASSED FIRST READING IN FULL**
29. **ORDINANCE** No. 2018-0341, passed second reading May 2, 2018
ORDINANCE granting to **FLEET 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. Council Member Boykins absent. **ADOPTED THIRD AND FINAL READING IN FULL.**
30. **ORDINANCE** No. 2018-342, passed second reading May 2, 2018
ORDINANCE granting to **LRG POWER WASHING, 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. Council Member Boykins absent. **ADOPTED THIRD AND FINAL READING IN FULL.**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **CASCO INDUSTRIES, INC** for Personal Protective Gear for the Houston Fire Department 3 Years with two one-year options - \$1,326,267.46 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0237 ADOPTED**
6. **TRAFFICWARE GROUP, INC** for approval of payment to address Emergency Disaster Recovery Activities related to Hurricane Harvey for 25 Traffic Controllers with 1B Processor and 50 Traffic Controllers with 1E Processor for Houston Public Works - \$191,250.00 -

Disaster Recovery Fund-CUS Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0238 ADOPTED**

8. **RESOLUTION** of the City Council prescribing the date, time, and location of a Public Hearing on the City Budgets for the time period July 1, 2018 through June 30, 2019; authorizing notice of such public hearing and making other provisions related to the subject **HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 23, 2018-** was presented,

Council Member Christie moved to Delay Item 8 for one week and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0239 ADOPTED**

9. **ORDINANCE AMENDING ARTICLE II, CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Car-Share Houston; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability- was presented, after a lengthy discussion,

Council Member Robinson moved to refer Item 9 back to the Administration and seconded by Council Member Stardig, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0240 ADOPTED**

10. **ORDINANCE** amending Ordinance No. 2015-0514 to revise and update the amended and restated City of Houston's financial policies adopted thereunder as a result of the two-year review required in said financial policies- was presented and tagged by Council Members Christie and Stardig.

11. **ORDINANCE AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement- was presented and tagged by Council Members Martin, Stardig, and Laster.

13. **ORDINANCE** approving and authorizing contract between the City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES** for financial services for Veteran-Directed Home and Community-Based Services Program; providing a maximum contract amount - Term starting at countersignature through 12 months with 4 automatic one-year renewals - \$660,000.00 - Health Special Revenue Funds- was presented and tagged by Council Member Edwards. Council Member Knox absent.

14. **ORDINANCE** approving and authorizing settlement and release agreement between the City of Houston, **PAUL FOSTER, STUART RED** and **DWIGHT LEMAN FIELDS** (USDC Civil Action 4:16-CV-3542) to settle a lawsuit - \$125,000.00 - Property and Casualty Fund- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2018-0385 ADOPTED**

16. **ORDINANCE** approving and authorizing Restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2017-411 to

increase the maximum contract amount - \$90,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I – GALLEGOS-** was presented and tagged by Council Members Stardig and Laster.

17. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management Related Engineering Services for the Houston Airport System and amending Ordinance No. 2013-1092 to increase the maximum contract amount - \$500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0386 ADOPTED**

20. **ORDINANCE** consenting to the addition of 2.690 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented and tagged by Council Members Stardig and Edwards.

21. **ORDINANCE** consenting to the addition of 2.20 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district- was presented and tagged by Council Member Stardig.

22. **ORDINANCE** consenting to the addition of 1.0 acre of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district- was presented and tagged by Council Member Stardig.

25. **ORDINANCE** appropriating \$3,066,666.67 out of Street and Traffic Control and Storm Drainage DDSRF; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Drainage Project Local Government Contribution On-System, IH 610/ IH 69 Interchange; providing funding for construction and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0387 ADOPTED**

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Tax Credit application of **CROSBY PLAZA 34 LLC, 6616 FM 2100**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 16, 2018- was presented, Council Member Cohen moved to set the Hearing Date for Wednesday, May 16, 2018 and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0241 ADOPTED**

MATTERS HELD - NUMBER 32

32. ORDINANCE amending Ordinance No. 2011-390 to add a maximum contract amount for the Lease Agreement between the City of Houston and **HOUSTON FIRST CORPORATION Formerly HOUSTON CONVENTION CENTER HOTEL CORPORATION**; approving and authorizing an amendment to the aforementioned Lease Agreement and a form of a Promissory Note in connection with the same for the repair of City-owned properties damaged by Hurricane Harvey; authorizing the Mayor to execute Promissory Note(s)

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 45 on Agenda of May 2, 2018- was presented,

After a lengthy discussion a vote was called, Council Member Travis voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2018-0388 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

At 11:19 a.m. Mayor Turner requested all Council Members not present to return to the Chamber and go back to Item 8.

Council Member Christie moved to suspend the rules for purpose of reconsidering Motion 2018-0239 which delayed Item 8 for one week and seconded by Council Member Boykins, Council Member Travis voting no, balance voting aye. Council Members Le, Gallegos and Kubosh absent.

MOTION 2018-0242 ADOPTED

Council Member Stardig moved to rescind Motion 2018-0239 which delayed Item 8 for one week, seconded by Council Member Cohen, Council Member Travis voting no, balance voting aye. Council Members Le, Gallegos and Kubosh absent. **MOTION 2018-0243 ADOPTED**

8. RESOLUTION of the City Council prescribing the date, time, and location of a Public Hearing on the City Budgets for the time period July 1, 2018 through June 30, 2019; authorizing notice of such public hearing and making other provisions related to the subject

HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 23, 2018- was presented, Council Member Travis voting no, balance voting aye. Council Members Le, Gallegos and Kubosh absent. **RESOLUTION 2018-0023 ADOPTED**

There being no further business before Council; the City Council adjourned at 11:58 a.m. Council Members Le, Kubosh and Gallegos absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary