

City Council Chamber, City Hall, Tuesday, May 22, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, May 22, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, 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. Council Member Dave Martin absent on personal business.

At 1:34 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Boykins, Le, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, Robinson, Kubosh and Edwards absent. **NO QUORUM**

Mayor Turner stated that while they are waiting for the other Council Members to come in, he thinks it will be only fitting today to pause and bow their heads for a moment of silence for the 10 victims of the Santa Fe shooting and to Pray for their families, friends, the School and the entire community.

Mayor Turner stated that Houston residents of Irish descent have celebrated St. Patrick's Day since the 1880s. In 1960, Houston's Irish heritage was officially recognized with the first Houston St. Patrick's Day Parade, each March 17, revelers and bands would march from "Irish Town" on Harrisburg to Market Square for a day of fun, games, music, food and drinks. Parade Grand Marshals have included film stars such as Dennis Day, astronauts Robert Crippen and Brian Duffey, sports figures Dan Pastorini and Jim Kelley and outstanding Houstonians Dr. Denton Cooley, Captain Bill Dowling and Jim McIngvale, among many others and during its early years, the Houston St. Patrick's Day Parade flourished under the leadership of the Ancient Order of Hibernians and Dr. Edward Kearns who, along with Michael Griffin, organized the Original 45, a group of businessmen and interested citizens who financed and steered the Houston St. Patrick's Day Parade toward its current success and on May 22, 2018, the City of Houston will recognize the efforts of the Kearns family and the Original 45 in establishing the Houston St. Patrick's Day Parade and the City of Houston commends and appreciates the Kearns family for being a driving force behind the organization and operation of this Houston institution and therefore, Mayor Turner hereby proclaimed May 22, 2018, as Houston St. Patrick's Day Parade Day in Houston, Texas. Council Members Stardig, Davis, Le, Travis, Cisneros, Gallegos, Laster, Robinson and Edwards absent.

Council Member Knox stated that Andy Kahan is the quintessential advocate for victims and their families. He has dedicated his career to being a champion for people in despair so they can navigate the aftermath of unimaginable loss and he is known throughout the community for generously sharing his time and knowledge with victims, their families, victims support and advocacy groups, legislators, researchers and anyone else who shares his goal of caring for victims and Andy Kahan received his Bachelor of Science in Criminal Justice in 1983 from the University of Houston and in 1992 became the Director of the Mayor's Crime Victims Office for the City of Houston. Since 2010, he has been the Victim Advocate for the Houston Police Department. His responsibilities include working with local crime victim's rights organizations to facilitate the pooling of resources and the exchange of information, the office also monitors parole and crime statistics, represents victims before the Parole Board, puts crime victims in touch with local crime victims support and advocacy groups and represents the Houston Police Department before various inter-agency crime groups and Andy Kahan has had great success working with the Texas Legislature in support of victims' rights and has received national recognition from news

outlets, criminal justice organizations and crime victim's nonprofits. His accomplishments include successfully advocating for the enactment of Emma's Law in 2013, which gives the Parole Board discretion to set-off when denying parole for all injury to a child convictions, and receiving the National Organization of Parents of Murdered Children Becky Reed Memorial Award for his tireless efforts on behalf of homicide victims and on May 22, 2018, Andy Kahan will be honored for his work and tireless commitment to crime victims and the community over the course of his 26-year career. The City of Houston commends Andy Kahan on his accomplishments and extends best wishes on many more successful years of service and therefore, Mayor Turner hereby proclaimed May 22, 2018, as Andy Kahan Day in Houston, Texas. Council Members Boykins, Travis and Cisneros absent.

Council Member Cohen stated that the Center for School Behavioral Health at Mental Health America of Greater Houston and their partners aim to promote mental health as a critical part of overall wellness, including prevention services for all, early identification and intervention services for those at risk, and integrated care and treatment for those who need it, with recovery as the goal and it is imperative that we create a greater awareness of issues related to children's mental health. According to the National Institute of Mental Health, most psychiatric disorders emerge before the age 14, when left untreated, most childhood mental health concerns become more difficult to treat in adulthood, leading to challenges in relationships, at work and with substances. This affects individuals, as well as their families, school, communities and future employers and Greater Houston Children's Mental Health Awareness Week will be celebrated on May 6-12, 2018. The week will be dedicated to raising awareness in families and communities about the importance of children's overall mental health and emotional well-being and the City of Houston commends the Center for School Behavioral Health at Mental Health America of Greater Houston and their partners for spreading awareness about children's overall mental health and extends best wishes for a successful observance and therefore, Mayor Turner hereby proclaimed May 6-12, 2018, as Greater Houston Children's Mental Health Awareness Week in Houston, Texas. Council Members Boykins and Travis absent.

Council Member Christie stated that Memorial High School Girls' Soccer team's historic season ended with a championship win over Lewisville Marcus 3-0, gaining the first state soccer win for a district team with an undefeated season record of 28-0-1 and Coach Lindley Amarantos led the team to seven post-season games and won the following tournaments: Spring Branch Tournament Champions, I-10 Shoot-Out Tournament Champions and the 15-6A District Champs, to State Champions, they outscored their opponents 119 to 8 and an opening goal from Grace Yochum and Grace Collins' double helped Memorial bounce Lewisville Marcus 3-0 to win the Class 6A girls soccer title at Birkelbach Field in Georgetown and the Mustangs are the third state champion from the city since 2006 and the seventh all-time and the Mustangs had never been to a regional tournament until this year, unable to get passed the third round and on May 22, 2018, the Memorial High School Girls' Soccer will be recognized for their incredible accomplishments this season and the City of Houston commends and congratulates the team and coaches on this momentous occasion, as their hard work, solid sportsmanship and great dedication have been rewarded through this outstanding achievement and therefore, Mayor Turner hereby proclaimed May 22, 2018, as Memorial High School Girls' Soccer State Champions Day in Houston, Texas. Council Members Travis and Edwards absent.

Mayor Turner stated that he wanted to Congratulate Council Member Robinsons daughter for Graduating on Sunday and also recognize the Memorial High School Girls Soccer team being State Champs and he does want to note that the Elisk High School Boys are the State Champions for Soccer as well and they are the number one team in the Country.

At 2:33 p.m. Mayor Turner recognized Council Member Cohen for the Invocation and the Pledge of Allegiance.

The Roll was Called. Council Member Dave Martin absent on personal business.

Council Member Kubosh moved to adopt the minutes of February 27-28, 2018 and delay the balance and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION ADOPTED**

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

John Stevens, 4735 Waring St., 77027, (713)444-3082 appeared and stated that he is coming today in regards to Item 3 on the Agenda for permit parking on Waring Street and he is a homeowner on Waring Street and this is a perfect example of commercial, residential and City engineering and parking management coming together at their public hearing, they had the Parking Manager there and they have 100% support on Waring Street and often the street it is so busy that sometimes they can only get one car down the street and he believes it is going to be a win, win for everyone and safer for pedestrians and he wanted to thank them for their support and he wanted to also thank Council Member Travis for visiting with them at their meeting. Council Members Boykins, Gallegos and Laster absent.

Council Member Travis stated that he has not heard of anyone that was against the idea and he supports the item.

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 Boykins, Gallegos and Laster absent.

Steven Williams, no address, no phone number, had reserved time to speak but was not present when his name was called. Council Members Boykins, Gallegos and Laster absent.

R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Boykins, Gallegos and Laster absent.

Delicia Ford, 9404 Coffee St., 77033, (832)798-5118 appeared and stated that she felt urgency on behalf of herself, she needs home repairs that need to be done, she tried to get help from FEMA because when the rain came in she was told that she did not have enough repairs that need to be done to qualify, so she got denied and also her AC is not working, it has gone up to 90 degrees in her house, she has been checking different programs and she did not qualify because she was not disabled and elderly, she signed up with Housing and Community Development, she filled out 2 applications, one she sent in the mail and the second one she dropped it off personally and she did ask for a receipt, they told her that they did not find it when she starting calling and also told her that they had 3,000 applications in front of hers, she lives in Council Member Boykins District and she feels like her application is at a standstill, she would like for this to be addressed and to help with the crime in her areas. Council Member Gallegos absent.

Mayor Turner stated to Ms. Ford that she does qualify, and they are in the middle of processing her application and requested she get with Rhonda, she is with the Mayor's Citizens Assistance Office and the issues in Sunnyside they are in the process of addressing, they are trying to do everything they can and as quickly they can.

Jon Griffiths, 20007 Forests Dr., Spring, TX, 77388, (932)260-5160 appeared and stated that he is the Owner of Gravity Bar that is in Midtown, they have had some problems recently and they

have not been open for 9 months and in the 9 months that they have been there he has experienced brake ins, the guy was identified and caught on camera and a month later the guy still has not been arrested and now they have staff that are scared to come to work because the guy is still walking around in the neighborhood and they are at a point where they feel like they need to do something to control the crime in the area, they went on Fox 26 last night to see if they can get some headway and get it moving but that does not address the whole issue is that they are losing customers at a rapid rate and he can even show Council the messages from customers who are scared to come because they are scared that they are going to get broken into and if they continue to lose customers at the rate they are, they may have to close down and his business is family owned and he is requesting help from the Council and to have a sit down with Police and maybe put something together which might help control the issues in the neighborhood to help keep businesses and customers safe. Council Members Stardig, Davis and Castex-Tatum absent.

Upon questions by Mayor Turner asked Mr. Griffiths advised the business is located, on Main Street and he has talked to HPD and Mayor Turner advised Mr. Griffiths that this is one of the areas that they have highlighted.

Members of Council questioned Mr. Griffiths at length.

Adrian Johnson, 1111 Poast Oak, 77056, (281)454-1221 appeared and stated that he came here in regards of Bethel Park Church, it is a beautiful place, he is a special events company and he has 2 business that he is bring down to Houston and with his special event company he does attract a large crowd from the sizes of 5,000 to 15,000, Bethel Park had a great architect, he wants to produce an event there, he been in business for 15 years, he enjoys what he does and he puts a lot of hard work into it and he does have an event coming up and he is thinking that 13,000 people and he is looking for warehouse because his type of events do better at a warehouse but he really wants to do a small event at Bethel Park and he understands about the parking restriction but he can bring respect to the Park and they make the community look good and he is hoping that they will open that Park. Council Members Stardig, Davis and Castex-Tatum absent.

Mayor Turner welcomed him to the City of Houston and advised unfortunately with Bethel which use to be a historic Church in that area and the parking is very, very limited and he does not want to give Mr. Johnson false hope because that area is looking at being revitalized.

Jeremy Fair, 2623 Fern Lacy Dr., Spring, TX, 77388, (713)517-0251 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Castex-Tatum absent.

Gilda Muskwinsky, 1105 Berthea, Apt. #2, 77006, (713)522-9045 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis and Castex-Tatum absent.

Frank Black, 5112 Clay St., 77023, (713)921-7618 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Castex-Tatum absent.

Lisa Calzada, 5405 Karcher, 77009, (832)282-8160 appeared and stated that she is a long time resident of Lindale Oaks, she lives about a block away from the proposed site for the Fulton Lofts, she cannot emphasize how reckless the decision of City Council and the Mayor for approving the building of a 80 Unit apartment building within the exit and entrance placed at Robert Lee Street which leads into their neighborhood which only consents of 2 streets and these 2 streets have no

sidewalk and cannot accommodated traffic that is going North and South especially when homeowners have their vehicles park along the street, she spoke with the management of the other apartments that advised that only 20% use the rail and only use them on special events and not the everyday commute, last year she petitioned for speed bumps and documented 135 vehicles in one hour that use their streets, she is imploring all of Council to let the developer use Dunlop as their entrance and exit and displayed a poster board for Members of Council with pictures of the area. Council Members Stardig, Davis, Boykins and Laster absent.

Carolyn Webster, 6823 Reed Rd., 77087, (832)563-6165 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins and Laster absent.

Deborah Allen, Post Office Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins and Laster absent.

Katherine Morris, 5300 Coke St. #194, 77020, (281)818-6359 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins and Laster absent.

Oto Cantu, 1708 Spring Green Blvd, Katy, TX, 77494, (281)507-9429 appeared and presented information and stated that the Santa Fe School shooting incident is nothing new, there have been 288 school shootings in the USA, more than in all other countries combined and their leaders who by the way lack courage and leadership, always come up with the same answer "we need more guns and do nothing" and if the head is corrupt and rotten and we have a President who stole the college money and dreams of thousands of prospect students defrauding those with a fake university, thinking that he cares about their children which is not possible and after the Parkland shooting and continued to review information presented by expressing his personal opinions and read list of 13 Items he wanted to recommend. Council Members Stardig, Davis, Boykins and Laster absent.

Hala Walkdrop, 4723 Cashel Circle, 77069, (832)628-2883 appeared and stated that she came to this great Country 8 years ago, she was not very successful to find a good job, she is highly educated, she has a MBA and 17 diplomas, she has 22 years of work experience and her last job before she came to the United States was Group Marketing Manager for 36 companies, she was living in Minnesota and just came back to Houston about a year ago, she is a single mother that has a child with special needs, she not here to ask for welfare or financial support, she is here because she needs Council to help her find a job at her last job she was discriminated, she speaks different languages and she has applied about 120 job in the past couple of months and she was not successful to land a job and her disabled husband that is a Veteran is supporting them right now and she has no other option and she look forward to their help. Council Members Stardig, Davis, Boykins and Laster absent.

Mayor Turner advised Ms. Walkdrop to give her information to Rhonda with the Mayor's Citizens Assistance Office and let's see how they can help.

Allison Bell, 1100 Bagby St., 77002, (713)655-1912 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins and Laster absent.

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 Stardig, Davis, Boykins, Laster, Kubosh and Christie absent.

Johnny Taylor, 3262 Westheimer Rd., Suite 341, 77098, (832)756-4607 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Laster, Kubosh and Christie absent.

Robert Horton, 3714 Bain, 77026, (832)748-4010 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Laster, Kubosh and Christie absent.

At 3:17 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 23, 2018, Council Members Stardig, Davis, Boykins, Laster, Kubosh and Christie absent.

At 8:27 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 23, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director, Agenda Office present. Council Member Dave Martin absent on personal business.

At 9:13 a.m. Mayor Turner called the meeting to order and stated that he going to recognized Council Member Cohen for a Procedural Motion. Council Members Stardig, Davis, Boykins, Le and Robinson absent.

Council Member Cohen moved to suspend the rules to consider Items 2,1,38,39 and 40 out of order and seconded by Council Member Boykins, all voting aye, nays none. Council Members Davis, Le and Robinson absent. **MOTION 2018-0258 ADOPTED**

## **MAYOR'S REPORT**

Mayor Turner stated that the Houston area still feels the shock from the killing in Santa Fe, our hearts join with the families in burying their loved ones over the next few days, the students, the relatives, the community as a whole and let's continue to lift them up in prayer and to be as supportive as we can and he is proud of the City's Airport personnel who worked behind the scenes to smooth the way for the transportation of the body of Sabika Sheikl the Pakistani exchange student who was one of the 8 students that was killed and she will be buried in her home City and in March he announced that he would create a mission against gun violence to provide feedback on ways that we can prevent these massive shootings and he intends to make that announcement for the Mayor's Committee on Guns Violence earlier today or this week.

Mayor Turner stated on a lighter note, that last night the Rockets showed what Houston Strong and the Houston Grit are and as they move forward into tomorrow game to wear red Rockets attire and lastly the TSU, the Texas Southern University Tigers baseball team are the new Champions for Southwest Athletics Conference.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**

Position One - **KIMBERLY ANN BRUSATORI**, reappointment, for a term to expire 12/31/19

Position Two - **JEFFREY NIELSEN**, reappointment, for a term to expire 12/31/18  
Position Three - **PHILIP IVY**, reappointment, for a term to expire 12/31/19  
Position Four - **THOMAS L. BROAD**, reappointment, for a term to expire 12/31/18  
Position Five - **STANLEY J. SARMAN**, reappointment, for a term to expire 12/31/19  
and to

serve as Chair for a term ending 12/31/18

Position Six - **MARTIN BASALDUA**, reappointment, for a term to expire 12/31/18

Position Seven - **NOLAN CORREA**, appointment, for a term to expire 12/31/19-

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Le, Laster and Robinson absent. **MOTION 2018-0259 ADOPTED**

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2018 through June 30, 2019- was presented and the City Secretary advised that there was one person that had reserved time to speak on item 1.

Allison Bell, 1100 Bagby, 77002, (713)655-1912 appeared and stated that she is the new Executive Director of the Heritage Society and they are very appreciative of their partnership with the City of Houston and she is here to speak on behalf the Budget Amendment that Council Member Gallegos is sponsoring and to make them all aware of all the Houses in the Park that belong to the whole City and they maintain them and with this critical one shot Amendment that they need to repair some much needed work on these houses and one is a safety issue, if there is any support that they can provide it would be appreciated.

Members of Council questioned Ms. Bell.

Mayor Turner asked if there was anyone else present that would like to speak on Item 1 the Public Hearing on the City Budget and seeing none, requested a Motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing on the City Budget and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0260 ADOPTED**

### **BUDGET MATTERS**

**38. ORDINANCE** providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIA, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause- was presented and tagged by Council Member Kubosh.

**39. ORDINANCE** related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2019, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability- was presented and tagged by Council Member Kubosh.

**40. ORDINANCE** ratifying the adoption of the Fiscal Year 2019 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2018; setting an effective date

**This item should only be considered after passage of Item 39 above-** was presented and tagged by Council Member Kubosh.

Mayor Turner stated that he takes the Budget process very seriously, they spent a lot of time and a lot of work and the Department Heads have put in a lot of time and a lot of work and 2 weeks ago, the Department heads were chided by Members of City Council about responding to the timeline that was set and there were some that berated Department Heads on this Budget and he wanted to add it was City Council who voted on the timeline.

After a lengthy discussion Mayor Turner stated that Items 38 through 40 had been tagged.

### **CONSENT AGENDA NUMBERS 3 through 40**

#### **MISCELLANEOUS** - NUMBER 3

**3. RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of residential parking permit area: 4726-4735 Waring (at Vossdale) - **DISTRICT G – TRAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0261 ADOPTED**

#### **DAMAGES** - NUMBER 5

**5.RECOMMENDATION** from City Attorney for settlement of claim styled **HUONG KIM PHAN v. City of Houston** - \$70,798.16 - Property and Casualty Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0262 ADOPTED**

#### **ACCEPT WORK** - NUMBER 6

**6. RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$837,562.11 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Meadowcreek Pavilion - 5% over the original contract amount and within the approved 5% contingency - **DISTRICT E – MARTIN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0263 ADOPTED**



**PROPERTY** - NUMBER 7

7. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Henlo Partners Limited Partnership, et al, Cause No. 1103633; for acquisition of Parcels DY14-037 & AY17-243, for the **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1A PROJECT - DISTRICT B – DAVIS** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0264 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 AND 11

9. **KONE, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Elevator Repair Services at multiple City of Houston Facilities for the General Services Department - \$94,211.62 - Maintenance Renewal and Replacement Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0265 ADOPTED**

11. **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET** for purchase of three Utility Vehicles and one Pick-up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Police Department - \$130,520.00 - General and Asset Forfeiture Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0266 ADOPTED**

**ORDINANCES** - NUMBERS 18 through 37

18. **ORDINANCE** authorizing the sale of 1.830 acres of land, located in the Frederick H. Rankin Survey, Abstract No. 57, Harris County, Texas, to the Texas Department of Transportation, in consideration of its payment to the City of \$339,521.00 and other consideration - **DISTRICT E – MARTIN**- the City Secretary advised that Item 18 has been pulled by the Administration and will not be considered.
20. **ORDINANCE** approving and authorizing Compromise and Settlement Agreement between City of Houston and **TANISHA C. GREEN** to settle a lawsuit - \$80,000.00 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0415 ADOPTED**
23. **ORDINANCE** establishing the north and south sides of the **2600-2700 blocks of Arbor 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 D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0416 ADOPTED**

29. **ORDINANCE** appropriating \$2,943,669.50 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **SPAWGLASS CONSTRUCTION CORP.** for the Northside Health Center Renovation Project; providing funding for the Civic Art Program, materials testing services and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0417 ADOPTED**
33. **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-** was presented, all voting aye, nays none. **ORDINANCE 2018-0418 ADOPTED**
35. **ORDINANCE** granting to **ECO BRIGHT SOLUTIONS, 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 - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0419 PASSED FIRST READING IN FULL**
36. **ORDINANCE** No. 2018-0383, passed second reading May 16, 2018  
**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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL.**
37. **ORDINANCE** No. 2018-0384, passed second reading May 16, 2018  
**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 - **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**

4. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 2 in the amount of \$338,766.21 for Northside Sewer Relief Tunnel Rehabilitation Area #4 **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, moved by Council Member Cohen

and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0267 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works to purchase Parcel DY16-001, located at 5888 Westheimer Road, owned by 5860-5888 Westheimer Limited, a Texas Limited Partnership, for the **FOUNTAINVIEW REGIONAL LIFT STATION CONSTRUCTION and WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT** - \$318,600.00 - Enterprise Fund - **DISTRICT J – LASTER**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0268 ADOPTED**
  
10. **NORTH SHORE SUPPLY COMPANY, INC** for Steel Construction Materials for Various Departments - \$1,272,666.19 - 3 Years with two one-year options - General and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0269 ADOPTED**
  
12. **CHASTANG ENTERPRISES, INC dba CHASTANG FORD** - \$52,376.00, **SILSBEE FORD, INC** - \$3,713,464.83, **DONALDSON-UMPHREY AUTOMOBILE GROUP, INC d/b/a SILSBEE TOYOTA** - \$342,643.08 and **CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRY CHEVROLET** - \$6,656,279.06 for Automobiles, Utility Vehicles, Vans and Light Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for Various Departments - \$10,764,762.97 - Equipment Acquisition Consolidated and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Christie.
  
13. **RESOLUTION** approving and authorizing the nomination of **PROS, INC** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **RESOLUTION 2018-0025 ADOPTED**
  
14. **RESOLUTION** approving and authorizing the nomination of **TOSHIBA INTERNATIONAL CORPORATION** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project- was presented, all voting aye, nays none. **RESOLUTION 2018-0026 ADOPTED**
  
15. **ORDINANCE AMENDING SECTION 40-485 OF THE CITY CODE OF ORDINANCES TO ADD THE WESTCHASE AREA MANAGEMENT DISTRICT** to the list of design districts and provide for management districts created by state law to be considered for design district designation; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability - **DISTRICTS F - LE; G - TRAVIS and J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2018-0420 ADOPTED**
  
16. **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 a vote was called, Council Member Stardig voting no, balance voting aye. Council Member Boykins absent. **MOTION 2018-0421 ADOPTED**

17. **ORDINANCE** approving and authorizing the renewal of the On-Street Parking Performance period to the contract between the City of Houston and **ZIPCAR, INC** (as approved by Ordinance No. 2016-914) for the City of Houston Car Sharing Program for the Administration and Regulatory Affairs Department- was presented, all voting aye, nays none. **ORDINANCE 2018-0422 ADOPTED**

19. **ORDINANCE** approving and authorizing contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City's Workers' Compensation Benefits Program; providing a maximum contract - \$1,650,000.00 - 3 Years with two one-year options Workers Compensation Admin Fund- was presented and tagged by Council Member Travis.

21. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of 1) East 40th 1/2 Street, from Yale Street to Blackshear Street; 2) East 41st Street, from Yale Street to Blackshear Street; 3) east 42nd Street, from Yale Street to Blackshear Street; 4) East 42nd Street, from Blackshear Street to Harvard Street; 5) East 42nd ½ Street, from Blackshear Street to Harvard Street; 6) Harvard Street, from East 43rd Street to East 42nd Street; 7) Blackshear Street, from East 40th 1/2 Street north to its terminus south of East 43rd Street; 8) Douglas Street, from East 40th 1/2 Street north to its terminus south of East 43rd Street; and 9) a 10-foot-wide sanitary sewer easement, all out of the S.W. Allen and Ben Campbell Surveys; vacating and abandoning said street portions and easement to **HOUSTON INDEPENDENT SCHOOL DISTRICT** ("HISD"), the abutting owner, in consideration of HISD's net payment to the City of \$1,689,080.00, the conveyance to the City of 1) a 10-foot-wide strip of right-of-way for the widening of east 43rd Street, from Yale Street to Harvard Street; 2) a 10-foot-wide strip of right-of-way for the widening of east 39th Street, from Yale Street to Cortlandt Street; and 3) a 5-foot-wide street of right-of-way for the widening of Cortlandt Street, from east 40th Street to east 39th Street, all out of the S.W. Allen and O.P. Kelton Surveys, and other good and valuable consideration - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0423 ADOPTED**

22. **ORDINANCE** approving and authorizing the City of Houston to submit the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2018 grant applications and budgets: 1) 44th Program Year Community Development Block Grant in the amount of \$24,102,816.00 (which amount includes \$23,946,316.00 in CDBG funds and \$156,500.00 in projected program income); 2) Home Investment Partnerships Grant in the amount of \$9,905,546.00 (which amount includes \$9,810,603.00 in Home Funds and \$94,943.00 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$9,738,444.00; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,968,996.00; to accept funds from the aforementioned grants, if awarded- was presented and tagged by Council Member Stardig.

**NOTE:** Council Member Stardig released her tag of Item 22 later in the Meeting.

24. **ORDINANCE** awarding contract to **RBEX INC, dba APPLE TOWING** for Towing Services for vehicles and equipment for the Fleet Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,677,530.00 - Fleet Management Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0424 ADOPTED**

25. **ORDINANCE** approving and authorizing contract between the City of Houston and **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$893,953.73 - Fleet Management Fund- was presented and tagged by Council Member Christie.
26. **ORDINANCE** awarding contract to **TIMES CONSTRUCTION, INC** for Concrete Repair Services for Various Departments; establishing a maximum contract amount - 3 Years with two one-year options - \$5,273,195.00 General and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0425 ADOPTED**
27. **ORDINANCE** approving and authorizing an Interlocal Agreement for Post Oak Boulevard Bus Rapid Transit/Dedicated Bus Lane and Uptown Transit Center Project between **UPTOWN DEVELOPMENT AUTHORITY, HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, THE CITY OF HOUSTON** and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS DISTRICT G – TRAVIS**- was presented and tagged by Council Member Travis.
28. **ORDINANCE** approving third amendment to Lease Agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the leased premises located at 8536 Hammerly Street, Houston, Texas - **DISTRICT A – STARDIG**- was presented and tagged by Council Member Stardig.
30. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Construction and Maintenance of Hike and Bike Trails- was presented, all voting aye, nays none. **ORDINANCE 2018-0426 ADOPTED**
31. **ORDINANCE** appropriating \$172,266.76 out of Metro Construction – Other Fund and approving and authorizing Cooperative Agreement between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** for the Connection Bikeway between the Missouri Kansas Texas Trails and Heritage West Trail; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0427 ADOPTED**
32. **ORDINANCE** approving and authorizing the Department Director of the City of Houston's Department Houston Public Works to accept a grant award from the Texas Division of Emergency Management of the Texas Department of Public Safety for administering the Federal Emergency Management Agency's Hazard Mitigation Grant Program; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing a sub-award agreement between the City and the Texas Division of Emergency Management in connection with the above grant - **DISTRICT C – COHEN**- was presented, Council Members Travis, Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0428 ADOPTED**
34. **ORDINANCE** appropriating \$3,960,700.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Water Line Replacement in Briar Court area; setting a deadline for the bidder's execution of the contract and

delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0429 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 41

**MISCELLANEOUS**

**41. REVIEW** on the record and make determination relative to the appeal from the decision of the Historical Preservation Appeals Board, filed by Mark S. Hellinger, Attorney, on behalf of Ryan Strickland, owner of the structure at 901 Heights Boulevard, regarding denial of certificate of appropriateness to demolish the structure located at 901 Heights Boulevard **DISTRICT C – COHEN-** was presented, Council Member Cohen moved to uphold the decision of the Historical Preservation appeals Board and seconded by Council Member Robinson, Council Members Laster and Kubosh voting no, balance voting aye. Council Member Davis absent. **MOTION 2018-0270 ADOPTED**

**MATTERS HELD** - NUMBER 42

**42. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer, to **AMEND MOTION #2015-96, 2/4/15, TO INCREASE** spending authority from \$628,073.76 to \$878,073.76 to Lease High-Speed Document Printers and Associated Accessories, awarded to **KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC** for the Houston Police Department \$250,000.00 - General Fund **TAGGED BY COUNCIL MEMBER EDWARDS**  
This was Item 14 on Agenda of May 16, 2018- was presented, all voting aye, nays none. **MOTION 2018-0271 ADOPTED**

Council Member Stardig advised she was going to release the tag of Item 22.

**22. ORDINANCE** approving and authorizing the City of Houston to submit the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2018 grant applications and budgets: 1) 44th Program Year Community Development Block Grant in the amount of \$24,102,816.00 (which amount includes \$23,946,316.00 in CDBG funds and \$156,500.00 in projected program income); 2) Home Investment Partnerships Grant in the amount of \$9,905,546.00 (which amount includes \$9,810,603.00 in Home Funds and \$94,943.00 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$9,738,444.00; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,968,996.00; to accept funds from the aforementioned grants, if awarded- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0430 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Travis first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:00 a.m. Council Members Davis, Le, Travis, Laster, Knox and Kubosh absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary