

City Council Chamber, City Hall, Tuesday, June 26, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 26, 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, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Amanda Edwards absent on City Business.

At 1:39 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Davis, Martin, Le, Travis, Cisneros, Gallegos, Laster, Castex-Tatum, Knox, Kubosh and Christie absent. **NO QUORUM**

Mayor Turner stated that National Association for the Advancement of Colored People Houston Branch (NAACP) is one of the nation's oldest and largest civil rights organization and its mission is to ensure the political, educational, social and economic equality of rights of all persons and to eliminate race-based discrimination, the NAACP Houston Branch is currently led by Dr. James M. Douglas as branch president and Yolanda Smith as the executive director and the leadership of the NAACP has fought publicly for the civil rights of its members and non-members in the areas of police misconduct, bail reform, eradication of drug activity, equality in education, hurricane relief, housing and lending inequities and more, it has fought to ensure a society in which all individuals have equal rights without discrimination based on race, gender or sexual orientation for over 100 years and the NAACP Houston Branch has 20 advocacy committees that focused are meeting the needs of the community which include legal, health, education, environmental climate justice, labor, political action, housing, armed forces and more and the dignity, respect and history of the NAACP has been gained through long hard fights, protests and meetings and on July 1, 2018, NAACP Houston Branch will celebrate its 100th anniversary. The City of Houston congratulates and commends the NAACP Houston Branch for its work in advocating civil rights, social justice and equal opportunity for all and extends best wishes for a memorable anniversary and therefore, Mayor Turner hereby proclaimed July 1, 2018, as NAACP Houston Branch Day 100th Anniversary in Houston, Texas. Council Members Davis, Le, Travis, Cisneros, Gallegos and Knox absent.

Council Member Martin stated that In August 2017, the greater Houston area experienced a life-altering natural disaster. Houstonians dealt with devastating losses because of Hurricane Harvey, with unprecedented amounts of rain and flooding, along with widespread destruction and Houstonians will never forget those who in the days and the months that followed, worked tirelessly and responded generously to help those affected and despite the destructive force of Hurricane Harvey, Texans throughout the affected areas immediately showed their generosity, inventiveness and bravery. Among the many Harvey heroes of Houston was Kristi Thornton, she helped guide the United States Coast Guard through Kingwood neighborhoods to rescue fellow neighbors in need of help, she live streamed on Facebook to notify fellow residents of her location to help better serve the rescue operations and she also became the hub station for rescuers and people who needed to be rescued in Kingwood, Houston, Crosby, Dayton, Humble, New Caney, Spring, and Katy, among several other locations and on June 26, 2018, Kristi Thornton will be honored for her selfless contributions and active involvement during Hurricane Harvey recovery efforts and the City of Houston commends and appreciates Kristi Thornton for her compassion during a historic disaster, as her selflessness is greatly appreciated by the many people who

benefited from her unwavering generosity and therefore, hereby proclaim June 26, 2018, as Kristi Thornton Day in Houston, Texas. Council Members Le, Travis and Cisneros absent.

Council Member Boykins stated that Brad "Scarface" Jordan began his illustrious career as DJ Akshen, recording solo for a local label in Houston. After releasing the single "Scarface/Another Head Put to Rest," he would go on to join an influential group who were collectively known as Geto Boys and released the group's second album "Grip It! On That Other Level," a highly successful album that garnered the group a large fanbase, despite their provocative lyrics keeping them from mainstream airplay, the 1991 debut album "Mr. Scarface Is Back" was a success and Scarface enjoyed immense popularity and he remained with Geto Boys while releasing a series of solo albums that kept him in the public view with increasing sales, making him the only Geto Boys member that has always remained with the group since the group personnel was revamped in 1989 and Scarface received Lyricist of the Year at the 2001 Source Awards for his positively reviewed album The Last of a Dying Breed. In 2002, he released "The Fix" and returned to the studio with the Geto Boys for their album, The Foundation. He was also featured on The Biggie Duets alongside Big Gee and Akon and Ray Cash's debut single "Bumpin' My Music." In addition to his career as a rapper, Scarface has also been the coordinator and president of Def Jam South since 2000, where he fostered the career of popular rapper Ludacris. Scarface has also produced three tracks on UGK's Underground Kingz. At the 2015 BET Hip Hop Awards, he received the I Am Hip Hop award and as part of the One Houston, One Hood intervention program, which seeks to redirect students from today's troubles to tomorrow's promise, Scarface was a guest lecturer at Jack Yates High School to discuss a music entrepreneurship program and on June 26, 2018, Brad "Scarface" Jordan will be recognized for his overall accomplishments and achievements. The City of Houston commends Brad "Scarface" Jordan for his hip hop contributions and continuous impact on Houston's distinct music culture and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed June 26, 2018, as Brad "Scarface" Jordan Day in Houston, Texas. Council Members Travis and Le absent.

Mayor Turner stated that before they get started, he wanted to ask the Finnigan Park Team Program to stand to be recognized and they are from District B. Council Members Le and Travis absent.

Mayor Turner recognized Council Member Kubosh for a point of personal privilege; Council Member Kubosh stated that he has a new Intern that is present and recognized Ms. Reagan Velazquez and looking forward in working with her for the next couple of months.

At 2:30 p.m. Mayor Turner recognized Council Member Martin for the Invocation and the Pledge of Allegiance. Council Members Boykins and Davis absent.

The Roll was Called. Council Member Amanda Edwards absent on City Business.

Council Member Kubosh moved to delay the adoption of the minutes and seconded by Council Member Knox, all voting aye, nays none. Council Member Boykins absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Stardig for a procedural motion; Council Member Stardig moved that the rules be suspended for the purpose of adding Lee Dowden to the list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis and Martina absent. **MOTION 2018-0327 ADOPTED**

Mayor Turner recognized Council Member Cohen for a procedural motion; Council Member Cohen moved that the rules be suspended to hear Ashley Stubbs, Leigh Kilgoree and Andrew Schaeffer out of order and seconded by Council Member Kubosh, Council Member Stardig voting

no, balance voting aye. Council Members Davis, Robinson and Robinson absent. **MOTION 2018-0328 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion; Council Member Gallegos moved that the rules be suspended for the purpose of adding Paul Puente to list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Boykins, Martin, Robinson and Knox absent. **MOTION 2018-0329 ADOPTED**

At 2:37 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Becky Selle, 420 Hawthorne, 77006, (410)991-2908 appeared and stated that she works with West Street Recovery and she is part of the Home Coalition and she is here with some of their members today and they are a group that organizes around equity and Harvey recovery and came to speak about the action plan that was put out on the Disaster Recovery Money and they submitted some comments that she believes the Members of Council have received and she wants to speak again on some of those commits and the first beginning that all funds should first go to low and moderate income households, another is that the City should commit to an equitable recovery that accounts for the history of racist policies and practices that have left most well-known fact Latino areas under served and such areas that have been ignored or received less than in the past for flooding assistances should get more and they do work with most homeowners in Northeast Houston and working and assisting those have noticed issues. Council Members Martin, Knox and Kubosh absent.

Catherine Alexander, 2018 Tuppermil, 77080, (713)557-0139 had reserved time to speak but was not present when her name was called. Council Members Martin, Knox and Kubosh absent.

Judy Holtan, 2008 Stillwood Dr., 77080, (713)467-1207 appeared and stated that Council Member Stardig been a person that has stood up for their subdivision for a long time and she has been their when they have cried out the most, their homes have been flooded many times and all she is saying is that they need help. Council Members Martin, Cisneros, Knox, Kubosh and Christie absent.

Council Member Stardig stated she wanted highlight to Ms. Holtan, will she lets everyone know the area she lives in and she told them that she is in Campbell Woods Subdivision and Council Stardig advised that this is a working class subdivision and they rely on themselves and do not wait for someone to help them and they try to do everything themselves.

Oscar Thomas, 4910 Climbing Ivy Circle, 77084, (708)510-3142 appeared and stated that he and his family sustained minimum damage to property and personal belongs but as a Member of TOPS he has seen the devastation around Houston and most of the areas that were effected was low income and Seniors and he is here on behalf of TOP which is also a part of the Houston Organizing Movement for Equity Home Coalition, they commend the City and Mayor Turner for recognizing that rebuilding a stronger and more resilient City which cannot happen unless also is a more equitable Houston and he brings with him some of their visions and priorities for the equitable recovery and some of these points he will state quickly and also has already been said before which is like all the funds should go to low and moderate income families, the City must make buy outs fair for families. Council Members Martin, Knox and Kubosh absent.

Paul Puente, no address, no phone, appeared and stated that he wanted to address the questions regarding the Action Plan and there are some things they did not see and he is speaking off the Houston Gulf Coast Building and Construction Trades Council with the Home Coalition and what they would like to see some training involved in the plan and they have been here before speaking

about 95 deaths relating to the Construction Industry and they want to make sure they do not continue down that path and if there is a way to implement pre-apprentice programs or some apprenticeship language in the plan because it is not a Union issue it is the Industry issue and having an Action Plan in this type of fashion they want to make sure that they are advocating dollars to ensure there is education, training, safety and they wanted to ask those type of questions. Council Members Knox and Kubosh absent.

Members of Council questioned Mr. Puente.

Andrew Schaefer, 823 Shirkmere Rd., 77008, (713)679-1346 appeared and stated that he is here to raise concerns with increase flooding risk to their Timbergrove Neighborhood due to irresponsible development the first development in question is Stanley Park which has a long history starting back since 2001 and is owned by Lovett and Intown Homes and this 15 acres of land along with another parcel nearby called Half Moon Bay that was purchased by Intown in 2001 after the development a nearby Stonewood apartments was completed and the reason for them going back to 2001 because this is where the story begins, the Stonewood Developers trucked in 22,000 cubic yard of dirt into the 100 year Flood Plan and created an island for their apartments off of T.C. Jester, there are numerous references fact that the Stonewood Apartments used the Stanley Park land as their flood mitigation during their permitting processes before selling and before construction completed, 2010 Intown Homes received a 380 Agreement to develop townhouses in Cottage Grover along as well as the Stanley Park and the Half Moon Bay properties and this is an interesting fact and to keep in mind for 2 reasons, one, the City was subitizing development of high-price townhomes in the 100 and 500 year Flood Plan, two, there is a note on the 380 Agreement where the developers indicates the Half Moon Bay property was about to be considered condemned by the State of Texas and to be purchased by TxDot skipping forward to 2012 the plans for the fill were of Stanley Park was approve by the City of Houston Permitting Center on November 2nd and these plans called for adding 22,000 cubic yard of dirt to the site and a month and a day later after the plans were approved TxDot condemned the property and made the first of 2 payments to Intown Homes to use their own flood mitigation for the I-10 Project and Harris County Flood Control confirmed TxDot to use for their own mitigation plan and they have uncovered long history of developers double dipping on Flood Mitigation creates to the detriment of their neighborhood and prior to 2001 the neighborhood stood for 50 years without flooding and they request that all future development of the Stanley Park land be denied. Council Members Laster, Knox and Kubosh absent.

Mayor Turner stated that he wanted to state to Mr. Schaefer that this project goes back since 2001 and if not before and a lot of things have happen since 2001 to where it is now, they are taking a look at it to see if TxDot has taken control of the property and that fill and whether or not that is that they are using that fact on their credits for their project and if that is the case it does impact that the developer is trying to use and this project has been placed on hold, the Harris County and the City of Houston has placed a hold on it to look at it.

Council Member Cohen thanked the Mayor for those comments and she supports Mr. Schaefer and along with the others are doing and she is disappointed with the original information as far as he is concerned if it is erroneous or at least it was not the complete picture and she will shared as of this morning she had a meeting and was given some more information and like the Mayor said it is on hold and they will be working with him and the others as well to make sure they get all of the information, all of the various parties so that they can have a clear picture what is going on.

Leigh Killgore, 1023 Wynwood, 77008, (713)962-3585 appeared and stated that she lives in the Timbergrove Manor and she is here today to speak about Stanley Park and last Tuesday on June 19th residents in Timbergrove Manor who also with Super Neighborhood Council 14 met with Russ Poppe the Executive Director of Harris County Flood Control District and Steven Costello, the Chief Resilience Officer from the City of Houston, Harris County Flood Control District research and confirmed the discrepancy that their group unearthed while investigating flood concerns and there were 3 key findings, number one, Stanley Park obtained a fill full and grade permit number 18041026 in November 2012 referencing the offsite flow to the flood mitigation pond number 12033643 in December 2012 this pond was condemned and purchased by TxDot and claimed to offset their projects and this permit was issued over 5 years ago and should no longer be valid, number 2, the developer filled and protected the wetlands illegally to be able to access the job site and they know the investigation is open with the Association of Chief Engineers, number three, they have a video footage proving the water sheet flow and excess water draining back and according to Mr. Poppe the Harris County Flood Control has denied the development permit, they would respectfully ask to have the 22,000 cubic fill dirt be removed and restore the original water sheet flow as planned by the City of Houston. Council Members Boykins, Laster, Knox and Kubosh absent.

Ashley Stubbs, 934 Shelterwood Dr., 77008, (713)855-0456 appeared and stated that she is a resident of the Timbergrove Manor and a delegate of Super Neighborhood 14 and their section of Timbergrove with about 150 homes and 130 of them flooded with 11 lots already been bought out from FEMA after Allison they acknowledge that their neighborhood is be prone to flooding during 100 year events and they do not want to prone to flooding in a result of moderate flood events, they should not have to become victims at the hands of irresponsible developers as their neighborhood currently in their area and their neighborhood also composed with elderly that could not handle another major flood event, they do not want to deplete their childrens college funds and retirement funds as this is all preventable. Council Members Boykins, Laster, Knox and Kubosh absent.

Beau Johnson, 11411 Valley Spring Dr., 77043, (713)419-1704 appeared and stated that he is the President of the Sherwood Oaks Association and he is a resident of the community and have seen too many neighbors flood over the last few years and he is here to bring attention to a project they may or may not be aware of that will directly impact a community and greatly reduce the flood risk to their neighborhood M-2016-002 Sherwood Oaks area and there was a study done and completed in December of 2016, it identified the need for infrastructure and improvements within the study area and Harvey proved the need for this project and not only does this project improve the drainage for their neighborhood, it also adds additional detention the to protect the surrounding downstream neighborhoods and this study area contains and highlights a beneficial use of 3 vacant City owned parcels and these 3 parcels and are directly access to Turkey Creek also known as ditch 167-04-004 and he would like to tell them that Sherwood Oaks is committed to work with the City to help see this project its completion and lastly they requested that they would find the funding for this project for not only District A and their community but to also have this project ability to have a larger impact along Buffalo Bayou. Council Members Cohen, Boykins, Knox and Kubosh absent.

Mayor Turner stated to Mr. Johnson that he would tell him that the project, that all the infrastructure projects that is under the CBDG have yet been determine but bring this to their attention does bring awareness to it as they evaluate and access all the infrastructure projects and they will look at this as well and these are several possibilities and as of one, when they identify projects which is the CBGD dollars infrastructure projects and another is the Harris County Flood Bonds and they are going to look into them.

Members of Council questioned Mr. Johnson.

Gretchen McIntire, 11419 Cold Springs Dr., 77043, (713)201-6546 appeared and stated that she was present to voice her concerns about flooding in her neighborhood which is Sherwood Oaks and she has lived there for almost 10 years and her home has flooded 3 times and after the third time her husband and herself decided to tear down their home and take on the financial burden to rebuild their home and raising their foundation 28 inches, her young children were displaced from their home a year in half and ten days after they moved into their new home, Harvey hit the City and their neighborhood was flooded again, her family decided once the rain water receded to evacuate their children, they were spared but 8 of their neighbors on another street flooded for the 4th time and several more in their neighborhood and she is here today to plead with each of them to vote in favor of the CIP Amendment for the money allocated for the Sherwood Oaks Drainage Project M-2016-0002 and she understands the funding source would be the Community Block Grant Disaster Recovery. Council Members Cohen, Boykins, Martin, Travis, Cisneros, Kubosh and Christie absent.

Mayor Turner stated to Ms. McIntire that he thinks it would be premature for them to vote on that tomorrow because those Projects have not been identified but the fact that their presents here today and it puts it on the radar screen and they recognize the need.

Robert Osborne, 11226 Ivyridge Rd., 77043, (281)584-0808 appeared and stated that he also from Sherwood Oaks and his request is not to raise houses but instead to fix the drainage and he knows that the Federal Government has a program that would help them money wise to raise their house but as soon as they raise their houses and if everyone in their neighborhood gets the money to raise their house with about \$200,000.00 for each which together is a lot of money but if they do that what if the other people that do not have raised houses, there is a chance that they would get flooded and they do not want cause to problems to their neighbors and they really just want their drainage to be fix and they hope they can help Sherwood Oaks like they did with the Wycliff Project because everytime it rains there would be piles of carpet on the side of the road and when their street was lowered and when Harvey came they came out dry and that is just a mile from their neighborhood. Council Members Cohen, Boykins, Martin, Travis, Cisneros, Kubosh and Christie absent.

Council Member Stardig stated that she did want to mention the Wycliff Project which is the project that the Mayor helped get started and because of that it did make a huge difference and when she and Council Member Edwards went out there people were coming to shake their hands because this was the first time they did not flood, it was very effected and the right thing to do.

Lee Dowden, no address, no phone, appeared and stated that he is the President of the Campbell Woods Civic Club and he is here to speak about the CIP on Nuens Road and he is here for the 3rd time to speak about Nuens Road and the study that was done and that they have a group of them here today, Council Member Stardig recognizes them and they are here to request for their support and not to delay any further and they were told this year in the past few months that they were still 3 years in completion of Nuens Road which would be the end of 2018 and not to delay anymore to also Spring Shadows and anytime they delay money for Nuens Road there is a lot of consequences. Council Members Cohen, Boykins, Martin, Travis, Cisneros, Kubosh and Christie absent.

Mayor Turner stated to Mr. Dowden that he agrees and before they get to Spring Shadows the work on Nuens Road needs to be completed and they have had a conversations with Commissioner Cagle from Harris County on doing Nuens Road and he knows that the Council Member has spoken to him because at one time it was projected that Neuns Road would be

completed around 18 months and then they hear it was going to take 40 months to complete it and he believes that the County says it going to take longer and which he wanted to yield on that because they are prepared to move forward on that, they just need the County to work with them but they would like to have that done a lot sooner and Council Member Stardig did want to make a comment that she does have a meeting scheduled with Commissioner Cagle on Thursday and the Director will also be attending that and they would be hashing out the time lines because they are looking at 18 months for completion date and that they are putting all the decision makers in one room and they are going to get that finalized and she also wanted to recognize the rest of the group that was present and requested them to stand and be recognized.

Darlene Roemer, 1909 Stillwood Dr., 77080, (713)465-1825 appeared presented information and stated that some of the stuff that was already said she was going to speak about, she is a 45 year resident of Spring Branch more specifically Campbell Woods, she is also a Chairmen of the Flood Committee for Campbell Woods and she is speaking about the Spring Shadows South Project and more specifically Neuns Road and she is here today to request them not to delay the flood mitigation for them again, this is a 5 stage project and the Nuens Project was supposed to be phase one and this project affects 2500 tax paying homes and not to have the funds taken away from the project and they are supporting Council Member Stardig Amendment 6.02 and asking the Council Members to look at it with her, she been here before and sent them all types of information and for the last 9 years she has sent all types of evidences about the seriousness of this flooding and they have been trying for over 45 years to get this flooding to stop, it's not a major storm always and it's just rain, it has caused extreme fear for children and adults, sickness, disease, death and finical problems where everything had been lost and it is in-excusable when they now the problem can be repaired, they have the history to prove that theirs can be fixed, to give them a break, they have been ignored and one of her questions is when is it not enough, are not valuable like people from River Oaks, Memorial and Greens bayou and to Mayor Turner can they believe what they have been told and their word is their bond. Council Members Cohen, Boykins, Martin, Travis, Castex-Tatum and Kubosh absent.

Mayor Turner stated to Ms. Roemer that his word is his bond, but he cannot speak about other people that were here 40 years ago, but he can speak for today and Council Member Stardig stated that they are going to resolve this on Thursday and she would let them know what happens.

Elouise Mayson, 1912 Sedgie, 77080, (713)465-1825 appeared and stated that she is with Campbell Woods Subdivision and she is supporting the Amendment that Council Member Stardig is the author of and she hopes tomorrow that the rest of Council would vote on it and the problem began in 1972, they have flooded 7 times and she had been down here and no one has done anything and she is requesting their help, she has contacted numerous sources including God and over the years it has been devastating, her flood insurance is \$2,000.00 a year and she is a widower and she has had 2 claims and it is to the point that they just pay them and she believes she is reaching that point if she floods again and they are most likely wondering why she had stayed there and she had said for 46 years that they are going to fix that issue and last but at least she is too old to start a new adventure and she will not be back and if it is not fixed this time, she would not be back, she is sorry that she feels that way but 46 years has been long enough. Council Members Cohen, Boykins, Martin, Travis and Kubosh absent.

Cortney Morris, 5702 Minden, 77026, (713)446-9908 appeared and stated that she is speaking on behalf of Saint Francis of Assis Catholic Church and she also have some people present to speak also on this topic and she is a homeowner in the Kashmere Gardens area and she wants to speak on the draft of the Local Action Plan in the difficulties that people in her community with fixed incomes to pay for flood insurance especially the Seniors, a family friend Ms. Mary Trahand

that lives on their street was effected like many others like them during Harvey and she like many of them received over 4 feet of water in their home and she did not have Flood Insurance because when it was time to renew she had to choose between medication for her husband or paying insurance premium and moved back into her house in April and her husband died 2 weeks later, she was able to get back to her home because she had the help of her Church Members, family and friends and 2 weeks ago, Ms. Trahand approached her about flood insurance and they had contacted Flood Insurance Companies about getting flooding insurance for that area and premiums run at least \$3,000.00 and that is a lot to ask with someone on a fixed income, she request of them to look at the faces that are on TV and to know that they are still struggling and many people are still not back in their homes and their recovery is long and most homes in the Kashmere Gardens are on pier and beam and they are not on foundation and she thanks them for the Action Plan and please do not forget Kashmere Gardens, she would like to have clarification on the Action Plan and that HUD Guidelines requirements but people in her community should not be jeopardized on not being able to afford insurance and in Section D of this Flood Action Plan, if someone lives in a flood plain and their income is under 120% area minimum income and they do not have flood insurance can they ask for the CBDG Funds. Council Members Stardig, Cohen, Boykins, Martin, Travis and Kubosh absent.

Mayor Turner stated that for his understanding that they can access the CDBG Funds and the Action Plan goes for unmet needs when they factor in all of these other sources.

Members of Council questioned Ms. Morris.

Robert Cooms, 9734 Philmont, 77080, (713)201-6952 appeared and stated that he is Chair of the Spring Shadows Civic Association Community Governor Affairs Committee and Spring Shadow is a neighbor to Campbell Woods Community and they already have heard a lot about the Neuns Project and he would only repeat that they would like to see it as going forward as soon as possible and like Campbell Woods they also have had flooding problems before and since 2007 he counted 6 flooding events were homes have been flooded and Spring Shadows does support Council Member Stardig Amendment 6.02 and following him is Mr. David Vanbergen and he is the President of the Spring Shadows Civic Association. Council members Cohen, Boykins, Martin, Travis and Kubosh absent.

David Vanbergen, 2403 Moss Hill Dr., 77080, (713)465-6775 appeared and stated that he been here for the past 3 years about the same thing and as President of the Spring Shadows Civic Association and he stands here once again about concerns in Spring Shadows and the surrounding areas about drainage and the last 3 years this has been their major focuses and they were very happy to get their CIP Plan in moving forward last year after it has been delayed for 3 years because the initial study was in 2012 and that includes 5 phrases to the project and when he went back to tell the homeowners about the CIP Project they were quite happy to say the least and he wanted to give a very short verse in Spring Shadows in April of 2009 143 homes, May of 2015 the Memorial Day flood 32 and that is not an acute number because some people did not want to report it because they were afraid that their rent would go up and he heard of that numerous of times and what he is saying here is that they have to have relief and they are in support of Council Member Stardig Amendment 6.02. Council Members Cohen, Boykins, Martin, Travis, Robinson and Kubosh absent.

Sharon Ettettinoffe, 7510 South Finch Circle, 77028, (832)722-7633 appeared and stated she is a Leader with the Metropolitan Organization TMO, a Member of Saint Francis of Assis Catholic Church and in Kashmere Gardens, she has spoken before in regarding the need for Case Managers and she wanted to start by thanking them for the Local Action Plan and she commends

the City on their efforts but she stands again before them because of a consistent issue and that is the need for Case Managers since the Hurricane the lack of Case Managers that are available have been evident to their families and to meet this need TMO organized intake sessions in their Member Cognations and through those events there is a has been 250 people have taken these intake sessions within 2 weeks and 80% of them do not have a Case Manager, there are over 45,000 client registers in the coordinated access network case management system and that is not sustainable and with this CBDG Funds please disperse on those that need the assistants and with the TMO Session they have found that many families get stuck in the process. Council Members Stardig, Cohen, Boykins, Martin, Travis, Robinson and Kubosh absent.

Council Member Davis thanked Ms. Ettettinoffe for informing them with this information and that they all agree with her.

Alina Tonu, 1370 Afton St., (832)221-2197 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Martin, Travis, Robinson and Kubosh absent.

Jeffrey Santori, 8441 Gulf Freeway, 77017, (512)963-4524 appeared and stated wanted to thank them for tremendous engagement to gather input for the creation of the City's Action Plan and they believe that the Action Plan is moving the right direction however it left out the Community Workforce Development Plan and they believe that they need to take a holistic approach to rebuild after a disaster, putting people back into their homes and back to work by getting residents an opportunity to work safe in construction working in these areas with Texas having the deadly industry and they do not want to compound that workers are not being properly trained and they believed that the language is critical to include training which helps by Second Chance hiring and local hiring of minority and poverty communities. Council Member Stardig, Cohen, Boykins, Martin, Travis, Gallegos and Kubosh absent.

Mayor Turner stated that to Mr. Santori that he ensures when going over the process and when it comes to Housing and Utilizing workers all of the comments will be taken into account especially when comes to the Apprentice Program and all the way through and all elements are going to be taken into account, nothing is being excluded.

Mauritio Iglesias, 12335 Antoine Dr., 77067, (832)272-7699 appeared and stated he is with the Workforce Project and a Member of Home Houston Organizing Movement to Equality and he would like to thank Mayor Turner for the initiative in this Action Plan to recover Houston from Harvey however they believe that there was something that was left out which was Work Force Development and he believes that the residents in Houston really need there are 2 communities in particular in Aldine and Lakewood that are construction workers that are building their homes and these construction workers that never have received safety training or any type of apprenticeship but they are still building their homes but giving this training and giving this safety training to these types of neighborhoods. Council Members Stardig, Cohen, Boykins, Martin, Travis and Gallegos absent.

Leticia Ablaza, 3914 Leeland, 77009, no phone, appeared and stated that she wanted to thank the Mayor to take the leadership role on the child dentition centers besides what she is going to talk about today and she is with Air Alliance of Houston and also part of Home Houston Organizing Movement to Equality Coalition, they are the environmental leg and they are requesting that Environmental Injustice Communities be in the Action Plan because there are communities that were impacted by flooding and through contamination and the Houston Chronicle did an article about the thousands of chemicals that were dropped into the communities and they even had HISD call them from their Public Health Director over there asking them what was in the air after

the storm because they had an increase of asthma incidents and upper respiratory incidents TCQ did a study and thanked the City for allowing them to use the mobile unit that studies the air but the TCQ does not agree with the results that the City came up with and they had high levels of Benzene and general Cyanide and a few toxins that exacerbate what is going on in the communities and they wanted to make sure that these communities are being included. Council Members Stardig, Cohen, Boykins, Martin, Travis, Gallegos and Kubosh absent.

Hany Khalil, no address, no phone, appeared and stated that he wanted to echo what has already said, thank you Mayor Turner for stepping up about his leadership role on the child dentition center and he represents 52,000 Union Members in the Texas Gulf Coast Air and have some members that have been effected by this and they are still out there protesting and their next one will be this Saturday at City Hall and Ted Cruz Office and he wanted to add some more comments that have been made and the importance of having a strong work force program as part of the City Local Action Plan and he appreciates that he has met with the Mayor and several City Council Members and his understanding that Work Force Development Program has been added in the Local Action Plan from the past few hours and he wanted to list several points that they think is important to have in the Local Action Plan when it come to Work Force and one of them is that they want to make sure local residents of Harvey impacted communities will have priority in getting jobs for those projects, getting people in the train appreciation and they want to make sure that there are good labor standards and that the trainees would be directly hired onto a job and they are asking that the City make a commitment and they are encourage from the conversation that they have heard so far. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

Members of Council questioned Mr. Khalil.

Amanda Timm, no address, no phone, appeared and stated that she is the Executive Director of the LISC Greater Houston they are the Nation's largest Community Development Financial Intuition and they work with residents and Community Partners for opportunities across America and they look at vulnerable communities to help them achieve the goals of work with great places to live and work and do business for them to raise families, they have been very involved in the disaster recovery and they would make comments on the Action Plane that has been proposed and the Mayor appointed her on the Steering Committee of the Neighborhood restraint Center and dozens of non-profits that are working on the front lines in the communities and what they are seeing is that they have an opportunity with the \$1.1 billion dollars coming their way not to recover by focus on equity and equitable recovery and how they spend those dollars to achieve them and it is time to focus on household resiliency, economic, social as well as the City and they wanted to commend the Housing Department, they did a great job in a short amount of time and they engaged with the communities as well as put up a plan that she believes is easy to read and understand. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

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, Cohen, Boykins, Martin and Gallegos absent.

Maria Velasquez, 18410 Desert Marigold Dr., 77073, no phone, appeared and stated that she works for United Airlines for 29 years and she only makes \$11.29 an hour, they need their support because they are organizing an Union and they are asking them to support them in their quest to raise their salaries and they understand that United Airlines are negotiating for public subsidies and not increasing their salaries. Council Members Stardig, Cohen, Boykins, Martina and Gallegos absent.

Iris Thomas, 1000 Greens Rd., 77060, (309)267-6215 appeared and presented information and stated that she United Airline in Terminal C and worked there for about 5 years now and she makes \$10.50 an hour, she had spoken here before and she is back here today because she and 100 of her co-workers are still stuck in poverty and they need the City to act and help with raising their wages and they want to give a report about the public subsidies that United gets from the City, her account is usually in the negative because she always has to pay bills she shares a one bedroom apartment with the best friend and many co-workers have been evicted from their homes and their cars been repossessed this year and that is why they are fighting for higher minimum wages. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

Joe Falcon, 7524 Victoria St., 77020, (832)752-3047 appeared and stated that he came the other day to bring awareness to HIV highly spread in the City of Houston and this is from prostitution, in the Legal Field to the Legal Department and even in the Judicial System and he is requesting for Council to submit to a blood test for HIV and it would be subpoenaed with 72 hours and he stated that there is a pill that could help prevent HIV from spreading which it has not been proven by the FDA or not even the other medical systems at all. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

DeAngela Green, 7302 Alabonson, 77088, (512)379-1632 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

Victoria Degyler, 3610 Vashon Ln., Spring, TX, 77388, (281)353-5147 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

Joseph Napoli, 6907 Kelsey Rae Ct., 77069, (832)330-2410 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

William Beal, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos 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 Stardig, Cohen, Boykins, Martin and Gallegos absent.

Nia Colbert, 9520 Wilcrest Dr., 77099, (346)252-9541 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

Barbara Bowie, 4410 Sumpter St., 77020, (713)234-6387 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

April Bowie, 4410 Sumpter St., 77020, (713)234-6387 had reserved time to speak but was not present when her name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

David Johnson, 742 West 27th St., 77008, (832)545-4176 had reserved time to speak but was not present when his name was called. Council Members Stardig, Cohen, Boykins, Martin and Gallegos absent.

Dr. David Smith, 623 Westwood Circle, LaMarque, TX, 77568, (832)692-23065 appeared and stated that he is a Member of the Houston Socialist and he is here to share a few word of the their New Coalition called the Free Los Ninos Coalition and last Thursday their new Coalition held a rally at 419 Emancipation Avenue and hundreds of people showed up peacefully with great deal of spirit to oppose that building to be turned into a child detention center and to demand the end of the desperation of all families and Friday their friends and family along with some Democratic people came out with other hundreds of folks for another protest and it is clear that all care about immigrant rights and they know that Council does too but the attack on the Trump Administration is increasing and their Coalition is going to oppose not only the separation of family and end the so called the Zero Tolerance Policy, they believe in stopping all raids and detention altogether and migrants should be welcomed not detained and their Coalition hopes to help people understand the assault on migrants is a part of a broader attack from the Trump Administration and he wanted to explain their new Coalition and hope that they would check them out. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Joseph Guidry, 7405 Kelburn Dr., 77016, (832)567-2773 appeared and stated that he had a bad incident by a drainage hole, the cover was on it put when he step on it and it flipped which he went down in it and the only thing that saved him was the weedier that he had which he held onto it to help push himself back out and he called to report this and everytime that he called to report it he was directed to place to place and he was trying to get to 311 to let them know where he was and what had happen and then he sent a Police Officer and he thanks her for that and she stayed there with him and she called it in and he told her he is very concerned with this hole like this because of kids, he does not what kids to fall into this hole and when the ambulance came and told him he had to go to the hospital and they put 3 stitches on his leg and he went back out there where the hole was and he only saw a cone over the hole and that does not mean nothing to him and he wanted to see if Council can do anything. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Vice Mayor Pro Tem Davis advised that Mr. Guirdry for informing them and it has been noted and someone revisited the site to make sure it was recovered.

Shaun Best, 4162 Treadway Rd., Baeumont, TX, 77706, (409)223-2773 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Synethia Hall, 1515 Sydnor St., 77020, (832)886-7771 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Penny Shaw, 1604 W. 34th St., 77018, (954)661-4556 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Senakewe Wright, no address, (713)446-8203 appeared and stated that she is a Member of Saint Francis of Assis Catholic Church and a Leader with the Metropolitan Organization and when Tropical Storm Allyson came through their community was wiped out and 2 months ago our City was devastated by another natural disaster Hurricane Harvey and the year prior the Tax Day Flood and the Memorial Flood and she is here today because Houston still has a problem even though we are Houston Strong but we are not Houston equal, some areas have moved faster in recovery

while families in Kashmere Gardens and other communities are still displaced a year later and some were unable to move and some came back because that is all they have and these neighborhoods have never given the attention that they deserve since Tropical Storm Allyson even though their taxes have increased and drainage fees and going over the draft of the City of Houston Action Plan, she saw rental programs and buy outs and the neighborhoods do not need another problem, they need solutions and she proposes to elevate the homes in the neighborhood that she represents and each homes can be raised to the proper height and it would give people protection from future floods, help them keep their homes and their neighborhoods by prioritizing elevations and other rehab projects to protect families. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Robert Emmanuel, no address, (832)931-1469 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Annie Williams, 4014 RV Mayfield Dr., 77088, (281)669-6050 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Cisneros, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Chato Woodard, 502 Link Rd., 77249, (346)217-9439 appeared and stated that he is with Plumber's Local Union 68 in Houston Texas and wanted to thank them for the community engagement for the City Action Plan and thanked them for the consideration and he believes that everyone here has already spoken what needed to be spoken about and he is here to give a little back story, he is behind the scene kind of guy and he is the face of a apprenticeship program, he grew up in South Park and got into plumbing when he was 26 years old and he had stayed in the Ship Channel area and took the bus to work everyday and he got into the program and rose through the ranks and now he is the Vice President, Director of Marketing and he sit on a couple of Boards in the Plumbing Program and he thinks just getting out and helping out the community with their program it will change so many people lives and he thinks a lot people do not know that programs like this exist and with Councils help and helping each other, they can get into these communities that been effected by the flood and people on a path and instead of just a job and one of their things is earn as you learn, these people will be earning as they are going to school and yes it is 5 year school but they are getting paid to go to school and they start off at \$19.00 per hour with no history and their program trains everything and listed examples and the training is very important and he feels that they do a great job at training and he appreciates everyone and thanked Council. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le, Gallegos and Castex-Tatum absent. Vice Mayor Pro Tem Davis presiding.

Members of Council questioned Mr. Woodard.

Steve Rosenberg, no address, (281)933-0909 appeared and stated that he had been the general Manager Globe Electric for 13 years and working in the Public Sector Business for Municipalities and States and he wanted to bring up some wrong doings of one of the paying division of the City of Houston and he has not seen so much bullying and discrimination behavior by the Chief Procurement Officer of Jerry Adams as the company which had begun with the company about a year in half ago, immediately they asked for the status for putting Bids online by using the City's portal and then after that he took all of their intention to take their City contracts away for asking for pricings on items for current contracts by so calling market analysis to desperately trying to disqualify their Airfield Lighting Bid which Harvey destroyed their offices and he asked for documents that only the manufactures can provide and he disqualified their Bids with excuse that

no price list submitted even though they have supplied the same thing on their same Bids with previous contracts but yet he disqualified them and they have gone to the extreme by coming to City Council weeks ago and there is so many detail of letters that they can provide and their company has provided service with the City for 42 years and they are requesting their assistance this matter and awarding Global Electric the contracts since they have provided the necessary documents which they have provided before. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le, Travis and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Ms. Deborah Wilkerson, No Address, (713)499-9671 appeared and presented information and stated that her subject is her inalienable rights and is being stalked and she has had enough. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le, Travis and Gallegos absent.

Edna Douadi, 10902 Roark Rd. 77099, (713)412-4002 appeared and presented information and stated that she is Owner of Global Electric and met with them about a year ago, sent Vice Mayor Pro Tem Davis a letter and spoke to him on the phone, she came here last week to address the Mayor about the Airfield Light and this is a serious problem, they are talking about the wrong doing by the City of Houston and these matters should not be taken in lightly, they are a small company and serviced the City for 42 years and they need to have little bit of respect and an investigation being done into their concerns and she will send letter to all Council Members and need to address this matter. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le, Travis and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Niesha Hickman, no address, (281)933-0909 appeared and stated on June 19th they had brought them attention on some wrong doing by Jerry Adams, the Mayor did show interest in their concern and they are asking for them to investigate this issue and they have sent letter to each Council Member through e-mails and request them to review them and this type of behavior must stop. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le, Travis and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

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 4:46 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 27, 2018, Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le, Travis and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

At 8:32 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, June 30, 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, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega with Agenda Office present.

At 9:05 a.m. Mayor Turner called the meeting to order and stated that they would move to the Mayor's Report. Council Members Davis, Cohen, Boykins, Le, Cisneros, Laster, Knox and Kubosh absent.

MAYOR'S REPORT

Mayor Turner stated that he had just a few comments that he had and he wanted to start off by congratulating James Harden for winning the NBA Award for the Most Valuable Player another outstanding achievement from him and another bright star for the City of Houston as a whole and hopefully it he will be a repeat for a MVP and a Championship for all of us and also Altuve is the MVP for the Astros.

Mayor Turner stated that this week the City Department Directors along with Metro, Fire and Police Department have been meeting with Microsoft and their representatives are in town from Seattle and Microsoft and the City have a new partnership and they are discussing how to take the internet to the next level to make a difference for the City Of Houston Operations and for residents which he did have an opportunity to sit in on some of those meetings and looking forward for some positive things coming out of Microsoft and they will be back in July and he encourages all Council Members and will let them know if they would like to sit in the meetings.

Mayor Turner also stated that this Friday a group of them will be traveling to Washington to make their presentation on the City's Bids to host the 2020 Democrats National Convention, Houston First and Susan Christian and there respected team have done outstanding job to show that Houston is the obvious choice to host and he wanted to give a shout out to George H. W. Bush who did a great job for us for yesterday in writing his letter in endorsing his Houston's Bid, the Bush Family is just first class and they have to give them credit and he appreciates the support that they are giving to the City and just this morning it was announced out of London that Houston the World's Transplant Games for 2021 and the last time the World's Transplant Games was 40 years ago in the United States.

Mayor Turner further stated that there will be no Council Meeting next week and wanted to wish everyone Happy 4th of July and hope everyone attends Freedom Over Texas and for City Employees Monday and Tuesday are work days and Thursday and Friday are work days and to be warned at 4:55 p.m. he will be walking the floors at City Hall but on Wednesday there is a lot of great events, a lot of good stages and great entertainment.

Members of Council questioned Mayor Turner.

At 9:15 a.m. Mayor Turner requested the City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 7 through 45

ACCEPT WORK – NUMBER 7

- 7. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$9,027,926.53 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Beltway Wastewater Treatment Plant Improvements - 4.82% over the original contract amount - **DISTRICT F – LE**- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Martin absent. **MOTION 2018-0330 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBERS 8 through 10

8. **SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in the total amount of \$220,291.41 for Software Licenses, Maintenance and Support Renewals through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - 3 Years General Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Martin absent. **MOTION 2018-0331 ADOPTED**
9. Approve payment in the amount not to exceed \$74,876.25 to **SER CONSTRUCTION PARTNERS, LLC** for Sinkhole Repair Services for Houston Public Works - Enterprise Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Martin absent. **MOTION 2018-0332 ADOPTED**
10. **PACIFIC STAR CORPORATION** for Scientific Products for Various Departments - **3 Years with two one-year options** - \$5,986,000.00 - General, Enterprise and Other Funds- was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Martin absent. **MOTION 2018-0333 ADOPTED**

ORDINANCES – NUMBERS 15 through 40

15. **ORDINANCE** amending Ordinance No. 2009-1226 to increase spending authority for the Tower License Agreement between the City of Houston and **CROWN COMMUNICATIONS, INC-** the City Secretary advised that Item 15 has not been received and they would be considered at the end of the Agenda if they are received during the course of the meeting.
18. **ORDINANCE** approving and authorizing contract between the City of Houston and **BIO-AQUATIC TESTING, INC** for Biomonitoring and Analytical Testing Services; providing a maximum contract amount - \$1,795,330.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2018-0511 ADOPTED**
21. **ORDINANCE** appropriating \$1,000,000.00 out of Police Consolidated Construction Fund as an additional appropriation to Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2018 (as approved by Ordinance No. 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003) - **DISTRICT H – CISNEROS**- The City Secretary advised that Item 21 have not been received and they would be considered at the end of the Agenda if they are received during the course of the meeting.
22. **ORDINANCE** amending City of Houston, Texas, Ordinance No. 2018-65 by extending the date for Placement and Removal of Manufactured Homes and Recreational Vehicles for victims of flooding related to Hurricane Harvey- the City Secretary advises that Item 22 have

not been received and they would be considered at the end of the Agenda if they are received during the course of the meeting.

- 30. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.8567 acres commonly known as 6952 Lawndale St., Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **L-K Industries - DISTRICT I – GALLEGOS** - was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2018-0512 ADOPTED**
- 36. ORDINANCE** appropriating \$3,750,000.00 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Projects #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- the City Secretary advised that Item 36 had been pulled by the Administration and will not be considered.
- 37. ORDINANCE** appropriating \$8,495,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for Southeast Water Purification Plant Improvements at TM1 and TM2 - Package 2; 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 E – MARTIN-** was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2018-0513 ADOPTED**
- 38. ORDINANCE** appropriating \$4,934,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 9; 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 - **DISTRICTS A - STARDIG; E - MARTIN and G – TRAVIS-** was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2018-0514 ADOPTED**
- 39. ORDINANCE** granting to **FYNC, LLC dba TEXAS HYDRO-CLEAN, 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. Council Member Cohen absent. **ORDINANCE 2018-0515 PASSED FIRST READING IN FULL**

- 40. ORDINANCE** granting to **M.I.S.T. RIVER, LLC dba BIN THERE DUMP THAT HOUSTON, 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. Council Member Cohen absent. **ORDINANCE 2018-0516 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment of **TANTRI EMO**, as Director of the **DEPARTMENT OF FINANCE-** was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Cohen absent. **MOTION 2018-0334 ADOPTED**

Mayor Turner invited Ms. Tantri Emo to the podium and stated he chose Tantri Erlinawati-Emo, a dynamic finance executive who has worked in Houston city government and private financial services for 15 years, to serve as director of the city Finance Department and The department helps achieve the objectives and long-term goals of the fourth largest city in the United States through financial management, fiscal planning, financial processes and business decisions, Ms. Emo has served as interim finance director since September 2017 and “Among the top jobs of a large city government is spending the people’s money in the wisest, most efficient and most effective way,” and she has proven herself indispensable in helping him and the rest of the city staff achieve those goals and she served as Deputy Director of Houston Public Works from January 2017 to September 2017, where she oversaw a \$2 billion budget to improve Houston’s Water and Wastewater System and managed financial involvement with Project Brays, which reduces flooding along Brays Bayou and before then she worked for the Finance Department from 2007 to 2016, rising to a deputy director position and prior to working at the City, she was employed by Outsource Partners International from 2003 to 2007, managing trust reconciliation and annual reporting for Service Corporation International, Inc and Ms. Emo graduated with a bachelor of commerce degree from Curtin University of Technology in Perth, Australia, and a master of science degree in finance from the University of Houston.

Mrs. Emo invited and introduced her family to the podium and acknowledged the support of her Department Staff.

Members of Council congratulated Ms. Emo for her continued services.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY:**
- Position One - **CAMILLE L. FOSTER, State Senator, District 13 representative,** appointment, for a term to expire 12/31/2020
 - Position Two - **DOUGLAS A. ERWING, State Representative, District 147 or**

representative, reappointment, for a term to expire 12/31/2019
Position Eight - **JAMES THOMAS, HISD representative**, reappointment, for a term to expire 12/31/2019-
was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Members Cohen and Boykins absent.
MOTION 2018-0335 ADOPTED

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**:
Position One - **ROLAND GARCIA**, reappointment, for a term to expire 6/30/2019
Position Four - **LLOYD GITE**, reappointment, for a term to expire 6/30/2020
Position Five - **LAUREN ANDERSON**, reappointment, for a term to expire 6/30/2021
Position Six - **BRENDA PETERS-CHASE**, appointment, for a term to expire 6/30/2021-
was presented, moved by Council Member Robinson and seconded by Council Members Davis, all voting aye, nays none. **MOTION 2018-0336 ADOPTED**

Mayor Turner invited the Members of the Houston Arts Alliance Board of Directors to the podium and Mayor Turner and Members of Council thanked them for their willingness to serve.

4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**:
Position One - **BARRON F. WALLACE**, for a term to expire 6/30/2019
Position Two - **PAMELA J. BRASSEUX**, for a term to expire 6/30/2019
Position Three - **GUY HAGSTETTE**, for a term to expire 6/30/2020
Position Four - **BRADY F. CARRUTH**, for a term to expire 6/30/2020
Position Five - **SHERYL JOHNS**, for a term to expire 6/30/2021
Position Six - **JACQUELINE S. MARTIN**, for a term to expire 6/30/2021
Position Seven - **NANCY KINDER**, and to serve as Chair, for a term to expire 6/30/2021-
was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0337 ADOPTED**

Mayor Turner invited the Members of the Houston Downtown Park Corporation's Board of Directors to the podium Mayor Turner and Members of Council thanked them for the their willingness to serve.

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY- FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:
Position One - **ROSEMARY CAPETILLO**, for a term to expire 8/13/2019
Position Two - **THEADORE R. ANDREWS**, for a term to expire 8/13/2020
Position Three - **GEORGE ANDERSON**, for a term to expire 8/13/2019
Position Four - **LINDA F. SCURLOCK**, for a term to expire 8/13/2020
Position Five - **HOMER L. CLARK**, for a term to expire 8/13/2019
Position Six - **KEVIN RILES**, for a term to expire 8/13/2020
Position Seven - **HORACE C. ALLISON**, for a term to expire 8/13/2019-
Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Gallegos, Knox and Christie absent. **MOTION 2018-0338 ADOPTED**

Members of Council thanked the Members of the Board of Directors Tax Increment Reinvestment Number 25 for their willingness to serve.

6. **RECOMMENDATION** from Acting Director Finance Department to approve the Fiscal Year 2019-2023 Capital Improvement Plan and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version- was presented, moved by Council Member Cohen and seconded by Council Member Robinson,

Mayor Turner stated that he has several proposed Amendments in front of him and he is going to take them in the order that he had received them.

Council Member Christie presented his Written Amendment as followed:

5.01- To the extent cost savings can be achieved on any non-emergency City fleet vehicle purchase,(calculating available State, Federal or other grants, vehicle life cycle fuel costs, available interlocal agreements for vehicle and fuel purchases, and consideration of available public-private partnerships with alternative fuel/electricity providers or alternative-fueled vehicle providers/manufacturers,) establish a goal that at least 25% of non-emergency vehicles purchased annually be not exclusively diesel- or gasoline• powered (e.g., CNG-, LNG-, propane-, electric• powered, or "hybrid", etc.), and that a report on this goal be given annually to City Council.

Mayor Turner stated this Amendment was acceptable to the Administration and Council Member Christie explained his Amendment 5.01 and a vote was called, all voting aye, nays none. **MOTION 2018-0339 ADOPTED**

Council Member Stardig presented her Written Amendments as followed:

6.01- \$17,282,000 shall be reallocated to Tanner Road Paving & Drainage Project (N-000589}

Council Member Stardig explained her Amendment.

Council Member Kubosh stated that he wanted to tag Item 6 and all the Amendments and then he will release the tag when they have Item 11 and they will deal with it next, he would like to tag them all with a Motion.

Council Member Kubosh moved to suspend the rules to consider Item 11 out of order and seconded by Council Member Le, all voting aye, nays none.

and Mayor Turner stated that Council Member Kubosh can certainly can tag the Amendments but in order to remove this Item and delay it will take 2/3 of a vote to tag the entry item to go to another Item on the Agenda and with that Council Member Kubosh tagged Item 6 and the Amendments without discussion.

Member Laster requested a point of order about the 2/3 rule in taking Item 11 out of order and Mayor Turner stated to turn to Item 11.

11. **ORDINANCE** approving, authorizing and ratifying a Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION OF PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit- was

presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2018-0342 ADOPTED**

Council Member Kubosh removed his tag on Item 6 and the Amendments.

Mayor Turner stated back to Item 6 and the Amendments and Members of Council.

Members of Council committed on Council Member Stardig proposed Amendment 6.01 and Council Member Stardig withdrew her Amendment 6.01.

6.02- \$26,084,000 shall be reallocated to the Spring Shadows Area Project (M-410036)

Council Member Stardig explained her Amendment.

Members of Council committed on 6.02 and CIP Project List that was given to Member of Council.

Mayor Turner invited Director Haddock to the podium to answer the questions about the CIP List and Council Member Stardig withdrew her Amendment 6.02.

6.03- \$26.5 million shall be allocated for the Sherwood Oaks Paving & Drainage Project (M-2016-002) Funding source: Community Development Block Grant - Disaster Recovery (CDBG-DR)

Council Member Stardig explained her Amendment and withdrew her Amendment 6.03

6.04- \$13,660,000 shall be allocated to the Spring Shadows (North) Drainage & Paving Project (M-410005) in Fiscal Year 2019 instead of Fiscal Year 2020.

Council Member Stardig explained 6.04 Amendment and discussed by Council Members a Roll Call Vote was requested by Mayor Turner.

ROLL CALL VOTE:

Mayor Turner voting – No
Council Member Stardig voting – Aye
Council Member Davis – Absent
Council Member Cohen voting – No
Council Member Boykins voting – No
Council Member Martin voting – Aye
Council Member Le voting – Aye
Council Member Travis voting – No
Council Member Cisneros voting – No

Council Member Gallegos voting - Aye
Council Member Laster voting- No
Council Member Castex-Tatum voting - No
Council Member Knox voting - Aye
Council Member Robinson voting - No
Council Member Kubosh voting – Aye
Council Member Edwards voting - No
Council Member Christie voting - Aye

MOTION 2018-0340 FAILED

Mayor Turner wanted to make a statement though, he does not have a problem on however the Council Members vote but when you are moving projects up, they have the responsibility to tell him which project they want to take off and they cannot tell him to spend when they do not know where to cut and that is not even fiscally conservatively responsible, they do not get that luxury and now they will move to Council Member Martin 10.01.

Council Member Martin presented his Written Amendment as followed:

10.01- Redistribution of \$17,210,000 budgeted for Fiscal Year 2019 contained in the Fiscal Year 2019 - 2023 Capital Improvement Plan: Parks - Department Related Projects: D-000180 Alief MSC, Community Center and Library equally to Council Districts A, 8, C, D, E, F, G, H, I, J and K. \$1,564,000 per Council Districts A, B, C, D, E, F, G, H, I, J, and K for Harvey Related Projects and Repairs.

Council Member Martin explained his Amendment 10.01 and withdrew his Amendment 10.01.

Council Member Laster stated that one of the conversation that Council has had in the last several years at least since he has been on Council because he has led part of the conversation is the attempt to equalize the CIP Budget across the Districts at least bring them in near equalization and they have talked about it a lot but have done much about that and yes there are some sides of the town that get a lot more CIP money and it has constantly has gotten more CIP money than other parts of town and if memory serves, last year one District got 15% more of the total CIP money and the next or clearest was about 8% or 9% and that is a discrepancy and in hoping in moving forward try to bring back some parity.

Council Member Travis presented his Written Amendments as followed:

12.01- T-173500 (TIRZ 17 Detention Basin A) shall be amended as follows: Project Name "Detention Basin A" shall be amended to "Spring Branch Memorial Sports Association Sports Field Detention Basin"

12.02- T-1735AO (TIRZ 17 Detention Basin B) shall be amended as follows: Project Name "Detention Basin B" shall be amended to "Bendwood Park Detention Basin"

Council Member Travis stated after the end of him discussing his Amendments 12.01 and 12.02, he will be withdrawing them.

Council Member Cisneros presented her Written Amendments as followed:

13.01- Reallocate \$9,559,000 to the Moody Neighborhood Library Replacement. (E-000098). This item previously appeared on the FY18-22 CIP with a total cost of \$9,559,000. There exists an opportunity for a limited time to partner with Houston Community College to relocate the Moody Neighborhood Library to a more centralized location within the community where it can be more easily accessed and its services better utilized. It would be located on site of the HCC Northline Campus, at the last stop of the METRO Red Line and within walking distance of North Houston Early College High School. Funding Source: Public Library Consolidated Construction Fund – 4507.

Council Member Cisneros explained her Amendment 13.01 and then withdrew her Amendment.

Council Member Castex-Tatum presented her Written Amendments as followed:

16.01- Add CIP item: **NSR #468** (N-000401) back onto the FY2019-2023 CIP. According to the FY2018-2022 Adopted CIP, this NSR 468 projects has been slated to start construction during FY18. As of date, the project is slated for FY19, but it's not noted in the proposed F Y 2019-2023 CIP. According to the proposed FY2019-2023, the NSR #468 CIP project has altogether been dropped from the CIP book. Revise this original CIP item

to reflect **NSR #468** on the proposed FY2019-2023 CIP. **Funding Source:** Street & Traffic Control & Storm Drainage (DDSRF), HPW Water & Sewer System Consolidated Construction Fund (8500). Previous programmed construction cost of \$9,597,000.00 for FY18.

16.02 - Move the Westbury Storm Drainage CIP project (M-410028) from FY21 to the FY20 budget allocation for construction. This community suffered 4 back-to-back extreme rain events within the past 3 years - Memorial Day (2015), Halloween (2015), Tax Day (2016), Harvey (2017). **Funding Source:** Street & Traffic Control & Storm Drainage (DDSRF) (4042), HPW Water & Sewer System Consolidated Construction Fund (8500) - total \$21,287,000.00.

16.03- Since the Fondren Rd. Paving (South Braeswood to Creekbend) CIP project N-100008) is still slated for FY21, include this roadway segment as part of the Concrete Panel Replacement Program appropriation (N-321038) for FY2019. Both N-100008 and N-100021 are joined GIP projects. HPW facilitated a design community input meeting (FY16) informing constituents of a FY18 construction timeframe. Since then, this GIP project has been pushed further back on the GIP. **Funding Source:** METRO Project Construction--DDSRF (4040).

16.04- Since the Fondren Rd. Paving (Creekbend to West Airport Blvd.) CIP project (N100021) is still slated for FY22, include this roadway segment as part of the Concrete Panel Replacement Program appropriation (N-321038) for FY2019. Both N-100008 and N-100021 are joined GIP projects. HPW facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe. Since then, this GIP project has been pushed further back on the GIP. **Funding Source:** METRO Project Construction--DDSRF (4040).

16.05- Add the West Fuqua St. CIP project (N-410028) project back onto the FY2019-2023 CIP. INCLUDE this GIP project onto the FY2020 appropriation for construction. HPW facilitated a design community input meeting (FY16) informing constituents of a FY19 construction timeframe. HPW completely eliminated the GIP off the books. **Funding Source:** Street & Traffic Control & Storm Drainage (DDSRF) (4042), HPW Water

16.06 - Since Buffalo Speedway Paving & Drainage project (N-2014T-008 South) (South Braeswood Blvd. to 1-610) is still on the ReBuild Houston "inventory list" as a CIP candidate, include this roadway segment as part of the Concrete Panel Replacement Program appropriation (N-321038) for FY2019. **Summary:** Buffalo Speedway (South Braeswood Blvd. to 1-610) is an existing 4-lane major thoroughfare. The roadway is beyond additional economical repair and suggested by Houston Public Works to be included as a GIP project in accordance with the City's infrastructure design standards. Buffalo Speedway was pre-engineered in 2014 for reconstruction but yet to make the GIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this segment of Buffalo Speedway has already been pre-engineered as a GIP candidate and not yet slated onto the GIP books, the "beyond additional economical repair" qualifies this major thoroughfare as a participant in the Concrete Panel Replacement Program appropriation. **Funding Source:** METRO Project Construction--DDSRF (4040).

16.07- Include the Concrete Panel Replacement Program appropriation (N-321038) as an extension of the current Holmes Rd. Paving project (N-000590) for FY2019. **Summary:** This short 1/2-mile segment of Holmes Rd. was not included as part of the overall Holmes Rd.

Paving & Drainage GIP project (N-000584) (Kirby Dr. to South Main St.) in accordance with the City's infrastructure design standards. Rehabilitating this short extension of Holmes Rd. into the Concrete Panel Replacement Program would complete the missing ½-mile segment that was omitted. This includes the westbound segment of Holmes Rd. that's currently concrete paved. Funding Source: METRO Project Construction--DDSRF (4040).

16.08 - Include the Citywide Overlay/Rehabilitation Program appropriation (N-321037) as an extension of the current Holmes Rd. Paving project (N-000590) for FY2019.

Summary: this short ½ mile segment of Holmes Rd. Paving & Drainage CIP project (N-000584) (Kirby Dr. to South Main St.) in accordance with the City's infrastructure design standards. Rehabilitation this short extension of Holmes Rd. into the Citywide Overlay/Rehabilitation Program would complete the missing ½-mile segment that was omitted. This includes the eastbound segment of Holmes Rd. that's currently concrete paved. Funding Source: Metro Project Construction – DDSRF (4040)

16.09- Include the Safe Sidewalk Program appropriation (N-320610) for Hillcroft Ave. (South Main St. to Beltway 8) for FY2019. Summary: The Major Thoroughfare Safe Sidewalk application for Hillcroft Ave. (South Houston Public Works in 2012. This is a major thoroughfare with limited sidewalks. Installing sidewalks along Hillcroft Ave. into the Safe Sidewalk Program would complete this major thoroughfare that has been omitted. Funding Source: METRO Project Construction--other (4040A).

16.10- Support as South Main St. "direct connector" onto I-610 (South Loop Freeway—Eastbound) as part of the 2018 Call for TIP Projects as administered by HGAC. The Houston-Galveston Area Council is seeking 2018 TIP for Call Project proposals from local governments and other eligible project sponsors to implement transportation projects. The application period for this call will open on July 30, 2018 and close at 5:00 on September 28, 2018. Projects proposals requesting federal funding will be aligned with the 2045 Regional Transportation Plan (RTP) Goals, Strategies, and Investment Priorities.

16.11- Add Blue Ridge Park onto the proposed FY2019-2023 CIP. This park was voter approved via the 2017 Bond Election -- \$1,000,000.00.

Summary: Blue Ridge Park is located in southwest Houston and is heavily used by the citizens of Fort Bend Houston as the only regional community park for this entire area and consists of 45.15 acres. This park was submitted on the 2017 bond election and approved by the voters. This \$1M bond will included needed park improvements such as upgraded playground equipment, enhanced walking trail, and improved paved parking lot. Blue Ridge Park needs to be reflected onto the proposed FY2019-2023 CIP. Funding Source: Parks Consolidated Construction Fund (4502).

16.12- Add Hager Park onto the proposed FY2019-2023 CIP. This park was voter approved via the 2017 Bond Election -- \$2,000,000.00

Summary: Hager Park is located in southwest Houston and is heavily used by the citizens of the Westbury and Brays Oaks area as a regional community park and consists of 9.72 acres. This park was submitted on the 2017 bond election and approved by the voters. This \$2M bond will included needed park improvements such as upgraded playground equipment, enhanced walking trail, and basketball pavilion. Hager Park needs to be reflected onto the proposed FY2019-2023 CIP. Funding Source: Parks Consolidated Construction Fund (4502).

16.13- Rename the "New Westbury Library" to the "New George B. Meyer/Westbury Library" to be reflected on to the proposed F Y 2019-2023 CIP.

Summary: The current Meyer branch library was heavily damaged by Harvey during the last extreme rain event. Prior to Harvey, the Houston Public Library has been in the process of relocating the current branch to a location within the same general vicinity for a full-service library. General Services Dept. has selected a location within the adjacent Westbury community. As part of the Houston Public Library's new often, this relocated library will serve as a full-service library by combining the Frank Library which is leased space and the dilapidated older Meyer Library. The relocation of the new library should retain the "George B. Meyer" name along with the area of its new location. Funding Source: Public Library Consolidated Construction Fund (4507)

Council Member Castex-Tatum explained all of her Amendments and withdrew them.

Mayor Turner called for a vote on Item 6 as Amended, all voting aye, nays none. **MOTION 2018-0341 ADOPTED**

Council Member Kubosh stated that since they already voted on Item 11 moved to suspend the rules to invite a Representative of Hope to the podium and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0339-A ADOPTED**

Mayor Turner invited Melvin Hughes to the podium and Mr. Hughes stated that it might not be a big deal to some on what the Council Members did today, it represents a lot of families and employees and they represent all City of Houston Employees and he wanted to thank Council for what they did and he request that Mayor Turner would take a picture with the Members of Hope that was present and Mayor Turner took a picture with the Members of Hope.

Members of Council thanked the Members of Hope.

12. ORDINANCE approving and authorizing submission of the Draft City of Houston Local Action Plan to the **TEXAS GENERAL LAND OFFICE** for incorporation into the State of Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1 and to serve as the City's application for Community Development Block Grant - Disaster Recovery (CDBG-DR) Funds; to accept the funds, if awarded- was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2018-0517 ADOPTED**

13. ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY CENTERPOINT** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed- was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2018-0519 ADOPTED**

14. ORDINANCE appropriating \$48,682.00 out of Parks and Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for construction of improvements to various parks; approving and authorizing an amended and restated interlocal agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for construction of improvements to various parks - **DISTRICT J**

- LASTER- was presented, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Cohen presiding. **ORDINANCE 2018-0520 ADOPTED**

16. **ORDINANCE** amending Ordinance No. 2014-008, as amended, to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **McCONNELL & JONES LLP / BANKS, FINLEY, WHITE & CO., a Joint Venture Partnership known as M&J/BFW TEAM**, for Professional Auditing Services for the Finance Department \$1,600,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0521 ADOPTED**
17. **ORDINANCE** approving and authorizing sole source contract between the City of Houston and **ESi ACQUISITION, INC (A Juvare Company)** for a Services Agreement regarding a Crisis Information Management System for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - \$446,391.56 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0522 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City of Houston and **ASSETWORKS, LLC** for purchase of GPS Devices, and Monitoring and Tracking Services for Various Departments; providing a maximum contract amount - 5 Years - \$5,722,785.55 Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0523 ADOPTED**
20. **ORDINANCE** appropriating \$195,799.88 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing expenditure of the appropriated funds to the In-House Renovation Revolving Fund for Houston Fire Department Fire House No. 26 Hurricane Harvey Damage Repairs and Investigative Civil Engineering Work for Houston Fire Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2018-524 ADOPTED**
23. **ORDINANCE** consenting to the addition of 6.3571 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0525 ADOPTED**
24. **ORDINANCE** consenting to the addition of 8.5758 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0526 ADOPTED**
25. **ORDINANCE** consenting to the addition of 142.14 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0527 ADOPTED**
26. **ORDINANCE** consenting to the addition of 47.0032 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 89**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0528 ADOPTED**
27. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4419 Meyerwood Drive, Houston, Texas 77096** for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **Planet Three**

Consulting, Corp.; providing a maximum contract amount- was presented, Council Members Kubosh and Christie voting no, balance voting aye. **ORDINANCE 2018-0529 ADOPTED**

28. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.910 acres commonly known as 1508 Bingle Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **Bingle Storage, LP - DISTRICT A – STARDIG-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0530 ADOPTED**

29. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 39.8775 acres commonly known as 8300 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **Eureka Properties, Ltd. & KCH Property Holdings LLC - DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0531 ADOPTED**

31. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Control Project- was presented,

Mayor Turner and Council Members invited Stephen Costello, the Chief Resilience Officer to podium to answer questions from the Members of Council and after discussion, a vote was called and all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0532 ADOPTED**

32. ORDINANCE appropriating \$600,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Work Order Bridge Rehabilitation/Replacement Program (Approved by Ordinance No. 2015-0142); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS C - COHEN; E - MARTIN; J - LASTER and K - CASTEX-TATUM-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0533 ADOPTED**

33. ORDINANCE appropriating \$360,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **D G MEDINA CONSTRUCTION, LLC** for the Intersection Safety Improvements Work Order #7 Project (Approved by Ordinance No. 2017-0006); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0534 ADOPTED**

34. ORDINANCE appropriating \$120,000.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GC ENGINEERING, INC** for Citywide Overlay/Rehabilitation Project FY2016 (as approved by Ordinance No. 2016-0037); providing funding for CIP Cost

Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0535 ADOPTED**

- 35. ORDINANCE** appropriating \$240,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Concrete Panel Replacement FY2016 (as approved by Ordinance No. 2016-0015); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0536 ADOPTED**

NON CONSENT AGENDA - NUMBERS 41 through 42

MISCELLANEOUS

41. MOTION TO SET A DATE not less than seven days from June 27, 2018, **TO RECEIVE** nominations for Positions 10, 11 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2020- was presented, Council Member Cohen moved to set the date of July 11, 2018 to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0343 ADOPTED**

- 42. SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **YELLOWSTONE BOULEVARD, LLC, 3322 Yellowstone Blvd. - DISTRICT D - BOYKINS** **HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 11, 2018**- was presented, Council Member Christie moved to set a Public Hearing Date for July 11, 2018 at 9:00 a.m. and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0344 ADOPTED**

MATTERS HELD - NUMBERS 43 through 45

- 43. ORDINANCE** approving and authorizing agreement between the City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health; providing a maximum contract amount - 3 Years with one renewal term - \$665,280.00 - General Fund **TAGGED BY COUNCIL MEMBERS CHRISTIE and KUBOSH**
This was Item 14 on Agenda of June 20, 2018- was present, Council Member Travis voting no, balance voting aye. Council Members Davis and Boykins absent. **ORDINANCE 2018-0537 ADOPTED**
- 44. ORDINANCE** consenting to the addition of 122.999 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 28 on Agenda of June 20, 2018- was presented, Council Member Stardig moved to refer back to the Administration and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2018-0345 ADOPTED**

- 45. ORDINANCE** appropriating \$3,786,931.00 out of Water & Sewer System Consolidated Construction Fund and authorizing the transfer of \$3,786,931.00 to the Combined Utility System General Purpose Fund to reimburse said fund for payments made from the Combined Utility System General Purpose Fund to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499** under a Utility Functions and Services Allocation Agreement approved by Ordinance No. 2009-88 - **DISTRICT E - MARTIN**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 35 on Agenda of June 20, 2018- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0538 ADOPTED**

The City Secretary advised that Items 15, 21 and 22 was previously not listed as in and they have been received.

- 15. ORDINANCE** amending Ordinance No. 2009-1226 to increase spending authority for the Tower License Agreement between the City of Houston and **CROWN COMMUNICATIONS, INC-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0539 ADOPTED**

- 21. ORDINANCE** appropriating \$1,000,000.00 out of Police Consolidated Construction Fund as an additional appropriation to Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2018 (as approved by Ordinance No. 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003) - **DISTRICT H - CISNEROS**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2018-0540 ADOPTED**

- 22. ORDINANCE** amending City of Houston, Texas, Ordinance No. 2018-65 by extending the date for Placement and Removal of Manufactured Homes and Recreational Vehicles for victims of flooding related to Hurricane Harvey- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0541 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:20 a.m. Council Members Davis, Cohen, Boykins, Martin, Le, Travis, Laster, Knox, Kubosh, Edwards and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

