

City Council Chamber, City Hall, Tuesday, December 10, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, December 10, 2019; Mayor Sylvester Turner presiding along with Council Members 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, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Brenda Stardig and Robert Gallegos absent.

At 1:44 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Davis, Travis, Cisneros, Laster, Castex-Tatum, Knox, Robinson and Edwards absent.

PRESENTATIONS

Council Member Christie presented a proclamation to The Boys and Girls Clubs of Greater Houston to recognize the difference they have made in Houston's youth since its founding in 1952. Council Members Davis, Travis and Edwards absent.

Council Member Le presented a proclamation to Donna Pennie Jones to honor her life and service to the community. Council Members Davis, Knox and Edwards absent.

Mayor Turner presented a proclamation to State Bar of Texas International Human Rights Committee for International Human Rights Day. Council Member Cisneros absent.

At 2:14 p.m. Mayor Turner recognized Council Member Le for the Invocation and he invited Pastor Johnny Teague; (Church at the Cross) for the Invocation and Council Member Le led the Pledge of Allegiance.

The Roll was Called. Council Members Brenda Stardig and Robert Gallegos absent.

Council Member Cohen moved to adopt the Minutes for December 3-4, 2019 and seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Martin for a point of Personal Privilege; Council Member Martin stated that it's his honor to recognize a group of fine gentlemen and ladies that are present today. They are representing the Leadership of Lake Houston Class No. 9 and Council Member Martin requested the group to stand and they are here today because this is part of their Annual Government Day, they had the opportunity to speak with he and Mayor Turner to present some information about City Government and Council Member Martin thanked them for being present, more importantly the Lake Houston Chamber is a phenomenal organization in his area. A lot of times they the politicians get recognized for a lot of things they have done recently with the flooding initiative and he would state publicly and privately without Lake Houston Chamber and their initiative and their push and Lake Houston Chamber began the plea for three, couple of years ago they would not be in the position that they are in today; Council Member Martin thanked them and he appreciates the things that they do for their area because it's a phenomenal place to live and raise a family.

Mayor Turner recognized Council Member Kubosh for a Procedural Motion; Council Member Kubosh moved that the rules be suspended and move Chris Feldman to be the first speaker on the List of Speakers and seconded by Council Member Le, all voting aye, nays none. **MOTION 2019-0610 ADOPTED**

At 2:20 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1- CHRIS FELDMAN – 3355 W. Alabama St. – 77098 – 713-986-9471 – Food safety. Council Members Martin and Christie absent.

#2- KASIA McCORMICK – 725 East 7th ½ St. – 77007 – 773-332-0087 – Item No. 39 - Special Minimum Lot Size /Houston Heights and Studes Second Addition. Council Members Davis, Boykins, Martin and Kubosh absent.

#3- AMY CONLEY – 642 Oxford St. – 77007 – 217-415-4186 – Item No. 39 - Special Minimum Lot Size /Houston Heights and Studes Second Addition. Council Members Davis, Boykins, Davis, Kubosh and Edwards absent.

#4- PAULINA SERGOT – No Address – No Phone – 646-734-5302 - Item No. 39 - Special Minimum Lot Size /Houston Heights and Studes Second Addition. Council Members Davis, Boykins, Martin, Kubosh and Edwards absent.

#5- MARK WILLIAMSON – 1433 Columbia St. – 77008 – Item No. 39 – Special Minimum Lot Size /Houston Heights and Studes Second Addition. Council Members Davis, Boykins, Martin, Kubosh and Edwards absent.

#6- BOB EURY – 2306 Peckham St. – 77019 – 713-650-1470 – Item Nos. 37 and 38 – Brittmoore Founders District, GP, LLC Reinvestment Zone. Council Members Davis, Boykins, Martin, Kubosh and Edwards absent.

#7- SUSAN DAVENPORT – 701 Avenida De Las Americas, Suite 900 – 77010 – 713-843-3612 - Item Nos. 37 and 38 – Brittmoore Founders District, GP, LLC Reinvestment Zone. Council Members Davis, Boykins, Martin, Kubosh and Edwards absent.

#8- GABY ROWE – 1301 Fannin St. – 77007 – 281-900-9717 - Item Nos. 37 and 38 – Brittmoore Founders District, GP, LLC Reinvestment Zone. Council Members Davis, Boykins, Martin, Kubosh and Edwards absent.

#9- DR. TOY BRANDO-HALSEY – 3819 Westerman – 77005 – 713-443-6800 – Composting. Council Members Boykins, Martin, Knox, Kubosh and Edwards absent.

#10- LUCY HARTMAN – 1005 Gardendale Dr. – 77018 – 832-242-8223 – Animal rights. Council Members Boykins, Martin, Knox and Kubosh absent.

#11- SEBASTIAN COVINGTON – 7707 Hiawatha Dr. – 77036 – 281-865-0758 – Animal Rights. Council Members Davis, Boykins, Martin, Knox, Kubosh and Edwards absent.

PATRICIA MURRAY – 902 Yvonne St. – 77017 – 281-924-6930 – Insurance/City of Houston.
NOT PRESENT

#12- ISIAKA OWOLABI – Post Office Box 8043 – 77288 – 832-607-0326 – Being grateful. Mayor Turner, Council Members Davis, Boykins, Martin, Cisneros, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

#13- SHELTON MODELIST – 6103 Airport Blvd. – 77048 – 713-733-6994 – Deported Convicts. Mayor Turner, Council Members Davis, Boykins, Martin, Cisneros, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. **NOT PRESENT**

CHRIS RHODES – 1301 Texas St. – 77002 – 832-559-0421 – Buy Black, Buy Brown addressing racial inequalities. **NOT PRESENT**

#14- SAMUEL SMITH – 16803 Imperial Valley Dr. – 77060 – 346-410-9872 – Job. Mayor Turner, Council Members Davis, Boykins, Martin, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

#15- CHAISE JONES – 3114 Wichita St. – 77004 – 832-384-3894 - Harris County Animal Shelter. Mayor Turner, Council Members Davis, Boykins, Martin, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

#16- LOVELY WASHINGTON – 4135 West Bellfort – 77025 – 713-904-0334 – Inclusion for all Houstonians. Mayor Turner, Council Members Davis, Boykins, Martin, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen 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 4:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 11, 2019.

For more information and details from the Speakers List, please click here: <https://houstontx.swagit.com/play/12102019-2456>

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, December 11, 2019 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.; Deidra Penny, First Assistant City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Steve Le absent on Personal Business.

At 9:10 a.m. Mayor Turner called the meeting to order and asked the Assistant City Secretary to call Items 3-10.

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS:**

- Position Three - **KEVIN A. JONES**, reappointment, for a term to expire 12/31/2021
- Position Four - **AMY LOWE**, appointment, for a term to expire 12/31/2020
- Position Five - **MICHELE MATALON HEDGES**, reappointment, for a term to expire 12/31/2021
- Position Eight - **MARIANNE FANNING**, appointment, for a term to expire 12/31/2020
- Position Nine - **SUSAN BOGGIO**, appointment, for a term to expire 12/31/2021
- Position Ten - **LAURA H. BUTLER**, appointment, for a term to expire 12/31/2020
- Position Eleven - **KATHERINE THOMASSON**, reappointment, for a term to expire 12/31/2021
- Position Fourteen - **GIOVANNI ROSSELLI**, appointment, for a term to expire 12/31/2020
- Position Sixteen - **MALCOLM (MACK) EISENBERG**, appointment, for a term to expire 12/31/2020
- Position Seventeen - **ANNA KAPLAN**, appointment, for a term to expire 12/31/2021
- Position Nineteen - **DIANE ARMS**, appointment, for a term to expire 12/31/2021
- Position Twenty-One - **MASON L. MOTE**, reappointment, for a term to expire 12/31/2021-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins, Martin, Travis, Gallegos, Knox and Christie absent. **MOTION 2019-0611 ADOPTED**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)**:

- Position Four - **RANDY SIM**, reappointment, for a term to expire 12/31/2020
- Position Five - **WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020
- Position Six - **CHRISTINE STEWART**, reappointment, for a term to expire 12/31/2021
- Position Seven - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 12/31/2021
- Position Eight - **BOB (ROBERTO) GONZALEZ**, appointment, for a term to expire 12/31/2021
- Position Nine - **STEVE ROCHELLE**, reappointment, for a term to expire 12/31/2021

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins, Martin, Travis and Knox absent. **MOTION 2019-0612 ADOPTED**

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF ST. GEORGE PLACE REDEVELOPMENT AUTHORITY:**

Position Four - **RANDY SIM**, reappointment, for a term to expire 12/31/2020

Position Five - **WILLIAM G. HUTZ**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020

Position Six - **CHRISTINE STEWART**, reappointment, for a term to expire 12/31/2021

Position Seven - **EDWARD E. TARAVELLA**, reappointment, for a term to expire 12/31/2021

Position Eight - **BOB (ROBERTO) GONZALEZ**, appointment, for a term to expire 12/31/2021

Position Nine - **STEVE ROCHELLE**, reappointment, for a term to expire 12/31/2021
Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Travis and Knox absent.
MOTION 2019-0613 ADOPTED

6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT:**

Position Eleven - **ANTOINETTE M. ("TONI") JACKSON**, appointment, for an unexpired term ending 6/1/2021

Position Twenty-Four - **RICHARD R. TORRES**, reappointment, for a term to expire 6/1/2023

Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2023

Position Twenty-Six - **SCOTT REPASS**, appointment, for a term to expire 6/1/2023

Position Twenty-Seven - **ROBBI JONES**, reappointment, for a term to expire 6/1/2023

Position Twenty-Eight - **CHUNG-CHIH HUANG**, appointment, for a term to expire 6/1/2023

Position Twenty-Nine - **ROLAND KENNEDY**, appointment, for a term to expire 6/1/2023

Position Thirty - **FRANK G. STAATS**, reappointment, for a term to expire 6/1/2023

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins, Travis and Knox absent.

MOTION 2019-0614 ADOPTED

7. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:

Position One - **SHERMAN LEWIS III**, appointment, for a term to expire 12/31/2021

Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020

Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2021

Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2020

Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2021

Position Eight - **JAMES B. HARRISON III**, reappointment, for a term to expire 12/31/2021

Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2021

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Travis and Knox absent.

MOTION 2019-0615 ADOPTED

8. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (Formerly the MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)**:

Position One - **SHERMAN LEWIS III**, appointment, for a term to expire 12/31/2021

Position Two - **CURTIS V. FLOWERS**, reappointment, for a term to expire 12/31/2020, and to serve as Chair for a term ending 12/31/2020

Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2021

Position Four - **KEITH EDWARD HAMM**, reappointment, for a term to expire 12/31/2020

Position Five - **REGINA GARCIA**, reappointment, for a term to expire 12/31/2021

Position Eight - **JAMES B. HARRISON III**, reappointment, for a term to expire 12/31/2021

Position Nine - **BARRY N. MANDEL**, reappointment, for a term to expire 12/31/2021

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Travis and Knox absent.

MOTION 2019-0616 ADOPTED

9. REQUEST from Mayor for confirmation of the reappointment of **AL ODOM** to Position Four of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a term to expire January 1, 2022 - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Travis, Knox and Kubosh absent. **MOTION 2019-0617 ADOPTED**

10. REQUEST from Mayor for confirmation of the appointment of **BRUCE TOUGH** to the **MONTGOMERY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a term to expire December 31, 2021- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Travis, Knox and Kubosh absent. **MOTION 2019-0618 ADOPTED**

At 9:20 a.m. Mayor Turner stated that this is the armadillo day and invited the Houston Zoo Keeper to the podium to bring up the armadillo and Council Member Cisneros will be joining them at the podium. Mayor Turner stated that they have combined the Municipal Campaign day which is for a number of non-profits and unfortunately Council Member Cisneros fell a little short and Council Member Cisneros stated that she wanted to explain what happened.

Council Member Cisneros stated that she wanted to hold the armadillo, her and her staff were putting money in other boxes because she wanted to hold the armadillo.

Mayor Turner recognized Council Member Davis; Council Member Davis stated that this year Council has raised about \$1100.00 which has been the largest that they have raised in a while. With 90% participation from the Council Members and he appreciates the Council Members and their staff for getting involved. This is all for a great cause and this is for the Houston Children Charity.

At 9:26 a.m. Mayor Turner requested the Assistant City Secretary to call the Public Hearings.

1. PUBLIC HEARING to provide a Resolution of No Objection for the following 4% Housing Tax Credits Applications

Northwood Apartments LDG Northwood LP Eastex Frwy & Hamill Rd
Richcrest Apartments AMTEX Richcrest Fund LP Imperial Valley Dr & Richcrest

Was presented, Mayor Turner stated that no one has signed up to speak on this Item and is there anyone present that would like to speak on this Item, which seeing none, he requested a Motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Knox and Kubosh absent.

MOTION 2019-0619 ADOPTED

2. PUBLIC HEARING to provide a Resolution of No Objection for the following 4% Housing Tax Credits Applications

2100 Memorial
W. Leo Daniels Tower I

2100 Memorial
8826 Harrell St.

DISTRICT H - CISNEROS
DISTRICT H - CISNEROS

Was presented, Mayor Turner stated that no one has signed up to speak on this Item and is there anyone present that would like to speak on this Item, which seeing none, he requested a Motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Knox and Kubosh absent.

MOTION 2019-0620 ADOPTED

At 9:31 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he wanted the whole City to continue to be in prayer for Sergeant Chris Brewster's family and friends, this is just a painful time for them and a tough time for the City of Houston as a whole. He was on the Police force for 9 years and was promoted to Sergeant in February of this year. Chris Brewster was 32 years old and they all just want to lift up his family. He was a Supervisor and also a first responder that ran into the danger while others are fleeing from it. At this time everyone has heard the circumstances that led him to the call for domestic violence, he went there to make peace of the situation and ended up losing his life. Mayor Turner stated that they all wanted to remember him and not to forget those who have sacrificed, and he was a hero. The Brewster family invited the public to pay respects at the visitation from 5:00 p.m. to 8:00 p.m. tonight at the Sagemount Church on South Sam Houston Parkway East and tomorrow he will be remembered with full honors at his funeral at 10:00 a.m. at Grace Church on the Gulf Freeway. He also wanted everyone to be prayerful and send their condolences for the City of Nassau Bay where Police Sergeant Kaila Sullivan was hit and killed last night by a vehicle by an individual who had been stopped because there was a domestic abuse call and he had a warrant for his arrest. Mayor Turner just wanted to lift up Sergeant Sullivan's family and friends and lift up the Nassau Bay Police Force because it is an extended family, just like HPD. On that note he wanted to pray for all of our Law Enforcement.

Members of Council commented about Sergeant Chris Brewster and his family and the Nassau Bay Police Sergeant Kaila Sullivan.

Mayor Turner also stated that the shuttle to Sergeant Chris Brewster Funeral will be in front of City Hall on Bagby Street and everyone that will be attending the funeral to be on the shuttle by 8:30 a.m. and the shuttle will be leaving at 9:00 a.m.

Mayor Turner wanted to thank everyone that has voted, this run-off early voting was higher than what occurred in round one. The final day to vote in this run-off will be this coming Saturday from 7:00 a.m. to 7:00 p.m. and as a reminder they can cast their ballots at any voting place, for more information for voting in Harris County go to harrisvotes.org or call (713) 755-6965. For more information on voting for Fort Bend County, they can go to fortbendvote.org or they can call (281)341-8670 and more information for Montgomery County, they can go to montgomeryelection.mctx.org or call (936) 539-7843.

At 9:42 a.m. Mayor Turner asked the Assistant City Secretary to call the Consent Agenda

CONSENT AGENDA NUMBERS 3 through 56

MISCELLANEOUS - NUMBERS 11 through 17

11. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT ROBERT REYES**, beginning May 21, 2019 through August 18, 2019 – was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0621 ADOPTED**
12. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT ROBERT REYES**, beginning August 19, 2019 through November 16, 2019 - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0622 ADOPTED**
13. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT ROBERT REYES**, beginning November 17, 2019 through February 17, 2020 was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0623 ADOPTED**
14. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave for **Captain GABRIEL LOZANO**, beginning May 16, 2019 through July 20, 2019 - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0624 ADOPTED**
15. **RECOMMENDATION** from Fire Chief for Extension of Injury on Duty Leave for **Firefighter EMT LANDREW WARD**, beginning August 25, 2019 through November 22, 2019 - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0625 ADOPTED**
17. **RECOMMENDATION** from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES** for construction services in connection with the City Hall basement foundation - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0626 ADOPTED**

ACCEPT WORK - NUMBERS 18 and 20

18. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$252,312.34 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation, and Above Ground Storage Tank Installation at the Police Lake Patrol Facility and for Above Ground Storage Tank Replacement at the Police Helicopter Patrol Facility - **DISTRICTS E - MARTIN and I – GALLEGOS** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0627 ADOPTED**

- 20. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,053,805.21 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-63) - 1.59% under the original contract amount - **DISTRICTS C - COHEN; G - TRAVIS; I - GALLEGOS and K - CASTEX-TATUM** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0628 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 22

- 22. SUMMUS INDUSTRIES, INC** for spending authority in an amount not to exceed \$2,312,129.47 for purchase of Technology related products and services through the State of Texas Department of Information Resources for the Houston Airport System - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0629 ADOPTED**

ORDINANCES - NUMBERS 31 through 56

- 31. ORDINANCE** amending Ordinance No. 2018-0410 to increase the maximum contract amount for contract between the City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES, LLC** for Financial Services for Veteran-Directed Home and Community-Based Services Program - \$2,400,000.00 - Grant Fund – was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-0999 ADOPTED**
- 33. ORDINANCE** appropriating \$814,000.00 out of the Equipment Acquisition Consolidated Fund and \$50,000.00 out of the Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1000 ADOPTED**
- 34. ORDINANCE** appropriating \$1,951,000.00 from the Equipment Acquisition Consolidated Fund to purchase Various Types of Computer Equipment for the Houston Police Department was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1001 ADOPTED**
- 35. ORDINANCE** appropriating \$72,202.39 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, awarding contract to **DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC** for the Northeast Police Station Interior Restoration Project for the Houston Police Department; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1002 ADOPTED**

- 36. ORDINANCE** amending Ordinance No. 2014-1127 (passed on December 10, 2014, as amended) to increase the maximum contract amount for the contract between the City of Houston and **CUMULUS-FIELDS, INC** for Vehicle Immobilization Services for the Administration & Regulatory Affairs Department's Parking Management Division - \$160,000.00 Parking Management Operating Fund - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1003 ADOPTED**
- 40. ORDINANCE** consenting to the addition of 201.19 acres of land to **GENERATION PARK MANAGEMENT DISTRICT**, for inclusion in its district - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1004 ADOPTED**
- 42. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of three 16-foot-wide utility easements located in the Green Valley Estates Addition, Section 2, and/or the Unrestricted Reserve A of Kelly's Corner Addition, out of the E. Friedenhaus Survey, Abstract No. 513; abandoning the easements to Mehul Investments, LLC the abutting owner in consideration of its payment to the City of \$6,433.00, conveyance to the City of a 10-foot-wide access easement, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1005 ADOPTED**
- 44. MUNICIPAL SETTING DESIGNATION Ordinance** prohibiting the use of designated groundwater beneath a tract of land containing 3.054 acres commonly known as 3609, 3611, 3615, 3617, 3619 W Alabama, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **WEST ALABAMA HOLDING, LLC - DISTRICT C – COHEN** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1006 ADOPTED**
- 46. ORDINANCE** appropriating \$110,000.00 out of Metro Projects Construction DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **GREATER SOUTHEAST MANAGEMENT DISTRICT** for planning and pre-design for Museum Park Super Neighborhood Streetscape and Mobility Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D – BOYKINS** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1007 ADOPTED**
- 48. ORDINANCE** appropriating \$3,696,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Intercontinental Airport Wastewater Treatment Plant Expansion; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS** - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1008 ADOPTED**
- 49. ORDINANCE** appropriating \$3,065,000.00 out of Metro Construction-Other, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, and

contingencies relating to construction of facilities financed by the Metro Construction-Other - was presented, all voting aye, nays none. Council Member Cisneros absent.

ORDINANCE 2019-1009 ADOPTED

50. **ORDINANCE** appropriating \$972,622.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Cisneros absent.

ORDINANCE 2019-1010 ADOPTED

51. **ORDINANCE** appropriating \$4,500,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **ATSER, L.P.** for Wastewater Facility Projects; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1011 ADOPTED**

52. **ORDINANCE** appropriating \$2,113,556.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2019-1012 ADOPTED**

53. **ORDINANCE** appropriating \$4,897,550.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation By Cured-In-Place Pipe Method (LDS); 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - was presented, all voting aye, nays none. Council Member Cisneros absent.

ORDINANCE 2019-1013 ADOPTED

56. **ORDINANCE** No. 2019-903, passed second reading December 4, 2019
ORDINANCE granting to **RAPID WASTE SOLUTIONS of TEXAS LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING** – was presented, all voting aye, nays none. Council Member Cisneros absent. **PASSED 3RD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 16. RECOMMENDATION** from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund – was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent.
MOTION 2019-0630 ADOPTED
- 21. UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB)** for Professional Partnership Development Recruitment and Training Services for the Houston Health Department \$82,483.48 - Grant Fund - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent.
MOTION 2019-0631 ADOPTED
- 19. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,507,326.94 and acceptance of work on contract with **PM CONSTRUCTON & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (4235-74) - 3.83% under the original contract amount - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2019-0632 ADOPTED**
- 23. ORDINANCE AMENDING CHAPTER 4 OF THE CITY CODE OF ORDINANCES** relating to charges for Ambulance Services – was presented, all voting aye, nays none. Council Members Davis, Boykins and Cisneros absent. **ORDINANCE 2019-1014 ADOPTED**
- 24. ORDINANCE AMENDING CHAPTERS 8, 16, 26, 40, AND 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to On-Street Parking Regulations including creating a Parking Benefit District within Museum Park and a Community Parking Program; declaring certain conduct to be unlawful and providing a penalty therefor - was presented, all voting aye, nays none. Council Members Davis and Cisneros absent.
ORDINANCE 2019-1015 ADOPTED
- 25. ORDINANCE** approving and authorizing an Election Services Agreement between the City of Houston and **HARRIS COUNTY** relating to the Joint Run-Off Election to be held on December 14, 2019; providing a maximum contract amount - \$2,409,006.40 - General Fund was presented, all voting aye, nays none. Council Members Davis and Cisneros absent.
ORDINANCE 2019-1016 ADOPTED
- 26. ORDINANCE** approving and authorizing a Loan Agreement between the City of Houston and **SOUTH RICE APARTMENTS, LTD.** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **SOUTH RICE APARTMENTS**, a 115-unit Family Affordable Rental Housing Community, located in the vicinity of 5612 South Rice Avenue, Houston, Texas - \$12,400,000.00 - Grant Fund - **DISTRICT J – LASTER** – was presented, all voting aye, nays none. Council Members Cisneros absent.
ORDINANCE 2019-1017 ADOPTED

27. ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **900 WINSTON**, a 114-unit Senior Affordable Rental Housing Community, located in the vicinity of 900 Winston Street, Houston, Texas - \$11,230,000.00 - Grant Fund - **DISTRICT H – CISNEROS** – was presented, all voting aye, nays none. Council Member Cisneros absent.
ORDINANCE 2019-1018 ADOPTED

28. ORDINANCE approving and authorizing a Seventh Amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term, increase funding and to revise the Rental Housing Performance Statement, the Rental Housing Units Benchmarks and the Rental Budget – was presented - **Council Member Edwards tagged**. Council Member Cisneros absent.

NOTE: Council Member Edwards later released her tag on Item 28.

29. ORDINANCE authorizing and approving the First Amendment to Agreements for Housing Construction and Repair Services between the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; SLSCO LTD; and TEGRITY HOUSTON LLC dba TEGRITY HOMES** to update the pricing terms for Housing Rehabilitation was presented – **Council Member Edwards tagged**. Council Member Cisneros absent. Council Member Edwards release the tag for discussion.

Council Member Davis stated that he doesn't know if Director Tom McCasland is here and he respects her tag, but he is wondering about the ramification of Council delaying?

Mayor Turner stated that Item 29 makes them in compliance with HUD and GLO rules and Council Member Davis stated if something happens with the next meeting, how is that going to work because he knows that there is some type of Ordinance about certain percentage of Council Members; Mayor Turner stated that it means if there are more than 8 new Council Members, then the next Council Meetings will be lamed duck and many of the issues especially with the Ordinance they may not be able to proceed,, especially when the Ordinance involves money. Changes Codes and things of that nature they can proceed but when it involves appropriating or contracts, they will not be able to proceed.

Mayor Turner stated that he will say on Item 29 being tag and he is fine with Item 28 being tagged but with Item 29 it makes them compliance with GLO and HUD; he doesn't know what the outlook would look.

Members of Council question about the protentional delay of Items and the Charter requirements.

Mayor Turner explained that if more than half of the Council is new that is coming in for the following year, then the meetings will be viewed as lame duck meetings. As it relates to any contractual matters and appropriating matters, they are not official and that is proceeding with the City Charter. They know that 8 Council Members are not returning and if one more of

that, puts us in that position. They will not know until Saturday which will affect the next Council Meeting.

- 30. ORDINANCE** approving and authorizing Various Vendor Agreements between the City and (1) **BROWN STERLING BUILDERS, INC**, (2) **HCG MANAGEMENT, LLC, dba HONESTY CONSTRUCTION GROUP**, (3) **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON**, and (4) **MEDCO RESPIRATORY INSTRUMENTS, INC dba EPIC MEDICAL SOLUTIONS**, respectively, for Various Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - 3 Years with two one-year options - \$837,500.00 - Grant Fund – was presented, all voting aye, nays none. **ORDINANCE 2019-1019 ADOPTED**
- 32. ORDINANCE** appropriating \$605,500.00 out of the Equipment Acquisition Consolidated Fund and \$350,000.00 out of the Fire Consolidated Construction Fund for Various Capital Equipment and Vehicles for Various City Departments – was presented, all voting aye, nays none. **ORDINANCE 2019-1020 ADOPTED**
- 37. ORDINANCE** designating the **BRITTMORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for tax abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG** – was presented, all voting aye, nays none. **ORDINANCE 2019-1021 ADOPTED**
- 38. ORDINANCE** approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas and **BRITTMORE FOUNDERS DISTRICT, GP, LLC** for property located within the **BRITTMORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** **This Item should only be considered after passage of Item 37 above** - was presented, all voting aye, nays none. **ORDINANCE 2019-1022 ADOPTED**
- 39. ORDINANCE** establishing certain areas known as portions of Houston Heights and Studes Second Addition Subdivisions, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN** Was presented,

Council Member Council Cohen stated that she spoke about this Amendment at pop off yesterday and she presented a written Amendment along with packet to Members of Council. (the full packet along with the written Amendment can be viewed at the Office of the City Secretary).

Council Member Cohen Written Amendment as followed:

I move to amend Item 39 by amending the proposed Ordinance to (a) revise the 7th recital, Section 3, and Section 4 by replacing 6,250 with 6,230 square feet in all instances, (b) revise Section 3 and Section 4 to indicate the establishment of the special minimum lot size within the Proposed Area is subject to Section 42-208 of the Code, and (c) replace Exhibits A and B attached to the proposed Ordinance to include the lots on the south side of East 6th1/2 Street between Oxford Street and Studewood Street. New Exhibit A, the legal description, will add the description of these lots, and new Exhibit B, the map, will include this block face.

Members of Council commented and questioned Council Member Cohen Written Amendment.

City Attorney Lewis stated that some properties that were not listed in the originally the Planning Commission originally Ordinance are now being added by an Amendment that Council Member Cohen presented does. It adds some properties that were not originally subject to the Minimum Lot Size Ordinance that was brought to them and in fairness that Planning Commission didn't include these properties, but Council may and the community has worked this problem with the City and with Council Member Cohen Office and they wish to add these properties.

Members of Council question about the Planning Commission removing the properties at length.

After discussion, a vote was called on the Amendment that Council Member Cohen presented; Council Member Boykins voting no, balance voting aye.

MOTION 2019-0633 ADOPTED

A vote was called on the Item as amended; Council Member Boykins voting no, balance voting aye. **ORDINANCE 2019-1023 ADOPTED**

41. ORDINANCE consenting to the addition of 150.590 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 423, for inclusion in its district** – was presented, all voting aye, nays none. **ORDINANCE 2019-1024 ADOPTED**

43. MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.329 acres commonly known as 2580 Shearn Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TARGET CORPORATION - DISTRICT H – CISNEROS** - was presented, all voting aye, nays none. **ORDINANCE 2019-1025 ADOPTED**

45. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF PASADENA** for replacement of the Manifold Meter Array at the Southeast Water Purification Plant - was presented, all voting aye, nays none. **ORDINANCE 2019-1026 ADOPTED**

47. ORDINANCE approving the acceptance of funds through a Grant Agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement of the North Canal Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS C - COHEN; H - CISNEROS and I – GALLEGOS** was presented, all voting aye, nays none. **ORDINANCE 2019-1027 ADOPTED**

54. ORDINANCE No. 2019-962, passed first reading December 4, 2019
ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P.**, a Delaware Limited Partnership, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer - **SECOND READING** – was presented, all voting aye, nays none.

PASSED 2ND READING IN FULL

- 55. ORDINANCE** No. 2019-902, passed second reading December 4, 2019
ORDINANCE granting to **ACCESS DATA SUPPLY INC**, 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
- **THIRD AND FINAL READING** - was presented, all voting aye, nays none.
PASSED 3RD AND FINAL READING IN FULL

NON-CONSENT AGENDA - NUMBER 57

MISCELLANEOUS

- 57. SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the following 4% Housing Tax Credits Applications:

NHH Avenue J	5220 Avenue J	DISTRICT H - CISNEROS
Avenue on 34th	2136 W. 34th St.	DISTRICT C - COHEN
Elgin Place	3345 Elgin	DISTRICT D - BOYKINS
Scott Street Lofts	1320 Scott St.	DISTRICT I - GALLEGOS

HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 18, 2019 – was presented, Council Member Cohen moved to Set a Public Hearing for December 18, 2019 and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent.

MOTION 2019-0634 ADOPTED

MATTERS HELD - NUMBERS 58 through 61

- 58. ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the use of the Park and Recreation Dedication Fund for the provision of certain Parks and Open Spaces, by Amending Section 42-1 and Section 42-255

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 12 on Agenda of December 4, 2019 – was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2019-1028 ADOPTED**

- 59. ORDINANCE** approving and authorizing agreement regarding Conveyance and Development between the City of Houston, Texas, as Seller, and **MONTROSE COLLECTIVE, LP**, as Buyer, relating to the conveyance of 0.2028 acres (8,833 square feet) of land located at 802 Westheimer Road, situated in the Obedience Smith Survey, Abstract Number 696, Houston, Harris County, Texas; approving and authorizing a Special Warranty Deed
- **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 21 on Agenda of December 4, 2019 - was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2019-1029 ADOPTED**

60. ORDINANCE amending Ordinance No. 2013-1146 to increase the maximum contract amount for contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC,** for the Support, Advancement and Promotion of the Arts \$3,082,098.00 - Tourism Promotional Fund

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 28 on Agenda of December 4, 2019 – was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2019-1030 ADOPTED**

61. ORDINANCE approving and authorizing contract between the City and **THE HOUSTON ARTS ALLIANCE** for the Support, Advancement and Promotion of the Arts; providing for contract payments from Hotel Occupancy Tax Revenue; establishing a maximum contract amount 5 Years with 2 one-year options - **TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 29 on Agenda of December 4, 2019 - was presented, Council Member Travis voting no, balance voting aye. **ORDINANCE 2019-1031 ADOPTED**

Council Member Edwards released her tagged on Item 28

28.ORDINANCE approving and authorizing a Seventh Amendment to the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS,** to extend the term, increase funding and to revise the Rental Housing Performance Statement, the Rental Housing Units Benchmarks and the Rental Budget – was presented, all voting aye, nays none.

ORDINANCE 2019-1032 ADOPTED

For more information and details from the City Council Meeting, please click here: <https://houstontx.swagit.com/play/12102019-2456>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:14 a.m.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, Assistant City Secretary

