

City Council Chamber, City Hall, Wednesday, July 5, 2017

At 8:30 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council convened at 9:00 a.m., Wednesday, July 5, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Ronald C. Lewis, City Attorney; Marta Crinejo Agenda Director present. Council Member Jerry Davis out of the City on City business. Council Member Ellen Cohen absent on personal business.

At 9:09 a.m. Mayor Turner called the meeting and recognized Council Member Stardig for the invocation and the Pledge and she invited Reverend Robert Goolsby to offer the invocation and Council Member Stardig led the Pledge of Allegiance. Council Members Le, Kubosh and Knox absent.

At 9:14 a.m. the Roll was called. Council Member Jerry Davis out of the City on personal business. Council Member Ellen Cohen absent on personal business.

Council Member Le absent.

Council Member Kubosh moved to adopted the minutes for May 31, 2017 and delay the last two meetings and seconded by Council Member Robinson, all voting aye, nays none. Council Member Le absent. **MOTION ADOPTED**

At 9:16 a.m. Mayor Turner stated that they would move to the Public Hearing.

1. **PUBLIC HEARING** on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H – CISNEROS**- was presented,

Captain T.R Guinn-Shaver appeared and presented a power point presentation relating to the request to Amend Chapter 40 of the City of Ordinance to include the Near Northside and a copy of the presentation is available in the Office of the City Secretary.

Members of Council questioned Captain Guinn-Shaver.

At 9:28 Mayor Turner requested for the City Secretary to call the Speakers for the Public Hearing.

Ms. Susan Graham, no address, (713)962-5471 appeared and stated that she had lost her voice this morning and she was wondering if it would be ok if someone else could read her remarks,

Council Member Laster moved to suspend the rules to allow someone to read a statement on behalf of Susan Graham and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0332 ADOPTED**

Mayor Turner requested that she Identify herself.

Ms. Chrystelle Womack appeared and stated she also was a resident of the Near Northside and read a statement for Ms. Womack in which she stated that it was a honor to speak in front of them on the Civility Ordinance expansion application for the Near Northside and she is here today as a concerned resident, when she was a kid and complained that something was too hard and her dad would tell her stories of his childhood and he would tell stories like walking 5 miles to school uphill in the snow and having to work hard on the farm so the family could eat, this is the way her dad was instilling her this was how there is value in hard work and overcoming hardship and now what would the future dad's in the Near Northside have to pass down and instill to their kids, having to walk to and from school that they feared for their lives or feared that their friends would not make it to school at all or grabbing a hamburger was an act of bravery instead of a simple pass time or about the threats of harassment or that the fence to their school was covered with a blue tarp so they would not have to see things they should not see, aggravated assaults and robberies are routine occurrences in their neighborhood, last year one of their children was brutally murdered and another was critically wounded and this is the reality for students, parents and residents for the Near Northside, does this qualify as hardship, definitely, character building hardship which she does not think so, will this Civility Ordinance fix all of these, no but she really believe that this is a first step in improving the safety for their community and preparing this application was a labor of love, a community coming together to fight for the Near Northside and this is a story for overcoming hardship that they will tell their kids and grandkids, that they chose to act instead of being powerless and live in fear and this is the hard work that builds character and this is work that needs to be honored and she urge them to support the citizens of the Near Northside and their hard working for voting yes on the application.

Council Member Stardig questioned Ms. Graham and Ms. Womack.

Ms. Cynthia Reyes-Revilla, (832)489-2810 appeared and stated that she comes to them today as a concern parent and a resident of the Near Northside Community and as many know that their community is under siege from crime and drugs and putting residents in danger, their community had its share of crime, since the beginning of this year the Block Captains of the Near Northside have taken on many projects and none of them is as important as this one, since February 25th was the starting point of this petition for the expansion and have received over whelming support from the community, businesses, property owners and the HISD School Board and after 45 days of researching, owners, blocking walking and many phone calls, the Near Northside Block Captains not only produced the 20% required to file the application for the Civility Ordinance extension but exceeded it by over 30%, this team only feels its right to include tenants, renters in this area to voice their concerns in order to voice their concerns and additional 125 signatures was also submitted with the application, in April the Block Captain Team, residents and principals from their local schools went to the HISD Board to request support on the proposed amendment to Chapter 40 Code of Ordinance and the Board heard their case and unanimously voted in support of their efforts and signed the petition to protect over 29 acres of HISD property and designated boundary, with a petition with over 50% support from the community must be considered and residents are utilizing all resources that are available and even created their own Task Force to find solutions that their community faces and they need the Council support to try to make their residents and families a safe place to live and uncivilized behavior has before all too common in the Near Northside and they asked them to stand with their community.

Members of Council questioned Ms. Reyes-Revilla.

Mayor Turner asked if there was anyone else that was present that would like to speak on the Civility Ordinance to the Near Northside for it or against it and seeing none, he requested a motion to close the Public Hearing.

Council Member Robinson moved to close the Public Hearing on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2017-0333 ADOPTED**

At 9:37 a.m. Mayor Turner stated that they would move to the Monthly Financial Report.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented, Ms. Shannon Noble, the Chief Deputy of the City Controller and Kelly Dowe, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0334 ADOPTED**

Council Member Robinson moved to suspend the rules to consider Items 2 & 3 out of order and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0335 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment of **STEPHEN WRIGHT**, as Director of the **HOUSTON PARKS AND RECREATION DEPARTMENT**- was presented, moved by Council Member Kubosh and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2017-0336 ADOPTED**

Mayor Turner invited Stephen Wright to the podium and stated that Stephen Wright is from the Houston region and brings decades of experience in providing a broad portfolio of community-based health and fitness programs to a wide range of neighborhoods, most recently at the YMCA of Greater Houston and he had tasked him with balancing important goals for the Parks and Recreation Parks Department, one is continuing and building with partnerships that have been created.

Members of Council questioned Mr. Wright and thanked him for his willingness to serve.

3. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for three year staggered terms:

- Position Two - **ANTHONY GRAVES**, reappointment
- Position Four - **FRANCISCO G. MEDINA**, appointment
- Position Six - **ROBERT H. MCPHERSON**, reappointment
- Position Eight - **MARY E. LENTSCHKE**, appointment-

Was presented, moved by Council Member Robinson and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2017-0337 ADOPTED**

Mayor Turner stated that Item 3 deals with the Houston Forensic Science Center and if they are here to stand up to be recognized and invited Nicole Casarez Board Chair to the podium and she stated believes that the nominees are not present this morning and she made remarks about the Members appointed.

Members of Council questioned Ms. Casarez.

At 10:14 a.m. Mayor Turner requested the City Secretary to call the List of Speakers.

The City Secretary advised that on the List of Speakers there were 2 were not on the list due to error, one goes under the 2 minute, Ms. Martha Lehner and under the 3 minutes is Mr. Reginald Moore.

Council Member Green moved to suspend the to hear Mr. Ray Washington out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2017-0338 ADOPTED**

Mr. Keith Henry, 15335 East Fondren Circle, 77071, (832)899-1845 appeared and stated that he is 34 years old and a father of 3 daughters and is an aspiring businessman but above his career is his passion to commit to the youth in Houston and acting on his passion for the youth, using his skill set he had formed an organization for young males called Substitute Fathers, it is his way of being proactive and his efforts to see everyone when they are given a fair shake at the American Dream, he had came to realize 2 things, one is that the time is now and it is obligation to bridge the gap and eh understand that the bridge needs to be fixed soon or it will force people to pick sides and when they are divided they do not have a chance, their program is stretched out through the City and he is asking for their cooperation, let's work together, the time is now, Mayor, he had witnessed the fight for position for years, he wants to provide a structure and guidance to intercity kids. Council Member Laster absent.

Council Member Boykins questioned Mr. Henry.

Ms. Martha Lehner, no address, no phone, appeared and stated that she was supposed to speaker after some of the other speakers that were on the list but somehow is was changed but she has similar concerns about her neighborhood, she had made a list that is helping communities be renovated and they inspired her to come this morning and she just has a brief presentation and she has a couple of questions and she hopes that they would listen to her, she is a resident of East Spring Branch, she bought her property in 1977 and in those days the community and the area was much better, as good as the Heights was and unfortunately it did not stay like that, it used to be a semirural community where families respected each others rights and privacy but today that is no longer the situation and most of those properties now have multiple families, the cars do not fit in the driveways and they have to park the cars on the streets, the street is very narrow and they do not have sidewalks and some of the buildings are being used by businesses where the building was not built for and reviewed the buildings where businesses are should not be one has turned into a storage and a single car garage is used to repair of cars. . Council members Martin, Laster and Knox absent.

Council Member Stardig questioned Ms. Lehner.

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

Ms. Vivian Harris, 13906 Regg Dr., 77045, (713)433-4597 appeared and presented information and stated that she is going to try to stay calm to say what she has to say, she is very upset and had dedicated her life to Houston and she is really upset, she lives on a 2 lane street and she is told because her street is 26 feet wide they will not put any parking signs there, there is a gentleman that came in the first of the year, he put in a transmission shop, he was given a variance for that shop and said he would use Regg Drive and that is how he got the variance through, he has a cut through a driveway onto Regg Drive and the Deed Restriction says that only that Hiram Clark and West Orem is commercial and all of the other streets are Residential and the reason she is so upset is because there is oil, transmission fuel and other things leaking on the street because he parks all on the street and he does not have enough room for his business and he is using their street for his business and she is 80 years old and she was told to get no parking signs on that street, she would have to get out and get a petition and if she has to get out to her street she has to wait and be caution to see if there is another car coming, there is not enough room for 2 cars to go down the street, this is everyday and he was parking his cars on a vacant lot, there was not drive through on that property and so there was mud on the street too, she needs help, she needs them to do something and she knows that Council can do it and she knows that her Council Member had tried to do something, he had requested no parking signs, they are not even hearing him. Council Members Martin and Travis absent.

Council Member Green stated that the issue for him is that when they requested the no parking signs it is at the discretion from a person in Public Works whether or not a petition should be entered, the street starts off wide and then goes narrow and the man is parking not only on the wide side but also on the narrow which prevents cars to go by and all they are asking is for no parking signs and it should not be this difficult because they have gotten them before and he does not understand whoever is working in Public Works because it takes so long or that they have to go through something like to legal because the Deed Restriction are very clear and it this bureaucracy that they put their neighborhood through and it is ridiculous and maybe, Mayor, maybe you can help us to get some no parking signs because he cannot do, so maybe you can help.

Mayor Turner stated that they will take a look at the request in terms of the variance and he is looking at a letter from ARA and something from Public Works and he believes there is a bigger issue here and that how they will resolve the parking dilemma but he will take a look at it but he is particularly interested to see what he put forth in requesting the variance.

Members of Council questioned Ms. Harris at length.

Mr. Ray Washinton, 14907 Bathurst, 77053, (713)826-6627 appeared and stated that he is the Super Neighborhood President of 39 and 40 which encompasses the South Post Oak, South Main and West Orem area and they have been inundated and surrounded by automotive places that had been changed to garages and not only that heavy trucks that have been coming into their neighborhood and tearing up the street also along with dump trucks and 18 wheelers, they have a problem with storage lots that turn into junk yards and he is requesting this Council to work with the Department of Neighborhood, PWE or the Planning Department or even Permitting Department to help them end this situation and he knows that there is something that can be done because they are in the midst of initiating and reconstructing Hiram Clarke and what is the use of reconstructing Hiram Clarke if the trucks and 18 wheelers are going to tear it up, so they want to have something done on these issues. Council Members Martin and Travis absent.

Mayor Turner stated that they certainly take his comment into consideration as they consider how they can be sensitives to the neighborhood when they have businesses and residents living in

the same area but at the same time let's take a look at what Permitting is allowed or does not allow and areas where they need to beef things up.

Members of Council questioned Mr. Washinton.

Council Member Green stated wanted to thank Mr. Washinton for all the years of work in the Hiram Clarke community and thanked them for coming down because they do work with them hand in hand with all of these issues in regards to how they handle that and they are absolutely right, that they are starting see a lot of industrial parts coming into residential neighborhoods and destroying neighborhoods and whenever neighborhoods request assistance from the City that it should not be difficult like the no parking signs and he had seen when no parking signs have been request taken care of within a day, they should not make it that difficult for neighborhoods who are trying to protect the quality of life in their area and he appreciates them coming down here and fighting for it and letting them know about the situation and they will continue to fight with them until they can get this worked out.

Mr. 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 Martin and Travis absent.

Ms. Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 7771 had reserved time to speak but was not present when her name was called. Council Members Martin and Travis absent.

Mr. Casey Shelton, 15410 Ridingwood, Missouri City, TX, 77489, (346)410-6048 had reserved time to speak but was not present when his name was called. Council Members Martin and Travis absent.

Ms. Lavera Fransaw, 14814 Perthshire, 77079, (346)219-9065 had reserved time to speak but was not present when her name was called. Council Members Martin and Travis absent.

Mr. Terry Davis, 1702 Nicholas St., Omaha, NE, 68102, no phone, had reserved time to speak but was not present when his name was called. Council Members Martin and Travis absent.

Mr. Roland Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 had reserved time to speak but was not present when his name was called. Council Members Martin and Travis absent.

Mr. Ayad Fadel, 1723 Ashbury Park, 77077, (713)805-0537 had reserved time to speak but was not present when his name was called. Council Members Martin and Travis absent.

Ms. Crystal Edwards, Post Office Box 8031, 77288, (832)388-1039 appeared and stated that she would like to speak to them about Music Education through the Owner and Founder Bubby Thomas of Jazz Education Inc. and she does know that the Mayor will be attending the event on August 13th at the Wortham Theater and she wanted to speak to City Council about supporting Jazz Education here in Houston through the efforts of Jazz Education Inc., they support Music Education of middle school students, high school students, college students, they have produced many National known Artist and they want to continue their effects here in Houston, they would like to invite all of the Members of City Council to come out and support their efforts maybe by purchasing a table or by buying tickets and had presented an invitation for everyone to attend and they are ready to have a great time as the Mayor conducts the Summer Jazz All-Stars on that day. Council Member Travis absent.

Members of Council questioned Ms. Edwards and Mayor Turner stated they are going do everything they can to support them and he is looking forward to being there on August 13th and he had been working with his group and they are going to be in town for this gig.

Mr. Bennie Freeman, 4530 Firnat, 77016, (713)254-1984 had reserved time to speak but was not present when his name was called. Council Member Travis absent.

Mr. Otis Myles, 5606 Yorkwood St., 77016, (713)633-8067 appeared and stated that he was here on behalf of his Civic Club and speaking about the cutting of the weeds that he was here this past August, they have weeds on Little York from Hirsch Road to Mesa Road that are over 3 feet tall, he spoke to Larry Keys who is a Supervisor and they were supposed to cut the grass, he had spoken with Stanley Williams in Public Works and he spoke to a Mrs. Walker which is also supposed to be a Supervisor and they have not responded to him and they are supposed to be cutting it every 6 months and they have not cut it since the last time he came down here on the 10th of August last year, its over 3 feet tall right by his house and he cannot get a response that is why he is asking Mayor Turner. Council Members Boykins, Martin, Travis and Kubosh absent.

Mayor Turner stated you have his attention and would questionthe Administration about who is supposed to cut the weeds and tell them to cut the weeds before next Council Meeting and advised Mr. Myles that they will be cut.

Mr. Steve Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Travis and Kubosh absent.

Ms. Arveyiel Fortilla, 1110 Sydnor, 77020, (832)817-9132 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Travis and Kubosh absent.

Mr. Ronald Whitfield, 7522 La Salette St., 77021, (832)882-5696 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Travis and Kubosh absent.

Mr. Reginald Moore, no address, no phone, appeared and stated that Houston has a terrible history of misappropriation of funds and HUDs dollars and there been a lack of affordable housing because of this misappropriation of funds there were never any indictments or any charges when they had to pay \$30 something millions of dollars back to the HUD Federal Government from misappropriation of funds through the Housing Department and this is the first year that they did not have to pay back those money but they give money to charter schools that should be going to affordable housing and they also have a problem with the board housing, they have a lot of fires because of the boarded housing because some people do not have anywhere else to go and they have problems with gentrification going on because misappropriation of funds and his proposal, like they are proposing for the Fire and Police Department a bond referendum and out on this referendum bond for poor people and if they are wanting to try to resolve the problem from over the years when dollars were not allocated right that is way they need to propose a bond along with the bond they are proposing in the October and November dealing with the Firefighter and the Police Department. Members Boykins and Travis absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences. Council Members Boykins and Travis absent.

Ms. Ruth Randle, 8503 Cotton Run, 77088, (832)816-4253 had reserved time to speak but was not present when his name was called. Council Members Boykins and Travis absent.

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

At 10:59 a.m. After the Public Session Mayor Turner stated that they would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that all of the events that took place yesterday he wanted to give a huge thanks to all Houstonians in participating in all of the events and they enjoyed their time in Kingwood and the Kingwood parade was well done and thanked Council Members for hosting them prior to the parade, he also wanted to thank Special Events, Police, Firefighter and Municipal workers for helping to display of a fabulous event and there was 50,000 people within the gate and about 2.5 million people watched it.

Mayor Turner stated that he also wanted to speak about the Right of Way and as they know in this past Legislature Session the Legislature took steps to take the City out of the Right of Way and they have Cellular Companies and other Communication Companies that are now put up or attempting to put or have on couple of location put up their post in the middle of sidewalks or right in front of people's homes and he had indicated to the Director of Public Works that he was not going to allow that, with all due respect to the State, he thinks it is crazy and he wants Legal to take a look at the Legislation that was passed and in one case they got a note from a person of the East End literally where they put a post in front of their door and as he mention to the Director to send out a note to these companies that they are not going to allow them to drop their poles in the middle of a sidewalk and they are willing to work with them but they have people that are disabled and they are using the sidewalks.

Members of Council questioned Mayor Turner.

Mayor Turner stated that the last thing he wanted to speak about was the CIP and they are scheduled to deal with it on July 19, 2017 and he wanted to have a brief conversation and he invited to the podium Kelly Dowe and Karun Sreerama to give a brief presentation and they presented a power point to Members of Council and a copy which is available in the Office of the City Secretary.

Members of Council questioned Kelly Dowe and Karun Sreerama about the CIP Budget.

Council Member Knox moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. recess to complete the Agenda and seconded by Council Member Stardig, all voting aye, nays none. Council Member Christie absent. **MOTION 2017-0339 ADOPTED**

At 12:02 p.m. Mayor Turner moved the Consent Agenda.

CONSENT AGENDA NUMBERS 4 through 21

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. **VIGILANT SOLUTIONS, LLC** for approval of spending authority in an amount not to exceed \$630,000.00 for Vigilant Solutions LEARN Data Subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - General Fund- was presented, moved by Council Member Robinson and seconded by Council Member Green, all voting aye, nays none. **MOTION 2017-0340 ADOPTED**

ORDINANCES - NUMBERS 7 through 21

7. **ORDINANCE** amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program- was presented, all voting aye, nays none. **ORDINANCE 2017-0486 ADOPTED**
10. **ORDINANCE** appropriating \$230,000.00 out of Parks and Recreation Dedication Fund; approving the purchase of Tracts 36F and 36G, Institute Place, Houston, Harris County, Texas, at a Harris County Tax Sale for the Houston Parks and Recreation Department - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0487 ADOPTED**
13. **ORDINANCE** approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2018 operational expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0488 ADOPTED**
14. Omitted
16. **ORDINANCE** amending Ordinance No. 2017-203 to change the legal description of a property in connection with the Public Improvement Project known as the **POST OAK BOULEVARD PROJECT**; substituting Exhibit "E" with the changed legal description - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0489 ADOPTED**
17. **ORDINANCE** calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendment to the Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** and on a proposal to annex for limited purposes territory located within such district in Fort Bend County; proposal of the City of Houston to impose the City of Houston's Sales and Use Tax in such territory; providing for the publication of notice of such hearings **HEARING DATES - WEDNESDAY - 9:00 A.M. - JULY 26 and AUGUST 2, 2017-** was presented, all voting aye, nays none. **ORDINANCE 2017-0490 ADOPTED**

18. **ORDINANCE** de-appropriating \$10.32 out of Airports Improvement Fund and amending Ordinance No. 2017-158 (passed and adopted March 8, 2017) to replace the approved and authorized Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Relocation of the FAA Remote Transmitter Receiver at William P. Hobby Airport (Project No. 792A) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0491 ADOPTED**
19. **ORDINANCE** appropriating \$103,532.15 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for the Relocation of the FAA Automated Surface Observing System at William P. Hobby Airport (Project No. 792B) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0492 ADOPTED**
20. **ORDINANCE** appropriating \$104,072.16 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review of Impacts to the FAA Remote Transmitter Receiver Antenna (RTR) “D” at William P. Hobby Airport (Project No. 792C) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0493 ADOPTED**
21. **ORDINANCE** No. 2017-440, passed second reading June 28, 2017
ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. **ORDINANCE 2017-0440 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **ORDINANCE** approving and authorizing first amendment to Grant Agreement between the City of Houston and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** to consent to lease transactions and subordination of the City’s lien in order to accommodate commercially funded New Market Tax Credit Financing, whose proceeds will supplement the previously approved City grant for the acquisition of land located in the vicinity of 5012 Scott Street to construct the Lawson Academy Charter School Campus - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0494 ADOPTED**
6. **ORDINANCE** approving and authorizing first amendment to grant agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** to

consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded New Market Tax Credit Financing, whose proceeds will supplement the previously approved City grant for the acquisition and renovation of a facility, located in the vicinity of 1710 Telephone Road in Houston, Texas, for use as a Workforce Opportunity Center benefiting low-income individuals and families - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0495 ADOPTED**

8. **ORDINANCE** adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code- was presented, all voting aye, nays none. **ORDINANCE 2017-0496 ADOPTED**
9. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services; providing a maximum contract amount - 3 Years with two one-year options - \$3,250,000.00 General Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0497 ADOPTED**
11. **ORDINANCE** approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Services for the Houston Airport System; establishing a maximum contract amount - \$180,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0498 ADOPTED**
12. **ORDINANCE** approving and authorizing restated agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Representation before the United States Congress and Federal Agencies; establishing a maximum contract amount - 1 Year \$248,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0499 ADOPTED**
15. **ORDINANCE** approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses- was presented and tagged by Council Member Laster.

MATTERS HELD - NUMBERS 22 and 23

22. **ORDINANCE AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER LASTER** This was Item 13 on Agenda of June 28, 2017 – was presented, all voting aye, nays none. **ORDINANCE 2017-0500 ADOPTED**

23. ORDINANCE appropriating \$1,300,000.00 out of Metro Construction - Other Fund; \$550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 27 on Agenda of June 28, 2017 - was presented, all voting aye, nays none.
ORDINANCE 2017-0501 ADOPTED

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

Mayor Turner stated he wanted to remind that there was no Council Meeting next week.

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:33 p.m. Council Members Stardig, Martin, Le, Travis, Green, Knox and Christie absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary