

City Council Chamber, City Hall, Tuesday, November 28, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, November 28, 2017; Mayor presiding Sylvester Turner, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega with the Agenda Office present. Council Member Karla Cisneros absent on personal business.

At 1:42 p.m. Mayor Turner called the meeting to order and stated they would start the presentations. Council Members Martin, Le, Travis, Laster, Green, Knox, Robinson, Kubosh and Edwards absent.

Council Member Gallegos stated that a birthday is an important occasion and a joyous time to embrace the past with remembrance and the future with hope and anticipation, Marcos M. Barelás will celebrate his 95th birthday on October 7, 2017 and during World War II, Marcos M. Barelás served in the U.S. Army in the HQ Company 1st Battalion, White Combat Team and the Composite 5307th Provisional. He volunteered for a dangerous jungle warfare mission in Burma with his unit, the Merrill's Marauders, named after General Frank Merrill and in 1945, Marcos M. Barelás, was honorably discharged and upon completion of the mission, every member of the Marauders received the Bronze Star, and the unit received the Presidential Unit Citation for accomplishing its mission under extremely difficult conditions. His service has been recognized by Congressman Gene Green who bestowed him with additional medals and the Good Conduct Medal, American Campaign Medal and the Asiatic-Pacific Campaign medal & Bronze Star Attachment (double), among several others, family and friends wish this to be a memorable day for a very special person in their lives and a time to rejoice in warm family ties, rich friendships and treasured accomplishments, the City of Houston is pleased to join the family and many friends of Marcos M. Barelás in extending best wishes for a happy 95th birthday and therefore, Mayor Turner hereby proclaimed October 7, 2017, as Marcos M. Barelás Day ~ 95th Birthday ~ in Houston, Texas. Council Members Travis, Green, Knox, Kubosh and Edwards absent.

Council Member Boykins stated that Renee Jefferson Smith is a proud Houstonian who is committed to bettering the city through being involved in civic engagement, as a young entrepreneur, philanthropist and mother, she is driven by success, determination and pure hard work to get to the next level in her life. She knew that living the dreams of others is not what she wanted for her life, she retired from corporate America and started her business as a single mother and Renee Jefferson Smith is a certified life coach and businesswoman and she remains grateful to her clients, colleagues, friends and family that support and follow her vision, she received her Bachelor of Science degree in Psychology and was honored to be the student speaker for her college commencement, Renee Jefferson Smith is also the owner of a medical spa, in which she focuses on weight loss and wellness procedures to help create a healthy lifestyle and she hosts community charity events, volunteers with senior citizens and is active in many professional organizations, she is currently enjoying a fulfilling life with her husband Demetrius Smith and her three children Zoe, Walter and Kyre, on November 28, 2017, Renee Jefferson Smith will be honored for her tireless service and contributes to District D and the City of Houston and commends Renee Jefferson Smith for her accomplishments and achievements and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed November 28, 2017, as Renee Jefferson Smith Day in Houston, Texas. Council Members Martin, Travis, Knox and Kubosh absent.

Council Member Davis stated that an influential NBA basketball player for the Houston Rockets, Luc Mbah A. Moute is a community servant and leader, he serves as a motivational speaker, sharing his inspirational story to help people overcome life challenges and follow their dreams a few years ago, Luc Mbah A. Moute launched the Luc Mbah A. Moute Foundation, a global nonprofit organization dedicated to inspiring children around the world to believe in themselves, and the many possibilities for their future despite life's trials and tribulations and his organization also helps the youth by contributing to improving issues such as education, health and nutrition, partnering with established and key organizations, the Luc Mbah A Moute Foundation continues to impact communities and individuals that need assistance, helping thousands obtain medical treatment and school supplies, as well as assisting with various programs and on November 28, 2017, Luc Mbah A. Moute for his countless contributions through the Luc Mbah A Moute Foundation, especially during Hurricane Harvey and the City of Houston commends and appreciates Luc Mbah A. Moute for his service, impacting the lives of youth as a true role model and improving communities through his giving heart and therefore, Mayor Turner hereby proclaimed November 28, 2017, as Luc Mbah A. Moute Day in Houston, Texas. Council Members Martin, Le, Knox and Kubosh absent.

At 2:15 p.m. Mayor Turner recognized Council Member Le for the invocation and he invited to the podium Brother Sato to offer the invocation and Council Member Le led the Pledge of Allegiance. Council Members Davis, Robinson and Knox absent.

The Roll was called. Council Member Karla Cisneros absent on personal business. Council Members Davis and Knox absent.

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

Mayor Turner recognized Council Member Le for a procedural motion; Council Member Le moved to add Mr. Jim Bigham to the list of Speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig and Knox absent. **MOTION 2017-0697 ADOPTED**

At 2:22 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Dale Dodson, 15950 North Dallas Parkway, Suite No.300, Dallas, TX, 75248, (214)668-1904 appeared and stated that he is here once again on Item 10 to visit with them about the project that they are trying to do on the rehab to Vista on Gessner and he knows it will be brought up tomorrow and the only thing they are lacking is the letter of No Objection, the State had approved everything else and what he does not understand, they have done rehab properties now in 7 Cities in the State of Texas and also in Orlando, Florida and usually when they are spending \$30,000.00 a Unit, most people are for what they are doing and now there seems to be from a Gentleman that they will hear later, he personally made an attack toward him and he requested the Members of Council to go onto their website, he is very proud of his background and his history and he would like them to read it, he has nothing to apologize for, he found a post from a resident of theirs about 20 years ago and he did not know the resident then or now, she owed Rent and they turned it over to collection like they normally do and then she went and posted on website stating that he was money hungry, that he lived in a \$300 million dollar house and then he invited them to come see his house but he cannot believe that attacks get personal, he can make a promise to City Council that they are going to be proud of what they do when they rehab this project on Gessner, they want to come back to Houston, they want to a lot of rehabs in Houston and he has thick enough skin for letting one person stop him from coming. Council Members Boykins, Gallegos, Kubosh and Edwards absent.

Members of Council questioned Mr. Dodson.

Ms. Alice Lee, 4922 Valkeith Dr., 77096, (713)501-8719 appeared and stated that she is Executive Director of the South Management District formerly known as the Greater Sharpstown District and she is here as a private citizen to support Dale Dodson and his company for the rehab at Vista on Gessner, the Management District has several Public Safety Initiatives, including Rental Credit Reporting, the District pays for Rental Credit Reporting or RCR and HHA provides a training for apartment staff, RCR provides the apartment leasing staff immediate access to information about prospective tenants and it gives information on who has not paid rent, who has broken Lease Agreements, State Wide Criminal Data, Felony, Misdemeanor and Sex Offenders and others, the District has over 18,600 apartment units that are under RCR and at monthly cost of \$45.00 and Dale Dodson is committed to joining HAA which is in the agreement but he will have to pay RCR on his own because Willow Green is not in their District, families deserve safe and clean apartments and a stable environment to live in and to raise their children, Dale is committed to working with the District and the Community and the District supports him through their safety initiatives. Council Members Boykins, Martin, Knox and Kubosh absent.

Members of Council questioned Ms. Lee.

Mr. Jim Bigham, no address, no phone, appeared and stated that of course he is here to speak in the Vista on Gessner project, first and foremost that Mr. Dodson comments are disheartened and he has found out that he is very approaching and straight forward in their dealings and it is disappointing to hear there are any kind of personal issues for him and his company and he wanted to remind everyone here is that in the District that 80% of the housing in District J is multifamily, that is the highest in the City, 32% of the District are in poverty, that is the highest in the City and they have less than 7% of their community in single family homes in District J and like the Council Member Laster said before that they do not need more apartments, they need other forms of housing and this is a Berkshire Hataway Project and Mr. Dodson company would not put any money into this, this is publicly financed through Housing Bonds, with issues with crime and low income and the point that was missed at the meeting on crime is that when they concentrate folks with low income, immigrants in a particular area, they become the victims of crime and the most disappointing thing he has heard today is that there will always be apartments because of a lack of vision, what it could be, sure lets lock up this 20 acres for another 20 years for apartments and let's make sure the only folks that can live there that make less than \$30,000 a year, there is no vision in that, the Neighborhood is opposed, the Sharptown Civic Club is opposed, the community is opposed and they request Members of Council to vote no. Council Members Davis, Boykins, Travis and Edwards absent.

Members of Council questioned Mr. Bigham and Mayor Turner stated that bear in mind that this is not a City owned property, this is a private owned property, there were 3 bidders and 2 of the 3 were using Conventional Financing which would be considerable less than the one that is asking for the 4% Tax Credit and to give the impression that if they do nothing that someone else is going to come in and do something differently, it is not true and there will continue to have 800 Multifamily Units there and the Private Developer will most likely go to the the Conventional Financing Plan and it would slightly be rehabbed and the reason it is drawing a high price because these 800 Units are 95% occupied and to give the impression that if they do not do anything that it might turn out be something like it is today, it is not true and those are the facts that are before them today and this is a Resolution of No Objection that all it is.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Boykins, Travis and Edwards absent.

Mr. Sam Smith, 7813 Glass St., 77016, (346)801-4741 had reserved time to speak but was not present when his name was called. Council Members Boykins, Travis and Edwards absent.

Mr. Bobby Taylor, Post Office Box 202021, 77220, (832)870-76734741 had reserved time to speak but was not present when his name was called. Council Members Boykins, Travis and Edwards absent.

Mr. Joseph Omo Omuari, 7373 North Wayside, 77028, (832)815-7006 appeared and stated that he is requesting that they get these nuts off of his computer and his phone and someone is messing with his Domestics, he has 355 million-dollar lawsuits in court right now and expressed his personal opinion. Council Members Cohen, Boykins, Martin, Robinson, Edwards and Christie absent.

Ms. Venita Ray, 1801 Bering Dr., Apt. No. 738, 77057, (713)299-6123 appeared and stated that her remarks are being handed out to them as she speaks and she is the Public Policy Manager for Legacy Community Health, in 2003 while serving as an Assistant Attorney General for the District of Columbia she was diagnosed with HIV and it changed her life, she had severe Depression, she relocated to Houston to be near family and she was consumed with shame and guilt because she did not want to live with HIV at that time and she stands here today openly positive, 13 years later and dedicated and committed to the ending of the epidemic in Houston and everywhere else, HIV/ Aids is still an epidemic in the United States and Houston is ranked 10th in the Country with new cases with HIV, Houston, Harris County has the largest number of people living with HIV in the State of Texas and as a woman living with HIV asking for their support and a new commitment to address the HIV Epidemic in Houston, in 2016 Legacy, Houston Health Department and others launched an effort to develop a plan called the Roadmap to end the HIV Epidemic in Houston. Mayor Turner endorsed this plan on November 30, 2016 as the City of Houston Plan and Houston has become a model for other Southern Cities looking to elevate this issue of HIV and raise the sense of urgency and they are grateful to have medicine that allows them to live with HIV but let's be clear people are still dying, she commends the Mayor on endorsing the Plan and to all of the HIV Communities and Health Care Providers in Houston and she is here to ask them to do more, they have the Plan but they need their commitment to end HIV and needs to be shown on their Policies and their Budgets and this Friday they will be approaching another World AIDS Day and they remember the 35 million people globally that we have lost and the estimated 35 million that are living with HIV. Council Members Boykins, Martin and Knox absent.

Members of Council questioned Ms. Ray and Mayor Turner thanked her for being present and stated they do support the Road Map, it is a very important subject and we do need to raise the volume and discuss it, it cannot be quietly discussed, it needs to be Publicly discussed and looks forward to continuing to work with her and they will see her at the luncheon on Friday.

Ms. Tana Pradia, 16431 Noble Meadow Ln., 77073, (832)298-8820 appeared and stated that she has been living with HIV for 20 years and she is here for a women living with HIV, advocating for women to secure their support in ending the HIV Epidemic as they know it in Houston, she chooses to join other women in this fight to end the epidemic, it is not a death sentence anymore with treatment as prevention and in order to make this happen we must work on housing, mental illness, drug addiction and access to care, they need to wake people up in Houston especially the Elective Officials and come join the work groups to learn what they can do for the City of Houston in ending the epidemic. Council Members Boykins, Martin and Knox absent.

Mr. Steven Vargas, 101 Avondale, Apt.12, 77006, (713)244-4471 appeared and stated that he is 23 year long term survivor of HIV and a son of a mother that died with Aids complications before

we had the medications which had secured him this longevity and he is as a representative Association of Advantage of Mexican American to a secure their support with ending the HIV Epidemic as they know of it in Houston, last year AMA and many other Organization had been invited by Legacy Health in developing a plan to end new cases of HIV in Houston, they were so humble to be part of this Plan and this Plan inspired Texas Department of State Health Services to develop a State Wide Plan and AMA became involved because for too long they have seen the number of Latinos living with HIV increase and many of these Latinos they see with Aids diagnoses within a year of them finding out they have HIV which means they been living with HIV for years and not known it and possibly not knowing passing it onto others and now there is advantage to get a step ahead of it by those advantages and explained the advantages and they need the Council Members help to make this more widely known and with their help making sure people living with HIV get connected to this life extending HIV reducing care and that is why they are here to ask for support and to come to meeting or even sending a representative from your staff to these meetings and if they want to be part of these workshops there is a website that is ENDHIV.org. Council Members Boykins, Knox and Kubosh absent.

Ms. Neisha Brown, 6011 W. Orem Dr., 77085, (832)207-6909 appeared and stated she is Managing Chief Equipment Officer of Health and Wellness at Windsor Church Family and the mission of their Church particularly health wise is to help people of the congregation and community to achieve physical, mental and spiritual wholeness and how they do that is through partnerships and she wanted to express about HIV as an issue of Racial Injustice and she is proposing that they work with groups just like END HIV Work Group people, Legacy Health and also consider faith based approaches in addressing the epidemic and as most of them know that African Americans are more than likely to turn to their Faith in time of crisis and so they need to empower those kind of partnerships in the communities. Council Members Davis, Boykins, Knox and Kubosh absent.

Ms. Shabaura Perryman, 18100 West Rd., Apt.1814, 77095, (678)469-7613 appeared and stated that she is here to talk to everyone about requesting their participation in ending the HIV Epidemic here in Houston, she does not live with HIV however, she is an advocate, she had worked in the field with HIV since 2005 seen over 500 Veterans and Civilians a like providing them with service and to make sure they have access to care, she had recently moved to Houston from Atlanta and she found out about the End AID Campaign in Houston through her work, however, that this place is an amazing place and they have the potential in Houston to decrease the HIV here and the statics about HIV in the State of Texas as she is a Public Health Professional and she would like them to take a moment for the people that are living with HIV or possible dying from HIV, this is her passion and the work that she does. Council Members Davis, Boykins, Green, Knox, Robinson and Kubosh absent.

Mr. Allen Murray, 601 S. Idaho St., LaPorte, TX, 77571, (832)949-9744 appeared and stated that he was present to speak about the Road Map to End HIV in Houston and in May of 2003 he was tested positive for HIV and after the initial shock of testing positive, he was linked into care with the local HIV/AIDs service organization where he met his best friend and mentor and he started him with advocacy and took him underneath his wing and unfortunately he passed away in August of 2005 and after his death he made a personal commitment to myself and to him to do everything in his power to continue his fight to end HIV and he is truly grateful for the huge advancement that has been made in treatments and prevention and on the CDC has recently affirmed that HIV positive people who are in care and have achieved a viral suppression to transfer the virus. Council Members Stardig, Davis, Boykins, Knox and Kubosh absent.

Ms. David Maasen, 915 West Gray, 77019, (405)606-9211 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Knox and Kubosh absent.

Ms. Margaret Torres, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Knox and Kubosh absent.

Mr. Espirito Rawlins, no address, (757)256-9850 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Knox and Kubosh absent.

Ms. Demetria Smith, 1200 Dairy Ashford, 77079, (832)671-9712 appeared and stated that they have been back and forth on the phone for a while and Mayor Turner Office had been kind to try to resolve the matter that she is about to bring before them and the matter she is bringing forward is the Hurricane Harvey Debris Removal Project that she was a Sub-Contractor, she was TIER 2 and she is here on behalf of 3 Sub-Contractors that are underneath her and she is here because number one it is been almost 60 days for them to pay out the folks out there actually working, so now of these crews now have been paid but not all of them, however the checks that have been received and this is outside the 10 % of the Contract, they have not yet received the rest of their funds and one crew has not been paid at all and the reason she is here today is because of that crew that has not gotten paid, they are stuck here in Houston Texas but they came from Louisiana and they needed that money to go back and they cannot and they are living in a camper right now and everyone has been trying to be helpful, it is all over the place and there is no solid answer, she is not here to attack anyone but she needs to take some type of solid answer back especially the crews that have been here. Council Members Stardig, Davis, Boykins, Laster and Green absent.

Mayor Turner stated that the information that he has is that they are aware that the payment is due and he requested that they continue to work on it and try to get this resolved because they do understand that there is an amount due.

Mr. Kevin Williams, 12719 Greenshire Dr., 77048, (713)775-5800 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Laster and Green absent.

Mr. Carl Ducena, 10211 Tablerock Dr., 77064, (347)244-8098, appeared and stated that he wanted to introduce his team and the reason why all of them are here today is to extend an invitation to the Mayor and Members of Council to come to Inclusion for All which is a Winter Festival, a free event and it is going to be December 17, 2017 from 2 to 5 p.m. and they are also having it at the Multi-Service Center on 1475 West Gray, no child should go without a gift and they will be giving away free gifts to all of the children, they are going to have Santa Claus that will be giving away gifts and Fullability.com has created this happy, joyous holiday and he and Tina are happy to be part of the event and it will be a day of joy and inspiration. Council Members Davis, Boykins, Martin, Laster and Green absent.

Members of Council questioned Mr. Ducena.

Ms. Desiree Bradley, 110 Brazos Gardens, Richmond, TX, 77469, (281)690-6173 appeared and stated that she wanted to give a little background on who they are and how they became to Fullability.com and pointed to her daughter sitting behind her and that they are a family of 5 and they are a Katarina Family, they were from Louisiana and this was the same time of year when they lost everything and what Christmas looks like after that, they had an outpouring from the community to ban together to make Christmas extra special and what can they do is to put a smile

on kids' faces and it is Sunday December 17, 2017 from 2 to 5 p.m. and what they want to do is create a moment in time to give that joy and her Daughter Deanc was born with a rare condition, she requires a lot of care but she is spunky and they are happy to share her and she was and is the Ambassador for the whole State of Texas and for Texas Children Hospital and they been around the world advocating for special need kids, medically fragile and injured children and she is requesting that they all come out and make this day extra special for the Special Need Kiddos and their Families. Council Members Davis, Boykins, Martin and Green absent.

Mr. Daruis Bradley, 110 Brazos Gardens, Richmond, TX, 77469, (281)690-6173 appeared and stated as his Wife and his Brother have expressed and he is excited because God woke him up this morning, his Wife and Carl had explained that their daughter is on Life Support but even more than that she is the longest living person in the World with this disease, no one had made it pass the age of 2 and Deanc is 10 years old, they told them that she would never live to see double digits and on September 17th she changed a lot of peoples view and he is just proud to be a Dad and Fullability just started off with just 2 parents and designing these t-shirts to support their daughter, to express awareness and advocacy and they were asked from others that they like the shirt and where could they get it and that what sparked the idea and they named Fullability because the why Deanc lived her life but not only her but so many others that live in the same kinda of life style and Inclusion for All Winter Festival is more than a theme or event, it is truly their lifestyle and how they live and they would love for all of Council to come out and join them and celebrate these families, they just want to give back, God had blessed them with a lot, they have a lot to share and this Event is about sharing and caring. Council Members Davis, Boykins, Martina and Green absent.

Mr. Sean Krieger, 2203 Tierwester, 77004, (979)220-9634 appeared and stated that last Wednesday there was a burglary in progress at a property that he was building in the 3rd Ward and it is not very far from here and he made from his property to here to this spot in 9 minutes in traffic, it took HPD 2 ½ hours to respond to the burglary in progress, if his count it is 7 911 calls, 2 calls for nonemergency, he spoke to a Desk Sergeant, he spoke with the Dispatcher Sergeant that is through the 911 operator and he saw a man exchange his stolen goods because he produced him with his own vehicle and he saw his goods exchanged for drugs and HPD did not respond, he already had a talk with HPD but most of the conversation has been about we do not have enough Officers on the street and he does not know the truth about that, he knows that they have budget problems and he just wanted to make them aware of it and he advised that he arrested someone at gun point this past month, 2 months ago one of the HPD Officers was shot 3 blocks away and again he wanted to make City Council aware of this. Council Members Davis, Boykins, Martin and Green absent.

Members of Council questioned Mr. Krieger and Mayor Turner thanked him for pointing out for the need that exist but he will tell him that they do need more Officers and to hire 600 it will cost \$85 million dollars; the City has been blessed with 5100 Police Officers and there is a need.

Mr. Paul Stull, 3939 North Freeway, Apt. No.146, 77022, (713)376-8746 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin and Green absent.

Ms. Yen Rabe, 9602 Sagedeck Ln., 77089, (281)229-1409 appeared and presented information and stated that she is the Houston Area Chapter Leader of the National Organization, they work to increase the public awareness of chronic teen sleep deprivation and she is also an educator at a high school that starts at 7:15 a.m. and according to reports from the Center for Disease Control and Prevention, when school starts this early, only 10 % of high school students get adequate

sleep and she see firsthand the effects of teen sleep deprivation, many students stay out late because they work after school and do not get off until 10:00 p.m. or even 2:00 a.m. and then there are students who go to the gym to work out in the evening and stay late and the personnel at fitness clubs acknowledge that young people of school age are staying later than 11:00 p.m. and because numerous high schools in school districts serving the City limits of Houston begins in the 7 o'clock hour and students get only 3 to 7 hours of sleep per night and what are the effects of chronic teen sleep deprivation, more automobile accidents, sport injuries, school based violence, increase depression, suicidal ideation, substance abuse, improper academic performance and risk of chronic diseases such as obesity, diabetes and heart disease, students who do not work or go to the gym are also sleep deprived and if students need more sleep then they should turn off their electronic devices and go to sleep but many teen simply cannot fall asleep before 11:00 p.m. due to body clocks and the American Academy of Pediatrics recommends that middle and high schools start no earlier than 8:30 a.m. so that students can get adequate sleep and numerous school districts in Texas do start school later and the problem is that this is not the case in the Houston area and out of the 4 major metropolitan independent school districts in Texas, Austin, Dallas, San Antonio and Houston and Houston ISD has the earliest start time and its surrounding districts in the largest cluster with even earlier start times and she is here to ask the Law Enforcements in the City of Houston to please enforce the curfew for our teens in order to not exacerbate the sleep deprivation of the teens and requesting for Members of Council to spread a public service message to the Houston community of teen sleep needs. Council Members Stardig, Davis, Boykins, Martin, Travis and Green absent.

Members of Council questioned Ms. Rabe.

Mr. Fred Sims, 8530 Observatory, 77088, (832)695-7817 appeared and stated that his issue is plain and simple that back in 2013, he had a water account, his mother was the primary and he was the secondary and he did not realize at the time that he had a water leak and that bill was \$1800.00 and he paid that bill off and 3 months later he is facing the same \$1800.00 and come to find out he had a plumbing leak on his side of the property line and once fixing that he called the Water Department and asked them to call the contractors so he can get his water back on, they wanted \$1200.00 out of the \$1800.00 and he told the representative that he only had \$800.00 and she accepted the payment, during the course of the time his water stayed off for 2 years at that particular address back and forth conversation since 2013, he was finally granted a Leak Adjustment and a Public hearing, during that hearing the Arbitrator rules in his favor and couple days after the hearing he received a bill for 6/20/2016 of the amount of \$192.00 and he paid \$100.00 out of that \$192.00 and the rest of the balance was supposed to be put on a payment plan and after repeated not response, he called the Water Director and left him a message and 3 minutes later he calls him back that everything is correct and he was trying to explain his situation and that he had paperwork showing that he was correct and not the Director and then he tried to set up a meeting with the Mayor and his Council 6 months ago and he is here because his water is supposed to be turn off again and the statement is saying he owes over \$700.00 and that is not his bill and he has proof. Council Members Stardig, Boykins, Travis, Green and Christie absent.

Members of Council questioned Mr. Sims and Mayor Turner requested for him to get with Roberto Medina he is with Public Works and work with him.

Mr. Samuel Smith, 16803 Imperial Valley Dr. Apt.86, 77060, (832)652-1877 appeared stated that he is somewhat of an inventor, thinker and after the floods and all it came to his attention that there should be somekind of remedy in vehicle flooding and he heard that there was a half of a million cars that flooded and it occurred to him and how they can remedy that and he went online to see it people like himself have been looking on how to keep cars from flooding and he saw that

people were using a large plastic bag to cover their cars and then they would zip the bag up and in the process of thinking about it, his grandson was there and he was playing with his car which he presented it and he started to explain to his grandson what his dilemma was and how he can help people save their vehicles and he had this metal car which he had in his hand and to explained how to use the plastic to cover the car. Council Members Stardig, Boykins, Martin, Le, Travis, Green and Edwards absent.

Members of Council questioned Mr. Smith.

Ms. Rever Givens, 7427 Frostview Ln. Missouri City, TX, 77489, (713)201-8283 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Green and Edwards absent.

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Green and Edwards absent.

Ms. Deborah Wilkerson, no address, (713)499-9671 appeared and stated that she is still a victim of organized stalking which is a criminal felony, she is being followed, watched and pursued in and out around Houston and she is not alright with this, this is deliberate, repeated and life threatening, this is not easy and she is very stressful. Mayor Turner, Council Members Stardig, Boykins, Martin, Travis, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Boykins, Martin, Travis, Green 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 4:22 p.m. The City Council was recessed until 9:00 a.m., Wednesday, November 29, 2017, Mayor Turner, Council Members Stardig, Boykins, Martin, Travis, Green and Edwards absent. Mayor Pro Tem Cohen presiding.

At 8:22 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, November 29, 2017 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, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director of the Agenda Office present.

At 9:17 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Stardig, Davis, Cohen, Martin, Le and Green absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to thank the Members of Council that will be going to Washington D.C. to be the voice for Houston to get more resources that are needed because of Harvey, to rebuild Bayous, detention ponds and also to raise people homes and there is a sense outside of the State of Texas that Houston is ok and maybe in parts as we have stepped up and did what needed to be done and he is just saying this because 2018 is right around the corner and one flood that occurred was on Tax Day April 16th of last year and if they do not try to get out in front then all are going to be responsible.

Members of Council questioned Mayor Turner about the update for resources for Hurricane Harvey and the Relief efforts and the funding.

Mayor Turner stated he wanted to encourage people to read County Judge Emmett speech in its entirety and he did mentioned the fact that they may be asking for a \$2 Billion Dollar Bond Proposal and that would come with a tax increase and to please read the speech and the other thing that people need to be aware when they go to Washington D.C. is what the Administration had said while they are asking D.C. to do more, they are looking at the States Rainy Day Fund and the State needs to do something, so be aware of that so that they are not blindsided when questioned because that is one of the things that they are saying and questioning.

Members of Council further questioned Mayor Turner.

Mayor Turner requested that Houstonians to get access to their e-mails and they can e-mail all of the Congressional Delegation, the Administration and outside of the Delegation because people have pictures, videos and send them to D.C.

At 9:56 a.m. Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 60

MISCELLANEOUS - NUMBER 2

- 2. RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of payment of 2017 Membership dues for the Water Research Foundation - \$352,211.12 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2017-0698 ADOPTED**

ACCEPT WORK - NUMBER 5

- 5. RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$375,036.57 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for construction services in connection with Willow Waterhole - Compartment 4 Site Improvements for the Houston Parks & Recreation Department - 4.95% over the original contract amount and under 5% contingency amount - **DISTRICT K** –

GREEN-was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2017-0699 ADOPTED**

ORDINANCES - NUMBERS 11 through 60

11. **ORDINANCE** confirming and approving the pricing certificates, terms, principal amounts and interest rates relating to the sale of the airport system special facilities revenue bonds (United Airlines, Inc. Technical Operations Center Project), Series 2017 (AMT) and the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2017C (AMT); ratifying and confirming matters related thereto; and making certain findings with respect thereto; and declaring an emergency – the City Secretary advised that Item 11 have not been received but if received during the meeting, it will be considered at the end of the meeting.

13. **ORDINANCE** approving a lease agreement between the City of Houston, Texas, landlord, and **ANVIL INTERNATIONAL, LLC**, tenant, for aggregate properties comprising of approximately 21,864 sq. ft. of real property located beneath the Navigation Boulevard overpass at 6618 Navigation Boulevard, Houston, Harris County, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0894 ADOPTED**

17. **ORDINANCE** approving and authorizing Second Amendment to contract between the City and **EASTER SEALS of GREATER HOUSTON, INC** for Respite Voucher Services provided through the Houston Health Department’s Harris County Area Agency on Aging/Aging and Disability Resource Center- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0895 ADOPTED**

22. **ORDINANCE** appropriating \$200,000.00 out of Airport System FAA Grant Fund and \$50,000.00 out of Airport System Improvement Fund authorizing the purchase of avigation easements or sales assurance/transaction assistance for a Noise Compatibility Program in the North Hollow Subdivision for George Bush Intercontinental Airport/Houston (Project No. 676) - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0896 ADOPTED**

23. **ORDINANCE** authorizing the transfer of \$330,720.00 from the NEWPP Expansion – Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$330,720.00 from the PWE - NEWPP Construction Fund, and approving the expenditure of said sum from the PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$1,736,280.00 from the water authorities Capital Contrib - NEWPP Fund, and approving the expenditure of said sum from the water authorities Capital Contrib - NEWPP Fund for the purchase of wetland mitigation credits necessary for the project; approving and authorizing a purchase and sale agreement for mitigation credits between the City of Houston, **GIN CITY RESTORATION, LLC** and **MITIGATION SOLUTIONS USA, LLC** - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0897 ADOPTED**

24. **ORDINANCE** authorizing the transfer of \$3,612.00 from the NEWPP Expansion – Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$3,612.00 from the PWE -

NEWPP construction fund, and approving the expenditure of said sum from the PWE - NEWPP Construction Fund for the purchase of Stream Mitigation Credits necessary for the Northeast Water Purification Plant ("NEWPP") Expansion Project ("Project"); appropriating \$18,963.00 from the Water Authorities Capital Contrib - NEWPP Fund, and approving the expenditure of said sum from the Water Authorities Capital Contrib- NEWPP Fund for the purchase of Stream Mitigation Credits necessary for the project; approving and authorizing a purchase and sale agreement for Mitigation Credits between the City of Houston and **SPLENDORA, LLC – DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0898 ADOPTED**

- 27. ORDINANCE** establishing the north and south sides of the **2000 block of Dryden Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0899 ADOPTED**
- 28. ORDINANCE** establishing the east side of the **1900 block of Lombardy Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0900 ADOPTED**
- 29. ORDINANCE** establishing the north and south sides of the **2200 block of MacArthur Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0901 ADOPTED**
- 30. ORDINANCE** establishing the west side of the **600 Block of Oxford Street**, within the City of Houston, Texas as a special minimum building line block pursuant to chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0902 ADOPTED**
- 31. ORDINANCE** establishing the east and west sides of the **600 block of Oxford Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0903 ADOPTED**
- 32. ORDINANCE** establishing the north and south sides of the **2100 block of Southgate Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0904 ADOPTED**
- 36. ORDINANCE** appropriating \$81,052.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERS, INC** for Unserved Areas - Magnolia Point Subdivision, Plantation Hills Subdivision, Strange's Camp Subdivision Lift Station and Force Main from Hidden Echo to Huffman Eastgate (Approved by Ordinance No. 2006-0154); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented,

all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0905 ADOPTED**

37. **ORDINANCE** appropriating \$165,453.54 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER & LINVILLE, INC.** for Woodshire Drainage and Paving Improvements (Approved by Ordinance No. 2014-0643); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0906 ADOPTED**
38. **ORDINANCE** appropriating \$216,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERS SERVICES, INC** for local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2014-0381); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0907 ADOPTED**
39. **ORDINANCE** appropriating \$307,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity at Fort Bend Toll Road; 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 Martin absent. **ORDINANCE 2017-0908 ADOPTED**
40. **ORDINANCE** appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a professional engineering services contract between the City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for wastewater facilities 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 Martin absent. **ORDINANCE 2017-0909 ADOPTED**
41. **ORDINANCE** appropriating \$2,801,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- the City Secretary advised that Item 41 have not been received but if received during the meeting, it will be considered at the end of the meeting.
42. **ORDINANCE** appropriating \$1,914,439.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- the City Secretary advised that Item 42 have not been received but if received during the meeting, it will be considered at the end of the meeting.

- 44. ORDINANCE** awarding contract to **T CONSTRUCTION, LLC.**, for FY2018 Drainage Rehab Work Orders #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 Engineering and Testing relating to construction of facilities financed by the Storm Water Fund- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0910 ADOPTED**
- 50. ORDINANCE** approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 525** - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0911 ADOPTED**
- 51. ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 525** and certain territory located in the vicinity of Harris County Municipal Utility District 525 (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability
This item should only be considered after passage of Item 50 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0912 ADOPTED**
- 54. ORDINANCE** consenting to the addition of 1.0338 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**, for inclusion in its district - was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0913 ADOPTED**
- 55. ORDINANCE** approving and authorizing the first amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**
This item should only be considered after passage of Item 54 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0914 ADOPTED**
- 56. ORDINANCE** annexing to the City of Houston, Texas, for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278** and certain territory located in the vicinity of Harris County Municipal Utility District No. 278 (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the District annexed

for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 55 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0915 ADOPTED**

57. ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0916 ADOPTED**

58. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5** and certain territory located in the vicinity of Harris-Fort Bend Counties Municipal Utility District No. 5 (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability

This item should only be considered after passage of Item 57 above- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0917 ADOPTED**

59. ORDINANCE granting to **MMG BUILDING & CONSTRUCTION SERVICES, LLC., a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0918 PASSED FIRST READING IN FULL**

60. ORDINANCE granting to **WASTE TRANSFER PARTNERS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING-** was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2017-0919 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 or reappointment of the following individuals to the **HOUSTON AMATEUR SPORTS PARK LGC, INC:**

Position One - **CARLOS SHARPLESS**, reappointment, for a term to expire 1/1/2020
Position Two - **JACKQUILINE M. SWINDLE**, reappointment, for a term to expire 1/1/2020
Position Three - **MINDY BRYAN**, appointment for a term to expire 1/1/2020
Position Four - **LAWRENCE E. CHAMBERLAIN**, reappointment, for a term to expire 1/1/2019
Position Five - **LES HAULBROOK**, reappointment, for a term to expire 1/1/2019
Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2017-0700 ADOPTED**

3. **RECOMMENDATION** from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2018 Budget- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2017-0701 ADOPTED**
4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$919,738.00 and acceptance of work on contract with **P2MG, LLC** for construction services in connection with Burnett Bayland Skatepark for the Houston Parks & Recreation Department 4.99% over the original contract amount and under 5% contingency amount - **DISTRICT J – LASTER**- was presented, moved by Council Member Cohen and seconded by Council Member Laster, all voting aye, nays none. Council Members Boykins, Martin and Knox absent. **MOTION 2017-0702 ADOPTED**
6. **AMEND MOTION NO. 2016-0373, 8/3/16, TO INCREASE** spending authority from **\$634,997.00 to \$793,746.25** for **Caterpillar replacement parts and repair services for the Fleet Management Department**, awarded to **MUSTANG MACHINERY COMPANY, LTD. DBA MUSTANG CAT** Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0703 ADOPTED**
7. **QIAGEN, INC** for Molecular Identification Test Kits for the Houston Health Department - \$352,216.25 Grant and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0704 ADOPTED**
8. **APPROVE** payment to **VIROMENT USA, LLC** for Rental of Two Mobile Wastewater Clarifier Trailers to address emergency disaster recovery activities because of Hurricane Harvey for the Department of Public Works & Engineering - **\$550,000.00** - Disaster Recovery Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0705 ADOPTED**
9. **APPROVE** payment to **VORTEX TURNKEY SOLUTIONS, LLC** for Thickener Area Sink Hole Repair for 69th Street Wastewater Treatment Plant to address emergency disaster recovery activities because of Hurricane Harvey for the Department of Public Works & Engineering - **\$286,828.00** - Disaster Recovery Fund- was presented, moved by Council

Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0706 ADOPTED**

10. **RESOLUTION** expressing no objection to an application for non-competitive 4% Federal Tax Credits for Acquisition and Rehabilitation of **VISTA ON GESSNER**, an Affordable Housing Community located near 6005-6526 South Gessner Road in the City of Houston, Texas - **DISTRICTS F - LE and J – LASTER**- was presented, Council Members Le, Knox and Kubosh voting no, balance voting aye. **RESOLUTION 2017-0033 ADOPTED**

12. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, a 10-foot by 10-foot fire hydrant easement, and three 10-foot by 10-foot water meter easements, all being out of Unrestricted Reserve "A" Block 1, Energy Gateway Addition, George Bellows Survey, A-3, Houston, Texas; abandoning the easements to **LIPEX PROPERTIES, L.P.**, the abutting owner, in consideration of its payment to the City of \$235,193.00, and other consideration - **DISTRCT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2017-0920 ADOPTED**

14. **ORDINANCE** authorizing an Interlocal Agreement between the City and the **NORTH HOUSTON DISTRICT** for payment of rent for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2017-0921 ADOPTED**

15. **ORDINANCE** approving and authorizing Lease Agreement between **AMG THE OAKS APARTMENTS, LLC**, as landlord, and the City of Houston, Texas, as tenant, for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 14 above- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2017-0922 ADOPTED**

16. **ORDINANCE** appropriating \$2,187,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department;- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2017-0923 ADOPTED**

18. **ORDINANCE** appropriating \$9,002,062.00 out of City of Houston, Texas Tax Increment funds for **REINVESTMENT ZONES NUMBERS ONE (ST. GEORGES PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), AND THIRTEEN (OLD SIXTH WARD ZONE), CITY OF HOUSTON, TEXAS**, for payment of affordable housing costs, payments to Houston Independent School District, and payments to certain redevelopment authorities as provided herein- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2017-0924 ADOPTED**

19. **ORDINANCE** relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRCTS C - COHEN, G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2017-0925 ADOPTED**

20. **ORDINANCE** relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G – TRAVIS-** was presented,

Council Member Stardig moved that Item 20 be postponed for 2 weeks and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2017-0707 ADOPTED**

21. **ORDINANCE** relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICTS F - LE and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2017-0926 ADOPTED**

25. **ORDINANCE** approving and authorizing a joint funding agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY**, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations- was presented,

Carol Haddock, Acting Director of Public Works was invited to the podium to answer questions of Members of Council and after discussion a vote was called, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0927 ADOPTED**

26. **ORDINANCE** amending Ordinance No. 2011-1132, as amended, to increase the maximum contract amount; approving and authorizing a second amendment to a contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC (formerly known as Pappas & Suchma, P.C.)** for Professional Legal Services relating to the Workers' Compensation Benefits Program- was presented,

After discussion, Council Member Martin moved that Item 25 be delayed for 2 weeks and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0708 ADOPTED**

33. **ORDINANCE** establishing the north and south sides of the **12400 block of Taylorcrest Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0928 ADOPTED**

34. **ORDINANCE** appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing a pipeline crossing agreement between the City of Houston and **ERGON TEXAS PIPELINE INCORPORATED** for relocation of petroleum

pipelines; providing maximum contract amount – **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0929 ADOPTED**

- 35. ORDINANCE** amending Ordinance No. 2012-0691 to increase the maximum contract amount; approving and authorizing a first amendment to the agreement between the City of Houston and **KOETTER FIRE PROTECTION of HOUSTON L.L.C.** for Fire and Security System Maintenance Inspections, Testing and Monitoring Services for Various City Departments - was presented, all voting aye, nays none. **ORDINANCE 2017-0930 ADOPTED**
- 43. ORDINANCE** appropriating \$4,552,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$478,000.00 out of the Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements; 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, Construction Management and Contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0931 ADOPTED**
- 45. ORDINANCE** approving and authorizing the strategic partnership agreement between the City of Houston and **CYPRESS CREEK UTILITY DISTRICT-** was presented, Council Member Kubosh voting no, balance voting aye. Council Members Davis and Travis absent. **ORDINANCE 2017-0932 ADOPTED**
- 46. ORDINANCE** annexing to the City of Houston, Texas, for limited purposes a certain area located within **CYPRESS CREEK UTILITY DISTRICT** and certain territory located in the vicinity of Cypress Creek Utility District (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability
This item should only be considered after passage of Item 45 above- was presented, Council Member Kubosh voting no, balance voting aye. Council Members Davis and Travis absent. **ORDINANCE 2017-0933 ADOPTED**
- 47. ORDINANCE** consenting to the addition of 98.703 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**, for inclusion in its district- was presented, Council Members Kubosh and Edwards voting, balance voting aye. Council Members Davis and Travis absent. **ORDINANCE 2017-0934 ADOPTED**
- 48. ORDINANCE** approving and strategic partnership agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**

This item should only be considered after passage of Item 47 above- was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2017-0935 ADOPTED**

- 49. ORDINANCE** annexing to the City of Houston, Texas, for limited purposes a certain area located within **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17** and certain territory located in the vicinity of Harris County Improvement District No. 17 (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 48 above- was presented, Council Member Edwards voting no, balance voting aye, Council Members Davis and Travis absent. **ORDINANCE 2017-0936 ADOPTED**

- 52. ORDINANCE** approving and authorizing the fourth amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** – was presented, Council Member Kubosh voting no, balance voting aye. Council Members Davis and Travis absent. **ORDINANCE 2017-0937 ADOPTED**

- 53. ORDINANCE** annexing to the City of Houston, Texas, for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** and certain territory located in the vicinity of Harris County Municipal Utility District No. 191 (The "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 52 above- was presented, Council Member Kubosh voting no, balance voting aye. Council Members Davis and Travis absent. **ORDINANCE 2017-0938 ADOPTED**

MATTERS HELD - NUMBERS 61 through 64

- 61. ORDINANCE** approving and authorizing contract between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for Professional Legal Services for the Houston Airport System; providing a maximum contract amount - 2 years - \$1,200,000 - Enterprise Fund

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 17 on Agenda of November 15, 2017- was presented, Council Member Green voting no, balance voting aye. Council Members Davis and Travis absent. **ORDINANCE 2017-0939 ADOPTED**

- 62. ORDINANCE** approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 21 on Agenda of November 15, 2017- was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2017-0940 ADOPTED**

- 63. ORDINANCE** relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2018 Operating Budget and the Fiscal Years 2018-2022 Capital Improvements Budget for the Montrose Zone - **DISTRICT C - COHEN**

This item should only be considered after passage of Item 62 above

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 22 on Agenda of November 15, 2017- was presented, all voting aye, nays none. Council Members Davis and Travis absent. **ORDINANCE 2017-0941 ADOPTED**

- 64. ORDINANCE** approving and authorizing Task Order Contract between the City of Houston and **VERGEL GAY & ASSOCIATES, LLC** for Professional Project Management Services; providing a maximum contract amount

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 27 on Agenda of November 15, 2017- was presented,

Council Member Green moved that Item 64 be postponed for 2 weeks and seconded by Council Member Stardig, all voting aye, nays none. Council Members Davis and Travis absent. **MOTION 2017-0709 ADOPTED**

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 12:05 p.m. Council Members Stardig, Davis, Martin, Le, Travis, Laster, Green, Knox, Robinson and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary