

City Council Chamber, City Hall, Tuesday, August 7, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, August 7, 2018; Mayor Pro Tem Cohen presiding with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Mayor Sylvester Turner absent on vacation.

At 1:44 p.m. Mayor Pro Tem Cohen called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Martin, Travis, Cisneros Gallegos, Laster, Castex-Tatum, Knox and Robinson absent. **NO QUORUM**

Council Member Kubosh stated that State Bank was founded in 1906 in Wallis, Texas, Wallis State Bank has its corporate headquarters in Houston. As a full-service community bank, they offer a wide variety of loans to help businesses achieve their goals and Wallis State Bank has been a top Small Business Administration Lender in the Houston region for the past five years, with assets of \$650 million, 138 employees and 11 retail locations. It is certified as a minority bank with the Department of the Treasury, and is an SBA Preferred Lender, in 2017, Wallis State Bank approved 77 loans for \$64,234,000, helping small businesses create and retain thousands of jobs. That same year, Wallis State Bank was recognized by the U.S. Small Business Administration as the 2017 Top Regional Small Bank 7(a) Lender of the Year, making them one of six lenders that earned the distinction for leading the delivery of critical small business funding in the U.S. Small Business Administration's South-Central Region and Wallis State Bank was recognized at the annual South-Central Region's Mid America Lender's Conference in April 2018 and on August 7, 2018, Wallis State Bank will be recognized for their overall accomplishments and achievements and the City of Houston commends Wallis State Bank on their recognition as a premier SBA lender and extends best wishes for a rewarding event and therefore, Mayor Pro Tem Cohen on behalf of Mayor Turner hereby proclaimed August 7, 2018, as Wallis State Bank Day in Houston, Texas. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Castex-Tatum and Knox absent.

Council Member Le stated that the Houston area is wonderfully enriched by dedicated individuals who work tirelessly to achieve their goals, Norberto Pineda was born and raised in Houston and currently lives with his parents and three siblings and the family is supported by his father who works more than 16 hours a day to provide for their needs and Norberto Pineda was delivered at five months via emergency C-section as a result of respiratory complications, at age four, he was diagnosed with Cerebral Palsy and after researching his condition, Norberto Pineda discovered that many people in his situation do not transition from Special Education to the mainstream classroom and education became his refuge and he dedicated himself to learning by taking advanced and Pre-AP classes and his persistence was seen by others and he was encouraged to enroll at Alief Early College High School and Norberto Pineda graduated high school in the top 15 percent of his class and earned an Associate Degree in Science from Houston Community College. In Fall 2018, he will attend Sam Houston State University, where he plans to study Food Science, He will be the first member of his family to obtain higher education, in addition to being an accomplished student, Norberto Pineda has volunteered for multiple community events such as the Texas Lunar Festival and several park cleanups. Most recently, he was selected as one of five Houston area students to receive the 2018 Beat the Odds scholarship from Children's Defense Fund-Texas and on August 7, 2018, Norberto Pineda will be recognized for his overall

academic accomplishments and continuous perseverance. The City of Houston commends Norberto Pineda on remaining steadfast in his academics and being an inspiration to his peers and extends best wishes on his continued success and therefore, Mayor Pro Tem Cohen on behalf of Mayor Turner hereby proclaimed August 7, 2018, as Norberto Pineda Day in Houston, Texas. Council Members Stardig and Martin.

Vice Mayor Pro Tem Davis stated that they are now moving from the Presentation portion and at this point of time there is no clapping or applauding but they can raise their hands for a sign of approval.

At 2:03 p.m. Mayor Pro Tem Cohen recognized Council Member Le for the Invocation and Pledge and he invited Abbot from Chung Tai Zen Center of Houston for the Invocation and Council Member Le led the Pledge of Allegiance. Council Members Stardig and Boykins absent.

At 2:09 p.m. The Roll was Called. Mayor Sylvester Turner absent on Vacation. Council Member Stardig absent.

Council Member Davis moved to adopt the Minutes of April 24-25, 2018, May 1-2, 2018 and delay the balance and seconded by Council Member Knox, all voting aye, nays none. Council Members Stardig, Boykins, Le and Laster absent. **MOTION ADOPTED**

Mayor Pro Tem Cohen stated that they are moving to the Public Session and this part of the meeting is different from the Presentations during this part of the Meeting, they are here to respectfully listen to each and everyone of them and to do that they do not allow clapping, booing or outburst from the audience during this time and if they want to do has Vice Mayor Pro Tem Davis suggested which was to raise and shake their hands, they can stand in support and also they have a long list of speakers which means some special rules and requested the City Secretary to read the applicable section of Rule 8.

The City Secretary stated that Rule 8 of the City Council Rules, Section 3B states that if the total time requested by Speakers of any Council Meetings greater than 150 Minutes, they would announce that each Speaker time shall be One Minute and furthermore with the provisions of this Section are invoked, the question time for City Council Members shall be limited to cumulative total of One Minute per Speakers.

Mayor Pro Tem Cohen stated that since some folks will be walking over from the City Hall Annex because they are at Capacity here in the Chamber and when it is there turn to speak, she is requesting the City Secretary to call several names at a time, so they may have time to walk over.

Mayor Pro Tem recognized Council Member Kubosh for a Procedural Motion; Council Kubosh moved that the rules be suspended for the purpose to adding Gregory Poeleet to the list of Speakers and seconded by Council Member Travis, all voting aye, nays none. Council Members Stardig and Le absent. **MOTION 2018-0382 ADOPTED**

Mayor Pro Tem recognized Council Member Christie for a Procedural Motion; Council Christie moved that the rules be suspended for the purpose of hearing John Zauala out of order and seconded by Council Member Travis, all voting aye, nays none. Council Members Stardig and Le absent. **MOTION 2018-0383 ADOPTED**

Mayor Pro Tem Cohen requested the City Secretary to call the List of Speakers.

Jan Adelman, 5831 Woodland Falls Dr., Kingwood, TX, 77345, (281)360-0199 appeared and stated that he is from Kingwood and today on the very important issue for the Special Election to

be held for the proposition to Amend the City Charter requiring the pay parity from the Members of the Houston Police Department and Fire Department and his son is 15 year Member of the Houston Fire Department and currently serves as a Captain at Station 33 and he wants to make it clear that he is not here to address the merits of the proposed Charter Amendment but he is here to address on putting this on the Ballot for the Special Election that is on November 6, the Houston Fire Firefighter followed the legal requirements in submitting a petition and the City Secretary submitted a letter to the Mayor and City Council on May 3<sup>rd</sup> which met that the Petition requirements for the Special Election. Council Member Stardig absent.

Members of Council questioned Mr. Adelman.

Zeph Capo, 2704 Sutherland St., 77023, (713)623-8891 appeared and stated that he is the President of the Houston Gulf Coast AFCIO in Houston Federal of Teachers and he wanted to be clear for the record that they are not here on the merits of the particular issue and they have not taken that up with further review whether they would support it or not but he is here to talk about a fair process because everyone has the right for a fair process with the Petitions and sometimes they do not agree with the answers that come out from the Public but it ultimately up for the Speakers and it is in the trust and Democracy and that is what he was requesting for the City Council to uphold to make sure that the process is fair and unbiased. Council Member Stardig absent.

Members of Council questioned Mr. Capo.

Joe Gamaldi, 1600 State St., 77007, (832)283-9492 appeared and stated that he is the President of the Houston Police Officers Union and he comes before them today to represent the interest of their 5200 Members and their families and he wanted to be clear because his words have been twisted as he predicted 10 days ago, when he spoke to in front of them the last time, they 100% want the Houston Firefighters support them in getting a raise, they are 100% opposed to pay parity and he never thought as a Union Leader have to stand up here in supporting someone in getting a pay raise and then being absolutely being attacked on the back end, they have had Legal shenanigans to silence their voice to make sure videos are not seen from their point of view and in addition to that they have been attacked on Social Media, he has been called every name in the book and was even told to get out of Houston and he never thought he would be so unwelcomed in the City of Houston until he stated that they were not in support of a pay parity and he is here today to tell everyone around the horseshoe and the people sitting in the audience and everyone watching on the TV, the Houston Police Officers, HPOU and himself will not be intimidated or bullied in sharing their opinion and how they feel about the pay parity. Council Members Knox and Christie absent.

Members of Council questioned Mr. Gamaldi at length.

Marty Lancton, 1907 Freeman, 77009, (281)844-0992 appeared and stated that Joe is very passionate and like he always says that they continue to say that they stand with their brothers and sisters in blue, they respect their opinion, they understand and since they have a short time he would like to ask the Council to support and respect the will of the voters, the 60,000 of them and vote tomorrow to put it on the November Ballet and that they says a pictures say a thousand of words and this picture which he was pointing to the audience, says 60,000. Council Members Christie absent.

Members of Council questioned Mr. Lancton at length.

Roberto Centerno, 3402 Garrott St., Apt. No.9, 77006, (713)528-0773 appeared and stated that he wanted to know where the Mayor was because he does not appreciate him not being here, he is a citizen, he is not affiliated with the Firemen and he is completely independent.

Mayor Pro Tem Cohen stated to Mr. Centerno that the Mayor is in transit and he will be here to conduct tomorrow's meeting and he will have an opportunity to see this entire program.

Mr. Centerno further stated that he is here today and for reason unknown to him that they have become obstacles to the democrat process when it comes to this issue which is to pay equality to the Firefighters in Houston, they the people want to vote on this issue this November 2018 and as they look for other revenues sources to address the equity and maybe consider taxing Church property that would exempt the Church themselves and this is for all of City Council to keep an open mind on this issue, lighten up and this is very important, deal in good Faith and also they were elected to solve pressing problem and this is one of them. Council Members Davis and Christie absent.

Gregory Poeleet, no address, no phone, appeared and stated that he wanted to get straight to the point, he works at Station 46 South Union, the citizens of Houston have spoken on regarding of pay parity for the Ballot and they the Members of the Houston Fire Department are not asking Council for a hand out, they are asking for fair transparent and honest City Government Policies and practices, the same practices and policies that they hold them to uphold when they do their job and all they are asking is to do what is right by placing the pay parity on the Ballot and he wanted to remind them that HFD is the largest accredited municipal fire agency that was achieved by the men and women by doing their job while having a strong commitment to the citizens and the communities of the City of Houston, they do their part and they hope they vote in favor. Council Member Laster absent.

Members of Council questioned Mr. Poeleet.

Dan Krueger, no address, no phone, had reserved time to speak but was not present when his name was called. Council Member Laster absent.

John Zavala, 2329 Willowby Dr., 77008, (713)906-4448 appeared and stated that he is a resident of Timbergrove Manor and he is here to discuss about new development at 2525 Minimax Street and their neighborhood was built in the 50s, infrastructure has never been upgraded or improved and he held pictures to Council for all of the evidences if anyone wants to see the drawings and they are opposite of Stanley Park and they are bring facts and if they need data he can send them the data if they want and this development is 34 acres and right now it is dirt, the Astrodome is 9 acres so he wants them to vision 4 Astrodomes next to their neighborhood with stone water runoff, sewer, traffic and fire water protection pressure and their infrastructure is already full. Council Members Davis, Boykins, Travis, Laster and Kubosh absent.

Mayor Pro Tem Cohen stated that the Mayor issued a comment that stated that a noticed was issued by Public Works in response to a 311-service request and the notice was to stop all work until the proper permits were issued and all work has been shut down and requested him to speak with Monica Vasquez and she is with Public Works and if he would sit down with her, she will be able to address his concerns.

Alkebu Motapa, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Laster and Kubosh absent.

Daniel Cohen, 2744 Briarhurst, Apt. No.12, 77057, (832)489-7643 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis, Laster and Kubosh absent.

Sean McGlasson, no address, (281)413-7594 appeared and stated that he here to request the Mayor and City Council to shut down 419 Emancipation and to ensure that they do not get the permit that they need to operate, Southwest Key is already operating in 5 locations in the City of Houston for child facilities, they do not want another, he had hear about the abuse at these dentition centers that are across the Nation and people have been coming here to voice concerns about this since June and it seems that they are not addressing this because Mayor, he can revoke any permit, why can't he use his power and authority to shut this down and they do not want Houston Police Department and Harris County Sheriff Department to not cooperate with ICE and end ICE contract and please shut down 419 Emancipation. Council Members Davis, Boykins, Travis and Laster absent.

Alpha Sridharan, no address, no phone, appeared and stated that she is resident of West Houston and is on staff at the Texas Organize Project, it has been a quick summer and a lot of news has passed and she wanted to be sure that she explain about in the City in Phoenix has quietly detained dozens of immigrant children inside a vacant office building without permits with dark windows, no kitchen and a few toilets, the building is not licensed to anyone to house children and when questioned about it, they responded it is a temporary holding place but did answer yes or no if the child was held there overnight and she is asking them to use their power as Officials and personal powers to stand with the residents of Houston and to have no children detained and separated from their family in this City. Council Members Davis, Boykins, Martin, Travis and Laster absent.

Nicholas Cantu, 4617 Woodside, 77023, (281)413-7594 appeared and stated that he was raised in the Inner side of Houston and he understand that on Emancipation they want to start a dentition center there, he has been to the protest there, he had heard people speak and he also heard from people that stayed there after Hurricane Harvey and was told that there is still mold there, he knows about Southwest Key and he knows that Mayor Turner has the power to sign the petition to not allow here, he does not understand why they are being separated from their family and it does not make sense to him and he will not leave this place until he gets some answers from the horseshoe and if he has too leave and they have to drag him, then let them. Council Members Davis, Boykins, Martin and Travis absent.

Daniel Fingold, 2500 Woodland Park Dr., 77077, (832)209-6846 appeared and stated that his main message here today is to help the poor because it is very important and he understands that the City is getting \$2.1 billion dollars granted from Hurricane Harvey and his request is to spend \$700,000,000.00 of that on poor housing and communities and he thinks and found online that \$60,000.00 per unit to build an apartment complex and if they take 1,000 unit that is maybe \$60,000,000.00 dollars or take 10,000 units and that would be \$600,000,000.00 dollars and that would in turn would house every single person that are living outside that is south 59 and there is not good of a reason for them not to do this and in addition there is a Tax Program that they came up with that gives areas of the City that do not have food services and other necessary services like banking that is ready to build there basically taking no taxes for the first 2 years which can have 100% reimbursement, the next 2 years a 50% reimbursement and it is all in the paper which he presented just to Council Members. Council Members Davis, Boykins, Martin and Travis absent.

Council Member Laster questioned Mr. Fingold and thanked him for coming down here today to present his program.

Ingra Hicks, no address, (713)459-8231 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin and Travis absent.

Anthony Washington, no address, (832)609-9154 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin and Travis absent.

Bertha Young, no address, (713)459-8231 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin and Travis absent.

Michelle Williams, 1303 Gears Rd., 77067, (713)377-2161 appeared and stated that she is native Houstonian of 52 years and recently she ran into some hard luck and her vehicle had broken down and she been having to ride public transit and she wanted them to know that there is a severe problem with Metro safety, she had seen people be assaulted on the bus and the train and herself included, she had her life threatened and she was going to be kicked off because of the color of her skin, she been told by Police Officers to carry pepper spray to protect herself, she lived in this beautiful City her entire life and she has the right to use Public transit just like everyone else and she thinks it needs to be addressed and the response time to help from Metro Police because she does understand because they are shorthanded but 25 minute to a call when a life is being threaten is ridiculous and she thinks that Officers should ride on the buses and trains to witness this. Council Members Davis, Boykins, Martin and Travis absent.

Council Member Laster advised and invited her to go and make this same presentation to the Board of Metro because they have a monthly meeting.

Kevin Hoffman, 516 Avebue of Oaks, 77009, (713)305-5468 appeared and stated that he is a resident of Glendale Park in Houston Near Northside and he came today to follow up on a letter that he had sent to Council by e-mail last week and this regards to 5812 Irvington and this particular property has some issues where, when he spoke here 28 days ago, he addressed Chapter 42 that is pertaining from changing resident to commercial and mentioning it in the Ordinance, however there is not a mechanism to enforce it and there are other Ordinances on the books that would enforce it and he would like this particular property taken care of in that way because there are guidelines in the Ordinances to make this property come into compliance to list it as a residential property at this time and it needs to become a commercial property because there is a Law Firm that is working at this property, there had been no permits issued for occupancy at this property and they are lacking in all various permits. Council Members Davis, Boykins, Martin and Travis absent.

Council Member Cisneros stated to Mr. Hoffman that the occupancy has been red tagged on August 1<sup>st</sup> and to apply for Certificate of Occupancy.

Valeria Alvarado, 8419 Layfarer Ln., 77075, (832)803-7609 appeared and stated that she was raised in Southeast Houston and she is a youth organizer, she is here not only as a concern Houstonian but also as a concern Texan, Southwest Key has been deceiving the people of Texas in setting up Dentition Centers disguised as a daycare center and shelters and they lack the basic courage to admit who they really are and she hope the City of Houston does not make the same mistakes that some Cities already have made and she is here to hold them accountable to hold Southwest Key accountable and she had questions about the permits, is it true there are different permits between the one that they would give to a shelter versus a dentition center. Council Members Davis, Martin, Travis and Kubosh absent.

Steve Striver, no address, no phone, appeared and stated that they are really outraged with this issue of the building at Emancipation and that Council looks too comfortable at them sitting down right now and he has written down that is 2 to 3 minutes long but now only have one minute, he wants them to be outraged too because this is Civil Rights issue and Council does not look mad enough to be dealing with this and if they are really caring about this issue there are ways they can fix this right now, they need to stand up for the people who vote every single year and by attention to the constituents, it is outrage, these kids are in trouble. Council Members Davis, Boykins, Martin, Travis, Robinson and Kubosh absent.

Council Member Gallegos stated to Mr. Striver and everyone else that is present that he and the Mayor met with the President of Southwest Key on Thursday to make it clear they do not want a facility like that in the Downtown area in his District and he participated in a couple of marches to that facility.

Liz McConnell, 917 Pinckney St., 77009, (832)296-7299 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Travis, Robinson and Kubosh absent.

Betania Escobar, no address, (832)418-5187 appeared and stated that she is here to also speak about 419 Emancipation Center, Dr. Sanchez of Southwest Key said in an interview back in June before meeting with Mayor Turner that Southwest Key is licensed by the State of Texas to run a Child Care Facility and she would not call these Detention Centers a Child Care Facilities, news reporters have compared these facilities for summer camps for kids, this has to end here and this is a Child Detention Center, this is a baby jail and Southwest Keys has gotten away with these baby jails and she is asking all of them not to be enabler in breaking up families, please end this injustices, do not let them come into Houston. Council Members Davis, Boykins, Martin, Travis, Robinson and Kubosh absent.

Council Member Gallegos stated that once again he hears everyone calling out the Mayor, the Mayor does not support this facility, the problem is the Federal Government and the State Government of their policies and what they are implementing and tearing the families apart and to stop that they need to register to vote and elect Officials that would not put these policies in place and that is where it is, not with Mayor Turner.

Mayor Pro Tem Cohen stated that she would add to what Council Member Gallegos stated that they are talking about 419 Emancipation Shelter and the current Certificates of Occupancy along with Mayor Turner words as well, is that it not efficient as well to house detain children and in fact the facility must to reapply and have new inspections before the facility can bring in children and furthermore the Health Department has not received a request for a permit to serve food at 419 Emancipation Avenue, they do not have the required paper to open and everything that they are hearing is one rumor passing to another rumor.

Karina Lopez, no address, (281)912-5475 appeared and stated that she is here to urge Council to not cooperate with ICE and also the 419 Emancipation Center, she heard what the Mayor and Council Member Gallegos are not in support but she wants to know what the rest of the Council Members going to do about it because they need to stop them, she still been hearing that it is still in motion of the permits and they are saying that they have the permits to be an established shelter or child center and Southwest Key is a child detention center and it clearly looks like a detention center, they do not have time to wait and their representatives are not doing anything and that is why they are here and to make sure that they listen to them and to make them understand what they want. Council Members Davis, Martin, Travis and Kubosh absent.

Members of Council advised Ms. Lopez the other steps she also needs to do beside coming to Council to voice her concerns about 419 Emancipation and Mayor Pro Tem Cohen stated to her she would add if Southwest Key was to operate and receive minors without the necessary permits, they City of Houston would issue a stop work order and all City of Houston permits are required in addition to State permits a mention and if Southwest Key would get State permits, that does not supersede the need for City of Houston permits.

Council Member Boykins advised the audience if they see them operating and they know that the City of Houston is not aware of it, to please bring it to the City attention.

Abbie Kamin, 1413 W. 21<sup>st</sup> St., 77008, (713)306-9286 appeared and stated that she is the Associate Regional Director for the Anti-Deformation League and they have done a lot of work on this issue and first she wants to thank the Mayor and the City for standing so strong on this issue as it relates to the facility on Emancipation because it does not represent what Houston is and does not represent what Texas is but however there are other facilities in the Houston area and she personally was just at one under the Flores Litigation but she cannot speak to what she saw because of that litigation but she can assure them that those facilities do not represent what Houston is and she wanted to briefly comment on some of the comments that were made, the issue is what is wrong is wrong and there is such limited access to these facilities it does not matter where they are, they should not exist and she wants the City to stand to set an example for the rest of the State and the Nation and what they should be doing. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Members of Council questioned Ms. Kamin and Mayor Pro Tem Cohen stated that the Fire Chief has request to go into these shelters and to examine what is going on and he is waiting on a response back from the shelters and she believes there is a process in place going into to see what is happening.

Ted Brakhage, no address, (713)464-8481 appeared and stated that he came to talk about the ALS and BLS, today is his birthday and 3 months ago he almost died, he rubsher a lung and if it was not for the Fire Department and the first responders he would not be here today to celebrate his birthday, is it the lack of trucks, is it the lack of help, he went to the BLS by himself because he lives to 2 miles from there, when he rubsher the lung at 4:30 in the morning, they had to call ALS which Council Member Stardig brought these up in a meeting 2 weeks ago and the Chief could not answer, where are the trucks coming from and how this is set up, he would like to know what Station have ALS and what Stations have BLS and he did pick a good day because of all the Firefighters were here and he was happy to be here to commend them on the job that the Firefighters did for him. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Council Member Stardig stated to Mr. Brakhage that her staff is texting her and make sure that she speaks with him and they appreciate everything that he does for the community and coming down here today speaks volumes and to understand what resources are available to the community in regard to ALS and BLS and what the difference between them and when they see an ambulance that all of them have all the measure to saves lives but not all have them because ALS is a higher level medical service vs BLS which is Basis Life Safety and she believes it is very important where they are located at as well.

Tamon Wilson, 13611 Dryden Mills Ln., 77070, (713)502-6786 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.



Emmanuel Thomas, no address, (832)931-1469 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Warren Brown, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Jeremy Fair, 2623 Fern Lacy Dr., Spring, TX, 77388, (9832)707-2419 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

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

Lawdry Manuel, 6906 Bethune Dr., 77091, (713)380-0272 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Bonnie Jackson, 11931 Fondren Meadow Dr., 77071, (713)408-1680 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Glendola Richard, 6000 Telephone Rd., 77087, (281)250-7746 appeared and presented information to Council Members only and stated that her issue is trying to get yoga at 6000 Telephone Road and from what she can understand when the Houston Housing Authorizes went somewhere and she saw that they got a pretty good package and they got everything that they wanted and she believes in all that they should be able to get something for exercise, they have no exercise at all and she been trying to get yoga since February and it has been one thing after another, she has e-mailed a list of people for help and she done everything in her power to get them to understand the importance. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Margaret Shepherd, 3706 Villa Glen, 77088, (832)338-8284 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis, Laster, Knox and Kubosh absent.

Xuejie Liu, 25202 Sierra Woods, Katy, TX, 77494, (281)609-0660 appeared and presented information and stated that he is a resident in Katy, after Harvey he developed a solution and he called it Super Bayou, what it is, uses reinforced concrete conduits to enclose channels and makes the Bayous at least 10 feet deeper, increase conveyance capacity and since the Bayous are deeper it can increase the detention ponds capacity to be deeper for at least 30% and since they have enclosed the channel inside the open channel, they can run clear water in the open channel and they can use the 2 reservoirs as a fresh water resource and in addition they can build a train for traffic which can help reduce the traffic problem and it also reduces soil erosion and it would transform the City a lot. Council Members Davis, Cohen, Boykins, Martin, Travis, Laster and Kubosh absent. Council Member Stardig presiding.

Members of Council question Mr. Liu and Council Member Stardig stated that they have Monica Vasquez, she is with Houston Public Works if he would like to speak with her on his positions.

Robin Harrison, 15101 Blue Ash Dr. Apt. 1302, 77090, (281)408-5505 appeared and stated that her issue is with Metro Lift and with Carrin Patman being appointed as the Chair of the Board, she stated in a meeting to her last year in August because she had been going to the meetings in June and July, they were going to have the Legal Department review some issues and her main concern that she pointed out to them was that some of the things did in the process of her applying for services and then giving her a denial letter from a Appeals Officer, was inaccurate and if she would have taken the letter at face value, she would not be using the services and she also read a letter that the FTA written letter reported back in 2010 know they should not be use the letters to clients because they are very vague and she is here 5 years later and at this point they are still doing the same thing and this Friday will be a year from them terminating her services. Council Members Davis, Cohen, Boykins, Martin, Travis, Laster and Kubosh absent. Council Member Stardig presiding.

Council Member Stardig questioned Ms. Harrison about her terminating her services and advised her to speak with Maria Town who is the Director of Persons with Disabilities.

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 Davis, Cohen, Boykins, Martin, Travis, Laster and Kubosh absent. Council Member Stardig presiding.

Carl Ducena, 10211 Tablerock Dr., 77064, (347)244-8098 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Boykins, Martin, Travis, Laster and Kubosh absent. Council Member Stardig presiding.

Tina Chandler, 10211 Tablerock Dr., 77064, (347)244-8098 had reserved time to speak but was not present when her name was called. Council Members Davis, Cohen, Boykins, Martin, Travis, Laster and Kubosh absent. Council Member Stardig presiding.

Michelle Tovar, no address, (713)452-0258 appeared and stated that she is Associate Director of Education at the Holocaust Museum of Houston and she read a letter from a mother to her child in the year of 1942 stating" my dear don't separate from Michael, don't let yourself be taken, write to Papa he can help him and they are leaving tomorrow to who knows where, hugging you in tears, love you so much, I wish to see my children again", and nearly 80 years later they are reading similar letters to mothers and fathers that are separated from their children and she is asking how is this Council going to be remembered, will they be silent or will they put a stop to this proposed Detention Center. Council Members Stardig, Davis, Martin, Travis and Kubosh absent.

Mayor Pro Tem Cohen stated that she would add that the Mayor has said in his words in splitting infants and children from their parents or other adult relative violates basic ethics and values which people with conscious should not turn away and there comes a time when they must draw the line and the line is with our children.

Bernadine Williams, 8525 Comal St., 77051, (713)734-0820 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Travis and Kubosh absent.

Leticia Ortega, 5443 Shamrock, 77017, (832)746-2658 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Travis and Kubosh absent.

Allindra Torres, 8043 Tavenor Ln., 77075, (713)705-7574 appeared and stated that she is Youth Organizer and she is here to hold all of Council accountable and it is time for everyone to look around and realize that it is nothing without the immigrants that inhabit the country and if immigration is in the foundation of Americas conception then why are they not working to protect the people that risk their lives to get here and Mayor Turner says that her opposes a detention center at face but honestly he has not been transparent with the advancements of Southwest Key and on March 14, 2018 Mayor Turner joined a rally for Houston to be a Sanctuary City and stated that they will continue to fight these battles because it is the right thing to do and if he really believes that then he would not allow these detention centers. Council Members Stardig, Davis, Boykisin, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Simone Kern, 6657 Park Ln., 77023, (281)768-0349, appeared and stated that she is here has a mother and a Member of Houston Teachers for Social Justice and many of her colleagues wanted to be here today but it is the first week of in service and as teachers they go through background checks, a lot of training and have to go by strict supervision to make sure that they are capable for the work of looking after other children and Southwest Key has demonstrated a total inability to care for the wellbeing of children and she hears what they are saying to these young people that are in the audience saying that they are doing everything that they can but there are 3 Southwest Key detention center operating in the City of Houston limits and how many Council Members have been to those facilities and she thinks that they can do more as the most diverse City in this Country, make clear that Southwest Key is not welcome here, baby jails are not welcome here, ICE is not welcome here and hate and fear are not welcome here. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Martha Aguirre, no address, no phone, appeared and stated that she is a Youth Organizer and she is here to ask Council to be accountable for the Detention Center being built, she was going to do this she is so passionate about this issue but she does not think that any person right here on this Council deserve to hear her speech and one of the Council Member stated that this is not a City issue but this is a Federal and State issue but what is Council doing about it because her job is not to do your job, what are they doing for the children that are in the detention center here in Houston and her community deserves justice. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Josue Sanchez, no address, (832)878-5291 appeared and stated he is a Youth Organizer and he is here to speak about the Emancipation Avenue Detention Center that is being built, Southwest Key may not have the permits to successfully run the facility, it is really only matter of time before they require them and what he had heard from everyone so far that Council hands are tied in terms of the Detention Center but the City has fail to document and Houston is still the capital of the deport station in the United States and he is sure that they have heard this a million of times but as a City Council, they have the responsibility to protect them to stop this and what happening in these detention centers is cruel and inhumane, this is not about politics, this is about freedom and they need justice right now. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Edgar Vasquez, no address, (832)552-0323 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Katrina Acevedo, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Amina Ishaq, 7211 Regency Square Blvd., 77036, (404)917-7531 appeared and stated that she is the Inner Faith Leader and a Social Worker with the Hope Center where she works with abused women, refugees and families that live below the poverty line, she is not speaking on behalf of these organizations but she is speaking on behalf of thousands of faith leaders and congregations who are against the actions of their political leaders and they have citizens of Houston asking that they revoke all permits for all Southwest Key and shut down all ICE internment camps, families are coming from ICE Facilities that are kept in freezing temperatures, physically sick and deeply inhumanized. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum, Kubosh and Edwards absent. **NO QUORUM**

Shere Dore, no address, (281)779-5996 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum, Kubosh and Edwards absent. **NO QUORUM**

Antonio Arellano, no address, (713)459-8212 appeared and stated that the United States are grossly obsessed with the incarnation whether it be called a detention center facility, jail or prison and these systems all share the same injustices and strip them of their identity and imprisoning children and parents is not a solution it only adds to the trauma, the physical health in jeopardy, he is well aware of the Council limitations as a body to affect the National Agenda however he is asking for them to do something that is happening in our backyard, Southwest Key has seen a death of a toddler, sexual abuse and have reported missing children last month and Texas State Representative have called an hearing in light of the incidents at Southwest Key Detention Centers and asked for the Human Health and Service Commission to form an investigation and today he is asking for each Council Member to commitment in stopping. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum, Kubosh and Edwards absent. **NO QUORUM**

David Smith, 623 Westwood Circle, La Marque, TX, 77568, (832)692-2306 appeared and stated that they opposed the use of the building at 419 Emancipation Center as a Detention Center for immigrant children either they are unaccompanied minors or separated from their parents and they believe that Southwest Key should not be involved in any facility that is involving children that there had been 100s of violations at Southwest Key right here in Houston. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Antonio Gonzales, no address, (713)377-0216 appeared and stated that he also represent a Coalition and he references to a case that was in the Supreme Court which he compare the case to Southwest Key and their facilities and they do not want this in our City and just do not want this at all.

Tekere Edokpa, no address, (346)269-2770 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Dona Murphey, 3835 Handberry Ln., Pearland, TX, 77584, (713)459-0450 appeared and stated that she is a physician and she just joined the Flores settlement team and just a reminder it was a settlement that set the standards for Humane Treatment for all Children, immigrants and refugees in custody and herself as a physician have gravely concerns about the lack of basic

medical care that are available to these children. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Benjamin Hernandez, no address, no phone, appeared and stated that 8 days ago was his last day as an employee with the City of Houston as a Chief Financial Officer for the Houston Health Department and in early May he handed his recantation so he can continue to fight for the cause that he believes in, he gave up a good job and good title, so he can be here to speak up for the issues that he believes in and this City does not need this type of facility for migrated youth detention center at 419 Emancipation or anywhere else and in the 13 years he had been with the City of Houston, he seen the City take on hard issues and he is here asking them to show that same result today to fight whatever means necessary of the power of this Council and an Ordinance to prevent a facility to be open by a company that has a history of neglect and abuse and he did the hard thing which was to quit his job and to run for Congress to fight and he is not asking them to quit their job, all he is asking is that they use their job to fight for the people that need it. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Council Member Christie stated to Mr. Hernandez that he might be the last one speaking on this issue, he just wants to sum up on the feeling around City Council, we have in the most diverse City in America and if they look around the horseshoe, he wanted to reassure him just because they do not break the law and go beyond 3 minutes or 4 minutes, its not that they do not care, he believes that they have the most compassionate, caring City Council, no matter what color they are and they believe in his cause, so please do not put so much anger on them because they care about what they are doing and he guarantees them if that if permit is given, they will see half of this Council at their door saying it is not right, he appreciates the enthusiasm and the Youth Organizer and himself for giving up their time to coming down here to voice their opinions and fight for their cause.

Mayor Pro Tem Cohen stated that she would add to Council Member Christie which she thinks what he said is right on and she would add that once they learn the use of this facility was changed from sheltering children to detaining them, they would have to start the whole process over again because clearly what they said was going to happen, was not happening and like everyone agrees is separating children from their families is abhorrent and something that they absolutely cannot do.

Clayton Hunt, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Jeremy Sweek, no address, (214)793-5012 appeared and presented information and stated that he lives in the Woodcrest area and he put a pack together but he did not know he would only have one minute so he hopes that Council flips through it on their own time and this is a map from 311 tickets for their area and some other projects that are going on specifically the red dot that he cares about that is around his house and they have documented a project that got 100% designed from within the Houston Public Works Department that is now being re-evaluated again after a year of working on it so they are at the drawing board and he had a number of issues on the challenges that they have had around communications, CIP visibility, optics issues, repaving the entire neighborhood when they have a really severe drainage issue problem which is what are the higher achieves here and are staring to lose their energy on people that they talk to. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Mayor Pro Tem Cohen stated to Mr. Sweek as the Council Member of the area, that her Office has been working with him by talking and e-mailing and the fact of the matter is that things do change and some of the issue with the CIP Projects simply cannot move forward and they have to be adjusted and the goals are to start in Mid-September.

Sema Hernandez, no address, no phone, appeared and stated that she is here again to speak about the Southwest Key facility that will be operating as a child care facility and she does not want them to kid everyone, its going to be operating as a child detention center and it is a concentration camp and she hears them over and over saying that they are oppose but in the Houston City Charter, that the Mayor above any departments and has the ability to revoke or to deny any permits and the Mayor campaigned for election, he wanted everyone to have a Municipal ID and he has not done that, she is here to demand that he denies and revokes any permits, he has the ability to do that and to say to make sure that they register to vote to take it up with the candidates in the election is crazy when they have something in documentation that the Mayor has that kind of power and authorization to do that why can he not deny it. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent.  
**NO QUORUM**

Ray Reitzel, no address, (928)273-2974 appeared and stated that he wanted to open up with a scripture and he wanted to talk to Council about what they all can do, a couple of weeks ago he went to the Public Library and he was on the computer and he looks over to his left and there was someone watching porn on the computer and went got the instructors and all they did was go over to the person have them change the website and did not ask to the person to leave and later in the afternoon, he fell asleep a couple of times and he gets kicked out of the library that afternoon and that same person was allowed to stay there for an hour or two on the computer and he look at the rules and what he would like to be seen done that there is zero tolerance on watching porn at the Public Library. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Rafael Deayala, 920 Westcott St., 77007, (713) 206-7943 appeared and presented information and stated that he is a resident of Timbergrove Manor and he loves his neighborhood and he had sold a home and now he is building another home in the area and what they are seeing now is the flooding worsening and rainfall amount that used to not affect the neighborhood quite as much but he thinks that everyone can agree that these storms are getting worse and they have an abandon industrial area to the west of them that is on the 11<sup>th</sup> Street that is being brought up which will be future Townhomes and that develop is fine, they are not anti-development, they just want it to be intelligent planned development, they have had the opportunity right now in an inexpensive way to prevent Timbergrove and in that area in becoming a future Braeswood and the opportunity to prevent flooding in the area is to improve the drainage in the area which it would drain into White Oak Bayou and it would include 1 to 2 inch pipe. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Ashley Stubbs, 934 Shelterwood Dr., 77008, (713)855-0456 appeared and presented information and stated that she wanted to clarify that they are all talking about Minimax and that is 25 acres that borders 610 and that is a totally different drainage system that she is talking about and what she provided in documentation is an additional 185 acres to the West of Timbergrove Manor in Section 5 and that area flooded from 85 to 95% of the homes that were built in the 50s, they are the ones that fought Stanley Park which is on hold right now but she is also talking about the 185 acres of industrial facilities that have for sale signs on them and she requesting Members of

Council to look at page 2 in the documents that she provided and this was a presentation that was presented by an SWA Group and they are talking about a Green Belt and Storm water detention ponds that was presented in 2001 which that would have prevented flooding in her area and she requesting for that plan to come back. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Members of Council questioned Ms. Stubbs and Mayor Pro Tem Cohen stated that it helps that Council Member Robinson is an At Large Council Member and an Architect and can bring a different perspective and that they have met in her Office and they are working on a plan.

Gwendolyn Neely, 3710 Orange St., 77020, (713)409-8245 appeared and stated that she lives in the 5<sup>th</sup> Ward area and she been there for 30 something years and the other day on the 25<sup>th</sup> of July she received a violation notice for not cutting and cleaning the ditch that is adjacent to her property which she has never done before and never have received a notice like this and she was told it was her obligation to keep it cut and cleaned and adjacent to that ditch is like a forest where raccoons and the possums are and everything else lives and she believes it is a safety hazard and she is afraid and what can she do about this. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Mayor Pro Tem Cohen stated to Ms. Neely that they need to look into this and that they have her contact information.

Vitalis Essala, 2020 Bentworth Dr., 77077, (207)551-8021 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Sam Smith, 419 Bonita St., 77016, (346)801-4741 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

The City Secretary advised that there were some Speakers that said they called in but they were not on the list and will be called next.

Leticia Ablaza, no address, no phone, appeared and stated that she is with Airline Alliance Houston and she wanted to briefly supporting Agenda Item 24 which is the Master Contract Agreement for several contractors that will be making development new single family homes and Airlines would like to address to the Council about the supporting more housing options like Council Member Gallegos has done in the past like supporting fence line communities as well. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Elegon Uyiose, no address, no phone, appeared and stated in an interview with the Texas Tribune in February 2017, Mayor Turner made a reference to the Bathroom Bill said that Texas is always is always open for business and certainly the City of Houston is open for business why would they do anything to close the doors on business and if this prison is open and business takes place as usually, the Welcoming Slog would go down in history as a silencer and what they did to Nicholas when he was whacked and he came and asked for just 30 more seconds and they gave a bunch of Firefighters or the White man more time and that is really problematic and some questions were asked but not answered which that is a concern and that they need to respect young people, Council Members that said in order to change they need to vote but whoever is in Office, wrong is wrong and right is right and both State and City would chance heat from young folks and to go

to the State, look what they did to SB4. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Nia Colbert, 9520 Wilcrest Dr., 77099, 9346)252-9541 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

Sarahi Garcia, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

**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 4:27 p.m. The City Council was recessed until 9:00 a.m., Wednesday, August 8, 2018, Mayor Sylvester Turner absent on Vacation. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Castex-Tatum and Kubosh absent. **NO QUORUM**

At 8:25 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, August 8, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Martha Castex-Tatum, Robert Gallegos, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:10 a.m. Mayor Turner called the meeting to order and moved to the Financial Monthly Report. Council Members Davis, Cohen, Boykins, Le, and Gallegos absent.

**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 and a Quarterly Investment Report by the City Controller- was presented, Shannon Nobles with the City Controller Office and Tantri Emo, 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 Edwards moved to accept the monthly financial report and Quaterly Investment Report and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0385 ADOPTED**

At 9:27 a.m. Mayor Turner stated that they would move to Mayor's Report

### **MAYOR'S REPORT**

Mayor Turner wanted to remind everyone, that today is the 1<sup>st</sup> day of Early Voting from August 25<sup>th</sup> Harris County Flood Blood Elections and he hopes that all eligible Harris County register voters will vote and for more information on where and when to vote, they can go to HarrisVotes.com and Election Day is on the 1 year Anniversary of Hurricane Harvey and he will have more to say about the Bonds in the coming days.



Mayor Turner stated that the newest batch of the Fire Department Vehicles have arrived and they will be parked on Bagby Street, just outside of City Hall at 10:00 a.m. and ready for the public to take a look and they are continuing to purchase equipment as the dollars would afford them to do so, they are 2 Ladder Trucks, 2 High Vehicle Trucks and they cost a total of \$1.9 Million Dollars and for them to update the fleet so that Firefighters and the Public can assure that the City has what they need to help to continue to save lives and he also wanted to extend his thanks to Chef Pena for moving this Department forward which he had to acknowledge him and also thank the Foundation for all of the contribution that they have made.

Furthermore, the Mayor's Back to School Festival is this Saturday and they are expecting literally thousands of kids that will be participating, the registration has closed and he want to give thanks to the many sponsors and to help the children start off the School Year in the right way and again it is this Saturday and this is maybe the largest one but there are many Back To School Drives taking place around the City and Council Member Davis will be having the 7<sup>th</sup> Annual Backpack Give Away at Tidwell Park and then on Sunday at 11:30 a.m. the Annual Mayor's Jazz Brunch at the Hobby Center where they celebrate the Scholarships Awarded to promising students Musicians and he wanted to thank the many Sponsors and Janice Weaver and her team for this brunch and this time he will make announcement about expanding Jazz and the first Education Subcommittee on Education will be today at 2:00 p.m. and the featured guest is Steven Clineburg.

Mayor Turner stated he also wanted to tell Ms. Anna Russell, the City Secretary Happy Belated Birthday.

At 9:35 a.m. Mayor Turner requested the City Secretary to call Items 1 and 2.

### **CONSENT AGENDA NUMBERS 1 through 51**

#### **MISCELLANEOUS** - NUMBERS 1 through 3

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

<b>Name</b>	<b>Panel</b>	<b>Term Ending</b>
Marvin J. Hamilton	Chair	1/31/2021
Carolina Wolk	A1	1/31/2020
Christian Dashaun Menefee	A2	1/31/2020
Alfredo Blanco	A4	1/31/2020
Robert M. Fash	AA	Fill an unexpired 1/31/2019
Ila Jane Harris	B1	1/31/2020
Rodrigo Alberto Cañedo	B2	1/31/2020
Monte C. Osburn	B4	1/31/2020

Don Harris	B5	1/31/2020
Gerald M. Birnberg	BA	1/31/2020
Thomas B. 'Ben' Gillis	C1	1/31/2020
Juan A. Sorto	C2	1/31/2020
Elizabeth Nuñez	C3	1/31/2020
Maryanne Fortson	C5	1/31/2020
Marvin J. Rosenberg	CA	1/31/2020
Brendon D. Singh	D1	1/31/2020
Jace L. Valcore	D2	1/31/2020
Kristin J. Anderson	D3	1/31/2020
Alexander E. M. Johnson	D4	1/31/2020
Shelley Kennedy	D5	1/31/2020
Patricia I. Cabrera	DA	1/31/2020

Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0386 ADOPTED**

Mayor Turner stated to the Members, if they are here to please stand and invited them to the podium as he read the names of the Members and he thanked them for their wiliness to serve.

Members of Council thanked the Members of the Independent Police Oversight Board for their willingness to serve.

**2. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MILLER THEATRE ADVISORY BOARD**:

Position One - **ALISON ELIZABETH GREENE**, reappointment, for a term to expire 4/24/2022

Position Four - **RANDOLPH WILLIAM "RANDY" MCKINNEY, II**, reappointment, for a term to expire 4/24/2021

Position Five - **NIKKI P. HILL**, reappointment, for a term to expire 4/24/2022

Position Six - **JUNE DEADRICK**, reappointment, for a term to expire 4/24/2022

- Position Seven  
4/24/2021 - **KARIN R. MARSHALL**, reappointment, for a term to expire
- Position Eight  
4/24/2022 - **ALLEN W. UECKERT**, reappointment, for a term to expire
- Position Nine  
4/24/2021 - **JUAN SANCHEZ MUÑOZ**, appointment, for a term to expire
- Position Ten - **JENNY A. YANG**, reappointment, for a term to expire 4/24/2021
- Position Eleven  
expire 4/24/2022 - **NORMA SANTOS-MENDOZA**, reappointment, for a term to
- Position Twelve  
4/24/2021 - **ROMULO TIM CISNEROS**, reappointment, for a term to expire
- Position Thirteen  
4/24/2022 - **GRACE OLIVARES**, reappointment, for a term to expire
- Position Fourteen  
ending 4/24/2019 - **THOMAS B. DEBESSE**, appointment, for an unexpired term
- Position Sixteen - **CYDONII MILES**, reappointment, for a term to expire 4/24/2021
- Position Seventeen  
4/24/2019 - **MARY L. RAMOS**, appointment, for an unexpired term ending
- Position Eighteen  
4/24/2021 - **PHYLLIS Y. YOUNG**, reappointment, for a term to expire
- Position Twenty  
to expire 4/24/2022 - **CATHERINE CAMPBELL BROCK**, reappointment, for a term
- Position Twenty-One  
ending 4/24/2019- - **VICTOR C. KENDALL**, appointment, for an unexpired term

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0387 ADOPTED**

Mayor Turner stated to the Members, if they are here to please stand and invited them to the podium as he read the names of the Members and he thanked them for their willingness to serve.

Members of the Council thanked the Members of the Miller Theatre Advisory Board for the willingness to serve.

3. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Greater

Heights, Greater Third Ward, South MacGregor, and the Neartown/Montrose - **DISTRICTS C - COHEN and D – BOYKINS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0388 ADOPTED**

**ACCEPT WORK** - NUMBERS 4 through 6

4. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$2,737,773.26 and acceptance of work on contract with **RESTOCON CORPORATION for Terminal A Parking Garage Renovation** - 0.6% under the original construction contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0389 ADOPTED**
5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$4,835,349.00 and acceptance of work on contract with **R. MIRANDA TRUCKING AND CONSTRUCTION, LLC** for Construction Services in connection with TIGER Project #5 – East Downtown: Transit/Residential/Commercial Connections - 11.16% over the original contract amount and under the 17.4% contingency - **DISTRICTS H - CISNEROS and I – GALLEGOS**- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0390 ADOPTED**
6. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,597,041.07 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Antoine Forest Area - 0.33% under the original contract amount **DISTRICTS A – STARDIG and B – DAVIS**- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0391 ADOPTED**

**PROPERTY** - NUMBER 7

7. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. Federal Deposit Insurance Corporation, HJ Partnership LLC, and four defunct foreign corporations, Cause No. 1104616, **for NORTHEAST TRANSMISSION WATER LINE EASEMENT ACQUISITION PROJECT, PART OF THE CITY'S REGIONALIZATION PROGRAM** - **DISTRICT B – DAVIS**- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0392 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 13 through 17

13. **WASHINGTON AND SONS' A/C AND HEATING, LLC** for HVAC Replacement Services for the General Services Department - \$26,002.00 - Maintenance Replacement and

Replacement Fund- the City Secretary advised that Item 13 have been pulled by the Administration and will not be considered.

- 14. ORDINANCE** appropriating \$2,168,407.42 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures- was presented, all voting aye, nays none. **ORDINANCE 2018-0601 ADOPTED**
- 15. TD INDUSTRIES, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Repairing Damages to HVAC and Electrical Equipment for the General Services Department - \$2,048,800.06 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 14 above-** was presented, moved by Council Member Stardig and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0393 ADOPTED**
- 16. POLYGON US CORPORATION** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Document Restoration Services for the General Services Department - \$105,238.47 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 14 above-** was presented, moved by Council Member Stardig and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0394 ADOPTED**
- 17. ARUP TEXAS, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to provide Professional Mechanical, Electrical and Plumbing Engineering Oversight, Documentation and Reporting for the General Services Department \$14,368.89 - Miscellaneous Acquisition Capital Projects Series E Fund  
**This item should only be considered after passage of Item 14 above-** was presented, moved by Council Member Stardig and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0395 ADOPTED**

**ORDINANCES** - NUMBERS 20 through 51

- 20. ORDINANCE** ordering a Special Election to be held on November 5, 2019, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to require parity in the compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers  
**NOTE: IF ITEM NO. 19 ABOVE PASSES, THIS ITEM SHOULD NOT BE CONSIDERED-** the City Secretary advised that Item 20 have been pulled by the Administration and will not be considered.
- 27. ORDINANCE** amending Ordinance 2013-0676 to increase the maximum contract amount; approving and authorizing second amendment to Interlocal Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND IDD (Formerly known as THE MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY)**

for Community-Based Mental Health Services Initiatives- was presented, all voting aye, nays none. **ORDINANCE 2018-0602 ADOPTED**

31. **ORDINANCE** approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE FY2018 COMPREHENSIVE OPIOID ABUSE PROGRAM** Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept and spend such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and extend the budget period- was presented, all voting aye, nays none. **ORDINANCE 2018-0603 ADOPTED**
41. **ORDINANCE** establishing the east side of the 1000 block of Fashion 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. **ORDINANCE 2018-0604 ADOPTED**
43. **ORDINANCE** establishing the west side, between Telephone Road and Park Drive, of the 4400-4500 blocks of Woodside Street, and the east side, between Fashion Street and Park Drive, of the 4500 block of Woodside 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. **ORDINANCE 2018-0605 ADOPTED**
46. **ORDINANCE** consenting to the addition of 8.225 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0606 ADOPTED**
49. **ORDINANCE** granting to **CORESERV SOLUTIONS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0607 PASSED FIRST READING IN FULL**
50. **ORDINANCE** granting to **GOLDSTONE EXTERIOR SERVICES, 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; and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0608 PASSED FIRST READING IN FULL**
51. **ORDINANCE** granting to **HAPPY KEMI, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2018-0609 PASSED FIRST READING IN FULL**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

8. **RECOMMENDATION** from City Attorney, to settle the condemnation matter of City of Houston v. Sunlake Limited, A Texas Limited Partnership, et al.; Cause No. 1065426 for an additional amount of \$55,000.00 over the Special Commissioners' award for a total of \$256,000.00- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0396 ADOPTED**
9. **ADB SAFEGATE AMERICAS, LLC** for Airfield Lighting Supplies for the Houston Airport System 3 Years with two one-year options - \$3,210,000.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Boykins.  
  
**NOTE:** Council Member Boykins would later removed his Tag on Item 9.
10. **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$928,178.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Member Edwards.
11. **FARRWEST ENVIRONMENTAL SUPPLY** for Two HAZMAT Handheld Emergency Monitoring Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$119,900.00 - Grant Fund- was presented, moved by Council Member Davis and seconded by Council Member Robinson and tagged by Council Member Edwards. Council Member Boykins absent.
12. **RUSH TRUCK CENTER OF TEXAS, LP** for Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$4,323,996.67 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Edwards. Council Member Boykins absent.
18. **RESOLUTION** approving and authorizing the nomination of **PROS, INC** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project; and repealing Resolution No. 2018-25- was presented, all voting aye, nays none. Council Member Boykins absent. **RESOLUTION 2018-0029 ADOPTED**
19. **ORDINANCE** ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the

City Charter to require parity in the compensation provided to Houston Firefighters compared to the compensation provided to Houston Police Officers- was presented,

Mayor Turner stated they are going to be voting on it and he shall vote on it to place it on the Ballet for the November 6, 2018 and he wanted to say now when they are preparing to vote, they have had a lot of conversation in reference on what is going to be placed on the Ballet and they need to have conversation on the cost of this proposition and it will be costly Proposition and he believes that all of them will agree to be placed on the Ballet and it would cost \$98 million dollars and that is at a minimum and it gives that Firefighters a single pay raise of 25% which is unheard of in the History of this City and it will put the City in deep financial trouble and it is important that Council Members let their constituents hear from them about their concerns or their lack of concern about the cost and also need to hear from Council Members to the taxpayers how they are going to pay for it and he is interested from the Council Members how they are going to propose for the City to pay and where are the cuts going to come from, shall they come from their Districts, he needs to hear from them and the public needs to hear from them as well, how many Parks and Libraries shall be closed, how many personal should be laid off, what is the approach that they need to take because its going to be placed on the Ballot and that is not the issue but what is the issue is the cost of this Proposition B and how are they going to defend what does it mean to compare to Police and if there is any Police pay raise in going forward the cost of this Proposition increases, if the Police get one dime then the cost of this Proposition is more than \$98 million dollars and cost is a critical concern for the taxpayers and it is important to expose.

Members of Council questioned Mayor Turner at length about the Ballot Language, the Pay Parity and the financing of Proposition B and after discussion, Council Member Knox moved to Call the Question and seconded by Council Member Davis, Council Member Boykins voting no, balance voting aye. Council Member Robinson absent. **MOTION 2018-0397 ADOPTED**

Council Member Martin requested a Roll Call Vote on Item 19.

**ROLL CALL VOTE:**

Mayor Turner voting- Aye	Council Member Gallegos voting- Aye
Council Member Stardig voting- Aye	Council Member Laster voting- Aye
Council Member Davis voting- Aye	Council Member Castex-Tatum voting- Aye
Council Member Cohen voting- Aye	Council Member Knox voting- Aye
Council Member Boykins voting- Aye	Council Member Robinson voting- Aye
Council Member Martin voting- Aye	Council Member Kubosh voting- Aye
Council Member Le voting- Aye	Council Member Edwards voting- Aye
Council Member Travis voting- Aye	Council Member Christie voting- Aye
Council Member Cisneros voting- Aye	

**ORDINANCE 2018-0610 ADOPTED**

Mayor Turner stated that it is intent to have Town Hall Meetings that this Administration will schedule in everyone District between now and November 6, 2018 to discuss this Item.

Mayor Turner recognized Council Member Martin, Council Member Martin who asked Mayor Turner now that that Motion passes and his question to him is the 9.5% Salary Increase over the next 3 years that is effective January 1<sup>st</sup> 2019 still on the table by the Administration and if so would that be amenable to the Firefighters Union and Mayor Turner advised Council



Member Martin that has been on the table, he is not taking it off the table and it is still on the table and the City Attorney advised that August 20, 2018 is the last date to vote on this item.

21. **ORDINANCE** ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City's Drainage Systems and Streets- was presented, after discussion, Council Members Cohen and Stardig tagged Item 21. Council Members Davis and Edwards absent.
  
22. **ORDINANCE** authorizing City of Houston, Texas Public Improvement Bonds, Series 2018A; authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Special Escrow Deposit Agreement, and other agreements; approving the preparation, distribution and use of a Private Placement Memorandum; authorizing a Bond Counsel Agreement; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Members Davis and Edwards absent. **ORDINANCE 2018-0611 ADOPTED**
  
23. **ORDINANCE AMENDING SECTION 1-10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of permits and licenses for automotive dealers and wrecker drivers; declaring certain conduct to be unlawful- was presented and Council Member Laster tagged Item 23. Council Members Davis and Edwards absent.
  
24. **ORDINANCE** authorizing and approving a form of Master Contractor Agreement for the City of Houston New Home Development Program ("NHDP") to be executed by the City of Houston, Texas, and each of the following contractors (a "Contractor"): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER-HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.;** and **BYRDSON SERVICES LLC dba EXCELLO HOMES**; authorizing and approving a form of NHDP Construction Tri-Party Agreement ("Tri-Party Agreement") to be executed by the City, a contractor, and **THE HOUSTON LAND BANK ("HLB")**, as the owner of the lots on which the new homes will be built for sale to persons who qualify for participation in the NHDP; authorizing the Mayor and the City Controller to execute a Master Contractor Agreement with each contractor and tri-party agreements with a contractor and HLB for construction of new homes for sale to persons who qualify for participation in the NHDP; providing \$6,665,326.00 of Federal Community Development Block Grant Funds for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount- was presented, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2018-0614 ADOPTED**
  
25. **ORDINANCE** amending Ordinance No. 2013-1156 to increase the maximum contract amounts; approving and authorizing first amendments to agreements between the City of Houston and 1) **HEALTHCARE FOR THE HOMELESS-HOUSTON** and 2) **HOUSTON AREA COMMUNITY SERVICES, INC**, respectively, for implementation of Integrated Care for the

Chronically Homeless Initiative- was presented, all voting aye, nays none. Council Member Boykins absent. **ORINANCE 2018-0613 ADOPTED**

26. **ORDINANCE** amending Ordinance No. 2014-0092, as amended, to increase the maximum contract amount to a letter of agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC**, a Texas Local Government Corporation; approving and authorizing a second amendment to the above-mentioned letter of agreement- was presented, all voting aye, nays none. Council Member Boykins absent. **ORINANCE 2018-0614 ADOPTED**
28. **ORDINANCE** approving and authorizing acceptance of the FY2019 **TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM** Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0615 ADOPTED**
29. **ORDINANCE** approving and authorizing submission of an application for and acceptance of the **U. S. DEPARTMENT OF TRANSPORTATION FY2018 MOTOR CARRIER SAFETY ASSISTANCE PROGRAM** High Priority Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2018-0616 ADOPTED**
30. **ORDINANCE** approving and authorizing submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE FY2018 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE** Grant ("Grant"); declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period- was presented, all voting aye, nays none. **ORDINANCE 2018-0617 ADOPTED**
32. **ORDINANCE** approving and authorizing the acceptance of the **HOUSTON-GALVESTON AREA COUNCIL FY2018 ENVIRONMENTAL INVESTIGATIONS EXPANSION- ADDITIONAL FUNDING GRANT PROGRAM**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program- was presented, all voting aye, nays none. **ORDINANCE 2018-0618 ADOPTED**
33. **ORDINANCE** approving Lease Agreement between the City of Houston, Texas, Landlord, and **NORTH AMERICAN CONTROLS CORPORATION**, Tenant, for certain premises at Ellington Airport - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0619 ADOPTED**
34. **ORDINANCE** relating to the retail water and sewer rates of **AQUA TEXAS, INC, AQUA UTILITIES, INC**, and **AQUA DEVELOPMENT, INC. d/b/a AQUA TEXAS** ("Aqua Texas"); approving the Federal Tax Change Credit Rider filed by Aqua Texas and otherwise maintaining current rates in effect that shall constitute the legal retail water and sewer rates

of Aqua Texas in the City of Houston until changed as provided by the Texas Water Code- was presented, all voting aye, nays none. **ORDINANCE 2018-0620 ADOPTED**

- 35. ORDINANCE** appropriating 1) \$7,256,388.00 out of Equipment Acquisition Consolidated Fund; 2) \$10,697,497.00 out of Fire Consolidated Construction Fund; 3) \$13,215,291.16 out of Police Consolidated Construction Fund; 4) \$2,132,484.00 out of Miscellaneous Capital Projects Fund; and 5) \$1,055,187.00 out of Fleet/Equipment Special Revenue Fund for purchase of vehicles and equipment for various City departments- was presented, all voting aye, nays none. **ORDINANCE 2018-0621 ADOPTED**
- 36. ORDINANCE** approving and authorizing payment to the **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2019 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 2018-0622 ADOPTED**
- 37. ORDINANCE** awarding contract to **LETGO GROUP LLC, dba LIVING EARTH** for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,687,933.73 - General Fund- was presented and Council Member Edwards tagged Item 37.
- 38. ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **SHARPSTOWN COUNTRY CLUB ESTATES SUBDIVISION, SECTION 3, BLOCKS 17 & 20** and **SHARPSTOWN COUNTRY CLUB SUBDIVISION, SECTION 3 Replat, Blocks 21-30**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0623 ADOPTED**
- 39. ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION, SECTION 3, SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION, SECTION 3 REPLAT**, and **GESSNER TOWNHOME CONDO SUBDIVISION**, to prohibit parking vehicles in the front or side yards of such residences **DISTRICTS F - LE and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0624 ADOPTED**
- 40. ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION** and **SHARPSTOWN COUNTRY CLUB TERRACE SUBDIVISION, SECTION 2, BLOCKS 1-17, 20-25, 27-32 AND 34-56**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0625 ADOPTED**
- 42. ORDINANCE** establishing the north and south sides of the 2000 block of Swift 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. **ORDINANCE 2018-0626 ADOPTED**

- 44. ORDINANCE** approving and authorizing first amendment to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Expansion of Houston Bike Share's B-Cycle Program for the Planning and Development Department - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM-** was presented, Council Member Boykins voting no, balance voting aye. **ORDINANCE 2018-0627 ADOPTED**
- 45. ORDINANCE** Approving and authorizing third amendment to agreement between the City of Houston and **HOUSTON BIKE SHARE** for the Operation of the Houston Bike Share Program **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**  
**This item should only be considered after passage of Item 44 above-** was presented, Council Member Boykins voting no, balance voting aye. **ORDINANCE 2018-0628 ADOPTED**
- 47. ORDINANCE** consenting to the addition of 8.225 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 105**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0629 ADOPTED**
- 48. ORDINANCE** appropriating \$1,150,000.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for construction of Linear Stormwater Detention Improvements in HCFCD Unit W100-00-00, upon Harris County Flood Control District property located between Beltway 8 and State Highway 6 - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0630 ADOPTED**

#### **NON-CONSENT AGENDA** - NUMBER 52

#### **PURCHASING AND TABULATION OF BIDS**

- 52. AMEND MOTION #2018-252, 5/16/18, TO RESCIND** award to **GLOBE ELECTRIC CO. INC** and **AWARD TO HONEYWELL, INC/HONEYWELL AIRPORT SYSTEMS** for Airfield Lighting Supplies for Houston Airport System 3 Years with two one-year options - \$1,000,000.00 Enterprise Fund - **REQUIRES THREE MOTIONS-** was presented,

The City Secretary stated that they need 3 Motions to rescind a Motion and to bring back before Council for reconsideration.

Council Member Cohen moved that the rules be suspended for the purpose of reconsidering Motion No. 2018-0252, passed and adopted May 16, 2018 and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0398 ADOPTED**

Council Member Cohen moved that Motion 2018-0252, passed and adopted May 16, 2018 which authorized award to Globe Electric Co., Inc. for Airfield Lighting Supplies for Houston

Airport System, S26295-A1, be adopted, and the award is hereby rescinded, inasmuch as the Houston Airport System was advised by Globe Electric Co., Inc. that they could not honor the purchase order issued at the price bid and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0399 ADOPTED**

Council Member Cohen moved that the recommendation of the Chief Procurement Officer, to amend Motion No. 2018-0252, passed and adopted May 16, 2018, which authorized the award for Airfield Lighting Supplies for Houston Airport System, S26295-A1, be adopted, and Motion No. 2018-0252, is hereby amended to award to Honeywell, Inc./Honeywell Airport Systems for a 36-month term with two one-year options in the amount not to exceed \$1,000,000.00 and authority is hereby given to issue purchase order and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0400 ADOPTED**

**MATTERS HELD** - NUMBERS 53 and 54

- 52. ORDINANCE** approving and authorizing contract between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - \$3,011,376.00 - Grant Fund **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 22 on Agenda of July 25, 2018- was presented, all voting aye, nays none. **ORDINANCE 2018-0631 ADOPTED**

- 53. ORDINANCE** approving and authorizing contract between the City of Houston and **VOLUNTEERS of AMERICA TEXAS, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - **\$739,241.00** - Grant Fund **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 23 on Agenda of July 25, 2018- was presented, all voting aye, nays none. **ORDINANCE 2018-0632 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

Council Member Boykins stated that he was going to remove his tag on Item 9.

- 9. ADB SAFEGATE AMERICAS, LLC** for Airfield Lighting Supplies for the Houston Airport System 3 Years with two one-year options - \$3,210,000.00 - Enterprise Fund- was presented and tagged by Council Member Edwards. Council Members Stardig, Martin, Le, Travis, Laster, Knox, Kubosh and Christie absent

There being no further business before Council; the City Council adjourned at 12:30 p.m. Council Members Stardig, Martin, Le, Travis, Laster, Knox, Kubosh and Christie absent.

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

**MINUTES READ AND APPROVED**

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Pat J. Daniel, Assistant City Secretary