

City Council Chamber, City Hall, Tuesday, October 23, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday October 23, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Greg Travis, Karla Cisneros, Robert Gallegos, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Dave Martin and Steve Le absent on Personal Business. Council Member Mike Laster out of the City on City Business.

At 1:42 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Travis, Cisneros, Gallegos, Edwards and Christie absent.

Mayor Turner stated that this presentation is being given to D & J Construction Inc., this company is graduating out of the OBO of the Minority Women and Small Businesses Program. Today, he wanted to take great pleasure in presenting this special Certificate of Graduation from the MWBE Program to Mr. Dionicio Hernandez, Co-Founder and President of D & J Construction Incorporated. It started as a Small Family business in 2001, D & J Construction provides dirt work, concrete paving on both large and small construction projects and the company has a rich history and a promising future. They were certified in 2010 as a Minority Small and Disadvantage Enterprise and D & J Construction Inc. successfully reached a remarkable milestone and officially graduated from the City's MWBE Program effective May 31st 2018 and him along with the City of Houston congratulated Mr. Hernandez on a job well done and wishes his company continued success in all of his future business endeavors and he know that they will continue to be highly successful and therefore, Mayor Turner hereby congratulate them with this Certificate. Council Members Stardig, Travis and Edwards absent.

Council Member Kubosh stated that the mission of The Yellow Out Campaign is to raise awareness for Spina Bifida, a disability caused when a baby's spinal cord fails to develop properly. About one out of every 2,500 babies born in the U.S. each year will be affected with this neural tube defect. The first The Yellow Out Campaign, was initiated when fifth grader Reagan Velasquez collaborated with her teacher and school principal to make the school playground more accessible. The following year, Reagan continued to promote the conversation surrounding those with differences and distributed 60 braided yellow wristbands to peers and faculty of her middle school. Reagan then organized the first official Yellow Out Day on World Spina Bifida Day, October 25, 2017, The Yellow Out Campaign officially became a nonprofit organization on October 25, 2018 and will celebrate its sixth annual Yellow Out Day. Houstonians are encouraged to dress in yellow to help raise awareness of Spina Bifida and other differences and the City of Houston commends the organizers of The Yellow Out Campaign for promoting inclusivity by ensuring that citizens living with differences can live productive, successful lives and extends best wishes for a rewarding observance and therefore, Mayor Turner hereby proclaimed October 25, 2018, as The Yellow Out Campaign Day in Houston, Texas. Council Members Boykins, Travis, Cisneros, Laster and Knox absent.

At 2:04 p.m. Mayor Turner recognized Council Member Davis for the Invocation and Pledge and he invited Pastor Tremel Prudhomme, (Pastor of the Northside Antioch Baptist Church) for the Invocation and Council Member Davis led the Pledge of Allegiance. Council Members Boykins, Travis and Knox absent.

The Roll was called. Council Members Dave Martin and Steve Le absent on personal business. Council Member Mike Laster out of the City on City Business. Council Members Davis, Boykins, Travis and Knox absent.

Council Member Cohen moved to delay the Adoption of the Minutes and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Boykins, Travis and Knox absent. **MOTION ADOPTED**

Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

Chantal Rappi, no address, no phone, appeared and stated that she is here to speak on behalf of three of the speakers and this is her first time speaking. She is thrilled to see how her local Government works in person. She is here to speak on Items 24 and 25 on the Agenda, she is just asking for the minimum lot size and minimum block lines for the 100 Block of East 25th Street and she wanted to thank Mayor Turner and Council Member Cohen as well as the other Council Members. She wanted them to know even though it is a very small Item on the Agenda, she thanked them for the consideration and they got more than 75% of their neighbors to go through the process of asking for the City protection as things evolve around them and they appreciate all the efforts of the Planning Department. Council Members Davis, Boykins, Travis and Knox absent.

Council Member Cohen thanked Ms. Rappi for coming forward and for her passion and for doing what democracy is all about because she is a perfect example of that. For what she did in her neighborhood and her comments for coming here and seeing how this works, it's a beautiful blend of that kind of relationship.

Mayor Turner thanked Ms. Rappi for being here and because of her presence here today she is in support of these Items which she advised him, yes, she is.

Pablo Rappi, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Travis and Knox absent.

Shehila Mota, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Travis and Knox absent.

Kay Campbell, 56 Innsbruck St., Bellaire, TX, 77401, (713)660-6550 appeared and stated that she is here today to ask for their help in banning the sale of fur. The City Council in Los Angeles has recently unanimously voted to ban the sale of animal fur, millions of animals are killed brutally each year for their fur and wild animals are caught in traps. The animals try to chew their legs off and some of the animals are even left to starve to death, The animals that are raised for fur specifically like minks and ermine are treated inhumanely which she gave City Council handouts of details on what she is speaking on and she is just hoping that the City of Houston will follow suit of Los Angeles and do whatever they can to ban fur being sold. Council Members Boykins and Knox absent.

Council Member Travis allowed Ms. Campbell to finish her thoughts.

Andrew Evans, 2402 Napoleon St., 77004, (832)495-6323 appeared and stated that he is coming to them about a building at 2323 Scott Street, he lives in 3rd Ward and what they are planning to do is to build an Exxon, Popeyes and a Burger King which is 30 steps away from his home. To add insult to injury he found out that one of the entrance and one of the exits will lead to his home. This was a big investment for himself and his family along with other people in their neighborhood but to build this right in front of his home, in front of everyone is home which has a community

that is already riddled with gangs, drugs and prostitution and this is not fair. He does understand that there is no zoning, but someone knew that this was going to happen in the neighborhood. This is 2 acres of land that is being used and something needs to be done to help others in this community because their community is being taken advantage of, specifically 3rd Ward along with other neighborhoods of people of color with low income. Council Members Boykins and Knox absent.

Council Member Davis stated to Mr. Evans that he understands what he is saying, he has a question in the position that they are in and a business that has not broken any Ordinances what does he want Council to do?

Mr. Evans stated to Council Member Davis that he had been talking to a lot of people about this and the first thing that he had noticed that there is no variances anywhere and this is a 2 acre plot of land and he spoken to someone that told him that they have met everything that they are supposed to about the 2 acres because there was no setbacks and he knows the history of this land, it was sold repurposed and he saw a sign that came up and said that they can build as high as they want and because of that sign he started asking questions and this was over year in half ago, this was before they broke land and cut trees and he said it again someone knew about this and he does not want to start pointing fingers but someone is getting something out of this. Council Member Davis asked if this land is owned by Nick Dhanini which Mr. Evans said yes. Council Member Davis advised him that Nick is buying a lot of land and following his market. The reason that Council Member Davis asked that question is because that company opened a company from Lockwood and Kashmere Garden and they actually had asked him to have respect to some of the property owners around and he did do a few things like lighting of the sign for the gas station and the sign for the Popeyes. He doesn't know what to tell him on who to go now but he does understand what he is saying.

Mayor Turner asked Mr. Evans what the closest cross street and he is advised it is Scott and Hadley and he advised him that they will look at it.

Douglas Johnson, 1415 Eldridge Parkway, 77077, (214)592-3789 appeared and stated that he is a Co-Founder of a Non-Profit Organization, "Do Live" and "Legends Do Live" which was founded in their college dorm room in their Senior year at Prairie View University and now in their fifth year of service they have been able to see a lot of the challenges and things that students in the City of Houston area may have trouble with. It maybe their personal history or their learning abilities and with that one of their largest events as an Organization is by the name of Senior Fest. Where they are able to take hundreds of students to help put them positions to learn about careers or whatever their dreams or goals are and to learn about those positions and to learn what it takes to require those positions, as well as job opportunities, career paths and schools and then at the end giving them scholarship money. With what the challenges they have seen, they have created a program by the name of "Reading With a Rapper" which his partner will speak more in-depth about the program and they are having an event next week and they wanted to invite Members of Council to the event. Council Members Davis, Boykins and Knox absent.

Jarren Small, 1411 Ash Oak, Missouri City, TX. 77489, (281)825-1715 appeared and stated that he is the Co-Founder of "Legends Do Live", the Non-Profit that they have, their mission is to fund disadvantaged youth through workshops and events. Now they are 28 years old and they started it when they were 23 years old that graduated from college working with 500 companies like H-E-B, Whataburger to give resources to students from schools and now they have moved on to this new program called "Reading with a Rapper" where they are teaching kids how to read and write through rap lyrics, contents and technology. Giving the climate and the education out in the Country, any of the City and Public Schools and they feel like this is something that is going to be new and invented for the future in education. The reason they chose literacy because 65% of kids

are reading below a 5th grade level, 8,000 High School Students can't get a job because they can't read and 85% that are in the juvenile system are illiterate and 33 million Americans and adults can't read, if they don't do anything right now, it will become an ongoing cycle. They have an opportunity to work with Microsoft and they are going on tour to different schools within the City in different Districts which one of the stops is actually City Hall on Monday at the Legacy room, they have sent every Council Member e-mails to invite them to come see what it looks like to see what it is and even Council Member Edwards had an opportunity to come to their last event which she can tell them a little more about that. Council Members Travis and Knox absent.

Council Member Edwards thanked Mr. Small for their presentation and as stated she had the opportunity to participate in Reading with a Rapper and when she says she was blown away, she really was, it is the future of education, it engages the kids and she was in the room with adults and they all were in engaged and it is teaching these themes and getting students really engaged in a way that connects with them and she encourages everyone to go because she will be there and it will be 2:00 p.m. in the Legacy Room on Monday, October 29th which she believes Mayor Turner will be present. It's a lot of fun and they can see how that will be the future and direction and she wanted to applaud them all for all they work that they have put in to help spread this program across this City. This is a wonderful Marriage between invocation and education in this City and she couldn't be prouder and more excited about bringing it to City Hall and schools across this City.

Mayor Turner stated to Mr. Small that he is looking forward because it is very creative work and again he looks forward in joining them on Monday.

Marion Scott, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Travis and Knox absent.

Pastor Ollie Knox, 11446 Homestead Rd., 77016, (281)227-3757 appeared and stated that he is here because of his Church, they have some Harvey damage to the exterior and they have not been able to get any help. They need some help for their Church, the roof and the walls on the outside. That is where they need help at. They have tried to contact FEMA and everyone that they can think of and for whatever reason, they can't get any help, the roof is leaking and the plywood on the side of the Church have swelled. Council Members Stardig, Travis and Knox absent.

Mayor Turner asked Pastor Knox, "what did FEMA tell them" because he thinks they made an exception this time for Churches. Did they file application to FEMA?

Pastor Knox stated that the computer would not let them put in any information in there and Congresswoman Sheila Jackson-Lee staff have tried to with no avail and he is seeing if there is anything that the City can do to help them.

Mayor Turner request Rhonda that is with the Office of the Mayor's Citizen Assistance to help work with them to get in contact with FEMA because Churches are eligible for assistance and he also wanted him to get in contact with Janice Weaver and let's see what they can do to help assist Pastor Knox.

Darlene Coyle, 2710 Windburn, 77004, (832)691-0110 appeared and stated that the reason for her visit today is to try to see if there is any kind of help that she can get for the shooting that is in her community after dark which occurs almost every night and has been happening for the last 3 months. She wants to find a solution and to see if there is anything else someone can help and to also help with her ideas like if there is a way that an empty Police car can be put in a certain area where the shootings occur because it's always in the same area. Council Members Stardig, Travis and Knox absent.

Mayor Turner asked Ms. Coyle what part of District B and she advised it was on Alabama, Delano and Nagle.

Council Member Boykins stated to Ms. Coyle that no one needs to live in that type of condition and they can tell her that there is a shortage of Police and they only come in on Code 1's and that means when it is a serious life threatening but with that she should not have to be in fear in living in her neighborhood. He just got done with a ride along and he had heard of her area and she is absolutely correct and what he is going to do is talk to their Police Command that is in that area to see if they can beef it up and since she lives there maybe she can help give him some solutions. Council Member Boykins stated that he wanted to get with her right after she finishes speaking so they can speak one on one.

Elbert Robertson, 7225 Bellerive, 77036, (832)338-2994 had reserved time to speak but was not present when his name was called. Council Members Stardig, Travis and Knox absent.

Arthur Middleton, 8931 Duane St., 77051, (713)738-8124 had reserved time to speak but was not present when his name was called. Council Members Stardig, Travis and Knox absent.

Deborah Elaine Allen, P.O. Box 263252, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Stardig, Travis and Knox absent.

Awilda Gonzalez, 1111 Post Oak Blvd., Apt.#582, 77056, (281)650-2901 had reserved time to speak but was not present when her name was called. Council Members Stardig, Travis and Knox absent.

La Jean Robinson, 4415 Perry St., 77021, (832)386-8969 had reserved time to speak but was not present when her name was called. Council Members Stardig, Travis and Knox absent.

F. Richard Leach, 5811 Irvington Blvd., 77009, (713)695-3396 had reserved time to speak but was not present when his name was called. Council Members Stardig, Travis and Knox absent.

Lovely Washington, 4135 W. Bellfort, 77025, appeared and stated that she brought over some documents that she wanted City Council to have and she doesn't have a copy for everyone and she wanted to make sure the Mayor gets the copy. The reason she brought the documentation over because she has had some assistances in trying to get the facts numbers and the contact information and before she leaves today she wants to try to get contact information, e-mails and fax numbers for all of the City Council Members. The documentation is very sensitive, she will not discuss it publicly or answer any questions about it in public. She also wants to get all the contact information of the Board Members for the Mayor for the People with Disabilities. Council Members Stardig, Boykins, Travis and Knox absent.

Mayor Turner advised to Ms. Washington that they can make that information available for her and Maria Town is the Director of the Mayor's Office for the People with Disabilities and she will be more than happy to assist, work with her and answer any questions that she may have and they also can provide Ms. Washington the names and numbers of all the Mayor's Directors, Council members as well.

Theola Robinson, 5505 Jensen Dr., 77026, (832)250-4444 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Travis and Knox absent.

Donald Alexander, 8401 Westcott Rd., 77016, (346)779-8303 appeared and stated that he wanted to start out by saying he is not a war criminal. He is coming to the Mayor to turn this war piece in and it is four pieces from the Secret Services and he wants his help to turn it in. he believes that they do not want it in his possession. There are 2 checks and one of the checks is for the drug czar and one is for the City of Houston. The drug czar was him, he has a satellite that

is tracking his body, he can see things and hear stuff that others can't even hear or see. He does not know how it happen, he just woke up one morning and all this came onto him and he is requesting for full disability because he can't work like this. Council Members Stardig, Boykins, Travis and Edwards absent.

Assistant City Secretary advised that the next Speaker was left off the list and will be next.

Fernando Herrera, no address, no phone, **(TRANSLATOR)** appeared and stated that he works as a driver for United Airlines Catering Kitchen at the Houston Airport and he is here to announce that 2,700 United Airline Catering Workers including 850 here in Houston have voted overwhelmingly in favor of Unionizing with United here. Winning their Union will mean that they will be getting a seat across the negotiation table with United to demand fair compensation for their work. United made \$2.1 billion dollars in profit last year but as they know some of his co-workers here in Houston have been working for United for decades but still earn less than \$12.00 an hour and today is a historical day for working people in this City and he wanted to thank the ones that have supported them as they fought to win their Union. This is just the beginning, their fight for higher wages and working conditions is far from over. It's time for United to put an end to poverty in their kitchens. Council Members Stardig, Boykins, Travis and Edwards absent.

Council Member Gallegos asked, to congratulate Mr. Herrera how long have he been working with United and he stated 17 years.

Fredrick Metoyer, 2574 Marilee Ln., Apt.#39, 77057, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Travis and Edwards absent.

Derek Broze, no address, no phone, appeared and stated that he wanted to touch base where they left off about 2 weeks ago, he was speaking about the 5G Technology roll out and apparently the City of Houston and the internet is very concerned as well because of a video since the last time they have met which is doing very well on the internet. He wanted to update them on a couple of information which again this was e-mailed to them earlier today and he has yet to hear back from any of the Council Members and he is hoping that they are checking them and not being ignored. Earlier this month in October the Washington D.C. Advisory Neighborhood Commission which is local governing body D.C. issued a resolution that says "that winning the Global race to the 5G, should not be the main concern, instead the protection of resident's health and wellness should be the highest priority in D.C." and they also say that they should oppose this Federal position until scientific data shows it has not a serious consequences. Council Members Stardig, Davis, Boykins and Travis absent.

Mayor Turner recognized Council Member Christie for a point of personal privilege, Council Member Christie stated that there were 2 speakers, one that didn't show up. He was going to speak about the need in homelessness, there were 2 items that happen this week that was phenomenal. Number one, the Country of Qatar donated \$2.5 million and gave a check to the Mayor the other day focused on homelessness because this is little uptick in homelessness and they were doing well and then Debra Duncan showed on Channel 11 they focused on homelessness and it was phenomenal of the different groups and how they cared for the homeless and all the groups that they have for the Coalition for Homelessness and it was the best show he had ever seen on what we are doing and what we are caring about and that speaker that they had heard are evidence of what drugs are doing to the healthy minds of young and old and he encourages them to read the book called "Dope Sick" by Walter Dean, it is on the Best Seller list and he wants people to take it serious.

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 2:55 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 24, 2018, Council Members Stardig, Davis, Boykins and Travis absent. **NO QUORUM**

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 24, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Greg Travis, Karla Cisneros, Robert Gallegos, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Dave Martin and Steve Le absent on Personal Business. Council Member Mike Laster out of the City on City Business.

At 9:08 a.m. Mayor Turner called the meeting to order and stated Council would move to the Mayor's Report. Council Members Stardig, Travis and Gallegos absent.

MAYOR'S REPORT

Mayor Turner stated that they had the basketball game on Friday night and it was very competitive and he wanted to congratulate the Council Members and team's members for showing up and the outcome was down to the last few minutes of the game. He wanted to thank the employees of the Mayor's Staff for showing up and playing and winning. Mayor Turner stated he wanted to take some time in talking about the Hot Wheels for the guys and gals in the wheelchairs, they are in creditable athletes. Playing in a wheelchair on a full court basketball is not easy and he was worn out that night and the next day and to see these guys and gals going up and down the basketball court with such ease and how they can shoot and rolling at the same time and their defense, again it was amazing. With the Hot Wheels it was fun and of course they beat them badly and he wanted to thank everyone for participating, for all the people that showed up and again it was a fun evening.

Member of Council commented about the game and the Hot Wheels.

Mayor Turner further stated he wanted to continue to encourage people about early voting and voting continues from 8:00 a.m. to 4:00 p.m. this week and he thinks that next week voting is from 7:00 a.m. to 7:00 p.m., there is 46 early voting places and then on Election Day people can only vote in their designated locations. If they need any information, for them to contact Harrisvote.org and for Houstonians that live in Fort Bend and Montgomery County for them to check with their County Clerks for early voting locations and again at the very back of the Ballot is the Propositions, Prop A and Prop B.

Mayor Turner stated that if they didn't see on the Lonely Planet Publishing Company have come out with a list for Best Value Travel Destinations in the World for 2019 and only one American City is in the Top 5 Destinations and that was Houston Texas. Lonely Planet praises about our Museums, EaDo Houston, the District near Downtown, the Asia Town on the Westside and our great ethnic restaurants and we take pride in that and then speak in travel, the Houston Airport System is expanding its World Class Service by adding foreign languages website page.

At 9:18 a.m. Mayor Turner requested Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBER 1

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**, for terms to expire September 30, 2021:
Position Two - **TRACY R. BEAVERS**
Position Three - **ARLO F. WELTGE**
Position Four - **JOHN M. MILLS**
Position Six - **BONNIE CRANE HELLUMS**
Position Seven - **SCOTT F. BASINGER**

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Gallegos absent. **MOTION 2018-0550 ADOPTED**

ACCEPT WORK - NUMBERS 2 and 3

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,544,883.35 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Central Library Plaza Improvements - 9.86% over the original contract amount and within the approved 5% contingency - **DISTRICT I - GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis absent. **MOTION 2018-0551 ADOPTED**
3. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$598,856.82 and acceptance of work on contract with **CLEANSERVE, LLC** for Storm Sewer Cleaning and TV Inspection Work Order Contract FY2014 Maintenance Program B - 0.19% under the original Contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis absent. **MOTION 2018-0552 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for John Deere Construction Equipment Replacement Parts and Repair Services for the Fleet Management Department - 36 Month

term with two one-year options - \$1,799,135.48 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0553 ADOPTED**

5. **LA PORTE TIRE CENTER, INC** - \$2,679,208.07 and **SOUTHERN TIRE MART, LLC** - \$2,814,130.48 for approval of spending authority in an amount not to exceed \$5,493,338.55 to Purchase Tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 12 Months - Fleet Management Fund- - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0554 ADOPTED**

6. **TOMMIE VAUGHN MOTORS, INC** for GM Car and Truck OEM Replacement Parts and Repair Services for Fleet Management Department - 36 Month term with two one-year options \$5,827,840.16 - Fleet Management Fund- - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0555 ADOPTED**

8. **FORENSIC LOGIC, LLC** for Software Licenses, Maintenance and Support Renewals for the Houston Police Department - 12 Months - \$64,493.00 - General Fund- - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0556 ADOPTED**

9. **APPROVE** spending authority in the amount not to exceed \$22,426,000.00 for Purchase of Technology related products and services through Cooperative Purchasing Agreements with **TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, U. S. COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE** and **GENERAL SERVICES ADMINISTRATION** for Various Departments - 12 Months - General and Other Funds- - was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0557 ADOPTED**

ORDINANCES - NUMBERS 10 through 35

10. **ORDINANCE** appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the **City of Houston** and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount- the Assistant City Secretary advised that Item 10 has not been received but if received during the course of the Meeting, it will be considered at the end of the Agenda.

19. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF CONROE** for the Houston Metro Internet Crimes Against Children Task Force Program - \$103,885.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0839 ADOPTED**

- 20. ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Houston Metro Internet Crimes Against Children Task Force Program - \$101,726.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0840 ADOPTED**
- 21. ORDINANCE** establishing the north and south sides of the 2200 block of Addison Road, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0841 ADOPTED**
- 23. ORDINANCE** establishing the north and south sides of the 2200 block of Dryden Road, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0842 ADOPTED**
- 24. ORDINANCE** establishing the north and south sides of the 100 block of East 25th Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0843 ADOPTED**
- 25. ORDINANCE** establishing the north and south sides of the 100 block of East 25th Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0844 ADOPTED**
- 26. ORDINANCE** establishing the north side of the 2000-2100 blocks of Sheridan Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0845 ADOPTED**
- 27. ORDINANCE** appropriating \$1,252,810.07 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvement to Tidwell Road from west of Greens Bayou to CE King Parkway; providing funding for CIP Cost Recovery relating to repairs to Tidwell Road from west of Greens Bayou to CE King Parkway financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0846 ADOPTED**
- 28. ORDINANCE** appropriating \$3,066,666.67 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Drainage Project Local Government Contribution On-System, IH 610/ IH 69 Interchange (Approved by Ordinance No. 2018-0387); providing funding for construction and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2018-0847 ADOPTED**

- 29. ORDINANCE** appropriating \$1,147,700.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0595); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0848 ADOPTED**
- 30. ORDINANCE** appropriating \$688,606.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for the Lift Station Renewal and Replacement Project located at Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street South, and Westridge Lift Station (as approved by Ordinance No. 2016-0269); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0849 ADOPTED**
- 31. ORDINANCE** appropriating \$214,423.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for the Hillcroft Avenue and Court Road Extension Project (as approved by Ordinance No. 2010-0012); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT K - CASTEX-TATUM-** was presented, all voting aye, nays none. **ORDINANCE 2018-0850 ADOPTED**
- 32. ORDINANCE** appropriating \$150,672.60 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hirsch Road Paving and Drainage (as approved by Ordinance No. 2015-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0851 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 7. TACTICAL SUPPORT EQUIPMENT, INC** for Octasic® Telecommunications Analysis Equipment for the Houston Police Department - \$585,766.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0558 ADOPTED**
- 11. ORDINANCE** approving and authorizing loan of TIRZ Affordable Housing Funds and \$2,161,710.00 of Federal Home Investment Partnership Funds from the City of Houston to **CAMPANILE ON COMMERCE GP LLC** to assist with site acquisition for a 120-unit affordable housing community, located in the vicinity of 2929 Commerce Street, in Houston, Texas

DISTRICT H – CISNEROS- Council Member Edwards absent. **ORDINANCE 2018-0863 ADOPTED**

12. **ORDINANCE** approving and authorizing settlement and release agreement between the City of Houston, **FELIPE GALLEGOS, JR., RICARDO EDUARDO PEREZ** and **NICOLAS WATSON** (USDC Civil Action 4:15-CV-1300) to settle a lawsuit - \$200,000.00 - Property and Casualty Fund- was presented and tagged by Council Member Travis.

NOTE: Council Member Travis released his tag on Item 12 later in the meeting.

13. **ORDINANCE** approving and authorizing first amendments to contracts between the City and (1) **AAR INCORPORATED**, (2) **R&A BUILDING SPECIALISTS**, (3) **ORTHO CONSTRUCTION/ RENOVATION COMPANY INC**, (4) **TREBOR INCORPORATED**, and (5) **WATSON CONSOLIDATED**, respectively, for the City's Lead-Based Paint Hazard Reduction Control Program; amending Ordinance No. 2014-115 to increase the maximum contract amounts of the above agreements- was presented, all voting aye, nays none. **ORDINANCE 2018-0853 ADOPTED**

14. **ORDINANCE** approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Hermann Park Bike Network Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0854 ADOPTED**

Mayor Turner wanted to acknowledge and recognize the students from Pines Montessori Middle School that is in Kingwood, in Council Member Martin District. They have Members of their Student Council from the 7th and the 8th Grade who are present and he wanted to welcome them all to City Hall and he looks forward in having many of them occupying these seats in the future.

15. **ORDINANCE** approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Northwest Transit Center / Memorial Park / Heights Share** use path hike and bike project through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS A - STARDIG and C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0855 ADOPTED**

16. **ORDINANCE** approving submission of a grant application to the **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Port Regional Connector Greenway Hike and Bike Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and

accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS D - BOYKINS; H - CISNEROS and I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0856 ADOPTED**

17. **ORDINANCE** approving submission of a grant application to **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Uptown/ Memorial Park Path Connector and Bridge Hike and Bike Project** through the Transportation Improvement Program call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS C - COHEN and G - TRAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0857 ADOPTED**

18. **ORDINANCE** approving submission of a grant application to the **HOUSTON-GALVESTON AREA COUNCIL** for the funding of the **Richmond to San Felipe Path Hike and Bike Project** through the Transportation Improvement Program Call for Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT G - TRAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0858 ADOPTED**

22. **ORDINANCE** establishing a certain area known as Denver Addition Subdivision, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0859 ADOPTED**

33. **ORDINANCE** awarding contract to **TEXAS OUTHOUSE, INC** for Portable Toilets Rental and Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,036,372.00 - General and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2018-0860 ADOPTED**

34. **ORDINANCE** appropriating \$8,127,770.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Findlay, Garden Villas, Goodyear and Reveille; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0861 ADOPTED**

35. **ORDINANCE** awarding contract to **NERIE CONSTRUCTION LLC** for Waterline Wrap Repairs; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if

it fails to meet the deadlines; providing funding for engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund \$3,979,902.20 - Enterprise Fund- was presented, all voting aye, nays none.
ORDINANCE 2018-0862 ADOPTED

The Assistant City Secretary advised that Item 10 have been received and will be called next.

10. ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the **City of Houston** and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount- was presented, all voting aye, nays none.
ORDINANCE 2018-0863 ADOPTED

Mayor Turner stated that before they go to Item 36, he also wanted to recognize and acknowledge the students from Bonnie Holland Elementary School. These are 5th Graders from Student Council and Ms. Latham is their teacher and he requested them to stand to be recognized.

MATTERS HELD - NUMBERS 36 and 37

36. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,758,528.91 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 4 - 2.50% over the revised total contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 10 on Agenda of October 17, 2018 – was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0559 ADOPTED**

37. ORDINANCE consenting to the addition of 1.125 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district
TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 34 on Agenda of October 17, 2018- was presented, Council Member Edwards voting no, balance voting aye. **ORDINANCE 2018-0864 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

Council Member Travis stated that he is going to be releasing his tag on Item 12.

12. ORDINANCE approving and authorizing settlement and release agreement between the City of Houston, **FELIPE GALLEGOS, JR., RICARDO EDUARDO PEREZ** and **NICOLAS WATSON** (USDC Civil Action 4:15-CV-1300) to settle a lawsuit - \$200,000.00 - Property and Casualty Fund- was presented, all voting aye, nays none. Council Member Knox absent.
ORDINANCE 2018-0865 ADOPTED

Members of Council continued making their announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:43 a.m. Council Members Stardig, Davis, Kubosh and Knox absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary