

City Council Chamber, City Hall, Tuesday, February 26, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 26, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Nirja Aiyer, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Mayor Turner and Council Member Dave Martin out of the City on City business. Council Member Boykins absent on personal business. Mayor Pro Tem Cohen presiding.

At 1:37 p.m. Vice Mayor Pro Tem Davis called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Le, Travis, Cisneros, Castex-Tatum, Knox, Robinson and Edwards absent. **NO QUORUM**

Council Member Gallegos presented a proclamation to the Houston Dynamo in honor of Opening Day - Council Members Stardig, Le, Travis, Castex-Tatum, Knox and Robinson absent.

Mayor Pro Tem Cohen presented a proclamation to James Glassman to celebrate the release of the Houstorian Calendar - Council Members Stardig, Le, Travis, Castex-Tatum and Knox absent

Council Member Kubosh presented a proclamation to Molly Stevenson, Myrtis Dightman and Harold Cash for their contributions to the Rodeo and Western Culture during Black History Month Council Members Stardig, Travis and Knox absent.

Vice Mayor Pro Tem Davis presented a proclamation to Historic Blacks in Fifth Ward in celebration of Black History Month - Council Members Stardig, Travis, Castex-Tatum and Knox absent. Council Member Laster presiding

At 2:09 p.m. Mayor Pro Tem recognized Council Member Davis for the Invocation and Council Member Davis led the Pledge of Allegiance. Council Members Stardig, Knox and Christie absent. Mayor Pro Tem Cohen presiding

The Roll was Called. Mayor Turner and Council Member Martin out of the City on City business. Council Member Boykins absent on Personal Business. Council Members Stardig, Knox and Christie absent.

Council Member Kubosh moved to delay the balance of the minutes and seconded by Council Member Stardig, all voting aye, nays none. Mayor Turner, Council Member Davis absent. Mayor Pro Tem Cohen presiding. **MOTION ADOPTED**

At 2:15 p.m. Mayor Pro Tem Cohen requested the Assistant City Secretary to call the List of Speakers.

#1-TOM SCHMAL – 2205 Hazard St – 77019 – 713-298-1554 - Item No. 23 – Hermann Park Golf Course Concession Agreement. Council Members Stardig, Davis, Le, Travis, Knox, Robinson, Kubosh and Christie absent.

#2-LISA BRENSKELLE – 2823 LaBranch St. – 77004 – 281-300-8212 – Water conservation. Council Members Davis, Le, Travis, Knox and Christie absent.

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 - 713-264-0127 – Prisoners of innocence – **NOT PRESENT**

WILLIAM WILLIS – 923 Y.U. Jones Rd., - Richmond, TX – 77469 – 832-763-4981 – City of Houston Vehicle Booting – **NOT PRESENT**

KASIA McCORMICK – 725 E 7th ½ St. – 77007 – 713-332-0087 – 402 Columbia St. – **NOT PRESENT**

#3-WILLIE SMITH – 502 Robert St. – Franklin, LA – 70538 – 337-380-9749 – HPD/Son have been missing since January 12, 2018- Council Members Davis, Le, Travis, Gallegos, Castex-Tatum and Christie absent.

#4-STEVON FLUITT – 507 N. Sam Houston Parkway East – 77060 – 409-291-3486 – Bridging the gap between police and citizens- Council Members Davis, Le, Travis, Gallegos, Laster, Castex-Tatum, Knox and Christie absent.

MANNA NGUYEN – 1811 Town & Country Blvd., Apt. #250 – 77024 – 832-877-4105 – 14th Amendment rights violated – **NOT PRESENT**

#5-PAUL GATES – 930 Grenshaw St. – 77088 – 346-932-0908 – Personal issue. Council Members Le, Travis, Gallegos and Christie absent.

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **NOT PRESENT**

GRAYLAN JONES – 8407 Comal St. – 77051 – 281-912-1506 – Employee misconduct – **NOT PRESENT**

#6-MARK ANTHONY RODRIGUEZ - 23 Delmar St. – 77011 – 832-816-9673 – Affordable apartments. Council Members Le, Travis, Gallegos and Christie absent

MERCY RICHARD – Post Office Box 841384 – 77284 – 281-746-1862 – Shelter for domestic violence and homeless people – **NOT PRESENT**

#7-CAROL BURRUS – 3615 Sun Valley – 77025 – 713-818-4470 – Sustainability issues. Council Members Stardig, Le, Travis, Gallegos, Laster, Castex-Tatum and Christie absent.

LYDIA GREENE – 6323 Anderson Rd. – 77085 – 832-577-8335 – Speed bumps – **NOT PRESENT**

#8-JIM TUCKER – 507 Welch – 77007 – 301-807-9255 – Solid Waste Management. Council Members Stardig, Davis, Le, Gallegos, Laster, Castex-Tatum and Christie absent.

SANDY SPEARS – 4108 University Blvd – 77005 – 713-705-7924 – Climate change and climate action plan – **NOT PRESENT**

#9-GLENDA JOE – 1714 Tannehill Dr. – 77008 – 713-861-8270 – Census and Hire Houston Youth. Council Members Stardig, Le, Laster and Christie absent.

#10 - SARAH DELEON – 916 Robinood Dr. – Stafford, TX – 77477 – 512-971-3040 – Pedicab Ordinance. Council Members Stardig, Le, Laster, Castex-Tatum, Kubosh and Christie absent.

#11 - PHILLIP SADLER – 27526 Decker Prairy Rose Hill Rd. – Magnolia, TX – 77355 – 832-515-1387- Pilot program for pedicabs. Council Members Stardig, Davis, Le, Laster, Castex-Tatum and Christie absent.

#12 - AARON MARTIN – 926 Robinwood Dr. – Stafford, TX – 77477 – 512-826-1242 – Pedicab Ordinance. Council Members Stardig, Davis, Le, Castex-Tatum, Knox and Christie absent.

#13 - JOEL GARCIA – 6910 – Elm Trace – Sugarland, TX – 77479 – 940-594-0006 – Police presence on certain streets during Rodeo. Council Members Stardig, Davis, Le, Castex-Tatum, Knox and Christie absent.

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

At 3:33 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 27, 2019, Council Members Stardig, Davis, Le, Castex-Tatum, Knox and Christie absent.

For more information and details from the Speaker List, please click here: <https://houstontx.swagit.com/play/02262019-2309>

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, February 27, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:07 a.m. Mayor Turner called the meeting to order and will move to the Mayor's Report. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Travis, Castex-Tatum and Kubosh absent.

Mayor's Report

Mayor Turner stated that for the Mayor's Report he invited Steve Costello, the Chief Recover Officer for a Progress Report on the Recovery from Hurricane Harvey.

Steve Costello's presented a Progress Report on the Recovery from Hurricane Harvey power point presentation to Members of Council. Members of Council commented and questioned Mayor Turner and Steve Costello about power point presentation.

At 10:19 a.m. Mayor Turner requested the Assistant City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Premium Corporate Membership at the managing partner level for Calendar Year 2019 - \$80,000 - Special Revenue Fund **MOTION 2019-0102 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 7

3. **SNAP-ON INDUSTRIAL** for Software License Renewals for Fleet Management Department - 5 Years - \$553,454.36 - Fleet Management Fund **MOTION 2019-0103 ADOPTED**
4. APPROVE payment in an amount not to exceed \$22,080.00 to **HOUSTON MODULAR INSTALLATIONS, INC** for Emergency Purchase Order for Removal and Storage of Workstations for General Services Department - Disaster Recovery Fund-CUS **MOTION 2019-0104 ADOPTED**
5. **ENTANGLEMENT TECHNOLOGIES, INC** for AROMA-VOC® Precision Chemical Vapor Analyzers for Houston Health Department - \$246,000.00 - Grant Fund **MOTION 2019-0105 ADOPTED**
6. **ACF TECHNOLOGIES, INC** for Emergency Purchase Order for the Q-Flow Software Licenses, Hardware, Hardware Warranty, Maintenance and Support Agreement for Houston Public Works 1 Year - 1 Year - \$79,366.25 - Building Inspection Fund **MOTION 2019-0106 ADOPTED**
7. **MANU-REP, L.P.**, for Emergency Purchase Order for Replacement of a Sodium Hypochlorite Storage Tank for Houston Public Works - \$67,402.00 - Enterprise Fund **MOTION 2019-0107 ADOPTED**

RESOLUTIONS - NUMBER 10

10. **RESOLUTION** approving and authorizing the nomination of **EMERSON PROCESS MANAGEMENT LLP** to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an enterprise project - **DISTRICT F - LE RESOLUTION 2019-0004 ADOPTED**

ORDINANCES - NUMBERS 11 through 35

11. **ORDINANCE AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES** relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability **NOT RECEIVED - NOT CONSIDERED**
12. **ORDINANCE** adopting the City of Houston Harvey Single Family Development Program Guidelines for Hurricane Harvey Recovery **NOT RECEIVED - NOT CONSIDERED**

16. **ORDINANCE** approving and authorizing Lease Agreement by and between the City of Houston, Texas, lessor, and **INTUITIVE MACHINES, LLC**, lessee, for certain premises at the Houston Spaceport at Ellington Airport - Revenue - **DISTRICT E - MARTIN Ordinance 2019-0118 ADOPTED**
21. **ORDINANCE** approving and authorizing the purchase of Boiler and Machinery Insurance Policy from **CONTINENTAL CASUALTY COMPANY (CNA)**; providing a maximum contract amount; 1 year with two one-year options - \$277,014.00 - Property and Casualty Fund **ORDINANCE 2019-0119 ADOPTED**
29. **ORDINANCE** awarding contract to **ELECTRONIC RISKS CONSULTANTS, INC** for Representative Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$562,253.00 - Enterprise and Other Funds **ORDINANCE 2019-0120 ADOPTED**
32. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, containing 104.21 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions **ORDINANCE 2019-0121 ADOPTED**
33. **ORDINANCE** consenting to the addition of 5.6557 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district **ORDINANCE 2019-0122 ADOPTED**
34. **ORDINANCE** appropriating \$7,693,277.00 out of Airport System Consolidated ITRP AMT Construction Fund and approving and authorizing Design-Build Contract between the City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC** for the IAH Terminal Redevelopment Program Enabling Utilities-Landside Project at George Bush Intercontinental Airport Houston; providing funding for engineering & design, pre-construction services, advance package construction works, engineering testing services, contingencies, and the CTA Waterline Additive Option relating to the construction of facilities financed by such funds - **DISTRICT B - DAVIS ORDINANCE 2019-0123 ADOPTED**
35. **ORDINANCE** appropriating \$10,073,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for Lift Station Rehabilitation at Upper Braes Wastewater Treatment Plant; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE ORDINANCE 2019-0124 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **CONFIRMATION** of the appointment of **DEAN CORGEY** to Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a term to expire February 1, 2021 **MOTION 2019-0108 ADOPTED**
8. **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY CHEVROLET** - \$1,011,528.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY**

FORD - \$1,151,733.00 and **TOMBALL DODGE, INC** - \$4,369,628.00 for purchase of Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management Department - \$6,501,398.00 - Enterprise and Other Funds **MOTION 2019-0109 ADOPTED**

9. **DONALD UMPHREY AUTOMOBILE GROUP DBA SILSBEE TOYOTA** - \$396,000.00; **SILSBEE FORD** - \$44,934.00; **CALDWELL AUTOMOTIVE PARTNERS, LLC DBA CALDWELL COUNTRY CHEVROLET** - \$1,145,133.00; **CALDWELL AUTOMOTIVE PARTNERS, LLC DBA CALDWELL COUNTRY FORD** - \$92,780.00; **TOMBALL DODGE, INC** - \$273,242.00 for purchase of Harvey Replacement Light-Duty Vehicles for the Fleet Management Department on behalf of Various Departments - \$1,952,089.00 **MOTION 2019-0110 ADOPTED**
13. **ORDINANCE** approving and authorizing amendments to the Houston related sections of the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended; containing other findings and provisions relating to the foregoing subject **ORDINANCE 2019-0125 ADOPTED**
14. **ORDINANCE** approving and authorizing the City to borrow from the United States Department of Housing and Urban Development (“HUD”) \$1,500,000.00 of Loan Funds provided under Section 108 of the Housing and Community Development Act of 1974 (“Section 108 Funds”); appropriating the Section 108 Funds and obligating \$824,353.97 of Economic Development Initiative Grant Funds (“EDI Funds”); authorizing the issuance of Non-Recourse City of Houston Notes in the amount of the Section 108 Funds, contract for Loan Guaranty Assistance and related documents between the City and HUD, and an Agreement between the City and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of the Section 108 Funds, a grant of the EDI Funds and a grant of Federal Community Development Block Grant Funds to finance a portion of the costs to develop a community hub to be located at 3517 Irvington Boulevard, Houston, Texas; ratifying the City’s application to HUD to borrow the Section 108 Funds and to obligate the EDI Funds - **DISTRICT H - CISNEROS ORDINANCE 2019-0126 ADOPTED**
15. **ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing Housing Opportunities for Persons with AIDS Funds for the Administration and Operation of a Community Residence along with the provision of Supportive Services - \$414,099.00 - Grant Fund - **DISTRICT D - BOYKINS ORDINANCE 2019-0127 ADOPTED**
17. **ORDINANCE** approving and authorizing new contract between the City and the property owner(s) at **4411 Breakwood Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0045 (Passed Council on January 17, 2018); providing a maximum contract amount - **DISTRICT C - COHEN ORDINANCE 2019-0128 ADOPTED**
18. **ORDINANCE** approving and authorizing new contract between the City and the property owner(s) at **4419 Breakwood Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0027 (Passed Council on January 10, 2018); providing a maximum contract amount - **DISTRICT C - COHEN ORDINANCE 2019-0129 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City of Houston and the property owner(s) at **9707 Burdine Street, Houston, Texas 77096** for the Federal Emergency Management Agency Hazard Mitigation Grant Program for work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C - COHEN ORDINANCE 2019-0130 ADOPTED**

20. **ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **5007 Heatherglen Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP.**; providing a maximum contract amount - **DISTRICT C - COHEN ORDINANCE 2019-0131 ADOPTED**
22. **ORDINANCE** amending Ordinance No. 2018-100 to increase the maximum contract amount; approving and authorizing first amendment to the interlocal agreement between the City of Houston, **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims - \$158,051.50 - General and Grant Funds **ORDINANCE 2019-0132 ADOPTED**
23. **ORDINANCE** approving and authorizing second amended restated and amended Hermann Park Golf Course Concession Agreement between the City of Houston and **BSL GOLF CORP.** to extend the contract term and to define the consideration for concession during the extended contract term - Revenue - **DISTRICT D - BOYKINS ORDINANCE 2019-0133 ADOPTED**
24. **ORDINANCE** approving and contract between the City of Houston and **FOX, SMOLEN & ASSOCIATES, INC** for Professional Services for Audit Services of Solid Waste Franchise Agreements, for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year renewal options - \$600,000.00 - General Fund **ORDINANCE 2019-0134 ADOPTED**
25. **ORDINANCE** approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department **COUNCIL MEMBERS LE AND LASTER TAGGED**
26. **ORDINANCE** approving and authorizing an administrative services agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount - \$59,462,412 - Health Benefits Fund **COUNCIL MEMBERS LE, LASTER AND KUBOSH TAGGED**
27. **ORDINANCE** amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for Professional Services for the administration of Hire Houston Youth Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education - \$1,236,941.00 - General Fund **COUNCIL MEMBERS STARDIG AND KNOX TAGGED**
28. **ORDINANCE** awarding contract to **CORNERSTONE MAINTENANCE AND LANDSCAPING, LLC** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - \$1,000,000.00 General Fund **ORDINANCE 2019-0135 ADOPTED**
30. **ORDINANCE** authorizing various vendor contracts between the City of Houston and 1) **22ND CENTURY TECHNOLOGIES, INC**, 2) **CIPHER BUSINESS SOLUTIONS, LLC**, 3) **DELOITTE CONSULTING LLP**, 4) **ELEGANT ENTERPRISE-WIDE SOLUTIONS, INC**, 5) **EPI-USE AMERICA, INC**, 6) **IT RESONANCE, INC**, 7) **PHOENIX BUSINESS, INC**, and 8) **SIERRA INFOSYS, INC**, for Professional Services to provide project management and application support

services for Houston Information Technology Services; providing a maximum contract amount - \$17,136,906.00 - General, Enterprise and Other Funds **ORDINANCE 2019-0136 ADOPTED**

31. **ORDINANCE** accepting the Open House Sculpture for placement in Sam Houston Park on a temporary basis and approving and authorizing an agreement between the City of Houston and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for donation of such work of art **DISTRICT I - GALLEGOS ORDINANCE 2019-0137 ADOPTED**

MATTERS HELD - NUMBERS 36 through 42

36. **MOTION** by Council Member Stardig/Seconded by Council Member Davis that Line Item Nos. 7, 8 and 13 of Agenda Item 37, dated February 20, 2019 be delayed one week
Resolution 2019-0005 - Line item 7 passed - Line items 8 and 13 "FAILED"
Council Members Stardig, Cohen, Edwards and Christie absent

MOTION by Council Member Travis/Seconded by Council Member Davis to suspend the rules to remain in session beyond the scheduled 12 noon recess - MOTION 2019-0111 ADOPTED

Council Members Stardig, Cohen, Le and Edwards absent

MOTION by Council Member Davis/Seconded by Council Member Robinson to Suspend the rules to vote on Line items 7, 8 and 13 separately relative to Item 36

MOTION 2019-0112 ADOPTED

Council Members Stardig, Cohen, Edwards and Christie absent

37. **MOTION** by Council Member Le/Seconded by Council Member Davis that Line Item No. 16 of Agenda Item 37, dated February 20, 2019 be delayed one week
Motion 2019-0113 - Refer back to the Administration
Council Members Stardig, Cohen, Edwards and Christie absent

38. **RESOLUTION** confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

DELAYED BY MOTION NO. 2019-0100

This was Item 38 on Agenda of February 20, 2019

Resolution 2019-0006 Adopted

Council Members Stardig, Cohen, Edwards and Christie absent

39. **RESOLUTION** confirming no objection to the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS D - BOYKINS and I - GALLEGOS - DELAYED BY MOTION NO. 2019-0100**

This was Item 39 on Agenda of February 20, 2019

MOTION 2019-0114 - REFER BACK TO THE ADMINISTRATION

Council Members Stardig, Cohen, Kubosh, Edwards and Christie absent

40. **RESOLUTION** confirming no objection for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston,

Texas or having been annexed into the city of Houston only for limited purposes, or the submittal of applications for Housing Tax Credits for such developments

DELAYED BY MOTION NO. 2019-0100

This was Item 40 on Agenda of February 20, 2019

MOTION 2019-0114 - REFER BACK TO THE ADMINISTRATION

Council Members Stardig, Cohen, Kubosh, Edwards and Christie absent

41. **RESOLUTION** identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

DELAYED BY MOTION NO. 2019-0100

This was Item 41 on Agenda of February 20, 2019

RESOLUTION 2019-0007 ADOPTED

Council Members Stardig, Cohen, Kubosh, Edwards and Christie absent

42. **RESOLUTION** confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the one mile three-year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the Allocation Tax Credits to such developments

DELAYED BY MOTION NO. 2019-0101

This was Item 6 on Agenda of February 20, 2019

RESOLUTION 2019-0008 ADOPTED

Council Members Stardig, Cohen, Kubosh, Edwards and Christie absent

For more information and details from the City Council Meeting, please click here:
<https://houstontx.swagit.com/play/02262019-2309>

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:46 p.m. Council Members Stardig, Davis, Martin, Le, Travis, Laster, Knox, Kubosh, Christie and Edwards absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary