

City Council Chamber, City Hall, Tuesday, November 15, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, November 15, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, Davis Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Members Jerry Davis and Steve Le absent on personal business.

At 1:38 p.m. Mayor Turner called the meeting of City Council to order and stated that Council would start with presentations. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Gallegos, Laster, Green Kubosh, Edwards and Christie absent. **NO QUORUM**

Council Member Knox stated it was his privilege to talk about the Barbara Jordan Endeavors which is a non-profit organization that provides scholarships and services for students with emotional, mental and physical disabilities and part of their mission collaborates with various School Districts to help produce College ready students with unique abilities and on October 8, 2016 Barbara Jordan Endeavors hosted a second annual Steps for Students, all diversity inclusive 5K walk, run, and roll and resource fair, this event served to collect nonperishable food items for the Houston Food Bank, unwrapped toys for children in need for Christmas and the Ambassadors Program, serving students with disabilities in various School Districts and he would like to recognize with them today the Military JROTC Students from North Forest High School, he would also like recognize Senior Naval Instructor and he also like to recognize Robert Reed; on October 8, 2016 the Barbara Jordan Endeavors would host their second annual Steps for the Students 2K 2016, all discovery and inclusive 5K walk, run and Roll and diversity health wellness resource fair and the money raised would help the Barbara Jordan Endeavors Ambassadors Program serving students with disabilities in different School Districts and the City of Houston commends the Barbara Jordan Endeavors for their commitment to the community and extends best wishes for the future and therefore Mayor Turner proclaimed October 8, 2016 as Barbara Jordan Endeavors Day in Houston Texas. Council Members Stardig, Boykins, Martin, Travis, Cisneros, Gallegos, Laster, Green, Kubosh, Edwards and Christie absent. **NO QUORUM**

Council Member Robinson invited his dear friend Floyd Newsum and stated he would like to point out that he had known Floyd for 25 years; art had been recognized as a unique human capability and creativity as a means to self-discovery, self-expression and a fundamental part of civilization and over the years he contributed greatly to Houston Art scene and his careers expands over 38 years as a visual Artist, he received a Master in Fine Arts Degree from Tyler School of Art at Temple University in Philadelphia and currently he works and services as an Artist and Professor of Art at the University of Houston Downtown, he had as been in more than 80 solo and group exhibitions and his work had been displayed at the Taft Museum in Cincinnati, the Contemporary Art Center in New Orleans, the Polk Museum of Art at Lakeland and the Museum of Fine Arts Houston and many others across United States and his work had been published in catalogs, books and magazines and his most recent publications was Outside the Lines published by the Contemporary Arts Museum here in Houston and this Illustrates the Abstract Art of American Artist across the Country, he had created painting, drawing, sculptures and he is known for his painting on paper and some of which are mounted on canvas and his Professional Career spans more than 3 decades, his involvements with the creative arts dates back to his early school years and his is married to the love of his life and a proud father and on

November 15, 2016 his will be honored and recognition and appreciation for his contributions to the Art and therefore, Mayor Turner proclaimed November 15, 2016 as Floyd Newsum Day in Houston Texas. Council Members Stardig, Boykins, Martin, Travis, Gallegos and Laster absent.

Mayor Turner invited Jackie Miller to the podium and she stated is with the Mayor's Office of Public Safety and Homeland Security.

Jackie stated that they were here to recognize the winning Chefs of the Fourth Annual Ready Houston preparedness Kit Chef Challenge, in celebration of National Preparedness Month and America's Prepare-A-Thon in September the Annual Chef Challenge is held in Market Square Park, each year, 5 of Houston's very impressive top Chef's compete in a cooking Challenge to increase community awareness of the importance of being prepared in any kind of emergency or disaster, in a kind of fun way and different way to try to educate in a little different way than they do at regular workshops and educational events; Chefs are provided a camp stove and basic cookware and a pantry of ingredients like cans and packages of proteins, fruits and vegetables, starches and grain which were unveiled to them just before the event started and these items are what they would find in an emergency kit, all the pantry ingredients was provided in the event was given by Kroger and at the end of the event they donated to the Houston Food Bank; the Chefs are given 25 minutes to create a dish that is judged on taste, creativity and presentation; while they are cooking, they have subject matter experts from the Police Department, the Fire Department, Office of Emergency Management Department and the Health Department that were providing other information about preparedness and this year the five top Chefs included Chef Eric Aldis, Chef Paul Friedman, Chef Junnajat "Jett" Hurapan, Chef Kenten Marin and Chef Antoine Ware and they had a tie this year, they are very happy to introduce their two winners and they are present to accept an award and she invited Chef Eric Aldis who is the Executive Chef of Corner Table and Chef Jett Hurapan is the Executive Chef of Songkran Thai Kitchen and want to thank all the Judges and Chefs that came out to participate and who come out every year and the Mayor presented them the awards for the Ready Houston Preparedness Kit Chef Challenge. Council Members Stardig, Boykins, Laster and Knox absent.

At 2:03 p.m. Mayor Turner recognized Council Member Edwards for the invocation and the Pledge and she invited Sister Kevina Keating to offer the invocation and Council Member Edwards led the Pledge of Allegiance. Council Members Stardig, Boykins and Knox absent.

At 2:06 p.m. the roll was called. Council Members Stardig and Boykins absent. Council Members Jerry Davis and Steve Le absent on personal business.

Council Member Kubosh moved to delay the minutes for November 9, 2016 meeting and seconded by Council Member Laster, all voting aye, nays none. Council Members Stardig and Boykins absent. **MOTION ADOPTED**

Council Member Kubosh moved to suspend the rules to hear Pastor James Nash, Ms. Minnie Christal and Mr. Jeremy Rogalski out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig, Boykins and Christie absent. **MOTION 2016-0544 ADOPTED**

Mayor Turner stated he was going to remind everyone present that in this portion of the meeting there is no clapping, outburst and anything of that nature and if there is something that they all agree with, they can raise their hands and if they disagree they can standup where they are and he would appreciate for everyone to respect the rules.

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

Ms. Kathleen Ownby, 3928 Tennyson, 77005, (832)393-0911 appeared and stated she wanted them to get excited because it is Spark week, they are working with 6 projects this week and they have 4 dedications and 2 ground breakings, Council Member Cisneros was at the event this morning and Council Member Green was there yesterday for their very first Spark Park in Fort Bend ISD, they will also be celebrating their first Spark Park in Katy ISD, Mayor Turner is coming to Alief ISD on Friday and she wanted to give a shout out to Council Member Cisneros who gave them \$13,261 from their Council Discretionary Funds to Lyons Spark Park and Council Member Green gave \$8,500 from his Discretionary Fund to the Richmond Spark Park that they dedicated yesterday, she has calendars which they have 15,000 calendars and she want everyone in the room to get one and they also have coloring books. Council Members Stardig, Boykins and Christie absent.

Members of Council questioned Ms. Ownby.

Ms. Abril Davila, 3040 Commerce, 77003, (956)243-0149 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins and Christie absent.

Ms. Kathy Parsons, 3618 Garrott St., 77006, (713)538-5742 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins and Christie absent.

Mr. Guadalup Silva, 615 West Parker Rd., 77091, (832)782-9299 appeared and stated he was not aware that he would be in front of so many people and he was asked to bring up a topic and the only topic he can come up with gratitude, what he wanted to do is speak from the book he had in his hand and to share a little bit about him; the challenge of failure, in God economy nothing is wasted, through failure, they learn a lesson of humility which is needed, painful through it is, how thankful he is today to know that all his past failures were necessary for him to be where he is now, the most pain came from experience and suffering, he became obedient when he saw God as he understood him, he share treasure gifts, through experience of obedience, growth started than came peace of mind, living and sharing sobriety; this month, 21 years had been a blessing in his life and he has a lot of gratitude and today he was able to share this with people in need, homeless people in any way he can help because he was given a new life, from the past that he lived for 30 years a different life and today he was grateful and he able to be here today to give service to the need in any way he can help. Council Members Boykins, Martin and Travis absent.

Ms. Tonia Anderson, 19800 Kenswick Dr., Humble, TX, 77339, (818)424-8632 appeared and stated that she would like to speak about the anti-feeding ordinance, she considers the United States the most compassionate country in the world and other nations look to the United States for inspiration and guidance which often includes many features of human rights; she is from Washington D.C., she had lived in 7 States and 7 Countries, when she read this ordinance she was shocked and dismayed that an ordinance of this type like this exists in America, it is inhuman, unacceptable and the economic crisis of 2008 lift many of our fellow Americans in and on the streets and she is still recovering from it herself, let's not judge the homeless about how they found themselves in that terrible state, let's do all they can to left them up, they have the resources, she lived in India and Nigari and did not see anyone fined for helping the homeless, in the United States, we can do better than that and as an international flight attendant formally flying out of Africa and which she had seen passengers with leprosy which it took her back but she looked to the Lord Almighty and presently she flies the military all over the world and

recently a handsome soldier had "My Brother's Keeper" tattooed on his arm, he was returning from Iraq and mostly likely seen some action on foreign ground, the homeless faces a different battle everyday, a domestic battle and she is certain it is made more difficult due to this ordinance, Houston is one of the largest cities in America and she appeals to City Council to do what is humane and what is simply right and she request for them to rescind the anti-feeding ordinance. Council Members Boykins and Martin absent.

Council Member Christie questioned Ms. Anderson.

Ms. Lisa Searcy, 4818 Big Reef, Baycliff, TX, 77518, (832)817-4791 appeared and stated that she was 36 years old, she is a native and that her father had been here before and she was proud to be following in his footsteps and she feels that the feeding law needs to be changed and she believes that the City has more important laws to enforce, like finding a suitable Police Chief to take care of this City, she believes that feeding people is not a crime, if a person is willing to serve food with no strings attached, it should not be considered a crime; Houston is leading the nation in diversity and a person should not be discriminated against because of their economic status and it's better to give a person food than see them dumpster dive, that is a bad look for the City, let's improve our City and get this right, she had been homeless before and she knows the struggle, people should not have to give permission to feed the less fortunate, the Houston Police Department needs to prevent crime and protect public safety and they need a leader so they can be held accountable, there is nothing worse than being hungry and not having any food to eat and it is 10 times worse when they have a family to feed and people depending on them, she had shared food with the homeless and often they are mentally ill, they never know when a person is down on their luck and they do not know what the person is going through until they walk in their shoes. Council Members Boykins and Martin absent.

Mayor Turner thanked her for being present and let him also quickly say this to her and anyone else that is present on this subject matter; nothing had changed in the last 11 months, there had been no Ordinance changing from the time he came into Office but the focus of this Administration on meeting the needs for the entire person, their holistic needs, there are some people that are homeless because of a financial crisis, there are some homeless because of their emotional need or behavior issues, some have substance problems, some are suffering from domestic abuse and all of their needs need to be met, it goes beyond just feeding them and if they are hungry they will feed them but in a holistic need, they cannot give them food and then walk away from them and they still have needs that need to be met.

Members of Council questioned Ms. Searcy.

Mr. Randall Kallinen, 511 Broadway St., 77012, (713)320-3785 appeared and stated he was here today to bring his updated change.org petition which has 74,500 people who are against this particular ordinance of the anti-feeding ordinance, on his Facebook page or one of the places where he had posted it many people have told him, that they were out feeding the homeless and the Police came up to them and told them to stop and they did, you do not need to get fine in order to stop such like if there was a fine of \$10,000 for speaking, the crime is not actually getting arrested, it's from stopping them from speaking and this law had stopped many good Samaritans from feeding the homeless, this law is bad for multiple reasons and it is said it more blessed to give than to receive, this is not just for the homeless but for all those people who want to give, they should give something to someone in the past and they enjoy that feeling by giving whether it is food, a jacket, some money or whatever it is and this is a law that stops this, they heard the Mayor about laudable efforts to help the homeless but fine people \$2,000 or maybe jailed because they can be jailed over a Class D Misdemeanor, that is not

right, that does not send the right message and they have other laws, they have litter laws which they can stop someone from littering, there are anti-camping laws and there is many more laws that can take up the problems that are associated with this, the homeless are people whether they are just homeless or street people but its people and they all should have their Constitutional rights and they are entitled to dignity, not by having a law which gives the Police the power to shuffle people around who are merely trying to feed the homeless and he looked up the history and there were no complaints about feeding people and when this first passed years ago, they asked the City Council and the Mayor at that time have they come up with one single example from anyone getting ill from feeding and they did not have one single example and one of the speakers will tell them that he had feed 10,000 or 100,000 of people. Council Members Stardig, Green and Christie absent.

Mayor Turner stated that he will say this but he not going to repeat this again, number one, he appreciates him for being present but Mayor Annise Parker is not sitting in this chair, he is; number two, he is interested in meeting the holistic needs for all of the people in this City and he is certainly respectful and sensitive of every single person who wants to feed the hungry, he understands that but he will say this without hesitation, there is more than just feeding a person, it is attending to their holistic needs and he would love to partner with him and he would love for him to partner with them in meeting their holistic needs.

Pastor James Nash, 8418 Colonial Ln., 77051, (713)725-1664 appeared and stated that the group of people that is standing behind him have a lot of respect for them, they are visual impaired, some are blind totally and in todays society they have so many complaints and they can see a group of people here that handle their situation and he helped organize this group 8 years ago, he met them through his daughter and she is totally blind; what he can say about this Council is that he has the most respect for them and they would solve whatever problems that they have; he brought a group of people which is a very diverse group, people who are in wheelchairs, some on scooters, some walking and his second oldest daughter is totally blind, they wanted to come see Council, they may not be able to see them but they can hear them and they wanted to meet the Mayor and what was a better place to meet him is in his working area, when his daughter found out that she was blind and he felt sorry for her and they sent her to a school for the blind in Austin and what happen is that she handled her blindness better than he did and he is not here to complain and know the young lady that was about to speak after him she frightened to death. Council Members Green and Christie absent.

Ms. Minnie Christal, 2522 Falcon Ridge, Pearland, TX, 77584, (281)485-3375 appeared and stated that she wanted to introduce their group which a number had accompanied her and she requested them to stand up, they noticed about 8 years ago apparent lack of support groups for the blind and low vision adults in the Houston area, their vision is to approve the quality of life for this part of Houston through community awareness, education and inclusion and their group is open to blind and low vision adults, their family, their friends and other professional low vision in the field, they meet weekly at the Houston Metropolitan Multiservice Center for the purpose of sharing information and other resources, the expansive State of Texas only has one Residential Rehabilitation Program for adults and it happens to be located in Austin, despite the apparent disparity between the population densities of Austin and Travis County and the five County areas surround the greater Houston, the mere location of the facility precludes most of the people that are here today from participating in the program and they feel that this program which is designed to teach living skills to blind and it needs to be replicated in the Greater Houston Area, the need for this service was further enhanced when their State Legislator disband the Darth DBS system and chose to eliminate the Division for Blind Services which was a unique agency with a single focus for addressing the needs of the blind and low

vision individuals, these services are presently being handled by a variety of agencies and they are seriously concerned about the quality of care and availability of services in the future and it is their goal to spearhead the efforts to have a Residential Rehabilitation Program in the Greater Houston Area. Council Members Martin and Edwards absent.

Mayor Turner and Members of Council questioned Ms. Christal.

Mr. Jeremy Rogalski, 1945 Allen Pkwy, 77019, (281)995-6565 appeared and stated that he was investigator reporter for KHOU 11 news, he is here today to follow up on an invitation that he sent all of the Council Members to view their digital document series on the Houston Police Department Body Worn Camera Program and thanked those who were able to attend last week's screening and for those whose schedules did not allow, they can view it online and its bodycamtransparency.com, their 4 month investigation has one word title transparency and many of the Council Members use this word around the horseshoe and some of them have used it repeatedly but 7 months after these cameras hit the Houston streets, they have discovered that transparency in several ways, has become more of a buzz word than a bench mark for the truth; for an instance, HPD cannot tell them how many times an Officer had failed to record as required; secondly, the Department Supervisors do not routinely check these videos as HPD's command staff pledged it would do so from this podium, from this Chamber more than a year ago; additionally Houston Police and a couple of hundred cases sent body camera footage to District Attorney Office, months after charges were filed, too late to use in court and those case had already been closed and lastly HPD is beyond slow in releasing body camera videos to the public, taking months and months to process for an Open Records Request but please know that their investigation does not only point out the flaws, they also examine how other Cities are doing it differently and doing them better, he hope that they would look at some of these best practices, but have a discussion about them looking ahead, this is the body that approved the \$8 million dollar program and they hope that this is the body will also improve it as well; finally they would like them to know that they are collecting input from Houstonians who sign their call for action at bodycamtransparency.com, when citizen sign this call for action, they are simply stating that they want to see more transparency in HPD Program, citizens are asked to include their City Council Member when they sign up for this petition and they plan to forward these petitions to their Offices directly in the days and weeks ahead. Council Members Martin and Edwards absent.

Members of Council questioned Mr. Rogalski.

Mr. Jeremy Diemert, 4918 Cherry Ridge Rd., Richmond, TX, 77406, (832)549-1132 had reserved time to speak but was not present when his name was called. Council Members Martin and Edwards absent.

Mr. Joshua De La Cerda, no address, (832)439-6575 appeared and stated this is his first time speaking in City Hall and he is here because he heard of a petition regarding the charitable feeding ordinance, activists said that this is an anti-feeding ordinance, he read the language in the ordinance and it tells him there is a certificate that is available for those who seek to feed the public on public property, although he does not believe in bureaucracy but he can see the reason for the certification for the program and his argument is that they need to have a conversation between the City and activist, pointing fingers does not accomplish anything and the efforts by the City to help the homeless should be publicized, coordination and collaboration is needed between the multiple organizations helping the homeless, it is more effective than to work together to argue why the homeless continue to be homeless and hungry, it may be best to adopt radical solutions since traditional methods have proven ineffective and he hopes that

this can be the beginning of a conversation. Council Members Boykins, Martin, Knox, Kubosh and Edwards absent.

Mr. Nicholas Cooper, no address, no phone, appeared and stated that he been volunteering for the last decade, a few years ago this law was created that has penalties for people who share with the homeless, it was a mistake of the previous Administration and it can be rectified by the Mayor because he was not the previous Mayor, he has the opportunity to fix this error and of course holistic solution for the homeless is all that they want which he does not need to remind them of that, however, the presumption here is by creating criminal fines for the uncoordinated sharing of food with the homeless is going to help get homeless people in service and there is no evidence of that, all these groups that used to be able to share food with the homeless, people who had food left over from a party, they cannot share anymore, there is no possible way they can get permission in time; 4 years ago they can say they would take their leftovers Downtown for people who really need it and without that food people have become very desperate and this had led to an increase of violence in the homeless and also increased drug use between the homeless and to change a few words in the law is needed. Council Members Boykins, Martin, Knox and Kubosh absent.

Ms. Jackie Moore, 6938 Landor St., 77028, (713)835-1610 **(WILL PROVIDE HER OWN TRANSLATOR- MR. CAMERSON McCOLLOUGH)** Ms. Moore was not present and her Translator was informed he could not speak on her behalf because she was not present. Council Members Boykins, Martin, Knox and Kubosh absent.

Ms. Sonya Parker, 8503 Atascocita Dr., 77044, (832)901-4688 appeared and stated that she had an organization for Parents Against Predators and they have been feeding Houston homeless since 98 off and on and in clothing now, she does not have a complaint today, she just wanted to know how the organization can help when the City puts something in place for the Houston homeless, right now in November and December they feed the homeless everyday, HPD had stopped them for feeding, she does not want to a ticket because she works for Precinct One, she just wants to know when they put something in place and how can her organization can be a part of it because they clothe and feed them every week with their own money. Council Members Knox and Kubosh absent.

Mayor Turner stated that Mark Eichebaum is his Director for the Homeless Initiatives and he would love to connect her with him to see how they can work to partner to meet the needs for the people out on the streets.

Members of Council questioned Ms. Parker.

Mr. Will Hill, 504 Little York Rd., 77076, (281)964-5388 had reserved time to speak but was not present when his name was called. Council Members Knox and Kubosh absent.

Ms. Elester M. Owers, 3004 Lucinda St., 77004, (832)362-7158 had reserved time to speak but was not present when her name was called. Council Members Knox and Kubosh absent.

Mr. Judson Bryant, 11811 Warwickshire Ct., 77077, (281)558-1454 appeared and presented information and stated that several weeks ago he stood here and asked the question, what happen to the dedicated Rebuild Houston Streets and Drainage Money that was transferred to the 380 Economic Development Accounts and at that time he provided documentations that the 10.8 million that was transfer in physical year 15 and so far, he at this time he had not received an answer and now he offers the additional documentations that 6.4

million was transferred in physical year 15, please refer to the copy of the financial statement entitled September 30, 2015 and he doing work has an interested observer on Rebuild Houston for about 2 years, he had summarized a large portion of this work in a long term financial model for Rebuild Houston, time does not allow a detail discussion of this model so he will list the highlights, the City is annually investing 40% of the Public Works and Engineering recommended amount in the capital renewal of the streets and drainage, this is easily remembered as an under investment of one million dollars of per day, this has created a current backlog of deferred Capital Investment that exceeds \$5.5 billion dollars and the only way out of this is a policy of small, incremental and dedicated tax increases over a 30 year period and he feels that the City has no choice to approve this course of action, as citizens support is essential and this support is critically dependent on the belief that the funds will be used as mandated and unfortunately the use of Rebuild Houston Fund for 380s payment raises issues and questions of trust, this disappoints him, these legacy issues needs to be resolved. Council Members Boykins, Cisneros and Green absent.

Members of Council questioned Mr. Bryant.

Mr. Lloyd Moore, 5202 Dumore Dr., 77048, (713)296-9393 appeared and stated that he was coming up here on behalf of one of his relatives because she is 94, she been going over and over on this water bill that she had and he had been representing her on the phone, he been calling people and they are steady telling him that she has no leaks, he had checked the property and there had been no leaks and he even put the dye inside the toilet and he checked that, there is still no leak, his relative told him to tell Mayor Turner that he played in her yard, they sent a technician out there and they came out and checked everything and her bill is over \$800.00 and he thought that was just not necessary for the bill to be like that and he trying to get in touch with somebody, no one called but when he said over the phone that he was coming to meeting, he had everyone call him and he just wants to rectify that matter in some kind of way. Council Members Boykins, Green, Kubosh and Christie absent.

Mayor Turner questioned Mr. Moore and advised him to speak to Mayor Citizen's Assistance Office and Gary Norman who is a representative for Public Works & Engineering to help him with the process.

Ms. Sharon Vance, 8415 Cabot St., 77078, (832)964-4388 had reserved time to speak but was not present when her name was called. Council Members Boykins, Green, Kubosh and Christie absent.

Mr. Barry Jackson, 6224 W. Airport Blvd., 77035, (281)948-1935 appeared and stated he been speaking to the Houston Police Department regarding conversation, calls, e-mails and text messages from potential clients, he has his own catering company and the potential customer is offering all the credit card information, the pin on the back of the card, the complete billing address where they check the billing address to do a Google map to get a street view to see if there was a structure that was even there and he done everything he could to do that and he continuous receive these calls, he requested the cybercrime to help him and what they have done so far was to take the information and everytime he received these e-mails or text messages he copies and pastes and then send them and his request is was there anyone here that is willing to take any of these phone numbers and help him capture these people because they are harming his business, he has done a checked to see if it's a fraudulent card, he check with the bank and he had to close his Chase account and his goal was to find out if anyone would take this information, speak with them and some of the other Cities asked for permission to assist in this matter but they have to get the information directly from the City of Houston

Police Department first, they are the F.B.I which they have the local city office, the Attorney General Office, the City of Chicago Police Department where some of the phones are coming from, the City of Tampa Florida Police Department and the City of Tallahassee Police Department which they have contacted him. Council Members Boykins, Green and Kubosh absent.

Ms. Nicola Davies, 311 Cosmos St., 77009, (281)928-7625 appeared and stated in the few weeks the City of Houston approved the drawings for the outdoor lawn stage at the White Oak Music Hall and has issued a temporary permit for their concerts until such time as their full stage is built, at this time the City of Houston acknowledge the issues with the outdoor venue by attaching a number conditions to the temporary permit which related to noise and the need to install a noise meter on the stage for monitoring and that left her with mixed feelings, on one hand she was glad the noise issue was being recognized as one of noncompliance and needing to be better understood and managed but also frustrated as the condition did not set out clarity to what is required to fulfill this condition not did it fully recognize managing and monitoring the noise as an outdoor concert venue and she hears from White Oak Music Hall that they are complying with Noise Ordinance despite their citation, they also consider that they are doing all that may be reasonably expected as a good neighbor to manage noise for the outdoor stage, they have already admitted to their lack of experience in the Permitting process and most recently highlighting by the revelation that they were operating the Raven Tower with a Word House permit, perhaps there can be more that they can do to manage the outdoor stage too, she wanted to make it clear, she was not trying to tell the City what to do not that they apply retrospective restriction and she not trying to tell White Oak Music Hall what to do, she could not even if she wanted to do because they do not have a public communication program but in her 15 years of advising lenders, governments and investors and managing impacts from large scale infrastructure projects where they are constantly seeking balance, it frustrates her when she hears that they are doing everything that they can to be a good neighbor and they should be grateful when it is clear to her that they are not, a good neighbor is someone that sets up a stage and to minimize noise using maximum volume, sets maximum levels for a low frequency bass as these cause the most disturbance to local residents and ensures that loud speakers are focused where the audience will be, install a sound system that uses circuit speakers to make sure the output of the sound system is suitable for the size of the event and one who lets residence know in advance directly of the upcoming events so they may plan ahead and have a hotline at all times during the event and has qualified acoustic consultants monitoring at or around the site and complaint locations. Council Members Cohen, Boykins, Green and Kubosh absent.

Ms. Kerry Whitehead, 207 Jessamine St., 77009, (713)703-0002 appeared and presented information and stated that she lives near the White Oak Music Hall and she would like to address the unsafe conditions that are at the venue and she had provide some photos to illustrate that, this is what happens when thousands are on a residential neighborhood at once at the same time happening at the shows conclusion, people are walking on the street into ongoing traffic, it is not uncommon to hear squealing tires from frustrated drivers making u turns to escape the gridlock traffic, all while pedestrians are walking all in the road because sidewalks are narrow and parking lots are remote, while HPD is yelling not to slow down to let passengers out , insufficient planning was given to the many logistical requirements at a large venue like this one creates and as they can see because of their lack of space the venue has reprogrammed spaces required by City Ordinance like parking or they have cooperated public areas for private use like the City Street and asked to look at the pictures of lot A and this is the closest parking lot but not available for parking because it is needed for staging, this means that more than hundred parking spaces are not available including every required handicapped spot, there are

no dedicated drop offs for UBER, valet or the general patrons, instead they coming off all lanes of traffic of the public street and route the UBER lanes in the residential streets just north of the venue, public streets are severely constrained and need to remain passable, simply put the plan does not fit, this why they cannot build the restrooms required for the lawn venue but this is not a problem when the City wants their flawed project to work so badly that they are willing to cut a deal, as soon as this project went off script of the City typical Code and Ordinance, there was an opportunity to invite Civic groups like the Super Neighborhood, they City negotiated a work around with the developers and did so behind closed doors even though they have heard dozen of negative impacted residents and she wish they would have asked for their input because everytime a corner was cut the neighborhood burden of that decision. Council Members Boykins, Laster, Green and Kubosh absent.

Members of Council questioned Ms. Whitehead.

Ms. Emily Payton, 9898 Forum Park Dr., Apt. No. 6009, 77036, (832)981-1383 appeared and stated that this was her daughter and she is here today to address the excessive force that is used by people by Polices in Downtown, on Saturday her daughter and her attended a peaceful protest that ended up not being peaceful not because of the protester but because of the cops, they are constantly being bullied and assaulted by these horse cops, they run into the crowds unnecessarily, they walked on them, over them and on the sidewalk pushing them to the wall, on rails and into the streets but if they walk in the streets they go to jail, she does understand that they were there for crowd control but they were not violent protesters and this happens everyweek; on Saturday her daughter was standing by a tree with a metal barrier around it and she was still and quiet, she was a few steps behind her and she told her daughter to come to her, as the daughter turned to come to her, she saw a Police horse on the right look at her daughter, the horse came at a force and pushed at her and the head of the horse was in her daughters chest and face pinning her to the to the metal barrier, she was screaming and crying, she was screaming and others were screaming but the cop kept pushing the horse forward into her daughter's chest,, her daughter was targeted, she and couple of men came to help her stop the horse and pulled her daughter from the metal and the horse, the Lieutenant gave her his personal information but has not contacted her, she was not given any cop information before she left there, there are many videos and pictures and witnesses to this horrific event and this is Police brutality and she requesting that this cop be removed from this horse. Council Members Boykins, Laster and Kubosh absent.

Members of Council questioned Ms. Payton.

Ms. Nancy Loggins, 2111 Marion St., 77009, (713)427-9893 had reserved time to speak but was not present when her name was called. Council Members Boykins, Laster and Kubosh absent.

Ms. Sarahy Garcia, no address, no phone, appeared and stated that she does not know if Council remembers her, she is with Houston Stands with Standing Rock and she came today for accountability for all of Council and she asked them who they stand with, she wanted to tell that they are taking notes and who was with them and who was against them and when it time for re-election they are coming for them if they are not with them, she is requesting for more than three minutes because she is representing thousands of people and because she would like to address the Police brutality because she was targeted and she will not stand for it, they do not except Military State Police here in Houston, she is tired of being brutalized, targeted and attacked by thugs with a badge when they do not respect the law, when they do not follow the law and right now this government are not protecting its people, in North Dakota the U.S is

committing violations of treaty's and also have not committed the Geneva Convention and again she asking Houston City Council where do they stand, are they going to stand up and do the right thing. Council Members Stardig, Boykins, Laster and Robinson absent.

Mr. Jonathan Copeland, 14818 McLloyd, 77060, (936)647-7633 appeared and stated he wanted to thank the 7 of the Council Members who voted for the Equal Rights Ordinance, as a homosexual facing inequalities, he must keep his marriage discrete from those who would discriminate against him and know that his generation will reverse the their efforts that allows discrimination to take place, they set the precedents to oppose his equality and for Members of Council this is new and those who are old to this Chamber and anyone listening that holds Executive or Legislative Authority, know that they are watching you, every vote, every action, every motion, every statement and all of their thoughts are very transparent thanks to their social media and majority of them, the millennials are a united generation and they seek out justice and demand it to cease, their generation is a social generation and they are watching the events that are taking place at Standing Rock right now, their silence on the issue sets the precedence that they condone this injustice. Council Members Stardig, Boykins, Laster and Robinson absent.

Mr. Oscar Gonzalez, 4002 Chartres, 77004, (832)526-7618 appeared and stated that a few weeks ago he returned back from Standing Rock to see his Elders and to get an update for what is going on there, his Elders told him that he will take the medicine to the front lines and he would pray for the people that were there and held up a feather and stated that was the medicine that he took with him and as he prayed for his brothers and sisters there and he spoke to the people there, the Police and asking why were they there and the things that they were doing and understand he spent 2 tours in Iraq all because of a little thing called stop loss and when he returned to Standing Rock he saw a battle ground and while there an Officer looked him straight in the face and shot him with a bean bag on his left leg and other Officer shot him with mace, he is Medicine Keeper and the things with the media they were targeted too, this is injustice to the people and all anybody is asking is where do they stand, that is it and like he said last time, they are not asking to fight this battle, this battle is the people to fight, it's for the Medicine Keepers and the red warriors to fight and all they were asking is where do they stand on this position; just for them to think him on the front lines with just his medicine and to be shot like that and mace in the face for just singing prayers and that is not right and additionally for all of their people here in the City of Houston for the people that are Indigenous and he will ask again to abolish Columbus Day and replace it with Indigenous People Day, please. Council Members Stardig, Boykins, Laster, Robinson and Edwards absent.

Mr. John Noflin, 12903 Brent Lock Dr., 77082, (832)208-1490 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Laster, Robinson and Edwards absent.

Ms. Marilyn Pickeree-Champagne, no address, no phone, appeared and stated that her business involves with an organization and the organization is called Change.org and she presented some paperwork in relation to Change.org and she believes that there are 4.5 million signatures that had been signed to the petition in relation to the election and the business is to gain enough signatures in Houston and she believes on December 19th which is the day of the Electoral Board would re-elect Clinton to the White House to replace Donald Trump and it should be over 6 million and that is with the efforts with the City of Houston and to them get out this information in relation to Change.org and in her opinion that Secretary Clinton holds all the qualifications to be the President of the United States to represents all of the Americans and

continued to voice her opinion about the elections until her time ran out. Council Members Stardig, Boykins, Knox, Robinson and Edwards absent.

Ms. Berdie Bellard, 3017 Lockcrest , 77047, (281)989-9047 appeared and stated on Friday December 18th the City of Houston garbage truck number 41332 drove into the wires of the City property across from her address and caused the electricity to go out for 2 days and in addition she had to pay a fine of \$400.00 that had to be paid for the branches on the tree to be cut and moved, the tree was on the side of the street and Relient told her that she have this done or they would not reestablish her power, the contents in the refrigerator was lost, she has a refrigerator, freezer and deep freezer, she had to call the City and they referred her to the Complaints Department and she spoke to the people in the Complaints Department and she has letters from Centerpoint and the City of Houston, she also has pictures of the tree and the truck, she had the letter that Centerpoint sent her that agreed to replace some of her groceries. Council Members Stardig, Boykins, Knox, Robinson and Edwards absent.

Council Member Green questioned Ms. Bellard.

Mr. R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Knox, Robinson and Edwards absent.

Mr. Robert Vanman, 415 Century Pkwy., Allen, TX, 75013, (214)785-2603 appeared and stated that he is the Founder and CEO of WatchGuard video, after a very comprehensive RFP process the City awarded WatchGuard the partner to the Body Camera Program and he is here today to ensure the City after 1200 cameras deployed, the program is very successful and their cameras are working extremely well, WatchGuard is the world's largest manufacture of Law Enforcement Video Systems and they have the privilege to serve about a one- third of the Police Department in the U.S., to date they have invested about \$15 million dollars in R and D, specifically related to Law Enforcement and evidence, currently they spend about a million dollars a month in R and D, they have released over 20 products and major updates since Houston RPD, that is why WatchGuard is the market leader, their vista camera is the industry's highest end product and the highest quality body worn camera on the market, it has the best audio and video quality and extremely rich in features and hopefully everyone here had seen an example of the cameras, they also design flexibility in their products into their product so agencies can configure their products to match their policies, their products never dictate policies, they merely adapt to policy; the cameras that Houston have purchased includes a feature called record after the fact that can be activated if that becomes the policy, they provide the technology that adapts to the policy, WatchGuard supports cloud storage, they support on premise storage, they support both, cloud only vendors base their plan around profiting from private cloud storage and pitch that cloud storage somehow makes data more accessible or secure, nothing can be more wrong and disingenuous, WatchGuard has no financial stake as to where the video evidence is stored, Houston chose a very flexible storage approach with on premise storage and an onsite backup, in his opinion Houston choose wisely, he is deeply committed to serve Houston and the Law Enforcement Community, he is very passionate about technology and achieving excellence in what they do. Mayor Turner, Council members Boykins, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Vanman at length.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Mayor Turner, Council members Boykins, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Maryan Bradley, 8405 Wilcrest Dr., Apt. No. 3108, 77072, (832)577-4942 had reserved time to speak but was not present when her name was called. Mayor Turner, Council members Boykins, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Jonathan Hunt, 4008 Sunflower, 77051, (713)371-8739 appeared and stated that he was listening to them speak about this holistic help and he guess that he is the poster child of someone who needs help, he committed a criminal offense 27 years ago and was given a 25 year sentence and since that time, his sentence had been continually extended up until now and everytime he gets started doing something, a mistake, a parole gets him sent back to prison for a while and he has to start over again and this has happened on multiple occasions, he has not committed on offense since way back when and he takes full responsible for it then and he thought once he did the time it would be done and something is going on in the State of Texas, he is just one person and he cannot fight it by himself and he came here to asked them what he should do, first of all to get this thing stopped, he is 2 years passed on what he was supposed to have done as far as the time is concerned and just in the last few months they have extended it to another 7 years and he cannot get any admittance form the State and he cannot get any Legal help because he does not have the money. Mayor Turner, Council Members Boykins, Martin, Laster, Knox and Edwards absent. Mayor Pro Tem Cohen presiding.

Council Member Green suggested that he talk with the Public Defender Office to see if they can help him.

Ms. Kathleen Engler, 8405 Wednesbury Ln., 77074, (832)795-5240 appeared and stated that she has an attorney proposal with a magic number fee agreement, she was not here to scare anyone, about 10 years ago she had been dealing with the Bush Administration regarding an espionage personal and sustained injuries where she worked and continued to express her personal business until her time ran out and she further stated she wanted the Mayor to be her attorney to get her money that she said was promised and to get her daughter back. Mayor Turner, Council Members Boykins, Martin, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Joshua Bullard, 3328 McGowen St., 77004, (832)258-7511 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Martin, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Janet Copestake, 1537 Castle Court, Apt. No. 1, 77006, (832)468-1301 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Boykins, Martin, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Margaret Torres, 209 Everton St., No.1, 77003, (832)573-7334 appeared and stated that she previously spoke for 3 minutes from back to back and she wanted to hand her notes to someone because everything she had to say is on the notes and she been going to Walgreens for 20 years to get her medicine and lately there are about 6 homeless people at that Walgreens, she calls HPD day and night and finally the Constables go and run them off but the next day they would be back there. Mayor Turner, Council Members Boykins, Martin, Travis, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Jay Hamburger, 1817 Stated St., 77007, (713)302-0101 appeared and stated he will be celebrating his 27th anniversary in feeding the homeless next week, he feeds a couple of hundred people every week and he was coming here to speak about the anti-feeding ordinance and the issues of kindness and he thinks enough people have spoken about the law and how inappropriate it is, he thinks the City has done so much to help the homeless and he really

applauds that and the last few years he worked on the homeless count and he seen it with his own eyes the homeless population be reduced and it may be time to repeal the ordinance. Mayor Turner, Council Members Boykins, Martin, Travis, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

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

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

At 4:38 p.m. The City Council was recessed until 9:00 a.m., Wednesday, November 16, 2016, Mayor Turner, Council Members Boykins, Martin, Travis, Laster and Edwards absent. Mayor Pro Tem Cohen presiding.

At 8:33 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, November 16, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Steve Le absent on personal business.

At 9:09 a.m. Mayor Turner called the meeting into order and requested the City Secretary to call the Public Hearing. Council Members Stardig, Cohen, Martin, Travis, Green and Edwards absent.

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate amended and restated strategic partnership agreements with the below named districts in Harris, Fort Bend, and Montgomery Counties; on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:
 1. Reid Road Municipal Utility District No. 1
 2. Lake Forest Utility District
 3. Trail of the Lakes Municipal Utility District
 4. Montgomery County Municipal Utility District No. 119
 5. Fort Bend County Municipal Utility District No. 142-Was presented,

Mr. Rupesh Koshy from the Planning Department made the following remarks:

Since January 2001, the City has approved 346 Strategic Partnership Agreements with 237 Municipal Utility Districts generating approximately \$405.2 million in revenue for the City as of

June 2016. The Finance Department reports that \$52.5 million of that amount was from FY 2016. The revenue from SPAs now represents 8.20 percent of the sales tax collection for the City.

This is the second of two required public hearings. The first public hearing was held on November 9th. Following this public hearing, the Planning Department will be seeking Council approval for the SPAs and the limited purpose annexations on December 7, 2016. If approved, tax collections will begin on April 1, 2017.

For all of the Utility Districts included in this hearing the city will levy a 1 percent sales tax, which it will divide evenly with the Districts. These areas include commercial territory only. There are no residents in the areas to be annexed.

The agreements for 2016 are as follows:

For the following Districts, the City will amend an existing agreement by adding new territory. There is NO territory outside the MUD to be included in the annexation.

Reid Road MUD No. 1

Lake Forest Utility District

Trail of the Lakes MUD

For the following Districts, the City will amend an existing agreement by adding new territory. There IS territory outside the District to be included in the annexation. The City will enforce Chapter 6, Article I Section 6.3 of the Houston Texas Code of Ordinances in this area.

Montgomery County Municipal Utility District No. 119

Fort Bend County Municipal Utility District No. 142

That completes my report, I'm happy to take questions at this time.

Mayor Turner asked if there were any question for Mr. Koshy from Members of Council and seeing none and stated that there was no one that signed up to speak this morning and asked if there was anyone in the audience that would like to speak on this Item and seeing none, requested a motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing on proposals for the City of Houston to enter into separate amended and restated strategic partnership agreements with the below named districts in Harris, Fort Bend, and Montgomery Counties; on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts and seconded by Council Member Knox, all voting aye, nays none. Council Members Stardig, Davis, Martin and Green absent. **MOTION 2016-0545 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that his trip to South Africa was a very productivity trip and next week in Bahrain, the World Petroleum Conference will be meeting and they will be deciding where the World Petroleum Conference will be in 2020 and they are down to 2 cities, Houston and Vancouver, so South Africa, Cuba and Mexico has a vote on it, they are asking for their support because it has not been in the United States and certainly not in Houston for the past 30 years and it would be a tremendous plus to have the Petroleum Conference here and the other purpose of the trip was to establish a direct flight from Houston to South Africa and back.; there would be number of them taking off to Mexico City on Sunday on an International Trade Mission there and Mexico happened to be our second largest trading partner and so they want to build their relationship there and it's going to be a very quick trip, leaving Houston on Sunday and coming back on Tuesday.

Mayor Turner further stated that this building had been here since the 1930s and they are constantly facing maintenance challenges and he would like to provide an update on a news story you may have seen about lead in the water at City Hall and City Hall Annex, which also ties into a larger topic of deferred maintenance of our facilities, KHOU took water samples from 3 water fountains in City Hall and the Annex and then had those samples tested. The results showed lead levels above EPA standards for two of the samples and obviously, we take this issue very seriously and we immediately notified employees, turned off all water fountains and ice machines, and provided bottled water for employees and guests, we also gathered our own samples for testing and I received the results of those tests this morning and those tests have indicated levels of lead beyond EPA standards at certain water fountains that are not regularly used and in City Hall, 11 water fountains were tested – 2 tested for lead above EPA limits and 3 found bacteria present in the sample and in City Hall Annex, 9 water fountains were tested – 5 had lead exceeding EPA limits and 1 had Cadmium, another type of metal, above EPA limits and If there is any good news, it is that this is not a problem throughout the building and it is likely that the results are due to individual fountains that are not used on a regular basis. When not used regularly, there is an opportunity for lead and other metals to reach into the water and bacteria to grow and we will continue to make safe drinking water available and will inform Council and employees of plans to address these low use fountains. The current CIP does include \$60,000 to address fountains in the City Hall Annex this fiscal year, any employee who is concerned about exposure to lead should contact his/her doctor and tests can reveal if there are elevated levels in the bloodstream or body and he wanted to note that there have been recent tests of water fountains and dispensers in City Hall and the Annex as a result of concerns about foul odors or taste. The most recent test was earlier this year in May, which tested the water dispenser in the kitchen of floor 1 of the Annex. The sample was within all acceptable limits. In 2015, 4 water fountains in City Hall and the rooftop house tank were tested. One fountain had elevated levels of lead. That fountain, in the basement of City Hall, continues to be shut down and moving forward and he wanted the water in these two buildings tested every year, they will also move to test the water at all City facilities; unfortunately, this is the latest in a series of incidents that highlight the need for greater investment in our City facilities and just last week a failed drain pipe led to water leaking into the Mayor's Office and the City Council Chamber and another pipe issue regularly causes leaks above one of our copiers on the second floor, at the end of September, a water pipe in 611 Walker burst, leading to an electrical short that shut the entire building down. The list of problems goes on and on and they are not going to be able to make up for years of neglected investment and maintenance overnight; however, he wanted to describe to you the magnitude of the problem, the steps we are currently taking, and in the future he will be asking for help from City Council and the voters to address this

problem and first, the magnitude of the problem, the General Services Department first brought this to light with a Facility Conditions Assessment in 2012 that they continue to update and GSD and its consultants visually inspected all non-airport City buildings that house employees – 454 buildings overall – and evaluated the life span of key systems – roofs, foundations, electrical, plumbing, HVAC, etc., to determine the investment needed to keep facilities in good working order and the total deficiency value is \$723 million; over the last few years and through this fiscal year, we will have spent \$92 million to address the most critical safety issues. An important investment, but it still leaves us with an estimated \$631 million in needed investments to get our buildings in good shape and some of these deficiencies will be met through CIP investments and for example, we are moving forward with a new Sunnyside Multi-Service and Health Center, there is a new City-County Processing Facility under construction that will eliminate our need for the jail facility at Riesner and they are also doing more to invest in preventative maintenance through our Maintenance, Renewal and Replacement (MRR) Fund. Last year we invested \$16 million in the MRR fund and this fiscal year we are investing nearly \$18 million and these funds are used to do the preventive maintenance that keeps our assets in better condition, increases the life span, and helps prevent the major building systems failures that we are now seeing more often and as we look ahead to future budgets and bond elections for capital projects, I'm going to be asking for your support to make the necessary investments in our facilities to keep our workplaces safe and productive.

Mayor Turner stated lastly he wanted to invite everyone to the Thanksgiving Parade on Thanksgiving morning and it will be sponsoring by HEB and they are competing with 9 other cities for the best Thanksgiving Parade in the Country and he is asking Houstonians and people from the region to come and join them at the parade and he is asking all the businesses and companies to be more festive this year and let's celebrate the season and he wanted to wish Council Member Knox a happy birthday.

Mayor Turner requested that the City Secretary call the Agenda.

CONSENT AGENDA NUMBERS 3 through 49

MISCELLANEOUS - NUMBER 3

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee for FY17 for the City's Wastewater Treatment Plants - \$1,716,206.73 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Travis and Edwards absent. **MOTION 2016-0546 ADOPTED**

ACCEPT WORK – NUMBER 5

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,270,704.33 and acceptance of work on contract with **INDUSTRIAL TX**

CORP. for Riverwood Estates No. 1 Lift Station Replacement - 7.87% under the original contract amount - **DISTRICT B – DAVIS-** the City Secretary advised that Item 5 had not been received but if received during the meeting, would be considered at the end of the agenda.

PROPERTY - NUMBERS 6

6. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mikalla Hodges, Jone/Carter, on behalf of Aldine Independent School District (Patrick L. Mouton, Executive Director of Facilities Planning and Construction) and Alfred and Deborah A. Savoy, declining the acceptance of, rejecting, and refusing the dedication of Chaney Allen Street, from Esther Drive south to its terminus, located within the Chaney Allen Addition, out of the James Love Survey, A-258, Parcel SY16-084 - **DISTRICT B – DAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0547 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

7. **THE HEITMAN COMPANY, INC** for Heavy-Duty Brake Lining and Blocks and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$225,801.46 - Fleet Management Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0548 ADOPTED**
9. **EKF DIAGNOSTIC, INC dba STANBIO LABORATORY** for HemoPoint® H2 Systems and Consumables for the Houston Health Department - 3 Years with two one-year options \$416,850.00 - Grant Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0549 ADOPTED**
10. **JOHNS HOPKINS UNIVERSITY APPLIED PHYSICS LABORATORY, LLC** for Syndromic Surveillance System for Houston Health Department - 1 Year - \$95,000.00 - Grant Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0550 ADOPTED**
11. **MD HELICOPTERS, INC** for Factory-Based Pilot Flight Training and Aircraft Maintenance Training for the Houston Police Department - \$78,818.40 - Police Special Services Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0551 ADOPTED**
12. **SMITH PUMP COMPANY, INC** for approval of spending authority in the amount not to exceed \$96,400.00 for Replacement and Installation of the Backwash Waste Transfer Pump 502 for Department of Public Works & Engineering - Enterprise Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2016-0552 ADOPTED**

ORDINANCES - NUMBERS 15 through 49

- 15. ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, extending the term of the contract and providing up to \$4,230,750.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services, and the operation of a Transitional Medical Respite Facility- the City Secretary advised that Item 15 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 16. ORDINANCE** appropriating \$348,000.00 out of TIRZ Affordable Housing Fund to be utilized by the City of Houston General Services Department for the Demolition of a Blighted Apartment Complex In Houston, Texas- the City Secretary advised that Item 16 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 17. ORDINANCE** approving and authorizing first amendment to contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Voucher Services provided through the Houston Health Department's Harris County Area Agency on Aging/Aging and Disability Resource Center; amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount thereof - \$79,776.00 - Grant Fund- the City Secretary advised that Item 17 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 21. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement, located within Lot 136 of the Ridgewood Addition Subdivision, out of the John Austin Two League Grant, Houston, Harris County, Texas; vacating and abandoning said easement to Andres Chapellin, the underlying fee owner, in consideration of his payment to the City of \$2,100.00, the conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Lot 136 of the Ridgewood Addition Subdivision, and other consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0868 ADOPTED**
- 23. ORDINANCE** authorizing the sale of a surplus vacant lot consisting of approximately 12.83 acres and located at 12800 Fuqua Street, Houston, Harris County, Texas [Parcel SY14-137]; approving and authorizing Marketing Agreement between the City of Houston and **TRANSWESTERN PROPERTY COMPANY SW GP, LLC, dba TRANSWESTERN**, for the Marketing and Sale of said lot - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0869 ADOPTED**
- 26. ORDINANCE** amending Ordinance No. 2011-0928 to increase the maximum contract amount to the Antenna Site License Agreement between the City of Houston and **TEXAS TOWER LIMITED** for the operation and maintenance of communications equipment for the Houston Police Department- the City Secretary advised that Item 26 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 27. ORDINANCE** approving and authorizing submission of an application for grant assistance to the

U.S. DEPARTMENT OF JUSTICE for the FY16 Internet Crimes Against Children Task Force Grant Award; declaring the City's eligibility for such grant; authorizing the interim Police Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- the City Secretary advised that Item 27 had not been received but if received during the meeting, would be considered at the end of the agenda.

- 28. ORDINANCE** appropriating \$4,934,439.00 out of Airport Improvement Fund and approving and authorizing Design-Build Contract between the City of Houston and **PEPPERLAWSON WATERWORKS, LLC** for the Program Management Office at George Bush Intercontinental Airport/Houston (Project No. 821); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**- the City Secretary advised that Item 28 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 29. ORDINANCE** appropriating \$53,480,000 out of HAS Consolidated ITRP AMT Construction Fund and \$697,500.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.** for Architectural and Engineering Design Services for the Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**- the City Secretary advised that Item 29 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 30. ORDINANCE** approving and authorizing contract between the City of Houston and **HILLCO PARTNERS, LLC** for Representation of the City before the Texas Legislature during the next Legislative Session; providing a maximum contract amount - 2 Years - \$757,050.08 - General Fund- the City Secretary advised that Item 30 had not been received but if received during the meeting, would be considered at the end of the agenda.
- 31. ORDINANCE** awarding contract to **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation of B-Cycle Bike Kiosk Stations for the Planning & Development Department; providing a maximum contract amount - \$4,083,003.00 - Local Pass Through and Other Funds- the City Secretary advised that Item 31 had been pulled by the Administration and will not be considered.
- 32. ORDINANCE** awarding contract to **INDUSTRIAL TX. CORP.**, for Maintenance and Repair Services for Sludge Dewatering and Drying Equipment for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$14,706,940.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0870 ADOPTED**
- 33. ORDINANCE** appropriating \$77,000.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **JERDON ENTERPRISE, L.P.** for Willow Waterhole - Compartment 4 Site Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing, and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund and the Fed/Local/State Pass Through Fund - Coastal Impact Assistance Program \$307,999.00 - Grant Fund - **DISTRICT K - GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0871 ADOPTED**

- 38. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **NEW/REPLACEMENT GROUND WATER WELL - DISTRICT 203 PROJECT**; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the B.B.B. & C.R.R Company Survey, Abstract No. 175, in Harris County, Texas, said parcels of land being located at the northeast corner of Ella Boulevard and West Greens Road, along the east line of Ella Boulevard and along the north line of Gears Road, between Gears Road and West Greens Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to three parcels of land required for the project **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0872 ADOPTED**
- 39. ORDINANCE** consenting to the addition of 13.986 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0873 ADOPTED**
- 40. ORDINANCE** consenting to the addition of 37.7874 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2016-0874 ADOPTED**
- 41. ORDINANCE** appropriating \$2,392,000.00 from Water & Sewer System Consolidated Construction Fund (Fund 8500), authorizing the transfer of said sum from Fund 8500 into the PWE--NEWPP Construction Fund (Fund 8506), and approving the expenditure of said sum from Fund 8506 for services associated with the Northeast Water Purification Plant ("NEWPP") Expansion Project (The "Project"); appropriating \$12,558,000.00 out of Water Authorities Capital Contrib-NEWPP Fund (Fund 8505), and approving the expenditure of said sum from Fund 8505 for services associated with the project; providing additional funding for CIP Cost Recovery relating to the project; approving and authorizing first amendment to a Design-Build Agreement between the City and **HOUSTON WATERWORKS TEAM, A Joint Venture** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS, INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0875 ADOPTED**
- 42. ORDINANCE** appropriating \$924,673.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program Construction; 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 contingencies and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRFF- was presented, all voting aye, nays none. **ORDINANCE 2016-0876 ADOPTED**
- 44. ORDINANCE** amending Ordinance No. 2016-0723 to increase the maximum contract amount for contract between the City of Houston and **ADS LLC d/b/a ADS ENVIRONMENTAL SERVICES** for Field Support Services for Wastewater System Modeling And Master Planning- the City

Secretary advised that Item 44 had not been received but if received during the meeting, would be considered at the end of the agenda.

- 45. ORDINANCE** appropriating \$221,800.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY, L.P.** for Shepherd and Durham Paving and Drainage from Washington to Dickson Street (Approved by Ordinance No. 2014-0298); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0877 ADOPTED**

- 47. ORDINANCE** appropriating \$5,036,205.00 out of Water & Sewer System Consolidated Construction Fund and \$1,830.00 out of Water & Sewer Contributed Capital Fund as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS, & NEWNAM, INC** for the Surface Water Transmission Program (Approved by Ordinance No. 2013-0210, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- the City Secretary advised that Item 47 had not been received but if received during the meeting, would be considered at the end of the agenda.

- 48. ORDINANCE** No. 2016-0844, passed first reading November 9, 2016
ORDINANCE granting to **TERRABELLAENVIRONMENTAL SERVICES 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 **SECOND READING-** was presented, all voting aye, nays none. **ORDINANCE 2016-0844 PASSED SECOND READING IN FULL**

- 49. ORDINANCE** No. 2016-0845, passed first reading November 9, 2016
ORDINANCE granting to **V.L.Z. CONSTRUCTION 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 - **SECOND READING-** was presented, all voting aye, nays none. **ORDINANCE 2016-0845 PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 2. RECOMMENDATION** from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2017 Budget- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Edwards absent. **MOTION 2016-0553 ADOPTED**

4. **RECOMMENDATION** from Director of Public Works & Engineering for approval of final contract amount of \$1,944,116.69 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for Safe Sidewalk Program, Work Authorization - 0.95% over the original contract amount and under 5% contingency amount- was presented and tagged by Council Member Green.
8. **RELIABLE TRANSMISSION SERVICE-TEXAS, LLC** for Allison Rebuilt Transmissions, Repair Parts, and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,113,659.00 - Fleet Management Fund- was presented, moved by Council Member Robinson and seconded by Council Member Green and tagged by Council Member Green.

Mayor Turner recognized Council Member Stardig for a personal privilege.

Council Member Stardig stated she wanted to introduce some guests that were from District A from HUB Houston is Relationship Centered Educational Program for young adults with neurological differences and she requested them to stand to be recognized.

13. **FERGUSON WATERWORKS** - \$611,355.56, **HD SUPPLY WATERWORKS, LTD** - \$225,000.00 and **CPR SERVICES AND SUPPLIES, INC dba MDN ENTERPRISES** - \$325,000.00 for Fire Hydrant Repair Parts for the Department of Public Works & Engineering - 3 years with two-one year options - **\$1,161,355.56 - Enterprise Fund**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0554 ADOPTED**
14. **RESOLUTION** approving and adopting a revised Investment Policy for the City of Houston, and making various provisions related to the subject- was presented and tagged by Council Members Stardig and Martin.
18. **ORDINANCE** approving and authorizing submission of grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for increasing Human Papillomavirus Vaccine Coverage by strengthening Adolescent Assessment, Feedback, Incentives and Exchange Activities Grant through the City's Immunization Program of the Houston Health Department; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, 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- was presented, Council Member Christie voting no, balance voting aye. **ORDINANCE 2016-0878 ADOPTED**
19. **ORDINANCE** approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY** through Harris County Protective Services for Children and Adults in connection with My Brother's Keeper Houston Local Action Plan; providing a maximum contract amount - 1 Year with four consecutive one-year renewals - \$1,946,090.00 - Essential Public Health Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0879 ADOPTED**
20. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Harvard Street, from West Whitney Street south 138 feet, more or less; vacating and abandoning the street to the City of Houston, Texas, abutting owner; authorizing the designation of a full-width utility corridor in the same location; the designation of a right-of-way for

a cul-de-sac and the construction of a cul-de-sac to City standards, all located in the S.W. Allen Survey, A-94; authorizing the granting of a 10 foot-wide private utility easement to CenterPoint Energy, Inc. and a 10 foot-wide private utility easement to AT&T (Southwestern Bell Telephone Company) - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0880 ADOPTED**

- 22. ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **EXPORT 220VOLT, INC, Purchaser**, for the sale of approximately 1.7154 acres of land located at 8002 Westpark Drive, Houston, Harris County, Texas [Parcel No. S97-028], for \$910,000.00 - **DISTRICT F – LE-** was presented, all voting aye, nays none. **ORDINANCE 2016-0881 ADOPTED**
- 24. ORDINANCE** approving and authorizing agreement for Legal Services between the City of Houston and **SUSMAN GODFREY L.L.P.** for Representation of the City in pursuit of claims against WTW Delaware Holdings LLC, f/k/a Towers Watson & Co. f/k/a Towers Perrin associated with actuarial work related to HFD Relief and Retirement Fund; providing a maximum contract amount - \$188,969.00 - Property and Casualty Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0882 ADOPTED**
- 25. ORDINANCE** approving and authorizing third amendment to Lease Agreement between **1415 NLW, LLC, as Landlord**, and the City of Houston, Texas, as Tenant, for 2,602 square feet of office space at 1415 North Loop West, Houston, Harris County, Texas, for general office space for the Internal Affairs Division of the Houston Police Department - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0883 ADOPTED**
- 34. ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **SHARPSTOWN COUNTRY CLUB ESTATES, SECTIONS 3 AND 3RP**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J – LASTER-** was presented and tagged by Council Member Laster.
- 35. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **BUFFALO SPEEDWAY GRADE SEPARATION PROJECT from South Holmes Road to Willowbend**; authorizing the acquisition of a permanent easement to 1 parcel of land required for the project and situated in the B.B.B. & C.R.R Company Survey, No. 1028, Abstract No. 179; in Harris County, Texas, said parcel of land being located along the northerly line of Holmes Road and south of the existing Buffalo Speedway Right-of-Way in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of a permanent easement to the 1 parcel of land required for the project - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0884 ADOPTED**
- 36. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **WATONGA DRIVE PAVING and DRAINAGE PROJECT from West 34th Street to West 43rd Street**; authorizing the acquisition of fee simple or easement interest to ten parcels of land required for

the project and situated in the John Flowers Survey, Abstract No. 269, the David Henson Survey, Abstract No. 328, and the W. P. Morton Survey, Abstract No. 539, in Harris County, Texas, said parcels of land being located at the northwest and southwest corners of Watonga Boulevard and Lamonte Drive; the northwest, southwest, northeast and southeast corners of Watonga Boulevard and West 43rd Street; and the northwest, southwest, northeast and southeast corners of Mangum Road and West 34th Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to ten parcels of land required for the project **DISTRICT C – COHEN**- was presented and tagged by Council Member Edwards. Council Member Boykins absent.

- 37. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **FOUNTAIN VIEW REGIONAL LIFT STATION CONSTRUCTION** and **WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT**; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Robert Vince Survey, Abstract No. 77 and the Charles Safe Survey, Abstract No. 697, in Harris County, Texas, said parcels of land being located along the east and west lines of Fountain View Drive, between U.S. I-69 and Burgoyne Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project **DISTRICTS G - TRAVIS and J – LASTER**- was presented and tagged by Council Member Laster.
- 43. ORDINANCE** appropriating \$487,555.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Interlocal Agreement between the City of Houston, **TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN (13)**, and **OLD SIXTH WARD REDEVELOPMENT AUTHORITY** (Approved by Ordinance No. 2012- 0827) for the Design and Construction of the Substitute Sewer Service Project in Old Sixth Ward; approving and authorizing first amendment to the contract - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0885 ADOPTED**
- 46. ORDINANCE** appropriating \$750,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Negotiated Work Orders for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-246, as amended)- was presented, all voting aye, nays none. Council Member Christie absent. **ORDINANCE 2016-0886 ADOPTED**

NON CONSENT AGENDA - NUMBERS 50 and 51

MISCELLANEOUS

- 50. SET A PUBLIC HEARING DATE** regarding a sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN (OST/ALMEDA ZONE) - DISTRICT D - BOYKINS**
HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 30, 2016- was presented, moved by Council Member Cohen moved to set a Public Hearing for regarding a sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN** on November 30, 2016 and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0555 ADOPTED**
- 51. SET A PUBLIC HEARING DATE** regarding a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON) - DISTRICT F - LE and J - LASTER**
HEARING DATE - WEDNESDAY - 9:00 A.M. - NOVEMBER 30, 2016- was presented, moved by Council Member Laster moved to set a Public Hearing regarding a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY** for November 30, 2016 and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2016-0556 ADOPTED**

MATTERS HELD - NUMBERS 52 and 53

- 52. ORDINANCE** approving and authorizing Master Temporary Telecommunications License Agreement for temporary use of city-owned property by Telecommunications Carriers during special events - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 28 on Agenda of November 9, 2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0887 ADOPTED**
- 53. ORDINANCE** approving and awarding contract between the City of Houston and **RICOH USA, INC** for Supply, Management and Support of Multi-Function Copier/Printers; providing a maximum contract amount - 4 Years - \$9,041,845.00 - Central Services Revolving Fund
TAGGED BY COUNCIL MEMBER GREEN
This was Item 31 on Agenda of November 9, 2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0888 ADOPTED**

The City Secretary advised that they have received number Items that where previously list as not in.

- 5. RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,270,704.33 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Riverwood Estates No. 1 Lift Station Replacement - 7.87% under the original contract amount - **DISTRICT B - DAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0557 ADOPTED**
- 16. ORDINANCE** appropriating \$348,000.00 out of TIRZ Affordable Housing Fund to be utilized by the City of Houston General Services Department for the Demolition of a Blighted Apartment Complex In Houston, Texas- was presented and tagged by Council Member Boykins.

17. **ORDINANCE** approving and authorizing first amendment to contract between the City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Voucher Services provided through the Houston Health Department's Harris County Area Agency on Aging/Aging and Disability Resource Center; amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount thereof - \$79,776.00 - Grant Fund-was presented, all voting aye, nays none. **ORDINANCE 2016-0889 ADOPTED**
26. **ORDINANCE** amending Ordinance No. 2011-0928 to increase the maximum contract amount to the Antenna Site License Agreement between the City of Houston and **TEXAS TOWER LIMITED** for the operation and maintenance of communications equipment for the Houston Police Department- was presented, all voting aye, nays none. **ORDINANCE 2016-0890 ADOPTED**
27. **ORDINANCE** approving and authorizing submission of an application for grant assistance to the **U.S. DEPARTMENT OF JUSTICE** for the FY16 Internet Crimes Against Children Task Force Grant Award; declaring the City's eligibility for such grant; authorizing the interim Police Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2016-0891 ADOPTED**
30. **ORDINANCE** approving and authorizing contract between the City of Houston and **HILLCO PARTNERS, LLC** for Representation of the City before the Texas Legislature during the next Legislative Session; providing a maximum contract amount - 2 Years - \$757,050.08 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0892 ADOPTED**
44. **ORDINANCE** amending Ordinance No. 2016-0723 to increase the maximum contract amount for contract between the City of Houston and **ADS LLC d/b/a ADS ENVIRONMENTAL SERVICES** for Field Support Services for Wastewater System Modeling And Master Planning- was presented, all voting aye, nays none. **ORDINANCE 2016-0893 ADOPTED**
47. **ORDINANCE** appropriating \$5,036,205.00 out of Water & Sewer System Consolidated Construction Fund and \$1,830.00 out of Water & Sewer Contributed Capital Fund as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS, & NEWNAM, INC** for the Surface Water Transmission Program (Approved by Ordinance No. 2013-0210, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0894 ADOPTED**

The City Secretary advised that they have received 2 more Items.

15. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, extending the term of the contract and providing up to \$4,230,750.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services, and the operation of a

Transitional Medical Respite Facility- was presented, all voting aye, nays none. **ORDINANCE 2016-0895 ADOPTED**

28. ORDINANCE appropriating \$4,934,439.00 out of Airport Improvement Fund and approving and authorizing Design-Build Contract between the City of Houston and **PEPPERLAWSON WATERWORKS, LLC** for the Program Management Office at George Bush Intercontinental Airport/Houston (Project No. 821); providing funding for the Civic Art Program - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0896 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:02 a.m. Council Members Davis, Boykins, Martin, Green, Knox and Kubosh absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary