

City Council Chamber, City Hall, Tuesday, December 6, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, December 6, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, 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.

At 1:40 p.m. Mayor Pro Tem Cohen called the meeting of City Council to order and stated that Council would start with presentations. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding.

Council Member Travis stated Sylvia Casares founded the first Sylvia's Enchilada Kitchen in West Houston in 1998, and since then she has expanded with two additional Houston locations and Sylvia's Enchilada Kitchen serves traditional South Texas-style Tex-Mex cuisine carefully prepared with impeccable fresh ingredients. A signature "Sylvia Twist," the addition of wood fire grilling not found with all Tex-Mex gives her dishes the unique flavor Houstonians love and she was born on the Texas-Mexican border in Brownsville, Texas. She began cooking at the age of 10 and grew up with an acute interest in food, flavors and taste. She is known among her fans as 'The Enchilada Queen' and has been called 'The Queen of Tex-Mex Cuisine.' Her boundless energy and skillful hand in the kitchen ensure her restaurants live up to its slogan, "Enchiladas to drive for;" most recently, Sylvia Casares released her first cookbook, *The Enchilada Queen Cookbook: Enchiladas, Fajitas, Tamales and More Classic Recipes From Texas-Mexico Border Kitchens*, the book shares her culinary secrets for her signature enchiladas and many other Tex-Mex dishes, featuring 80 recipes passed down from one generation to the next in the border towns; and on December 6, 2016, Sylvia Casares will be recognized for her overall accomplishments in Houston's cuisine scene, as her delicious Tex-Mex dishes are truly a Houston favorite and the City of Houston commends and congratulates Sylvia Casares on the release of her cookbook and the great success of her restaurants over the years and extends best wishes on all future endeavor and Mayor Pro Tem Cohen on behalf of Mayor Turner hereby proclaimed December 6, 2016, as Sylvia Casares Day in Houston, Texas. Mayor Turner, Council Members Martin, Le, Gallegos, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Council Member Kubosh stated that today they have a unique day and the Carrabba's family is present and today is Johnny Carrabba birthday and Council Member Kubosh invited them to the podium; that it is Carrabba's 30<sup>th</sup> Anniversary, the Houston area is wonderfully enriched by its most vital resource and inspired individuals who are to serve the public in all through tireless service and leadership professionals and commune volunteers alike work daily to improve the quality of life for all, on December 26, 1986 the original Carrabba's opened its door to all, it had seven bar stools, the main dining room and a small kitchen with a minimum walk in cooler, there was nothing over \$10 on the menu, the wine list was small but yet it was still a hit, the success was because of the food, comfort and mature servers, and the success of Carrabba's is because of their uncompromising high standards that does not go out of style with great food, service and cleanliness and on December 26, 2016 Carrabba's will celebrate its 30<sup>th</sup> Anniversary of serving this community, the City of Houston commends all members of the Carrabba's family and extends best wishes and therefore Mayor Turner proclaimed December 26, 2016 as Carrabba's 30<sup>th</sup> Anniversary Day in Houston Texas.

Council Member Green stated that the Bravo television network reality series, *Married to Medicine Houston* follows five dynamic women on the rise as they face high stakes in both their social circle and the Houston medical community. These doctors and wives of doctors display their everyday lives as educated, attractive and polished professionals, while they face major obstacles that threaten their upward momentum and like its sister reality show, *Married to Medicine Atlanta*, the *Married to Medicine Houston* series will highlight a group of elite high-powered women as they put their lives on hold to be a physician or a dedicated wife, while the ladies manage their families, busy careers and even more demanding social calendars, the ladies may differ with their fundamental beliefs, but what they have in common is being in Houston's medical social elite and the *Married to Medicine Houston* cast consists of Ashandra "Shan" Batiste a dental surgeon, Elly Pourasef, an audiologist, Erika Sato, a plastic surgeon, Monica Patel, a cardiologist, and Rachel Suliburk wife of surgeon Dr. James Suliburk, in the background of this television series, the *Married to Medicine Houston* series will highlight the vibrancy of Houston as a cosmopolitan destination filled with world-class award-winning restaurants, art and museums, fine hotels, extraordinary shopping and nightlife and this television series will spotlight Houston as an urban chic city with southern charm and hospitality. Viewers will see why Houston is a thriving, sophisticated, even-edgy city everyone wants to visit and on December 6, 2016, the cast of *Married to Medicine Houston* will be recognized as they begin their first inaugural season; the City of Houston congratulates the cast of *Married to Medicine Houston* on their first season and extends best wishes for continued success and therefore Mayor Turner hereby proclaimed December 6, 2016, as *Married to Medicine Houston Reality Series Day* in Houston, Texas. Council Members Davis and Edwards absent.

Mayor Turner stated The City of Houston Human Resources Department, through its Grow Your Own Workforce initiative, has partnered with the Houston Independent School District (HISD) and Workforce Solutions to offer two innovative programs that expose high school students to the world of municipal operations and careers and with the support of HISD, the Houston Pathfinders Immersion initiative, now in its third year, is providing 17 seniors from Austin High School with a comprehensive look at what it takes to provide services to the residents of the fourth largest city in the nation, during the fall semester, the Pathfinders toured 15 City departments and received training on interviewing skills and resume development and in the spring semester, they will interview with representatives from the various departments and be matched for an internship, the Professional Academy for Career Exploration (PACE) program, funded by Workforce Solutions, is a year-round paid internship program for Worthing High School seniors that also provides soft skills training and college readiness, the pilot program has 12 interns who will have three rotations in the Library, HITS and Health and Human Services departments and the PACE interns also attended several department tours with the Pathfinders. The PACE program launched in June 2016 and will run through August 2017 and the goals of these innovative programs are to expose students to the wide variety of municipal career opportunities, provide meaningful real-world work experience and inspire students to complete high school, pursue post-secondary education or training and make the City of Houston their employer of choice and on December 6, 2016, the City of Houston Human Resources Department and Workforce Solutions will be recognized, the City of Houston commends all those involved in these efforts for their commitment and dedication to inspire students to continue their education and extends best wishes for continued success and therefore Mayor Turner proclaimed December 6, 2016, as *Houston Pathfinders and PACE Day* in Houston, Texas. Council Members Davis and Green absent.

At 2:35 p.m. Mayor Turner recognized Council Member Gallegos for the invocation and the Pledge and he invited Father Michael Manifee to offer the invocation and Council Member Gallegos led the Pledge of Allegiance.

At 2:37 p.m. the roll was called.

Council Member Kubosh moved to delay the minutes for 11/30/2016 and seconded by Council Member Knox, all voting aye, nays none. Council Member Gallegos absent. **MOTION ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Mr. Ray Hunt out of order and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0573 ADOPTED**

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

Ms. McKenzie Watson, 3322 Beulah, Apt. B, 77004, (303)482-6183 had reserved time to speak but was not present when her name was called.

Ms. Dolores Rodgers, 3939 England Court West, 77021, (713)728-2453 had reserved time to speak but was not present when her name was called.

Ms. Patricia Prather, 6818 Jasmine Place, Spring, TX, 77379, (713)633-1125 appeared and stated that she was told by the group that came to speak for the change of street from Dowling Street to Emancipation Avenue had been tabled; she is an Historian and she had gathered some facts on the area, Emancipation Park District gathers the largest concentration of African American History in Houston that had survived the consequences of gentrification of their communities, for example Ryan High School was named for James W. Ryan 1872 to 1940, a pioneer African American, educator, Religious and Civic leader, the Ryan building is located 2 blocks from the park, it was open in 1926 as Jack Yates High School, the second High School for African Americans during Segregation, James Ryan was the first Principle of that school and that following year the Houston College for Negroes was founded in that same building and that building is very historic now, Yates High School was named after Rervend Jack Yates, he was a pioneer Pastor, today there are several schools in the area around Emancipation Park built during Segregation and today there are 10 Historic African American Churches founded over 100 years ago and they are all in walking distance of Emancipation Park, also in walking distance is Riverside Hospital founded in 1927 as the Negro Hospital, the only one in Houston at that time for people of color and the nursing school building is still on that site and she wanted to present those facts to let know how Historical this area is and how important it is to rename the street to reflect the community.

Members of Council questioned Ms. Prather.

Ms. Andrea Cody, no address, no phone, had reserved time to speak but was not present when her name was called.

Ms. Bianca Mahmood, 2413 Wichita St., 77004, (713)726-4949 had reserved time to speak but was not present when her name was called.

Mr. Samuel Smith, 16083 Imperial Valley Dr., Apt.86, 77060, (832)652-1876 had reserved time to speak but was not present when his name was called.

Mr. Ray Hunt, 1600 State St., 77007, (832)200-3417, appeared and stated that his mother taught him that if he does not have anything nice to say, do not say it at all but she had passed and he cannot hold his tongue about something that had been continuing to take place at the Houston Chronicle, in the Sunday paper, it was sent to him, the new article "Houston New Police Chief" was an insult to Chief McClelland, Chief Montalvo, this Council and Mayor Turner

and he believes that this article was written by Police hater Jeff Cohen or one of his minions gives one of the most important piece of advice to the new Chief, "do not let the Police Union run the Police Department" that it says that McClelland, Montalvo, each of the City Council and Mayor Turner had allowed this to happen to this point, coming from someone that has never been in Police Academy or the front seat of a Police car, their Police Union is proud to have a working relationship with Management for the last decade and expect that to continue with the new Police Chief Acevedo and he knows it hard for Jeff to understand since he had heard from many of his organization that they have no relation with him what so ever, they work as a team at HPD, the Union does not run the Police Department but it does provide input to their leaders just like any organization expects and many of the pieces to the article on that page appear to be the work of Bill King, the one that lost the Mayor race and appears to have a lot to say about pensions, the Chronicle makes a claim that the Union is running the Department but Bill King runs the Editorial page regarding pensions, the HPU quit giving comments because of several hit pieces of the Editorial page on the leadership of the Houston Police Department, Jeff needs to allow our leaders to run the Police Department and focus to keeping the Chronicle afloat, this Sunday article was just a jab at the HPOU and he challenges Jeff Cohen to debate him on the working of the Houston Police Department or HPOU anytime and anywhere and until that time expect additional hit pieces from the Editorial page and how he continues to hide behind his computer.

Members of Council questioned Mr. Hunt.

Ms. Deborah Allen, P.O. Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called.

Mr. Isiaka Owolabi, 7447 Neal Ridge Sr., Missouri City, TX, 77489, (832)607-0326 appeared and stated that the purpose of coming here this afternoon was to say thank you not only to the City of Houston and all the greater areas, last month's marks his 33 years in America and he wants to congratulate the Mayor, this was the first for him to appear here before them and wanted to also thank all Americans, he wanted to say thank you to the beloved Martin Luther King Jr for the Civil Rights movement that cost him his life. Council Member Davis absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Ms. Anita Wright, 3402 County Rd. 2184, Cleveland, TX, 77327, (832)527-0154 appeared and provided information and stated that she is medically and honorably retired Sergeant Anita Wright from the Houston Police Department and her husband behind her that is retired from Harris County Constable Office, she was medically retired after serving 26 years with the Houston Police Department, she retired July 3, 2008 when she sustain an on the job injury, this is very difficult for her, she never thought after serving 26 years faithfully to this City that she would be pleading for a better quality of life for herself, her issue here is ongoing retaliation, denial of treatment for work related injuries and she had a package to support what she is saying, some of the facts that are related to her case, she filed an EEOC complaint for discrimination in 2006, she was injured on duty on May 30, 2007, EEOC determination letter was September 5, 2007 and it confirmed evidence of discrimination, she had surgery on her injury to her knee on September 26, 2007 and then she was medically retired on July 3, 2008 stating that she was medical unfit to continue her job, now they are denying her injuries, denial of medical treatment and deny workman comp from 2013 to 2016, her doctor says she needs a knee replacement and they do not want to pay for the knee replacement, she had paid over

\$15,000 of her own money trying to get medical treatment for her work related injuries. Council Member Davis absent.

Mayor Turner stated that the information that was provided to him that she still have the right to appeal even though a lot of these things are stemming from 2007 to 2008 and he advised for her to touch bases with City Legal.

Rev Curtis Dockery, 8018 Brandon St., 77051, (713)319-7471 had reserved time to speak but was not present when his name was called. Council Member Davis absent.

Ms. Sandra Massie-Hines, 4421 Alvin, 77051, (832)374-5585 appeared and stated she is here on behalf of them the people and that oppose the moving of the Sunnyside Multi-Service Center to Bellfort Park as they know as the Dump Row, the toxic waste area, she had been raised in Sunnyside, her dad used to fish in a pond that was there until they loaded it with trash from the dump, the building to the community in Sunnyside is a landmark and should be deemed a historical marker, did they know that Randy Wallace for the first time in Houston came to the Sunnyside Multi-Service Center to team up with a group of them to outreach to the community in a drug and crime program, since annexation in 1956 not very much had been changed as far as listening to the voice of the people who live in Sunnyside, she would like her Representative to sit down with them and speak to them, share information before they come and make a decision because that the center is highly used and the removal of it would be a determinant to them and would be silencing their voices, they need clarity on what is going on as far as the removal is concerned, many of the Mayors before and Mayor Turner had attend the facility that house many programs. Council Members Stardig, Knox and Christie absent.

Members of Council questioned Ms. Massie-Hines and Mayor Turner stated that he wanted to say this, that he would work with their Council Member and all of them but there is no intent to place this Multi-Service Center on top of any landfill property, there is an intent to build a new Multi-Service Center for the people in Sunnyside and based on the environmental testing result that already had been done and that the testing of the soils were deemed to be safe and he has no problems for testing that again to make sure it was safe.

Mr. Gerry Monroe, 5023 Hull St., 77021, (832)880-5158 appeared and stated that he sold his big house and moved back to Sunnyside, people say how they feel and whatever they want, that is what he wants, he opposed it, he opposed them moving it but he wanted to go to something else, his focus is on kids, he does not see a color but he loves kids, he had an idea to bridge the gap in the community with the kids and the Police Officers, they created American Youth Football and this is just his opinion, is there a way to get the Officers back involved in kids and youth sports, right now he has a retired HPD Officer who is representing this City and this State in Florida in American Youth Football Championship and is there a way to get the Houston Police Department involved in the kids in the Park, create some football teams, so some of these kids can play ball and not get robbed by some of these little league football programs that charges \$300 or \$400 per kid and really it only cost \$50, bring those guys to the park and all of the sudden that can have people to interact with the kids on a daily bases, they would get to know the parents and the community, they can use sports to bridge gaps in the community and where it feels like the broken trust in the community with the Officers because all Officers are not bad; so, they can pick 4 parks and put 3 sets of teams, they have their own league. Council Members Stardig, Le, Knox, Edwards and Christie absent.

Mayor Turner stated the they can certainly explore, they can talked about bridging the gap between the kids and law enforcement and there is potential there and that they need to continue to talk about it.

Mr. Louis Maryland, 7067 Reed Rd., 77087, (281)802-2213 had reserved time to speak but was not present when her name was called. Council Members Stardig, Le, Knox, Edwards and Christie absent.

Ms. Marshae Maryland, 4609 Phlox, 77051, (832)215-8960 had reserved time to speak but was not present when her name was called. Council Members Stardig, Le, Knox, Edwards and Christie absent.

Ms. Roshonda Maryland, 10614 duane St., 77047, (832)206-2873 had reserved time to speak but was not present when her name was called. Council Members Stardig, Le, Knox, Edwards and Christie absent.

Ms. Donna Shanklin, 4843 White rock St., 77033, (832)885-7922 appeared and stated that she was here on behalf on the Community Development Collaborative and she also is a Member of the Sunnyside community, she stands today along with the other members of their community and she is also opposed the movement and the relocation of the Multi-Service Center, it is their advocacy that the location that the rebuild and the renovation stay as it is in the CIP, the issue that their community is having is that decisions that are being made but they are being disenfranchising in the community and disengaging the community because they are not effectively communication when changes are made and in August there was a presentation made by the Council Member and the Mayor was present at the CIP meeting in the community that indicated funds were allocated where it's at and they did not hear anything about any changes until the presentation that the representative made at the Church recently, she feels disrespected in her community, she stands for her community, she takes care of her community and it is very disheartening because she had no voice on what happens in her community, the failure of the Economic Department to be able to disclose to them why the TIRZ Board it took from January to March to establish it and to this day they still do not have a calendar of meetings and they do not know why the Board has only 5 Members when the documents say there should be 9 and it is a continued behavior that is causing their community to be disengaged. Mayor Turner, Council Members Stardig, Le, Edwards and Christie absent. Mayor Pro Tem Cohen presiding.

Council Member Davis questioned Ms. Shanklin.

Council Member Kubosh moved that the rules be suspended for the purpose to add Ms. Cynthia Pharms to the list of speakers and seconded by Council Member Laster, all voting aye, nays none. Council Members Stardig, Le, Green and Christie absent. **MOTION 2016-0574 ADOPTED**

Ms. Cynthia Pharms, no address, no phone number, appeared and stated that she was here to represent the people, what is taxation without representation, they were told that the Sunnyside Multi-Service Center was going to be moved, they were not asked, nobody ever came to them, they went to the meeting and they were told by their Council Member that the Service Center would be moved, that this group made the decision for them, they are requesting that the Sunnyside Multiservice Center be rebuilt in the same location, they are the people, who pay the taxes and they are asking that the Center stay there, they want it to be rebuilt, they want change and they believe in change but they do not want the developers to go in and push them out and then gentrification comes in and with different developers their taxes goes up and they ask for them to listen to them, they asked for them to come to the community not to just tell them, its good where it is at, they are asking for them to leave it there because Seniors are getting served their everyday and that is all she wanted to say and all they are asking that they listen to them.

Mayor Turner, Council Members Stardig, Green and Christie absent. Council Member Cohen presiding.

Members of Council questioned Ms. Pharms.

Mr. Tahir Charles, 5906 Glenhurst, 77033, (832)541-5962 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Green and Christie absent. Council Member Cohen presiding.

Mr. Dikombi Gite, 5502 Hironde, 77033, (832)577-2580 appeared and stated that he does oppose the move and had a couple of things that he wanted to hit on; that the land is contaminated and he explain that in Dallas a school was built on contaminated land and what they are having to do to fix it and when he was researching this he was looking at the CIP plan that they have online and it came out in 2009 that this Center had been on the CIP plan; so in 2009 the budget was for renovation the budget was \$900,000.00, in 2010 the budget was \$5.6 million dollars, in 2011 they decided that they just need to replace the whole thing, the price was \$10.8 million dollars, in 2012 the same price and in 2014 that they decided that they were not going to replace it anymore, they are just going to renovate \$12.5 million dollars, the price continues to go up, 2016 someone said let's renovate it and throw in Edgewood Center for \$24.9 million dollars and something does not sound right to him, that is almost 200% increase from the original. Mayor Turner, Council Members Stardig, Davis, Green, Knox and Green absent. Mayor Pro Tem Cohen presiding.

Mr. Adonias Arevalo, no address, (832)531-0551 appeared and stated that he was 25 years old and an organizer with United We Dream and the United We Dream is the largest immigrant youth-led organization in the nation, our powerful nonpartisan network is made up of over 100,000 immigrant youth and allies and 55 affiliate organizations in 26 states and they organize and advocate for the dignity and fair treatment of immigrant youth and families, regardless of immigration status, he was born in Salvador and he was brought to Houston after his dad was killed in front of him, he had worships, gone to school, gone to college and worked in District J, he had devoted the last 8 years of his life in leading and participating in large community development and different organization in Houston to ensure that this City remains a safe place for undocumented immigrants and all communities regardless of where they come from. Mayor Turner, Council Members Stardig, Knox, Christie and Edwards absent.

Council Member Laster moved to suspend the rules to substitute Ms. Damaris Gonzales on the speakers list for Ms. Nisha Randle and seconded by Council Member Kubosh, all voting aye, nays none. Mayor Turner, Council Members Stardig, Knox, Christie and Edwards absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0575 ADOPTED**

Mr. Henry Sanchez, 6702 Lawndale St., 77023, (201)736-8233 appeared and stated he was here to support the idea and the future policies for making Houston in the words of Mayor Turner a safe and welcoming City and he wanted to give a little of bit of background, he was born and raised here in Houston and he had just returned after 26 years and now he lives in the Eastend where his father practice law for 53 years and he has his business, he manages a law office, now as a tax payer he does not have to stress about the economic benefits that the immigrant community have to the City and the County, they pay rent, they pay transportation, they pay food, lodging and clothing that contribute to the local economy. Mayor Turner, Council Members Stardig, Le, Travis, Green, Knox, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Sanchez.

The City Secretary advised that 3 people that were on the speaker list but was not present when she called their name but was here now.

Ms. Damaris Gonzales, no address, no phone number, appeared and stated that she lives in District J and for 4 years she was a recipient and it changed her life for the better, she and her family immigrated to Houston when she was only 5 years old and as undocumented immigrants they struggle for a long time and live in fear that they would be separated from each other, they are here and she been through the struggle and she is standing here asking them to please to push Mayor Turner to create policies that would protect the immigrant community and other communities. Mayor Turner, Council Members Le, Travis, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Samuel Smith, 16083 Imperial Valley Dr., Apt.86, 77060, (832)652-1876 appeared and stated that he needs assistances with a job, he has a criminal background and that is what is being held against him for getting a job, his job was taken in June and was given to a Caucasian co-worker and he does not have the money to pay his supervision and restitution, his Parole Officer is threatening to violate his parole and since he been released he had not had any problems with the law and because of his background, he cannot get a job, two of his temp jobs he had with the City, the Solid Waste and Park and Recreation, he was told that the City had some Driver Position available, so he had applied, he had spent 32 years in the Texas Prison System, he is only eligible for \$600.00 for Social Security and that amount did cover his rent until they raised the price up and he is not seeking special privilege from this Council. Mayor Turner, Council Members Stardig, Le, Travis, Laster, Robinson and Christie absent. Mayor Pro Tem Cohen presiding.

Council Member Boykins questioned Mr. Smith.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, appeared as Superman and stated that it been a while since he had been to Council and expressed his personal experiences until his time expired. Mayor Turner, Council Members Stardig, Le, Travis, Laster, Robinson and Christie absent. Mayor Pro Tem Cohen presiding.

Rev Curtis Dockery, 8018 Brandon St., 77051, (713)319-7471 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Le, Travis, Laster, Robinson and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Travis McGee, 4800 Peterson St., 77033, (832)488-7709 appeared and stated that no one stated that they did not want the Multi-Service Center, they want it built in its original location because that is the business district in Sunnyside Park and if that other property is so safe there, then put a commercial development there, build anything they want if the property is so unsafe, the community should have been involved before this all started and he was requesting that they stop lying to the community, just tell the truth. Mayor Turner, Council Members Stardig, Martin, Le, Travis, Laster, Robinson and Christie 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 Stardig, Martin, Le, Travis, Laster, Robinson and Christie absent. Mayor Pro Tem Cohen presiding.



Mr. Benjamin Calhoun, 8510 North Main, 77002, (682)558-7270 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Martin, Le, Travis, Laster, Robinson and Christie 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 4:07 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 7, 2016, Mayor Turner, Council Members Stardig, Martin, Le, Travis, Laster, Robinson and Christie absent. Mayor Pro Tem Cohen presiding.

At 8:22 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, December 7, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, 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.

At 9:10 a.m. Mayor Turner called the meeting into order and recognized Council Member Cohen for a procedural motion. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Green, Edwards and Christie absent.

Council Member Cohen to suspend the rules to considered Items 1-4 after the Monthly Financial Report and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins and Martin absent. **MOTION 2016-0576 ADOPTED**

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented, - Mr. Chris Brown, City Controller and Kelly Dowe, Director of Finance Department presented the Monthly Operation and Financial report and the City Controller presented the Quarterly Investment Report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and the Quarterly Investment Report and seconded by Council Member Stardig, all voting aye, nays none. Council Member Laster absent. **MOTION 2016-0577 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment of **JUDGE J. ELAINE MARSHALL** as Director and Presiding Judge of the Municipal Courts Department- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0578 ADOPTED**

Council Member Gallegos stated he wanted to recognized State Senator Sylvia Garcia in the audience.

Mayor Turner stated that Judge Elaine Marshall began her legal career as an Assistant District Attorney for Harris County in 1981 and she has served in various courts and was a Jury Court Judge until she became the Administrative Judge and in 2015 she was named the Associate Presiding Judge, she was responsible for the revising the Teen Court Program, taking it from 15 volunteers to 90 volunteers, Judge Marshall has been a driving force in the lives of the students and defendants that enter into the program and with this Appointment Judge Marshall will be first African American Director and Presiding Judge for the Municipal Courts and is proud to appoint her as the Presiding Judge this morning in Item 1, Judge Elaine Marshall.

Members of Council congratulated Judge Elaine Marshall.

Mayor Turner stated that he wanted to thank Judge Barbara Hartle for her service as presiding Judge and requested her to stand to be recognized.

Mayor Turner swore in Judge Elaine Marshall and she received a standing ovation.

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following as **FULL-TIME MUNICIPAL COURT JUDGES** for four year terms:

**MIHOA VO  
IMELDA REYES-CASTILLO  
GRANTHAM HARLAN COLEMAN  
DAVID O. FRAGA  
ESMERALDA PENA  
KATHY K. HAN  
KIM R. EDWARDS**

**GORDON G. MARCUM II  
MEG AHERN OSWALD  
LEIGH FAORO SAINT-GERMAIN  
ADAM SILVERMAN  
CHERLY R.LEE-COLLINS  
FRANCELIA "FRAN" TOTTY  
BARBARA E. HARTLE-**

was presented, moved by Council Member Laster and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins, Knox and Kubosh absent. **MOTION 2016-0579 ADOPTED**

Mayor Turner invited the Full Time Municipal Court Judges to the podium to thank them for their service.

3. **REQUEST** from Mayor for confirmation of the reappointment of the following as **MUNICIPAL COURT ASSOCIATE JUDGES** for two year terms:

**WALTER A.SCHROEDER  
FAD WILSON, JR.  
CATHERINE N. WYLIE  
ANDREW D.MARTIN  
TERESA HOANG  
ROBERT V. ROSENBERG  
RAUL RODRIGUEZ**

**JOELLEN SNOW  
ARTURO D. DELEON, JR  
STEPHAN L.HONORE  
LYDIA D. JOHNSON  
NILE B. COPELAND II  
PHYLLIS RANDOLPH FRYE  
CHARLES A. SPAIN-**

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Travis and Knox absent. **MOTION 2016-0580 ADOPTED**

Mayor Turner invited the Municipal Court Associate Judges to the podium to thank them for their service.

4. **REQUEST** from Mayor on recommendation from the Harris County Medical Society to confirm the reappointment of **DR. EUGENE V. BOISAUBIN** to Position Three of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2017- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins and Kubosh absent. **MOTION 2016-0581 ADOPTED**

### **MAYOR'S REPORT**

Mayor Turner stated that today marks the 75<sup>th</sup> Anniversary on the attack on Pearl Harbor, a terrible event that launched our Nation into the fight of World War II and this day is known throughout United States as Pearl Harbor Remembrance Day, a time when we honor the 2,403 Americans who died on this day in 1941 and so on this day the Flags will fly at half-staff and tonight the colors on City Hall will reflect the colors of the United States and requested a moment of silent prayer to remember those who lost their lives.

Mayor Turner further stated that he wanted to thank Special Events and Susan Christian for the 97<sup>th</sup> the Mayor's Holiday Celebration and tree lighting and they had with the rain and the weather and at the end of the celebration and when the lights came on, the fireworks started the people that were present was way behind Tranquility Park and into the street area and it was a wonderful show and wanted to thank Reliant for being the title sponsor for this event.

At 9:57 a.m. Mayor Turner requested the City Secretary call the Agenda.

### **CONSENT AGENDA NUMBERS 5 through 51**

#### **MISCELLANEOUS** - NUMBER 5

5. **RECOMMENDATION** from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2017 - January 1, 2017 - December 31, 2017- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0582 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 and 13

7. **HELMART, INC** for MD 369/500/600/900 Series Helicopter Replacement Parts for the Houston Police Department - 3 Years with two one year options - \$1,000,975.00 - General

Fund- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0583 ADOPTED**

9. **ORDINANCE** appropriating \$437,875.20 out of Water & Sewer System Consolidated Construction Fund for Purchase of Modular Office Buildings for Department of Public Works & Engineering **DISTRICT B – DAVIS**- the City Secretary advised that Item 9 had been pulled from the Agenda by the Administration and will not be considered.
10. **RAMTECH BUILDING SYSTEMS, INC** for Two Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$417,024.00 and contingencies for a total amount not to exceed \$437,875.20 - Enterprise Fund - **DISTRICT B - DAVIS**  
**This item should only be considered after passage of Item 9 above-** the City Secretary advised that Item 10 had been pulled from the Agenda by the Administration and will not be considered.
13. **TURTLE AND HUGHES, INC** for Electrical Switchgear and Motor Controls for Various Departments - 3 Years with two one-year options - \$662,200.00 - General and Enterprise Funds- was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0584 ADOPTED**

**ORDINANCES** - NUMBERS 17 through 51

17. **ORDINANCE** changing the name of Dowling Street to Emancipation Avenue- the City Secretary advised that Item 17 had been pulled by the Administration and will not be considered.
21. **ORDINANCE** appropriating \$43,333.30 out of Equipment Acquisition Consolidated Fund for Purchase of an Inventory and Maintenance Control System for the Houston Police Department Air Support Division- was presented, all voting aye, nays none. **ORDINANCE 2016-0930 ADOPTED**
23. **ORDINANCE** approving and authorizing execution of Compromise, Settlement and Release Agreement between **FREDDIE OFFORD** and the City of Houston to settle a lawsuit - \$225,000.00 Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0931 ADOPTED**
33. **ORDINANCE** approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142 - DISTRICT F – LE**- was presented, all voting aye, nays none. **ORDINANCE 2016-0932 ADOPTED**
34. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142** (the

"District") and certain area located in the vicinity of the district, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - LE**

**This item should only be considered after passage of Item 33 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0933 ADOPTED**

- 35. ORDINANCE** approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **LAKE FOREST UTILITY DISTRICT - DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0934 ADOPTED**

- 36. ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **LAKE FOREST UTILITY DISTRICT** (the "District") and certain area located in the vicinity of the district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

**This item should only be considered after passage of Item 35 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0935 ADOPTED**

- 39. ORDINANCE** approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1 DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0936 ADOPTED**

- 40. ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1** (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

**This item should only be considered after passage of Item 39 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0937 ADOPTED**

- 41. ORDINANCE** approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT - DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0938 ADOPTED**

- 42. ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT** (the "District"), in

Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT E - MARTIN**

**This item should only be considered after passage of Item 41 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0939 ADOPTED**

- 45. ORDINANCE** appropriating \$13,664.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvements to Gellhorn Drive (Approved by Ordinance No. 2011-0156) **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0940 ADOPTED**

- 48. ORDINANCE** appropriating \$227,752.83 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Westerland Drive Bridge at HCFCD Ditch (Approved by Ordinance No. 2013-0785 as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F – LE-** was presented, all voting aye, nays none. **ORDINANCE 2016-0941 ADOPTED**

- 49. ORDINANCE** appropriating \$50,815.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Unserved Areas of Golden Glade Estates Subdivision (Approved By Ordinance No. 2008-0320); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0942 ADOPTED**

- 50. ORDINANCE** No. 2016-0907, passed first reading November 30, 2016  
ORDINANCE granting to **ACO WASTE SOLUTION, 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 2016-0907 PASSED SECOND READING IN FULL**

- 51. ORDINANCE** No. 2016-0908, passed first reading November 30, 2016  
ORDINANCE granting to **ROLL OFF KING, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING-** was presented, all voting aye, nays none. **ORDINANCE 2016-0908 PASSED SECOND READING IN FULL**

**END OF CONSENT AGENDA**

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

6. **DIGITAL SANDBOX, INC** for Software Maintenance Agreement from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security - \$168,048.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0585 ADOPTED**
8. **216 RESOURCES, INC** for Sand, Washed Gravel, and Stabilized Cement for the Department of Public Works & Engineering - 3 Years with two one-year options - \$493,000.00 - Dedicated Drainage and Street Renewal and Stormwater Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0586 ADOPTED**
11. **ORDINANCE** appropriating \$5,788,439.16 out of Water & Sewer System Consolidated Construction Fund for Purchase of Various Types/Sizes of Pumps and related equipment for the Department of Public Works & Engineering- was presented, all voting aye, nays none. **ORDINANCE 2016-0943 ADOPTED**
12. **HAHN EQUIPMENT CO., INC** - \$1,822,583.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$53,524.00, **HAHN EQUIPMENT CO., INC** - \$60,215.00, **CHRISTOPHER J. CORTEZ dba SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS** - \$166,500.00, **PUMPS OF HOUSTON, INC** - \$180,600.00, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$329,973.00, **XYLEM, INC** - \$405,510.16, **PUMP SOLUTIONS, INC** - \$1,725,050.00, **SMITH PUMP COMPANY, INC** - \$94,680.00, **GLOBE ELECTRIC CO., INC** - \$417,734.00, **MACAULAY CONTROLS COMPANY** - \$43,050.00, **NEWMAN REGENCY GROUP** - \$686,676.00 and **JDC FLUID EQUIPMENT** - \$17,444.00 for Purchase of Various Types/Sizes of Pumps and related equipment for the Department of Public Works & Engineering - \$215,100.00 Combined Utility System General Purpose Fund - \$5,788,439.16 - Enterprise Fund  
**This item should only be considered after passage of Item 11 above-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0587 ADOPTED**
14. **BATTERSON TRUCK EQUIPMENT** - \$125,027.25 and **GENERAL TRUCK BODY MFG CO.** - \$544,032.00 for Truck Bodies and Equipment Options for Various Departments - General and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0588 ADOPTED**
15. **ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire; including the promulgation of a designated electronic dispatching application for vehicles for hire; declaring certain conduct unlawful and providing penalties therefore- was presented,

Mayor Turner recognized Council Member Green for an amendment to the caption of Item 15.

Council Member Green presented the following written Motion to amend Item 15:

I moved to amend the caption for Item 15 by removing the following phrase “including the promulgation of a designated electronic dispatching application for vehicles for hire; declaring certain conduct unlawful and providing penalties therefore” and replacing it with “containing findings and other provisions relating to the foregoing subject, providing for severability; and declaring an emergency.”

Mayor Turner stated that this is a technical change and does not go to the substance, just to line it up for Legal requirements.

After discussion, Mayor Turner stated that Item 15 in its entirety along with the Amendment was tagged by Council Members Travis, Laster, Le and Martin.

16. **ORDINANCE** approving and authorizing contract between the City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a FY 2017 Texas Homeless Housing and Services Program (“HHSP”) and the acceptance of an award of \$1,272,861 in HHSP Funds- was presented, all voting aye, nays none. **ORDINANCE 2016-0944 ADOPTED**
18. **ORDINANCE** appropriating \$14,400,000.00 out of HAS-Renewal and Replacement Fund; approving and authorizing Memorandum of Agreement between the City of Houston, Texas and **SOUTHWEST AIRLINES, CO.** for Maintenance Hangar Development Project at William P. Hobby Airport - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0945 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** and the City for Pole Attachment Rights; providing a maximum contract amount 10 Years with 3 five-year options - \$3,802,281.65 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0946 ADOPTED**
20. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to remove submerged abandoned vehicles from Sims Bayou, Brays Bayou and Buffalo Bayou - \$110,000 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0947 ADOPTED**
22. **ORDINANCE** amending Ordinance No. 2013-1001 to increase the maximum contract amount for contract between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Professional Staffing Services for the Houston Fire Department Base Station - \$3,388,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0948 ADOPTED**
24. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1535 ARLINGTON STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN-** was presented and Council Member Gallegos stated the District should be changed to B not I; all voting aye, nays none. **ORDINANCE 2016-0494 ADOPTED**



25. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **630 COLUMBIA STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0450 ADOPTED**
26. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1851 COLUMBIA STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN** was presented, all voting aye, nays none. **ORDINANCE 2016-0451 ADOPTED**
27. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **2115 GLEN HAVEN BOULEVARD** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0452 ADOPTED**
28. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **602 HIGHLAND STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H – CISNEROS-** was presented and Council Member Gallegos stated that the District should be change to I not H all voting aye, nays none. **ORDINANCE 2016-0453 ADOPTED**
29. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **3404 PIPING ROCK LANE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0454 ADOPTED**
30. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1809 SUMMER STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0455 ADOPTED**
31. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)** - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0456 ADOPTED**
32. **ORDINANCE** approving the sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD**

**SPANISH TRAIL/ALMEDA CORRIDORS ZONE**); authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2038 - **DISTRICT D - BOYKINS**

**This item should only be considered after passage of Item 31 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0457 ADOPTED**

- 37. ORDINANCE** approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119 - DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0958 ADOPTED**

- 38. ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** (the “District”) and certain area located in the vicinity of the district, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT E - MARTIN**

**This item should only be considered after passage of Item 37 above-** was presented, all voting aye, nays none. **ORDINANCE 2016-0959 ADOPTED**

- 43. ORDINANCE** appropriating \$1,212,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **REY de la REZA ARCHITECTS, INC dba RDLR ARCHITECTS, INC** to Perform Design and Construction Phase Services for the new Public Works & Engineering Northeast Quadrant Building - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0960 ADOPTED**

- 44. ORDINANCE** appropriating \$109,200.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** to provide Pre-Construction and Construction Phase Services for the new Public Works & Engineering Northeast Quadrant Building - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0961 ADOPTED**

- 46. ORDINANCE** appropriating \$119,515.36 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TXDOT) for the Rehabilitation or Replacement of Hollister Road Bridge at Proetzels Branch (Approved by Ordinance No. 2013-0506 as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0962 ADOPTED**

- 47. ORDINANCE** appropriating \$82,335.16 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek (Approved by Ordinance No. 2013-0759 as amended); providing

funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0953 ADOPTED**

**MATTERS HELD** - NUMBERS 52 through 56

- 52. ORDINANCE AMENDING CHAPTERS 1, 7, AND 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Metal Recyclers and Secondhand Resellers; declaring certain conduct unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 14 on Agenda of November 30, 2016- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0964 ADOPTED**

- 53. ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and Alireza Khatami, Purchaser, for the sale of approximately 41,925 square feet of land located at 7420 Park Place Boulevard, Houston, Harris County, Texas [Parcel No. S98-012], for \$181,500.00 - **DISTRICT I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 16 on Agenda of November 30, 2016- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0965 ADOPTED**

- 54. 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

**TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 25 on Agenda of November 30, 2016- was presented, After discussion a vote was called, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0966 ADOPTED**

- 55. ORDINANCE** appropriating \$1,766,000.00 out of General Improvement Consolidated Construction Fund, \$290,000.00 out of Public Health Consolidated Construction Fund, \$175,000.00 out of Contributed Capital Project Fund, \$450,000.00 out of Public Library Consolidated Construction Fund, \$110,000.00 out of Fire Consolidated Construction Fund, \$59,000.00 out of Solid Waste Consolidated Construction Fund, \$735,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Contributed Capital Project Fund, \$110,000.00 out of Equipment Acquisition Consolidated Fund, and \$290,000.00 out of Equipment Acquisition Consolidated Fund as an appropriation to the FY2017 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Library, Parks, Fire, Solid Waste, and Health Departments (Approved by Ordinance Number 2013-1093)

**TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 33 on Agenda of November 30, 2016- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0967 ADOPTED**

- 56. ORDINANCE** appropriating \$1,339,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring

Shadows (North) Drainage and Paving (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 41 on Agenda of November 30, 2016- was presented, Council Member Stardig moved that Item 56 be referred back to the Administration and seconded by Council Member Knox, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-589 ADOPTED**

Mayor Turner stated that they will go back to Item 15; the Item that was tagged in it's entirely and it was from his understanding that the Council Members were releasing their tag as it relates to the Amendment.

**15. ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire; including the promulgation of a designated electronic dispatching application for vehicles for hire; declaring certain conduct unlawful and providing penalties therefore- was again presented,

After discussion Mayor Turner called for a vote of the following written Motion by Council Member Green to amend the caption of Item 15 as the tag of the Motion had been released.

I moved to amend the caption for Item 15 by removing the following phrase" including the promulgation of a designated electronic dispatching application for vehicles for hire; declaring certain conduct unlawful and providing penalties therefore" and replacing it with "containing findings and other provisions relating to the foregoing subject, providing for severability; and declaring an emergency."

Vote on the Amendment to the caption of Item 15, all voting aye, nays none. **MOTION 2016-0590 ADOPTED**

Mayor Turner stated that Item 15, now with respect to the body itself as amended, was tagged by Council Members Laster and Le.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:56 a.m. Council Members Stardig, Davis, Boykins, Martin, Le and Knox absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary

