

City Council Chamber, City Hall, Tuesday, September 13, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, September 13, 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, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director present.

At 1:35 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, Boykins, Martin, Le, Travis, Green, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

Council Member Laster stated that his annual right of privilege to stand before them about this time of year to recommend a program that had been ongoing at the Houston Baptist University in relationship with Aberdeen Scotland and had been in existence since 1995 and he had a number of ladies that were present and requested them to stand to be recognized; the City of Houston and the Grampian Region of Scotland (United Kingdom) have shared a mutually fruitful sister city relationship since 1979 and the relationship has several active programs, with the nursing exchange program being very highly regarded, Founded in 1995 between Robert Gordon University in Aberdeen and the Houston Baptist University College of Nursing, this annual two-week program allows students from each country to learn about healthcare in their sister city's country and the nursing exchange program is demonstrative of the beauty and value of the sister cities program. Because of the relationship between Houston and the Grampian Region, students are able to learn with an international awareness and broaden their horizons; the City of Houston highly values its ties with the Grampian Region and looks forward to continued exchanges in the future and therefore on behalf of Mayor Turner, Mayor Pro Tem Cohen proclaimed September 13, 2016, as Houston-Grampian Nursing Exchange Program Day in Houston, Texas. Mayor Turner, Council Members Stardig, Boykins, Le, Travis, Green, Knox, Kubosh and Edwards absent. Mayor Pro Tem Cohen presiding.

Note: Mayor Turner arrived after the proclamation was given and was able to take pictures with the group.

Council Member Gallegos stated would like to welcome and invited Governor-Elect Francisco Garcia Cabeza de Vaca of the Mexican State of Tamaulipas and Houston Baptist University Graduate to the podium; the Governor Elect is a native of McAllen, Texas, he attended Houston Baptist University and will be the first Tejano to be Governor of the State of Tamaulipas Mexico and Tamaulipas in particular has been an important neighbor to Texas; nearly 1.9 million travelers from Mexico visited Houston in 2014, their economic impact was over \$2.5 million, more than Canada, the United Kingdom, China, Germany, Brazil, France, the Netherlands and Japan combined and Mexico is an important international trade partners ranking No.1 at the Port of Houston and on behalf of Mayor Turner and Members of Council presented to him a book of the City of Houston that photographs of this beautiful City. Council Members Stardig, Boykins, Martin, Le, Travis and Knox absent.

Council Member Green invited the Members of the World Youth Foundation to the podium and stated for the past 25 years, the World Youth Foundation (WYF) has delivered powerful and immersive out-of-school youth mentoring services as a key strategy to connect

young people to civic, social, entrepreneurial and economic opportunities while strengthening families, schools, businesses and communities across the greater Houston and surrounding areas and WYF empowers its next generation of leaders to become social and civic change agents in their communities and create healthier futures for themselves and their peers, its programs include the Youth Innovation Incubator Program, which provides holistic mentoring, leadership and immersive STEM education to students focused on building up the youth talent pipeline with the skills required to meet the future challenges of this hyper-connected digitally intelligent planet; on September 4, 2016, WYF will host the Seeds of Gratitude Appreciation Brunch at the Wortham Theater Center in celebration of their 25th anniversary and the City of Houston congratulates and commends the World Youth Foundation on its commitment to preparing our students to positively impact our school systems, government and global communities and extends best wishes for continued success and therefore, Mayor Turner proclaimed September 4, 2016, as World Youth Foundation Day in Houston, Texas. Council Members Stardig, Davis, Boykins, Martin, Travis, Knox and Christie absent.

Council Member Cisneros invited Natasha Johnson, Melissa Peter and nearly 293,050 children live in food-insecure households in Harris County, and the consequences of hunger are much more than a growling stomach. Poor nutrition can result in a weaker immune system, increased hospitalization, lower IQ, shorter attention spans and lower academic achievement, underserved youth are provided meals during the school week by federal government programs, but often times weekends are left unaccounted for; Blessings in a Backpack is a nonprofit organization that mobilizes communities, individuals and resources to provide nutritious weekend meals for elementary school students across America who might otherwise go hungry and currently, the organization provides meals for more than 1,000 children across eight programs in Houston, including Blackshear, Foerster, Houseman, Janowski, Looscan, Spring Shadows, Sylvan Rodriguez, Treasure Forest and Woodview Elementary schools and five Boys and Girls Club locations; the Houston programs are coordinated through all volunteer efforts. Nationally, Blessings in a Backpack provides meals for more than 83,000 children, 900 schools, in 46 U.S. states and the District of Columbia. The program is a hybrid of private sector funding and public partnership carried out in schools and on September 13, 2016, Blessings in a Backpack will be recognized for its local and national efforts in providing nutritious meals for the underserved youth, the City of Houston commends and appreciates Blessings in a Backpack for its commitment to improving the lives of our youth, ensuring no child experiences hunger, resulting in happy and healthy children who will grow up to become productive citizens and therefore, Mayor Turner proclaimed September 13, 2016, as Blessings in a Backpack Day in Houston Texas. Council Members Stardig, Davis, Boykins, Travis, Knox and Christie absent.

At 2:04 p.m. Mayor Turner recognized Council Member Laster for the invocation and invited Ms. Jakora Frazier to offer the invocation and Council Member Laster led the pledge of allegiance. Council Members Stardig, Boykins, Knox and Christie absent.

At 2:08 p.m. the roll was called. Council Members Boykins, Knox and Christie absent.

Council Member Cohen moved to adopt the minutes for August 22-23, 2016 and August 30-31, 2016 and September 7, 2016 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Laster, Knox and Christie absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Robinson for a point of personal privilege and Council Member Robinson stated he wanted to recognize students who were present from Ecuador and the students were representing Los Amigos De Las Americas and this was an

International Non-Profit Organization that was founded in Houston over 50 years ago. Council Members Boykins, Laster and Knox absent.

Mayor Turner recognized Council Member Green for a point of personal privilege and Council Member Green stated he would like to publicly recognize and acknowledge the Department of Neighborhoods Southwest Community Involvement Team that proudly serves District K and had facilitated several events that have totally transformed their neighborhoods in District K and wanted to say thank you to them for all that they do. Council Members Stardig, Boykins, Cisneros, Knox and Robinson absent.

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

Ms. Deborah Allen, P.O. Box 263252, 77027, (713)264-0127 appeared and expressed her personal views on Police Officers and her views on synthetic weed and the smoke shops that used to sell it and other matters until her time expired. Mayor Turner, Council Members Boykins, Martin, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Mr. Victor Reed, 4745 Angleton St., 77033, (713)249-0549 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Martin, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Mr. R.J. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Martin, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Mr. Anthony Donnan, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Boykins, Martin, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Ms. Rosemary Clark, 15034 Morganson St., 77084, (832)494-6509 appeared and stated that she is the Editor and Publisher of Undefeated Magazine it is a combative sports magazine that focus on boxing and mixed martial arts; she also an owner of a property located a 6518 Eastwood Street at 77021, it was 5 minutes from the NRG stadium, when she bought the property 2 years ago there was an article in the Houston Chronicle stating that Sunnyside was the 2nd most dangerous neighborhood in the Country and later retracted the statistics and that deterred her from making this build or converting this building into a boxing gym, this last December she got burglarized at the property, lost about \$80,000 worth of equipment and that did not deter her, she continued moving forward with renovation of the building; this April, because of the storms that Houston had they received some roof damaged and the roofer company that she hired took off with her money and left her with more damages than the original cost to repair the roof, that still did not deter her from challenging and really moving forward with that even through it was going to cost her 2 to 3 times the amount to repair her gym but they have an undefeated spirit and they want to see how they can partner with the City of Houston, maybe as a youth program, health fitness center and to be able to put this building into an operation it was something that was close to their hearts, they had developed a lot of stories in Houston as far as world champion stories and good history and because of the magazines they could convert it into a boxing museum; she challenge the City to please join efforts with her to bring this building into fruitions and finding funds or grants or joining with her to be able to service the community in fitness, health and making world champions come out of Houston and requesting support from City Council. Mayor Turner, Council Members Martin and Knox absent. Mayor Pro Tem Cohen presiding.

Council Member Boykins questioned Ms. Clark.

Ms. Sharon Vance, 8415 Cabot St., 77078, (832)964-4388 appeared and stated that she was present with a grievance with a Police Officer that is with HPD, she was involved in an accident on May 7th, she was rear ended, a statement was never taken from her nor she did not ask for any witnesses which she did have two, she called the station twice and she went to the station and met with them asked about the Officer that left the citation with her son-in-law, the ambulance took her but she was at the scene long enough but this Officer she never saw him, when he came from behind the doors and advised that it was not him and they told her that it was him and she told him that he never asked for a statement from her, she had called him and what he did to her was a problem, he put a citation in the report; when she went to Court the Judge asked her why was she here and she told him that she got rear ended, she brought pictures and she had the report, she finally went and spoke to the Officer and he was very insensitive, dry, he was very opinionated and showed her a picture of the guy that hit her, she feels that everyone speaks about this crime on Black on Black crime well the Officer was Black Officer, she does have Officers in her family and all she wanted was justice on the guy that hit her and she believes that she cannot get anything done because of the citation that was in the report and she came to seek justice because this guy was able to give a statement and she was not, she came here to see if Members of Council can advise her on how to move forward with this because no one wants to touch her because of the citation, she was rear ended and she has witnesses and this Officer was very unprofessional. Mayor Turner, Council Members Martin and Knox absent. Mayor Pro Tem Cohen presiding.

Council Members Davis and Kubosh questioned Ms. Vance.

Ms. Emily Haines, 106 Cosmos St., 77009, (281)615-9592 appeared and stated she lives with her spouse, her mother and her two young sons and she was present today to address the ongoing issues with the White Oak Music Hall development in the near North side of the neighborhood, she knows that she and the nearby residents were relieved and grateful to hear the Mayors personal assurances last week, that HPD would be directed to enforce the Noise Ordinance that has been appearing to be happening in the last 6 days and the White Oak Music hall had been issued 2 criminal citations for Noise Ordinance violation and again thank you for hearing their concern and they hope that enforcement will continue; she was also encouraged last week when she read the Mayor's comments in the Houston Chronicle on the topic of the temporary permit of the White Oak Music Hall outdoor stage or the lawn as the vendor calls it, he made it very clear that the temporary permit that originally allowed for the outdoor stage would expire in early October regardless of the developer insistence that they could just tear down the stage and make a new one to receive another temporary permit, they agree with the Administration position that the developers must obtain and have in hand have a permanent permit with all the requirements and approvals that come with it before they are able to operate the outdoor stage, they appreciate all the support on this, however, she and her neighbors were increasingly concerned at the suggestion by some that the residents need to reach some type of compromise with the developers, to the Mayor and City Council Members, she says meeting the minimum standard of the City Code should not be open for compromise and should not be a negotiation, not on the part of the City or neighbors, bending the rules for developers was not the solution, there had been a host of broken promises, code violations and misrepresentation on the plans that were submitted to the City for the outdoor stage, that includes the parking violations, the noise ordinance and structural requirements, they were not anti-development or anti-music and they were willing to meet half way when only when minimum standards had been met. Mayor Turner, Council Members Boykins, Martin, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Haines at length.

Ms. Glenola Hines, 4463 N. MacGregor Way, No.120, 77004, (713)384-1903 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Boykins, Martin, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Ms. Janet Copestake, 1537 Castle Court, No.1, 77006, (832)468-1301 appeared and stated that she was here to talk to them about the North Dakota access pipeline which Energy Transfer Partners whose offices is a couple blocks away from here that were involved in trying to lay a pipeline under the Missouri River and the Missouri River is a major tributary to the Mississippi River, so if that river is polluted it comes on down to the Mississippi River to the Gulf, in the commission of this work, treaties with the indigenous sovereign people have been ignored and the pipeline company had proceeded with work before the permits were awarded, destroying sacred, historical sites as they do this work, ill trained dogs and dog handlers and peppers spray were used against peaceful protesters, the media, local and National were trying to ignore what was happening and when they were not able to ignore this any longer, they started excusing the First Nation People of violence; the First Nation People of Standing Rock had been totally peaceful in protection of their water, pipes leaking whether oil or water pipes and if they keep laying pipes all over this Country, we will soon have contaminated every little bit of clear water and our bodies are about 60% water, people can live without food for weeks but people can only live without water for couple of days, people cannot drink oil, people cannot eat oil, people cannot eat money, this great City had been built on oil but that does not mean that the City does not have to continue on the same path forever, there are many alternatives now and many ways that the City could have businesses through alternative energy and still have money, she was asking Members of Council to be brave, to make a statement that they stand with the indigenous sovereign people of Standing Rock and all those people that were present there to support them, there were over 100 groups of indigenous sovereign people from Alaska, Hawaii, Canada, Mexico and all corners of this Nation and all corners of this Earth were hearing about what they were doing with the North Dakota access pipeline and asked them again to make a statement that they were in support of indigenous sovereign people and water is life. Mayor Turner, Council Members Martin and Knox absent. Mayor Pro Tem Cohen presiding.

Ms. Emily Garcia, 19531 Quiet Brook, 77084, (832)340-6114 appeared and stated that she was 22 years old and she was present representing the students of the University of Houston and those who will inherit this Earth and whose children and grandchildren live here long after they were gone, she has not lived one quarter of her life that she hopes to live but yet everyday she was plagued by the thought of what this world would be in the next 5 years and the rest of her life, we were living in the brilliant, modern, technological 21st Century when it comes to survival, there was no obstacles that human species can overcome, the biggest problem facing all of us on this planet was one we have not even begun to tack full force when it comes to nature and other species, they were hindered by those who benefit from the exploitation of our Earth and all their resources, they were hindered by their greed that had no morale limits when it comes to the means of their ends, everyday corporations were digging up soil and releasing vast toxic chemicals into the air, polluting the water, hunting their fish, slaughtering animals and the list goes on and on; the main stream media is silent on all these atrocities these corporations were submitting and today they speak for the people and what they were trying to protect which was essential to our survival, 55% of our blood is water, it what carries in our veins that allow our organs to carry out their functions, humans are 60% water and our brains 70% so when the main stream media is silent on something that can danger the water supply for millions they know just how strong big oil is and when these corporations that where the wealthy benefit from these individuals that were making decisions and continue to

fight with the people in North Dakota who fight to protect what gives them life, they know how ruthless those millionaires are and their motivation was money and they were here to say that they would not stand by and watch as they dig up scared land just for their profit because they know the power of the people were stronger and the blue print for success had been laid out before them thanks to the brave and peaceful protesters from our past and they know with their might they can hold these corporations accountable for the damages that they have done and they need their local leaders addressing these issues in North Dakota when the general public relays to the main stream media. Mayor Turner, Council Members Davis, Martin, Travis, Laster and Knox absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Garcia.

Mr. Oscar Gonzalez, 4002 Chartres St., 77004, (832)526-7618 appeared and stated that he stands here not only as a citizen of the Bayou City but also a representative of the Sacred Stone Spirit Camp in the Cannonball North Dakota on the Standing Rock Reservation, since August 11, 2016 the situation at Standing Rock has gotten worse and the gathering of people have grown from a mere handful individuals to a most historical happening, the 7 Bands of the Dakota people had not gathered together in over 150 years since the days of the great Sitting Bull; today over 7,000 people sit in unite in protest of the Dakota access pipeline, a project that was spearheaded by Energy Transfer Partner who have an Office on Main Street Downtown, on September 3, 2016 the Energy Transfer Partner deployed pepper spray and dogs on the peaceful protestors that stand to defend the land and they threaten the life of the 158 million year old Missouri River that provides life for not only to 10 million humans downstream but also to thousands of species of animals and plants; despite the many live recordings of individuals at the site of the conflict and journalist that were present and not main stream media across the Nation chose not to report of the happening on September 3, 2016 in a negative manner, a report that was in Houston reported that Officers over there say that the protestors got to aggressive and their actions got out of hand, this was the message reported by KHOU for the reason why the pepper spray and the aggressive dogs were used but there was not statement for one of the protestors, not a statement from the Government Officials or any other leadership; what he asked from our Elected Officials was to grant exposure to what was really happening in North Dakota in order to inform the citizens of this great City as to the events that were happening in Standing Rock and he wanted them to know that they were organized, persistent and are dedicated to their brothers and sisters until the very end, they have peacefully marched on 1300 Main and KHOU and will march on any entity which chooses not to hear them or stands with the corporation, will they stand with Standing Rock or will they stand with the old devils. Mayor Turner, Council Members Stardig, Martin, Travis, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Ms. Lori Lozano, 4001 Chartres St, No.2, 77004, (347)742-1725 appeared and stated she was native Houstonian and she was present to bring awareness and visibility in Standing Rock, if it was not for social media such as Instagram and Facebook she would not have found out about Standing Rock and what was happening in North Dakota, she lives with her Aunt and watches the news at 9 p.m. and 10 p.m. and that is a lot of news and she does not see anything on the news about this topic and what was going on there; she was present today because she believes in the resources of the Missouri River and having clean water for the people and honoring treaties that had been signed as far back as 1794 and she believes if they bring awareness to this topic that people can decide for themselves on which side they want to stand on or how they want to push forward and she thinks that having the topic not brought forth by the media is the answer and she does know that Houston was built on oil and for the future they can build off of new things and it was a great time for the City to make a motion to bring these

topics to the forefront so the citizens of Houston and for Texans decide on which side they want to stand, she loves this City and request City Council for more visibility and awareness on this topic to make sure that nutritional water, pure, clean water was available for people. Mayor Turner, Council Members Stardig, Cohen, Boykins, Martin, Le and Travis absent. Vice Mayor Pro Tem Davis presiding.

Mr. Cornelius Wilerson, 11835 Jelicoe Dr., 77047, (832)582-9297 appeared and stated he was born and raised in Acres Home and after high school he went into the Air Force and served for 8 ½ years, he served 4 tours, he got out of the military last year and he currently a student at UH and while he been home he decided to create an invention; it was a fan engagement device that was geared toward the NFL and hopefully would elevate Houston in the Super Bowl if he had the opportunity to display it to the Host Committee which he had not been able to do and about 3 weeks ago someone came and spoke on his behalf because he was working, he was trying to get information for him and from that day to this day he had not received anything not an email, phone call or anyone from that Office, he was told to go to the Volunteer Office which is basically free labor if they want to come and work for free but he need to be at the office where they do the marketing, where they make the decisions but has not be able to get into that part of the office and he had a couple of people trying to help him and one of them was from the Houston Chronicle and he had shown a 30 second video of what the device capability and if from the U of H vs Sooners game, he could not get the people to stop playing with it and it was a great piece of equipment, he was hoping that Council can help him to get to that office and get 3 minutes them just to talk to them, to show them and for them to point him in the direction he needs to go or even say yes, this was something that they can work with. Mayor Turner, Council Members Stardig, Cohen, Martin, Travis, Laster and Green absent. Vice Mayor Pro Tem Davis presiding.

Members of Council questioned Mr. Wilerson.

Mr. James Meadows, 4513 Yale St., 77018, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Cohen, Martin, Travis, Laster and Green absent. Vice Mayor Pro Tem Davis presiding.

Mr. Gerry Monroe, 3509 Airport Blvd., 77051, (832)368-1129 appeared and stated normally when his was at Council or at the School Board he was on fire but today he had to come down because a couple of years ago they had an issue at Yates High School in the band and Council Member Christie was the first one to help the kids and the another day he woke up and they had 130 kids from 25 kids, he called Council Member Boykins to ask him for a little help because the school district was strapped for money, he at least has 100 new kids that he can keep off of the streets in the afternoons, the kids were dedicated to raise the money to raise about \$65,000 to get new uniforms and need help with the instruments and before he could even finish the sentence he was told that he got \$1,000 for the kids and Council Member Boykins always steps up especially when you say kids, he was great to the community and steps to the front and does a great job helping with those children and he really appreciates it along with the principle, the kids and Band Director appreciate it and he wanted to challenge the At-Large Council Members to remember that when it was election time they would not forget that they helped their kids and they need a little help and he can keep them off the street. Mayor Turner, Council Members Stardig, Cohen, Martin, Travis, Laster, Green and Robinson absent. Vice Mayor Pro Tem Davis presiding.

Members of Council questioned Mr. Monroe.

Mr. James Partsch- Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Cohen, Martin, Travis, Laster, Green and Robinson absent. Vice Mayor Pro Tem Davis 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, Cohen, Martin, Travis, Laster, Green and Robinson absent. Vice Mayor Pro Tem Davis 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 3:15 p.m. The City Council was recessed until 9:00 a.m., Wednesday, September 13, 2016, Mayor Turner, Council Members Stardig, Cohen, Martin, Travis, Laster, Green and Robinson absent. Vice Mayor Pro Tem Davis presiding.

At 8:32 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, September 14, 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 9:14 a.m. Mayor Turner called the meeting into order and would start off with a brief Mayor's Report. Council Members Stardig, Davis, Cohen, Martin and Gallegos absent.

MAYOR'S REPORT

Mayor Turner stated that last Friday, they had a meeting with My Brother's Keepers Program and they had it in the Legacy Room and Steven Williams the Director of Public Health that had been given leadership to that, it was very well attended, it was a major initiative for young boys and also young girls in getting them through school, assisting them in staying in school and one of the key representatives from the White House flew in and was very impressed of the My Brother's Keeper Program, so he was looking forward to moving that program forward and giving at this time and full attention and support for this program.

Mayor Turner stated on July 1st, the start of the first physical year in his Administration, he had instructed his Office to tie Service Request to Service Level Agreements to performance and prior to his Administration the level of Service Request Agreements were chosen by the Department and had largely remained unchanged since their inceptions and he works closely with them to focus on moving information towards performance based budgeting, it was only logical that his Departments have Service Request Agreements the latest to reflect their performance and not a number that they had chosen; this reassessments of Service Request Agreements will ensure the citizens and Elected Officials of the City are able to accurately engage the productivity of the Departments the views of

transparency and accountability; he requested HTV to show along the bottom of the screen during Council Meeting sessions the top ten Service Request in volume and what he intend of conveying to the public the average closer time and whether increase and decrease from the month before and he had made it clear to the public as well as the Council Members that he would hold accountability to the public to the highest regard and requested the Director of the Department to continue improve their operations.

Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 33

ACCEPT WORK - NUMBERS 1 through 4

1. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$4,459,876.84 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.80% over the original contract amount and under 5% contingency amount (4257-132) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**- was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Cohen, Martin and Knox absent. **MOTION 2016-0428 ADOPTED**
2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$4,138,774.75 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.25% under the original contract amount (4257-133) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**- the City Secretary advised that Item 2 had been pulled by the Administration and would not be considered.
3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,946,220.97 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.93% over the original contract amount and under 5% contingency amount (4258-55) **DISTRICTS C - COHEN and H - CISNEROS**- was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Cohen, Martin and Knox absent. **MOTION 2016-0429 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$739,212.63 and acceptance of work on contract with **STATEWIDE SERVICES, INC** for FY 10 Water Distribution System Rehabilitation and Renewal - 29.08% under the original contract amount (WA10873-05)- was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Cohen, Martin and Knox absent. **MOTION 2016-0430 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 6

6. **BASELINE PAVING & CONSTRUCTION, INC** - \$874,227.00 and **LEE CONSTRUCTION dba LMC CORPORATION** - \$829,000.00 for Construction Services to Paint and Clean the interior and exterior of Terminal A at George Bush Intercontinental Airport/Houston through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$1,703,227.00 - Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Christie, all voting aye, nays none. Council Members Stardig, Cohen and Knox absent. **MOTION 2016-0431 ADOPTED**

ORDINANCES - NUMBERS 23 through 33

23. **ORDINANCE** approving the submission of a grant application to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for project to develop outdoor amenities on 424 Westheimer Road; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2016-0692 ADOPTED**
24. **ORDINANCE** approving submission of a grant application to the **TEXAS COASTAL MANAGEMENT PROGRAM** for Restoration of industrial property between Buffalo Bend Nature Park and Hidalgo Park, and construction of a Hike and Bike Trail along the bank of Buffalo Bayou, in connection with the Buffalo Bend-Hidalgo Greenway Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2016-0693 ADOPTED**
27. **ORDINANCE** appropriating \$14,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC and PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- the City Secretary advised that Item 27 had been pulled by the Administration and would not be considered.
28. **ORDINANCE** approving Parking Lease between the City of Houston, Texas, landlord, and **WAREHOUSE ASSOCIATES CORPORATE CENTRE SHEPHERD, LTD.**, for a Gated Parking Lot under the Shepherd Overpass, south of 11th Street and north of 6th Street, Houston, Texas, for use by tenant for employee and visitor parking - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2016-0694 ADOPTED**
31. **MUNICIPAL** setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.6825 acres commonly known as 3025 Maxroy Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas

Commission on Environmental Quality - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2016-0695 ADOPTED**

33. **ORDINANCE** appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **IDCUS, INC** for Paving and Drainage Construction Project- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2016-0696 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

5. **SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in an amount not to exceed \$2,651,250.75 for Microsoft Enterprise Agreement & Server Cloud Enrollment Licenses and Maintenance through the Texas Department of Information Resources for the Houston Airport System - 3 Years - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson,

After discussion and questions by Council Members, Mayor Turner invited Lisa Kent the Interim Director of Information Technology Department to the podium to answer questions of Members of Council about the Items on the Agenda that had IT involvement and after a lengthy discussion the question was called by Council Member Davis and accepted by the Mayor and a vote was called on Item 5, Council Members Martin and Knox voting no, balance voting aye. Council Member Gallegos absent. **MOTION 2016-0432 ADOPTED**

7. **MICROSOFT CORPORATION** for approval of spending authority in an amount not to exceed \$516,899.00 for Microsoft Premier Support Services through the Texas Department of Information Resources for the Houston Airport System - 3 Years - Enterprise Fund- was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2016-0433 ADOPTED**

8. **CUSTOM LOGIC DESIGN, INC** for purchase of ZClient Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance and Support Services for the Houston Fire Department \$83,520.00 - General Fund- was presented, moved by Council Member Robinson and seconded by Council Member Green, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2016-0434 ADOPTED**

9. **SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in an amount not to exceed \$7,430,569.00 for Microsoft Software Licenses and Software Maintenance for the fleet of City desktops through the Texas Department of Information Resources for the Houston Information Technology Services, awarded to - Central Services Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, Council Members Martin and Knox voting no, balance voting aye. Council Member Gallegos absent. **MOTION 2016-0435 ADOPTED**

10. **MICROSOFT CORPORATION** for approval of spending authority in an amount not to exceed \$329,400.00 for Microsoft Premier Support Services for the fleet of City servers through the Texas Department of Information Resources for the Houston Information Technology Services, awarded to - Central Service Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, Council Members Martin and Knox voting no, balance voting aye. Council Member Gallegos absent. **MOTION 2016-0436 ADOPTED**
11. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Note (Woodland Christian Towers) - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0031 ADOPTED**
12. **RESOLUTION** designating the **HIDALGO PARK QUIOSCO** located at 7000 Avenue Q, within the City of Houston as a landmark and protected landmark - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0032 ADOPTED**
13. **RESOLUTION** designating the **PHYLLIS PALMER and WILLIAM T. PRICE HOUSE** located at 1611 Bass Street within the City of Houston as a landmark and protected landmark - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0033 ADOPTED**
14. **RESOLUTION** designating the **DOCTOR and MRS. JAMES G. FLYNN HOUSE** located at 2129 Brentwood Drive, within the City of Houston as a historic landmark - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0034 ADOPTED**
15. **RESOLUTION** designating the **BROOKS HOUSE** located at 5231 Braesvalley Drive, within the City of Houston as a landmark and protected landmark - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0035 ADOPTED**
16. **RESOLUTION** designating the **BAMMEL-LONG HOUSE** located at 1203 Edwards Street within the City of Houston as a landmark and protected landmark - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0036 ADOPTED**
17. **RESOLUTION** designating the **CHARLES W. DUNCAN, SR. HOUSE** located at 3664 Inverness Drive within the City of Houston as a landmark and protected landmark - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0037 ADOPTED**
18. **RESOLUTION** designating the **MAYOR OTIS MASSEY HOUSE** located at 2622 Riverside Drive, within the City of Houston as a landmark and protected landmark - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **RESOLUTION 2016-0038 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to Loan Agreement between the City of Houston and **WOODLAND CHRISTIAN TOWERS, INC., joined by WOODLAND TOWERS, L.P.**, for the Renovation of a 127 unit Affordable Housing Community in the vicinity of 600 East

Tidwell Road in Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0697 ADOPTED**

20. **ORDINANCE** relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - COHEN and D – BOYKINS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0698 ADOPTED**
21. **ORDINANCE** relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0699 ADOPTED**
22. **ORDINANCE** relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN and G – TRAVIS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0700 ADOPTED**
25. **ORDINANCE** relating to the Retail Water and Sewer Rates of **NITSCH AND SON UTILITY COMPANY, INC**; setting a hearing regarding just and reasonable rates to be observed within the City of Houston - **DISTRICT H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 5, 2016- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0701 ADOPTED**
26. **ORDINANCE** appropriating \$250,000.00 out of Airports Improvement Fund as an additional appropriation for construction contract between the City of Houston and **THE GONZALEZ GROUP, LP**, and (Approved by Ordinance No. 2015-926) for Light Pole Replacement at George Bush Intercontinental Airport/Houston (Project No. 712) - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2016-0702 ADOPTED**
29. **ORDINANCE** approving and authorizing second amendment to Untreated Water Supply Contract between the City of Houston and **ENTERPRISE HOUSTON SHIP CHANNEL, LP** (Approved by Ordinance No. 1996-209) - was presented and tagged by Council Member Edwards. Council Member Gallegos absent.
30. **ORDINANCE** approving and authorizing Third Supplement to Projects Contract between the City of Houston, Texas and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the third supplement- was presented, all voting aye, nays none. **ORDINANCE 2016-0703 ADOPTED**
32. **ORDINANCE** approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Water System Model

Building, Master Planning and Field Support; providing a maximum contract amount \$1,750,000.00 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0704 ADOPTED**

MATTERS HELD - NUMBER 34

34. **ORDINANCE** approving and authorizing submission of the Action Plan for Disaster Recovery - 2015 Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with 2015 Flood Events, in the amount of \$66,560,000; acceptance of the aforementioned grant, if awarded

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and DAVIS

This was Item 9 on Agenda of September 7, 2016- was presented,

Council Member Laster stated he had presented motion to amend Item 34 but had a revised Amendment prepared by the Legal Department and was submitting the amendment prepared by Legal as a substitution motion and moved to amend Section 8 of the of proposed Ordinance approving and authorizing submissions of the Action Plan for Disaster Recovery 2015 Flood Events to the U.S. Department of Housing and Urban Development to read as follows:

Section 8. That the City Council authorizes the Director of HCDD or his or her designee or successor to make final Non-Substantial or Minor Amendments, correction and revisions to the Action Plan dated 9/12/16, including the Applications, prior to its full execution, as may be required, without the necessity of returning to City Council for final approval. Any Substantial Amendments to the Action Plan dated 9/12/16, including the Application, will be approved by City Council in accordance with the CPP as required by HUD and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2016-0437 ADOPTED**

Mayor Turner called for a vote on Item 34 as amended, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2016-0705 ADOPTED**

35. **RECOMMENDATION** from the Director of the Finance Department to place the proposed 2016 tax rate of \$0.586420 /\$100 of value on the September 21, 2016 Council Agenda or such other date that meets the requirements of the Texas Property Tax Code, and provide for the publication of the notice of related information- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin absent. **MOTION 2016-0438 ADOPTED**
36. **ORDINANCE** appropriating \$425,000.00 out of FY17 Equipment Acquisition Consolidated Fund for Purchase of Microsoft Server Cloud Enrollment (SCE) Licenses and Maintenance Upgrades for the Houston Fire Department and the Municipal Courts Department- was presented, all voting aye, nays none. **ORDINANCE 2016-0706 ADOPTED**
37. **SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in an amount not to exceed \$2,041,842.90 for Microsoft Server Cloud Enrollment Licenses and Maintenance through the Texas Department of Information Resources for the Houston Information Technology Services - 3 Years - HITS Central Services Chargeback and Equipment Acquisition Consolidation Funds

This item should only be considered after passage of Item 36 above- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, Council Member Martin voting no, balance voting aye. **MOTION 2016-0439 ADOPTED**

38. **OBJECTWIN TECHNOLOGY, INC** for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund- the City Secretary advised that Item 38 had been pulled by the Administration and would not be considered.
39. **ORDINANCE** appropriating \$23,600.00 out of Parks and Recreation Dedication Fund (4035); approving the purchase of Lot 11, Block 10, Highland Acre Homes Annex 3, known as 0 Lucky Street, Houston, Harris County, Texas (Parcel BY17-051) at a Harris County Tax Sale for the Houston Parks and Recreation Department - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2016-0707 ADOPTED**
40. **ORDINANCE** appropriating \$13,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC** and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0708 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:33 a.m. Mayor Turner, Council Members Stardig, Boykins, Martin, Le, Laster, Knox, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

