

City Council Chamber, City Hall, Tuesday, October 11, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, October 11, 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, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Mike Knox absent on personal business.

At 1:39 p.m. Mayor Turner called the meeting of City Council to order and stated that Council would start with presentations. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Kubosh and Edwards absent.

Council Member Gallegos invited the Latino HIV Task Force to the podium and stated that the Hispanic/Latino community of Houston is one of the fastest growing ethnic groups in the region and makes up a quickly expanding third of the Houston population, contributing to life in our communities through dedication to family, diversity, work and cultural richness and Hispanics/Latinos make up 14% of the United States population, including Puerto Rico and the U.S. Virgin Islands, yet account for 21% of the living AIDS cases nationwide and Hispanics/Latinos see AIDS as one of the most important health issues facing the nation yet many lack health insurance and are not connected to traditional social services and health care networks. Further, Hispanics/Latinos require critical health information that is culturally tailored, the Latino HIV Task Force (LHTF) is a group of volunteers from a variety of organizations who have joined together to address the needs of Latinos living with HIV and work to prevent future HIV infections. Since the 1990s, the LHTF has fostered collaborations between area agencies, spearheaded efforts to increase HIV education and testing opportunities for Latinos through linguistically appropriate and culturally respectful prevention information and services and October 15, 2016, will be observed as National Latino AIDS Awareness Day, the City of Houston is grateful for all the partnership members for their dedication to raising public awareness and extends best wishes for a rewarding observance and therefore Mayor Turner hereby proclaimed October 15, 2016 as National Latino AIDS Awareness Day in Houston, Texas. Council Members Davis, Boykins, Martin, Le, Travis, Green, Kubosh and Edwards absent.

Council Member Christie invited Members of the Greater East End Management District to the podium and stated the District (GEEMD) was created in 1999 by the 76<sup>th</sup> Texas Legislature as a tool for economic development and revitalization of the area and since its inception, GEEMD has abated more than 16,000 graffiti sites within the East End boundaries, nearly 16 square miles of Houston's historic East End and GEEMD directly contributes to the East End's economic development and public safety improvement goals. The program received the Mayor's Proud Partner Award and the Greater Houston Partnership's Quality of Life Award for efforts to improve the image of Houston's East End, GEEMD operates four GraffitiMobiles, and with the generous help of its partners, it has outfitted the trucks with equipment that can power wash graffiti from a variety of surfaces and repaint to match the pre-graffiti color, this service is available at no cost to commercial property owners within the District's boundaries and on October 11, 2016, GEEMD will recognize its team members, Erick Retana, Juan Garza, Pablo Reyes, Rachael Negrete, Michael Gomez, Crisanta Retana, Richard Galvan and Martin Chavez for their invaluable contributions to the city and to the East End community. The City of Houston commends and appreciates the Greater East End Management District Graffiti

Abatement Team for their commitment to preserving the beautification of Houston's East End and extends best wishes on all future endeavors and therefore, Mayor Turner hereby proclaimed October 11, 2016, as Greater East End Management District Graffiti Abatement Team Day in Houston, Texas. Council Members Boykins, Martin, Le, Travis and Edwards absent.

Council Member Cisneros invited all the members of Be a Champion Inc. to the podium and stated in 2001, two friends were attending University of Houston. One evening, Jaron Barganier drew a plan for a nonprofit agency dedicated to helping at-risk children on his dinner napkin. After graduating, the two students launched his dinner napkin dream, Be A Champion, Inc. (BAC); and now, 16 years later, BAC is an established nonprofit dedicated to serving children. To date, it has worked with more than two million Houston area youth. The organization provides an extensive variety of during-school, after-school, tutorial and extended-day programs - all designed to provide our young people with opportunities for a brighter future, this school year, BAC is working with the Texas Department of Agriculture to feed many undernourished children. Thanks to this partnership, the Champion Fuel Food Program is providing 10,000 free nutritious meals to Houston area children each day in addition to another 5,000 state-wide. BAC provides the meals, delivery, distribution and management and on October 11, 2016, BAC will be honored for its accomplishments. The City of Houston commends Jaron Barganier and Be A Champion, Inc. for their commitment to enhancing the quality of life of Houston and Texas youth and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed October 11, 2016, as Be A Champion, Inc. Day in Houston, Texas. Council Members Boykins, Martin, Travis and Gallegos absent.

At 2:07 p.m. Mayor Turner recognized Council Member Green for the invocation and the Pledge of Allegiance. Council Members Davis, Boykins, Travis and Gallegos absent.

At 2:10 p.m. the roll was called. Council Member Mike Knox absent on personal business. Council Members Boykins, Travis and Gallegos absent.

Council Member Cohen moved to adopt the September 29-30, 2016 and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins, Martin, Travis and Gallegos absent. **MOTION ADOPTED**

Council Member Stardig moved to delay the minutes for the October 4-5, 2016 for one week and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Boykins, Martin, Travis and Gallegos absent. **MOTION ADOPTED**

Mayor Turner explained to the audience the rules of City Hall Council Meetings.

Council Member Stardig moved that the rules be suspended for the purpose of hearing Mr. Douglas Griffith out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Boykins, Martin and Travis absent. **MOTION 2016-0492 ADOPTED**

Council Member Cohen moved that the rules be suspended for the purpose of adding Ms. Laura Rapport, Ms. Consuela Gonzalez and Ms. Cathy Newman to the list of speakers and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins, Martin and Travis absent. **MOTION 2016-0493 ADOPTED**

Council Member Gallegos moved for the rules be suspended for the purpose of hearing Ms. Ann Collum, Mr. James Rieman and Mr. Robert Searcy out of order and seconded by

Council Member Kubosh, all voting aye, nays none. Council Members Cohen, Boykins, Martin and Travis absent. **MOTION 2016-0494 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a point of personal privilege; Council Member Kubosh stated he wanted to recognize someone that he known for 20 years, Randy Zamora a Chief Prosecutor at the Municipal Courts that was present today in the Chamber.

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

Ms. Shere Dore, 2601 Woodland Park Dr., 77077, (832)282-4164 appeared and stated she was one of 230 cities who participated in the National Housing Act of 1934, which pushed racial segregation called redlining, preventing Blacks from entering white neighborhoods, the Federal Housing Administration ended redlining in 1938, they all knew it was wrong; fast forward today, Near Northside had pushed a petition similar to the 1935 but now it was against the homeless, this was much more than a homeless on sidewalk issue, this is about shunning the homeless from the community and since Josue's murder they had seen the homeless demonized, racially targeted and total defamation just because they were homeless, all of this was seen on a petition that was led by the same community that was making many comments, dishearten comments and they were members from that particular community, they want the children to be safe and there are 85 sex offenders within that community and 62 of them are actual child sex offenders, there were 104 acts of crime in July in that same community both incidents were not homeless driven, they need to end the stereotype of our homeless just like race, culture, class or gender, none of them should be stereotyped; Josue's murder took place by a man, a human being and they do not define him as a homeless individual, this is a case of a knee-jerk reaction in a senseless murder of a precious child and since that time the petition had been streaming by way of that same community and first the shutdown of Salvation Army and now it is this, Houston is her City and she is proud but however she would like to come to the table along with the City, the community members of the Near Northside to see if they can come to a meeting of the minds rather than criminalizing the homeless. Council Members Boykins, Martin and Edwards absent.

Members of Council questioned Ms. Dore.

Ms. Gladys House, 1605 Andrews St., 77019, (832)781-9724 appeared and presented information and stated that she had concerns; one, there is a need for crossing guard at 1300 West Dallas and Wilson and her research found out that the City has to pay for the crossing guard although it was an HISD manpower issue which she was told by HISD, in the meantime she been volunteering as a crossing guard there and she would appreciate some relief to have a crossing guard there because they have kids as little as Pre-K coming from the school and they have to muster together in a four lane street during peak hours either in the morning and the evening and it is even hard for her to direct the traffic there; the second thing, is at West Dallas and Valentine they were promised a signal light there years ago and they never got it and requested the Mayor to look into that; number 3, they had a signal light on West Gray at Bailey Street and HPD was doing a great job at slowing the traffic down by giving tickets and one of the individuals that was ticketed lived in River Oaks and that individual had their light shut down, it is amazing what money can do and they really need that signal light re-activated on West Gray at Bailey considering the new construction of the multifamily unit that was going on there.

Council Members questioned Ms. House and Mayor Turner requested that she speak with the representative that was with Public Works and also for her to speak with Sergeant Anthony.

Ms. Deborah Dickerson, 14511 Waterloo, 77045, (832)654-5356 appeared and stated that she is the President of the Grand-Parents Organization, first she would like to acknowledge their hero in District K, Council Member Green, he supports everything, they are having their 3<sup>rd</sup> Annual Black Tie Gala and last year Mayor Turner was their key note speaker and they gave him a special report of the letting him know what generous donations did, they are Grandparents standing in the gap raising special needs kids, so they can hire more attorney as advocates to go in to school and advocate for them and they also go to Austin to fight for bills being passed and she still waiting for Council Member Kubosh to get with her, they are asking for them to please support their Gala, if they would sponsor a table, just help grandparents come and have a night of elegance, they have a wonderful time and Council Member Green will be in place to do the first dance and requested Council Member Kubosh to get on the program. Council Member Boykins absent.

Members of Council questioned Ms. Dickerson.

Mr. Douglas Griffith, no address, no phone, appeared and stated as many of them know, they had an incident last year and they held their 1<sup>st</sup> Pray for Police Campaign and on the of the things they like to do at the HPOU is to reach out not only secure the benefits of their Officers, but they also believe community engagements was one of the things they must do as an organization and they were so impressed with the support that they received last year, in the Pray for Police Campaign and they went to the next level and stated "Let's Pray for Houston" and now they are having a " Let's Pray for Texas" Campaign, this is a Statewide event, they have Dallas, San Antonio, Fort Worth and many of the outline agencies in the Houston area that are engaged in this outreach campaign and he thanked the Mayor because he was going to be at the event for the press conference and he would like to invite Council Members to the Press Conference that is happening next Wednesday at the Union Hall at 1 p.m. and presented bracelets to City Council and requested them to pass them out and a little information about their event next Wednesday and also requested Council to wear these next week, they want the people of Texas and the people of Houston to understand that Law Enforcement is for them, if they do not engage into the community and then they have problems.

Council Member Boykins questioned Mr. Griffith.

Ms. Laura Rapport, no address, no phone, appeared and stated that she and two of her neighborhoods were here because they live in the Heights, in Council Member Cohens District, they live on Harvard and they wanted the special limited minimum lot size for their block which a lot of blocks in the Heights are doing to help keep the neighborhood beautiful and basically it was objected by one of their neighbors and they went through the City Planning and Development Committee and basically they moved it to City Council for final decision for two properties on the corner which is two commercial properties on Harvard and 20<sup>th</sup> and as neighbors and homeowners want those two commercial properties to be included in the special minimum lot size and from her understanding it would be grandfathered in to remain commercial properties and their concerns as homeowners if they were excluded that down the road because they are larger lot sizes, they can be turn into town homes or apartments and keeping with the look of the neighborhood which it very important in the Heights because it is a great neighborhood with a lot of Historical Homes but if they are commercial and they cannot do anything about that and they can be grandfathered in but they want it to be included in if someone down the road purchases them, they could not cut up the lot and turn them into something, they are here on a last stitch effort to plea with them to have those two properties included in with the rest of the block. Council Members Boykins and Edwards absent.

Members of Council questioned Ms. Rapport.

Ms. Consuela Gonzalez, no address, no phone, appeared and stated not all of the 2000 Block of Harvard could be here today, there were a pretty good amount of neighbors at the Planning Committee Meeting and they were all in favor of the minimum lot size and to include those 2 businesses that are at the corners of 20<sup>th</sup> and Harvard, she hopes that they would take a good look at that ordinance when they meet tomorrow. Council Members Stardig and Boykins absent.

Mayor Turner questioned Ms. Gonzalez.

Ms. Cathy Newman, no address, no phone, appeared and stated that she was present on the same subject about minimum lot size on Harvard and she does not have anything to add and it was evidently they were going to table it for the moment and they had about 60% of the block that wants to go with this Ordinance, she appreciates them thinking about this and for them to let them know. Council Members Stardig and Boykins absent.

Ms. Lynn Sibley, 24614 Long Trail Kn., Huffman, TX, 77336, (713)398-0149 had reserved time to speak but was not present when her name was called. Council Members Stardig and Boykins absent.

Ms. Ann Collum, 7511 Glenbrae, 77061, (713)645-0241 appeared and stated that she is the President of the Glenbrook Valley Civic Club and this had been her 11<sup>th</sup> or 12<sup>th</sup> year, she is a 43 years resident of Glenbrook Valley, it is a beautiful Historical neighborhood and they have tremendous problem with the vagrants that were under the Sims Bayou and the 45 Frontage Road, also the Sims Bayou and Broadway Bridges, the brand new beautiful soon to be Broadway and they also have problems at Belfort and Telephone Road, their DRT Team does wonders keeping it controlled, the Telephone and Belfort are under the Purview of the Hobby Management District and so they try to keep it up but they need help to keep it the area clean, they are soon to have a new beautiful Botanical Garden that is seen from under the bridge, she was under the bridge the time before last when they did the clean out, she does have a CD of the vagrant village and they would not believe what was under there, there are no public restrooms anywhere around that area and all that stuff goes into the Bayou, there is a difference in homeless and vagrants and the HOT Team, the last time they went out to clean up and to deal with the people that were under there, no one was receptive to the HOT Team; they also have prostitution that goes underneath the bridge, it is not a healthy thing, the Parks and Recreation Department is working on the trail system but they have to deal with that issue, they have been working with Council Member Gallegos for months and from her understanding they have been waiting for the Mayor to do something about it, she sent him an e-mail letter in September to tell how well their Southeast command and the DRT Team did to protect them. Council Members Stardig, Davis, Boykins, Martin and Kubosh absent.

Mayor Turner and Members of Council questioned Ms. Collum at length.

Mr. James Reiman, 1817 State St., 77007, (713)480-7784 appeared and stated that he wanted to thank Council Member Gallegos for listening to their concerns for their neighborhood and being responsive to them and when he moved to Glenbrook Valley there were no habitations that were under the bridges nears Sims Bayou where he lives and since the 6 years since he noticed large population of street people, con-artist, drug addicts, prostitutes and pimps, they have seen a large group of these people move in and out of the Gulf Freeway, Broadway, Telephone and Belfort bridges as shelters and centers of operations and activities that were diminishing their quality of life and property values and safety of the neighborhood,

there was typically between 1 to 2 dozen people sheltered underneath the Gulf Freeway, Broadway, Telephone and Belfort bridges and the activities generate a huge amount of trash, human waste, drugs and most of it ends up in Sims Bayou and there even been several dead bodies found underneath these bridges, the inhabitants of these camps, not all of them are homeless, they move though their neighborhood where they solicit prostitution, harass the residents and guests for money, burglarize their cars and homes, bathe with their hoses and partially clothed in the median in front of their schools in spite of multiple phone calls and complaints to the Police Department, calls to Council Members, letters to the Mayor and efforts to the Police and Task Force their problems continues to grow. Council Members Stardig, Davis, Boykins and Martin absent.

Council Member Gallegos questioned Mr. Reiman.

Mr. Robert Searcy, 8206 Glencrest, 77061, (832)279-5332 appeared and stated Glenbrook Valley Historical District and as others had stated that Glenbrook is adjacent to Sims Bayou and they have the 4 major bridges in the area, the issues that had been discussed are real, these are problems that are happening, it is not a harmless situation and couple of more serious issue that they have had when they done the clean outs which Council Member Christie been to one of those, the drug activities is very real and while County has done a great job at closing the sexual oriented businesses in front of the neighborhood and please understand that these bridges and things can adjoin to some of the people's backyards and it is immediately adjacent to where they are going to be putting in that Biotical Garden and he does think it's a good idea to have all these activities going on when they are trying to get that project off the ground and what he thinks that been kinda of lost, this was not a good situation to allow these homeless individuals, when this issue intersected with another like the stray animals and the needs of these people do need to be considered and accounted and just allowing the status Quo is not the answer. Council Members Stardig, Davis and Martin absent.

Mayor Turner and Council Gallegos questioned Mr. Searcy.

Ms. Doris Henderson, 3133 Cornerstone Park Dr. No.1112, 77014 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis and Martin absent.

Ms. Mona Cartwright-Biggs, 1610 Bluebonnet Place Circle, No.J, 77019, (281)678-6662 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis and Martin absent.

Mr. Richard Franco, 6 Burress St., 77022, (346)980-6505 appeared and stated that he was here to address racism at the Independent Hall Apartment, there is a group of tenants that moved in about a year ago, there are very, very racial toward minority senior citizens and the most are targeted by Latinos, management does not want to address the issue and he had defined these people many times when racial words are thrown at them, he had been evicted because he had taken his time defining these people and would not speak a word because they were intimidated, they are old and it seems like he has been trying to find someone to help him and he had called LULAC and the young Hispanic Law Firms and the Young African American Law Firms and no one wants to help or cares about the Senior Citizens in this City, to allow one person to treat people like they have at Independence Hall and he was evicted because he took up against the racism at this complex and this had been going on for a while, he has petitions from the past that people want a certain person out of there and they would not believe what some people said in these petitions about this one woman, he has a picture on the car port where people use to sit and smoke and that woman put spikes and no signs that say don't sit

here or beware of these spikes and then she had them planted with camouflage into the wall, a man asked him yesterday what do you want the City of Houston to do for you, he told him that he wanted them to hear him, he told him that he needed more people behind him; if one person is decimated that is enough for someone to listen and that was all he was asking or point him in the right direction for someone to listen to him. Mayor Turner, Council Members Stardig, Davis, Boykins and Martin 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 Stardig, Davis, Boykins and Martin absent. Mayor Pro Tem Cohen presiding.

Mr. Jay Hamburger, 1817 State St., 77007, (713)869-0869 appeared and stated he been feeding and dealing with and a listing as an advocate for the homeless for 27 years, he does not know if it is a blessing or a curse and with many issues he can see both sides of many issues very well which keeps him from being polarized and he had been accused of being a turn coat, his heart lies with the homeless because they are like his family, he probably served 300,000 meals in the back of his vehicle and he understands because he lives in the old 6<sup>th</sup> Ward for almost 40 years which they might say it's a gentry neighborhood and they have great pride in the neighborhood, even the homeless do not living around the homeless because there was nothing about walking through urine and dealing with the trash, he comes here, out of his comfort zone of just doing what he does and he would also like to thank HPD because he had worked with the Hot Team and there are some extremely good and sensitive cops and he was here to give solutions which the Mayor asked one of the previous speakers about solutions and that was what he wanted to see is solutions, not to drag people around and he would like to say in previous Administration, long before any of the present Council Members were sitting there, Council often played a shell game like he calls it, they were chasing homeless people into one neighborhood and then to another and in through 27 years he had seen the locations change and then they would return to the original and the cycle continues; he said that if him and his daughter won the lottery they would find some kind of place for the homeless to live and would not be in the citizens faces. Mayor Turner, Council Members Stardig, Davis, Boykins and Martin absent. Mayor Pro Tem Cohen presiding.

Council Member Green questioned Mr. Hamburger.

Mr. Ashton Woods, no address, (713)757-2317 appeared and stated that he is a very solutions oriented person and he is a Member of the Black Lives Matter in the Houston Chapter and a Member of the LGBT Community, one thing he recognized is a former LGBT homeless youth community that much of what had been said today has come from a place of privileged and he was burning inside because of the four people that came and talked about vagrants and them and those people decided to call one of their organizers a B\_\_ as she was leaving to go pick up her children, they were talking about a group of people who were saying these people, these human beings need to be shuffled around, they cannot stand around between the hours 7 a.m. to 11 p.m. because they are not comfortable while they go to their million dollar golf course and this was a problem; yes this City is growing and the problem is that people are homeless for various reasons and as they know the Housing just opened back up for a lottery for people to get back in Section 8 which 64,000 people applied and 32,000 people could be seen and half of the people that have housing vouchers cannot even get a house, so the inner cities like Donald Trump refers too, like for example here in Houston is getting whiter and whiter, the whiter it gets it almost seems as through people like him do not belong at an ATM machine getting cash out to go to a bar and it's presumed that he is homeless and not presentable right, he can get hurt and it could be assumed that he was on Kush, there is a problem here and the problem needs

to be addressed and they need to recognize the system of powers here that are in play, the institutional structure and racism that is at play and nobody wants to recognize that and if they want to come up with a solution, they have to recognize the problem, he sat in a class at UH and the decisions made from previous and present Councils are being discussed in that class; the reason people do not want to accept help from the HOT Teams and these other places because they do not trust them and everytime he walks out of a door and sees a Police Officer he wonders if he was going to die, that is the problem and he wonders if they wonder that and everytime someone gets high on Kush and he wonders where that Kush came from. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin and Christie absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Woods and Mr. Woods continued to express his feelings after his time reserved was up and Mr. Woods and the audience started shouting and Mayor Turner tried to calm the group down and requested they not be disruptive however, the shouting continued and Mr. Woods was escorted by Police Officers from the Chamber.

Mayor Turner stated that if there is anybody else that wants to be disruptive here today, they would be immediately removed from the Chamber and this was the last time that this would be tolerated, the rules apply to everyone whether they agree or disagree and one thing he will not tolerate anymore in this Chamber when people come in here and are being disruptive now and in the future will be removed; he will not agree with every speaker but he will be respectful of others views.

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 Members Stardig, Martin and Cisneros absent.

Ms. Carmen Roman, 6919 Bellaire Blvd., 77074, (832)378-3215 appeared and stated that she was here to take immediate action for those who cannot and those who are no longer with us due to a hit and run, there are a lot of causes to a hit and run, not only can a drunk driver and a person that talks, texts and drives can causes fatalities or even injuries to the pedestrians but also a negligent driver can seriously injure our dear pedestrians and on September 30<sup>th</sup> 2016, she had an incident where a woman almost took away four lives, herself and her three children, this was a great example of a negligent driver, she was walking on Holly Hall Street in front of the parking lot where cars come into their apartments, the woman saw her halfway into the city walk way but the woman thought she was going to run, but why should she run, aren't cars supposed to have respect for pedestrians; Mayor, she can see that he is fixing the streets and that is great and she drives as well as walks on a daily basis, it is time to focus on the pedestrians and fixing the sidewalks, she had lived in Houston for the past 22 years and she lost two family members from a hit and run in less than 3 years; Mayor and City Council Members let's put a stop to negligent drivers and let's inform them that the city is all of ours, not just cars, let's prevent more innocent lives from passing away when she spoke to an assistant and they said they need to focus on the future and that is the children; and another issue was Safety School Zones which her sons do not have one and she called 311 and she had proof about the other schools that have Safety School Zones and she really thinks that these hit and runs need to stop. Council Members Stardig, Martin and Cisneros absent.

Members of Council questioned Ms. Roman.

Ms. Christina Owens, 1018 Brickcrest Spring Ct., 77073, (281)736-5434 appeared and stated that last week she was driving on Homestead Road and she hit what she thought was a pothole and she had been speaking with Gary Norman who works with Public Works and had

been a great resource to have and he had called her several times and it looks like, not a pothole but its bigger than a pothole, its greater than 5 by 5 ft., and it had caused major damage to her vehicle and she works with people with drug and alcohol problems and she works within Dayton Prison System at the Henley Unit and it had imposed on her travel and she was questioning on what to do and where does she go from here for all that had been done to her car. Council Members Stardig, Martin, Cisneros, Laster and Kubosh absent.

Members of Council questioned Ms. Owens and Mayor Turner advised for her to continue to speak with Gary Norman.

Ms. Sammye Hughes, 3337 Southmore Blvd., 77004, (713)524-6437 appeared presented information and stated that she has a complaint against the Burglary and Theft Department in HPD, on April 13<sup>th</sup> she filed an incident report and gave a 3 page copies of items that had been stolen out of her house and as of today, she still does not have all of her items, she been given the run around, she been told that it's here and when she went there to pick it all up and no one knew anything, she called to speak with the Officer when the incident occurred right before the flood on the Northside of town and she filed it that next week, all she does is call and leave messages, does not get a return phone call and she found out who the supervisor was and the supervisor does not answer her phone either and finally as a last resort because she been on a Police Advisory Committee, when they had that and worked very closely with the Police and she called Chief Montalvo Offices to ask who she can talk to because there has to be someone and was told to speak with a Lieutenant and he spoke crazy to her and informed her that it was not their job to find and locate her property and she had no business to expect anything better and she told him that they do not have to find anything because she gave a list when the Officers came to her house listing the items that were missing, listing where the items where, all they had to do was to go and pick them up, the Officer told her she went to a Cash America and picked up her television but she did not pick up the lawn mower and edger because she could not get them in her vehicle. Council Member Martin, Green, Robinson and Kubosh absent.

Council Member Boykins questioned Ms. Hughes.

Ms. Hanna Bonner, 4124 Kolb St., 77007, (610)405-3333 appeared and stated she comes to them with a little heavy hearted with all that she had heard and the way that she heard Members of the community to be spoken about was almost as animals and that is very heavy on her heart, so she thanked them to try to balance it out, she had marched with the Church at Holy Name Catholic Church down the street where Josue was killed but she also been kicked out of restaurants because she was eating with friends that were homeless, so there is a balance and the book that she refers to a quote and preached the quote; she comes today as the modern manifestation of the other half of the colonization and forced a simulation of those indigenious to this land that they now stand on and what has happen in the past is tragic but knowing this that they have the opportunity to write a different chapter for ourselves and she comes before them as a partner in doing so, treaties have been broken, lies have been told, the land had been dishonored but what had been done in the past does not need to be done now in the present but yet in Standing Rock it was happening again. Council Members Stardig, Cohen, Boykins, Martin, Green and Christie absent.

Mr. Oscar Gonzalez, 4002 Chartres, 77004, (832)526-6718 appeared and stated that he brings the Mayor a great gift of tobacco and the tobacco is very sacred, he comes with two messages, the first was this and it was very important with the Indigenous People, it is time for the City of Houston to do away with Columbus Day and many other cities in the State of Texas

have already abolished the use of Columbus Day and have turned it to Indigenous People Day, they do not celebrate rapists and murders, they do not celebrate those who bring genocide, they give holidays to good people, people that had made great and powerful changes and they are asking for the Mayor to hear them and to remove this day, Columbus Day and to replace it as Indigenous People Day and celebrate them the first Nations that were here on this place and secondly he asked the Mayor to take this tobacco back to the Chamber and keep it close and everytime he sees it, he would hear the call of their people everywhere and all they are asking was that the City to knowledge their brothers and sisters that are up there to give them a voice to inform the citizens of Houston of what was happening in Standing Rock the truthful thing, they have had a media blackout in Houston since this had happened, September 3 dogs and pepper spray where used on innocent protesters and then again this weekend, innocent protester where greeted with armed cars, with armed Police Officers and he was thankful for the law enforcement that is here has received their movement, the same movement in peace and they had not done these things to them and he thinks of his brother and sisters that where up there that are doing the same thing that they are doing down here in the City of Houston and how they were being received and now other law enforcement from other States are coming to North Dakota to help and provide support to the law enforcement there against peaceful people and they were requesting that the City reach out to the law enforcement up there to reconsider the way they are treating the peaceful people that were protesting. Council Members Stardig, Boykins, Martin, Le, Green and Kubosh absent.

Members of Council questioned Mr. Gonzalez.

Ms. Bertha Foster, 3315 Turner St., 77093, (713)692-8243 number had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Le, Green and Kubosh absent.

Mr. Bryan Sweeney, 8501 Yale St., 77037, (832)366-5400 number had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Green and Kubosh absent.

Ms. Shirley Gerard, 2346 Triway Ln., 77043, (832)893-5031 appeared and stated as a citizen and veterans from the Army, she was present to inform them of a situation that she encountered at Target last week, she was very concerned for the families that have to be corrupted by this type of behavior and she believes as a parent there are too many other issues to be concerned about beside scary, gruesome clown masks that were in stores, this issue has gotten out of hand and had caused parents to be afraid of taking their children to school, parents are afraid to take their children out for Halloween this year, she would like to be assured that clown mask are not displayed or sold in the City of Houston and she would appreciate their help in this matter. Council Members Stardig, Martin, Le, Green and Kubosh absent.

Mayor Turner questioned Ms. Gerard.

Ms. Janet Copestake, 1537 Castle Ct. Apt. No.1, 77009, (832)468-1301 appeared and stated that she had spoken to them about this topic but she not sure that they heard her the last time she was here, she is speaking about the North Dakota pipeline, this pipeline is owned and operated by a Texas based company whose has offices down the street which is Energy Transfer Partners, this company was attempting to force a sovereign nation to accept an oil pipeline under the Missouri River, the Missouri River is the main tributary of the Mississippi River so any pollution, which there will be pollution, because pipes do break or leak and this pollution would come right back down to our beautiful Gulf which is already polluted and she would love to see us save the Gulf of Mexico before it was totally dead; Standing Rock is very

important to her and it was important to the whole Earth however it was just the tip of the iceberg, they must stop tearing mother Earth apart for oil and gas, they have taken so much oil from the Earth now they are getting the dregs, like tar sands and the dirtiest oil there is, this beautiful City was built on oil but it does not have to remain the same and we can overcome fossil fuels, they have so many scientist, engineers that are right here in this City, couldn't we some way find a way to be at the forefront of alternative energy, many rich oil men have been quietly buying water rights for a long time and why would they do that because they know that they can live without oil but they cannot live without water and soon all the water will be polluted and she asked what are their children going to do and what are their grandchildren going to do when there is no clean water and this was really happening and Los Angeles City Council actually made a statement to stand with Standing Rock and she was asking this Council to do the same thing. Council Members Stardig, Martin, Le, Green and Kubosh absent.

Ms. Auri Largent, 109 Goldenrod, 77009, (713)907-3205 appeared and presented information and stated that her and her family was in the process of building a house in the 100 Block of Golden Rod and this property is 200 ft from the crowd from the White Oak Music Hall and now they are concerned that they made a mistake building a house so close to the White Oak Music Hall just because of the noise, the traffic congestion and everything else that is going on there and she asking them to help her neighborhood and she started reading statements from the Houston Press about the plans, so people seem to be equating approved plans to be a permanent stage in place for the October 22 show, this is 11 days away and in fact obtaining approved plans is a step of many, then the construction phase begins with inspection, so they are talking about building a permanent stage in 11 days which is impossible even if they work day and night and that is not going to happen by October 22<sup>nd</sup> even if the plans were approve by today and she asked them to look at the picture that she provided, the pictures shows portable potties in the back of someone's fence; it is impossible to get a permanent stage in time and yet they are still selling tickets to 6 upcoming shows, how is this possible. Council Members Stardig, Boykins, Martin, Le, Laster, Green, Kubosh and Christie absent. **NO QUORUM**

Mr. Ben Becker, 1020 Cheshire Ln., 77018, (254)744-5174 appeared and stated that he lives in District C and he here to speak to the Council about a matter on the, November Ballot that would carry HISD Proposition Number One to authorize local funds to the State, this is a confusing issue that most people are looking to them as leaders to help them know how to vote and some of them have taken this vote as an opportunity to voice their displeasure with the State's Education and he encourages voters to reject this and force the legislature to act and in doing so many have mistaken the reality of recapture in Houston, myth one voting for prop 18 permanently compel HISD to send local tax dollars to the State which is false and another school in Spring Branch entered into recapture in 2004 and the recapture payments have gone up and down in three years; however, what is permanent was the detachment of commercial properties from HISD's tax rolls and the exact thing the TEA will be compelled to do if a vote no and TEA since said once the property detached there no mechanism for it to be returned and if that is how HISD is forced to pay for recapture they log in today recapture whether formulas are changed or enrollment increases. Council Members Stardig, Boykins, Martin, Le, Laster, Green, Kubosh and Christie absent. **NO QUORUM**

Mayor Turner questioned Mr. Becker.

Ms. Sarah Calvo, 6911 Blue Ridge Dr., Richmond, TX, 77469, (832)512-9034 appeared and stated she was representing the Houston's Progressive Community, they are a political action group and they are here to tell that they are standing with Standing Rock and they are here because they want accountability from all the Elected Officials and from the media, as they

all know that they have experienced a media blackout here, they have had 6 protest and not one of them have been covered, they started a National Campaign to request accountability and she is asking each and everyone of the Elected Officials because of the people in her organization, Council represents all of them and they want to know from each one of them who stands with them and who stand against them because like she said they are a political action group, they are self-funded and they are working with a brand new Congress and they already know all the treaties that were violated by the United States and treaties with the UN, they are in sovereign land and committing acts of war on their own people and what are they doing about it. Council Members Stardig, Davis, Cohen, Martin, Le, Green, Robinson, Kubosh, Edwards and Christie absent. **NO QUORUM**

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. Council Members Stardig, Davis, Cohen, Martin, Le, Green, Robinson, Kubosh, Edwards and Christie absent. **NO QUORUM**

Ms. Deborah Elaine Allen, P.O. Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen, Martin, Le, Green, Robinson, Kubosh, Edwards and Christie absent. **NO QUORUM**

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, Davis, Cohen, Martin, Le, Green, Robinson, Kubosh, Edwards and Christie absent. Council Member Laster presiding. **NO QUORUM**

**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 4:46 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 12, 2016, Mayor Turner, Council Members Stardig, Davis, Cohen, Martin, Le, Green, Robinson, Kubosh, Edwards and Christie absent. Council Member Laster presiding. **NO QUORUM**

At 8:25 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, October 12, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Members Ellen Cohen, Dave Martin and Mike Knox absent on personal business.

At 9:19 a.m. Mayor Turner called the meeting into order and would start off with a brief Mayor's Report. Council Members Boykins, Le, Travis and Gallegos absent.

### **MAYOR'S REPORT**

Mayor Turner stated that only wanted to wish Council Member Robinson a Happy Birthday.

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

**CONSENT AGENDA NUMBERS 1 through 32**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director of Aviation to extend unpaid leave of absence for **GREGG PHIPPS**, Operations Coordinator- was presented, the City Secretary advised that Item 1 had not been received and if received during the meeting it would be considered at the end of the Agenda.
2. **RECOMMENDATION** from Director of Aviation to extend unpaid leave of absence for **MARTHA GONZALEZ**, Semi-Skilled Laborer- was presented, the City Secretary advised that Item 2 had not been received and if received during the meeting it would be considered at the end of the Agenda.

**ACCEPT WORK** - NUMBER 5

5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$589,866.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for River Oaks Park - 2.76% over the original contract amount and under the 5% contingency **DISTRICT G – TRAVIS**- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0495 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 and 7

6. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Initial and Annual Re-certification fees for Firefighters for Fire Department - \$432,990.00 - General Fund- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0496 ADOPTED**
7. **ENVIRONMENTAL IMPROVEMENTS, INC** for approval of spending authority to issue payment in an amount not to exceed \$367,839.00 for Filter Underdrain Repair Project for the Department of Public Works & Engineering – Enterprise Fund- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0497 ADOPTED**

**ORDINANCES** - NUMBERS 8 through 32

8. **ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, repealing Sections 47-674 and 47-675; relating to Storm Water Discharge; providing for

severability; declaring an effective date- was presented, the City Secretary advised that Item 8 had been pulled by the Administration and would not be considered.

9. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Max Road, from South Sam Houston Tollway East to its terminus at Clear Creek, and a 20-foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision, M.C. Bulrice Survey, A-128; vacating and abandoning the street to PBJZ Holdings, LCC, abutting owner, in consideration of the payment of \$56,352.00 to the City and other consideration, Parcels SY15-096A and SY15-096C - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0765 ADOPTED**
  
21. **ORDINANCE** amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department - \$335,000.00 General Fund- was presented, the City Secretary advised that Item 21 had not been received and if received during the meeting it would be considered at the end of the Agenda.
  
27. **ORDINANCE** appropriating \$2,483,277.50 out of Parks & Recreation Dedication Fund; approving Purchase and Sale Agreement between **VITIBI INVESTMENTS, LLC**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 147,730 square feet of land located at 3100 Wilcrest, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - **DISTRICT F – LE**- was presented, all voting aye, nays none. **ORDINANCE 2016-0766 ADOPTED**
  
28. **ORDINANCE** appropriating \$1,078,832.00 out of Parks & Recreation Dedication Fund; approving a purchase and sale agreement between **ALI CHOUDHRI**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 76,483 square feet of land located at 3901 Woodchase Drive, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - **DISTRICT F – LE**- was presented, all voting aye, nays none. **ORDINANCE 2016-0767 ADOPTED**
  
30. **ORDINANCE** appropriating \$100,000.00 out of Equipment Acquisition Consolidated Fund for **AMERICAN MECHANICAL SERVICES of HOUSTON, LLC** for Replacement of the Main Storm Water Pumps for the Houston Police Department Administration Building (Approved by Ordinance No. 2014-0490) - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0768 ADOPTED**
  
31. **ORDINANCE** appropriating \$588,938.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and **RICE UNIVERSITY** for Design and Construction of a 12-inch waterline; providing a maximum contract amount - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2016-0769 ADOPTED**
  
32. **ORDINANCE** No. 2016-726, passed second reading October 5, 2016  
**ORDINANCE** granting to **BJ PORTACAN, 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

**THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0726 ADOPTED THIRD AND FINAL READING IN FULL**

**END OF CONSENT AGENDA**

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

3. **RECOMMENDATION** from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2016 through September 30, 2019 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0498 ADOPTED**
4. **RECOMMENDATION** from the Director Mayor's Office of Governmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$ 84,635.00 - General Fund- was presented, moved by Council Member Robinson and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0499 ADOPTED**
10. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou; vacating and abandoning the street to White Oak W2 Investments LLC, abutting owner, in consideration of the payment of \$49,968.00 to the City and other consideration, Parcel SY16-002 - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0770 ADOPTED**
11. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to extend the contract term for the continuing administration and operation of a job training program- was presented and tagged by Council Member Davis.
12. **ORDINANCE** approving and authorizing contract among the **CITY OF HOUSTON, ALIEF INDEPENDENT SCHOOL DISTRICT** and **SPARK** to provide \$150,000.00 in Community Development Block Grant Funds for the Development of a neighborhood Park on Public School Grounds under the Spark Park Program at Bush Elementary School - **DISTRICT J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2016-0771 ADOPTED**
13. **ORDINANCE** approving and authorizing an amended and restated contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for the Current Population Statistics / Cities Readiness Initiative Program (DSHS Contract No. 2016-001208-02); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017- was presented, all voting aye, nays none. **ORDINANCE 2016-0772 ADOPTED**
14. **ORDINANCE** approving and authorizing an amended and restated contract between the City and **THE DEPARTMENT of STATE HEALTH SERVICES** for the Current Population Statistics / Laboratory Response Network - Public Health Emergency Preparedness Grant (DSHS Contract 2016-001159-01); approving the acceptance and disbursement of funds

thereunder for Fiscal Year 2017- was presented, all voting aye, nays none. **ORDINANCE 2016-0773 ADOPTED**

15. **ORDINANCE** approving and authorizing an amended and restated contract for the CPS/Hazards Public Health Emergency and Preparedness (TXDSHS Contract 2016-001219-01) between the City and the Department of State Health Services; approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017- was presented, all voting aye, nays none. **ORDINANCE 2016-0774 ADOPTED**
16. **ORDINANCE** approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2016 through 2025 pursuant to Chapter 372 of the Texas Local Government Code **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2016-0775 ADOPTED**
17. **ORDINANCE** appropriating \$219,808.69 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-432 - **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2016-0776 ADOPTED**
18. **ORDINANCE** approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of a Parking Guidance System in the Central Business District - \$9,600.00 - Parking Management Special Revenue Fund - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2016-0777 ADOPTED**
19. **ORDINANCE** appropriating \$22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented and tagged by Council Member Boykins absent.
20. **ORDINANCE** approving and authorizing Professional Services Agreement between the City of Houston and **JEREMY GOLD** for Professional Services to the City in connection with pending litigation with WTW Delaware Holdings LLC, f/k/a/ Towers Watson & Co. f/k/a Towers Perrin; providing a maximum contract amount - \$250,000.00 - Property & Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0778 ADOPTED**
22. **ORDINANCE** awarding contract between the City of Houston and **UNIQUE MANAGEMENT SERVICES, INC** for Library Collection and Recovery Services for the Houston Public Library; providing a maximum contract amount - \$600,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0779 ADOPTED**
23. **ORDINANCE** establishing a certain area of the Denver Addition, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0780 ADOPTED**

24. **ORDINANCE** establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented and tagged by Council Member Robinson.
25. **ORDINANCE** establishing the east and west sides of the 900 block of Walton Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0781 ADOPTED**
26. **ORDINANCE** approving and authorizing first amendment to an Interlocal Agreement between the City and **THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the Construction of Improvements to Emancipation Park - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0782 ADOPTED**
29. **ORDINANCE** appropriating \$2,500,000.00 out of General Improvement Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0783 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 33

**MISCELLANEOUS**

33. **RECOMMENDATION** from Department of Public Works & Engineering to determine the successful bidder due to receiving tie bids for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods:

**COUNCIL DRAW LOTS**

**PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** - \$4,979,072.50  
**LOPEZ UTILITIES CONTRACTOR, LLC** - \$4,979,072.50-

was presented and Council Member Christie drew **LOPEZ UTILITIES CONTRACTOR, LLC**, and Council Member Laster and seconded by Council Member Robinson moved that the contract be awarded to Lopez Utilities Contractor, LLC., all voting aye, nays none. **MOTION 2016-0500 ADOPTED**

**MATTERS HELD** - NUMBER 34

34. **MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$810,776.71 and acceptance of work on contract with **TIKON GROUP, INC** for

Safe Sidewalk Program - 16.17% under the original contract amount - **DISTRICTS F - LE; G - TRAVIS; J - LASTER and K - GREEN - TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 10 on Agenda of October 5, 2016- was presented, Council Member Green moved to delay Item 34 for one week and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2016-0501 ADOPTED**

Mayor Turner recognized Council Member Cisneros for a point of personal privilege; Council Member Cisneros stated that wanted to welcome a group of Girl Scouts from her District and asked them to stand to be recognized.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:45 a.m. Council Members Stardig, Davis, Boykins, Green and Christie absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary

