

City Council Chamber, City Hall, Tuesday, April 4, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, April 4, 2017; 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, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Deidra Penny and Tracy Calbrese, Legal Department; Stella Ortega Agenda Office present. Council Member Larry Green absent on city business.

At 1:37 p.m. Mayor Turner called the meeting to order and stated that Council would start with presentations. Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Knox, Robinson and Kubosh absent.

Council Member Cohen stated that more than 20 million Americans are directly harmed by crime each year, affecting individuals and communities. Providing victims with the knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment, a trauma-informed response to victims promotes healing and fosters strength in survivors. Unaddressed trauma from victimization weakens the resilience of victims and their communities, impeding their ability to withstand future trauma and victims who feel understood and supported are more than likely to disclose their victimization, seek services and participate in the justice process and a multi-disciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical-mental health providers and community leaders, is essential to reach and serve all victims and National Crime Victims' Rights Week provides an opportunity to for all involved in trauma victim services to recommit to ensuring that all victims of crime are afforded their rights and receive a trauma-based response and this year's theme for National Crime Victims' Rights Week is "Strength, Resilience, Justice," emphasizing the importance of multidisciplinary responses and building the capacity of individuals, service providers and communities to respond to crime and support the ongoing healing of victims and survivors. Strengthening the multidisciplinary response and bringing diverse skills, perspectives and understandings together in the services of victims also serves to build the fortitude of those responders, by strengthening confidence in their roles, abilities and sense of contribution, during the week of April 2-8, 2017, Crime Victims' Rights will be dedicated to serving victims so they may find vital assistance, support and justice. Houston must hold perpetrators accountable, reduce continued tolerance for behaviors that normalize criminal conduct and change systems that hinder justice and the City of Houston reaffirms a commitment to ensure the highest quality of victim services and expresses sincere gratitude and appreciation for those victim service providers, criminal justice professionals and community members who are committed to improving services to all victims of crime and therefore, Mayor Turner hereby proclaimed April 2-8, 2017, as National Crime Victims' Rights Week in Houston, Texas. Council Members Boykins, Martin, Le, Travis, Knox and Robinson absent.

Council Members Christie stated that Founded in 1997, Monarch School and Institute is dedicated to providing an innovative and therapeutic education for students with neurological differences who require a program that provides cognitive, emotional and social development components and Monarch School and Institute is consistent with the psychological research and the framework for school design and reform in the American Psychological Association's 14 learner-centered principles, it has designed its program to focus on the critical cognitive, motivational and affective factors that research suggests determine success in school and life. It is committed to helping students progress in four core goal areas such as self-regulation and

self-awareness, executive functions, relationship development and academic and professional competence and Monarch School and Institute is deeply committed to empowering learners to make meaningful contributions to their families, communities and to the world and each student's learning plan is different, matching their unique way of learning, thinking, relating and operating in the world and without this learning approach, students are at risk for school dropout, substance abuse, relationship failure, incarceration and even suicide, at Monarch School and Institute, students make profound advances in self-awareness/self-regulation, executive functions, relationship development and academic/professional competence, on April 4, 2017, Monarch School and Institute will be honored for its accomplishments and achievements and the City of Houston commends and congratulates Monarch School and Institute on this momentous occasion and extends best wishes for the future success of the school and its students and therefore, Mayor Turner hereby proclaimed April 4, 2017, as Monarch School and Institute Day in Houston, Texas. Council Members Davis, Boykins, Gallegos and Knox absent.

Council Member Stardig stated that the month of April 2017 has been designated National Apartment Careers Month by the National Apartment Association Education Institute and the Houston Apartment Association, rental housing serves as the foundation of everyday life for 50 percent of Houston residents and 35 percent of American households. Rental housing offers an affordable, maintenance-free lifestyle for college students and couples saving for a home, among many others, rental housing offers carefree living, maintained by a dedicated team of skilled maintenance professionals and locally nearly 12,000 community managers, leasing consultants and maintenance technicians are responsible for helping prospective residents find the right home that fits their budget and lifestyle, providing good customer service, managing risk and marketing the community to maintain a financially sound real estate asset and to meet the challenges of a growing rental housing industry, new, skilled workers are needed to replace retiring workers and to staff newly built apartment communities, through strategic partnerships with career academies, technical high schools, technical and community colleges, universities, workforce investment boards and veterans organizations, the National Apartment Association Education Institute and the Houston Apartment Association strive to ensure that people receive the necessary training to find new, portable and rewarding careers in apartment management so that residents of Houston can enjoy living in their apartment home and community and the City of Houston commends the National Apartment Association Education Institute and the Houston Apartment Association for their valuable service to our community and extends best wishes for a successful observance of Apartment Careers Month and therefore, Mayor Turner hereby proclaimed April 2017 as Apartment Careers Month in Houston, Texas. Council Members Boykins and Knox absent.

At 2:18 p.m. Mayor Turner recognized Council Member Travis for the invocation and the Pledge of Allegiance. Council Member Knox absent.

At 2:20 p.m. the Roll was called. Council Member Larry Green absent on city business. Council Member Knox absent.

Council Member Kubosh moved to delay the adoption of the minutes of the last 2 meetings and seconded by Council Member Stardig, all voting aye, nays none. Council Member Knox absent.

MOTION ADOPTED

Mayor Turner state that they left the Proclamation phase and now they are in the Public Phase and to please bear in mind the rules of no clapping, yelling and all of that but they can feel free to wave their hands, stand in support of a speaker or their subject.

Mayor Turner recognized Council Member Boykins for a procedural motion, Council Member Boykins moved that the rules be suspended for the purpose of hearing Mr. Marty Lancton out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0174 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion, Council Member Gallegos moved that the rules be suspended for the purpose of hearing Dr. Laura Murillo out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0175 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a personal privilege, Council Member Kubosh stated that there are a lot of yellow shirts here and these are Firefighters and thanked them for serving this City.

At 2:23 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Mr. Marty Lancton, 1907 Freeman St., 77009, (713)223-9166 appeared and stated that he was the President of the Houston Professional Firefighters Association and as they know that the Firefighters are in contract negotiations and what they began the negotiations hopefully they will reach a successful contract with the City of Houston and the Firefighters which was their first in 6 years but they are here today profoundly disappointed in the Mayor's public statements about the negotiations, they are frustrated by the pension Legislations negotiations, the Mayor said that without pension reform on his terms and only his terms, that their contract negotiations will go nowhere but to thousands of City employees layoffs, these comments inferred that Firefighters would be the cause of the financial collapse of the City of Houston, in their view, they Mayor began last week by violating the ground rules of their contract negotiations with his public statements to the media about their paid proposals and this is counterproductive to reach a new agreement and these remarks are not only harmful to their discussions, they intentionally confuse pension issues and contract issues and they also show that the Mayor is not even considering the current paid proposal and this seems to them to be bad faith negotiation by the Mayor and by the City and it not at all what the Firefighters expected when they block walked over 50,000 homes during the election and Firefighters have only asked for fair treatment by their Elected City Leaders and instead of having City's Legal Department sending them threatening letters about the ground rules of collective bargaining and they requested that the Mayor and the City abide by the rules of agreement by City Representatives to conduct all bargaining at the table and to refrain from public comments on the negotiation and since the Mayor now holds their contract negotiations hostage to the pension and so they will add this, Mayor Turner expects that they all call shared sacrifice and City reform but unlike firefighters, he does not need to make such a sacrifice as his pension is intact and in their view Mayor and the City should be findings ways to strengthen their Fire Department, instead he is now threatening First Responders layoffs in their Districts, he also invited Council to attend the negotiations and they do give back to the communities. Council Members Stardig and Knox absent.

Members of Council questioned Mr. Lancton at length.

Mayor Turner stated that there were a few things he wanted to note for everyone and for everyone's consideration and that is Number One, the expected budgetary shortfall for the General Fund, regardless of who contributes what to the General Fund; the distribution expected budget shortfall for this year from now to the end of June will be between \$90 to \$120 million dollars which means they are short in the General Fund, Point Number 2, if there is no Pension deal for the City of Houston from now to the end of May add another \$130 million dollars to the expected budgetary shortfall and these are factual statements, Point Number 3,

since most of the budget is more than 70% personnel when they factor in Police and Firefighters, they cannot balance the budget with a \$240 million shortfall without laying off personnel and that includes Municipal workers, Police and Firefighters, there is no way they can have that done and that is just across the board and he had said that repeatedly over the last several months from here and other forums and fact number 4, when a pension deal is not done, it cost the City additional \$1 million dollars a day and that is the relates and those are the numbers.

Mayor Turner recognized Council Member Gallegos for a procedural motion, Council Member Gallegos moved that the rules be suspended for the purpose of hearing Dr. Laura Murillo next on the Speakers List and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Boykins and Laster absent. **MOTION 2017-0176 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion, Council Member Kubosh moved that the rules be suspended for the purpose of adding Ms. Tomaro Bell and Ms. Michelle Bonton to the Speaker List and seconded by Council Robinson, all voting aye, nays none. Council Members Stardig, Boykins and Laster absent. **MOTION 2017-0177 ADOPTED**

Mr. John Brown, 2515 Lucky St., 77088, (346)216-9729 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins and Laster absent.

Dr. Laura Murillo, 1801 Main St., 77002, (713)644-7070 appeared and stated that she was the President of the Houston Hispanic Chamber of Commerce and quoted from Nelson Mandela and she stands here before Members of Council to say "thank you" to each of them for their contributions to the Houston Hispanic Chamber of Commerce and the Hispanic Chamber of Commerce had needed much organizing, infrastructure and governance and the Houston Hispanic Chamber of Commerce is celebrating its 40th Anniversary on April 26, 2017 and they have 90% confirmed attendance amongst Council which they appreciate, they have media platform on CBS, a radio program that has an audience of over 3.3 million, they represent businesses and non-profits, leaders and at the end of the day they are not just Hispanics and they are about Houston and they look forward to seeing Council Members on April 26th. Council Members Stardig, Davis, Boykins and Laster absent.

Mayor Turner and Council Members thanked her and questioned Ms. Murillo.

Mr. Isaias Sapon, 7222 Bellerive Dr., 77036, (832)528-3177 appeared and stated that he was here today to represent thousands of workers from Houston who do not make enough and he is with the National Organizing Committee Fight for 15, they are asking for economic justice and he thinks all the companies that got off on their taxes pay their employees better. Council Members Stardig, Davis, Boykins, Martin and Edwards absent.

Members of Council questioned Mr. Sapon and Mayor Turner stated what they are attempting to do is to build a community where they do not have 2 Cities in 1 and they do not want a City of haves and have nots.

Ms. Maria Lira, 7001 Sloan, 77087, (832)660-3478 appeared and stated that she is a member of TOPS and she lives in District I and she is here because she is concerned that the City of Houston is giving away tax breaks to different corporations with no return investments and no accountability and she is asking for corporations to give good jobs, good wages and second chances for people with criminal records and their struggles are getting worse and worse. Council Members Stardig, Davis, Boykins, Martin and Edwards absent.

Members of Council questioned Ms. Lira.

Mr. Robert Holley, 5805 West Tidwell, 77092, (937)270-6166 appeared and stated that he lives in District C and he is here to speak about the economic development programs because they need Members of Council to stand with them to make better tax breaks effectively to benefit the communities and he had met people that are working for companies with less than minimum wage and working 10 to 12 hours a day, these are single mothers or mothers that are with their families and a lot of people are working 2 to 3 jobs to make ends meet and requested that Members of Council pass Financial Policies. Council Members Davis, Martin and Edwards absent.

Members of Council questioned Mr. Holley.

Ms. Rita Wallace, 1522 Willow Rock Rd., 77088, (937)259-6866 appeared and presented information and stated that she lives in District B and she is a member of TOPS and she is presenting a framed picture and a quote from Doctor Martin Luther King Junior and they are presenting these to Council on the 49th Anniversary on Martin Luther King's Assassination and a reminder to them of his fight for racial and social economic justice. Council Stardig, Davis and Martin absent.

Mayor Turner stated that this is sometimes overlooked and one of the things that they are doing and have been doing because when they are talking about jobs and economic opportunities and because of the shortfall last year they could have easily laid off 1000s of jobs and many of them would have been Municipal Workers, not Police, not Fire but Municipal Worker but at the end of the day they laid off less than 40 and that shows that they value people's jobs.

Mr. Maury Hecht, 1002 Bayland Ave., 77009, (713)724-3719 appeared and presented information and stated that he is a resident of the Woodland Heights and been a resident for about 10 years and relating to this project for the Woodland Heights and there is not a clear cut understanding for the benefit for the program and described he points about the program from the map he distributed and the discussed what he read and found out about the program. Council Members Stardig, Davis, Martin, Le and Christie absent.

Members of Council questioned Mr. Hecht.

Ms. Annette Sampson, P.O. Box 670963, 77267, (281)330-8446 appeared and stated she is standing with TOPS and also commemorating the death of Martin Luther King and was also arrested over 20 times and beaten and he never gave up his message for peace and equality for all and she is here today about criminal justice and about body cameras that should be turned on immediately after the Officer gets out of the vehicle which is safety for both the Officer and Citizen, that would also tern answers questions for the families if something happens to their loved one on both sides and she is requesting for them to review that issue on when the cameras are supposed to be turned on; she also wants to speak about profiling and bring it back to the table and reevaluate profiling and to see the designation for profiling whether it is the color of the skin, whether it is the dressing issue or even the vehicle that they are driving. Council Members Stardig, Davis, Martin, Le, Travis and Laster absent.

Ms. Debra Walker, 5022 Edfield, 77033, (832)282-7968 appeared and stated that she is a member of TOPS and resident of District D and she is here to speak about economic development and the Financial Ordinance, they need and deserve to be included in the conversation about what is expected of developers to get tax breaks, will they contribute to the affordable housing crisis or will they help fix it, paying family sustainable wages, will they offer

employment to people that need a second chance, Sunnyside is a very active community for example they are in touch with what their neighbors need, they have not been consulted on the next town hall meeting about the Sunnyside Multi-Service Center or any testing results and they are also requesting that the City allow them to have an independent testing to go on site on behalf of the community. Council Members Stardig, Davis, Le, Travis, Cisneros, Gallegos, Laster and Kubosh absent.

Mayor Turner stated that they did go back out there to test that site and they did include some people that were from the Sunnyside area which he did not know if that information was shared to them and the person that gave the test was someone that they retained and there were community people there to help witness the test being done and there is will be a town hall meeting in the next couple of weeks.

Council Member Boykins stated that economic development in the Sunnyside area and he and is very important that people know what is going on in Sunnyside, they have a TIRZ in Sunnyside and TIRZ help develop that area like Galleria area and Sunnyside did not have one and now they have that, that was something that he promised them during his campaign, about 60 to 70% of the residents that live in Sunnyside are Senior Citizens that are just looking for a simple quality of life and they are targeting restaurants that fit in the community but what he is not going to let happen is 2 to 4 individuals stir up a bunch information to scare people and to make them think something that is not real in the neighborhood and move toward their direction because they are moving forward.

Mr. Hany Khalil, 1329 Alexander St., 77008, (281)714-5377 appeared and stated that he is the Executive Director Gulf Coast Afl-Cio and a resident of District C and he wanted to thank the Mayor for speak at their award dinner 10 days ago, their Union stands together and they stand together with TOP to fight for 15 and requesting a strong and Financial Ordinance as a key tool to create economic opportunity for all. Council Members Stardig, Davis, Boykins, Le, Travis, Cisneros and Gallegos absent.

Members of Council questioned Mr. Khalil.

Ms. Hannah Thalenberg, no address, no phone, appeared and stated that she is a Houston Field Organizer for a Reproductive Rights Organization and the truth is that the reproductive rights have frame work had failed a lot of people, to have a child is hardly a choice who is struggling to make ends meat and to support the children that they already have and just to not have a child is hardly a choice to same person because safe abortion is not affordable, it is not covered by Medicare and they can see they do need a reproductive justice. Council Members Stardig, Davis, Boykins, Le, Travis and Gallegos absent.

Ms. Tomaro Bell, no address, no phone, appeared and stated that there was something said around this table about family planning and if they only make \$7.25 an hour and she believes that the people around this table have the right to issue family planning to anyone saying that if they only get paid \$7.25 an hour, they wouldn't have any children and she found that very defensive, the second thing she wanted to speak about was the TIRZ because the TIRZ would benefit if they raise the tax and the third thing she wanted to speak about the homeless and some of the amendments is causing her some concern and she really wants them to take to heart as they try to solve one problem that they don't create a major one. Council Members Stardig, Davis, Boykins, Le, Gallegos and Laster absent.

Ms. Michelle Bonton, no address, no phone, appeared and stated that she is present in support of the Texas Organizing Project and she is the Founder and Superintendent of the Rhode

School which is an open enrollment public school that serves 1400 students and 80% of whom are economically disadvantaged, she is also a native Houstonian and years ago as a single mom deciding to forego the welfare check, that would have given her \$157 a month at the time, in search of a good job because she wanted a good job and the definition of a good job has not changed which most everyone would agree with that but the wage that constitutes a good job has changed and they need to align wages today so a good job still continues to yield that they all believe that a good job should. Council Members Stardig, Davis, Boykins, Martin, Le, Gallegos and Kubosh absent.

Council Member Travis stated that he wanted to make sure that everyone understands and this something that is not thrown out there, this is economic science which they have done studies on and they have shown that every 10% increase in minimum wage, they have a 2% decrease of employment and this is primarily among low income, low skilled and younger workers and when they are saying that they wanted a higher minimum wage which they are saying they want less people employed because that is what happens and that is the study that's been done by the San Francisco Federal Reserve, there are published articles and numerous studies on the subject.

Mr. Thomas Abney, 8634 Observatory St., 77088, (281)447-5830 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Le, Gallegos and Laster absent.

Mr. Daryl Barnes, 6606 Lockwood, Apt.6, 77028, (281)883-6110 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Le, Gallegos and Laster absent.

Mr. Barry Jackson, 6224 West Airport, 77035, (281)948-1935 appeared and stated that he is representing his Catering Company that started in 1994 and started branding his brand in 1995, he had served his community, HISD, the City of Houston, a lot of Mayors and his concern that he received cyber or a request for services from his company by people that call in and offer their credit card information, they just ask him if he has chicken and does he take credit cards and he directs them to their website which that is normally what he does or give them information on the event and try to gather information on what their intentions are and by the time they learn what their intention are, they already forward credit card information to them, they text, fax another order, in 2015 he had the chance to speak with Cyber Crimes location in Houston which City Council directed him to at that time under an incident number and he had continued with that since 2016 and he has asked City Council for support or direction and they always refer him back to that group and he have received zero response, he had been only given an email to forward information too and he is asking for assistance and or direction. Council Members Stardig, Davis, Boykins, Martin, Le, Gallegos and Knox absent.

Mayor Turner questioned Mr. Jackson and he advise for him to file a complaint with HPD to help find a resolution.

Mr. Cedric Hamilton, 4403 Ebbtide, 77045, (713)434-1835 appeared and stated that he wanted to thank Mayor Turner and his people for helping him get approve for an Airport Shuttle Permit because he came back a while back because he was having problems in getting it approved but now he has one problem and they are telling him that the Mayor can help him, he passed the background check, did the stuff he was supposed to do and when he went to the City of Houston, Airport System a person called Mr. Steve Weeks told him that now should be showing that he has a contract and the only way he can get approved is by the Mayor and he is here

today requesting approval of his Airport Permit. Council Members Stardig, Davis, Boykins, Martin, Le, Gallegos and Knox absent.

Mayor Turner questioned Mr. Hamilton and requested that Rene with Mayor's Citizen Assistance Office get the information from him, so he has a follow up.

Mr. Aly Valiani, 222 Pennbright, Suite 108, 77090, (281)660-9005 appeared and presented information and stated he here to speak about increase criminal activity in Houston that is affecting their business here, his is President and Owner of Horizons Hospitality, that is a hotel and development company, they have hotels in North, Northwest Houston and over the last 18 months they have noticed an increase of the number of break-ins, car burglaries and two weeks ago he had an armed robbery and yesterday 8 cars were broken into and it is effecting their businesses and giving Houston a bad name and he had a regular from the oil and gas industry that stays with them and he relocated all of his businesses out of Houston to the Woodlands because of the concerns of safety and when he calls the Police out to report these crimes and the response that his guest get from the Houston Police Department is that Houston has a bad crime problem and there is nothing they can do about it or they put it back on the hotel and saying that the hotel is not doing anything about it; they have invested money against crimes, lights, signage, private security when it is needed and private security is very expensive and they have offered so many solution to help with HPD like using their hotels for sting operations to grabbing a hot meal in the lobby and they are not getting any relief in return and discussed his statistics from last year to this year at his hotels on the crimes. Council Members Stardig, Davis, Boykins, Martin, Le, Gallegos and Knox absent.

Mayor Turner and Members of Council questioned Mr. Valiani.

Mr. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Gallegos and Knox absent.

Ms. Addison O'Conner, no address, (319)430-4396 appeared and stated that she is actually part of a Non-Profit Up With People and it is an international group and it had been around for 52 years, maybe some people would know it and what they do is they take 100 young adults from 20 different countries and they put them in a group together for 6 months of traveling and traveling to different countries and every single place that they go they change cities or countries every week and they do 1,000 hours of volunteering work and they also perform a live 2 hour show because their mission is to inspire people to make a difference in their community and to build bridges of understanding, they are coming to Houston in less than 2 weeks and explained the volunteer projects that they are going to do here while being in Houston and the show that they will be doing here is called The Journey, she invited the Members of Council to their show and the show will be Friday, April 21st and another thing that they can help with is host cast members while they are here because 50 out of the 100 in their group do not have host a family and they arrive in 13 days or if they just want to welcome the cast and if they want more information please contact her and give some of her information later. Council Members Stardig, Davis, Boykins, Martin, Le, Laster and Knox absent.

Members of Council questioned Ms. O'Conner.

Ms. Karin Sims, 13114 Leading Circle, 77072, (346)229-5579 appeared and stated that she was present to speak about public safety that should be provided by Public Safety Officers like the President, Mayors, Members of City Council, Police Officers and Firemen but however they live in a society that now the Public Safety Officers are the criminals that are hiding behind the law

and something needs to be done and she request removal and arrest of Judge Evan Glitch, Judge Mike Schneider, Judge Angela Ellis and all of the Judges at 315 Family Court, Judges from 309 Court, a host of HPD Officers, Constables, CPS Workers and the list goes on and she also request immediately visitation with her 4 children, she is not afraid of Law Enforcement Officers, Judges and Elect Officials that abuse their status, she had been unlawful arrested 9 times and attempted to be locked up in a psych ward all because she wanted to care for her child. Council Members Stardig, Davis, Cohen, Boykins, Martin, Le, Laster, Knox and Edwards absent.

Ms. Patricia Crane, 1120 Texas St., Apt.6A, 77002, no phone, appeared and stated that she is a resident of Keystone Lofts and they are very concern with the homeless and the panhandling, they are neighbors to Christ Church, the Beacon, Magnolia and the Sam Houston hotels, they know the homeless and the panhandling is out of order because they live with it 24/7, homeless awaken them in the middle of the night and they are exposed to them using their sidewalk to go to the bathroom, they take shower in the fountains, they have witness fights, they constantly beg for money and they are not safe from harassment when an evening of outdoor dining and panhandling is now in all areas of the City and no area is left untouched. Council Members Stardig, Davis, Boykins, Martin, Le, Laster, Knox, Robinson and Edwards absent. **NO QUORUM**

Mr. Ira Anderson, 1120 Texas St., Apt.7A, 77002, (713)782-8841 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Laster, Knox, Robinson and Edwards absent. **NO QUORUM**

Ms. Jessica Robison, 4305 McKinney St., 77023, (832)893-5576 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Le, Laster, Knox, Robinson and Edwards absent. **NO QUORUM**

Mr. Gary Bernard, 2016 Main St., 77002, (713)659-1801 appeared and stated that he is the General Manager at 2016 Main and he is most likely going to echo a lot of Ms. Crane's concerns for their building, they do get great cooperation from their local Police Departments and Deputy Constables but his residents have come to him especially over the last 8 months with concerns on how much more aggressive the homeless are, they are a HOA, they are not a business but it is of concern, they even lost a Board Member and they have lost a family a month ago move out to the suburbs, they applaud the Mayor on his homeless initiative. Council Members Stardig, Davis, Boykins, Martin, Le, Knox, Robinson and Edwards absent.

Council Member Gallegos questioned Mr. Bernard.

Mr. James Honey, 1607 Francis St., 77004, (281)788-0807 appeared and stated that he was only here to speak primarily to Mayor Turner and Council Member Boykins about the runaway situation of Houston's largest Encampment in 59 and MidTown and this exploded when Mayor Turner had taken office, Citizens where e-mailing him and Boykins last year with no response, overdose in the Park and Mob fights is what brought some action, finally in late November some of them went to inspect Haven for Hope, their tactics need to change but they have not, the same outreach goes on every week at 59, they were promised there would be attention to this problem and a relief and that never happened and the encampment continued to get larger and there is no compassion in his status quo and he does allow HPD to use current ordinances at the growing camp. Council Members Davis, Boykins, Martin, Knox, Robinson and Edwards absent.

Mayor Turner stated he appreciates his comments but he wanted to know what he would have him do, lock them up, where should he put them, where is the land? Mr. Henry stated you can put them in 3rd Ward, Acres Homes, 5th Ward as he just did not want them in his neighborhood.

Mayor Turner stated that rudeness will never be allowed by him or anyone else, he wanted to be very clear, they will be respectful and they will listen but to say that they don't want them in their backyard and put them in some else's backyard is not an answer.

Mr. Mark Perez, 6222 Skyline Dr., 77057, (832)370-1725 appeared and stated that he is the founder of Bold Motion and former Sergeant in Marine Corp and proud Veteran and any advice or mentorship would be greatly appreciated and he is here today to bring attention on Veterans Awareness in the community and his personal fight is for PTSD awareness and for the past 9 years he has been living with PTSD and described his personal experience with PTSD and how he felt the whole time and he does have a 3 year old daughter that helped turn his life around and most of that is behind him now and stays motivated through this journey and he started a new company called Bold Motion that will provide a direct education, advancement and improvements on mental health and he named all the non-profit and organizations that are helping him and in the last couple of weeks if he has caused trouble which he apologize for, he was standing on bridges saluting to get attention. Mayor Turner, Council Members Stardig, Davis, Martin, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Perez.

Ms. Sabrina Holler, 17111 Silverthorne Ln., Spring, TX, 77379, (281)865-4729 appeared and stated that she wanted to start the speech of about a young man who was brought into Harris County Jail February 7, 2017 around 11:25 a.m. and this young man was pronounced dead on February 13, 2017 at 8:14 p.m. and it was written off as a suicide, there are many things to note on this particular case, the interaction on the victim had previously with the Harris County Sheriff Office is definitely telling, the way in which the autopsy report was done, the way the body was return to the family peculiar, the silence from City Council deafening, nothing of substance have been done for this family, it is appalling that this man died in the custody if the Sheriff's Office and nothing has been done to investigate the 7 Officers that were on duty that night and which the victim's death was recorded that there was a time lapse in the surveillance camera, why has nothing been done, when will we be able to hold the City Council Officials accountable and they owe the citizens of Harris County and this family that had been affected by the Police brutality and explanation and because of this they as activists recognized it is their civil duty to to keep the public informed of suspicious deaths in order to keep them responsible and they want justice for Vincent Young. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Cohen presiding.

Melanie Young, 9942 Valley Wind Dr., 77078, (346)317-0619 appeared and stated that she is Vincent Youngs sister and her brother had posted bond on February 13, 2017 and her brother was deceased on February 13th and they do not have any answers, what they have is cover ups, they have a DA that says that if her Officer busted her brothers lip, it would have been worse than ii was and they have on record the medical examiner office saying that there was no scratches, no bruises, no marks on her brother's body and they refused for them to do examination on her brother before they were able to view his body and they were denied that right, when they received the body he had a busted lip, he had scratches on his chest, he had a piece of his ear missing from the scratches, he had a black eye and he mysteriously was on medication that he was not prescribed and they even told her brother if he came back to the Harris County Jail, that they would kill him and they would make it look like an accident, he took

his finger nail and carved in his stomach, if something happens to him, that they did this to him, no one is stepping up to help them, they want justice, who do they turn to, who can they trust. Mayor Turner, Council Members Stardig, Davis, Martin, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding.

Mayor Pro Tem Cohen stated that she believes that she spoke to the District Attorney, the Sheriff, and asked her what did the District Attorney leave it at on what level.

Council Member Travis suggested that she go to the District Attorney and maybe to the Justice Department and Council Member Le stated that there was similar case up in San Jacinto County back in the 70s and he suggested for her to go to the F.B.I.

Mr. Roosevelt Stanberry, 5619 Aldine Bender, No.172B, 77032, (346)715-5671 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Martin, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Nikki Luellen, 5802 Thrush Dr., 77033, (713)305-3811 appeared and presented information and stated that she wanted to start off with a Martin Luther King quote and wanted to start it off with some type of solidarity and she was not going into these statistics today because this is ridiculous and asked who on this panel can do something for this family, can they give them a card, can they reach out for them and telling them stories after stories that they cannot do anything, this family stood here for 2 hours to hear that they cannot do anything for them but since she been here she received 3 calls from the Sheriff, she received one from Dwight Boykins and Michael Kubosh had called the family to not speak and that is showing them that they do not want to help them, that is harassment and not her to work with them and it is sad that the Mayor cannot be here and was yelling that they demand justice. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Vincent Lewis, 3306 Knotty Oaks Trail, 77045, (281)410-9642 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Knox, Robinson and Edwards absent. Mayor Pro Tem Cohen presiding.

Mr. Heath Bersch, 512 Bayland Ave., 77009, (510)495-5651 appeared and stated that he was present today to plead to them not to install traffic calming devices on their historic avenue, Bayland Avenue in the Woodland Heights and these places require special consideration and he believes that is not a valid safety concerns and the collection of traffic data and public feedback has been flawed from the beginning and a waste of money. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Simone Adams, 1002 Bayland St., 77009, (281)841-2784 appeared and stated that she had lived in Woodland Heights for 27 years, she had watched the Council Meetings from 21 and the March 27th and many people have spoken to them about their neighborhood involvement with the traffic calming program and today she would to like speak about the language of the program and the language that is being use to describe their situation and the interest of the program in the Woodland Heights is not there but there are many other neighborhoods with a real significant majority for and have the need for it. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Patricia Burnham, 25710 Beaver Run Dr., Huffman, TX, 77336, (281)389-2386 appeared and stated that she comes from a Labor Union, the International Brotherhood of Electrical Workers Local 716 and she had worked for 40 years in her trade and her topic is good jobs for Houston, Construction is everywhere they look and she feels that it is over looked as a job opportunity or a career opportunity by the schools, she does have a pension, insurance and she has a very good salary and she is also an adjunct instructor at a local community college, what she is looking at is the unemployed who could possible become employed and having a contractor and developers perhaps having construction projects on their area or maybe work with the Texas Workforce, they are having High School Students come to the college part time and take courses and there are many opportunities here for all and all that they have to do is work together. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Council Member Laster questioned Ms. Burnham.

Mr. Jeffrey Santori, 5950 North West Central Dr., 77092, (512)963-4524 appeared and stated that he was with the Labor Union and he is here to speak on behalf of their Members many of them living in the City of Houston and support the Mayors vision for a thriving Houston which all residents have access to family, sustaining jobs and are able to care for their families and urges Council to pass a strong financial policy ordinance to ensure that the city economic development program and tools are used effectively to make proactive strategic and responsible investments that ensure all projects provided family sustaining wages and benefits. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Council Member Kubosh questioned Mr. Santori.

Mr. James Partsh-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, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Mr. George Reiter, 7260 Sante Fe Dr., 77061, (713)641-2815 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Mr. Bernard Sampson, 3100 McKinney, 77003, (832)433-4519 appeared and stated that he heard the Mayor saying that he did not want this to become a City with two tales but it already is, they saw the Firemen that were fighting and now there are excuses to give them back, they see that African Americans are not getting the same justice and they see people fighting for \$15.00 an hour which really is not enough for a family of 4, it really should be \$20 and in Germany at a McDonald's the average workers makes \$21 an hour. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Rev. James Caldwell, 2424 Sakowitz, 77020, (832)231-9176 appeared and stated that what they heard today is the cry for the working class, they have working class individuals, fighters and criminal and housing issue, they are hearing their pain and their suffering and they are hearing the plea to help and it all boils down to the economics, how do they address the family needs and who makes that determination. Mayor Turner, Council Members Stardig, Davis,

Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **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, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Bridget Alexander McDaniel, 8114 St. Lo. Rd., 77033, (713)987-3854 appeared and stated that she had been coming here for the past 4 years and with this targeting situation with the Police, there was a dollar amount settlement that was supposed to be discussed with the City and the Mayor and she was requesting information as to who to go to for the money. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Angelina Hernandez, 5903 Blackberry, Richmond, TX, (832)293-8160 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Margaret Torres, 306 Sunnyside St. Apt. 842, (832)573-7334 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Mr. Ezenachi Raisdi, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Mary Taylor, 1403 Fashion Hill Dr., 77088, (281)445-0682 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Mr. Roland Curry, 5911 Bent Bough Ln., 77088, (832)977-9305 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Ms. Marian Wright, 709 Bayland Ave., 77009, (713)988-7439 appeared and stated that she was present to speak about the traffic calmers in the Woodland Heights and City Council asked when they get to vote on it and she advised that they do not get to vote on whether they can install them but the vote they get to have is if they decide to keep them, the last vote 58% of the people do not want but they are going ahead and install them anyway and how can they get this stopped. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

Council Member Kubosh questioned Ms. Wright.

Mr. Bob Hall, 7957 Ridgeview Dr., 77055, (281)636-9613 appeared and stated that he is having a hard time to explain this today because of what he saw early, see these people with all the

angry, pain and grief, the issue is the City Ordinance and the American flag and he was instructed by the Police to not display it because it was a weapon and he just wants common sense to prevail. Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards 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 6:00 p.m. The City Council was recessed until 9:00 a.m., Wednesday, April 5, 2017, Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins, Martin, Knox, Robinson and Edwards absent. Council Member Laster presiding. **NO QUORUM**

At 8:20 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, March 22, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Mike Laster, Karla Cisneros, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Randy Zamora Legal Department, Marta Crinejo, Agenda Director present.

At 9:06 a.m. Mayor Turner called the meeting to order and move to the Financial Report. Council Members Stardig, Davis, Boykins, Le, Gallegos, Edwards and Christie absent.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY

including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented, Mr. Chris Brown, City Controller and Kelly Dowe, Director of Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Members of Council questioned Mr. Brown and Mr. Dowe.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Cohen, all voting aye, nays none. **MOTION 2017-0178 ADOPTED**

At 9:21 a.m. Mayor Turner stated that they would move to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated he wanted to announce today that he has selected Marvalette Hunter to be his new chief of staff. Hunter has more than 20 years of experience in public policy, project management, real estate development and finance. She is an architect and city planner with extensive knowledge of federal, state and local programs regarding housing, economic development, transportation and public infrastructure and she is a go getter with a unique combination of experience in both the public and private sectors that will serve the city and my administration well and he is pleased to have her on his team and looks forward to working with her as we continue to create a tomorrow for Houston that is better than today; Ms. Hunter

previously served as president and chief executive officer at HuntJon, LLC and 3D Visions Planning Consultants, LLC, a real estate development company and project planning consulting firm specializing in tax credit and bond financing transactions, transportation infrastructure and long range planning projects and she was responsible for managing and supervising all planning, design, development, construction and assets management personnel for several multifamily and commercial projects and public sector experience includes positions as chief operating officer for the Harris County Housing Authority, project manager at the Houston Housing and Community Development Department and planner for the Houston Planning and Development Department and she also worked as vice president of community lending for Washington Mutual and as executive director for Dominion Community Development Corporation and the Third Ward Redevelopment Council and she holds a Master of Regional Planning from Cornell University and a Bachelor's Degree in architecture from Florida A and M University. She has served on the board of directors of the Near Northwest Management District, the Texas Commission on Jail Standards, the Texas Affordable Housing Task Force and Mayor Turner's Transition Team, she is also the author of the "Faith Based Affordable Housing Development and Finance Resource Guide" published by the Fannie Mae Foundation.

Mayor Turner stated he also wanted to acknowledge that they are coming up with the 100th anniversary of World War I, tomorrow April 6, 2017 markets the 100th anniversary of the United States entry into World War I that was a global event that started in Europe and at the time it was the largest War in history involving 700 million personal from many countries and more than 16 million people died and including 7 million civilians and this neutrality ended in 1917 when British intelligence intercepted a telegram from Germany to Mexico to encourage that nation to joining that side against the United States, Germany offered to finance Mexico war efforts and promised land and on April 6, 1917 the U.S. declared war on Germany and he wanted to acknowledge the Veterans and also the people that are serving until this day.

Mayor Turner stated that on Wednesday March 29, 2017, Martin Debrovner long time community leader passed away and in 1999 he was appointed to the Uptown Houston TIRZ Board of Director and serves as the organizations only Chairman of the Board.

Mayor Turner stated that they also received information with respect to Clint Greenwood funeral for tomorrow at Second Baptist and he wanted to acknowledge his long time commitment. More than 30 years to Law Enforcement and his work, he was a true servant and he knows that the investigation does continue and they offer their prayers to the family and friends of Clint Greenwood and request Members of Council a moment of silence in memory and dedication of his work and his family.

Mayor Turner also gave an update on the Pension Bill, it had comes out of the Senate Committee and now it's on the Intent Calendar which that means it can come up on the floor for debate and vote on any day.

At 9:35 a.m. Mayor Turner requested that the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 3 through 30

PROPERTY - NUMBER 3

3. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcels AY16-088 and AY16-092, located at 2642 Greens Road, owned by 2642 Greens Property, LLC, a Texas Limited Liability Company, John Stockton, President and Sole Manager for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B – DAVIS**- was presented, moved by Council Member Robinson and seconded by Council Member Knox, all voting aye, nays none. Council Members Cohen and Kubosh absent. **MOTION 2017-0179 ADOPTED**

ORDINANCES - NUMBERS 8 through 30

8. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of: (1) two 10-foot-wide Water Line Easements; (2) a Water Meter Easement; (3) a Fire Hydrant Easement; and (4) a 20-foot-wide Storm Sewer Easement; abandoning the easement to Buckingham Senior Living Community, Inc., the abutting owner, in consideration of its conveyance to the City of: (1) a variable width Water Line Easement, (2) a Water Meter Easement, and (3) a 20-foot-wide Storm Sewer Easement, all located in the Creekside Apartments Replat No. 3, out of the John D. Taylor League Survey, A-72, its payment to the City of \$4,500.00, and other consideration - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0232 ADOPTED**
9. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, situated in the Thomas A. Hoskins Survey, A-342, Harris County, Texas; abandoning the easement to **KFP, LTD.**, the abutting owner, in consideration of its payment of \$62,500.00 to the City of Houston, Texas - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0233 ADOPTED**
10. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC, dba THE MONTROSE CENTER**, providing up to \$1,193,982.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS - **DISTRICT C – COHEN**- was presented and City Secretary advised that Item 10 had been pulled by the Administration and will not be considered.
11. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **ACCESS CARE of COASTAL TEXAS, INC**, providing up to \$440,015.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS- was presented and City Secretary advised that Item 11 had been pulled by the Administration and will not be considered.

- 15. ORDINANCE** extending the provisions of section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **SOUTH ACRES ESTATES SUBDIVISION, SECTIONS 1, 2 AND 3** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0234 ADOPTED**
- 19. ORDINANCE** establishing the south side of the 9300 block of Willowview Lane, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0235 ADOPTED**
- 20. ORDINANCE** approving and authorizing first amendment to Contract No. 4600012294 between the City of Houston and **AMERICAN ROAD MAINTENANCE** to increase the maximum contract amount for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering - \$717,910.00 - Dedicated Drainage & Street Renewal Fund- was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0236 ADOPTED**
- 22. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the facilities consolidation: Chelford City Diversion Package 1 Lift Station Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the Rebecca Brown Survey, Abstract No. 148, the Joel Wheaton Survey, Abstract No. 80 and the William Hardin Survey, Abstracts No. 24 and No. 631, in Harris County, Texas, said parcels of land being located along the western line of a Houston Lighting and Power Fee Strip between Westpark Drive and Richmond Avenue in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the six parcel of land required for the project **DISTRICT F – LE-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0237 ADOPTED**
- 23. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Berry Bayou Detention Basin C506-01 Addition - Work Order 3 Project; Authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcels of land being located at the eastern terminus of Hartsook Road and along, and adjacent to land located along, the northwesterly line of South Shaver Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the

project - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0238 ADOPTED**

- 25. ORDINANCE** appropriating \$8,475,595.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,791,205.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for Engineering and Testing, CIP Cost Recovery, design services during construction, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF, Water & Sewer System Consolidated Construction Fund **DISTRICT B – DAVIS-** was presented and the City Secretary advised that Item 25 have not been received and if received during the meeting, it will be consider at the end of the Agenda.
- 26. ORDINANCE** appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS-** was presented and the City Secretary advised that Item 26 have not been received and if received during the meeting, it will be consider at the end of the Agenda.
- 27. ORDINANCE** granting to **BOZE ENTERPRISES II, LLC dba OAKMONT MAINTENANCE & RENTAL, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0239 PASSED FIRST READING IN FULL**
- 28. ORDINANCE** granting to **M.A. REYES TRUCKING, a Texas Sole Proprietorship**, 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0240 PASSED FIRST READING IN FULL**
- 29. ORDINANCE** granting to **PUPO 66, LLC dba INSTANT SOLUTIONS, a Texas corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms

and conditions - **FIRST READING-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0241 PASSED FIRST READING IN FULL**

- 30. ORDINANCE** granting to **WELLKEPT PROPERTY SERVICES, LLC, a Delaware 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 - **FIRST READING-** was presented, all voting aye, nays none. Council Members Cohen and Kubosh absent. **ORDINANCE 2017-0242 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 1. CONFIRMATION** of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019:
Position B - **HUEY GERMAN-WILSON**

Position H - **AMY BOYERS**

At-Large Position No. 2 - **JASON SMITH-**

Was presented, moved by Council Member Davis and seconded by Council Member Robinson, all voting aye, nays none. Council Member Cohen absent. **MOTION 2017-0180 ADOPTED**

Mayor Turner invited the Members of Houston Clean City Commission Board of Director to the podium and Mayor Turner and Members of Council thanked them for their wiliness to serve.

- 2. REQUEST** from Mayor for confirmation of the appointment of **WILLIAM KENNERLY, Houston Independent School District representative**, to Position Six, **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2018- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Travis absent. **MOTION 2017-0181 ADOPTED**
- 4. ORDINANCE** de-appropriating \$43,725.00 from the Parks Consolidated Construction Fund (Approved by Ordinance No. 2016-105); appropriating \$173,725.00 out of Parks Consolidated Construction Fund for the Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of the Parks and Recreation

Department - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none.
ORDINANCE 2017-0243 ADOPTED

5. **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of Parks & Recreation Department
This item should only be considered after passage of Item 4 above- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0182 ADOPTED**
6. **ORDINANCE** declaring intent to issue City of Houston, Texas Airport System Special Facilities Revenue Bonds; authorizing public hearing, publication of notice and appointment of a hearing officer; declaring intent to reimburse certain costs of the project from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2017-0244 ADOPTED**
7. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **SCRAP TRADING INTERNATIONAL, Purchaser**, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas, for \$865,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H – CISNEROS-** was presented and tagged by Council Member Kubosh. Council Member Green absent.
12. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC** to provide \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Green and Christie absent. **ORDINANCE 2017-0245 ADOPTED**
13. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **THE SALVATION ARMY** to provide up to \$140,000 (\$70,000 - Community Development Block Grant Funds; \$70,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of a Day Shelter Program- was presented, all voting aye, nays none. **ORDINANCE 2017-0246 ADOPTED**
14. **ORDINANCE** amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Economic Development Support - \$50,000.00 - General Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0247 ADOPTED**
16. **ORDINANCE** approving and authorizing the Mayor to accept grant offers up to \$100,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION, THE DEPARTMENT OF HOMELAND SECURITY, THE UNITED STATES DEPARTMENT OF COMMERCE** and

THE TEXAS DEPARTMENT OF TRANSPORTATION for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICT B - DAVIS; E - MARTIN and I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0248 ADOPTED**

17. **ORDINANCE** approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City and **THE WESTCHASE DISTRICT** for Wilcrest Park - **DISTRICT F - LE-** was presented, all voting aye, nays none. **ORDINANCE 2017-0249 ADOPTED**

18. **ORDINANCE** releasing certain territory consisting of approximately 86.6 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, in the vicinity of Pitts Road and Bartlett Road, from the extraterritorial jurisdiction of the City of Houston- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0250 ADOPTED**

21. **ORDINANCE** amending Ordinance No. 2014-1033 to increase the maximum contract amount for contract between the City of Houston and **WINGO SERVICE COMPANY, INC** for Repair Inspections and Preventive Maintenance Services of Lab Equipment for Various Departments **DISTRICT G - TRAVIS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0251 ADOPTED**

24. **ORDINANCE** appropriating \$78,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$122,000.00 out of Water & Sewer System Consolidated Construction Fund for advertising costs for Capital Improvement Plan Projects for the Department of Public Works & Engineering (Approved by Ordinance No. 2004-0557)- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0252 ADOPTED**

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% tax credit application of **HOUSTON LEASED HOUSING ASSOCIATES V, LLLP** for an affordable housing community located at 9393 Tidwell Rd. - **DISTRICT B - DAVIS HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 12, 2017-** was presented, moved by Council Member Cohen to set the date and seconded by Council Member Knox, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0183 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:30 p.m.
Council Members Davis, Boykins, Martin, Le, Travis, Green, Knox and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary