

City Council Chamber, City Hall, Tuesday, May 2, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, May 2, 2017; Mayor Pro Tem Cohen presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Randy Zamora, Legal Department; Marta Crinejo Agenda Director and Stella Ortega Agenda Office present. Mayor Turner out of the City on City business.

At 1:39 p.m. Mayor Pro Tem Cohen called the meeting to order and stated that Council would start with presentations and she would present the Bravo awards on behalf of Mayor Turner who is out of the City on City business. Council Members Stardig, Davis, Martin, Le, Travis, Gallegos, Knox, Kubosh and Edwards absent.

Mayor Pro Tem Cohen stated that of all of the awards that the City gives the Bravo Awards are the most esteemed and important, they go to City Employees that they are not only outstanding at their job and even inspiring members our community, they are great at what they do because that is who they are, it is in their nature to help others, they would find these 8 people doing things outside of their frame work of their job without hesitation to help coworkers and their service when they leave the Office they continue helping those less fortunate than them and the people that get the Bravo Awards do not make a big deal, so it is up to them to make it a Big Deal because it is a Big Deal, when so many of their waking hours on the job and away from work are dedicated to others, they make it a better place and it is important for them to express their gratitude for their service and it is with that sense of gratitude that she presents these most aptly named awards, “ you not only do a great job for the City of Houston, you do so much for the community of and for that they say, Bravo, Bravo”, Mayor Pro Tem Cohen presented Bravo awards to Brenda Arnold-Scott- Deputy Director, Grants Management and Support Services Housing and Community Development, Cheryl Kelly- Senior 911 Telecommunicator Houston Emergency Center, Eric Rhoden- Project Manager, Design and Construction General Services Department, Gloria Moreno- Deputy Assistant Director Financial Reporting & Operations, Finance Department, Gwendolyn Goins- Division Manager, Public Information Office, Municipals Courts, Kellen Sweny- Vital Statistics Registrar Health Department, Reginald Taylor- Section Chief Operator, Wastewater, Public Works and Engineering and Verita Jones- Assistant Director, Administrative Office of City Council, Finance Department. Council Members Stardig, Martin, Travis, Gallegos, Knox and Kubosh absent.

Council Member Robinson stated that John Jay Douglass attended the University of Nebraska, where he was a member of the school's Reserve Officer Training Corps. Upon his graduation in 1943, he was drafted into the United States Army where he completed his training and was later commissioned as a second lieutenant of infantry where he served for three years as a company commander and the Public Relations Officer of the Caribbean Defense Command and in 1949, John Jay Douglass earned a Juris Doctor with distinction and Order of the Coif at the University of Michigan Law School, upon his graduation, he joined the Judge Advocate General's Corps after admittance to the bars of Nebraska and Michigan and his first major post was to Korea, where he served as a senior advisor to the Judge Advocate General of the Korean Theatre, where he was awarded a Bronze Star for his service and following his posting in Korea, John Jay Douglass served in a number of Army roles in the United States, Japan and Germany, he graduated from the Command and General Staff College in 1959, and four years later he attended the Army War College, where he earned a Masters of the Arts in International Affairs

from George Washington University in 1963 and after 31 years of Army service, he retired from public service and was chosen as the Dean of the National College of District Attorneys at the University of Houston Law Center, during his tenure over 40,000 prosecutors attended over 5,000 events held through the United States and abroad. At the same time, he wrote a series of books on the prosecutorial functions and on Ethics for Prosecutors and in 1994, he retired from the National College, yet continued to teach criminal law and election law at the University of Houston Law Center and on May 2, 2017, John Jay Douglass will be honored for his work and tireless commitment to the United States Army, to our community and our country. His dedication and devotion to duty are most heartily commended and are in keeping with the highest traditions of the United States Army and in recognition and appreciation of his superior initiative, outstanding leadership and loyal service, the City of Houston congratulates and commends John Jay Douglass for his accomplishments and extends best wishes for continued success and therefore, on behalf of Mayor Turner, Mayor Pro Tem Cohen hereby proclaimed May 2, 2017, as John Jay Douglass Day in Houston, Texas. Council Members Davis, Boykins, Martin, Travis, Green, Knox and Kubosh absent.

Mayor Pro Tem Cohen stated that Mental Health America of Greater Houston, Nick Finnegan Counseling Center and their partners aim to promote mental health as an integral part of overall wellness, including prevention services for early identification and intervention services for those at risk, and integrated care and treatment for those who need it, with recovery as the goal and it is imperative that we create a greater awareness of issues related to children's mental health, according to the National Institute of Mental Health, most psychiatric disorders emerge before the age 14 and untreated mental health conditions in children can cause disruptions in school, involvement with the criminal justice system, substance use or increased risk of suicide. Good mental health allows children to think clearly, develop socially, learn new skills and have a healthy emotional outlook on life and Greater Houston Children's Mental Health Awareness Week will be celebrated on May 7-13, 2017, the week will be dedicated to raising awareness in families and communities about the importance of children's overall mental health and emotional well-being; the City of Houston commends Mental Health America of Greater Houston, Nick Finnegan Counseling Center and their partners for spreading awareness about children's overall mental health and extends best wishes for a successful observance and therefore on behalf of Mayor Turner, Mayor Pro Tem Cohen hereby proclaimed May 7-13, 2017, as Greater Houston Children's Mental Health Awareness Week in Houston, Texas. Council Members Stardig, Davis, Boykins, Knox and Christie absent.

Mayor Pro Tem Cohen stated that before she invites Council Member Robinson for the invocation and the Pledge, she knows on behalf of all around the horseshoe they would like to extend their sympathy to Council Member Kubosh of the passing of his mother.

At 2:17 p.m. Mayor Pro Tem Cohen recognized Council Member Robinson for the Invocation Pledge and Council Member Robinson invited Reverend Genevieve T. Razim to offer the invocation and Council Member Robinson led the Pledge of Allegiance. Council Members Stardig and Davis absent.

At 2:37p.m. the Roll was called. Council Member Davis absent. Mayor Turner out of the City on City business.

Council Member Green moved to delay April 11-12, 2017 and of the minutes of the last 2 meetings and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION ADOPTED**

Mayor Pro Tem Cohen recognized Council Member Travis; Council Member Travis moved to have a point of personal privilege, he would like to recognize the Houston BOMA which is the Builders Owners and Management Association and requested the Members to stand to be recognized. Council Member Davis absent.

Mayor Pro Tem Cohen recognized Council Member Kubosh and Council Member Kubosh stated that he would like to thank all of his friends and Council Members who have said such nice and kind things to him since the loss of his mother and all that are listening that have sent him many notices on Facebook and other ways and thank them so much, it means a lot when you have friends during these times.

Council Member Kubosh moved to suspend the rules to hear Ms. Jeanette Rash and Mr. Ken W. Ulmer out of order and seconded by Council Member Laster, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0220 ADOPTED**

At 2:22 p.m. Mayor Pro Tem Cohen requested the City Secretary to call the List of Speakers.

Ms. Jeanette Rash, 2305 Lyons Ave, 77020, (713) 228-8872 appeared and presented information and stated that last week Commissioner Court unanimously voted to a County-Wide Safe Clear Program and to go back to free tows 24/7 for the Public and they will have a County-Wide Program, first the City of Houston tows will begin once they pass and vote on the MOU between the City and County and she is thrilled because there is a Bill moving that will bring Fort Bend into the Program as well and hopefully the Bill will be successful to do that but today more than anything she wanted to bring a message to the Public because this was the first week that we had 90 degree and above temperatures and she wanted them to truly hear her message, as the temperature gets high peoples vehicles start breaking down and because a major risk for the public and she ask the public for one, never a block a moving lane traffic and move because they will get hit and if you have a flat tire, go ahead and move it off the freeway and if you have bad tires already, stay on the service roads because the heat makes a 100% difference, also carry water with you, maintain your vehicle and this is the time to do that because they see the number double when the degrees go above 90 and this is a very hard time for the public and particularly at night because you are not safe on the shoulder, even if you are in the grass, they lost 2 tow truck operators in the Safe Clear Program over the 12 years, one was in the grass and a DWI hit him at night and the other was in a moving lane and they will try to come help the people who need them but every minute counts. Council Member Davis absent.

Members of Council questioned Ms. Rash.

Mr. Ken W. Ulmer, 1700 Brittmoore, 77043, (832)250-7628 appeared and stated that he is the Chairman of the City of Houston Automotive Board and also a Prime Contractor for the Safe Guard Program and he also has helped to get the Safe Clear Program on the Katy Freeway which led to the conclusion that Safe Clear could be a valuable, cost effective way to reduce traffic congestion basically Jeanette and himself have been here since before day one and would to talk about the cost effectiveness and efficiency of the program, its a proven fact that 3 out of 10 accidents are actually secondary, for every minute that an accident is there, it creates 6 minutes of backup, in the 2008 Safe Clear performance report by Doctor Stein of Rice University stated that the Safe Clear Program reduced the number of accidents on Houston Freeways by 1440 per year over 1440 times they did not have to risk Police, Fire, and other first responders lives and in his eyes they cannot put a price on that and a second study find out and identified that 92.9% of incidents were responded within 6 minutes of the goal and the Operators are committed to the program as well and they put over \$300,000 back into the

program every year which pays for the dispatchers that are on the floor at TranStar that works 24/7 and who activity monitor the freeways. Council Members Davis and Boykins absent.

Ms. Gladys House-El, 1605 Andrew St., 77019, (832)781-9724 appeared and stated that she wants to try to brief them on 3 things, one the Kansas Bricks that were brought in through error over the original sacred over Freed Man's Town but matters were resolved and corrected and they appreciated that the Mayor came out for the support for the historical bricks in Freedom's Town and they look forward to a closer working relationship from everyone through Council Members on this project and also on the committees and she knows that everyone is very busy but in late February she submitted some concerns to the Economic Housing and Community Affairs and yet to get a response and she has been following up and meeting with the different staff members and been told that someone will address her issue but they have not been addressed yet and that was back in February and so here we are here in May and she requested them to help her with that and lastly Housing and Community Development are still waiting for the ok from the Mayor from the proposal that they submitted to them and they have been meeting with the different Departments to address different issues with Freedom's Town. Council Members Davis, Boykins and Green absent.

Members of Council questioned Ms. House-El.

Mr. Raudel Macias, no address, (832)794-0570 appeared and stated that he was at one of the recent CIP meetings where Council Member Davis and the Mayor were able to attend and it was a highlight to his 9 year old Daughter and he was able to speak to him about a stretch of road that goes through the center of the County which is in Harris County Precinct 2 and it was during the that stretch of road which was the day before that he handed him a letter about a driver that was driving down the road whose vehicle that broke down and another vehicle that came down and struck him and they got into an argument and the driver of the vehicle that shot and killed the driver from the vehicle in front and the reason he was there at the CIP meeting was because of a petition letter from some of the members of the community where they were trying to get the expansion of the street from a 2 lane road to a 4 lane road which he believes was on the CIP books for a couple of years, the last year meeting showed that it was supposed to begin in 2019 and they went to the meeting on February and it look like it had been pushed back to 2020 and he is here to hand deliver petition letter with close to 200 community leaders to continue to have this project on the books. Council Members Davis, Boykins, Gallegos, Green and Kubosh absent.

Mr. Joe Macias, no address, (832)794-0570 appeared and stated that he been hearing so much of the projects that they have been long processing like the potholes and everything which had been a great success and they been able to see it themselves and they are asking for the expansion of Aldine West Field Road which was the one that his brother was mentioning about and he guessed it been sit back for a while and it belongs to the City and that it runs through the County and they have been having concern about the traffic in the morning when they go and drop off the children at school and one of their concerns is the First Responders because it is a 2 lane street and it is a high volume area and they were here to request instead of pushing it back to 2020 of they can be kept on the books on the closest date that is available and asking for them to widen the road to address the traffic. Council Members Martin, Gallegos, Green and Kubosh absent.

Mr. Richard Cantu, 5533 Aldine Mail Rt., 77039, (832)392-2547 appeared and stated that he is the Deputy Director of the East Aldine Management District and they had a brain storming meeting that was involving on infrastructure and motoribalitly projects and Aldine was number

one of the projects on their list and they are here in solidarity supporting their area and they are glad to see it on the CIP and requesting that they keep it on schedule. Council Members Martin, Gallegos, Green and Kubosh absent.

Members of Council questioned Mr. Cantu.

Mr. Larry Frith, 12019 Aldine Westfield Rd., 77093, (713)827-7100 appeared and stated that he was here in support with Mr. Cantu and he got involved with them to understand what they were doing and he is property owner off Aldine Westfield just across from their park and the City owns the street but the County owns the land and the biggest problem they have is drainage and if they call the County, they say to call the City and when they call 311 they say it belongs to the County and he get the runaround for years; he had sent letters to PWE and he get no response and finally when he does get a response from a letter from Former Mayor Parker before she left Office and they finally came out to clean the ditches and if they do the road project like the improvement district is asking to do they would get a free benefit. Council Members Martin, Gallegos, Green and Kubosh absent.

Ms. Mariana Sanchez, 533 Aldine Mail Rd., 77039, (713)595-1220 appeared and stated that she founded an Non-Profit organization and they have been in Aldine for more than 15 years and they do have programs and they offer free Citizenship classes in the last 5 years they have help more than 5,000 citizens in the area and the lack of transportation is the biggest issue in the area and it is very important to wided Aldine Westfield and she is requesting that they keep the schedule as is for the project and for the help of the community. Council Members Martin, Travis, Gallegos, Laster, Green and Kubosh absent.

Ms. Connie Esparza, 2823 Woodgate, 77039, (713)306-0231 appeared and stated that she represent the Aldine Community and she also an Aldine School Board Trustee and she had lived in the area since 1979s and she recognized that this project had been before at this point to build and had been pushed back and she urges them to consider that they would keep it on track instead of moving it back and she understand the budget issues and she invites them to travel that street and the drainage is very bad and there is no sidewalks. Council Members Boykins, Martin, Gallegos, Laster and Green.

Mr. Bolivar Fraga, 5501 Brady St., 77011, (713)446-9365 appeared and stated he was Community Engagement Developer for Baker Ripley Organization and thanked the Council Members for listening to the members of the East Aldine Community and they are building a Center that is part of the East Aldine District in partnership with the Management District and in Collaboration with the community and they support the community self-determination to envision to create a better community for itself and to include infrastructure and safety and advocate for that vision in the public square. Council Members Boykins, Martin, Gallegos, Laster and Green absent.

Members of Council questioned Mr. Fraga.

Ms. Ana Hernandez, 6727 Telephone Rd., 77061, (713)550-6752 **(NEEDS TRANSLATOR)**, had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Gallegos, Laster and Green absent.

Ms. Stephanie Thomas, 3914 Leeland St., 77003, 9832)840-6464 appeared and stated that she is a Doctor and she works with an Organization called Public Citizen and she is here on behalf of a number of organizations that recently organized a climate march which Mayor Turner spoke at and as part of that for the people that participated would like the City of Houston to support

their Climate Action Plan and with that they would request a Climate Action Plan that both includes the Municipality and as part of these plans the City would established Green Gas Goals and the City is very well in the position to do that and furthermore they support electrocutions of fleets and Port equipment for the Port of Houston because it does have a lot of diesel and on a side note the VY Settlement is coming up and there maybe funds that would be coming with that which can support diesel and electricalification upgrades. Council Members Davis, Boykins, Martin, Gallegos, Laster, Green and Knox absent.

Council Member Christie and Mayor Pro Tem Cohen questioned Ms. Thomas and requested that she would speak with Ms. Laura Cunningham that is with the ARA Department and she is very familiar with this and can continue the conversation with her.

Ms. Carolyn Calloway, 9315 Kelburn St., 77016, (346)243-0207 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Gallegos, Laster, Green and Knox absent.

Mr. Jerimy Tilley, 816 Oak St., Apt.64, 77018, (936)727-1917 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Gallegos, Laster, Green and Knox absent.

Ms. Christina Cruise, 3030 Hirschfield Rd., Apt. 23C, Spring, TX, 77373, (820)233-4848 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Gallegos, Laster, Green and Knox absent.

Ms. T. Watson, P.O. Box 14985, 77221, (713)295-9393 appeared and presented information and stated that she is the Secretary of Houston Norml and Norml is a National Organization for the reform of the Marijuana Laws, they are a Non-profit Organization that is dedicated to educate the public about marijuana and lobbying for change in Local, State and Federal laws and their goals are to reform marijuana laws and provide a voice, in the public policy debate, for the responsible marijuana consumers, patients, and those who support reform and they provide resources to Texans who oppose marijuana prohibition and support ending the practice of arresting marijuana consumers and they do not advocate the breaking of any laws, only the reform of unjust marijuana related laws and today Members of their Organization and others are at the State Capital rallying in support of the House Bill 2107 and that Bill is authorizing possession, distribution for medical marijuana for patients and actually that was not the only reason she was here today because they were handed an envelope and in that envelope is an invitation from her inviting them to their rally this Saturday and it was going to be at Herman Park Square starting at 11:00 a.m. and they request them to come out and enjoy the day with them. Council Members Davis, Martin, Gallegos and Edwards absent.

Members of Council questioned Ms. Watson.

Mr. Jesse Shields, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Gallegos and Edwards absent.

Ms. Treveia McCurdy, 2400 McCue Rd. Apt. 338, 77056, (832)519-7224 appeared and stated in the beginning of 2014 with participating local business, friends and volunteering, Houston Random Act of Kindness stated in 2015 with an Official Proclamation on July 25th from Former Mayor Parker and over a 1000 Acts of kindness were completed in one day in Houston and the Humanitarian Award was created as an extension of Random Act of Kindness Day and they recognize and award Houston citizens who dedicate their time and resources to help someone in need or a community effort, they were inspired by the stories that they heard and with the

help of other Organizations in celebration of Annual Houston Random Act Day that honors individuals that have given themselves selfless to Houston and Houstonians everywhere, are invited to nominate a local humanitarian or organization by going to the RAG Day website and voting and the 10 final section are made by an Advisory Board and the honorees are announced on July 25th and she is requesting Members of Council and their Staff for their full participation in recognizing these individuals. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Mr. Marion Scott, 1600 Louisiana, 77002, (832)453-2572 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Mr. John Johnson, 7102 Wendemere St., 77088, (832)453-1900 no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Mr. Chris Beavers, no address, no phone, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Mr. Calvin Henderson, 3508 Oakdale, 77004, (832)602-8098 no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Ms. Nechol Henderson, 3508 Oakdale, 77004, no phone, no phone, had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Kubosh and Edwards absent.

Mr. Burnell McCray, no address, no phone, appeared and stated that he wanted to share news about the Houston Housing crisis funding; Houston Authority stopped issuing new vouchers for low income families and its Voucher Program to new Family's through the end of the year because of uncertainty of funding and the freeze announced on Wednesday harbor one of Houston Affordable housing Programs and more than 28,000 family on the voucher waiting list for at least 9 months and this is horrible and because of this freeze would also hinder local effort to help the homelessness and many that received vouchers were chronically homelessness and they can no longer expect Houston to be able to meet Mayor Turner's Pledge to house 500 homeless people by December and he wanted to asked Members of Council and the Mayor enlighten of the news of the freeze of the HUD funding freeze for the housing funding and the shelters full what are they going to do for Housing and the homeless. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Knox, Kubosh and Edwards absent.

Mayor Pro Tem Cohen stated that they all are very concerned about it because it had happened very recently and what Mr. McCray expressed, an extraordinary effort of what they wanted to do and they are working on it and they are going to try every means as possible to provide Housing.

Mr. Craig Brown, no address, (346)779-6273 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Knox, Kubosh and Edwards absent.

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. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Knox, Kubosh and Edwards absent.

Ms. Nikki Luellen, 5802 Thrush Dr., 77033, (713)305-3811 appeared and stated that on July 9th Albert Braziel was brutally murdered by 2 HPD Officers with his hands up in the air saying do not shoot, he was shot 14 times and a still not justice served and July 11th Mayor Turner stated that this case should be trailed in Federal Court but he still had made no attempts to follow through on his statement and he also had lied about Albert Braziel and about Ms. Braziel about not wanting to watch the video to be released which she did and reviewed a list of demands and that all of Council should resign. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Knox, Kubosh and Edwards absent.

Ms. Sabrina Smith, 17111 Silverthorn Ln., Spring, TX, 77379, appeared and stated that she was reiterating what Ms. Luellen stated because they have been here for the past 6 weeks and none of the Council Members say anything to her or Ms. Luellen, and Ms. Braziel when they were here or anyone that came to support this about this case and how the Mayor has lied for 9 months and they here been trying for 6 weeks to fix it and Members of Council have done nothing and she demands that they say something or they need to resign (as she is yelling to Members of Council). Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Knox and Knox absent.

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. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Knox and Knox absent.

Ms. Veronica Blancett, 8903 pecan Place Dr., 8903 Pecan Place Dr., 77071, (713)204-6511 appeared and stated that last week she was here and got great help with her water bill that is over \$3,000.00 and since the Mayor is not here, please give him her thanks because he handed her over to people that were working with her on that but she is also here because she fears for her life, she was a Member of a Board in her neighborhood and she wanted to view the books about abuse of a fiduciary account at the Vice President and the President attacked her. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Robinson and Kubosh absent.

Ms. Synethia Hall, 1515 Sydnor St., 77020, (832)886-7771 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Robinson and Kubosh absent.

Ms. Shere Dore, 2601 Woodland Park Dr., 77077, (281)779-5996 appeared and stated and she was displaying to Members of Council a 3x3 box that the Members of Council are requiring the homeless to live in and it takes a couple of them that were with her to set up and that they are telling the homeless to put their entire lively hood in and she challenge any of the Council Members to do that to live out of this box by the 12th and she wished that Members of Council would stop talking to each other and listen to her because this is what the homeless is going to have to live in and asked Members of Council how they feel about this for the homeless to be reduce to the 3x3 box that she displayed that they are going to have to lug around and asked if

they are going to delay this Ordinance because of the HUD funding that was already spoken about it and they need to delay this Ordinance because of the funding crisis. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Robinson and Kubosh absent.

Ms. Emily Payton, 5700 Club Creek Dr., 77074, (832)443-8572 appeared and stated that she too wanted to ask the same questions about what they are going to do about their homeless people on May 12th and the treatment of the homeless is horrible and she has other things to speak about and one is that District D is falling apart, she had send e-mail and video, they have elderly people with rats running into because of the buildings and requesting justice for Albert Brazeil and that the City is corrupted and falling apart and they are asking and demanding that they get some help and for them to do their jobs. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Robinson and Kubosh absent.

Before Ms. Hernandez could speak some of the people present started to interrupt while they were leaving and started to yell and Members of Council requested a point of order and Mayor Pro Tem Cohen requested that the Officers excuse them so they maybe able to listen to the next speaker.

Ms. Cesar Hernandez, 818 Ridgecrest, 77060, (417)619-6481 **(NEEDS TRANSLATOR)** appeared with her husband and to translate and stated that she work for JBM, a subcontractor of McLemore that cleans City buildings including the clinic where she works at, she does not get overtime pay and that some of them are being treated as independent contractors and on Friday she was asked by her supervisor to sign a letter saying that she was being treated appropriately and that she have no problems with the company and that is not true and she refuse to sign it, her supervisor tried to intimidate her and told her she would not get paid overtime and after that one of her managers called and told her that he could not guarantee that he would pay her for the money that he owes her and that called scared her and she felt that she will lose her job and one of her co-workers already lost her job and herself and others with the help of SEIU Texas are filing legal chargers but this is not enough and requested that Members of City Council help them and tell them to stop discriminating against them and to obey the law and that they have the right to form a Union. Council Members Davis, Boykins, Martin, Cisneros, Gallegos, Green, Robinson and Kubosh absent.

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

At 3:27 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 3, 2017, Council Members Boykins, Martin and Travis absent.

At 8:30 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, May 3, 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.; Ronald Lewis, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 9:12 a.m. Mayor Turner called the meeting to order and stated they would go to the monthly Financial Report. Council Members Davis, Le and Green 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 and a Quarterly Investment Report by the City Controller- was presented, Chris Brown, City Controller and Kelly Dowe, Director of the Finance Department reviewed the Monthly Operation and Financial report; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0221 ADOPTED**

MAYOR'S REPORT

Mayor Turner stated that he does want to give a lot of credit to Juliet Stipeche and that whole group for spear heading the Hire for Youth effort in Houston, last year when they started in January that the City was offering 450 jobs and that were just City job and the goal was to increase these summer to 5,000 which is very aggressive and as of this morning they are at 5,032 jobs and he wants to give a lot of credit to all of the Departments that are within the City of Houston and he especially give credit to the Private Sector, businesses, the corporations because of that 5,032, only 450 jobs are coming from the City of Houston and the rest of the jobs are coming from the Private Sector and that they set the goal for at least \$8.00 an hour and many of the companies are offering these summer jobs \$10.00 to \$12.00 an hour and in some cases provide opportunities for some of the kids to stay on longer than the summer.

Mayor Turner stated on Monday the Senate passed out the Houston Pension Solutions by a vote of 25 to 5 and he wanted to give his thanks to the Senate and Lieutenant Governor for working on this deal, it is a major step forward and wanted to thank all of the Senators that voted for it and thank all of the Council Members for utilizing their contacts and now it moves to the House and the House will be voting on the Pension Bill on Saturday at 10:00 a.m. and he will be going up there on Thursday and Friday to visit and meet with Members of the Houston/Harris County Delegation.

Mayor Turner stated that today they are celebrating Dave Ward, Channel 13 Eyewitness news, who holds the World's Record for being at the same station for 50 years, he is a Houston Icon, a Houston Institution, Crime Stoppers has his name on it, the Dave Ward Building and many of them have waken or eating watching Dave Ward and that celebration is going to be here at City Hall at noon and depending on what the weather is going to be like, it supposed to be outside and if not they will bring it into the Legacy Room and if they are available to please come by and thank him for his service to the City of Houston.

Mayor Turner further stated that they want to continue to send their prayers to Council Member Kubosh and his family because of the passing of his mother who was 89 and requested a moment of silence for Council Member Kubosh and his family.

Council Member Kubosh stated he wanted to thank everyone for the calls, texts messages and comments on Facebook.

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

CONSENT AGENDA NUMBERS 5 through 36

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$8,023,221.65 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for 66-Inch Water Line along Moers Road from proposed Moers Right of Way to Almeda-Genoa Road - 0.13% under the original contract amount **DISTRICT D – BOYKINS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0222 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 9

9. **AMEND MOTION #2007-259, 3/7/2007, TO INCREASE** the spending authority from \$38,588,900.00 to \$54,024,460.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to **BRENTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** - \$15,435,560.00 - Enterprise Fund- City Secretary advised that Item 9 had been pulled by the Administration and will not be consider.

ORDINANCES - NUMBERS 14 through 35

14. **ORDINANCE** approving Purchase and Sale Agreement between **B BUNGE, LLC, Seller**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 4,505 square feet of land, located at 910 West Dallas Street, Houston, Harris County, Texas [Parcel No. BY17-064], for use by the Houston Parks and Recreation Department; appropriating \$345,875.00 out of Parks and Recreation Dedication Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nay none. **ORDINANCE 2017-0293 ADOPTED**
17. **ORDINANCE** approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 ROBBERY OFFENDER APPREHENSION PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nay none. **ORDINANCE 2017-0294 ADOPTED**
19. **ORDINANCE** appropriating \$909,516.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between the City of Houston and **IEA, INC** (Approved by Ordinance No. 2015-673) for the Reconstruction of Taxiway NA at George

Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS-** was presented, all voting aye, nay none. **ORDINANCE 2017-0295 ADOPTED**

- 22. ORDINANCE** appropriating \$84,335.00 out of Airports Improvement Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTECH ENGINEERING AND TESTING, INC** (Approved by Ordinance No. 2013-0868) for additional testing services in support of the Terminal A Vault Replacement Construction Project at George Bush Intercontinental Airport/Houston (Project No. 634) - **DISTRICT B – DAVIS-** was presented, all voting aye, nay none. **ORDINANCE 2017-0296 ADOPTED**
- 23. ORDINANCE** approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and THE **HONORABLE SHEILA JACKSON LEE**, a U.S. House Representative, as tenant, for district office space at the Acres Homes Multi-Service Center located at 6719 West Montgomery Road, Houston, Texas - Revenue - **DISTRICT B – DAVIS-** was presented, all voting aye, nay none. **ORDINANCE 2017-0297 ADOPTED**
- 25. ORDINANCE** awarding Professional Services contract to **CLIFF JOHNSON** and **CLAY POPE** for State and Federal representation related to Water and Wastewater Issues for the Department of Public Works & Engineering and the Mayor's Office of Intergovernmental Relations; providing a maximum contract amount - 2 Years with a one-year renewal option - \$568,620.00 - Enterprise Fund- the City Secretary advised that Item 25 had been pulled by the Administration and will not be considered.
- 26. ORDINANCE** approving and authorizing contract between the City of Houston and **PMAM CORPORATION** for services relating to Burglar Alarm Administration for the Administration and Regulatory Affairs Department - 5 Years with two one-year options – Revenue- was presented, all voting aye, nay none. **ORDINANCE 2017-0298 ADOPTED**
- 29. ORDINANCE** approving and authorizing Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and **NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY-** was presented, all voting aye, nay none. **ORDINANCE 2017-0299 ADOPTED**
- 30. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.0028 acres commonly known as **3480, 3482, and 3484 West 12th Street, and a portion of the right-of-way of W. 12th Street**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Texas Intownhomes, LLC - **DISTRICT C – COHEN-** was presented, all voting aye, nay none. **ORDINANCE 2017-0300 ADOPTED**
- 33. ORDINANCE** appropriating \$78,300.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E – MARTIN-** was presented, all voting aye, nay none. **ORDINANCE 2017-0301 ADOPTED**

- 35. 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nay none. **ORDINANCE 2017-0302 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for terms ending February 1, 2019:
 - Position One - **JOHN L. MARTINEC**, reappointment, and will serve as Chair
 - Position Two - **JOHNNY R. GANT**, appointment
 - Position Three - **THOMAS L. SEYMOUR**, appointment
 - Position Four - **LEE ALLEN KRAUSE**, appointment
 - Position Five A - **JULIUS B. JOHNSON**, appointment
 - Position Five B - **ANN M. COLLUM**, appointment
 - Position Five C - **TRACY D. WHITEHEAD II**, appointment-was presented, moved by Council Member Boykins and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0223 ADOPTED**
2. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$43,626,136.48 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston - 2.50% over the original contract amount and under the 7% contingency amount **DISTRICT B – DAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0224 ADOPTED**
3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,454,772.43 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for South Post Oak Paving and Drainage from Beltway 8 to FM 2234 2.48% over the original contract amount and under the 5% contingency amount - **DISTRICT K – GREEN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson and tagged by Council Member Green.
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$296,825.01 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - St. George Place 11.60% under the original contract amount - **DISTRICTS C – COHEN; G – TRAVIS and J –**

LASTER- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0225 ADOPTED**

6. **HYPE FREEDOM SCHOOL, INC on behalf of MY BROTHER'S KEEPER Houston Movement** to provide three Freedom School Sites during the summer 2017 - \$129,999.00 - Essential Public Health Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0226 ADOPTED**
7. **BIOQUELL, INC** for Room Bio-Decontamination System, including delivery, installation, testing and training, for the Houston Health Department - \$78,519.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Boykins, all voting aye, nays none. **MOTION 2017-0227 ADOPTED**
8. **ARxIUM, INC** to Furnish, Deliver, Installation and Training of FastPak Pharmacy Packaging Machine for the Houston Health Department - \$219,000.00 - Health Special Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0228 ADOPTED**
10. **AVOLVE SOFTWARE CORPORATION** for approval of spending authority for sole source purchase in the total amount not to exceed \$1,498,602.61 for Named Enhanced Support for the Department of Public Works & Engineering - Building Inspection Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Martin. Council Member Green absent.
11. **ORDINANCE** authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 to provide for the payment of the current expenses of the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a paying agent/registrar agreement; authorizing a bond counsel agreement and a special tax counsel and special disclosure counsel agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2017-0303 ADOPTED**
12. **ORDINANCE** approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A to provide for payment of current expenses of the City for a portion of the fiscal year beginning July 1, 2017 and ending June 30, 2018; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2017-0304 ADOPTED**
13. **ORDINANCE** making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2017; appropriating the remaining available balance of the Digital Houston

Special Revenue Fund and authorizing the transfer of those appropriated funds to the General Fund balance; closing out the Digital Houston Special Revenue Fund; authorizing certain transfers; making other findings and declaring an emergency- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2017-0305 ADOPTED**

15. **ORDINANCE** approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Cities Readiness Initiative Grant Program for Fiscal Year 2018; approving the acceptance and disbursement of funds thereunder - was presented, all voting aye, nays none. **ORDINANCE 2017-0306 ADOPTED**
16. **ORDINANCE** approving and authorizing contract between the City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** in connection with My Brother's Keeper Houston Local Action Plan, providing a maximum contract amount - 1 Year with 4 consecutive one-year renewals - \$346,800.00 - Essential Public Health Fund - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0307 ADOPTED**
18. **ORDINANCE** approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 NORTHEAST PAROLE INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2017-0308 ADOPTED**
20. **ORDINANCE** appropriating \$45,190,782.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (Project No.675); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0309 ADOPTED**
21. **ORDINANCE** appropriating \$5,502,000.00 out of HAS Consolidated ITRP AMT Construction Fund; approving and authorizing Construction Manager-At-Risk Contract between the City of Houston and **AUSTIN GILBANE**, Joint Venture, for the IAH Mickey Leland International Terminal (Project No. 826) - **DISTRICT B – DAVIS-** was presented and tagged by Council Member Green.
24. **ORDINANCE** amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount for Job Order Contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** to complete work orders and Facility Condition Assessment Projects for various locations- was presented, all voting aye, nays none. **ORDINANCE 2017-0310 ADOPTED**
27. **ORDINANCE** approving and authorizing contract between the City of Houston and **TEXAS A&M FOREST SERVICE** for services related to All-Hazards Position Specific Training; providing a maximum contract amount - 3 Years with two one-year options - \$225,000.00 - Grant Fund- - was presented, all voting aye, nays none. **ORDINANCE 2017-0311 ADOPTED**

- 28. ORDINANCE** awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,856,816.00 - General Fund- - was presented, all voting aye, nays none. **ORDINANCE 2017-0312 ADOPTED**
- 31. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.3593 acres commonly known as **1807 Center Street and a portion of the right-of-way of Washington Avenue**, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sage Interests, Inc., Intownbuilder GP, LLC, Intownhomes, Ltd. and Crosby 2100, Ltd. - **DISTRICT H – CISNEROS-** - was presented, all voting aye, nays none. **ORDINANCE 2017-0313 ADOPTED**
- 32. ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** relating to the construction and maintenance of the Parker Road Storm Detention Basin for Flood Damage Reduction at Halls Bayou **DISTRICTS B - DAVIS and H – CISNEROS-** - was presented, all voting aye, nays none. **ORDINANCE 2017-0314 ADOPTED**
- 34. ORDINANCE** awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for FY2017 Ditch Rehab Work Orders #2; 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 - \$1,500,000.00 - Stormwater Fund- - was presented, all voting aye, nays none. **ORDINANCE 2017-0315 ADOPTED**
- 36. ORDINANCE** appropriating \$1,783,795.14 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System consolidated Construction Fund- - was presented, all voting aye, nays none. **ORDINANCE 2017-0316 ADOPTED**

MATTERS HELD - NUMBERS 37 and 38

- 37. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **L&T HEALTH SYSTEMS, LLC** to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department \$157,800.00 - Health Benefits Fund - **TAGGED BY COUNCIL MEMBERS KUBOSH and LE** **This was Item 3 on Agenda of April 26, 2017-** was presented,
After a lengthy discussion Council Member Davis moved to call the questioned and seconded by Council Member Green, Mayor Turner, Council Members Stardig, Davis, Cohen, Boykins,

Cisneros, Gallegos, Green, Knox, Robinson and Edwards voting aye, Council Members Martin, Le, Travis, Laster, Kubosh and Christie voting no. **MOTION 2017-0229 FAILED**

NOTE: The City Secretary was unable to actually verify the vote inasmuch as the vote was taken fast and the no votes shown were from the video and the Agenda Director advised the Mayor Turner that the motion failed.

Council Member Kubosh move to delay Item 37 and was seconded by Council Member Knox and after further discussion withdrew the motion to delay.

Mayor Turner invited Jane Cheeks, the Director of human Resources to the podium to answer questions from Members of Council and after further discussion, a vote was called on Item 37, Council Members Stardig, Martin, Le, Travis, Gallegos, Knox, Kubosh and Christie voting no, balance voting aye. **MOTION 2017-0230 ADOPTED**

- 38. RECOMMENDATION** from the Chief Procurement Officer to award to **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of April 26, 2017-was presented, moved by Council Member Robinson and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2017-0231 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:09 a.m. Council Members Davis, Boykins, Martin, Travis, Laster, Green, Knox, Kubosh and Christie absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary

