

City Council Chamber, City Hall, Tuesday, May 23, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, May 23, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Randy Zamora, Legal Department; Marta Crinejo Agenda Director present. Council Members Dave Martin and Larry Green out of the City on City Business.

At 1:36 p.m. Mayor Turner called the meeting to order and stated that Council would start with presentations. Council Members Stardig, Le, Travis, Laster, Knox, Robinson, Kubosh and Edwards absent.

Council Members Gallegos stated that the Cristo Rey Jesuit Lady Lions' Basketball Team had a momentous season this year. They were undefeated in district play and regionals final in March, and won the Texas Christian Athletic League Division 3A State Championship, the Lady Lions' Basketball Team was led by T'Aira Boyance, Most Valuable Player, Kyani Quarles, All Tournament, and Lauren Obi, All Tournament, each player an exceptional student as well. The basketball team is under the leadership of Reginald Craver, who was also named coach of the year and the team's great dedication, skill and team work has awarded them a truly victorious season and on May 23, 2017, the Cristo Rey Jesuit Lady Lions' Basketball Team will be recognized for their incredible accomplishments this season and the City of Houston commends the team for their hard work, solid sportsmanship and tremendous efforts and extends best wishes on their continued success and therefore, Mayor Turner hereby proclaimed May 23, 2017, as Cristo Rey Jesuit Lady Lions' Basketball Team Day. Council Members Stardig, Le, Travis, Laster, Knox and Robinson absent.

Council Member Cohen stated that the City of Houston has a long history of compassionate action and philanthropy from its beginnings in 1837 to the present, through individuals and organizations stepping up in times of great tragedy, as well as working together to enhance the quality of life in our diverse community and a broad spectrum of Houston's business, charitable and educational organizations, and its civic, cultural, faith, and medical communities, regularly create service projects that leverage resources and provide ongoing care for Houstonians and on April 7, 2017, Compassionate Houston, a humanitarian organization, was formed by a group of individuals inspired by the principles of The Charter for Compassion, passionate about helping to enhance the quality of life for all Houstonians, Compassionate Houston has created a leadership network of Compassionate Partners and Compassionate Ambassadors to foster a city-wide culture of compassion which will promote general well-being and enhance sensitivity to others and the City of Houston recognizes Compassionate Houston for its contributions to promote a community that celebrates and nurtures empowerment, volunteerism and good will, as part of its desire to see Houston recognized as a world leader in compassionate action and therefore, Mayor Turner hereby proclaimed April 7, 2017, as Houston a Compassionate City in Houston, Texas. Council Members Stardig, Travis, Gallegos, Laster and Edwards absent.

Council Member Robinson stated For more than 30 years, local architects, engineers and contractors have gathered at East Beach in Galveston, Texas, for the annual AIA Sandcastle Weekend Competition and Design professionals compete with the goal of winning the coveted Golden Bucket award and the participating teams begin planning months in advance for the event, generating design ideas, plotting out plans and assigning duties, on the day of the competition, participants work nonstop for five hours crafting their designs, some of which are

so complicated that they require pumps to move water, formwork systems and steady hands for carving and when completed, the sandcastles are judged by a variety of design professionals who base their decisions on concept originality, artistic execution, technical difficulty, carving technique and site utilization and the 2017's AIA Sandcastle Competition is expected to bring over 20,000 visitors to Galveston Island from across the region to witness award-winning sandcastles designs in categories such as Tallest Standing Structure, Best Traditional Castle, Best Architectural Icon, Best Houston-centric Design and Public Favorite and on June 3-4, 2017, the AIA Sandcastle Weekend regional architects, engineers, contractors and students will gather on Galveston Island for the 2017 AIA Sandcastle Competition hosted by the Houston Chapter of the American Institute of Architects and the City of Houston commends the AIA Sandcastle Competition for inspiring architects and Houstonians of all ages to experiment in the field of design and implement their dreams while promoting awareness, understanding and appreciation of the ways in which architecture and design influence our daily lives and directly impact the quality of life of communities and neighborhoods and therefore, Mayor Turner hereby proclaimed June 3-4, 2017, as AIA Sandcastle Weekend in Houston, Texas. Council Members Stardig and Edwards absent.

Mayor Turner stated that he wanted to recognize the Students of the Q&A International School and requested them to stand.

Mayor Turner recognized Council Member Gallegos for a point of personal privilege, Council Member Gallegos thanked his colleague for allowing a few moments to honor and remember District I resident Kristen Capps, she was a beloved community leader, social justice activist, Kristen sadly past away unexpectedly on Friday, May 19th and a few members of her family and friends including her life partner Marie Gonzalez have joined them in the audience and requested them to stand and requested everyone to bow their heads for a moment in silence to recognize Kristen Capps.

Mayor Turner recognized Council Member Kubosh for a point of personal privilege and Council Member Kubosh stated he wanted to recognize Kristen Capps and he was sorry for their loss.

Mayor Turner recognized Council Member Boykins for a point of personal privilege, Council Member Boykins stated that they would like to recognize another special individual Lieutenant Colonel Miles Kagans III and requested him to stand to be recognized that and he had dedicated his life to Public Service, he is a Houstonian and his 21-year Army Career is marked by significant achievements and he wanted to highlight he was White House Social Aid for President George W. Bush and President Barak Obama and the City of Houston thanks him for his services and that the City of Houston is proud of him.

Mayor Turner recognized Council Member Davis for a point of personal privilege, Council Member Davis requested that students from Wheatly High School stand to be recognized.

At 2:16 p.m. Mayor Turner recognized Council Member Christie for the invocation and the Pledge. Council Members Stardig and Davis absent.

At 2:22 p.m. the Roll was called. Council Members Stardig and Davis absent. Council Members Dave Martin and Larry Green out of the City on City Business.

Council Member Cohen moved to adopted the minutes for April 24-25, 2017 and delay the last two meetings and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis and Boykins absent. **MOTION ADOPTED**

Mayor Turner explained as they move to this portion of the meeting there is no applauding and if they agree with someone, they can raise their hands and requested everyone obey the rules of Council.

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

Ms. Dineta Frazier, no address, 1-877-257-1678 appeared and presented information and stated that she wanted to thank Council Member Davis, she is the Founder and Executive for the Morgan Frasier Cancer Foundation and the Back on the Block Health Fair and Car show with Undertaker Racing Foundation with be taking place on Saturday May 27th in District B at Flemming Middle School, they have brought vendors, sponsors, United Heath to provide a free fun filled afternoon for the area residents and they are so honor and privileged to be able to come to the community and give what they believe that are the necessary values and entrust them in the hands of the children there and Mayor Turner, will he please accept this as their invitation in his support of complete communities initiative and they are ready to go at Kashmere Gardens. Council Members Stardig, Davis, Laster and Edwards absent.

Mayor Turner questioned Ms. Frazier about the event and requested that all the people with her to please stand in support and he was looking through the packet and what he can see the focus is on the kids and family.

Mr. Kenneth Ortiz, 12034 Longbrook Dr., 77099, (832)614-4174 appeared and stated that he was here because of some issues with the City of Houston, on the 20th of January he called the City of Houston because of the water leak on his property on the City side of the water meter and they came out on the 3rd, repaired it and he went out to speak with the gentlemen that was repairing it and went back inside and then all of the sudden he heard the bowl start to fill with water and then he went to the door and open it and then there was a river going down his street and he went inside and he went back into the house really quick to wash his hand and his face before they would turn the water off again and then he started to do errands and forgot about it and when he realized about the water, he went back outside and there is still a river going down the street and immediately called the City of Houston and they told him there is still a work order that has not been closed yet, so the work is still pending and he said ok and he left it alone and on a Monday on the 30th he called back to the City of Houston and they told him that the work order is still open, it is still pending, he called back again on Wednesday the same thing was told to him and then on Friday, he called and asked to speak to a Supervisor and he told him that they will be out there to fix it today and when he gets home they are out there fixing it and he spoke to the gentlemen and he was told by the gentleman that the pipe was broken on his side but they fixed it because they figure that they broke it. Council Members Stardig, Davis, Laster and Edwards absent.

Mayor Turner questioned Mr. Ortiz and requested for him to speak with Rhonda and Monica for them to work this out.

Mr. Will Hill, 11313 Bannister St., 77076, (281)964-5388 appeared and stated that he had been dealing with an ongoing complication and been master plumbing for the City of Houston for over 30 years, he filed a lawsuit in Federal Court and his documents were tampered with in Federal Court, he also spoke with the Attorney General, Shelia Jackson Lee and the Inspector General about the issues, he has 6 kids that he has supported for years and been an outstanding father, his sons also have plumbing license but this ongoing issue with the State and he cannot get it cleared up, he held up a statement from the Texas State Board of Plumbing examiner where the Texas Attorney came, they filed a lawsuit against him, 2 of his clients, he was not able to finish their work because he went to Memorial Herman Hospital and that was

the one injury that he had and they gave him drugs for heat stroke, he had been trying to clear all of this up and HPD stopped him and told he that he was selling drugs out of his truck, and they took their van and these issues he wants to stop and also have his Federal Court papers where they marked out his Social Security in the paperwork, he also has paperwork with Social Security and he is also upset with them and he was told that they were not going to accept disability for having to take an anxiety drug, he has a book that he is coming out with to tell what he had been through, he had it printed out and held it up to show and all of the Churches have the book and he was requesting for them to tell him which way he needs to go. Council Members Stardig and Laster absent.

Mayor Turner stated that he would get with Congresswoman Shelia Jackson Lee and to review his situation.

Mr. Ivy Hamilton, 4737 Brinkley, 77003, (713)775-0960 appeared and stated that recently he applied with the City of Houston for a job and he had been on 61 job interviews and he keeps getting denied due to his background and he was told that the City does not discriminate against backgrounds, he got called all the way to the end of the interview and he was told he was denied because of his background, something that he did years ago when he was a kid, so if he brought it to Council and maybe he can get help, his family is almost homeless, it had been 3 years, he has been to the Second Chance and he lives in District D, he was out there promoting him, he had not even gotten the opportunity to prove himself as man to his 3 kids and he cannot even give his kids ice cream because of his financial situation and he was wondering if he could get a job somewhere.

Mayor Turner stated that there are several things that are possible and available and one is the Turn Around Houston which they have started, Steven Williams that is over the Reentry Program and then there is another a private employer that hires through the Reentry Program as well and he wanted to refer Mr. Hamilton to people that are in the Reentry Program.

Council Member Boykins questioned Mr. Hamilton and stated after he speaks with the Mayor's people, he wanted to speak with him.

Mr. Cedric Anderson, 8410 West Bartell, 77054, (832)264-2337 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Laster absent.

Mr. Rick Dickson, 7621 North Hollow Circle, Humble, TX, 77396, (281)446-3626 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Laster absent.

Mr. R.J. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Laster absent.

Ms. Patricia Johnson, 8827 Donley Dr., 77088, (713)775-8448 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis and Laster absent.

Mr. Arthur Smith, 5309 Sonora, 77020, (832)258-5776 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Laster absent.

Ms. Glenda Moore, 90 Northpoint Dr. Apt. No. 309, 77060, (281)809-3865 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis and Laster absent.

Mr. Jeremy Tilley, 816 Oak St. No.64, 77018, (936)727-1917 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Laster absent.

Ms. Blanca Velasquez, no address, (713)858-6898 appeared and stated that she is a brand-new citizen advocates and last July of 2016 she woke up when Mr. Sterling and Mr. Castillo were murdered in cold blood by 2 Officers and then she wakes up on Saturday morning on July 9th that Albert Braziel was murder by the Houston Police Department and that was when she became an advocate and she and millions of Americans woke up to the injustices that people of color are facing, she is concerned and she is a smart person and she cannot stand still and watch everything that is happening and for Council to call this a diverse, amazing, welcoming City but this is not a welcoming City and it is great for corporate America because she can tell them that because she is in the corporate America but the fact is that Albert Braziel was shot 10 to 14 times, the City Council knows the story and there is a lot of issues in the media, there a lot of back and forth, the family is waiting for justice and they need to have the HPD Officers in jail and tried and charged with murder and also they need to be reported to the Department of Justice and she does not think that Mayor Turner is going to refer this to the Department of Justice and she does not know the status of that. Council Members Stardig, Davis, Cisneros and Laster absent.

Ms. Rachel Hassell, no address, (832)862-0863 appeared and stated that she is going to come with a different perspective, that she is a graduate student at the University of Houston and she is studying why African American Males are not graduating, out of 40,000 students in the ungraduated class only 311 African Americans males are graduating or received a degree and that is very depressing, along with SB4, she is very happy that someone else will be taking care of that for them and with that 90% in Harris County is African American and 10% make that up in the University of Houston and seeking her higher education what is she supposed to tell her students' parents about these outcomes or about how Police are able to ask what their immigration status is what is she supposed to tell them how to deal with that, or how police shoot before they ask question later. Council Members Stardig, Davis, Cisneros, Gallegos and Laster 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 Stardig, Davis, Cisneros, Gallegos and Laster absent.

Mr. Johnny Davidson, 7307 Bastogne Rd., 77033, (713)548-6138 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cisneros, Gallegos and Laster absent.

Mr. David Michael Smith, 623 Westwood Circle, La Marque, TX, 77568, (832)692-2306 appeared and stated that he is a Semi-Retired Science Politicalist and he teaches part time at the University of Houston in Downtown and he is here to state that the killing of Albert Braziel from last July has not been forgotten and will not be forgotten, a few weeks ago a lot of organizations participated in a solidary walk that commemorated the 40th Anniversary of HPD murder of Joe Campus Torres, this may have been the most widely publicized example of Police brutality in this City's history but regrettable there had been many more unconscious killings from those that were sworn in to protect and for the 1st Anniversary of the killing of

Albert Braziel there is still a great deal of anger of this tragedy, he did not have to die that night, the fact that he held a pistol in the air while searching for his horse, did not justified Police Officers in killing him and in his opinion the Officers claim that he pointed his weapon at him and they reasonability feared for their lives, those claims were made falsely, he helped organize a protest that happened a couple days ago that was at HPD headquarters where about 50 of them demanded that the Police not enforce Senate Bill 4 and in their hope that the City of Houston would soon hope to join that lawsuit over SB4 and they do not think that this law should be enforced in any event and on Saturday during the protest they shouted out Albert Braziel name in his honor and they will not forget Albert Braziel during these struggles. Council Members Stardig, Davis, Cohen, Gallegos and Laster absent.

Mr. Bernard Sampson, no address, no phone, appeared and stated that he agrees with everything that everyone said before him but he is here for a different reason and from a different organization, he is here from Houston Unito which is a coalition of different organizations based around the AFLCIO and they had asked him to come here today to speak about SB4 and what they asked him to do is to ask each of the Council Members if they support it or they do not support it and as they go around each of the Council Member, he was going to write it down.

Mayor Turner advised Mr. Sampson, it is his moment to speak and if they chose to answer, they can but it is his moment to speak.

Mr. Smith than asked who supports SB4, he was asked to do this and mark down, he not here to argue with anyone, all he wanted to know what was the City Council position on SB4 and he would like to see someone give an answer.

Council Member Travis stated that he would happily answer him and that he supports SB4 whole heartedly and please make sure he get that out to his constituents.

Council Member Boykins stated he does not support SB4.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Gallegos absent.

Mr. Evan Kornacki, 3804 Brandt, 77006, (832)444-4977 appeared and stated that he lives in District C and he was a victim of a burglary that happenED 2 weeks ago, he had a storage unit and someone had broken into that and stole about \$20,000 worth of tools and equipment that he had stored there, he reported it to the Houston Police Department and he is kinda surprised that they have not taken any action and has not yet been assigned an investigator, he just came from the District Attorney Office and theY advised him to come talk to City Council to see if there is something that can be done, he not asking for their help not just a Council Assembly but asking individually if they have contacts in the Police Department, it's a situation that they already have a suspect who is going around and fencing his property and he has witness that can swear to that and he spoke to an Officer that responded to the call and it was assigned to the Burglary and Theft Division. Council members Stardig and Gallegos absent.

Mayor Turner advised Mr. Kornacki to speak with Srgt. Anthony.

Rev. Daniel Graves, 5007 Laura Koppe, 77016, (713)412-7483 appeared and stated that he has been in this City and community for 44 years and what he is faced with this as

Mayor, is an outcry of his youth with the Church, with the High Schools without biasness on SB4 or the City of Houston, that have been targeted that he spoke with Chief Finner which is Mayor's Assistant Executive Chief of Police and he reached out to him and they are going to meet within 3 weeks, they need the support of Houston, the support of the Sheriff's Department to reach out now because what they are coming into is summer and their young Black males that are going to be in the community, out of school and some will not have employment this year and what SB4 brings not only a new Police presents, it's going to bring a new type of Policing, they are looking for immigrant Hispanics who normally live in African American communities and young African American males who already have an unstable relationship with the Police Department and what he is targeting now is a seminar to come about that needs to be supported by the Council Members and himself that they can come out and vent at Texan Southern which his company will fund to bring about some type of balance before they step into the summer between young African American that already have unstable relationship with the Police because SB4 that is going to bring another type of Policing and these young men that he is addressing who are individuals that he had worked with over a period of years, they are not young thugs, these are young men in college, who are working and when they voice hatred toward White Police Officers. Council Members Stardig, Gallegos, Laster and Christie absent.

Mayor Turner stated that SB4 is not going to bring a new type of Police Force in the City of Houston, HPD is not profiling anyone, it's not going to lead to that.

Ms. Edith Diaz, 2423 Moreau St., 77093, (832)665-3849 appeared and stated that she is here for a second time to put in a complaint about her neighbor, between Aldine Westfield and Memorial, there is a store on a corner, they have prostitution, drug dealers and other issues over there, Mayor Turner, please close the store it very bad and a lot of problems there, she is old and it frustrates her when she spoke to the Police Department, they come and check and everything is quiet and when the Police leave the problems continues, she goes to the Doctor a lot because of a nerve problems and the lack of sleep, she needs more Police over there. Council Members Stardig, Boykins, Gallegos, Laster and Christie absent.

Council Member Robinson questioned Ms. Diaz and Mayor Turner requested her to speak with Rene that is with Mayor Citizen Assistant Office and that they are going to work on it.

Mr. Jose Gonzalez, 3514 Shadow Grove Ct., 77082, (281)901-0971 appeared and stated that he agrees with most of what had been said on the position of SB4, he trusts the HPD Chief, the Sheriff and Mayor Turner, he is a resident of District F for 14 years, he is speaking on behalf of himself today, in 2015 they have learned that they Elected a City Council Member that did not live in their District, the community was very disappointed and what they tried to do is take lemons and make lemon out of it and they try to educate and coach District F to help them, they have received assurances that they would be receiving effective and inclusive representation and unfortunately that did not happen, District F has been leading behind on issues like water quality, sewage quality or health hazards and when the community had come forward they have been ignored and they are not. getting represented very well. Council Members Boykins, Gallegos and Christie absent.

Council Member Davis thanked him from coming and stated he does not know all what goes on within his District but he does know that Council Member Le was elected by the people of District F and he feels that they have not neglected any of their Ordinances and he fully supports Council Member Le and he has the same support from all the other Council Members and for him to continue to work with his Office because they still do not have the ability to turn things over right away.

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 Boykins, Gallegos and Christie absent.

Ms. Nikki Luellen, 5802 Thrush Dr., 77033, (713)305-3811 appeared and stated that on July 9, 2016 Keith Swanson a middle age White man had a shootout with HPD and a negotiation team was sent in and he was arrested without a scratch on him and later that night Albert Braziel was out looking for his horse when he was shot 16 times by HPD Officers and screaming do not shoot, the Mayor has lied on Albert Braziel saying that he pointed a gun at the Police and he needs to retract his statement, they demand that the Officers be charged with murder, Albert Braziel was not out looking for trouble, he was looking for his horse, he was a Church going man that was 38 years old and he left behind his wife and 9 children and finally they demand that the street that Albert Braziel was shot on be changed to Albert Braziel Street and this is the best way the City can honor him who was a victim of Police brutality. Council Members Boykins, Gallegos and Christie absent.

Ms. Sabrina Smith-Sherwood, 17111 Silverstorne Ln., Spring, TX, 77379, (281)865-4729 appeared and stated to reiterate what Ms. Nikki had said, Albert Braziel was an African American who was shot on July 9th not once, not twice but 16 times by HPD Officers while his hands were in the air as he was screaming do not shoot, he was murdered in cold blood, a few days later the Mayor released a statement that Albert Braziel pointed a gun at the Officers which is a lie and Mrs. Braziel had said that she did not want the tape to be released which was a lie, they are demanding that the Mayor retract his statements, they are demanding that the Officers be charged with murder, this is the 9th time she had appeared. Council Members Boykins, Gallegos and Christie absent.

Mr. Alex Sherwood, 17111 Silverthorn Ln., Spring, TX, 77379, (832)681-6316 appeared and stated that they already know who Albert Braziel is because they have already spoken about him for weeks and weeks and he finds that no one had responded to them which is very troubling especially when it comes to Elected Officials and if there is not anything they can do at least point them in a direction to help them find out what they can do about the murder of one of their dear friends and he wonders why they do not do anything because it was murder. Council Members Boykins, Gallegos and Christie 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 3:21 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 24, 2017, Council Members Boykins, Gallegos and Christie absent.

At 8:31 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 24, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, Legal Department, Marta Crinejo, Agenda Director present. Council Members Dave Martin and Larry Green out of the City on City Business. Council Member Greg Travis absent due to being ill.

At 9:11 a.m. Mayor Turner called the meeting to order and stated Council would start with the Public Hearing. Council Members Stardig, Davis, Le and Cisneros absent.

1. PUBLIC HEARING on the City Budgets for the time period July 1, 2017 through June 30, 2018, was called and the individuals that had requested to be here were called.

Ms. Mary Schultz, 1111 Peddy St., 77009, (713)863-0631 appeared and stated that she is resident of the Houston Heights and she is present to speak about a couple of concerns that are related to the proposed City Budget and to inform Council about the need to give adequate funding to the growing problem of Solid Waste Management in this rapidly growing City, they have made good progress in providing some means for recycling waste but they need to improve it and the points she wanted to make in this very short time that is related to the budget, many of her friends and herself feel the need for a good recycling program and a long term plan for is an important part of those visions and before retirement she was a Social Worker and she served the City and the residents for 40 years and during that time she was able to travel to many neighborhoods in the City and the outline areas and in some of the places that they call underserved there were a lot of very horrible dumps on vacant lots, they are dangerous and very demeaning to neighbors that live in the area and in light of the goal for complete communities the goals for inclusive, healthy and resilient communities where covering the basics is not enough and she feels that is very important. Council Members Stardig, Davis and Le absent.

Ms. Melanie Scruggs, no address, (713)337-4192 appeared and stated that she is the Program Director for Texas Campaign for the Environment, they have been following the Budget issues closely for the past year, they understand that there are Budget cuts to the Solid Waste Department and other Departments, they are not here to offer any amendments or changes to the Budget, they are here to show support on what's in there especially the education, recycling that was included in the Solid Waste Budget, the changes to the Code of Ordinance in regarding to Solid Waste and they understand that there will be a new ten year recycling contract that will be signed in the fiscal year and they want to show support for that going forward and not have the conversation on suspending recycling again like they did last year, a lot of their supporters were disappointed to lose glass recycling in this temporary contract and they think it should be included to add glass back into the recycling program and for the past several years they have been advocating for a long term Solid Waste Plan or a Zero Waste Plan for Houston and its not really clear in the Budget if that is going to happen and in the process of getting a long term plan, there should be a lot of public input because there is a lot of different opinions on how it should be done and they do not want to see the one bin idea but they would like to have the opportunity to have a lot of public input. Council Member Gallegos absent.

Members of Council questioned Ms. Scruggs.

Ms. Sara Lyons, 217 Everton St., 77003, (713)933-4694 appeared and stated that she wanted to start by saying she is so proud to have a Mayor, who has the courage to stand up and speak out against climate change, to join other Leaders across the Country to committing to uphold the emission standards set forth in Paris and other, landfills are a major admitters to CO 2 and Methane, Methane is more potent to grass house gas than CO 2 and they still do not have a Zero Waste plan and it is past due to start taking action on this and she think that the green bin tells her that the City understood they needed to take action and last year glass recycling was

removed from the green bin which they have actually stepped backwards from Zero Waste, they need Zero Waste now. Council Member Gallegos absent.

Mr. Jim Tucker, 507 Welch St., 77006, (301)807-9255 appeared and stated that he is resident in Council Member Cohen District and time for creativity, rather doing less than the same thing, in the same way, it is a good time to look at the processes and to see if there are better ways to achieve the same or greater objectives with less money, the Solid Waste Management in Houston has been progressing and regressing as they returned to Houston for the 5th time almost 5 years ago, they need to have a clear objective of Waste minimization diverting as much as possible for other uses, resulting in less waste ending up in landfills and simple quantification can help citizens engage how effective these offers are starting basically on how many truck loads go to the landfills and finally he had been collecting glass in his neighborhood for the past year and taking it weekly to the Westpark Drop Off Center and he wants to commend the staff that are there and not waste this opportunity for basic services, instead of doing less with the same things, let's see how they can do more with less. Council Members Stradig, Davis and Boykins absent.

Members of Council questioned Mr. Tucker.

Ms. Ariell Woodruff, 11708 Logan Ridge Dr., 77072, (713)289-9141 appeared and stated that she is here with TMO and a 2017 graduate of Capital Idea Houston and before joining Capital Idea she was working a call center making \$11.00 an hour and when she joined Capital Ideas their team of navigators were supportive financially and academically and physically, once she became a LVN and she obtained a job with Harris County Hospital District earning \$17.50 an hour and her journey did not stop there and with the encouragement of the Navigators team at Capital ideas she became the first ever Capital Ideas participates to complete the LVN to the RN transition program and she currently has a job offer on the table with the minimum pay starting off at \$30.00 an hour and without Capital Ideas Houston this journey would have been further delayed and she would like to thank them.

Ms. Noel Denison, 12110 Broken Arrow, 77024, (832)541-7480 appeared and presented information and stated that she was a Leader with TMO and on the Board of Capital Idea Houston, she is here to thank them for the Community Block Grants that they have given to Capital Idea over the years and she is here to call on City Council to include funding for Capital Idea in the purposed Budget and Capital idea is a long term program that prepares participants for high wage careers, this model had been so successful and graduates are earning of \$24.00 an hour in Health Care and \$17.41 an hour in logistics and they would see the figures reflect on the hand out, in 2016 Capital idea received a Grant from the City of Houston for \$250,000.00 from the General Fund with those funds, they train 151 participants in construction skills and soft skills and 36 traditional students in community college, wages increased from \$5.00 an to \$14.00 an hour and to continue this success TMO request \$250,000.00 in this proposed budget to match funding from Community Block Grants and this would allow them to increase the number of students and allow them more flexibility in funding and they thanked them for their past support. Council Members Davis and Boykins absent.

Mayor Turner questioned Ms. Denison.

Ms. Carol Burrus, 3615 Sun Valley Dr., 77025, (713)818-4470 appeared and stated that she is in Larry Green's District and she also is here today to encourage the City Council and the Mayor to support Zero Waste Plan, she is proud of this City and a native Houstonian, this is the best City in Texas and there are many Cities in Texas that have moved to a Zero Waste Plan and now is a really a good time for change and now is also the time where Cities are having to take

charge in order to address the major needs of citizens, they are grateful for the education on the Solid Waste Plan and they hope that for a full Eco Cyclor Zero Waste Plan would be in the future, they know that climate change brings extreme weather which causes huge cost for the citizen and the City, she likes prevention and she likes to find ways to prevent things from happening and recycling is the 3rd way and best way to reduce Carbon and the other concern she has is the unfairness of companies getting away with just throwing away their trash because it is easy and ending up in other places that are not fair to the citizens and it is not fair that the citizen have to bear the cost of that and she thinks there are ways like fees and having laws and requiring people to do things to help in the long term. Council Members Davis and Boykins absent.

Council Member Kubosh questioned Ms. Burrus.

Mayor Turner asked if there was anyone else who wishes to testify on the Budget for or against and seeing none, Mayor Turner request a motion to close the Public Hearing on the City Budgets for the time period July 1, 2017 through June 30, 2018.

Council Member Laster moved to close the Public Hearing on the City Budget for the time period July 1, 2017 through June 30, 2018 and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0251 ADOPTED**

At 9:38 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he wanted to remind everyone when it comes to the Budget Amendments based on their schedule are due by tomorrow by the end of tomorrow and just wanted to remind all of the Council Members and they will take on the Budget in the next week and also in relates to that; the Houston Pension Bill is schedule to have its final vote today, the Senate yesterday evening passed it out and their final vote which was 25-5, it does not have to return to the Senate, it is done.

Mayor Turner also wanted to invite them to a National Press Conference today at 2:00 p.m. this is reference to HCC and the Apple collaboration, it a technology giant Apple is launching a new app-development currently in design for students who want to pursue careers in the growing App economy.

Mayor Turner stated lastly from him that all of their hearts and prayers go to Manchester and to the families who have lost love ones and to the families that their love ones were injured and this was a horrifying incident that occurred and does not matter where it occurred because it just effected everyone especially when they targeted children and lets pray for humanity as a whole and let's take a moment of silence prayer.

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 and 3

2. **REQUEST** from Mayor for confirmation of the appointment of **AIMEE C. WOODALL** to Position Fifteen of the **HOUSTON CENTER FOR LITERACY (Formerly the HOUSTON READ COMMISSION)**, for a term to expire December 31, 2020- was presented, moved by

Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0252 ADOPTED**

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY:**

Position Two - **WELCOME W. WILSON, JR.**, reappointment, for a term to expire 12/20/18,

and reappointment as Chair to expire 12/31/2017

Position Four - **FEROZE (FRED) BHANDARA**, appointment, for a term to expire 12/20/2018

Position Six - **DALE DAVIDSON**, reappointment, for a term to expire 12/20/2018-

The City Secretary advised that Item 3 had been pulled by the Administration and will not be consider.

RESOLUTIONS - NUMBER 5

5. RESOLUTION approving and authorizing nomination of **KPH-CONSOLIDATION, INC, doing business as KINGWOOD MEDICAL CENTER**, to the Office of the Governor Economic Development & Tourism through the Economic development Bank as a Texas State Enterprise Zone Project - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **RESOLUTION 2017-0021 ADOPTED**

ORDINANCES - NUMBERS 7 through 32

7. ORDINANCE appropriating \$1,992,263.00 from the TIRZ Affordable Housing Fund; approving and authorizing a grant of the appropriated funds from the City of Houston to **HARMONY HOUSE, INC** to assist with construction of a facility to be located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide transitional and permanent housing and supportive services to serve the low income homeless population - **DISTRICT H – CISNEROS-** the City Secretary advised that Item 7 had been pulled by the Administration and will not be considered.

10. ORDINANCE approving and authorizing submission of an application for grant assistance to the **FY2018 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM** in support of the **Houston Auto Crimes Task Force**; 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 - \$2,082,285 Total including Cash Match- was presented, all voting aye, nays none. **ORDINANCE 2017-0352 ADOPTED**

11. ORDINANCE approving and authorizing submission of an application for grant assistance to the **FY2018 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM** in support of the **Houston Auto Crimes Task Force**; 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 - \$749,376 Total including Cash Match- was presented, all voting aye, nays none. **ORDINANCE 2017-0353 ADOPTED**

12. **ORDINANCE** appropriating \$519,134.86 out of FY2017 Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for Houston Fire Department - was presented, all voting aye, nays none. **ORDINANCE 2017-0354 ADOPTED**

14. **ORDINANCE** approving and authorizing Amendment No. 3 to Lease Agreement between the City of Houston and **AERO HOUSTON CENTRAL, LP**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0355 ADOPTED**

16. Omitted

17. **ORDINANCE** appropriating \$319,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for the John Peavy Senior Center Renovation Project - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0356 ADOPTED**

19. **ORDINANCE** consenting to the addition of 1.8554 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0357 ADOPTED**

20. **ORDINANCE** consenting to the addition of 4.6384 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0358 ADOPTED**

21. **ORDINANCE** consenting to the addition of 22.338 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0359 ADOPTED**

25. **ORDINANCE** approving and authorizing first amendment to Professional General Environmental, Asbestos and Lead related Consulting Services Agreement between the City of Houston and **HVJ ASSOCIATES, INC** (as approved by Ordinance No. 2011-0435)- was presented, all voting aye, nays none. **ORDINANCE 2017-0360 ADOPTED**

28. **ORDINANCE** appropriating \$8,827,450.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Northeast Wastewater Treatment Plant 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, 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, nays none. **ORDINANCE 2017-0361 ADOPTED**

- 29. ORDINANCE** appropriating \$3,229,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Westway Wastewater Treatment Plant 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, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2017-0362 ADOPTED**
- 30. ORDINANCE** appropriating \$635,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **POSEY'S CONSTRUCTION & DEVELOPMENT INC** for Wastewater System/Substitute Service Support - Sunset, Pease; 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 - **DISTRICTS C - COHEN; D - BOYKINS and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0363 ADOPTED**
- 31. ORDINANCE** appropriating \$3,115,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Water Line Replacement in Tall Timbers 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 G – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0364 ADOPTED**
- 32. ORDINANCE** appropriating \$7,664,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 8; 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 E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0365 ADOPTED**

Mayor Turner wanted to knowledge students from the Humble ISD, Wood Creek Middle School who were 8th graders and requested them to stand to be recognized.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. **PIONEER FURNITURE & OFFICE DESIGN** - \$49,837.38; **CONTRACT RESOURCE GROUP LLC** \$275,021.47; **J. TYLER OFFICE FURNITURE & SERVICES** - \$3,236.60; **PIONEER FURNITURE & OFFICE DESIGN** - \$10,503.47; **CONTRACT RESOURCE GROUP LLC** - \$357,959.26; **J. TYLER OFFICE FURNITURE & SERVICES** - \$87,825.40 for Furniture, Modular Workstations, and Installation Services in the total amount of \$784,383.58 through the State of Texas Procurement and Support Service Contract and the National Intergovernmental Purchasing Alliance Company for Various Departments - \$784,383.58 - General and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0253 ADOPTED**
6. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **AWAD INVESTMENT GROUP, INC, 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 \$863,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H – CISNEROS**- was presented and tagged by Council Members Cisneros and Kubosh.
8. **ORDINANCE** approving and authorizing contract between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** for Houston Parks and Recreation Department's Summer Food Service Program, subject to the receipt of sufficient grant funds from the Texas Department of Agriculture; providing a maximum contract amount - 5 Years - \$7,695,324.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0366 ADOPTED**
9. **ORDINANCE** approving and authorizing submission of an Electronic Application for grant assistance to the State of Texas through the Office of the Governor Criminal Justice Division for the **FY 2018 POLICE STOREFRONT CRISIS TEAM 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 2017-0367 ADOPTED**
13. **ORDINANCE** approving and authorizing Amendment No. 1 to an Airport Use and Lease Agreement by and between the City of Houston and **AMERICAN AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0368 ADOPTED**
15. **ORDINANCE** approving and authorizing sole source agreement between the City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library (Approved by Ordinance No. 2017-0113); providing a maximum contract amount - 5 Years \$2,500,000.00 - General and Equipment Acquisition Consolidated Funds- was presented, all voting aye, nays none. **ORDINANCE 2017-0369 ADOPTED**
18. **ORDINANCE** appropriating \$774,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Environmental Health Administration Building

Renovation Project (Approved by Ordinance No. 2016-0465) - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0370 ADOPTED**

- 22. ORDINANCE** appropriating \$300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for FY17 Local Drainage Project Work Order Design (Contract 1); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2017-0371 ADOPTED**
- 23. ORDINANCE** appropriating \$300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Work Order Design (Contract 2); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2017-0372 ADOPTED**
- 24. ORDINANCE** appropriating \$5,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - was presented, all voting aye, nays none. **ORDINANCE 2017-0373 ADOPTED**
- 26. ORDINANCE** appropriating \$1,150,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Engineering Services associated with the Rehabilitation of Water Storage Tanks at various locations (Approved by Ordinance No. 2011-0721, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE; G - TRAVIS; J - LASTER and K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0374 ADOPTED**
- 27. ORDINANCE** appropriating \$783,970.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Briarmeadow Area Drainage and Paving Improvements (as approved by Ordinance No. 2015-0315); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F – LE-** was presented, all voting aye, nays none. **ORDINANCE 2017-0375 ADOPTED**

MATTERS HELD - NUMBERS 33 and 34

- 33. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of New Bridge Street, from Bingle Road west 575 feet; vacating and abandoning said street to **F. L. TUCKER, LTD. and GLAD TIDINGS ASSEMBLY OF GOD HOUSTON, INC**, the abutting owners, in consideration of owners' payment of \$163,122.00 to the City and conveyance to the City of right-of-way for and construction of a cul-de-sac, located in the Rosslyn Addition, Joseph Bays Survey, A-127, Harris County, Texas, and other consideration - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 14 on Agenda of May 17, 2017- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0376 ADOPTED**

- 34. ORDINANCE** appropriating \$2,463,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Glen Iris 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 - **DISTRICTS D - BOYKINS and K - GREEN** **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 26 on Agenda of May 17, 2017- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0377 ADOPTED**

- 35. ORDINANCE** authorizing the transfer of \$10,608,000.00 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$10,608,000.00 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$55,692,000.00 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for services associated with the Northeast Water Purification Plant Expansion Project; approving and authorizing a third amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC**, for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2015-1260); amending Ordinance No. 2015-1260 to increase the maximum project amount- as presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0378 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:25 a.m. Council Members Davis, Boykins, Le and Knox absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary