

City Council Chamber, City Hall, Wednesday, May 31, 2017

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 31, 2017, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald C. Lewis, City Attorney; Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 9:05 a.m. Mayor Turner recognized Council Member Laster for the invocation and the Pledge and he invited Pastor Mark Anthony Cane to offer the invocation and Council Member Laster led the Pledge of Allegiance. Council Members Davis, Le and Gallegos absent.

At 9:11 the Roll was called. Council Members Le and Gallegos absent.

Council Member Cohen moved to delay the minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Boykins, Le and Gallegos absent. **MOTION ADOPTED**

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

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

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0254 ADOPTED**

Council Member Cohen moved to suspend the rules to take Item 1 & 2 out of order and seconded by Council Member Laster, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0255 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

Position One - **RICHARD R. FARIAS**, reappointment, for a term to expire 7/20/2019

Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2018

and to serve as Chair for a term ending 12/31/2017

Position Three - **KATHY FLANAGAN-PAYTON**, reappointment, for a term to expire 7/20/2019

Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2018

Position Five - **STEPHEN J. "JAMIE" BRYANT**, appointment, for a term to expire 7/20/2019-
was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0256 ADOPTED**

Mayor Turner invited Members of the Board of Directors of Reinvest Zone Number 18 to the podium for Mayor Turner and Members of Council to thank them for their willingness to serve.

2. **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 - **STEPHEN T. LE**, reappointment, for a term to expire 12/20/2018

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

Position Seven - **FEROZE (FRED) BHANDARA**, appointment, for a term to expire 12/20/2017-

was presented, moved by Council Member Cohen and seconded by Council Member Laster and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2017-0257 ADOPTED**

Mayor Turner invited Members of the Board of Directors of Reinvest Zone Number 20 to the podium for Mayor Turner and Members of Council to thank them for their willingness to serve.

MAYOR'S REPORT

At 9:35 a.m. Mayor Turner invited Bella Escamilla to the podium to present her with a proclamation for the Youth Ambassador of the Month.

Mayor Turner stated that Bella Escamilla and her parents and grandparents are here this morning, she is 8 years old and has served as the Mayor's Young Ambassador for the month of May and a current student at Condit Elementary School in Houston Independent School District, Bella Escamilla has been involved in spreading mental health awareness since she was five years old, when she was one of the first contest honorees at the #HTXMentalHealth Children's Art Contest and in addition to her mental health cause, she has identified homelessness as an important issue, leading her to participate in the 100th Day project at school and donate \$100 that she fundraised to the Houston Food Bank, due to her works in the community, she has been recognized with a Children's Mental Health Community Recognition Award from the Mental Health America of Greater Houston and the mission of the Mayor's Young Ambassador Program is to provide elementary and middle school students the opportunity to develop leadership and citizenship skills while learning about city government. Members develop a sense of personal growth and achievement, a profound understanding of city initiatives and work to establish a rapport with community leaders and the citizens of Houston. Young Ambassadors will serve the city in their roles for one month, participating in various community service projects and special events and the City of Houston commends and congratulates Bella Escamilla on this momentous occasion as she concludes her term as the Mayor's Young Ambassador for the month of May and extends best wishes on her academic journey and therefore, Mayor Turner hereby proclaimed May 31, 2017, as Bella Escamilla Day Mayor's Young Ambassador of the Month in Houston, Texas.

Mayor Turner stated lastly on the Mayor's Report before moving to the Public Section, was that tomorrow at 5:00 p.m. there will be a thank you event who helped to get the Houston Pension Solution passed in the Texas House and the Senate, they are waiting on the Governor to sign and this is being Sponsored by the Greater Houston Partnership, Houston First and himself.

At 9:46 a.m. Mayor Turner stated that Council would move to the Public Session and recognized Council Member Green for a procedural motion.

Council Member Green moved to suspend the rules to hear Mr. Judson Robinson out of order and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2017-0257A ADOPTED**

Mr. Judson Robinson III, 1301 Texas Ave, 77002, (713)393-8720 appeared and presented information and stated that he wanted to acknowledge and talk about mental health because that is a huge policy issue as we as a Nation struggle with in providing people their freedom of rights but at the same time protect the public and educate people opportunities to improve the mental health situation here; he is here to acknowledge the Annual State of Black America, the State of Black America, the National Urban League Semiannual Publication now in its 41ish Edition and each Edition of Black America contains thoughtful cometary, analysis from leading figures and leaders in politics, the corporate, popular cultural and many others, the State of Black America also includes the National Equality Index and is now in its 13th addition of the Black and White index and its 8th Edition of the Hispanic and White index, the new State of 2017 Black America is the solution circle, a special feature that shines a well-deserved light on the innovative solutions oriented programming offered by National Selective Urban League Officially and they encourage them to visit their website to access all of the experience that they have to offer and he would also like to thank the Mayor for giving his time is Contributing Author. Council Members Stardig, Cohen and Laster absent.

Members of Council questioned Mr. Robinson III and Mayor Turner thanked him for the work that he is doing personally on behalf the Urban League and stated he knows that they have an event coming up on June 17, 2017 and he looks forward to being there with him.

Ms. Leticia Ablaza, 3919 Leeland, 77009, (713)528-3779 appeared and stated that she is with Airlines Houston and they were present last month regarding 800 Dorsett Street and the purchase of that property and since then the Denver Harbor community was made aware of this sale and there were issues surrounding the air pollution and there was a petition circulated since then they were told that it would be sold to Text Tile Recycling Plant and now they are trying to figure out what type of chemicals come up with this, they have now other organizations that have gotten involved and over the weekend, there was an intern with the Airlines that went out and did a survey near the street just to get an idea on how they would feel and basically the survey of the 26 families, the majority went to Temple School that is in the area and 100% of them expressed opinion that they did not want Text Tile Recycling Plant and with possible chemicals, 3 of the 6 families said maybe they would be ok with it if they knew exactly what type of chemicals they would inhale. Council Members Davis and Laster absent.

The City Secretary advised that Ms. McKaya Wright was left from the Speaker List for one minute and she will be next after Ms. Hernandez

Ms. Angelina Hernandez, 5903 Blackberry St., Richmond, TX, 77469, (713)732-9853 appeared and stated that this was her second time here because it is concerning about her property on Loma Vista Street because they approved of plans that is Southwest Industrial and that why she blames them and she wants them to resolve this problem because she does not what to come

everytime or send them a letter, the City gave that permit and they are responsible and it may not be a big issue for them but it is a big issue for her with a lot of sacrifice and her land has no entrance to it and it is valuable. Council Members Council Members Davis, Martin, Travis and Laster absent.

Mayor Turner stated that it is his understanding that this is land that is private property and that Rhonda that is with Mayor's Citizens Assistance Office has checked into it, along with Gary Norman with PWE and Council Member Robinson questioned Ms. Hernandez and advised her to speak with Mr. Osbourne with Planning Department; Mayor Turner advised he to speak with Mr. Osbourne again to see if there is anything they can do and whatever they can do they will do.

Ms. McKaya Wright, no address, no phone, appeared and stated that she is a student at Lone Star Community College and she often sacrificed her time to assist people that are homeless near the underpass and from her understanding that the Mayor had purchased that as a storage area so they can be dispersed and she would like to see if they could give some type of donation or fund to her business which is the Good News Hope Foundation, this is dedication to the community and hopefully they can do some kind of gentrification or unification to the foundation within this Charity in able to assist the homeless and she is requesting a donation from the City Council to her foundation. Council Members Davis, Martin, Travis, Laster, Green and Edwards absent.

Mayor Turner stated that he would encourage her to work with organizations like the Star of Hope or the Way Home, they are Nonprofits and he encourages her to talk to them.

Ms. Marisa Valle, 36800 Wyatt Chapel, Prairie View, TX, 77445, (979)525-3206 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Laster, Green and Edwards absent.

Mr. Daniel Candlearia, no address, (346)814-4627 appeared and stated that he is with United We Dream Houston and he with an organization that advocates for immigration rights and he is one of the ones that is not afraid to stand in front of them and he had stood in front of the Senate and the House, he and his family had been a resident for some many years and they are proud to call Houston home and they are really concerned about SB4 and what the City is planning to do, that SB4 law is rooted in hate and the people that created, advocate, and support this law are racist and that are out to go against his community and many of the major, larger cities have sued or planning to the State concerning SB4, Mayor Turner when are you going to sue and stand up for the rights and on the right side of history, they do not need words, they do need action, the community is afraid and it is the least he can do. Council Members Davis, Travis, Green and Laster absent.

Mr. Candlearia was questioned by Members of Council.

Mr. Jose Vasquez, 12055 Sabo Rd., 77089, (818)493-8853 appeared and stated that he is a queer and an immigrant living in this City and he is here to announce that SB4 because will target him and his family, in the past HPD has racial profiled and arrested LGBT immigrants and have put them in detention center to be deported and now with SB4 this opens the door for that and more, he is also a teacher and as a teacher he gets to hear a lot of stories from parents and students, they have families that have been separated and they see students all of the sudden drop out of school and later they find out that they were deported, this week many students and families are attending graduation ceremonies and some of the families are deciding to stay home because they are in fear of being racial profiled, this is not what a welcoming City looks like, SB4 will make public places very unsafe and the Mayor had said that Houston is a welcoming City and

the way to do that is to act on a welcoming Task Force recommendation on immigration integration to make their City safe. Council Members Boykins, Davis, Travis and Knox absent.

Ms. Sabrina Wagoner, 8600 Sterlingshire, 77078, (832)760-2439 3206 had reserved time to speak but was not present when her name was called. Council Members Boykins, Davis, Travis and Knox absent.

Mr. Ceasar Espinosa, 6610 Harwin, 77036, (832)512-3733 had reserved time to speak but was not present when his name was called. Council Members Boykins, Davis, Travis and Knox absent.

Mr. Roman Bock, 6600 Hillcroft St., No.1093, 77081, (713)858-2528 had reserved time to speak but was not present when his name was called. Council Members Boykins, Davis, Travis and Knox absent.

Ms. Alma Cooper, 5508 Hialeah Dr., 77092, (713)686-4650 appeared and stated that her friend said to her that she did not have to address the whole City Council to being an issue that is concerning to her and she told her friend why not and about SB4 which they have already heard several arguments of several residents and the consequences that working people are going to suffer if this Bill is implemented in September and also in Austin Congressmen have heard testimonies against SB4 and many of them have tears in their eyes and they are afraid on what is going to happen later but what surprised her was that no matter how many people have cried and Congressmen have ignored these tears and they passed SB4 and the Congressmen behave cruelly and no compassion for the pain for others and this past Monday a Congressmen threaten to called ICE on people that were holding up signs that stated they are undocumented and they are not afraid and it shows that this Congressmen is arrogant and the knowledge of ICE procedures and the Congressmen that state they are for immigrants but not the undocumented immigrants because they should come in like their ancestors did and the ones that are here undocumented should go back and stand in the back of the line to come legally to the Country and to her, they have no idea how broken the Immigration Law is and how necessary changes needed soon and she says this to people that say that over and over, they need to show her a simple way to get documented. Council Members Boykins, Davis, Travis and Knox absent.

Mr. Abraham Espinosa, 6610 Harwin Dr., 77036, (832)526-2179 appeared and stated that he is a 1st generation immigrant from the Mexico, he was undocumented for the first 20 years of his life and he was able to adjust his status which his brother and sister were not able to change their status and they are still undocumented partially with DACA and they all understand that DACA is not enough, he is not only here to urge his Council Member but the entire City Council and Mayor Turner to please consider soon for the City in suing the State of Texas or SB4, they already heard a lot of things on SB4 and his concern as a American Citizens, SB4 is not only going to target the undocumented immigrants but it will also target immigrants like himself and even through the Mayor releases the analysis but this cannot wait even through September 1st seems a long time away, it is not going to take long before certain Police Officers feel empowered by SB4 and they start discriminating in their communities and that is why they urge City of Houston to take a big stand against SB4 and Houston should be at the forefront of this issue because we are a great City, a welcoming City and we should be the example for everyone in the State of Texas. Council Members Davis, Travis and Knox absent.

Members of Council questioned Mr. Espinosa.

Ms. Daisy Garay, 1523 Pleasantville Dr., 77029, (832)342-5558 had reserved time to speak but was not present when her name was called. Council Members Davis, Travis and Knox absent.

Ms. Kimberly Garay, 1523 Pleasantville Dr., 77029, (832)342-5558 had reserved time to speak but was not present when her name was called. Council Members Davis, Travis and Knox absent.

Ms. Xochiti Ramirez, 4930 Pershing St., 77033, (713)384-8612 had reserved time to speak but was not present when his name was called. Council Members Davis, Travis and Knox absent.

Ms. Melody Valle, 36800 Wyatt Chapel, Prairie View, TX, 77445, (979)525-4230 had reserved time to speak but was not present when her name was called. Council Members Davis, Travis and Knox absent.

Ms. Itaty Lopez, 9531 Misty Vale, 77075, (832)629-1763 had reserved time to speak but was not present when her name was called. Council Members Davis, Travis and Knox absent.

Mr. Elliot Flores, 8801 Gustine Ln., 77031, (713)478-8727 appeared and stated that he comes here to request the Mayor and the City of Houston to sue the State of Texas, he currently is a High School student and he is protected under DACA, he is still an undocumented student and there are plenty of people like him that come to America for an education and to look for a better future and he thinks that SB4 will allow a lot of Police Officers but he not saying that all of them would actually target immigrants not as much as others but SB4 will permit racial profiling when trying to arrest people and this Law will lead with to deportation with many families that have not done anything wrong; before this Law, a few years ago his dad was stopped due to one of his headlights not working, the Police Officer took his money while he was checking his dads ID and he was afraid to sue the Police Officer because he was scared of being deported and he almost was deported and this Law will affect the community negatively and a lot of students like himself are looking for an education and unfortunately their home Country does not allow them to pursue their dreams due to the violence in the streets and because of the corruption in the Government and for himself, he wants to become a Neurosurgeon and he had been living here for 15 years and considering this his home and he has no memory of his home Country and he hopes that they consider suing the State of Texas and he hopes that the Mayor will stand with them. Council Members Davis, Martin, Travis and Knox absent.

Ms. Elvia Perez, 1523 Pleasantville, 77029, (832)724-2962 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis and Knox absent.

Ms. Deyanira Palacios, 980 County Rd., Apt.No.3408, Cleveland, TX, 77327, (832)455-6026 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis and Knox absent.

Ms. Marleny Diaz, 7638 Belbay St., 77033, (832)909-9012 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis and Knox absent.

Ms. Nicolasa Casimiro, 7638 Balbay St., 77033, (832)909-9012 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis and Knox absent.

Ms. Brisseyra Vasquez, 10225 Wortham Blvd., 77065, (832)609-6328 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis and Knox absent.

Ms. Claudua Rios, 6603 Heron St., 77087, (832)417-2337 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Travis and Knox absent.

Ms. Andrea Molina, 339 Arbor St., 77004, (832)974-7732 appeared and stated that she is Director of Latin Organization Transgender in Texas, she is a Trans Immigrant woman and she had lived in Houston for 16 years, Houston is her home, as a Transgender Woman she had been faced with barriers and obstacles by life but she still stands, she is a survivor and a Human Rights Fighter and she is here to request them to protect her immigrant community that are the Latino LGBT group which they are a minority within another minority and she wants the State to be sued by SB4 which is a Law of racist and not allow their community to report act of violence they live in because of fear and the great fear that will be in front of Police asking her for her documentation, they are human beings that contribute to the economy, economy of the State and this City and it is not fair because of their immigrant status their dreams and goals are broken because of the State and the City, she does not trust politics because at the end of the day they think they can decide how she can live and today she gives her trust to them and she hopes they see how this SB4 Law is not good for the City. Council Member Davis, Boykins, Travis, Laster and Knox absent.

Members of Council questioned Ms. Molina.

Ms. Dona Murphey, 3835 Hanberry Ln. Pearland, TX, 77584, (713)459-0450 appeared and stated that she will be speaking from the perspective of different hats, she is a community organizer with the Organization of United We Dream and she provides trainings to a number Latinos/Latinas in the Greater Houston Area and she is a Physician who trained at Baylor College of Medicine System and they interfaced a great deal with patience's that were undocumented, the perspective of a Community Organizer, the impact upon all these individuals is pretty profound, it's just not the individuals that are undocumented, it's the networks into which they belong and its families that are being destroyed really, there are a number of people with whom she had spoken that have taken it upon themselves to leave this Country because the parents are undocumented and they have great fear that they will be stripped from their families and they do not what their kids to grow up without parents and it painful to see that and she is sure that it is painful to experience and to look at this and take a moral position on this and helping those families and protecting them and she believes they can do that as a diverse community and she encourages them to consider that and from the perspective as a Physician and she had spoken to colleagues of hers and what is happening now with SB4 a lot of the patiences are not showing up to clinic appointments and this is likely to do with fear that their documentation will disclosed to authorities and that they will be detained. Council Member Davis, Boykins, Travis, Laster and Knox absent.

Mr. Oscar Hernandez, 4346 Clover St., 77051, (713)714-6452 appeared and stated that he is undocumented and had been undocumented in this Country for over 26 years and he lives in Sunnyside, he is a homeowner and he is a community organizer and he had heard many times, even the augment this is not the Texas Legislature and even heard that they should wait until the Texas Legislature is over and now they should wait until after September 1st when this law is implemented to see how this effects the community, he remembered to wait back in January when they presented to Mayor Turner with the Welcoming Houston Recommendations, things that he could have done proactively before this Law was introduced and he knows that there were over 150 recommendations that included how they would treat people of all different colors because this Law will affect the communities of color and he had been told over and over again that Houston is a welcoming City by Political Officials while at the same time getting phone calls from parents getting arrested because they cannot ID themselves, Houston regularly profiles people, Harris County Police regularly profiles and what he wants to know what are they going to do in regards to fighting SB4, their community cannot wait anymore and he wants to know what is the intention of passing any policies of the Welcoming Houston Recommendations that they introduced and why they have been waiting on the shelf for this long. Council Members Davis, Cohen, Travis, Laster, Green and Knox absent.

Mr. John Cieslewicz, 1250 DuBarry, 77018, (713)806-5541 appeared and presented information in which he stated where he is coming from, he was a construction worker for 30 years and part of his job was to lay out buildings and parking lots and he spoke here on February 14 about the sewage problems they are having on the 1200 block of Chippendale and DuBarry and after 2 months he finally got City Employees to look at the problem and they told him that they would raise the top of the sewer manholes to City Code, the City said they needed an elevation on the 4th manhole and he had been waiting 3 weeks for an answer and they have suffered for near 3 years of having storm water drain into the low manhole backing sewage into their homes and they all have the City Code that states the top of the Manholes be 6 inches above ground level and if the City does not raise all 4 Manholes to City Code it is like a person having 4 skin cancers and having a doctor remove 3 and saying their cancer free, they demand the City to honor it's City Code and raising all 4 Manholes to Code and he was told yesterday that Manhole Number 4 was to be patched instead of brought up to City Code and if the patch does not hold the Manhole should be brought up to Code and he had been lied to since February 14th and in his 75 years he found out patches do not work and why should the health of those in the 1200 block of Chippendale and DuBarry be put in jeopardy because the property owner does not want the City to raise the Manhole Number 4 to City Code. Council Members Davis, Travis, Green and Kubosh absent.

Mayor Turner stated that he is trying to understand, he looking at a memo from PWE and asked Gary Norman if there is a problem because he is not clearly understanding what he is getting either and for them to get with Mr. Cieslewicz because he raises some valid points and to see what they can do to address this and if it is a cost factor then they need to say that and that they would take a second look at it.

Ms. Unique Green, 1116 Elberta, 77051, (281)408-3103 had reserved time to speak but was not present when her name was called. Council Members Davis, Travis, Green and Kubosh absent.

Mr. Jesse Shields, no address, no phone, appeared and stated that he was sent down here to speak about the Plasma Centers and how the people are donating at a rapid pace, they are hurting themselves and the spirit asked him to asked them to have them stop because they are not even paying the people the proper price of what they are taking out of their bodies. Council Members Davis, Travis, Green and Kubosh absent.

Mr. Thomas Wang, no address, (832)818-0806 appeared and stated that he is resident, homeowner and resident of District D and he is here for not only for himself but also representing many of homeowners, neighbors and residents and he brings attention to the most lazy, poor and epic design failure that TXDOT had ever created, during the most recent public hearing the proposed 288 and I45 expansion project, they discovered that TXDOT was proposing what is currently the exit and entrance for 288 into future HOV Lane on and off ramp and the entrance will be shared with the school bus and pick location for an Academy which is an HISD High School and TXDOT estimated about inbound and outbound vehicles and this is not only dumb and stupid, it would completely change the characteristics of the neighborhood, their street will never be the same again and the Midtown Management is opposing this proposal and also ABC 13 news had addressed some of these issues in their recent newcast and he is asking them to be their advocate and stand up to TXDOT and be their leaders and let TXDOT know that they cannot do whatever they want. Council Members Le and Travis absent.

Mayor Turner thanked Mr. Wang for coming and stated that he was very persuasive and they would have a conversation with TXDOT. Members of Council questioned Mr. Wang.

Mr. Arthur Amith, 5315 Sonora St., 77020, (832)258-5776 had reserved time to speak but was not present when his name was called. Council Members Le and Travis absent.

Mr. Kerry Williams, 3307 Austin St., 77004, (713)528-2607 appeared and presented invitation to Members of Council on June 19, 2017 at 10 a.m. to 2 p.m. at St Joseph House, 3307 Austin Street and requested to take their time to come and share with them, it will not be very long. Council Member Davis absent.

Mayor Turner stated that he will look at his calendar because he knows there are several events that is schedule for that and let him see what the calendar will have. Members of Council questioned Mr. Williams.

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 Member Davis 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 and Boykins absent.

Ms. Pat Hartwell, 2415 Division, Unit B, 77004, (713)566-0044 appeared and stated that the City is waiting for Mayor Turner to file a lawsuit against Senate Bill 4, it is a racist and discriminatory Bill and the world is watching him, they can be a leader in this action, please do something and do something correctly there are 500,000 undocumented workers in the City and around the City of Houston, they service them everyday, they work hard and the majority of them are not criminals, they need to be protected, they are waiting for Mayor Turner and City Council to put the phones down and listen to the citizens of the City. Council Members Davis and Boykins absent.

Ms. Nikki Luellen, 5802 Thrush Dr., 77033, (713)305-38113103 had reserved time to speak but was not present when her name was called.

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 11:11 a.m. City Secretary advised that the Public Session was completed and Mayor Turner stated that they would move forward with the Consent Agenda.

Council Member Cohen moved that the rules be suspended for the purpose of considering Items 13, 14 and 15 out of order at this time, all voting aye, nays none. **ORDINANCE 2017-0258 ADOPTED**

13. ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; closing the Supplemental Environmental Protection Fund; making other provisions related to the subject; containing a repealer and a severability clause- was presented, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0379 ADOPTED**

14. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2018, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain

transfers; re-designating a cash reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause, providing for severability- was presented,

Mayor Turner stated that he wanted to make some general comments with the Amendments, this is the Budget for the 2018 and initially the Budgetary shortfall was \$123 million dollar and as indicated by Kelly Dowe and Chris Brown in the last week Proposition One, the Revenue Cap, Factor in Population and Inflation there is going to be an additional reduction of \$7.3 million in Property Taxes which adds to the \$123 million dollars which takes it up to \$130 million in terms of Budgetary shortfall and because of some Legislature action that has been taken place that relates to the TNC, vehicles for hire, the City no longer has any jurisdiction over the vehicles for hire, like Lift or UBER, it is now regulated by the State of Texas and that will also have a budgetary impact a little over \$2 million dollars but balances out to \$1.9 million dollars and lastly in relates to the Election on the Pension Obligation Bond, they have not factored that in and that is \$1.5 million dollars for the Election and when they factor all that in the Budgetary Shortfall \$130 million dollars and what this Budget does in terms, there had been Department Reductions of \$49.6 million dollars, there is a Fund Balance that is drawn down to \$46.2 million dollars, the land sale to the Juvenile Detention of \$12.5 million dollars, the Zoo deferral is \$5.0 million dollars, the 611 Walker deferral is \$4.7 million, with this Budget and if they approve it, the Fund Balance would be at 8.9% and in dollars it would be \$179.1 million dollars, the Budget Stabilization Fund will be fully funded in this Budget and that is at \$20.1 million dollars, there will be 4 Cadet Classes but looking for a 5th Class, there are minimum layoffs that are included in this Budget; they maintain in this Budget transfer to Rebuild Houston, fully funds CIP with \$34.1 million dollar transfer, they are fully funding the Pension cost, in FY17 Pension all funds, \$404.5 million dollars, in FY18 Pensions all funds, \$384.2 million dollars; the General Fund itself is 1.4% higher than last year which is \$32 million dollars due to the debt services; in terms of the Budget itself the Recurring Improvements from the Department reduction and other things of that nature is about \$50 million dollars, on the Non-Recurring a onetime payment of \$80.3 million dollars and in regards to the Revenue Cap, without the Revenue Cap, just this year alone, they were not able to utilize an additional \$29 million dollars and he will say to them this is a bare bones budget and the reason being they do not touch over the \$500 million dollars in deferred maintenance, they do have some additional Items in respect to the Fleet because they do have an aging Fleet, the Police, Fire and Solid Waste and he requested his team to looking about addressing the aging Fleets and in respect to the Firefighters he does want to recognize that they have not received a pay raise since 2014 and they do need to have a conversation in regards to that and that is part of the negotiation process but just to recognize that is an issue that is still out there that they do have to address; and as they move forward he is going to ask to try to stick with the Budget that was brought forward, they have tried to balance all of these concerns, it is a conservative budget, it does not address all of the issue that is in front of them because they do not have enough to all the things that need to be done and he believes that they are taking steps in the right direction but they are not there yet.

Members of Council made general comments and questions before the Budget Amendments.

Council Member Stardig and Council Member Kubosh requested a 2-minute break

At 11:51 a.m. Council Member Cohen moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 noon recess to complete the Agenda and

seconded by Council Members Robinson, all voting aye, nays none. **MOTION 2017-0259 ADOPTED**

Mayor Turner stated that the Governor was listening and the Pension Bill had been signed.

Council Members Written Amendments:

Council Member Travis moved that the proposed amendment to the ordinance approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2018 presented by Council Member Travis and identified as amendment 12.03 be considered prior to proposed amendment submitted by Council Member Laster and identified as amendment 15.03 and seconded by Council Member Martin, Council Members Stardig, Martin, Le, Travis, Gallegos, Laster, Green, Knox and Kubosh, Mayor Turner, Council Members Davis, Cohen, Boykins, Cisneros, Robinson, Edwards and Christie voting no. **MOTION 2017-0260 ADOPTED**

Written Motion by Council Member Travis to amend Item 14 as follows:

Restore Council District Service Fund to \$1 million per district council office (\$500,000 General Fund to each). Transfer \$3 million to Cost Centers 5500020001 through 5500020011. There is no additional cost incurred as these funds are essentially transfers within departments based on council directive and Mayoral approval

ROLL CALL VOTE

Mayor Turner voting no
Council Member Stardig voting aye
Council Member Davis voting aye
Council Member Cohen voting no
Council Member Boykins voting no
Council Member Martin voting aye
Council Member Le voting aye
Council Member Travis voting aye
Council Member Cisneros voting no
Council Member Gallegos voting aye
Council Member Laster voting aye
Council Member Green voting aye
Council Member Knox voting aye
Council Member Robinson voting no
Council Member Kubosh voting aye
Council Member Edwards voting no
Council Member Christie voting no

MOTION 2017-0261 ADOPTED

Written Motion by Council Member Stardig to amend Item 14 as follows:

“An administrative fee, service charge, or any other similar fee shall not be charged by and City of Houston department for any project funded with Council District Service Funds if the City of Houston already performs the service.”

All voting aye, nays none. Council Members Davis, Cohen, Martin and Kubosh absent.
MOTION 2017-0262 ADOPTED

Written Motion by Council Member Davis to amend Item 14 as follows:

"Market Based Revenue Opportunities

This amendment is follow up to an amendment I proposed last year that asked to City to begin looking at opportunities for new streams of revenue through advertisements. Since tabling my amendment, the City's own consultant firm has identified this potential stream of revenue as an opportunity to support the long range financial outlook for the City. Market Based Revenue Opportunities (MBRO) simply put is utilizing the existing assets the City of Houston has (i.e. building, fleet, population, etc.) and finding innovative ways to monetize these assets. Some examples are advertising, Municipal Marketing Partnerships, and Secondary use of public real estate.

Peer cities such as "Chicago, Los Angeles, New York and Philadelphia all generate significant revenue from MBROs" (PFM). In fact the City of Houston Combined Utility System currently participates in an MBRO program for it's sludge.

This amendment requires that within 90 days the City will determine whether to hire a firm that will identify Market Based Revenue Opportunities for the City. A report will be given to City Council Economic Development Committee on the City's findings."

All voting aye, nays none. Council Members Le, Green and Kubosh absent. **MOTION 2017-0263 ADOPTED**

Written Motion by Council Member Travis to amend Item 14 as follows:

"Reduce all City of Houston FY 2018 expenditures to City of Houston FY 2016 baseline expenditures."

Council Member Travis voting aye, balance voting no. Council Members Davis, Cohen, Boykins, Martin and Le absent. **MOTION 2017-0264 FAILED**

Written Motion by Council Member Travis to amend Item 14 as follows:

"Reduce General Fund departmental expenditures across-the-board by .5 percent to generate \$125 million in savings with each department head/director responsible for locating and identifying additional areas to trim expenditures."

Council Members Travis, Kubosh and Christie voting aye, balance voting nays. Council Members Davis, Cohen Boykins, Martin and Le absent. **MOTION 2017-0265 ADOPTED**

Written Motion by Council Member Travis to amend Item 14 as follows:

"Restore Dedicated Drainage and Street Renewal Fund captured revenues to \$0.118 of ad valorem tax levy thereby increasing funds available for street and drainage CIP projects. Transfer \$13.4 million from the General Fund 2310 Cost Center 2000050033 PWE Captured Tax Revenues for CIP Projects GL Item 490010 Transfer from General Fund."

Council Member Travis voting aye, balance voting nays. Council members Davis, Cohen, Boykins, Martin and Le absent. **MOTION 2017-0266 FAILED**

Written Motion by Council Member Travis to amend Item 14 as follows:

“Disallow use of Dedicated Drainage and Street Renewal Fund to reimburse developers new Chapter 380 Agreements.

All voting aye, nays none. Council Members Davis, Cohen, Martin and Le absent. **MOTION 2017-0267 ADOPTED**

Written Motion by Council Member Travis to amend Item 14 as follows:

“Require unanticipated FY 2017 departmental savings to flow to fund balance. Within 60 days, require finance department officials to present a report to the Budget and Fiscal Affairs Committee detailing General Fund FY 2017 savings by department. Show how much each department came in under projected FY 2017 spending of \$2,043,578,610. Require total amount saved to remain in the city’s fund balance and not spent on FY 2018 operating expenses.”

All voting aye, nays none. Council Members Davis, Cohen, Martin and Le absent. **MOTION 2017-0268 ADOPTED**

Written Motion by Council Member Gallegos to amend Item 14 as follows:

“The Mayor’s Office of Special Events (MOSE) shall explore establishing a mechanism for reimbursing The Heritage Society (THS) at Sam Houston Park annually for lost revenue as a result of non-THS events that are planned or permitted by MOSE at the park.”

All voting aye, nays none. Council Members Cohen and Boykins absent. **MOTION 2017-0269 ADOPTED**

Written Motion by Council Member Gallegos to amend Item 14 as follows:

“The Public Works Department shall explore expanding services provided under the “Safe Sidewalk” program to include curb, gutter and culvert repairs. An update shall be presented to the Regulation & Neighborhood Affairs Committee, or the Transportation, Technology & Infrastructure Committee within 60 days of the approval of the amendment.”

All voting aye, nays none. Council Members Cohen and Boykins absent. **MOTION 2017-0270 ADOPTED**

Written Motion by Council Member Knox to amend Item 14 as follows:

All RCA’s (Requests for Council Action) related to the Public Works & Engineering Department, the Rebuild Houston program, or any related projects brought to City Council for consideration shall state on the cover

sheet whether or not any resources from the drainage utility charge are being utilized for that particular item. If any drainage utility charge resources are being utilized, then the RCA shall clearly state the dollar amount utilized for each year including any multiyear contract. If no drainage utility charge resources are being utilized, then the RCA shall state, "No Drainage Utility Charge Resources are being obligated for this item."

All voting aye, nays none. Council Members Cohen and Boykins absent. **MOTION 2017-0271 ADOPTED**

Written Motion by Council Member Laster to amend Item 14 as follows:

" I move that during Fiscal Year 2018, the Solid Waste, the Solid Waste Department expand \$100,000.00 from their operating budget to:

- 1.) Develop and operate a program for the systematic collection and recycling of shopping carts from public property; and
- 2.) Provide for the drafting of a new ordinance or amendments to the Code of Ordinances, if necessary to create and finance such a program."

ROLL CALL VOTE:

Mayor Turner voting no
Council Member Stardig voting no
Council Member Davis voting no
Council Member Cohen voting no
Council Member Boykins voting no
Council Member Martin voting aye
Council Member Le voting aye
Council Member Travis voting aye
Council Member Cisneros voting no
Council Member Gallegos voting aye
Council Member Laster voting aye
Council Member Green voting no
Council Member Knox voting no
Council Member Robinson voting no
Council Member Kubosh voting aye
Council Member Edwards voting no
Council Member Christie voting no

MOTION 2017-0272 FAILED

Written Motion by Council Member Edwards to amend Item 14 as follows:

"In order to cultivate innovation in a manner that enhances quality of life for Houstonians and helps brand Houston as a smart city of the future, the City of Houston may adopt through future grant funding adopt a Smart Cities Initiative Strategic Plan within Fiscal Year 2018 that identifies its objectives, and its strategies for establishing partnerships and grant funding for the use of smart city technologies."

Council Member Edwards offered a motion to amend the above motion to delete the word “shall” and insert “may adopt through future grant funding” and seconded by Council Member Cohen, a vote was called on the motion as amended.

Mayor Turner, Council Members Davis, Cohen, Cisneros, Laster, Green, Robinson, Edwards and Christie voting aye, Council Members Stardig, Martin, Le, Travis, Gallegos, Knox and Kubosh voting no. Council Member Boykins absent. **MOTION 2017-0273 ADOPTED**

Written Motion by Council Member Edwards to amend Item 14 as follows:

“In an effort to safeguard against the adverse impact of unexpected multimillion dollar lump sum settlements owed by the City of Houston (within a fiscal year) resulting from residential or commercial property tax disputes with the applicable appraisal districts, the City of Houston shall seek to enter into Memorandums of Understanding (MOUs) with the applicable appraisal districts in Fiscal Year 2018, to formalize a process of notification by which the appraisal districts provide to the City of Houston notice of any large scale property tax refund litigation that may have a multi-million dollar impact in a particular fiscal year, so that the City of Houston may have the opportunity to negotiate and enter into multi-year settlement agreements, as needed, rather than lump sum settlements or payments.”

Council Member Edwards offered a motion to change “shall” to “may seek to enter into Memorandums of Understanding.” and seconded by Council Member Green, a vote was called on the motion to amended,

Council Members Stardig and Kubosh voting no, balance voting aye. Council Member Travis and Laster absent. **MOTION 2017-0274 ADOPTED**

Written Motion by Council Member Edwards to amend Item 14 as follows:

“In order to increase transparency and allow for increased oversight of the City’s finances, the City of Houston Finance Department shall analyze each Special Revenue Fund to evaluate the following: (1) the source of revenue within the Special Revenue Fund; (2) the manner in which the Special Revenue Fund was created; and (3) the use of such funds within the Special Revenue Fund. The Finance Department also shall provide recommendations regarding the continued use of each Special Revenue Fund. The Finance Department’s review of the Special Revenue Funds shall be presented to the Budget and Fiscal Affairs Committee within Fiscal Year 2018.”

Council Member Edwards made a motion to amend the above motion to delete “within Fiscal Year 2018” and add “no later than the end of FY2018 Q2 or September 30, 2017.” and seconded by Council Member Martin.

A vote was called on the motion as amended, all voting aye, nays none. Council Members Davis, Boykins, Travis, Gallegos and Laster absent. **MOTION 2017-0275 ADOPTED**

NOTE: Several Proposed Amendments were presented by Council Members and were withdrawn.

Mayor Turner called for a vote on Item 14 as Amended and a Roll Call Vote was requested.

ROLL CALL VOTE

Mayor Turner voting aye
Council Member Stardig voting aye
Council Member Davis voting aye
Council Member Cohen voting aye
Council Member Boykins absent
Council Member Martin voting aye
Council Member Le voting aye
Council Member Travis voting aye
Council Member Cisneros voting aye
Council Member Gallegos voting aye
Council Member Laster voting aye
Council Member Green voting aye
Council Member Knox voting aye
Council Member Robinson voting aye
Council Member Kubosh voting aye
Council Member Edwards voting aye
Council Member Christie voting aye
ORDINANCE 2017-0380 ADOPTED

- 15. ORDINANCE** ratifying the adoption of the Fiscal Year 2018 annual budgets raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2017; setting an effective date
This item should only be considered after passage of Item 14 above- was presented, all voting aye, nays none. Council Members Boykins and Kubosh absent. **ORDINANCE 2017-0381 ADOPTED**

CONSENT AGENDA NUMBERS 3 through 30

ACCEPT WORK - NUMBERS 3 through 6

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$10,066,146.89 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Neighborhood Street Reconstruction Project 453 - 0.87% under the original contract amount - **DISTRICT G – TRAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Kubosh absent. **MOTION 2017-0276 ADOPTED**
4. **RECOMMENDATION** from Director, Department of Public Works & Engineering, for approval of final contract amount of \$3,380,032.21 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L. P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe

Bursting Methods, (WW4257-104) - 0.17% under the original contract amount - Enterprise Fund **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS and I – GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Kubosh absent. **MOTION 2017-0277 ADOPTED**

6. **RECOMMENDATION** from Director Department of Public Works & Engineering, for approval of final contract amount of \$4,927,423.87 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-130) - 0.82% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and K – GREEN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Boykins and Kubosh absent. **MOTION 2017-0278 ADOPTED**

PURCHASING AND TABULATION OF BIDS – NUMBER 10

10. **SEWERLOCK** to Furnish and Deliver Manhole Inner Locks for the Department of Public Works & Engineering - \$596,050.00 - Enterprise Fund- was presented, moved by Council Members Cohen and seconded Council Member Davis, all voting aye, nays none. Council Members Boykins and Kubosh absent. **MOTION 2017-0279 ADOPTED**

ORDINANCES - NUMBERS 18 through 29

18. **ORDINANCE** releasing certain territory consisting of approximately 16.5 acres of land in Harris County, adjacent to the extraterritorial jurisdiction of the City of Tomball, Texas, located at 15719 Triechel Road, from the extraterritorial jurisdiction of the City of Houston. Was presented, all voting aye, nays none. Council Members Boykins and Kubosh absent. **ORDINANCE 2017-0382 ADOPTED**
21. **ORDINANCE** de-appropriating \$695,000.00 out of Police Consolidated Construction Fund (Approved by Ordinance No. 2014-167); appropriating \$695,000.00 out of Police Consolidated Construction Fund; approving and authorizing first amendment to Construction Manager At Risk Contract between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for the Southwest Police Station - **DISTRICT K – GREEN-** Was presented, all voting aye, nays none. Council Members Boykins and Kubosh absent. **ORDINANCE 2017-0383 ADOPTED**
23. **ORDINANCE** consenting to the addition of 193.5943 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- Was presented, all voting aye, nays none. Council Members Boykins and Kubosh absent. **ORDINANCE 2017-0384 ADOPTED**

- 26. ORDINANCE** approving and authorizing first amendment to Work Order Contract for Concrete Repair Services Contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2012-0515)- Was presented, all voting aye, nays none. Council Members Boykins and Kubosh absent. **ORDINANCE 2017-0385 ADOPTED**
- 29. ORDINANCE** appropriating \$3,814,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for Lift Station Renewal and Replacement - Tidwell Road No. 1, Iroquois, West Canino Road and John Alber Road; 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 B - DAVIS and H – CISNEROS-** Was presented, all voting aye, nays none. Council Members Boykins and Kubosh absent. **ORDINANCE 2017-0386 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 5. RECOMMENDATION** from Director Department of Public Works & Engineering, for approval of final contract amount of \$5,469,923.52 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, (WW4257-129) - 2.60% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; F - LE; H - CISNEROS; J - LASTER and K – GREEN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0280 ADOPTED**
- 7. SEGWAY, INC** for Four Three-Wheel Personal Electric Transport Scooters - \$53,048.00 Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0281 ADOPTED**
- 8. JETS FIRE & SAFETY dba DELTA INDUSTRIAL SERVICE & SUPPLY** for Personal Protective Gear for the Houston Fire Department - \$2,293,883.50 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0282 ADOPTED**
- 9. PRECISION DELTA CORPORATION** - \$57,440.80 and **BAILEY'S HOUSE OF GUNS, INC** - \$201,055.00 for Ammunition and Accessories, Part II for the Houston Police Department 2 Years with two one-year options - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0283 ADOPTED**
- 11. AMEND MOTION #2015-605, 9/2/2015, TO INCREASE** spending authority from \$2,006,203.72 to \$2,896,203.72 for Public Safety and Emergency Preparedness Equipment

and Related Services for Various Departments, awarded to **SAFEWARE, INC**, through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities - \$890,000.00 - General and Grant Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0284 ADOPTED**

12. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2017 DISTRICT **D – BOYKINS**- was presented, all voting aye, nays none. Council Member Boykins absent. **RESOLUTION 2017-0022 ADOPTED**

16. **ORDINANCE** approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Regional Local Services System / Local Public Health Services Grant Program; approving the acceptance and disbursement of funds thereunder \$595,400.00 - Grant Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0387 ADOPTED**

17. **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 housing and supportive services to serve the low income population- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0388 ADOPTED**

19. **ORDINANCE** approving and authorizing first amendment to Lease and Service Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION, as Tenant**, relating to the Houston Zoo located at Hermann Park - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0389 ADOPTED**

20. **ORDINANCE** approving and authorizing Mutual Aid Fire Protection & Agreement between the City of Houston and **EMERGENCY SERVICES PROVIDERS** that are fire based or 9-1-1 initiated, including but not limited to Fire Departments, 9-1-1 EMS Services, Emergency Service Districts and Cities in Harris County for the provisions of Mutual Aid Fire Protection Services- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0390 ADOPTED**

22. **ORDINANCE** appropriating \$260,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **FLINTCO, LLC** for the Acres Homes Multi-Service Center Renovation Project - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0391 ADOPTED**

24. **ORDINANCE** authorizing transfer of \$95,976.00 from NEWPP Expansion–Swift Fund (Fund 8434) into the PWE-NEWPP Construction Fund (Fund 8506), appropriating \$95,976.00 from Fund 8506, and approving expenditure of said sum from Fund 8506 for purchase of Stream Mitigation Credits necessary for the Northeast Water Purification Plant Expansion Project;

appropriating \$503,874.00 from the Water Authorities Capital CONTRIB-NEWPP Fund (Fund 8505), and approving expenditure of said sum from Fund 8505 for the purchase of Stream Mitigation Credits necessary for the project; approving and authorizing an agreement for the Reservation/Sale and Purchase of Mitigation Credits for the City of Houston Northeast Water Purification Plant Expansion Project in Harris County between the City of Houston and **FORESTAR (USA) REAL ESTATE GROUP INC - DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0392 ADOPTED**

25. **ORDINANCE** appropriating \$646,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Concrete Panel Replacement FY 17; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0393 ADOPTED**

27. **ORDINANCE** awarding contract to **DENALI WATER SOLUTIONS LLC** for On-Site Water Treatment and Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$12,569,673.00 - Enterprise Fund- was presented and tagged by Council Member Green. Council Member Boykins absent.

28. **ORDINANCE** awarding contract to **THE FIERRO GROUP, LTD. CO. dba FENCEMASTER of HOUSTON** for Metal and Wood Fence Installation and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,016,075.00 General, Enterprise and Other Funds - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0394 ADOPTED**

30. **ORDINANCE** approving and authorizing Vendor Agreement between the City of Houston and **PURFOODS LLC dba MOM'S MEALS NOURISHCARE**, for Home Delivered Meals Pilot Program to Senior Adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing a maximum contract amount Grant Fund \$500,000.00 - Initial Allocation \$35,000.00- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0395 ADOPTED**

MATTERS HELD - NUMBER 31

31. **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**
TAGGED BY COUNCIL MEMBERS CISNEROS AND KUBOSH

This was Item 6 on Agenda of May 24, 2017- was presented, Council Member Stardig voting no, balance voting aye. Council Member Boykins absent. **ORDINANCE 2017-0396 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 3:15 p.m. Council Members Davis, Boykins, Martin, Le, Travis, 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