

City Council Chamber, City Hall, Tuesday, June 6, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 6, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Randy Zamora, Legal Department; Marta Crinejo Agenda Director present. Council Member Jerry Davis absent on personal business.

At 1:39 p.m. Mayor Turner called the meeting to order and stated that Council would start with presentations. Council Members Martin, Le, Travis, Laster, Green, Knox and Robinson absent.

Council Member Gallegos stated that the Houston area is wonderfully enriched by its most vital resource – inspired individuals who serve in all sectors, through committed professionals who display great leadership and skill, companies, businesses and organizations alike benefit from such an outstanding work ethic and Diane Schenke is the president of the Greater East End Management District and has served in that role since June 1, 2009. Since she moved to the Greater East End Management District, the District has received grant funds of over 32 million dollars, these improvements have created pedestrian-friendly improvements to compliment the East End Rail Line and new residential and commercial construction, as well as serving the existing residents, Diane Schenke has also led efforts by other management districts and community development corporations to focus the City of Houston's attention on redeveloping the near downtown neighborhoods, grounded in a community visioning and planning process and after more than eight years of service to the Greater East End Management District, Diane Schenke has chosen to begin her well-earned retirement on June 15, 2017. In recognition and appreciation of her dedication and loyal service, the City of Houston congratulates and commends Diane Shenke on this milestone occasion and extends best wishes for a long and happy retirement and therefore, Mayor Turner hereby proclaimed June 15, 2017, as Diane Schenke Day in Houston, Texas. Council Members Stardig, Martin, Le, Travis, Laster, Green and Knox absent.

Council Member Boykins stated that on June 5, 2016, Glenn Woody Higgins passed after courageously sustaining third-degree burns due to rendering aid to victims at the scene of a car accident and Glenn Woody Higgins was a loyal and dedicated letter carrier at the United States Postal Service for 37 years. His demeanor and friendliness to all people is a tribute to kindness even through the end of his life. His love and devotion to his wife, children, grandchildren and family were a true example of a great man and a pillar of the community and Glenn Woody Higgins is survived by his wife, Karen Charles Higgins; son, Maxwell Higgins; daughter, Megan Higgins; two grandchildren, Reece and Avery Higgins; father, Tommie Higgins; two sisters, Glenda Higgins and Jackie Higgins-Oler, and a host of extended family and friends, June 5, 2017, will mark one year since the passing of Glenn Woody Higgins, his friends and family will gather to honor and celebrate his life, he was courageous, and his perseverance and kind heart empowers all Houstonians to find the strength to take action in times of need and Glenn Woody Higgins has truly shown us what it means to be a Good Samaritan and reminds us of the importance of unity, unconditional love, humility and compassion. The City of Houston commends Glenn Woody Higgins for his heroic actions, which represent the dignity, vibrancy and spiritual life of our city and extends best wishes to all those remembering his life today and therefore, Mayor Turner hereby proclaimed June 5, 2017, as Glenn Woody Higgins Day in Houston, Texas. Council Member Cisneros absent.

Mayor Turner stated he wanted to remind the audience and the Council Members that this portion of the meeting there is no hand clapping; they can stand up or wave their hands if they agree or disagree.

At 2:08 p.m. Mayor Turner recognized Council Member Cohen for the invocation and the Pledge.

At 2:10 p.m. the Roll was called. Council Member Jerry Davis absent on personal business.

Council Member Cohen moved to adopted the minutes for May 2-3, 2017 and delay the last two meetings and seconded by Council Member Robinson, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner recognized Council Member Cohen for a point of personal privilege, Council Member Cohen stated that she would like to recognize a group here today that she knows are particularly outstanding because the woman standing behind her which is her Deputy Chief of Staff because she graduated from this school and if the students from Waltrip High School would stand to be recognized.

Mayor Turner recognized Council Member Christie for a point of personal privilege, Council Member Christie stated that he wanted to remind everyone what day it is, this is D-Day, the 6th of June, 10 hours ago, 73 years ago, 4,000 ships, 160,000 British, Austrian, English and American soldiers began the first day of the end of WW II and he wanted to remember the Soldiers of that day. Council Members Le and Gallegos absent.

At 2:12 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Lois Meyers, 9701 Westview Dr., 77055, (713) 0775-2443 appeared and stated that she is Member of the National Society of the Daughters of the American Revolution and she is reminded of what it says on the top of the entrance to the Chambers "People are the City" and she used to think that the City of Houston took care of them, then she grew up and the day she was mopping her kitchen floor with 3 feet of water, the first time she ever flooded in her home for 40 years, a single mother raising 2 babies on her own, she fought hard for her house and it never flooded until the TIRZ 17 and the City started redeveloping and why she is here today is to talk about drainage laws and what this City needs to do and she challenges them to put on the agenda City Code Chapter 9 where they can modernize their detention pond and drainage standards, to that end she is very concerned about them passing agenda Item 25 for the Drainage Plans, they already cannot handle the water and she understands that there will be a 2.5 increase and furthermore the Harris County Flood Control has not approved any of the North of I10 Projects because they are unhappy with the flow rate which the water will be dumped into their ravines, bayous and ditches, so the City has to go back to the drawing boards and she wants to also challenge Council Member Stardig to remove the straws on her street and the annexation because the residents did not even know about it and that she did not know where the straws were and where they go, they are going to go down her street and it drains to nowhere and the County has not approved of these plans and they need to remove that with a City Ordinance. Council Members Boykins, Le and Gallegos absent.

Council Member Stardig thanked her for coming down and highlighting this particular project and her team and others have discovered there was a conflict between the project and the TIRZ and the CIP, they are clearing up an issue, the project had already begun and it is half way done and it is 50% or more completed and tomorrows Agenda item is cleaning up part of the conflict, this is adding capacity and then some of the project that Ms. Meyers highlighted, the straws actually she never stated that she did not know where they were, it is actually adding to the detention feet to

the total capacity just north of the freeway to help with the detention and when these projects are done they will almost double the capacity detention in the area north of the freeway, there was notification to the Public, everyone was invited and they had a great turn out and this was a project that the community had wanted for sometime and has asked for and she appreciates the Administration for their support of this.

Ms. Lola Arthur, 5 Glenfield Ct., 77074, (832)897-2950 appeared and stated that she came to speak to Council about SB4 and joining the lawsuit along with the other major Cities and other Organizations and she strongly feels SB4 is a violation of her own Constitution Rights and it is also a violation of Immigrant Rights too but she wanted to speak about her own American Rights, she is a 5th Generation American and they cannot tell by looking at her, there is already a problem with racial profiling and she thinks this law is going to make it worse and she has already been racially profiled and it was a horrible experience and this law is going to put her at risk to be even more racially profiled and she is here to please stand up and join the lawsuit. Council Members Boykins and Edwards absent.

Mayor Turner stated that in the City of Houston, they are going to protect her rights, the Police are not going to violate her rights, they are not going to profile her or anyone else and if the Houston Police profiled her in the City of Houston to please let him know and tell him where and when it occurred and he will deal with it and he will say to everyone in this room or not in this room that the City of Houston is not going to profile the people in the City of Houston and HPD is not going to be ICE in the City of Houston and they will not do anything that violates their Constitution Rights or violate the ruling of the United States Supreme Court, if he was in the legislature he would not support SB4 and he spoke against it and as the Mayor of the City of Houston the Houston Police Department under his control, jurisdiction and management they are not going to profile anyone and he is here to protect her rights and he does not need some Court to tell him that and they are going to act in compliance with the ruling of the United States Supreme Court and they are certainly going to do everything that is consistent with the Constitution rights.

Mayor Turner reminded the audience of the rules in the Chamber of no clapping and you can wave your hands.

Council Member Stardig made a motion to allow Ms. Leon's kids to join her at the podium and seconded by Council Member Laster, all voting aye, nays none. Council Members Boykins and Edwards absent.

Ms. Karina Quesada-Leon, no address, (832)462-4175 appeared and stated that she comes to plead with the City of Houston join San Antonio, El Paso, Austin and many others in suing the State of Texas, SB4 as it is a dangerous and highly discriminatory law, it will make this City less safe with people afraid to report crimes, this City should be leading on this issue and she learned a while ago that this City is not a safe Haven for immigrants, in fact this City sits in a County that deports more immigrants than any other County in America, other Cities had passed Ordinances to protect their immigrants, people often look at the past and like to think they would be on the right side of history but they do not have to travel back in time to find the answer, City of Houston please chose to be on the right side of history and sue, protect all of their residents not just the one with paper, take a stand and do the right thing. Council Members Boykins, Laster, Green and Edwards absent.

Mr. Bob Hall, 7957 Ridgeview Dr., 77055, (281)636-9613 appeared and stated that he is here to oppose City Ordinance 28-33 the Stick and Club Ordinance which is being interrupted as the Anti-American Flag Ordinance by the Police that were enforcing this Law, that he is 20 years Veteran that served in the 60s through the 80s, the Veteran and Patriots are proud to fight for the flag and

proud to display the American Flag and they want to do that without hindrance from the City of Houston, as he told them before, they have been prevented from the Police at public events and rallies of displaying their American Flag because the Flag staff is more than 3 quarters of an inch in diameter, they are saying they are enforcing City Ordinance 28-33 by determining that their flag and staff is a weapon, the Police actually support their cause but they are the ones that are delegated to enforce the Law, they have to enforce the laws as written, they actually had a respectful meeting with the Police last month and they told them that their issue is with City Council who write and approve City Laws and until the Ordinance is repealed or changed, the Police must enforce the Laws and that is what they what the Police to do is to enforce the Laws but as Veterans and Patriots they are offended that they cannot fly their American Flag, who thinks that this Ordinance is a good idea, now with open Carry Laws they can bring a weapon a real weapon to a rally, this Ordinance is so absurd and that they do not need this and he is asking for some common sense to prevail on this issue, Mr. Hall read the Ordinance and displayed samples of what the Ordinance is requesting them to use to fly their flag at an event or a rally. Council Member Edwards absent.

Members of Council questioned Mr. Hall

Mr. Jerry Gaither, 2003 Foreland Dr., 77077, (713)878-0946 appeared and stated that he is a retired School Teacher and an Administrator for 40 years in the Public-School system in Houston and Harris County, he here to contest a parking violation that happen on April the 19th at the United States Post Office at 12600 Whittington Drive in West Houston and on the particular day he went to the Post Office to place an important letter in the drop box around 5:15 p.m. only to find the mail had already been collected and been taken inside into the Post Office then he drove around to the Post Office parking lot right in front of the main entrance, he got out of his car he hurried into the Post Office to drop the letter off and walked right back to his car only to find a Civilian standing over his car talking his vin number with his cell phone and he asked the gentlemen why he were taking the picture of his vin number and he said it was because it was parked in the handicap parking stop without a handicap sticker and he told the man that the Post Office is closed and there was only 2 other cars in the parking lot and he told the man that it took 30 seconds to run into the Post Office and back, this man without ID Badge or uniform displaying his authority, he did not know if that man was a cop or employee of the City and he feels that he did owe him any explanation and around May 10th he received a parking violation from the City of Houston that said he had a fine of \$500 dollars for a Parking Citation that he never received, that man never put a Citation on his car, he was standing there taking a picture of his vin number, he did not get a ticket and now they want him to pay \$500 dollars, a few days later he went to Parking Management Office at 1400 Lubbock to discuss the fine and was told he had to pay \$500 dollars or being risked to be booted by the Houston Police Department according what the Hearing Officer told him he refused to pay that amount and said that he would file an appeal and days later he received a letter stating how to file an appeal and the letter also stated that he has to still pay the \$500 dollars plus an extra \$15 dollars in order to do the appeal. Council Member Green absent.

Mayor Turner stated he wanted to understand, he went to the Post Office to this particular location went inside and this person took a picture and then he received a Citation 2 to 3 weeks later and upon further questions told Mr. Gaither that they would check in on this.

Council Member Boykins stated that he had a picture and it shows that sign that he parked under and on that sign it stated that fine was from \$50 dollars to \$200 dollars, he does not understand where the \$500 dollars came from because \$500 dollars is a lot money to anyone and he is not justifying it because they should not parking in a handicap spot and he guarantee that 90% of the

people in City of Houston do do that and he is trying to find out why he is stuck with the \$500 dollars.

Members of Council questioned Mr. Gaither.

Ms. Kayla Wright, 1000 Good News Ln., 77077, no phone, had reserved time to speak but was not present when her name was called. Council Member Green absent.

Ms. Jesus Christo, no address, no phone, had reserved time to speak but was not present when her name was called. Council Member Green absent.

Ms. Margaret Torres, 4428 Hare St., 77020, (346)801-7889 had reserved time to speak but was not present when her name was called. Council Member Green absent.

Mr. Ronald Nolan, no address, (346)247-5973 had reserved time to speak but was not present when his name was called. Council Member Green 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 Member Green absent.

Ms. Sarahy Garcia, 6911 Newridge Dr., Richmond, TX, 77469, (832)512-9034 appeared and stated that she requested all of their attention because she has a serious issue to discuss because she noticed that City Council does not, she is here today because she is saddened to be here today because this is Houston the 4th largest City and the most diverse City to have to ask the City Council to sue the State for SB4, something that they should have taken initiative on and she is disappointed that a man of color is sitting back and letting abuse to happen to her people, they have been through this before, a person giving speech after speech which he promotes National Pride and which he blames crimes, unemployment on the other, her people, 1933 Hitler was appointed Chancellor of Germany and all other Political parties were banned, the first concentration camp was open in 1938 and being Jewish was made illegal just like SB4 had made it illegal to be brown in the State of Texas, they were all killed or forced into labor, she is very worried because they are living in paroral events and it seems like City Council heads are in the sand as they speak here today there are detention centers being built to put their society that have deemed to be illegal to be a human being, where are they going to draw the line, they are targeted because of hate, they just saw the John Hernandez hate crime and what does Council have to say to that, Mayor Turner, you have not addressed that yet Mayor, that was a hate crime and he squeezed the life out of him while 3 other White people stood there making sure they were able to murder him, what have you said about that Mayor, nothing and if he does not sue SB4 HPD will be the Gestapo, her people will fear them and she is going to say one more thing Mayor, she is worried about the FBI and Homeland Security report that came out April 2015 that states that local Law Enforcements are being infiltrated by White Supremacy. Council Members Stardig, Cohen, Boykins, Travis, Green, Knox and Kubosh absent.

After the bell rang, Ms. Garcia continued to talk and started to yell, Mayor Turner thanked her for coming but her time was up and because she continued to yell, Mayor Turner requested that Officers remove her from the Chamber and to please warn her that this is her 1st warning and someone else in audience started to yell and Mayor Turner requested that person be removed as well because if anyone is going to cause outburst he is not going to tolerate it today or any other day, these are the rules and if they will not adhear to the rules, they can go outside and shout as loud as they want but they will not do it here in this Chamber.

Ms. Karen Martinez, 5217 Lawndale St. Apt. No.4, 77023, (713)550-6752 appeared and stated that she is a graduate of the University of Houston and she chose her time to donate her skills and time to create promotional content to help Mayor Turner because she feels his vision of diversity made her safe and for 17 years she been proud to call Houston her home but today it is not proud she feels today she is overwhelmed with fear, disappointment and shame, fear because as a DACA student she might not have finish her Master Degree, fear that she has nightmares that her family will be separated and placed in detention centers, she is ashamed that her representatives do not stand for her like she stood for them, their community needs them now, they need the City Council and the District Attorney to sue now, this leadership is embarrassing, even the idea of diversity had been bastardized by his Administration and today she will not believe his lies, she is tired of feeling used and her community will remember. Council Members Stardig, Travis, Green and Knox absent.

Mayor Turner stated he wanted to say to her with all respect, he is not the President of the United States, he is not on the Federal Level, he not the Governor or the 181 Members of the Legislature that voted on SB4, he opposed Senate Bill 4 and he is the Mayor of the City of Houston but she comes before him today and treat him like he is the enemy and it as if he is the Governor or the 181 Members of Legislature or their President and he finds that highly disrespectful but he does appreciate her presents here today but he is not the people in Austin and he not the person in D.C and he will not sit here and allow her to place all of that on him that had been a friend from day one in his entire 28 years, there is a lot of things he will tolerate and he is very, very patient but he will not allow her to put him on the same level as those other individuals and to come here before him and say she is ashamed.

Members of Council questioned Ms. Martinez.

Ms. Damaris Gonzalez, 9034 Beechnut, 77036, (832)774-7704 appeared and stated that she lives in Council Member Laster District and she is not here to repeat what everyone else had already said, she understands it is hard to take action on SB4 but she is here to beg them to protect them and he is our Mayor and they need him to protect them and what is happening right now and when the new Law goes into affect they are going to be terrorized, criminalized and their families will be separated and they do not want that to happen, how can they create better citizens and how they can allow them to get educated in allowing ICE Agents into the Universities and they are giving information about their status and that is not right in giving them a better life and she thinks it just fair that they protect them, they gave the Mayor a letter that is 100 pages and it says there are better ways that he can help them when this Law goes into effect and one of them actually says to assure that DACA resources remain to make sure that Schools and Public Places do not give information to ICE Agents about the status of their people and the other one is to not have Police act like ICE Agents and they are trying to have a better life and she knows that the Mayors heart is with their community but they do need protection. Council Members Stardig and Martin absent.

Members of Council questioned Ms. Gonzalez.

Mr. Gary West, 2100 Westheimer Rd. Apt. No. 218, 77098, (832)655-6691 had reserved time to speak but was not present when his name was called. Council Members Stardig and Martin absent.

Mr. Daniel Candelaria, 8363 Park Place Blvd., 77017, (346)814-4697 appeared and stated that he is a Member of United We Stand of Houston that advocates for the immigrants in the community of Houston and also at the National level, he, himself is an undocumented immigrant and just like his companions that are here to speak about SB4 and he knows a lot of people have

mentioned about the Lawsuit and joining the Lawsuit efforts and the Lawsuit is the least of what they ask, they do have a document of a 100 pages of policies that are aimed in making Houston a more welcoming City and it was submitted back in January by a TASK Force that was created by Mayor Turner and some of those policies will go against SB4 entirely and others will help mitigate SB4 and he really encourages them to have them and read over the 100 pages, they request Mayor Turner and Members of Council to implement these policies immediately because these policies will help make City Of Houston a more welcoming City, the Lawsuit is important and they know that the Lawsuit can take years and while those years happen, SB4 is still a Law and request them to join the Lawsuit and implement these policies because he cannot wait and his family cannot wait. Council Members Stardig and Martin absent.

Mr. Jonathan Copeland, 5109 Pleasure Lakes, Willis, TX, 77318, (346)814-4697 had reserved time to speak but was not present when his name was called. Council Members Stardig and Martin absent.

Ms. Kay West, 2016 Main St. Apt. No. 1502, (424)288-1589 appeared and stated that she also is here to speak about SB4, she is going to talk about more practically and maybe more selfishly about what is really going on, her 6 year old came to her and told her some of the things that SB4 is going to enact, City Council Members will be forced to enforce the SB4 Law, they will not be able to choose their own judgment, they will have to enforce the Law and she gets to the thought process of standing their ground which everyone like to say in the South and standing your ground only applies when you have a gun in your hand, SB4 encourages people to turn in their Local Officials, victims can be asked about their status and some may not care about the victims, she understands Mayor Turner that you have many things on your plate and all things are of matter, literally and scientifically and SB4 is Unconstitutional and matters, for decades they have marched, preached, demanded for cops to respect them and now that they do not stand up to a man that is temporary Governor who is forcing these good cops to disrespect another human and developing this bad habit at looking at someone and deciding that they do not belong does not stay Nationality, fight this Law. Council Members Stardig, Martin and Travis absent.

Mayor Turner stated it would also be good if people spend more time being in Austin Texas to talk to the Governor, it is easy to come here, the Governor is still Governor and his still in Office, the Governor signed this Bill on Facebook, the Governor had been in this City many times, the Governor is where they need to be and in front of and also those who voted and supported this Bill and this just did not happen yesterday, the Legislature was in session for 140 days and the Governor is still in Office and all of them come before him and Members of this City Council and there is a Governor that not even hearing you and something and often times people go after their friends and allowing the ones that are doing this stuff a free pass but he does respect her right to be here and she has every right to voice her view, he understands the frustration, the anxiety, he does not support SB4, he did not author it, he did not vote for it, did not advocate for it, he is not standing behind it but the people that continue to do this over and over again need to see you and hear for you.

Council Member Cohen stated that not even hour ago the Governor had declared a special session and they are coming back into a special session so they have addition time, on July 18, 2017 to speak to those people who were responsible for passing this Law.

Mr. Johnny Taylor, 3262 Westheimer Rd., 77098, (832)756-4607 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin and Travis absent.

Mr. Jerry Monroe, 7000 Fonvilla St., 77074, (832)880-5158 appeared and stated that he has more clients in the summer than when it is a school year, Mayor Turner, he knows that he is passionate,

he knows that he has a heart, he had sent intel to Council Members that was from the street, they are sitting on a civil war in these streets, tell him that is not sending them information, please tell him that he is lying, they have a lot of organizations say that they want to help with the gang situation that is in the City but he does not see them at 1:00 in the morning when he is standing facing gun to his face, stopping people from killing each other, one Houston, one hood is the truth, everybody that what's to be somebody, these groups want to join his group but he refuses to allow them because they are genuine, they want the Grant money, they want this and they want that but they will not put the work in, he need to be able to speak with his Commander in Chief, there is a civil war that is about to break in this City, he came here today and he committed a crime and he is going to confess his sin on live TV, he went and stood in front of a Church Sunday, he did a live Facebook video on City property, he was not tazed and he was not arrested, he was not asked for an ID but Arthur J. Smith that sits in the Harris County jail and he did the exact same thing and so he needs someone to take him to jail today and he is not leaving until he does it and the video of Arthur J Smith shows that he did not violate the law. Council Members Stardig, Martin, Travis and Laster absent.

Ms. Darlene Smith, 5309 Sonora St., 77020, (832)258-5776 appeared and stated that she is standing here on behalf of her husband Arthur Smith who was wrongfully tazed on City streets by a Houston HPD Officer that was on security duty for a Church and he also was wrongfully arrested on their company property and all he was doing was exercising his 1st Amendment Right on behalf of their family, the Fifth Ward community, their company and the City of Houston when a Allen Patterson of Corinth Missionary Baptist Church illegally put up a 12 foot wall and blocked their way to their company and that caused a dangerment to the City because it is like 100 ft. long and 12 ft. high where the City could not operate on the City right of way, they have children in the school zone and after all of this her husband still sits in a County Jail and all he was doing was standing up for what is right and she brings this to attention of City Hall because she wants to make sure everyone is informed and aware of what is going on, he disrespected by putting this wall up without a permit, no one had been out there to inspect the grounds and with her husband standing up for his rights for the community, their family and the City, he is in jail without a bond, she sent out e-mail to every Council Member and the Mayor explaining what happen and she has not received a responds in reference to detailed information that she sent out and when Mr. Monroe stated earlier there is a video that shows this arrest. Council Members Stardig, Martin, Travis and Laster absent.

Mayor Turner stated he would take a look into it and Members of Council questioned Ms. Smith.

Mr. Arthur Smith, 5309 Sonora St., 77020, (832)258-5776 appeared and stated that he comes in honor of his father being arrested and Mayor Turner they are looking at him because when it comes to these Officers and he knows that there are good Officers but then there are some that are bad, so when it comes to him having his father locked up without bond and there are people that commit murder but have a bond within 24 hours, he cannot go see him, he does not want to see his Dad like that and he requesting the resignation of Anthony Simpson that was the off duty Officer and the reason they are hard hearted toward Mayor Turner is because these type of people make him look bad and all they want is for Mayor Turner to regulate all of this, they need change and they need justice. Council Members Stardig, Martin, Travis and Laster absent.

Mr. Steven Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin, Travis and Laster absent.

Rev. Leopoldo Mata, 14619 Leacrest Dr., 77049, (281)310-4144 appeared and stated that there are 2 issues that he is here on, he has been a Pastor for 3 years in Denver Harbor area and he

is very pleased to see the improvements of that but at the same time there are 2 things that he would like to share with the Mayor, the quality of works from Public Works and the Planning especially on the Planning on the Storm Drainage, he does not see any Planning on the way they are working on the ditches and Bayous, he would like to know if there is a person that can inform him or educate him. Council Members Stardig, Boykins, Martin, Le, Travis and Laster absent.

Mayor Turner questioned Rev. Mata stated if there is a project area or street that he is concerned with, he should speak with Gary Norman.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Laster and Cisneros absent.

Mr. Lupe Mendez, 11742 North Michael Circle, 77071, (713)444-0269 appeared and stated there are a multitude of families and communities that are being negatively affected by the White House Executive Order dated January 25th 2017 on enhancing the safety of the United States and this ill written Executive Order was quoted to ensure the Public Safety of America people and communities across the U.S. and later that same document states that 10 of thousands of removable aliens had been released into communities across the Country solely because their home Countries refuse accept them and what this order does not mention anything about protecting those undocumented citizens who are law abiding citizens and there are several in the Houston area that have been great role models whose only crime is relocating for a better life and one is Juan Rodriguez, Mr. Rodriguez is schedule to be deported on June 29th, he had not committed any kind of crime, he is a father, mechanic, a husband and a tax payer, he is father of 3 young ladies and 2 of them that are students of his, their situation already has made it to the front page of the Houston Chronicle and soon will be documented by the New York Times, Mr. Rodriguez is as American as you or I, he works and pays for his kids to go to a Private School, he gives to his community and he comes to them today to ask for their support and he comes to ask them to protect Juan Rodriguez by what ever means and he urging them to support this family, prior to this meeting he had sent Members of Council a link for a petition as well as several of the documents of the articles that are being sent around about Mr. Rodriguez case, Immigration Lawyers and Advocacy groups are going around to collect 10,000 or more signatures in support of Juan Rodriguez and asking INS reconsider their action and for them to leave him alone and asking Members of Council to sign this petition. Council Members Stardig, Boykins, Martin, Le, Travis, Laster and Cisneros absent.

Council Member Christie questioned Mr. Mendez.

Ms. Christine Winn, 3623 Lehall St., 77021, (713)416-9853 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Laster and Cisneros 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, Boykins, Martin, Le, Travis, Laster and Cisneros absent.

Ms. Rachel Hassell, no address, (832)862-0863 appeared and stated that she is student at the University of Houston and she is studying Higher Education and she represents and volunteers for United We Dream and she wanted to say thank you to Mayor Turner for signing the Paris Agreement and it is very helpful and she wanted to talk about SB4 and after listening to everyone statements she wanted them to reflect what does it really mean to be an American, is it just being born here or is it our experiences, is it having an American Flag in the front of our houses, what

does it really mean to be an American and she requested them to sit down at their dinner table with their family and talk about that, what does it mean because their students do not get to do that tonight with their family because their family is getting deported or taken elsewhere, she represents students that are daily becoming worried as they trying to come up with resources in case their family members are deported so what is that going to look like when SB4 hits when some of families are separated because one is a US Citizen and the other is not, she also gets to welcome students coming to the university of Houston and they are not Latino, they are from all over the world and she also wanted to ask the Police Officers that were in the room, "why did you want to become a Police Officer?" just take a moment and everyday when she learns more of these stories why was she lucky enough to be born here and these students where not

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 Stardig, Boykins, Martin, Le, Travis, Cisneros and Laster absent.

Ms. Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros and Laster absent.

Mr. Joseph Omo Omuari, 3939 North Frwy, Apt. No. 210, 77022, (832)815-7006 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros and Laster absent.

Makala Wright, no address, no phone had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros and Laster absent.

The City Secretary advised that Ms. Torres who is listed on the first page is now here and would like to speak.

Ms. Margaret Torres, 4428 Hare St., 77020, (346)801-7889 appeared and stated that she was fortunate to have the support from a lot of Council Members and a lot of people have been complaining and watching the news about bad mouthing the Mayor and City Council about homelessness and she has a solution, she has found a developer that has come up with row houses, that he is refurnishing and renting for \$500 dollars a month and he is not requiring 3 times someone's income and she displayed pictures, she did not think she brought enough pictures for everyone but she especially brought one for Council Member Kubosh because he been so supportive of her and she also wanted to announce to them because they may have wondered why in the world is she so hung up on helping felon, she is married to an ex-felon, her husband was taken away from her 34 years ago and on June 2nd he came back to her and June 5th, he started 3 jobs. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Laster and Green absent.

Council Member Kubosh questioned Ms. Torres.

The City Secretary stated that she also was informed Mr. Johnny Taylor was present.

Mr. Johnny Taylor, 3262 Westheimer Rd., 77098, (832)756-4607 appeared and stated that he is here today to bring to their attention to a major issue here in the City of Houston as it relates to minority contracting and to state that they City of Houston holds fiduciary duty of all contracts and payments to contractors and subcontractors and it is a real problem, he has his own company

and been through this process now twice over in the last years, one contract was 5.2 million dollars and the second one is \$250,000.00, he had relocated his family from Atlanta for one of those contracts and they did not even get their consulting payment and he needs help with that and the reason he is bring this to their attention because there is no contract enforcement and in addition to that there is no tracking in participation on these contracts in each of the categories and if they had a system to give them real time eye view of every contract, then they can see what is going on and then they can address it and he needs their help. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Laster and Green absent.

Mayor Turner questioned Mr. Taylor and stated that some of the issues Mr. Taylor was talking about they are looking at.

The City Secretary advised that they had one more speaker that called in but was not on the list.

Mr. Russell Harris, no address, no phone, appeared and stated that he came here after last week when the Governor signed the Bill for the Pension and he is not going into that and his issue on the way it went down, on the final day, the Governor signed the Bill on the 4th Anniversary of the Fire, where there were over 25 Firefighter that were injured that day, 5 were killed, 4 had to their retirements because of the injuries they had and as they guys were gathering at a memorial service at that site, this City Council and the Mayor were hooting and hollering that they won that case, he worked at Fire Station for over 30 years, Bill Dowling was covering his shifted for him, he was getting phone calls at home and that was the first time he realized he was not employed, it was like he was on vacation up to that point and for him that was the biggest kick in the head in his life to see all of Council celebrating while those men and women were gathering for a memorial service, it pissed him off beyond his ability to say, he sits here today and listens to Council Member Davis, Martin and that man is a jackass, Council Member Stardig, she tries to be friends with them, she does not have their best interest at heart and the only one he sees in this room that has any sense of what they do and any respect with what they do is Boykins and he wanted to leave this helmet for Council Member Boykins. Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Laster and Green 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 4:05 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 7, 2017, Council Members Stardig, Boykins, Martin, Le, Travis, Cisneros, Laster and Green 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, June 7, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present. Council Member Jerry Davis absent on personal business.

At 9:10 a.m. Mayor Turner called the meeting to order and stated Council would start with the Mayor's Report. Council Members Stardig, Boykins, Martin, Le, Travis, Gallegos and Green absent.

MAYOR'S REPORT

Mayor Turner stated that Council will not be meeting next week. They will pick up the following week, they will be back on June 20th.

Mayor Turner stated that the Governor has called a special Session on July 18th, there are about 18 different matters on the call and those Session can last up to 30 days and then if they are not finished he can call them back for another 30 days but the Special Session is July 18th, there are a number of Calls and a number of things that goes directly at the City themselves, controlling their permitting processes of all Cities and then dealing with the Construction process and how they are going to control that in Austin which he does not know and it appeared that Austin wants to run all Cities and that is very disturbing especially when they have health care to education and he does view it as Government overreach and for someone that was in the Legislature for 25 years and the last 8 to 9 years the State of Texas was adamantly opposed to the Feds engaging in Government overreach and now it appears the Austin is replacing the Feds and Austin is overreaching and he never had seen a time in Texas where Government wants to consume and assume so much authority and power, especially over Cities and the Cities are the closest to the people themselves but they will see what unfolds in this Session and over the last month there had been a number of people who have come to this Chamber on Senate Bill 4 and he had gone to forums outside of the City and people have spoken very passionately against Senate Bill 4 but let him say there is a Special Session that is starting on July 18th and the people who authored and voted for Senate Bill 4 they are meeting in Austin on July 18th and during this special call Session the people that authored, signed and voted for Senate Bill 4 have the right to repeal Senate Bill 4 and he wants to direct people to Austin by the hundreds, the thousands and asked them to repeal Senate Bill 4 and the people around this table cannot repeal Senate Bill 4 because they did not author Senate Bill 4 and he will be curious to know who will go to Austin on July 18th and speak with so much passion and conviction and express their disagreement with Senate Bill 4 but let him just say to them it will be good for people to go there on July 18th and stay there and camp out in Austin to express their strong disagreement with those who authored, voted and signed Senate Bill 4.

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBER 1

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for terms to expire June 1, 2021:
 - Position Five - **ELISABETH CROSSWELL STONE**
 - Position Six - **ASHTON L. TAYLOR**
 - Position Seven - **BILLY J. BRISCOE-**

The City Secretary advised that Item 1 had been pulled by the Administration and will not be considered.

ACCEPT WORK - NUMBER 3

3. **RECOMMENDATION** from Director of General Services Department for approval of final contract amount of \$222,360.10 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Remediation, Removal, and Installation of Underground Storage Tanks at Fire Station No. 80 for Houston Fire Department - **DISTRICT K – GREEN-** was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0285 ADOPTED**

PROPERTY - NUMBERS 7 and 8

7. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel DY14-024, owned by Monmouth Real Estate Investment Corporation, for the **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT** – was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0286 ADOPTED**
8. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel JY17-001, located at 7142 Swonke Lane, owned by Mary Jane Swonke, for the **NEW/REPLACEMENT GROUND WATER WELL - WHITE OAK PROJECT - DISTRICT A – STARDIG-** was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0287 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 11

9. **AMEND MOTION #2014-133, 2/12/2014, TO INCREASE** spending authority from \$614,394.00 to \$767,992.50 for International Truck Replacement Parts and Repair Services for the Fleet Management Department, awarded to **INTERNATIONAL TRUCKS OF HOUSTON** - \$153,598.50 Fleet Management Fund- was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0288 ADOPTED**
11. **AMEND MOTION #2017-74, 2/1/2017, TO INCREASE** total amount from \$148,736.00 to \$180,240.00 for Crisis Management Software WebEOC for the Mayor's Office of Public Safety and Homeland Security, awarded to **ESI ACQUISITION, INC** - \$31,504.00 - Grant Fund- was presented, moved by Council Member Christie and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0289 ADOPTED**

ORDINANCES - NUMBERS 19 through 37

19. **ORDINANCE** approving and authorizing four job order contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC; and JAMAIL & SMITH CONSTRUCTION, LP** for Minor Construction, Repair, Rehabilitation and Alteration of Facilities for the Houston Airport System (Project Nos. 516JKLM); providing a maximum

contract amount \$20,000,00.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0397 ADOPTED**

20. **ORDINANCE** appropriating \$9,016,249.47 out of Airports Renewal and Replacement Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC for Airfield Pavement Repairs (Project 460C)**; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0398 ADOPTED**
21. **ORDINANCE** approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage Services for the Boot Program for the Administration and Regulatory Affairs Department, Parking Management Division- The City Secretary advised that Item 21 had been pulled by the Administration and will not be considered.
24. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Drainage and Flood Reduction Study of Turkey Gully (Harris County Flood Control Unit No. E106-00-00) - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0399 ADOPTED**
26. **ORDINANCE** approving payment of \$28,852.30 to **CONRAD CONSTRUCTION CO., INC** under contract with the City for Freedmen's Town Brick Street Restoration (Authorized by Ordinance No. 2014-0603) - **DISTRICT C - COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2017-0400 ADOPTED**
27. **ORDINANCE** approving and authorizing Water Supply Supplement to the City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Regulatory Area 3 of Harris-Galveston Coastal Subsidence District between the City of Houston and **MOUNT HOUSTON ROAD MUNICIPAL UTILITY DISTRICT** (Approved by Ordinance No. 2003-519)- was presented, all voting aye, nays none. **ORDINANCE 2017-0401 ADOPTED**
28. **ORDINANCE** appropriating \$10,000,000.00 out of Metro Projects Construction DDSRF and appropriating \$10,000,000.00 out of Federal Government Grant Fund, and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSCORE ITS, LLC** for Tiger Grant 2014 Houston Intelligent Transportation Systems (HITS); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF- The City Secretary advised that Item 28 had been pulled by the Administration and will not be considered.
31. **ORDINANCE** appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TETRA TECH, INC** for Engineering Services for Sanitary Sewer System Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0402 ADOPTED**

- 34. ORDINANCE** appropriating \$1,589,009.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0403 ADOPTED**
- 35. ORDINANCE** appropriating \$2,761,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package II; 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 B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0404 ADOPTED**
- 36. ORDINANCE** appropriating \$4,587,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Bellaire West 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 F - LE and K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0405 ADOPTED**
- 37. ORDINANCE** appropriating \$420,840.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **HUFF & MITCHELL, INC** for Clear Brook City MUD Pressure Reducing Valve Station on Scarsdale Boulevard East of Beamer 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, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0406 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:
- Position One - **ANN TAYLOR**, appointment
 - Position Two - **BLANCA BLANCO**, reappointment
 - Position Three - **STEPHEN J. QUEZADA**, appointment
 - Position Four - **WILLIAM JAY MCCONELL**, reappointment
 - Position Five - **DOMENIC LAURENZO**, reappointment
 - Position Six - **JOE MEPPELINK**, appointment
 - Position Seven - **ERIN DYER**, reappointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0290 ADOPTED**

4. **RECOMMENDATION** from Director Department of Public Works & Engineering, for approval of final contract amount of \$1,497,828.80 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Wastewater Collection System Rehabilitation and Renewal, (WW4235-71) - 1.77% under the original contract amount - Enterprise Fund **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS**- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0291 ADOPTED**
5. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the City's costs of court in connection with eminent domain proceedings styled City of Houston v. Sunlake Limited, a Texas limited partnership; Cause No. 1065426; for acquisition of Parcel KY14-066, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0292 ADOPTED**
6. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the City's costs of Court in connection with eminent domain proceedings styled City of Houston v. Vera Joan Reese et al, Cause No. 1077966, for acquisition of Parcel KY14-068; for Easement Acquisitions for **108 - Inch WATER LINE PROJECT from Lee Road to Vickery Drive**- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0293 ADOPTED**
10. **AMEND MOTION #2016-261, 5/25/2016, TO INCREASE** spending authority from \$8,000,000.00 to \$14,300,000.00 for Auto Parts for Light Duty Vehicles for the Fleet Management Department, awarded to **IEH AUTO PARTS HOLDING, LLC dba AUTO PLUS AUTO PARTS** - \$6,300,000.00 Fleet Management Fund- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0294 ADOPTED**

- 12. A. C. SALES, INC** for Electrolyte Replenishment Beverages for Various Departments - 3 Years with two one-year options - \$168,534.24 - General, Enterprise and Other Funds- was presented, moved by Council Member Cohen and Robinson, Council Members Christie and Kubosh voting no, balance voting aye. **MOTION 2017-0295 ADOPTED**
- 13. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use as public street rights-of-way of East Avenue Q, from Central Avenue to 95th Street; East Avenue P, from Central Avenue to 96th Street; East Avenue O, from 95th Street to 96th Street; East Avenue N, from 95th Street to 96th Street; 95th Street, from East Avenue Q to East Avenue O; 96th Street, from East Avenue P to Manchester Avenue; and four 10-foot prescriptive sanitary sewer easements, Manchester Subdivision Plat, out of the Callahan and Vince Survey, A-9, Harris County, Texas; vacating and abandoning the rights-of-way and sanitary sewer easements to Valero Refining-Texas, LP., abutting owner, in consideration of its payment of \$1,411,503.00 to the City and other consideration - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0407 ADOPTED**
- 14. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of 1) Lavaca Street, from Harding Street north to its terminus; 2) Coolidge Street, from Broadway Boulevard to Lavaca Street; 3) Joseph Street, from Woodruff Street south to its terminus; 4) Blackburn Street, from Lavaca Street to Roosevelt Street; 5) Coolidge Street, from Lavaca Street to Roosevelt Street; and 6) a 10-foot-wide implied sanitary sewer easement, all out of the John R. Harris League Survey; vacating and abandoning said street portions and easement to Houston Independent School District ("HISD"), the abutting owner, in consideration of HISD's net payment to the City of \$23,436.00, a credit to the balance in the credit account established pursuant to an interlocal agreement between the City and **HISD**, the conveyance to the City of a 328,334 square-foot tract of fee-owned land adjacent to Clinton Park, located out of the John Brown Survey, A-8, and other good and valuable consideration - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0408 ADOPTED**
- 15. ORDINANCE** de-appropriating \$25,631.25 out of the sum previously appropriated from the Water & Sewer System Consolidated Construction Fund for the Renwick Administration Building Partial Renovation Project (Approved by Ordinance No. 2015-0583); appropriating \$25,631.25 out of Water & Sewer System Consolidated Construction Fund for the above renovation project; approving and authorizing first amendment to construction contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** for the Renwick Administration Building Partial Renovation Project - **DISTRICT J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2017-0409 ADOPTED**
- 16. ORDINANCE** approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Immunization/Locals Grant Program for Immunization and Vaccines for Children Program Services; approving the acceptance and disbursement of funds thereunder - \$1,405,595.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0410 ADOPTED**
- 17. ORDINANCE** appropriating \$7,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting

Services for the Houston Airport System between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C); providing a maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** was presented and tagged by Council Member Green.

18. **ORDINANCE** amending City of Houston Ordinance No. 2017-43 to increase the maximum contract amount for Parking Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System \$13,919,203 - Enterprise Fund - **DISTRICTS B - DAVIS and I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0411 ADOPTED**
22. **ORDINANCE** establishing the north and south sides of the 1300 block of Shearn Street, within the City of Houston, as a special minimum lot size block, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0412 ADOPTED**
23. **ORDINANCE** appropriating \$390,772.30 out of Metro Projects Construction DDSRF Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Improvements to Antoine Drive Widening at Hempstead Road; providing funding for CIP Cost Recovery, relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2017-0413 ADOPTED**
25. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **MEMORIAL CITY REDEVELOPMENT AUTHORITY** relating to the project to reconstruct the intersection of Long Point Road and Gessner Road - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2017-0414 ADOPTED**
29. **ORDINANCE** appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IEA, INC** for Pre-Engineering Services of Local Street Improvements- was presented, all voting aye, nays none. **ORDINANCE 2017-0415 ADOPTED**
30. **ORDINANCE** appropriating \$270,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PROGRESSIVE CONSULTING ENGINEERS, PLLC d/b/a PROGRESSIVE TRAFFIC & TRANSPORTATION** for City Wide Overlay / Rehabilitation FY17; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2017-0416 ADOPTED**
32. **ORDINANCE** appropriating \$8,225,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,885,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund -

DISTRICT A – STARDIG- was presented, all voting aye, nays none. **ORDINANCE 2017-0417 ADOPTED**

- 33. ORDINANCE** appropriating \$886,400.00 out of Metro Construction - Other, awarding contract to **KENALL, INC** for Safe Sidewalk Program; 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 Metro Construction - Other - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2017-**

NON CONSENT AGENDA - NUMBER 38

MISCELLANEOUS

- 38. SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application for the following affordable housing community:
THE VIREO APARTMENTS LP Southwest corner of Tidwell DISTRICT H - CISNEROS
and CE King Parkway
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 21, 2017- was presented, Council Member Laster moved to sit the hearing at 9:00 a.m. Wednesday, June 21, 2017 and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-296 ADOPTED**

MATTERS HELD - NUMBER 39

- 39. 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 - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 27 on Agenda of May 31, 2017- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0419 ADOPTED**
- 40. ORDINANCE** approving and authorizing agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC** for the provision of software and professional services; providing a maximum contract amount - 5 Years with two one-year options - \$14,795,359.71 - General, Enterprise and Other Funds - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0420 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:16 a.m. Council Members Stardig, Boykins, Travis, Green, Knox and Kubosh absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary

