

City Council Chamber, City Hall, Tuesday, June 20, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 20, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; and Randy Zamora, Legal Department; Marta Crinejo Agenda Director and Stella Ortega Agenda Office present. Council Member Green absent on city business. Council Member Amanda Edwards out of the city on personal business.

At 1:39 p.m. Mayor Turner called the meeting to order and stated that Council from 1:30 p.m. to 2:00 p.m. were going to be doing some proclamations before turning to the Public Comment Session and for the people that are for the Council Members proclamations they need to provide room for them and because the Chamber is quite full and others are on the way, there is an seating in the Annex Chamber that is across the street and what they will do is the City Secretary will call 3 or 4 speakers at a time so if they are over in the Annex or outside, they will have time enough to get in and for the people in the main Chamber, they cannot block the main aisle and the exit doors. Council Member Stardig, Boykins, Martin, Le, Travis, Cisneros and Laster absent.

Council Member Christie stated that Dr. Ronald DePinho recently retired as the fourth full-time president of The University of Texas MD Anderson Cancer Center in Houston and he received his M.D. degree from the Albert Einstein College of Medicine, he performed his residency and postdoctoral training at Columbia-Presbyterian Medical Center and began his career at Albert Einstein College of Medicine, then joined Dana-Farber Cancer Institute and Harvard Medical School where he was the founding director of the Belfer Institute for Applied Cancer Science and professor of Medicine and Genetics at Harvard and over the past six years under his leadership at MD Anderson, Dr. DePinho has made a significant impact in lives of cancer patients and for the city of Houston. Building on the foundation of previous administrations, he recognized the enormous potential to leverage the unique attributes of MD Anderson to accelerate progress in cancer – namely, the critical mass of 18,000 employees, the institution's singular focus on cancer, its massive clinical trials infrastructure and its collaborative culture, he moved aggressively to raise academic accountability, recruit star talent and expand state, national and global partnerships, among other multitude accomplishments. During his tenure at MD Anderson, he maintained an active research laboratory which generated 60 peer-reviewed publications, 12 of which were published in top scientific journals and Dr. DePinho has served on numerous public and private boards, founded several private and publically traded biotechnology companies and served as an advisory for numerous biotech and large biopharma companies in oncology, he has achieved significant personal accomplishments, including being named one of the 100 most influential healthcare leaders and receiving the Melini Award for Biomedical Excellence, the American Society for Clinical Investigation Award and the Biomedicum Helsinki Medal, among several other accolades and on June 20, 2017, Dr. DePinho will be honored for his countless accomplishments and commitment to health and wellness to the community, the nation and the world, the City of Houston commends and congratulates Dr. Ronald A. DePinho on this auspicious occasion as his contributions to his community are truly admirable and well-respected and therefore, Mayor Turner hereby proclaimed June 20, 2017, as Dr. Ronald A. DePinho Day in Houston, Texas. Council Members Stardig, Le, Travis and Laster absent.

Council Member Robinson stated that it is his honor along with Council Member Davis to join the Mayor and himself to recognize Greater Houston Lacrosse Month. Lacrosse developed by Native

American tribes and known as “the Creator’s Game,” lacrosse is the oldest known sport currently still played on American soil. Houston has been a pioneer in the evolution of lacrosse in Texas, the first men’s collegiate lacrosse game in the state was played between Johns Hopkins and the United States Navy team at the Astrodome in 1971. As of 2017, there are over 200 youth, scholastic, collegiate and post-collegiate teams in Houston; in addition to providing exercise, competition, opportunity and friendship for thousands of Houstonians, the sport of lacrosse has raised significant funds for worthy causes. Most notably, the sport has raised more than \$275,000 for the Depression and Bipolar Support Alliance of Greater Houston during the annual Sevens for Seven lacrosse tournament, the 2010 and 2012 Beating Cancer with a Stick events which raised over \$65,000 for M.D. Anderson’s Children’s Cancer Center, and \$60,000 since 2016 at the Shootout for Soldiers tournament which raises money for veterans charities and during the month of May, Houston hosted several important lacrosse events including the Texas State Championship tournaments for both boys’ and girls’ lacrosse, the South District boys’ high school championship, a number of regional playoffs and the 13th annual Greater Houston Lacrosse Party, hosted by the Greater Houston Chapter of U.S. Lacrosse and on June 20, 2017, players and fans from across the Houston region will gather at City Hall to recognize the sport of lacrosse. The City of Houston commends and appreciates all coaches, players and fans that have contributed to the significance of lacrosse locally and nationally, joining in camaraderie to enjoy a timeless sport and create lifelong memories and therefore, Mayor Turner hereby proclaimed June, 2017, as Greater Houston Lacrosse Month in Houston, Texas. Council Members Stardig, Le and Travis absent.

Council Members Knox stated that Chef Hugo Ortega had done a lot of good work and he does have some Council Members that would like to say a few words; Council Member Gallegos stated that he is so pleased to take part of this joint presentation today Chef Hugo Ortega is the embodiment of the American Dream and like so many others his journey was not easy, he was only 17 years old when he immigrated to the U.S. from Mexico, he was undocumented, spoke no English and had no support system, he was always a smart, hardworking man, he started at the lowest level of the Restaurant Industry a Dishwasher but through his work and determination he quickly climbed his way top of the Culinary World and he was not here to receive a handout or commit a crime, he just wanted the best for his family, himself and his community and today he is a proud American Citizen and congratulation; Council Member Martin stated that his lovely family is present and he had known him for a long time and he wanted to thank Chef Ortega for everything he does and everything he has done; Council Member Knox stated he was recently named Best Chef Southwest at the prestigious James Beard Foundation Awards, Chef Hugo Ortega is one of Houston’s best-known and best-loved chefs, this year marked his sixth time being a finalist for the awards, which is one of the biggest awards a culinary professional can receive and he was born in Mexico City the oldest of eight children and began working at a very young age to help support his family and long before immigrating to Houston, graduating from culinary school and becoming an award-winning chef, food and cooking have always been a part his life and he sold homemade dulce de leche at the market, as well as fresh fruit juices and food prepared by his aunt in the busy streets of Mexico City, and herded goats on the mountainside. At age 17, he left Mexico determined to make a better life for himself in Houston, he began working as a dishwasher and busboy to learn the fundamentals of the restaurant business and find contacts to help him improve his English. His positive attitude and willingness to learn caught the attention of Tracy Vaught, owner of Backstreet Cafe, and he was offered a position on the kitchen line. He worked diligently and was soon promoted to the kitchen at Tracy’s other restaurant, Prego, where he worked side-by-side with the chef and in 1995, Chef Hugo Ortega became chef of Backstreet Cafe and executive chef and he later married Tracy, and together, they have opened three restaurants over the years, Hugo’s, Caracol and, most recently, Xochi and he is the author of two cookbooks, “Hugo Ortega’s Street Food of Mexico,” selected by Saveur magazine as one of just six essential Mexican cookbooks, and “Backstreet Kitchen: Recipes From Our

Neighborhood Café.”; On June 20, 2017, Chef Hugo Ortega will be recognized for his accomplishments and inspiring story. The City of Houston commends and congratulates Chef Hugo Ortega on the momentous occasion and his culinary contributions to Houston and extends best wishes on his continued success and therefore, Mayor Turner hereby proclaimed June 20, 2017, as Chef Hugo Ortega Day in Houston, Texas. Council Members Stardig, Le and Travis absent.

At 2:13 p.m. Mayor Turner recognized Council Member Davis for the invocation and the Pledge. Council Member Le absent.

At 2:10 p.m. the Roll was called. Council Member Green absent on city business. Council Member Amanda Edwards out of the city on personal business. Council Member Le absent.

Council Member Cohen moved to adopted the minutes for May 9-10, 2017 and May 16 and 17, 2017 and to postpone adoption of the balance of the minutes and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION ADOPTED**

Mayor Turner stated he wanted to remind everyone during the proclamation phase they allow the clapping but during the community phase they do not allow the clapping, if you agree with someone they certainly have the right to raise your hand or to stand up in support or to stand up in opposition and if they have signs, please do not block the audience view, aisle and exits and they do not allow any outburst during the Speaker Session and requested everyone to follow the rules of the Chamber.

Mayor Turner stated because there are a number of Speakers here today that is going to invoke the rule and requested the City Secretary to read the rule; the City Secretary stated under Section 2-2B of the Code of Ordinances, if the total of the times requested by Speakers during the Council Meeting is greater than 150 minutes, the Mayor shall announce that each Speaker time shall be one minute and furthermore the question time for the Council Members shall be limited to one minute total for each speaker.

The following Motions were made by Members of Council during the Public Session to suspend the rules to hear speakers out of order:

Council Member Cohen moved that the rules be suspended for the purpose of hearing State Representatives Sylvia Garcia, Carol Alvarado, Ana Hernandez, Mary Ann Perez, Hubert Vo, Armando Walle, Gene Wu along with Zeph Capo, Mike Floyd, Melissa Noreiga, Sheriff Adrian Garcia and Diana Davila out of order and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0297 ADOPTED**

Council Member Travis moved that the rules be suspended for the purpose of hearing Mr. Bob Hall, Mr. Clyde Bryan, Ms. Elizabeth Ingersoll, Mr. Thomas Korkmas and Mr. Dan Comstock out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins, Martin and Le absent. **MOTION 2017-0298 ADOPTED**

Council Member Gallegos moved that the rules be suspended for the purpose of hearing Dr. Laura Murillo, Mr. Randy Czarlinsky, Mr. Polo Becerra, Mr. Charles Foster, Mr. Sam Dunnig and Mr. Zaf Tahir out of order and seconded by Council Member Cohen, all voting aye, nays none. Council Members Stardig, Boykins, Martin and Le absent. **MOTION 2017-0299 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Ms. Tomaro Bell and Mr. Johnny Mata out of order and seconded by Council Member Cohen, all

voting aye, nays none. Council Members Stardig, Boykins, Martin and Le absent. **MOTION 2017-0300 ADOPTED**

Council Member Travis moved that the rules be suspended for the purpose of hearing Dr. Laura Murillo out of order and seconded by Council Member Stardig, all voting aye, nays none. Council Members Boykins and Laster absent. **MOTION 2017-0301 ADOPTED**

Council Member Gallegos moved that the rules be suspended for the purpose of hearing Dian Davila and Zeph Capo out of order seconded by Council Member Kubosh, all voting aye, nays none. Mayor Turner, Council Members Cohen, Boykins, Martin, Le and Travis absent. Vice Mayor Pro Tem Davis presiding. **MOTION 2017-0302 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

The Following individuals appeared and expressed their opinion about the passage of SB4 and passage of Agenda Item 16 and some speakers also provided additional information to Members of Council.

MS. ANA HERNANDEZ – 1233 Mercury Dr. – 77029 – 713-675-8596

SEN. SYLVIA GARCIA – 710 Fairbanks – 77009 – 713-692-2159

REP. CAROL ALVARADO – 2900 Woodridge – 77087 – 713-649-6563

REP. MARY ANN PEREZ – 101 S. Richey, Suite F – Pasadena, TX – 77506 – 713-740-8153

REP. HUBERT VO – 7474 South Kirkwood – 77072 – 280-988-0201

REP. ARMANDO WALLE – 150 West Parker Rd. – 77076 – 713-694-8620

REP. GENE WU – 6500 Rookin, Bldg. C – 77074 – 713-271-3900

MR. MIKE FLOYD – 2118 North Blvd. – 77098 – 281-961-6472

MS. MELISSA NORIEGA – No Address – 713-447-3168

SHERIFF ADRIAN GARCIA - No Address - No Phone

MR. BOB HALL – 7957 Ridgeview Dr. – 77055 – 281-636-9613

DR. LAURA MURILLO – 1801 Main St. – 77002 – 713-644-7070

MR. CLYDE BRYAN – 10802 Pepper Ln. – 77079 – 713-545-4878

MS. ELIZABETH INGERSOLL – 9 Rollingwood Dr. – 77080

MR. THOMAS KORKMAS – 10810 Holly Springs Dr. – 77042 – 713-816-0363

MR. DAN COMSTOCK – 9907 Goldenglade Dr. – 77064 – 713-724-5026

DR. ADRIANA TAMEZ – 4436 Jefferson – 77023 – 281-865-2755

MR. RANDY CZARLINSKY – 3355 West Alabama – 77098 – 713-726-6220

MR. SAM DUNNING – 12419 Tambourine – Stafford, TX - 77477 – 281-415-9743

DR. ZAF TAHIR – No Address – No Phone

MS. TOMARO BELL – 3248 Charleston St. – 77021 – 713-825-8449 appeared and also stated that the leadership in 2 Departments was so essential in helping her and she promised them to say something and one of the people was Pat Walsh and the second on was the PWE employees that she listed and she was in a serious crisis and was about to setup a press conference because she was beyond furious and she had to go the Permitting Center to get stuff straight and the service that she received and the resolution that she got over there, she had to give credit to the individuals because they went beyond the call of duty to get through a problem she was going through. Council Members Gallegos and Knox absent.

Council Member Kubosh stated this is the reason she was moved her up on the Speaker List because they enjoy a relief in the middle of the day because the high tension that is present.

MR. JOHNNY MATA – No Address – 832-723-3110

MR. CARLOS CABILLO – 407 Cordell – 77009 – 832-758-8640

MS. UMARAH ZAKARIAH – 2007 Richmond Ct. – Sugarland, TX – 77478 – 916-995-7662

MR. RONNIE LISTER – 754 International Blvd., Apt. #27 – 77024 – 832-207-5053

SISTER JANE MEYER – 6506 Tamo'Shanter Ln. – 77036 – 713-304-6835

MS. BETH MARTIN – 627 McIntosh St. – 77009 – 512-731-1272

MR. EVAN O'NEIL – 1615 Herman Dr. – 77004 – 281-705-1399

MS. CAROLYN PATTERSON – 3131 Memorial Ct., Apt. #20112 – 77007 – 713-458-0729

MS. HEIDI TSO – 9800 Town Park Dr. – 77036 – 713-825-0438

MS. CHRISTINA MORALES – 2901 Canal St. – 77003 – 713-515-4779

MR. BOB MUELLER – 6500 Harbor Town Dr. – 77036 – 832-928-1886

MR. GREG BROYLES – 2612 Greenleaf St. – 77009 – 713-454-9928

MS. CHRISTINA TREVINO – 9111 Lakes at 610 Dr. – 77054 – 832-523-7821

MS. ASHLEY ELLIS – 7000 Westview Dr. – 77055 – 281-415-2813

MS. BETH AKIN – 8341 Sands Point Dr. – 77036 – 713-777-9033

MS. DAWN WAGNER – 13343 Clayton Hill Dr. – 77041 – 713-824-7877

MR. CARL FITZ – 420 Hawthorne St. – 77006 – 979-204-7465

MS. DIANA DAVILA – 221 St. Charles St. – 77003 – 713-253-8937

MR. ZEPH CAPO – No Address – 713-670-4348

MR. JONATHAN PAGE – 1212 Stanford St. – 77019 – 203-815-3816

MS. PADMA SWAMY – 3022 LaBranch – 77004 – 214-335-0018

MS. M. HELEN CAVAZOS – 1124 W. Clay – 77019 – 713-807-1115

MS. NISHA RANDLE – 7723 Portal – 77096 – 713-292-4465

MS. MARIANA GRIJALVA – 2614 Lemonwood Ln. – 77038 – 281-912-8931

MS. ANGELICA RAZO – 446 Woodpecker Forest Ln. – Conroe, TX – 77384 – 479-246-8293

MS. DIANA BARRERA – 3230 Ashfield Dr. – 77082 – 832-738-5038

MR. DANIEL COHEN – 2744 Briarhurst – 77057 – 832-489-7643

MR. STEPHEN CHAO – 6611 W. Sam Houston Parkway South – 77072 – 832-216-8853

MS. KELLY SANCHEZ – 6550 Bellaire Blvd. – 77074 – 832-858-6735

MS. NICIELE MARQUES – 2506 Yorktown St. – 77056 – 512-775-9631

MR. FELIPE GUILLEN – 4114 Juliet St. – 77087 – 281-701-0463

MR. JIMMY PERUZ – 4926 Bowman – 77022 – 713-992-6681

MR. JOSE DIAZ – 6319 Lyons Ave. – 77020 – 832-258-5712

MS. FRAN WATSON – No Address – 713-726-6149

MS. MARJORIE FORSTER – 9626 Springview Ln. – 77080 – 713-376-4820

MS. TAISIA STURZA – 3228 Calumet St., Apt. #B – 832-870-0446

MS. CHLOE ALLEN – 1127 Coachlight Dr. – 77077 – 281-786-6262

MS. JESSICA CATRETT – 1127 Coachlight Dr. – 77077-281-786-6300

MR. GIRARD FRANCIS – 13814 Sherri Hollow – 77082 – 281-832-6600

MR. ADONIAS AREVALO – 2900 South Gessner Rd. – 77063 – 832-531-0551

MS. JANET THOMAS – 19335 Cypress Canyon Dr. – Katy, TX – 77449 – 713-291-6408

MR. JAMES LEE – 219 Marshall St. – 77006 – 281-889-7967

MR. J. MICHAEL TREVINO – 5334 Boardley Dr. – 77056 – 713-202-4736

MR. ANTONIO ARELLANO – 5710 Memorial Dr. – 77007 – 713-459-8212

MR. SAM HERRERA – 4004 Irvington Blvd., Apt. #316 – 77009 – 832-607-6100

MS. SHARON JONES – Post Office Box 8306 – 77288 – 713-942-8146

MS. JAN FORNEY – 607 Kipling – 77006 – 832-801-2473

MR. BERNARD NAVARRO – 2408 Yorktown St., Apt. #231 – 77056 - 832-239-0587

MR. CESAR ESPINOSA – 610 Harwin – 77036 – 832-512-3733

MR. RAED GONZALEZ – 2200 Southwest Frwy. – 77098 – 713-481-3040

MS. RUBY POWERS – 5225 Katy Frwy. – 77007 – 713-589-2085

MR. JESUS MEDEL – 314 Cosmos – 77009 – 713-575-7080

MS. DONA MURPHEY – 3835 Hanberry Ln. – Pearland, TX – 77584 – 713-459-0450

MS. KYNA BIRD – 2010 Windrock Blvd., #847 – 77057 – 832-638-1524

MS. MICHELLE TOVAR – 7712 Alfano – 77037 – 713-452-0258

MS. ANN PINCHAK – 4503 Park Dr. – 77023 – 713-805-3125

DR. DAVID MICHEAL SMITH – 623 Westwood Circle – La Marque, TX – 77568

MS. LAUREN SUMMERVILLE – 5407 Sycamore Creek Dr. – Kingwood, TX – 77345 – 713-249-4952

MS. LAUREN REEDER – No Address – 713-591-6750

MR. ISIDRO GARZA, JR. – 3731 Keygate Dr. – Spring, TX – 77388 – 832-446-8647

MS. ALICE SERNA – 1714 Sandman – 77007 – 713-254-5211

MS. CAROLINE FRIEDERS – 1746 Banks St. – 77098 – 520-437-3038

MR. NEIL AQUINO – 5353 Memorial Dr, Apt. #2064 – 77007 – 713-591-0402

MS. HOPE SANFORD – 2430 Wroxtton Rd. – 77005 – 281-714-7454

MS. LIZ THEISS – 6318 Cindy – 77008 – 832-758-5573

MS. ABBIE KAMIN – No Address – No Phone

MS. ELIZABETH SANTOS – 1106 Post – 77002 – 713-553-5525

MS. BOBBIE COHEN – 7622 Coachwood Dr. – 77071 – 832-265-2820

MS. CHERYL NEWCOMB – 11314 Overbrook Ln. – 77077 – 512-879-8701

MR. BALDOMERO GARZA – 6065 Hillcroft – 77081 – 713-498-7199

MS. ELIZABETH LOZANO – 2915 Engleke St. – 77003 – 832-525-3549

MS. FERNANDA DUARTE – 22339 Slate Oaks – Richmond, TX – 77469 – 832-746-1108

MS. MARA TREVINO – 3228 Calumet St. – 77004 – 832-353-0180

MS. LARISA GONZALEZ – 8107 Wilmerdean – 77061 – 832-420-4677

MS. DAISY GARAY – 1523 Pleasantville Dr. – 77029 – 832-342-5588

MS. XOCHITL RAMIREZ – 4930 Perishing St. – 77033 – 713-384-8612

MS. XIMENA MAGANA – No Address – 832-997-4064

MS. SAMANTHA ROSAS – 15306 Progress Ridge Way – Cypress, TX – 77429 – 713-870-6343

MR. JONATHAN COPELAND – 5109 Pleasure Lake – Willis, TX – 77318 – 936-647-7633

MS. NELL DOUGHERTY – 2129 North Blvd. – 77098 – 713-715-9202

MS. KARINA QUESADA'LEON – 547 Cortlandt St. – 77007 – 832-462-4175

MS. THERESA KEEFE – 907 Woodcrest Dr. – 77018 – 832-433-3570

MR. DANIEL CANDELARIA – 8363 PARK Place Blvd. – 77017 – 346-814-4697

MS. SARAHY GARCIA – No Address – No Phone

MS. DAMARIS GONZALEZ – 9034 Beechnut – 77036 – 832-774-7704

MS. MARIA CARMEN – No Address – No Phone

MR. ORLANDO LARA – 1319 Beverly Street – 77008 – 281-948-9338

MS. NORMA MOTTU – No Address – No Phone

The Following individuals had reserved time to express their opinion on SB4 and passage of Agenda Item 16 but were not present when their names were called.

MS. SHERYL LOW – 7926 Shawmill Trail – 77040 – 281-781-3385

MR. ALEXANDER SHASKEVICH – 1251 W. Gray – 77019 - 713-253-4890

MR. MARIO SALINAS – 5738 Chrystell Ln. – 77092 – 713-828-4512

MR. CECIL FONG – 12054 E. Circle Dr. – 77071 – 832-758-2442

MR. CARLOS ZAMORA – 7500 Bellaire Blvd. – 77036 – 832-228-7075

MS. GLORIA GONZALEZ – 8536 Maple Crest Dr. – 77099 – 713-291-0740

MS. KATE VICKERY – 406 Sul Ross St. – 77006 – 269-599-5644

MR. GERALD SHANKS – No Address – No Phone

MR. EDWARD SORIA – 970 Bunker Hill Rd., Apt. #109 – 77024 – 832-480-3935

MR. DAN GOLVACH – 7714 Roebourne Ln. – 77070 – 281-352-2464

MS. LAURA WILKERSON – 3402 Stonecrest Ct. – Pearland, TX – 77581 – 713-392-1152

MS. JAINE PUENTE – 608 Wainwright – 77022 – 832-475-1522

MR. ALEX GONZALEZ – 5433 Westheimer Rd., Apt. #825 – 77056 – 956-648-2611

MR. REYNALDO GUERRA – 3314 Morrison St. – 77009 – 281-850-3363

MS. M. HELEN CAVAZOS – 1124 W. Clay St. – 77019 – 713-807-1115

MR. DAVID ATWOOD – 1802 Kipling St. – 77098 – 832-693-5710

MR. MARTY McVEY – No Address – No Phone

MS. CYNTHIA RESENDEC – 14911 Wonderland Dr., Apt. #1513 – 77069 – 832-498-3942

MR. AUGUSTINE PINEDO – 7838 Battle Creek Dr. – 77040 – 832-883-2510

MS. HANNAH THALENBERG – 6415 Jefferson St. – 77023 – 678-613-9999

MR. AL MALDONADO – 8203 Glencrest – 77061 – 832-255-8134

MS. CLAUDIA RIOS – 6603 Henon Dr. – 77087 – 832-417-2237 – **NEED TRANSLATOR**

REV. DARNELL FENNELL – 1601 Sunset Blvd. – 77005 – 832-332-6845

MS. LISA HUNT – 841 West 24th St. – 77008 – 832-373-9709

MS. AUDREY NATIVIDAD – 3703 Penwood Way – 77023 – 713-498-4330

MS. ANA MCNAUGHT – 6211 Sanford Rd. – 77096 – 281-919-3436

MS. MARTINA GRIFALDO – 3823 Liles St. – Humble, TX – 77396 – 832-896-3204

MR. RYAN PENNER – 307 Stratford, Apt. #8 – 77006 – 713-254-2236

MR. CARLOS DUARTE – 4299 San Felipe – 77027 – 832-746-1108

MS. SAMARA ESPIRICUTA – 2235 Vawn Shadow Way – Fresno, TX – 77545 – No Phone

MS. BEYABIRA ARELLANO – 1317 Beverly St. – 77008 – 281-323-0968

MS. KAREN MARTINEZ – 5217 Lawndale St. – 77023 – 713-550-6752

MR. MUSTAFAA CARROLL – 1202 Seagler Rd. – 77042 – 832-549-1042

MS. CHELSIE KRAMER – 1209 Nueces – Austin, TX – 78701 – 713-591-9751

MR. POLO BECERRA – 1415 South Post Oak Blvd. – 77056 – 713-993-9966

MR. TONY DIAZ – 7506 Battle Pine Ct. – 77040 – 713-867-8943

MR. LUPE MENDEZ – 11742 N. Michael Circle – 77071 – 713-444-0269

MR. REMINGTON ALESSI – 4620 Clay St. – 77023 – 281-323-0535

MR. GERALD SHANKS – 2804 McGowen St. – 77004 – 832-771-5426

MR. LOREN CAMPOS – No Address – 832-970-3214

MS. FRANCY LENNIS – No Address – No Phone - **NEED TRANSLATOR**

MS. NINA PERALES – 110 Broadway – San Antonio, TX – 78205 – 210-224-5476

MR. CHARLES FOSTER – No Address – No Phone

MR. COLIN LEACH – 1019 Trapper Hill Dr. – 77077- 281-497-6309

MS. JILL CAMPBELL – 4520 Walker St.- 77023 – 281-455-0003

MR. ABDULLAH ALAFMAR – 14520 Briar Forest Dr. – 77077 – 832-518-7050

MR. STEVENS OROZCO – 5023 Redwing Brook Trail – Katy, TX – 77449 – No Phone

MS. BEATRICE EGENTI – 9700 Leewood – 77099 – 281-454-1521

MS. CARMEN GALLEGOS – No Address – No Phone

MS. LOLA ARTHUR – 5 Glenfield Ct. – 77074 – 832-897-2950

MS. LOIS MEYERS – 9701 Westview Dr. – 77055 – 713-775-2443

Non-Agenda Speakers list was called as follows:

PRESIDENT JOSEPH CHARLES – Post Office Box 524373 – 77052-4373 – 832-508-8382, 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. Mayor Turner, Council Members Boykins, Martin, Le, Travis, Kubosh and Christie absent.

The following individuals had reserved time to speak on the Non-Agenda Items and were not present when their names were called:

MS. JESUS CHRISTO – No Address – No Phone

MS. GLENDA MOORE – 90 North Point Dr. – 77060 – 281-809-3865

MS. AMURA HUNTER – 90 North Point Dr. – 77060 – 832-498-0923

MS. STACY BABINEAUX DAIGLE – 2206 Thorne Berry Creek – 77049 – 832-224-2195

MS. KAYLA WRIGHT – 1000 Good News Ln. – 77077 – No Phone

MS. RUTH RANDLE – 8503 Cottage Ln. – 77088 – 832-816-4253

MS. MICHELLE WILLIAMS – 1303 Gears Rd. – 77067 – 936-445-0724

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 713-264-0127

MS. ROSARIA AGUILAR – 16391 Angel Island Ln. – 77053 – 713-517-8859

MR. JAMES SOUTHERLAND – 16918 Rolling Acres – Humble, TX – 77396 – 281-802-0247

MR. JOSEPH OMO OMUARI – 3939 North Frwy., Apt. #210 – 77022 – 832-815-7006

MR. BOBBY TAYLOR - Post Office Box 202021 – 77220 – 832-870-7673

MR. JAMES PARTSCH-GALVAN – 2705 Terry St. – 77009 – 713-528-2607

MR. DOUGLAS BROWN – 5105 Sherman St., Apt. #2 – 77011 – 832-620-1636

MR. RONALD WHITFIELD – 7522 LaSalette St. – 77021 – 832-882-5696

MS. MARY EDWARDS – 12810 Glenwyck St. – 77045 – 832-651-1407

MR. RODNEY MOON – 8232 Colonial Ln. – 77051 – 832-231-5860

MR. WILLIAM BARKER – 210 Gober St. – 77017 - 281-906-5554

MS. SHEILA SIMEON – No Address – No Phone

MS. TANA MOREHEAD – 931 Blanchard Hill Ln. – 281-914-8166

MR. MUHAMMAD RISHEEM – 6101 Royalton St. – 77081 – 713-377-1155

MR. TERRY LAUDERDALE – 4210 Friar Point Rd. – 77047 – 832-845-1747

MS. MAKALA WRIGHT – No Address – No Phone

MS. MARGARET TORRES – 4428 Hare St. – 77020 – 346-801-7889

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 7:47 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 21, 2017, Mayor Turner, Council Members Boykins, Martin, Le, Travis, Kubosh and Christie absent. Mayor Pro Tem Cohen presiding.

At 8:20 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 21, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present.

At 9:11 a.m. Mayor Turner called the meeting to order and stated Council would start with the Public Hearing. Council Members Stardig, Cohen, Boykins, Martin, Travis and Knox absent.

HEARINGS - 9:00 A. M.

1. **PUBLIC HEARING** 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

was presented,

Mr. Ryan Bibbs, 601 Sawyer, 77007, (832)394-6128 appeared and stated that this Public Hearing relates to their Resolution with no rejection for the 4% Tax Credit Application for the Vireo Apartment LP by of the Developer Herman & Kittle Properties Inc., Herman & Kittle are a Large Affordable Housing Developer and Manager for over 11,000 units across 14 States, this Development located close to Council District B, Vireo Apartment LP will submit an application to TDHA requesting an award for a 4% of Tax Credit for the Construction for the Vireo Apartment a 264 Unit Housing Community located at the Corner of Tidwell, this project requires no funding

from HCDD, HCDD recommends approval of a resolution for the following reasons, the property is zoned to a B rated Elementary School, the poverty concentration rate is below 26% and the development will include 3 to 4 bedrooms units, the Texas Department of Housing and Community Affairs requires a Public Hearing to be held to solicit input before the applicant can submit an application. Council Members Stardig, Cohen, Boykins, Travis and Knox absent.

Mayor Turner ask if there were any other speakers who would like to speak on Item No. 1 of the 4% Housing Tax Credit Application for the Vireo Apartments and if so for them to come up to the podium and identifying themselves.

Ms. Tereasa Bouyer, no address, no phone, stated that she was the Development Director for Herman & Kittle Properties and they got this property under contract from the Vireo last summer and put a lot of work in the proposed development because they see a lot of potential and growth in Houston, they are confident that there is a population that is in need for high quality affordable housing as rent continues to raise and it is harder to own a home and to Council Member Davis she appreciates the opportunity to meet and answer his questions and thanked Members of Council for their time and consideration. Council Members Stardig, Cohen, Boykins, Travis and Knox absent.

Council Member Davis thanked her for coming and he appreciates the work that she and the time that all of them are putting into the Northeast Community and he looks forward to working with them.

Mayor Turner ask if there were any other speakers who would like to speak on Item No. 1 and there being none, Council Member Laster moved to close the Public Hearing for the Resolution of No Objection to the 4% Housing Tax Credit application for the Vireo Apartments LP and seconded by Council Member Christie, all voting aye, nays none. Council Members Stardig, Cohen and Edwards absent. **MOTION 2017-0303 ADOPTED**

At 9:15 a.m. Mayor Turner moved to Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated he wanted to speak about the Economic Development Mission that they just completed to Israel that vision for Houston as a high-tech innovation hub took several steps forward after a successful economic development and trade mission to Israel recently and a private meeting with the Israeli Prime Minister Benjamin Netanyahu sparked a discussion regarding healthcare data mining and personalized medicine. Meetings with the minister of Energy and Infrastructure and the mayors of Jerusalem, Tel Aviv, Beersheba and Al-Bireh focused on Smart City management, energy connections, cyber security and tourism and as the energy capital of the world with the largest medical center in the world, Houston is in the enviable position of having vast resources at our fingertips," "Being able to create sustainable relationships in those industries with Israeli leaders in the 'Startup Nation' will have a major return on innovation. Our face to face meetings show that we are committed to our mission of expanding our tech industry and establishing an innovation district and City Council Member Michael Kubosh and a delegation of business and nonprofit leaders from Noble Energy, Braun Enterprises, Lone Star College System, Texas Medical Center, Houston Airport System, Visit Houston, Kinder Institute, ChaiOne, INVICTUS, Precision Task Group and Winstead PC accompanied and presented pictures from this trip and Mayor Turner ask if Council Member Kubosh wanted to add anything else.

Council Member Kubosh stated that the trip started at 7:00 a.m. and sometime they did not go back to the hotel until 10:00 p.m. that night, this was not a tour trip, this was high pace trip and he would be forever grateful for being in the room with the Prime Minister of Israel and to watch Mayor Turner have a dialogue with him for about 40 minutes, it was an incredible journey.

Mayor Turner stated that the City of Houston is a Customer Service Organization, we are always striving to improve our services and at its core is 311 which is the primary way citizen's request nonemergency City services and as such we made improvement in the City responsiveness to 311 request one of the top priorities of this Administration, we have made substantial improvement to 311 services over the last year, over 97% pothole cases are completed by the next business day, they have created a Escalated Service Request (ESR) to ensure recurring issues get resolved and communicated, citizens can now get a detailed explanation of the process for the service request with the due date and we also improved 311 performance reporting which is regularly reviewed and just yesterday on June the 20th we have launched a 311 survey where the public can rate the City service once your 311 request has been closed and he still recognizes need for other improvements and we are continuing to work on them and as of June 1st only 73% of 311 service request was completed on time and earlier this month he launch a new Internal Performance Management Program called HOUSTAT.

Members of Council questioned Mayor Turner.

Mayor Turner stated lastly on a lighter note, he would like to welcome a friend, the number one Astros Fan; Orbit to City Hall, he and Orbit had some in-depth conversations and strategy and he brought an updated election results that he thought he needed to share with Council and with Houstonians, 3 Astros currently lead in their positions in the ALL-STAR voting, Jose Altuve at Seconded Base, Carlos Correa at Short Stop and George Springer an Outfielder and there are ways fans can vote by going to www.astros.com/vote or mlb.com ballpark app vote button and fans can vote 5 times within 24 hour period and up to 35 times total.

Orbit made a presentation to Mayor Turner and Members of Council and encouraged everyone to vote for the Astros for the ALL-STARs Game and asked them to go to astros.com/vote.

Mayor Turner stated on a final note, they do not know about the weather because it can change but he wanted to encourage all Houstonians to be prepared.

Council Member Christie requested a personal privilege and stated that they have another celebrity in the Audience which is Kathy Barton and this is her last day with the City Health Department and she had done a great job at the City of Houston Health Department and requested for her to stand to be recognized.

Mayor Turner also recognized State Senator Sylvia Garcia who is also present this morning.

Mayor Turner recognized Council Member Boykins for a point of personal privilege; Council Member Boykins stated he wanted to recognize a beautiful young lady that is present for the first time, Jenny Martin the daughter of Council Member Martin and he introduced his summer interns.

Council Member Davis recognized 5 young men present from River Oaks Baptist to check out the process of what they do in City Hall.

Council Member Travis stated that he wanted to welcome these students here from River Oaks and that these are fine young men and thanked them for being here.

At 9:46 a.m. Mayor Turner moved to the Consent Agenda.

CONSENT AGENDA NUMBERS 3 through 66

MISCELLANEOUS - NUMBER 3

3. **RECOMMENDATION** from Police Chief for Extension of Injury on Duty Leave for **Officer JILL HESSELD AHL**- was presented, moved by Council Member Cohen and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2017-0304 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 15

5. **BLACK BOX NETWORK SERVICES, INC-GOVERNMENT SOLUTIONS** for approval of spending authority in the total amount not to exceed \$1,761,667.09 through the Texas Department of Information Resources to Purchase Telecommunication Maintenance Services for the Houston Airport System - 1 Year - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0305 ADOPTED**
6. **MUNICIPAL EMERGENCY SERVICES, INC** for Scott AirPaks and Replacement Parts for the Houston Fire Department - \$2,990,182.00 - Equipment Acquisition Consolidated and Grant Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0306 ADOPTED**
7. **AMEND MOTION #2016-0167, 4/13/2016, TO INCREASE** spending authority from \$944,890.00 to \$1,181,112.50 for Cummins Replacement Parts and Repair Services for the Fleet Management Department, awarded to **RUSH TRUCK CENTERS OF TEXAS, LP** - \$236,222.50 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0307 ADOPTED**
8. **APPROVE** spending authority of \$368,151.10 for Purchase of Software and Services through the Texas Department of Information Resources for the Houston Police Department, awarded to **SHI - SOFTWARE HOUSE INTERNATIONAL, INC** - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0308 ADOPTED**
9. **APPROVE** spending authority of \$1,196,577.01 to the Microsoft Enterprise Agreement for Desktop and Laptop Computer User Licenses, Support and Maintenance through the City's Master Agreement with the Department of Information Resources for the Houston Police Department, awarded to **SOFTWARE HOUSE INTERNATIONAL (SHI), INC** - General and

Central Service Revolving Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0309 ADOPTED**

10. AMEND MOTION #2015-0816, #11/18/15, TO INCREASE spending authority from \$1,045,879.62 to \$1,516,583.41 for Purchase of Server Cloud Enrollment Licenses and Maintenance through the Texas Department of Information Resources for Department of Public Works & Engineering, awarded to **SHI GOVERNMENT SOLUTIONS, INC** - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0310 ADOPTED**

13. AMEND MOTION #2014-704, #7/16/14, TO INCREASE spending authority from \$375,853.92 to \$526,196.12 for Purchase of 2" Electric Submersible Trash Pumps through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering, awarded to **XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA, INC** - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0311 ADOPTED**

15. AMEND MOTION #2016-607, 12/14/16, TO INCREASE spending authority from \$405,200.00 to \$462,056.00 for Purchase of Professional Services for Implementation of Microsoft Office365 through the Texas Department of Information Resources for Various Departments, awarded to **MICROSOFT CORPORATION** - Central Service Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0312 ADOPTED**

RESOLUTIONS - NUMBERS 17 through 19

17. RESOLUTION designating **JOSEPH and ANNIE LUDWIG HOUSE** at 1932 Albans Road within the City of Houston as a historic landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **RESOLUTION 2017-0023 ADOPTED**

18. RESOLUTION designating the **ANDERSON and LUCIE TODD RESIDENCE** located at 9 Shadow Lawn Street within the City of Houston as a protected landmark - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **RESOLUTION 2017-0024 ADOPTED**

19. RESOLUTION designating the **SOUTHWESTERN BELL CAPITOL MAIN OFFICE** at 1114 Texas Avenue within the City of Houston as a historic landmark - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **RESOLUTION 2017-0025 ADOPTED**

ORDINANCES - NUMBERS 27 through 66

27. ORDINANCE adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code- the City Secretary advised that Item 27 had been pulled by the Administration and will not be considered.

30. **ORDINANCE** consenting to the addition of 161.59 acres of land to **VALLEY RANCH TOWN CENTER MANAGEMENT DISTRICT** for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0421 ADOPTED**
32. **ORDINANCE** appropriating \$5,395,163.18 out of Airports Improvement Fund and awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Construction of JFK Cellular Phone Lot at George Bush Intercontinental Airport / Houston (Project No. 721); 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 2017-0422 ADOPTED**
38. **ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Radio Equipment and Tower Insurance - \$279,218.00 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0423 ADOPTED**
39. **ORDINANCE** appropriating \$2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department- the City Secretary advised that Item 39 had been pulled by the Administration and will not be considered.
40. **ORDINANCE** approving and authorizing second amendment to and renewal of the Operation and Maintenance Agreement between **WILLOW POOL, INC, as Operator**, and the City of Houston, Texas, as owner, relating to the property located at 10500 Cliffwood, for use as Swimming and Recreational Facility by the Public and Community - Revenue - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0424 ADOPTED**
42. **ORDINANCE** awarding contract to **CLIFFORD POWER SYSTEMS, INC** for Maintenance, Repair and Testing of Emergency Power Units for Various Departments; providing a maximum contract amount - 3 Years with two-one year options - \$2,629,605.50 - General, Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2017-0425 ADOPTED**
43. **ORDINANCE** appropriating \$394,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Professional Services Contract between the City of Houston and **BULLEX, INC** for Fire Training Ship Simulator for the Houston Fire Department; providing a maximum contract amount - 3 Years with two-one year options - \$1,394,500.00- was presented, all voting aye, nays none. **ORDINANCE 2017-0426 ADOPTED**
45. **ORDINANCE** approving and authorizing contract between the City of Houston and **IT RESONANCE INC** for the SAP Application Administration and Support Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with two-one year options - \$3,215,920.00 - Central Services Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0427 ADOPTED**
46. **ORDINANCE** approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services;

providing a maximum contract amount - 3 Years with two one-year options - \$3,250,000.00 General Fund- the City Secretary advised that Item 46 had been pulled by the Administration and will not be considered.

47. **ORDINANCE** appropriating \$70,000.00 out of General Improvements Consolidated Construction Fund; \$109,000.00 out of Parks Consolidated Construction Fund; \$130,000.00 out of Public Health Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; and \$200,000.00 out of Fire Consolidated Construction Fund as an additional appropriation for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2017 for City Facilities and Dangerous Buildings (as approved by Ordinance No. 2017-0122)- was presented, all voting aye, nays none. **ORDINANCE 2017-0428 ADOPTED**
49. **ORDINANCE** appropriating \$285,048.45 out of Parks Consolidated Construction Fund; awarding construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Hermann Park Maintenance Facility; setting a deadline for the bidder's execution of the contract and deliver 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 materials testing, project management, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0429 ADOPTED**
52. **ORDINANCE** consenting to the addition of 12.716 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 427**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0430 ADOPTED**
53. **ORDINANCE** consenting to the addition of 3.217 acres of land to **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1** of Harris County, Texas, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0431 ADOPTED**
56. **ORDINANCE** appropriating \$31,000.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW & ASSOCIATES d/b/a EHRA** for the Safe Sidewalk Program (Approved by Ordinance No. 2013-0174); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2017-0432 ADOPTED**
57. **ORDINANCE** appropriating \$375,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Roadway Pavement Replacement FY17 (Contract 1); providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2017-0433 ADOPTED**
59. **ORDINANCE** authorizing and approving Compromise and Settlement Agreement between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to settle a contract

claim in the amount of \$127,727.92- was presented, all voting aye, nays none. **ORDINANCE 2017-0434 ADOPTED**

60. **ORDINANCE** approving and authorizing first amendment with Settlement Agreement to Professional Services Contract for Underground Monitoring of Acoustic Fiber Optic Services between the City of Houston and **PURE TECHNOLOGIES, U.S. INC** (as approved by Ordinance No. 2015-0736); and approving an ordinance amending Ordinance Number 2015-0736 (passed by City Council on August 11, 2015) to increase the maximum contract amount for the Professional Services Contract between the City of Houston and Pure Technologies, U.S. Inc **DISTRICTS E - MARTIN; H - CISNEROS and I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0435 ADOPTED**
62. **ORDINANCE** appropriating \$2,609,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0436 ADOPTED**
63. **ORDINANCE** appropriating \$4,400,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **E.P. BRADY, LTD.** for Sewer Service Improvements Magnolia Point Unserved Areas Package 2 - Plantation Hills Internal Sanitary Sewer 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0437 ADOPTED**
64. **ORDINANCE** appropriating \$1,027,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC.** for Force Main Renewal and Replacement for Piping Rock, and Woodsman Trail (Package 1); 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 A - STARDIG and G - TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0438 ADOPTED**
65. **ORDINANCE** appropriating \$3,975,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Water Main Replacement in Richmond 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 G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0439 ADOPTED**

- 66. ORDINANCE** granting to **CORRE CAMINO SERVICES, LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **FIRST READING-** was presented, all voting aye, nays none. **ORDINANCE 2017-0440 PASSED FIRST READING IN FULL**

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 to the **MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire 6/1/2021:

Position Ten - **EILEEN J. MORRIS**, reappointment
Position Eleven - **DEBORAH TYLER DILLARD**, appointment
Position Twelve - **DANA WOODRUFF**, appointment
Position Thirteen - **MARYLENE CHAN**, reappointment
Position Fourteen - **DE JUANA MONIQUE WILLIAMS**, appointment
Position Fifteen - **JESUS GERARDO DAVILA, JR.**, appointment
Position Sixteen - **GARY W. NOBLE**, reappointment
Position Seventeen - **CHARLES WASHINGTON**, reappointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0313 ADOPTED**

4. **RECOMMENDATION** from City Attorney to authorize **BRACEWELL LLP** to deduct its costs and contingency fee totaling \$1,141,505.94 from the settlement received in City of Houston v. Genuine Parts Co. and pay the net amount of \$2,458,494.06 from the Bracewell LLP client trust account to the City- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0314 ADOPTED**

11. **APPLIED INDUSTRIAL TECHNOLOGIES, INC** for Bearings, Seals, Couplings and Wastewater Related Hardware Items for the Department of Public Works & Engineering - 3 Years with two one-year options - \$888,000.00 - Enterprise Fund- - was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0315 ADOPTED**
12. **HD SUPPLY WATERWORKS LTD** for Water Service Connections for the Department of Public Works & Engineering - 3 Years with two-one year options - \$1,810,322.55 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0316 ADOPTED**
14. **SOUTHWEST SOLUTIONS GROUP, INC** to Furnish and Install a High Capacity Automated Storage System through the Interlocal Agreement for Cooperative Purchasing with the Texas State Contract TXMAS-14-710110 for the Department of Public Works & Engineering \$75,000.00 - Combined Utility System General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, Council Member Christie voting no, balance voting aye. **MOTION 2017-0317 ADOPTED**
16. **RESOLUTION** in support of the City of Houston joining the litigation to challenge Senate Bill 4 (Commonly known as the Texas Sanctuary Cities Bill)- was presented and after a lengthy discussion, a roll call vote was requested

ROLL CALL VOTE

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

RESOLUTION 2017-0026 ADOPTED

20. **ORDINANCE** relating to employment terms and conditions, compensation, and benefits of Classified Fire Fighters of the City of Houston; **AMENDING CHAPTERS 14 and 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** and superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subjects;

providing an effective date; providing for severability- was presented and tagged by Council Members Laster, Stardig, Le, Travis, Laster, Green, Davis, Cohen, Robinson and Boykins. Council Member Gallegos absent.

21. **ORDINANCE** amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development including the applications and budgets for the Community Development Block Grant ("CDBG") Program, and the Home Investment Partnerships ("HOME") Program, among others- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0441 ADOPTED**
22. **ORDINANCE** approving and authorizing substantial amendments to City of Houston Ordinance No. 2015-338 passed April 15, 2015, as amended, which approved and authorized the submission of the 2015-2019 Consolidated Plan and 2015 Annual Action Plan to the United States Department of Housing and Urban Development (HUD), and to City of Houston Ordinance no. 2016-340 passed April 27, 2016, as amended, which approved and authorized the submission of the 2016 Annual Action Plan to HUD and an amendment to the Citizen Participation Plan- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0442 ADOPTED**
23. **ORDINANCE** amending City of Houston Ordinance No. 2016-705, passed September 14, 2016 which authorized the submission of the City of Houston Action Plan for Disaster Recovery - Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with the 2015 Flood Events- was presented and tagged by Council Member Stardig. Council Members Boykins and Gallegos absent.
24. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$286,002.25 in additional Homeless Housing and Services Program Funds for the continuing operation of the Rapid Rehousing Financial Assistance Intermediary Program- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0443 ADOPTED**
25. **ORDINANCE** amending Ordinance No. 2017-0152 to increase the maximum contract amount; approving and authorizing a first amendment to the sponsored research agreement between the City of Houston and **THE UNIVERSITY of HOUSTON** for the development of a Clostridium Difficile (C. Diff) and Carbapenem-Resistant Enterbacteriaceae (CRE) Surveillance Network- was presented, Council Member Christie voting no, balance voting aye. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0444 ADOPTED**
26. **ORDINANCE** approving and authorizing an agreement for Legal Services between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain Elected Officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v. City of Houston and any other related or ancillary litigation regarding Senate Bill 2190; providing a maximum contract amount - \$815,000.00 - Property and Casualty Fun- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0445 ADOPTED**

28. **ORDINANCE** appropriating \$134,633,425.46 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty One (Hardy/Near Northside Zone), Twenty- Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein- was presented and tagged by Council Members Martin and Stardig. Council Members Boykins and Gallegos absent.
29. **ORDINANCE** appropriating \$65,136,184.37 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein- was presented and tagged by Council Member Martin. Council Members Boykins and Gallegos absent.
31. **ORDINANCE** appropriating \$928,991.00 out of Airports Improvement Fund and approving and authorizing Design Build Agreement between the City of Houston and **AZTECA ENTERPRISES, INC** for Parking Count and Guidance System at George Bush Intercontinental Airport/Houston (Project No. 761) - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Boykins, Travis and Gallegos absent. **ORDINANCE 2017-0446 ADOPTED**
33. **ORDINANCE** approving and authorizing Amendment No. 1 to the Communications Equipment License C62046 for the IAH Distributed Antenna System between the City of Houston, Texas and **NEW CINGULAR WIRELESS PCS, LLC d/b/a MOBILITY**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was

presented, all voting aye, nays none. Council Members Boykins, Travis and Gallegos absent.
ORDINANCE 2017-0447 ADOPTED

34. **ORDINANCE** approving and authorizing Amendment No. 1 to the Communications Equipment License C56737 for the IAH Distributed Antenna System between the City of Houston, Texas and **NEXTEL OF TEXAS, INC d/b/a NEXTEL COMMUNICATIONS**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 33 above- was presented, all voting aye, nays none. Council Members Boykins, Travis and Gallegos absent. **ORDINANCE 2017-0448 ADOPTED**

35. **ORDINANCE** approving and authorizing Amendment No. 1 to the Communications Equipment License No. 56337 for the IAH Distributed Antenna System between the City of Houston, Texas and **T-MOBILE WEST LLC, being the successor in interest to VOICESTREAM HOUSTON, INC**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 34 above- was presented, all voting aye, nays none. Council Members Boykins, Travis and Gallegos absent. **ORDINANCE 2017-0449 ADOPTED**

36. **ORDINANCE** approving and authorizing Amendment No. 1 to the Communications Equipment License #56336 for the IAH Distributed Antenna System between the City of Houston, Texas and **SPRINTCOM, INC**, for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS-**
This item should only be considered after passage of Item 35 above- was presented, all voting aye, nays none. Council Members Boykins, Travis and Gallegos absent. **ORDINANCE 2017-0450 ADOPTED**

37. **ORDINANCE** approving and authorizing Amendment No. 1 to the Communications Equipment License C57694 for the IAH Distributed Antenna System between the City of Houston, Texas and **GTE MOBILNET of SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 36 above- was presented, all voting aye, nays none. Council Members Boykins, Travis and Gallegos absent. **ORDINANCE 2017-0451 ADOPTED**

41. **ORDINANCE** approving and authorizing sole source contract between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC** for an Enterprise License Agreement and related services for Houston information Technology Services; providing a maximum contract amount - 3 Years - \$3,480,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0452 ADOPTED**

44. **ORDINANCE** amending Ordinance No. 2015-0677, as amended, to increase the maximum contract amount and to extend the contract term for contract between the City of Houston and **VERINT AMERICAS INC** for the Houston Information Technology Services, providing a maximum contract amount - \$1,261,446.28 - Central Service Revolving Fund- was presented,

all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0453 ADOPTED**

48. **ORDINANCE** appropriating \$489,300.00 out of Parks Consolidated Construction Fund, awarding construction contract to **HANCOCK POOL SERVICES, INC** for Pools and Splashpad Renovations – Agnes Moffitt, Burnett Bayland, Clinton, and Yellowstone Parks; 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 relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS A - STARDIG; D - BOYKINS; I - GALLEGOS and J – LASTER-** was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0454 ADOPTED**
50. **ORDINANCE** appropriating \$294,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **SPAWGLASS CONSTRUCTION CORP.** for the Northside Health Center Renovation Project; providing funding for the Civic Art Program financed by the Public Health Consolidated Construction Fund **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0455 ADOPTED**
51. **ORDINANCE** appropriating \$500,000.00 out of Fire Consolidated Construction Fund; \$539,000.00 out of Parks Consolidated Construction Fund; and \$1,000,000.00 out of Police Consolidated Construction Fund for the Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2017 (Approved by Ordinance Number 2011-1208)- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0456 ADOPTED**
54. **ORDINANCE** amending Ordinance No. 2016-179, as amended, to increase the maximum contract amount for an agreement for Legal Services between the City and **HERRERA & BOYLE, PLLC**, for representation of the City in pending complaint of Extenet Network Systems, Inc. against the City of Houston for imposition of fees for use of public right-of-way before the Public Utility Commission of Texas ("PUC") (PUC Docket No. 45280)- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0457 ADOPTED**
55. **ORDINANCE** authorizing the transfer of \$56,542.40 from the NEWPP Expansion-Swift Fund (Fund 8434) to the PWE-NEWPP Construction Fund (Fund 8506) and appropriating said sum out of PWE-NEWPP Construction Fund (Fund 8506), appropriating \$296,847.60 out of Water Authorities Capital Contrib-NEWPP Fund (Fund 8505), and approving the expenditure of both sums as the second additional appropriation to the agreement for professional services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** (Approved by Ordinance 2014-1183, as amended); amending Ordinance 2014-1183 to increase the maximum contract amount- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0458 ADOPTED**
58. **ORDINANCE** authorizing transfer of \$2,983,707.84 from NEWPP Expansion–Swift Fund (Fund 8434) to the PWE-NEWPP Construction Fund (Fund 8506) and appropriating said sum out of PWE-NEWPP Construction Fund (Fund 8506), appropriating \$15,664,466.16 out of Water Authorities Capital Contrib-NEWPP Fund (Fund 8505), and approving the expenditure

of both sums as the fifth additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-0121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water Authorities Capital Contribution-NEWPP Fund- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0459 ADOPTED**

61. **ORDINANCE** appropriating \$10,000,000.00 out of Metro Projects Construction DDSRF; 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; providing funding for construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Members Boykins and Gallegos absent. **ORDINANCE 2017-0460 ADOPTED**

NON CONSENT AGENDA - NUMBER 67

MISCELLANEOUS

67. **SET A PUBLIC HEARING DATE** on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS** **HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 5, 2017-** was presented, Council Member Robinson moved to set the Hearing Date at 9:00 a.m. Wednesday, July 5, 2017 and seconded by Council Member Christie, all voting aye, nays none. Council Members Boykins and Gallegos absent. **MOTION 2017-0318 ADOPTED**

MATTERS HELD - NUMBER 68

68. **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** **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 17 on Agenda of June 7, 2017- was presented and tagged Council Member Davis. Council Member Boykins absent.

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

Council Members Martin and Stardig removed their tag on Item 28.

28. ORDINANCE appropriating \$134,633,425.46 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty One (Hardy/Near Northside Zone), Twenty- Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein- was presented, all voting aye, nays none. Council Members Davis, Boykins, Le, Travis and Knox absent. **ORDINANCE 2017-0461 ADOPTED**

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:38 a.m. Council Members Davis, Boykins, Le, Travis and Knox absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary

