City Council Chamber, City Hall, Tuesday, June 27, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 27, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Randy Zamora, Legal Department; Marta Crinejo Agenda Director and Stella Ortega Agenda Office present. Council Members Ellen Cohen and Robert Gallegos absent on personal business.

At 1:45 p.m. Mayor Turner called the meeting to order and stated that Council would start with presentations. Council Members Stardig, Martin, Le, Travis, Cisneros, Laster, Green, Knox, Robinson and Edwards absent.

Council Member Christie stated that the Star of Hope was founded in 1907 and has served the homeless of Houston every day for 110 years, it annually serves more than 8,000 homeless men, women and children in crisis seeking a new life and a new hope and Star of Hope provides counseling, substance abuse recovery programs, spiritual and personal development, educational courses for the completion of GEDs and college credit hours. It offers care for children of all ages, after school and summer activities for school aged children and teen programs focused on education and college preparation, it also assists individuals in preparing for and securing career opportunities with livable wage employment; Star of Hope collaborates with more than 150 other nonprofits and city, county and state agencies to provide emergency and longer-term recovery programs to all who come free of charge and its dedicated staff is supported by a variety of donors, community funding groups, more than 8,000 volunteers and 200 churches each year in providing these services to those in great need and on July 1, 2017, the Star of Hope will celebrate its 110th anniversary. The City of Houston commends the Star of Hope for its commitment to enhancing the quality of life of those in need and extends best wishes for a successful 110th anniversary celebration and therefore, Mayor Turner hereby proclaimed July 1, 2017, as Star of Hope Day in Houston, Texas. Council Members Stardig, Le, Travis and Cisneros absent.

Council Member Kubosh stated that KMJQ - MAJIC 102.1 was launched in 1977 as “The New Majic 102.1 FM, The Music Is The Majic!” and has since gone on to become of one Houston’s most popular radio stations, in 1988, the format of KMJQ shifted from an R&B/soul station to hip-hop and in the early 1990s, it transitioned its branding to “Majic 102 FM Jams!” and then simply “102 Jams!” KMJQ became the Houston affiliate of the nationally syndicated Tom Joyner Morning Show in 2000. In 2003, the name was modified adding “.1” to the moniker, thus becoming “Majic 102.1, Houston’s R&B Leader;” KMJQ is one of the high-ranking stations in greater Houston, commanding a Top Five position according to Arbitron and sometimes reaching number one on many reports. In addition to Tom Joyner, its current lineup includes Kandi Eastman, Funky Larry Jones, KG Smooth, Marcus Davis, Dr. J Thomas Smith, Sky,Dana Jackson, Robert Washington and Madd Hatta and on June 27, 2017, KMJQ will celebrate its 40th anniversary. Throughout these four decades, it has made Houstonians laugh and think with their quality shows and the City of Houston commends KMJQ - MAJIC 102.1 for its many years of service to this community and all those they have entertained and uplifted over the past 40 years and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed June 27, 2017, as KMJQ - MAJIC 102.1 Day in Houston, Texas. Council Member Cisneros absent.

At 2:13 Mayor Turner recognized Council Member Green for the invocation and the Pledge and he invited Reverend Kevin Williams to offer the invocation and Council Member Green led the Pledge of Allegiance. Council Member Cisneros absent.

At 2:16 p.m. the Roll was called. Council Members Ellen Cohen and Robert Gallegos absent on personal business. Council Member Cisneros absent.

Council Member Davis moved to adopted the minutes for May 23-24, 2017 and to postpone adoption of the balance of the minutes and seconded by Council Member Stardig, all voting aye, nays none**.** Council Member Cisneros absent. **MOTION ADOPTED**

Mayor Turner stated that he wanted to extend a Prayer to Council Member Cohen as she had surgery on her shoulder today.

Council Member Kubosh stated he wanted to make a point of personal privilege that one of the City Judges, Larry Rousseau just had open heart surgery and to also remember him in our Prayers.

At 2:17 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Elizabeth Spike, 1835 Branard St., 77098, (713)256-3589 appeared and stated that she is the Chair of the Houston Region Group of the Sierra Club but today she speaks as a private citizen and first she would like to thank them for considering a recycling contract that includes glass and next she would like to request that they City of Houston ensure that the public can make comments about the recycling contract throughout the entire lifecycle of this contract and finally she is concerned about how flexible the recycling contract will be, 15 years is a long time and a lot can change in that period of time and best management practices incorporated as they revolve, best management of practices that are grounded in the best science. Council Member Kubosh absent.

Members of Council questioned Ms. Spike and Mayor Turner stated that he can ensure her that they have looked and have gotten responses from all over and it is about technology and innovation and inclusion of glass and all of that and he will speak more about that tomorrow.

Ms. Rebecca Rodriguez, 1006 Woodbank Dr., Seabrook, TX, 77586, (713)748-9579 appeared and stated that she would like to see City Council affirm through resolution that all the people of Houston are deserving of affordable health care because it is something she is very concerned about, she would like to see an affirmation that all workers who work 40 hours in the City of Houston who can also be entitled to benefits regarding the 40 hours a week, she is not asking for anything, she is just expressing concern about affordable health care is important. Council Member Martin absent.

Ms. Rosanne Barone, no address, (615)512-2855 appeared and stated that she would like to introduce herself, she is the new Program Director for Texas Campaign for the Environment and she knows that they had worked closely with Melody Scruggs in the past and she had taken on her position and she is very excited to work with all the Council Members and these are her comments on the proposed Single Stream Recycling Contract and first and foremost that they share the same goal on making recycling accessible to many of the Houston residents as possible and she hopes that the new contract will be able to expand recycling in areas for residents that currently do not have it such as apartments and business that they can incorporate some of these concerns in the contract in just improving recycling where we all work, eat and play, the 2 goals that she hopes that they can achieve in this contract, does it do the most it can to reduce waste

that is going into the landfill and does it do this in a way financially make sense for tax payers and the City Budget and she hopes that the contract will bring back glass which would be a huge step right there and it would include more types of plastic and in addition in regarding other matters, she does know that 15 years is a long time for a contract they are planning for ambitious diversion driven goals and they hope to have the contract flexible enough to be able to incorporate materials as technology and as the commodity market changes and she does know that other cities have included different materials like aluminum foil, baking pans and others and these are some materials that can be recycled can be allowed in the contract if they will allow that and the City of Houston deserved a flexible contract to meet its own goals and she hopes that the contract would be cost effected. Council Members Davis and Martin absent.

Members of Council questioned Ms. Barone.

Ms. Sharon Alexander, 1438 Coronado Hills Dr., Apt. No. 141, Austin, TX, 78752, (832)455-3640 had reserved time to speak but was not present when her name was called. Council Members Davis and Martin absent.

Mr. Johnny Molock, 10907 Paulwood, 77071, (713)240-3658 appeared and presented information and stated they are with the Bridging the Digital Divide and they are here today to speak about computer centers in parks and recently this year Council Member Green, received a Case for Kids Grant where they went into the Windsor Village Park Community Center and they placed a computer center in there and he taught computer literacy to the kids for about 6 months and they can see the pictures with Council Member Green with the kids and also some of the computers and he did not realize that he been in Houston for over 20 years and never realized that Parks like this existed and this is a great program, kids are there for 3 to 4 hours a day, everyday and in the summer they are there twice as long, there are outstanding kids there and those kids need to have access to technology everywhere and that is just one Park because Council Member Green pushed them to go that way and to put computer center in others areas in his District with the YMCA and other organizations and he is here today to stress the importance in ensuring computer centers in all 60 Parks, it is very easy to do, they used recycled computers, it is a great program and everytime he met a parent that he was teaching thier kids, the parent would thank him for being there for teaching their kids, those computer center can be used for everything and they are trying to push for the City to as soon as possible get computer centers where all these kids are, President Obama started this program called the Computer Science for All in his last year in Office, they also have the Computer Olympics at the University of Houston every year and his partners for about 15 years now, the County had always had the Street Olympics and they would like the City to adopt their Computer Olympics they have kids from 2 to 12 years old to come compete on computer for the educational event. Council Members Knox and Edwards absent.

Members of Council question Mr. Molock and Mayor Turner stated that they are taking a look at taking one of our existing Departments and turning them into Innovation Department because this is just where we are and the way we are in the future and if they do not stay ahead and everyday there is new technology that is coming out and they need to create hot spots throughout the city.

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

Mr. Robert Williams, 12211 Fondren Rd. Apt. No. 1011, 77035, (713)283-7634 appeared and stated that he is coming to them about a Housing issue that he is having in Section 8 and he had been involved with the City, volunteering throughout the years and he had been blessed to do

this since his car accident, he tries to be productive as much as he can and he had been blessed to have assistance of the Subsidized Housing with Section 8, it's been a really big blessing for him, it had allowed him to be as independent as he can, otherwise he would not be able to live by himself and now to fast forward a little bit, they have a lot of issues there and about month ago it was time for him to be recertified and he did turn in his packet which includes a lot of things he needs to do like going to the doctors or the pharmacy and he did all that and he turned it in and they gave him a receipt which he does have with him and 2 weeks afterwards he received a notice in the mail telling him this his is 2nd warning basically telling him he needs to get that packet filled out and of course he called and could not get anyone, then he went down there and redid all of the information again and he wanted to speak to someone that was down there and of course they pushed him to the side and he waited for hours to speak with someone but no one would, they gave him another receipt and again he has that as well stating all he turn in is all that he needs and it is all complete, last week the 3rd notice is telling him that this was his finally notice that they will take the privilege away of the Subsidized Housing and he has no faith in filling this information out again and taking it down there again for them to lose it again and he really needs someone to help him with this. Council Members Martin, Green, Knox, Kubosh and Edwards absent.

Mayor Turner questioned Mr. Williams and requested Rhonda to help him walk through the process so he does not have to keep coming back and forth and that they will take it from here for him and there is no reason for him to go down there a 3rd or 4th time and to make sure Housing is going to stamp, approve and everything they need do to get him done and completed and to let him know that it is done.

Ms. Synethia Hall, 1515 Sydnor St., 77020, (832)886-7771 had reserved time to speak but was not present when his name was called. Council Members Martin, Green, Knox, Kubosh and Edwards absent.

Dr. Vernus Swisher was allowed to speak before Ms. Kathryn Griffin-Grinan. Council Members Davis, Martin, Green, Kubosh and Edwards absent.

Dr. Vernus Swisher, 2525 San Jacinto, 77002, (713)754-7008 appeared and stated he wanted to thank the Mayor for allowing their agency in honoring him and along with former County Judge Robert Eckels, they had more than 600 people in that luncheon and that affords Career and Recovering Resources, the resources to serve people and he wanted to acknowledge Council Member Boykins who changed his flight on Sunday to come and be with him on a radio broadcast but they would not allow him to come in because his name was not on the agenda but he changed his flight to help them promote that event, they are a Non-Profit and serve with a lot of other Non-Profits and they were with the Mayor yesterday and the way they can help them as Council Members and being partners and serving people and he wanted to thank the Mayor for all that he does, it's amazing how he is all over this City, they have people with disabilities, they have people with mental health issues, substance abuse and they help those folks that are homeless, they help them to find jobs, they have individuals that are Seniors who thought they can retire but all of a sudden they feel like they do not have enough money and they have to work, they are there to help and to his colleague, Kathy Griffin who is with him to allow tell you that she is one of their star clients and she is a good example and she does not mind telling them that she used to be one of their clients and now she is out helping them. Council Members Davis, Martin, Green, Kubosh and Edwards absent.

Mayor Turner stated that he wanted to thank him for all he does and he appreciates the honor but he honors not only the entire City and everyone that works in the City and he hopes that they raise a lot money for their programs.

Members of Council thanked Dr. Swisher and his agency.

Ms. Kathryn Griffin-Grinan, no address, (832)273-6273 appeared and stated that she wanted to congratulate Mayor Turner for barrier breaker, she wanted everyone to know that this barrier breaker award thing as a whole other meaning because the City of Houston allowing her when she was a client in Career and Recovering Resources to become an Outreach Director with Council Member Peter Brown At-Large Position One, Career and Recovering Resources allowed her to keep her personality but they did teach her how to respond to the communities, to the public, how to hand adversities without having to run back to drugs and the street life and in the lifetime of recovery there are going to be times that people do not like you but if you are doing what they are supposed to do in sticking on what is right for you and if you do not have haters that means something is wrong and just in the year of 2016 Career and Recovering Resources has serviced 13,954 clients and 1,640 were substance abuse clients, they have serviced 2200 with HIV and they have placed 1,125 individuals in job placements and if it not what they had taught her and she will stand on any mountain top and praise Career and Recovering Resources because it did help her to break all types of barriers. Council Memebrs Davis, Martin, Laster, Green and Kubosh absent.

Members of Council questioned Ms. Griffin-Grinan.

Ms. Michelle Williams, 1303 Gears Rd., 77067, (936)445-0724, appeared and stated that she is a Native Houstonian and she is here on behalf of the Drivers of the TNC Companies in the City of Houston, they serve their community with pride and they enjoy getting their clients to their destination safety and she comes in references to the TNC Parking lot out at the Airport and first and foremost she wanted to say thank you for that lot, they are grateful for that lot which they are able to utilize that but she believes that lot is made for 96 to 98 vehicles and the Airport continues to hand out the Airport stickers that are allowed to park in that lot and every morning she wakes up to go to the Airport because she lives a couple of miles from the Airport and she looks on her App and she sees 200 cars parked in that lot, that is not only dangerous, it backups traffic and the Airport Operations has to come out 3 to 4 times on a daily basis to block the actual lot and it is dangerous and some of the new drivers are parking on the side in the grass on Lee Road so they do not get knocked out of the que.

Upon questions by Mayor Turner Ms. Williams stated these are the Vehicles for Hire, and were the ride share drivers for the ride share companies that are operating and the Mayor Turner stated the ones that went to the State to get them out of the business of regulating them and asked if they had talked about this to the State and she told him and Ms. Williams advised she had not because it is a City lot but understands they took them to Austin take them out of the business.

And her question is to the Mayor because it is City Property would the State still be over that and Mayor Turner advised that they still control City Property but if the State gets the money from them and they have to take resources from the City and manage it and requested Ms. Williams to finish her comments.

Ms. Williams further stated she would like to suggest that they secure the lot because it is going to get harder because it is such a small space, so many people and people are going to get angry and there had been violence over there and her suggestion is since the Airport is getting revenue issuing those stickers and for them to stop issuing those stickers and wait until some of those

drivers drop out of that scene and when spaces become available they can start handing out those stickers again.

Mayor Turner stated he would look into that and it would be important to have Inspectors out there to monitor and because the City is not getting the revenue they would have to lay off 12 to 13 employees and to oversee it, it is going to require additional Inspector and workers out there that the City has to pay for when the State is getting the revenue but for public safety issues they do need to do something because doing nothing is not the answer and it is a City property and now they are going to have to pull personnel to oversee the operation and again he will take a look at it but those are unintended consequences.

Ms. Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 7771 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Laster, Green and Kubosh absent.

Ms. Ruth Randle, 8503 Cottage Gate, 77088, (832)816-4253 appeared and stated that her concern is the food for the homeless that are underneath the bridge at Minute Maid and the ones that are by Sears because she goes and spends time with them which for Mother's Day she spent the whole weekend, she goes out there on Friday and comes back home either Sunday or Monday, they are not getting fed on the weekends and her suggestion is through the school year, the school throws away a lot of food, let a law pass to allow them to give the homeless the leftover food because there are a lot of people and places in Houston that have food that they are not even using so why they cannot give the homeless that food and the other things is that they moved them further back from the Minute Maid to live but where they are out there its not only the people that are on drugs and some of the people cannot read, they do not understand what people are telling them even when the Police come out, they are scared and they do not understand what they are being told, it takes them to go behind the Police to tell them what is being said, they want to work for the City to be out there when they are out there to help them to understand what the City plans are for the homeless. Council Members Laster, Green, Kubosh and Edwards absent.

Council Member Davis stated that he does not have answer for her and he does appreciate her hard work and all he can say is that they are going to continue to work hard to figure out how to end or get their hands around the homeless issue that the City does have, the Mayor is committed, the Council Members are committed and the previous Mayor is committed and it is not something that they are going to end in a day and as for as HISD they cannot tell them what to do, they have their own Board and maybe she can ask one of their Trustees that are in that area to see if that is an options.

Mayor Turner stated last week on the City Council Agenda they voted to supplement the money that was lost from the Federal Program on the Vouchers to assist those individuals who had the Voucher but where no longer good and they are now redirecting about $2.4 million dollars back into those programs to help make those Vouchers good and trying to fill in the gap and he will follow through with her and requested Sean in his Office to stay in touch with Ms. Randle.

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 Laster, Green, Kubosh and Edwards absent.

Mr. Patrick Taylor, 1212 Grand Plaza Dr., 77067, (832)372-9305 had reserved time to speak but was not present when his name was called. Council Members Laster, Green, Kubosh and Edwards absent.

Ms. Poaloa Hernandez, 1098 Sampson St., 77072, (713)385-522 appeared and stated that this is her 3rd time speaking to Council and for over 6 years she had worked as a Janitor for McLemore Subcontractors and after filing her wage theft complaint and speaking with them in April, she was fired and she believes she was retaliated against for exercising her right to file a complaint under the City's Wage Theft Ordinance and this Council passed the Ordinance to protect workers like herself and make sure they were paid for all the hours they worked and she wanted to believe the City's process can help workers like herself but losing her job had been a real hardship and it is now over 2 months since she filed her complaint and it is still not resolved and she does not think it is fair that her employer offers her and her co-workers much less than they deserve and that is why she is talking to her former co-workers about forming a Union and they are working together with the SEIU Texas to end worker exploitation in Houston and something needs to be done about this and many of her former co-workers are immigrants and they are all low-income workers and it is time for the City Council to make sure that Contractors who are in charge of cleaning public facilities are responsible and there should be no place for exploitation in Houston. Council Members Laster, Green and Knox absent.

Mayor Turner stated that there is Compliance Division within the Office Business of Opportunity with Carlecia Wright which they should be investigating this particular matter and asked who she filed her complaint with and she answered with the Federal Government and he needs someone to assist her in filing this complaint and sending it over to the Office of Business of Opportunity and he would like OBO to investigate her complaint and let him know what they find.

Members of Council questioned Ms. Hernandez.

Ms. Elsa Caballero, 4299 San Felipe St., 77027, (832)270-3210 appeared and stated that she is the President of SIEU of Texas and honestly she was not planning on speaking today but she is here representing a Security Officer from George R. Brown Convection Center who was scheduled to speak today but unfortunately and little bit over an hour ago he began to receive calls from the Contractor and felt too intimidated to come here and they remember about 2 months ago they were here and as they were here in the same building company that called them and sent them text messages and as a result of this allegations of retaliation the workers have filed the charge with the NLRC and that will continue the process and just to answer for the other stuff that the Mayor said and every worker that had talked about with issues of wage theft have also filed through the City of Houston process to make sure that does not happen but unfortunately the targeting continues and their ability to speak diminishes and they are here today because they need the Council to do additional investigation or tell them the other processes that they can take and to make sure that they are aware that this is happening to people that actually work in theses building and that they retaliating just because they exercising their right as citizens of this City to come in and talk to Members of Council about an issue regardless how they feel about the Company and that these workers are not lying and they are hopeful that the City will support their efforts to have a Union because the band-aids that they put on when filed the charges, the workers get paid their back pay does not solve the bigger issue which is what the Contractors continue to go back to their practices and hope that the City of Houston would look at those practices and what they are and to make sure that they put things in place to have contractors that will respect the workers.. Council Members Laster, Green, Knox and Christie absent.

Mayor Turner stated first he wanted to say to her that they do take these complaints seriously, anytime when an employee works when there is a complaint or allegation for not getting paid from what they have been promised and they will not condone that and he does not care who the contractor or business is, they will not condone that especially if they are doing work for the City of Houston.

Members of Council questioned Ms. Caballero.

Ms. Stacy Babineaux-Daigle, 2206 Thornberry, Katy, TX, 77449, (832)224-2195 appeared and stated that she is from Louisiana and she currently lives in Katy, Texas and her reason for being here because she founded a program and the Organization is called Formula for Faith and she did visit Council last week and witnessed enormous resolution that was granted and comments that were made regarding some very important issues that the State is experiencing and as a employee for Bro Bridge, Louisiana where she is from and she worked with the Mayor as his Assistant in regards to resolving issues not only the residents of the City was experiencing but helping City Councilmen with some of the issues their constituents were having as well and during that time with the City she took her experiences in and her knowledge from the State of Louisiana and the issues varied, they came from small issues and very major issues and her purpose for forming an Organization with Faith being an acronym for fixing an issue that helps and it is not hard and she is so passionate about it because of working with the State and working with Legislature they constantly found ways and measures to help businesses who were experiencing issues as far as why their permits were taking so long, on why they could not sell tobacco and alcohol and her formula and as her minutes go, she hopes that they would ask her about her formula because she does not want to waste any of her time, she has been in Houston for 3 years and her kids and herself love this City. Council Members Laster and Christie absent.

Council Member Boykins questioned Ms. Babineaux-Daigle.

Mr. Marion Scott, 1600 Louisiana, 77002, (713)987-3324 appeared and stated that he did not want to do this and he wanted to make this clear before he gets started and he is an ex ward of the Court and he is in the custody of Children Protective Services and he trying to be really brief, he was released from a hospital which he will not say the name because he wanted to keep it to himself and he was released to a Foster Group Homeowner by the name of Ollie Hilliard and after he told the hospital not to release him to her and they took him and had him beaten and stabbed in his chest and she is the Owner of Jamie's House Inc. and then she opened a Beauty School and convinced him to come down and participate in it because he was getting phased out of State Custody and she continued to advised him to do things and while he was at Jamie's House, he went to a Dentist which they drilled a hole into his brain and Ollie Hilliard and Faculties knew about it and the hospital put a device in his ears to make sure she did what is right and while he was being beaten by her they were screaming in his ears asking him where he is and continued to express his personal experiences. Council Members Boykins, Laster and Christie absent.

Ms. Anita Williams, 6217 Ludington Dr., Apt. No. 915, 77035, (832)869-6453 had reserved time to speak but was not present when her name was called. Council Members Boykins, Laster and Christie absent.

Ms. Lavera Fransaw, 14814 Perthshire, 77079, (346)219-9065 had reserved time to speak but was not present when her name was called. Council Members Boykins, Laster and Christie absent.

Mr. Gary Dahl, 7802 High Star Dr., 77036, (713)782-3348 appeared and stated that he is Professional Musician and he had a very successful band for sometime, they used to do a lot of work with the City of Houston but with the Administration change and he had been on the road, they have lost contact with a lot of the Event Coordinators with the City of Houston, so they would like to reintroduce themselves again and welcome the opportunity to work the City again and his band had been known for R&B, smooth jazz and Caribbean music and one of the top Coordinators had told them that they are one of the most diverse bands around, they are all college educated musicians, they have toured all over the world and they used to do events with 99.1 Sunny, 96.5,

they were the house band for the Texans for 5 years, they have performed 100 concerts for the City of Houston, the Woodlands, Galveston, Sugarland and the Woodlands, the City of Houston had used them as Musical Ambassadors in the past and sent them to different Cities to do concerts to attract tourism and to attract convention businesses to the City of Houston and because they are so diverse in styles of music than most bands in the City of Houston and the City had used them for a lot of major things and the most recent was, the opening of the Hobby Airport Southwest Airlines Terminal, they did all the grand opening for all of that stuff and again they want to welcome the opportunity to work with them again. Council Members Boykins, Laster, Green and Christie absent.

Upon questioned of Mayor Turner Mr. Dahl advised it was the Gary Michael Dahl Band and Mayor Turner advised him to speak to Susan Christian as she is over Special Events and that as he know for the Citgo, the Freedom Over Texas events they are using a lot of local and regional talent so for him to speak with her.

Ms. Emily Nghiem, 1620 Robin St., 77019, (713)820-5130 appeared and stated that before she presents her topic, she wanted to tie it in with things that were already mentioned about how to raise funding for all those services need in the City and one thing that Kathryn Griffian and the women who fight against trafficking brought up is the fact citizens that have been effected by trafficking including communities can claim property that was used for trafficking as restitution and that is what they teach them so they can get capital and the resources to do that by going after crime and that is what ties in with her presentation is creating jobs for Veteran and doing the fund-raising and development and people are sympathetic and with funds jobs and students internships and if students want to work off their educational loans and get jobs doing this capital fund raising for each district and they can do the internships by focusing on 3 Landmarks in Houston, so while millions of public and private dollars have been spent fighting lawsuits, she has watched 3 National Historical sites get destroyed by the lack of funding so her proposal is to take solutions that have been built around these landmarks to save and use it to attract funding to support these programs in helping the City and the 3 sites are the Astrodome that had been a place to create a center for movie production, the Allen Parkway Village complex built as a military WWII site and Civil Rights site and the Freedmen's Town District. Council Members Boykins, Le, Laster, Green and Christie absent.

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences. Council Members Boykins, Le, Laster, Green and Christie absent.

Ms. Daniel Cohen, 2744 Briarhurst, Apt. No.12, 77057, (832)489-7643 appeared and stated that he is here with a letter signed by SEIU Texas Indivisible Houston which is who he is here representing and Southeast Texas Progressive regarding Healthcare that is happening on a Federal level which she will read just a few sentences just to sum this up, "we the People of Houston oppose in the strongest terms the Better Care and Reconciliation Act which was unveiled in Congress, 23 million more Americans will go without Healthcare, including tens of thousands of residents in Houston and even through this is a Federal issue but is local. Council Members Boykins, Le, Laster, Green and Christie absent.

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

At 4:00 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 28, 2017, Council Members Boykins, Le, Laster, Green and Christie absent.

At 8:30 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

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

At 9:16 a.m. Mayor Turner called the meeting to order and stated they would start with the Mayor's Report. Council Members Boykins, Le and Cisneros absent.

MAYOR'S REPORT

Mayor Turner stated he would have a brief report and would like to start off with talking about the U.S. National League of Cities of Mayor's Meeting this past weekend and it ended on Monday but he came back earlier and wanted to particularly highlight Minal Patel Davis who is over Human Trafficking, she spoke at 3 different panels during the U.S. Commerce of Mayor's and she was simply superb and she made Houston proud, she came very well prepared and she is an amazing person on Human Trafficking, the Spring Conference for next year will be in Boston and it is working its way back West and it is he hopes that they will be hosting the Spring Conference in a couple of years from now.

Mayor Turner stated that when it comes to the Municipal Purpose, lets say solar power, Houston is the number 1 in the United States of America and when it comes to the use of renewable and LA is like 65%, Boston is way below that but Houston is 89% with renewables and seeking to be 100%.

Mayor Turner stated he also wanted to remind everyone of Freedom Over Texas on July 4th which is coming up next week with Hunter Hayes, DNCE with Joe Jones who started that group, it starts from 4:30 p.m. to 10:00 p.m. and the fireworks start at 9:35 p.m. and he thinks that the weather will be great and for everyone to come out.

Mayor Turner wanted to introduce Ahmad Richardson and invited him to the podium and stated he is an outstanding young role model to his peers with a promising future, he first met Ahmad when he wrote the winning essay for the 2016 Beulah Shepherd Writing Competition and he is honored that Ahmad chose him as inspiration for his essay and Ahmad considers Mayor Turner as his Hero but Ahmad is his Hero and its children like Ahmad which will one day pave the way for Houston.

Mayor Turner recognized Council Member Davis for a procedural motion, Council Member Davis moved that the rules be suspended for the purpose considering Item 40 out of order and seconded by Council Robinson, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2017-0319 ADOPTED**

40. 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 - **TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, LE, DAVIS, GREEN, COHEN, ROBINSON, BOYKINS and TRAVIS.** This was Item 20 on Agenda of June 21, 2017- was presented,

Mayor invited Chief Pena to the podium to answer questioned that Members of Council had and after a lengthy discussion, a vote was called, all voting aye, nays none. **ORDINANCE 2017-0462 ADOPTED**

Mayor Turner stated at this time the Controller's Office tells them that Items 1 and 2 are ready and that the Deputy City's Controller of Treasury is here and requested the City Secretary to call Items 1 and 2 at the same time.

1. **Announcement** by City Controller of the results of the electronic auction-style bidding for the sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017- was presented,

Ms. Mosley stated that she is the Deputy Controller for the Controller Office in Treasury and she is here to present the winning bids for the City of Houston Tax and Revenue Anticipation notes, Series 2017 in the amount of $200,000,000.00 and they should have in front of them a copy of the winning bidders and they request that Council support these bids.

2. **MOTION** awarding the Sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement- was presented, moved by Council Member Robinson and seconded by Council Member Stardig, to adopt the recommendation of the City Controller as follow:

Bidder	Principal Amount	Coupon	True Interest Cost
Goldman Sachs	$45,000,000.00	3.00%	0.91797%
FTN Financial	$10,000,000.00	2.00%	0.92456%
Barclays Capital	$20,000,000.00	3.00%	0.92615%
Wells Fargo	$50,000,000.00	4.00%	0.92670%
Citigroup	$20,000,000.00	3.00%	0.92819%
Morgan Stanley	$25,000,000.00	5.00%	0.92824%
RBC Capital Markets	$20,000,000.00	2.50%	0.92844%
JP Morgan	$10,000,000.00	2.00%	0.92869%

all voting aye, nays none. Council Members Davis, Boykins and Green absent. **MOTION 2017-0320 ADOPTED**

At 10:07 a.m. Mayor Turner moved to the Consent Agenda.

CONSENT AGENDA NUMBERS 4 through 37

MISCELLANEOUS - NUMBER 4

4. **RECOMMENDATION** from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only- was presented, moved by Council Member Robinson and seconded by Council Member Green, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0321 ADOPTED**

ACCEPT WORK - NUMBER 5

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of $15,023,839.68 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Broadway Reconstruction: IH-45 to Airport Blvd. - 0.78% over the original contract amount and under 5% contingency amount - **DISTRICT I – GALLEGOS-** was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0322 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 and 11

10. **SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS** to Furnish, Deliver and provide Training for Sludge Feed Pumps for the Department of Public Works & Engineering $59,900.00 - Combined Utility System General Fund- was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0323 ADOPTED**

11. **LION FIRST RESPONDER PPE, INC** for Sock Style Structural Firefighting Hoods for the Houston Fire Department - 3 Years with two one-year options - $1,070,300.00 - General and Equipment Acquisition Consolidated Funds - was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2017-0324 ADOPTED**

ORDINANCES - NUMBERS 14 through 37

14. **ORDINANCE** amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program- the City Secretary advised that Item 14 had been pulled by the Administration and will not be considered.

15. **ORDINANCE** denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on June 2, 2017 - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0463 ADOPTED**

16. **ORDINANCE** establishing the north and south sides of the **1400 block of Godwin Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0464 ADOPTED**

17. **ORDINANCE** establishing the east side of the **1200 block of Tabor Street**, within the City of Houston, Texas, 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. Council Members Davis and Boykins absent. **ORDINANCE 2017-0465 ADOPTED**

18. **ORDINANCE** approving and authorizing Settlement and Release Agreement to settle lawsuit styled **AUDRY RELEFORD** v. City of Houston and Jason Rosemon; Civil Action No. 4:14-CV-02810, in the United States District Court for the Southern District of Texas, Houston Division $260,000.00 - Property & Casualty Fund- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0466 ADOPTED**

20. **ORDINANCE** approving and authorizing contract between the City of Houston and **FOX, SMOLEN & ASSOCIATES, INC** for Audit Services of Telecommunications Utilities (State-issued certificates of franchise authority) for the Administration & Regulatory Affairs Department; providing a maximum contract amount - $124,700.00 - General Fund- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0467 ADOPTED**

21. **ORDINANCE** approving and authorizing amendment to agreement with **TIBURON, INC** for the Records Management System for the Houston Police Department - $644,588.32 - General and Grant Funds- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0468 ADOPTED**

23. **ORDINANCE** approving, authorizing, and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract

amount- the City Secretary advised that Item 23 had been pulled by the Administration and will not be considered.

24. **ORDINANCE** appropriating $2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0469 ADOPTED**

25. **ORDINANCE** appropriating $203,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY INC** for the Houston Fire Department Academy Burn Building Renovation Project; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0470 ADOPTED**

26. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the FY 2013 Sidewalk Program Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the H.T. & B.R.R. Co. Survey, Abstracts No. 283 and No. 1719, in Harris and Montgomery Counties, Texas, said parcels of land being located along the east line of Woodridge Parkway and the north line of Northpark Drive, east of Interstate 69, in Kingwood and the extraterritorial jurisdiction of Houston, Harris & Montgomery Counties, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0471 ADOPTED**

29. **ORDINANCE** appropriating $3,324,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP**. for Willowbrook Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0472 ADOPTED**

30. **ORDINANCE** appropriating $1,809,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Design of Abandonment of Bering and San Felipe Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0473 ADOPTED**

31. **ORDINANCE** appropriating $1,654,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES INC** for Intercontinental Airport Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - DAVIS and K – GREEN-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0474 ADOPTED**

32. **ORDINANCE** appropriating $1,703,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Lift Station Renewal and Replacement - Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and F – LE-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0475 ADOPTED**

33. **ORDINANCE** appropriating $3,193,000.00 out of Water & Sewer System Consolidated Construction Fund and $7,757,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Linkwood Paving and Drainage; 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 and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K – GREEN-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0476 ADOPTED**

34. **ORDINANCE** appropriating $1,102,000.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-2017; 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 Projects Construction DDSRF- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0477 ADOPTED**

36. **ORDINANCE** appropriating $6,529,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates 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 G - TRAVIS and K – GREEN-** was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2017-0478 ADOPTED**

37. ORDINANCE No. 2017-440, passed first reading June 21, 2017
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 - **SECOND READING**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the adopted CIP documents and a charge of $5.00 plus postage for a CD version- was presented, moved by Council Member Robinson and seconded by Council Member Green.

After discussion Council Member Knox moved to delay Item 3 and propsed written motion to proposed Amend submitted by Council Members Stardig, Martin, Travis, Green and Christie to be delayed until July 19, 2017 and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0325 ADOPTED**

NOTE: For Content of the written motions see Agenda of 7/19/17, Item 52 and attached Matrix.

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $12,579,020.82 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for West Little York Paving from Wheatley to T. C. Jester - 1.38% under the original contract amount - **DISTRICTS A - STARDIG and B – DAVIS**- was presented, moved by Council Member Robinson and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0326 ADOPTED**

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,407,760.69 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Gessner Area - 4.11% under the original contract amount - **DISTRICTS F - LE and J – LASTER**- was presented, moved by Council Member Green and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0327 ADOPTED**

8. **ALVAREZ & MARSAL CORPORATE PERFORMANCE IMPROVEMENT, LLC** for approval of spending authority in an amount not to exceed $137,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Project Management Oversight for a Risk-based Inspection Model and Technology Enhancements Services for Houston Fire Department - 6 Months - General Fund- was presented, moved by Council Member Robinson and seconded by Council Member Kubosh, all voting aye, nays none. Council member Davis absent. **MOTION 2017-0328 ADOPTED**

9. **GENERAL BODY MANUFACTURING, CO. d/b/a GENERAL TRUCK BODY** for a Transport Vehicle for the Houston Fire Department - $48,000.00 - General Fund- was presented, moved by Council Member Green and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0329 ADOPTED**

12. **RESOLUTION** confirming no objection to an application for non-competitive 4% Federal Tax Credits for Construction of **THE VIREO APARTMENTS**, an Affordable Multi-Family Rental Community located near the southwest corner of Tidwell Road and C. E. King Parkway in the extraterritorial jurisdiction of the City of Houston, Texas- was presented, all voting aye, nays none. Council Member Davis absent. **RESOLUTION 2017-0027 ADOPTED**

13. **ORDINANCE AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability- was presented and tagged by Council Member Laster. Council Member Davis absent.

19. **ORDINANCE** approving and authorizing a professional services agreement between the City of Houston and **KENNEDY & RAND CONSULTING, INC dba PRM CONSULTING GROUP** for Consultant and Expert Witness Services; providing a maximum contract amount - $75,000.00 Property & Casualty Fund- was presented, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0479 ADOPTED**

22. **ORDINANCE** amending City of Houston Ordinance No. 2011-402 to increase the maximum contract amount for agreement between the City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System - $458,350.00 - Enterprise Fund- was presented, Council Member Christie voting no, balance voting aye. **MOTION 2017-0480 ADOPTED**

27. **ORDINANCE** appropriating $1,300,000.00 out of Metro Construction - Other Fund; $550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan- was presented and tagged by Council Member Laster. Council Member Davis absent.

28. **ORDINANCE** appropriating $1,200,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Facilities Improvements at Various Well Site and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K – GREEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0481 ADOPTED**

35. **ORDINANCE** appropriating $2,599,015.00 out of Metro Projects Construction DDSRF awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K – GREEN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0482 ADOPTED**

NON CONSENT AGENDA - NUMBERS 38 and 39

MISCELLANEOUS

38. **SET A PUBLIC HEARING DATE** on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road **DISTRICT A - STARDIG**
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017- was presented, moved by Council Member Green to set Hearing Date for August 2, 2017 and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0330 ADOPTED**

39. **MOTION TO SET A DATE** not less than seven days from June 28, 2017, to receive nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES-** was presented, moved by Council Member Robinson to set a date receive nomination on 7/19/17 and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0331 ADOPTED**

MATTERS HELD - NUMBERS 41 through 43

41. **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 -**TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 23 on Agenda of June 21, 2017- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0483 ADOPTED**

42. **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 -**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 29 on Agenda of June 21, 2017- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0484 ADOPTED**

43. **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 DAVIS

This was Item 68 on Agenda of June 21, 2017- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0485 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:55 a.m. Council Members Davis, Boykins, Martin, Le, Travis, Knox and Kubosh absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary