

City Council Chamber, City Hall, Tuesday, July 18, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, July 18, 2017; Mayor Pro Tem Ellen Cohen presiding, with Council Members Brenda Stardig, Jerry Davis, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Randy Zamora, Legal Department; Marta Crinejo Agenda Director and Stella Ortega Agenda Office present. Mayor Sylvester Turner absent on personal business. Council Members Dwight Boykins and Larry Green out of the City on City business.

At 1:39 p.m. Mayor Pro Tem Cohen called the meeting to order and stated they would start the presentation. Council Members Stardig, Le, Travis, Cisneros, Gallegos, Laster, Knox and Robinson absent.

Council Member Martin stated the National Association of Sports Commissions (NASC) is made up of over 750 sports commissions, conventions and visitors bureaus, chambers of commerce, universities, collegiate conferences, event owners and suppliers, its awards program recognizes the work members conduct in their communities through economic impact, leaderships and sporting event expertise and the Harris County - Houston Sports Authority was named the recipient of the 2016 Sports Commission of the Year Award for cities with population of 400,000 and above at this year's NASC Sports Event Symposium, the Sports Commission of the Year award goes to an NASC member which has had the most outstanding impact on their local community through sports events and for 25 years, the Symposium has been designed for serious-minded sport tourism professionals by sport tourism professionals and throughout 2017, the greater Houston area will continue to see unique sporting events as Gold Cup returns in July and the World Corporate Games make their first appearance in Houston this November, on July 18, 2017, the Harris County - Houston Sports Authority will be honored for their commitment and dedication to the greater Houston area. The City of Houston congratulates and commends the Harris County – Houston Sports Authority for receiving this prestigious award and extends best wishes for continued success and therefore on behalf of Mayor Turner, I, Mayor Pro Tem Cohen hereby proclaimed July 18, 2017, as Harris County - Houston Sports Authority Day in Houston, Texas. Council Members Travis, Cisneros and Knox absent.

Council Member Edwards stated that Morehouse College is a 66-acre campus in Atlanta, Georgia with a well-esteemed reputation for producing leaders who have influenced national and world history, the college helps to develop men with disciplined minds to lead lives of leadership and service by emphasizing the intellectual and character development of its students and assuming a special responsibility for teaching the history and culture of black people and Morehouse College was originally founded as Augusta Theological Institute in 1867, in the basement of Springfield Baptist Church in Augusta, Georgia, the school's primary purpose was to prepare black men for ministry and teaching and February 2017 marks 150 years of Morehouse College educating and developing global leaders. Over decades, it has produced thousands of men who have contributed to society in every way imaginable, including civil rights icon Martin Luther King Jr. (1948), track and field legend Edwin Moses (1978), U.S. Homeland Security Secretary Jeh Johnson (1979), filmmaker Shelton "Spike" Lee (1979), actor Samuel L. Jackson (1972), former U.S. Surgeon General David Satcher (1963) and many others and locally, on July 18, 2017, the Houston Morehouse Alumni Association will be honored for 40 years of service in recruiting and supporting local Morehouse students, and supporting communities in the greater Houston area through leadership, mentorship and service. With more than 400 local Morehouse College alumni

working in the fields of law, oil and gas, education, healthcare, government and ministry, they have contributed greatly to making Houston a great place to work, live and play and therefore on behalf of Mayor Turner, I, Mayor Pro Tem Cohen hereby proclaim July 18, 2017, as Houston Morehouse Alumni Association Day in Houston, Texas. Council Members Martin, Le, Cisneros and Knox absent.

At 2:02 p.m. Mayor Pro Tem Cohen recognized Council Member Gallegos for the invocation and the Pledge. Council Member Davis, Martin and Cisneros absent.

At 2:04 p.m. the Roll was called. Mayor Sylvester Turner absent on personal business. Council Members Dwight Boykins and Larry Green out of the City on City business. Council Member Cisneros absent.

Council Member Stardig moved to adopted the minutes for June 6-7, 2017 and June 20-21, 2017 and to postpone adoption of the balance of the minutes and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Martin and Cisneros absent.

MOTION ADOPTED

Mayor Pro Tem Cohen recognized Council Member Christie for a point of personal privileged, Council Member Christie stated that they have some excellent and intelligent people here today from 2 Universities from Taiwan and requested them to stand to be recognized. Council Members Davis, Martin, Cisneros and Edwards absent.

At 2:06 p.m. Mayor Pro Tem Cohen requested the City Secretary to call the List of Speakers.

Mr. Ryan Boehner, 617 Silver St., 77007, (713)306-0097 appeared and stated that he is the President of the Old 6th Ward Neighborhood Association and present to speak about Item 53 the CIP Plan and hopeful for work that had not been assured yet on Sabine Street the underground infrastructure restoration and the supervision of the bricks and their TIRZ has been trying to work with Public Works and the City for years now to do this and hopefully a portion costs and hopefully restoring the street and the bricks and carrying their share of the cost and the City simply to restore its long delay and overdue infrastructure below, they currently have a combine water and storm sewage issue and it is impacting families and at the CIP meeting their community came out with strength, Carol Haddock and Council Member Cisneros committed to resolving this issue, the issue had been discussed and they thought it was resolved with PWE and it turns out that it had not been resolved and does not look like it is in the plan today. Council Members Davis, Martin, Cisneros and Edwards absent.

Members of Council questioned Mr. Boehner.

Council Member Travis moved that the rules be suspended for the purpose of hearing Mr. David Goodall out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Cisneros and Martin absent.

Ms. Jane West, 2114 Lubbock, 77007, (832)721-9080 appeared and stated that she is a Member of the Board of the Old 6th Ward Neighborhood Association and she is here to speak on behalf of their community in support of a request for Sabine Street to be rebuilt and the bricks to be restored that their TIRZ has been trying to work with Public Works to get this work done for about 3 years, they went to the CIP Meeting this year and at the end they thought this year it would be addressed, there was a meeting with the new Public Works Director and Council Member Cisneros and their TIRZ Chair in May and their understanding that their issue was resolved and there was an agreement of the split of funds from the City and TIRZ would be and last week their residents

received e-mails from their TIRZ and that agreement had collapsed, they need this addressed and they will be hearing from others today, they have elderly disabled that their house is collapsing and they were without sanitary sewer or drain service in their home for about 2 weeks and they have other families that have infants and school age children on the street and they literally had sanitary sewer bursting through the pipes and into their front yards. Council Members Davis, Martin and Cisneros absent.

Council Member Kubosh questioned Ms. West on where the bricks came from.

Ms. Lee Roeder, 714 Sabins St., 77007, (718)839-4538 appeared and stated that she is a resident on Sabine Street and she is here representing the residents on Sabine Street that are actually dealing with this night and day and also her parents that live at the corner of Lubbock and Sabine in a historic building that is over 100 years old and now is showing severe damage from the street which they believe it is a sink hole that had opened up at the end of Lubbock and Sabine and the sink hole had opened up several times and been filled in several times by Public Works and everytime Public Works tells them that they think that they got the problem solved and then the hole opens up again and last year they had a sidewalk that had a crack in it and she looked into it and there was a 4 feet deep hole that was under the sidewalk, she called 311 and they came out, they had to dig up part of the street and repair the sewer lines because it was a water leak from the City and that was taken care of and since this last May their sewer line plugged up, it had to be cleared and her parents that are in their 90s went almost 2 weeks with no sewer, no water that they cannot use and they had received permission to drain it to a hole in the sidewalk while everyone was very helpful but it does not resolve the issue which is the infrastructure underneath the street that is all mixed up and falling apart, sinking and opening up. Council Members Davis, Martin, Cisneros and Knox absent.

Members of Council questioned Ms. Roeder and Mayor Pro Tem Cohen stated that she wanted to point out that Gary Norman who is with Public Works is present and she believes that there is couple of more people who want to speak on this but after everyone speaks on it that they get together with Mr. Norman to have a discussion.

Council Member Stardig moved that the rules be suspended for the purpose to hear Ms. Darlene Raymer and Mr. Lee Dowden out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Cisneros, Martin and Knox absent.

Ms. Kathy Vossler, 3212 Decatur St., 77007, (713)861-9447 appeared and stated that she is the President of the Super Neighborhood 22 and Sabine Street is one of the Oldest Streets in Houston and one of the oldest with original brick stone streets, TIRZ 13 which covers parts of Old 6th Ward which they original were going to replace the stones and rebuild the street and that project turn into just being an aesthetic and historic project to one of greater urgency project with a sanitary issue, as they heard earlier they have experienced a sink hole, with old clay pipes that have collapsed underneath the street and all of this seems to be a rolling problem and the patch works jobs that 311 have come and been done have been helpful but it had not solved the problem and its just putting a big expensive bandaid on the problem, like Ms. West had said they have worked with then through the CIP and trying to get that project and they thought that it was on the CIP Plan and they do have 8 people here which she does not know it all of them that are speaking today and she requested them to stand to be recognized, Old 6th Ward is a small neighborhood, so this is a significant amount of people that came out here on a short period of noticed. Council Members Davis, Martin, Cisneros and Knox absent.

Mr. David Goodall, 14610 Bramblewood, 77079, (832)492-4058 appeared and stated that he was not from the Sabine area but he is from Bramblewood and he is here yet again about flooding

which they might have seen him on TV yesterday and he had flooded 2 times recent and his next-door neighbor which flooded 4 times in the past 2 months and they would like to see if the City would help them in solving this problem and one of the ideas that they have mentioned along with what Council is working on their area of the drainage and they hope it will be done by the next time the big rains come, the secondary line that would go between 2 houses where the residential would say yes to have it and they would maintain it and they would pay for it and all they need to have is the permit to put it in and that would eliminate the problem for the future and he is checking to see if that is an opinion along with working on the ultimate solution that had been out before and if the houses get flooded to a certain extent which from his understanding that FEMA would pay for their houses and the property value would drop and the City would receive less taxes and they would hate that domino to start falling. Council Members Davis, Martin, Cisneros and Knox absent.

Members of Council questioned Mr. Goodall and invited Steve Costello to the podium who is the Flood Czar for the City of Houston to answer questions.

Mr. James Tucker, 507 Welch St., 77006, (301)807-9255 appeared and stated that he lives in Northeast Montrose and the following comments are for the proposed contract with FCC to handle recyclable resources, he was at the presentation and discussion this morning and slightly modified his comments over lunch time but should the process continue beyond tomorrow and he thinks these comments will be constructive as they go forward, he thinks it was encouraging that part of FCC compensation was from a share of the sale of the captured resources so they optimize the recoveries, there is a motivation there, the primary term of the agreement was 15 years which seems long and well beyond the cost recovery period for the facility construction and in the contract in Article 5 on odors it did not look like it was not an objected measurement of nuisance or the hazards of natures odors, it was unclear to him as the way he read it and Article 6 which refers to exhibit A which indicates a type 6 polystyrene will be processed, it was not clear, Article 6 Section 6.02 parts A & B suggested that there will be a full time City onsite Inspector or Inspectors to validate what they call the unacceptable waste and that there will be a delay in reporting that to the Solid Waste Department this onsite audit is also mentation on page 2 in exhibit E, it seems like in these modern days when he sleeps the App machine has a modem to report his sleep to his medical care physician, it seems like noncomplying loads could be immediately tagged to the truck routes so the neighborhood auditing can be started and neighborhood coaching can improve the quality and the service of the resource recovery, in Exhibit B a multipurpose room is mentioned and will this be available for other community use adhering to safety and business disruption consideration and with finishing up he is a Geologist and not an Attorney so he does apologize any misreading of the contract and he thinks it is a good time to be strategic but the 15 year term agreement puts with the conclusion of the 2030 to 2035 term and since Houston had voluntarily adhering to those will this place the City where they want to be. Council Members Davis, Travis, Cisneros and Laster absent.

Members of Council questioned Mr. Tucker.

Ms. Rosanne Barone, 202 Edgewood St., 77011, (615)512-2855 appeared and stated that she is the Program Director for the Texas Campaign for the Environment and she hopes to reinforce and expand on some of the points she made earlier and she thanked them for that meeting and allowing it to be open to the public and that is going to be the focus of her comments on how we can make sure that the public will be invested in the new recycling contract and regarding the transparency of the process, her organization will be the number one focus on suggestive improvements, the public and Council Members needs to know how the metrics for the measuring and comparing the different contracts were and how that conclusion was made, the pro and cons

of the different proposals needed to be weighed and measured and she urges them to ask the Mayor for those metrics and ask the mayor for those metrics to be public which she thinks that would be a good place to start and of course this is a bigger issue, this is about the environment and about what is best for the public interest since it is the tax payers of Houston that will be paying for this and they want the contract to have sustainability and not to be depended on waste but for reuse and setting a standard for other to do that but first we need to catch up with other Cities near here in Texas and as far about speaking back to the public interest they want to make sure that this contract pushes for the interest of this City but in order to do that they need to be able to ask the City and they recommend a Citizen Base Commission in order to give feedback to create correspondence between themselves and the City and she looks forward in meeting with them and suggesting policies and ordinances that have worked in other Cities in describing them and making them available. Council Members Davis, Travis, Cisneros and Laster absent.

Members of Council questioned Ms. Barone.

Ms. Mary Schultz, 1111 Peddie St., 77009, (713)863-0361 appeared and stated that she is working with the Texas Campaign for the Environment, she is a retired Social Worker and she has lived in Houston all of her adult life, she was present when all of the Council Members raised a lot of good questions about the current contract that is being recommend by the Mayor and the things that she wanted to say have been covered a little by all of those considerations and she does not want to spend a lot of time on what other people have said and what she will briefly say of what she knows of the FCC contract she considers it to be a real avenge over anything that they have done before because it does promise to recycle back to marketable material a whole lot more of our Solid Waste than they have done before so if the legitimate questions that was brought about cost and the evaluation of the FCC Contracts against other ones can get resolved and she thinks this can be a very good plan but the one thing she did want to bring up that is a concern for her is flexibility in that contract for waste diversion and recycling to expand as the City grows because she has seen the population number and the geography expand and balloon in this contract for 15 years of more growth, more industrial development and so on and in her view it must have room to accommodate and flexible to increase development sustainability for part of land which the City is going to be undertaking and there is a lot of food waste that can be recycled in different ways. Council Members Davis, Travis and Gallegos absent.

Ms. Carol Burrus, 3615 Sun Valley, 77025, (713)818-4470 appeared and stated that she is in Larry Green's District and she is very happy to be here today, she is only a volunteer and she only have one agenda which is to have a happy and healthy community that runs efficiently and successfully and she is definitely on their side because she knows that they want the same thing and she is speaking about today relating to the recycling plan, she really wants to make sure that their City Council understands what Zero Waste is which is about to divert up to 90% from landfills and what they tend to do is just take things out of the ground and use a lot of energy and materials to make into products and then they end up in the dump and unless they have a plan that basically changes this and they cannot continue in this way because of the large number of people, there is also climate change so if they continue the same, there is going to be more flooding, more difficulty and they just have the same system that is just not working and the Zero Waste is something she recommends and actionably take sometime to really look at and understand because it is the way of the future and the recycling plan that is now could be part of that, that can fit into the Zero Waste because the people that are involved with Texas Campaign for the Environment want flexibility in the contract for the future and some kind of accountability that allows them to know enough of what the details are now so that they can make a discussion if it fits into Houston. Council Members Davis, Le, Kubosh and Cisneros absent,

Ms. Shanna Lopez, 12122 Pinelands Park Ln., Humble, TX, 77346, (281)627-4671 appeared and presented information and stated that she wanted to have a follow up from the public meeting from earlier this morning and for those who were not present, she would like to read their letter to get into the record, as they know that Waste Management Texas was very pleased to submit their proposal on December 22, 2016 in response to the City of Houston single stream processing, they also appreciate the opportunity to further clarify their proposal and address the evaluation committee's questions during their three subsequent interviews and Waste Management is proud to be current provider of the single stream services for the City and together they have made great strides over the years improving the quality of residential recyclables processing for the City of Houston, Waste Management recently became aware of the evaluation committee's apparent recommendation to award the next recyclables processing agreement to FCC during a press conference on June 28th and during the conference only a limited amount of information was provided justifying the committee's recommendation to select the European based company to be the City's next 15 year recyclable processor for examples during the limited information provided during the press conference, several provisions from FCC's proposal we highlighted as superior to other proposals and yet these provisions of FCC proposal do not seem to compare favorably to Waste Management's proposal and they have highlighted several of the apparent differences in the information presenting on the financial comparison Waste Management proposal offers higher 80% revenue share with the City, FCC proposal offers the inclusion of glass in the program and Waste Management proposal also offers the inclusion of glass in the program and FCC is a European based company headquartered in Spain who has been operating in the U.S. for 3 years and Waste Management is the largest and most experienced provider of solid waste and recycling services in the U.S. and Waste Management has been operating in the North American for 49 years and in Texas for over 35 years and Waste Management's corporate headquarters is in Houston. Council Members Davis, Le, Cisneros and Kubosh absent.

Members of Council questioned Ms. Lopez at length.

Mr. Randall Baxley, 4601 Begg St., 77009. (713)494-1981 appeared and stated that today they have a lot on their plates with a lot of money and a lot trash to be moved around and the fact that they have 53 Items that they are having to consider tomorrow and to do that it would seem best about the documents that they are asking for to get them from Legal but the software problem as Council Member Christie likes to call that software creep and he likes that idea of software creep and now Mr. Kubosh over here is a person of being open and transparent and like Council Member Laster just said that last piece of the contract should be out there and what he believe that these things are ours because they have paid for them from the citizens and residents of the City of Houston for this data to be available and they should have an open data policy and people with certain positions to all that data to a place where an average citizen can see this data. Mayor Pro Tem Cohen, Council Members Davis, Martin and Cisneros absent. Council Member Stardig presiding.

Mr. Raymond Ito, 2923 Quail Hawks Dr., 77014, (832)613-1978 appeared presented information and stated that he is the President of the Houston Taxi Association and he is here to speak on the pending 180 permits that will be distributed in the next couple of months, the ARA Department informed Taxicab Permittees and Drivers on May 30, 2017 about an impending distribution of 180 permits, however, due to the disruptive changes brought on the Taxi Cab industry by newer technology-driven companies such as Uber and Lyft, etc. the Houston Taxi Association believes that the old distribution methodology of giving 95% to Company Owners and 5% to drivers is no longer tenable and they advocate for a fair and equitable distribution methodology in the current environment and for this reason they held a meeting with the ARA on June 16, 2017 in which the Director Mrs. Tina Paez and recommended that they reach a reasonable compromise with major

Stakeholders such as Yellow Cab on how best to proceed and their subsequent meeting with Yellow Cab on June 22 and June 28, 2017 resulting to the following conclusion; 1, a suspension of the distribution date from September 1, 2017 for 180 days until a workable solution is implemented, 2 Yellow Cab agreed to lower permit/medallion fees to \$50.00 per week which the Cab Driver are happy about and 3, work in partnership to solve problems that adversely impact the industry and the Houston Taxi Association considers the approach of the Administrative & Regulatory Affairs Department to be very constructive and would like to see its positive outcome so that all stakeholders can help create a viable working environment and make our City the most desirable place to do business globally. Council Members Davis, Martin and Cisneros absent.

Members of Council questioned Mr. Ito at length.

Mr. David Van Bergen, 2403 Moss Hill Dr., 77080, (713)703-1558 appeared and stated that he is the President of the Spring Shadow Civic Association in the Spring Branch area and he is here representing 1966 homes in his subdivision and another 475 around his area, they are getting flooded on a regular basis, May 2007 in Spring Shadow they had 49 homes that flooded, April 2009 they had 143 homes that flooded, May 2015 which that was the Memorial Day floods they had 32 homes that flooded, April 2016 which was Tax Day they had 37 homes that flooded and June 4th of this year they had 2 homes that flooded that they know about and the reason he says that they know about is because they have 1966 homes they do not get everyone to report in even though they ask them too and he knows it is a constant problem, he was able to handle the situation of flooding in his home because he is able to, they have a lot of Senior Citizens in their subdivision that cannot do that and a lot of these that he spoke about are repeat floods and he is here specifically to ask them to support and agree with Council Member Stardig's Amendment 6.03 to bring \$2,617,000.00 to be allocated in Fiscal Year 2018 for the design of the Spring Shadows Area Drainage and Paving Project so they do not have to go another 3 to 5 years of getting flooded and just this past week they had 3 different storms and he toured his subdivision after and the repeated flooders all once again had water inches away from their home and they had PWE come out this week and re-TV some areas and that is why they are here. Council Members Davis, Martin and Le absent.

Members of Council questioned Mr. Bergen.

Ms. Darlene Roemer, 1909 Stillwood Dr., 77080, (713)465-1825 appeared and presented information and stated that Ms. Stardig is very familiar with a lot of their issues and she has been working very hard, she lives in Campbell Woods which is adjust to Spring Shadows that David was just talking about, it's just one big area there and she is also the Chairmen of the Campbell Wood Flood Committee and she presented more information with packets to Members of Council and this packet contains a few of the photos of some of the flooding situation over the years and they also have 350 signatures of Campbell Wood Subdivision of only 475 homes to support and what she is here today not to fuss at Ms. Stardig or anyone else but to ask each of them 3 questions; number one, will you please support and actively help Ms. Stardig and Mayor Turner find and commit complete funding for the Drainage Project to help alleviate their homes flooding; number two, will you make sure that the projects for Neuens Road Drainage Sub Project Number one is not dropped and number three, will they help expedite the work before number eight flood hits and now to back up there had been studies done out there and they have shown that they do need help with these projects in her area, with David's area and some other in total of 2500 would be affected and these reasons they feel justified in asking these questions, this is not a new need, this had been going on since 1971 and they been trying to get help and Ms. Stardig can share all kinds of stories with them with the tragedies that have happened in their neighborhood. Council Members Davis, Martin, Le and Cisneros absent.

Members of Council questioned Ms. Roemer.

Mr. Lee Dowden, no address, (713)467-7298, appeared and stated that he is the President of the Campbell Woods Civic Club and they are always getting flooded but what he would like to speak about is Neuens Road and he thinks that everyone is familiar with Neuens Road and on June 26th they had a meeting and he called Public Works, one of the consultants that works for Public Works and they were at the meeting and also attending the meeting was David and some of his Board Members and they all want to get something done, the Engineer that he invited to speak displayed a map with M.10036 and the name called Spring Shadow South and that is subdivided into 5 projects and one of the projects is Neuens Road, 2 is to complete Campbell Woods, 3-5 are Spring Shadows and this had been going on since 2009 and it had been dropped and back on and speaking with the Engineers in order to fix the flooding problem they need to do Neuens Road first and he does know that Council Member Stardig and staff are going to go around and asked them to support that too. Council Members Davis, Martin, Le, Travis and Cisneros absent.

Members of Council questioned Mr. Dowden.

Ms. Gladys House-El, 1605 Andrews, 77019, (832)781-9724 appeared and presented information and stated that she is here on behalf of the Freemans Town Community and Super Neighborhood 60 and had presented a hand out to Members of Council and would really appreciate the At-Large Council Members to get involved and she knows that she has an excellent District Council Member, they have a lot of issue and she knows that they all serve on different Committees and they would like some answers to some basic questions listed in the information she presented because she knows that they would not lie to you and they cannot seems to find who is the Contractor at the 1200 Victors Street, no signage is posted, the gates are lock when they try to go there. Council Members Davis, Martin, Le, Travis and Cisneros absent.

Members of Council questioned Ms. House-El and Mayor Pro Tem Cohen stated that Keith Wade is present and he will be able to get to some of the questions answered with his knowledge of the area and his ability to get things done and she knows him and if they all can work together and work through Keith and she thinks that they will be able to give her answers.

Ms. Emily Nghiem, 1620 Robin St., (713)820-5130 appeared and presented information and stated that she is present in support of Freemans Town and Gladys House business plan and appreciates Mayor Pro Tem Cohen stepping in and one of the issues that they are facing is the fact that Gladys is a woman and herself and working with the Vietnamese community to help save their plans is the abuse that women are not being taken seriously and dragging this out where she is working 2 jobs, Gladys is working 3 jobs and waiting at the convenience of the City to putting a stand for the women in the community and Catherine Roberts with the Museum is putting her money into preserving the bricks streets and trench without destroying and all that was ignored and she would like to correct that. Council Members Davis, Martin, Le Travis, and Cisneros absent.

Mr. Bradley Stezak, 11614 Monica St., 77024, (832)754-8677 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Travis, Cisneros and Green absent.

Mr. William Barker, 210 Gober St., 77017, (281)906-5554 appeared and stated that he does not know who his Council Member is or even if that Council Member is even here but the problem is that they have a Police Department for their house, their neighborhood over by Chavez High School, they never come out when they are called; people put commercial fireworks out and almost burned some of the houses down and again they never came out and they did not burn

down because it rained, the Police are not doing anything and people speed 70 to 80 miles down on Gober Street and when the Police guy came from the Department did come by his house, he was told if he came by again, he would have to make a citizen's arrest on him and what bothers him is that the Police do not do anything about it and if he has to go to the Police Chief Downtown because he will and again he does not know who his Council Member is. Council Members Davis, Martin, Le and Travis absent.

Members of Council questioned Mr. Barker and Mayor Pro Tem Cohen stated that they have a Police Officers that is present here today and requested that he speak with the Police Officer that is in the back.

Mr. Daryl Barnes, 6606 Lockwood, 77028, (713)385-2168 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Le and Travis absent.

Mr. Ayad Fadel, 1723 Ashbury Park, 77077, (713)805-0537 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Le and Travis absent.

Ms. Ruth Randle, 8503 Cotton Rum, 77088, (832)816-4253 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Le and Travis absent.

Council Member Kubosh requested Mr. Reginal Patrick be allowed to speak on behalf of Mr. Cobb and seconded by Council Member Robinson.

Mr. Reginal Patrick spoke on behalf of Mr. Melvin Cobb, 9730 Plummer St., 77029, (713)320-1441 appeared and presented information and stated that he stands before them today to introduce Cobb Contracting & Consulting Inc., a certified service-disabled owned Veteran Company specializing in concrete work and fortunate to be awarded a sub-contract with Harper Brothers Construction, LLC., the Project name is 60-inch water line from Airport to Glen Valley and the Project No. with the City of Houston was S-000900-0129-4 and as a minority disabled Veteran small business Cobb Contracting & Consulting, Inc. appreciates the working partnership opportunity with Harper Brothers Construction, LLC. but they do not appreciate the fact that their company continued to perform job items that are assigned to Cobb Contracting without proper notification especially when they were on the job site requesting to complete their work but unbeknownst to them someone else has performed the work and since they have again brought it to Harper Brothers attention then here they are now with a formal complaint and because of this complaint Harper Brother's has decided to terminate their agreement, Harper Brother's failed to notify Cobb Contracted in writing on any complaints and reissue of work that was contractually agreed upon and Harper Brothers had no legal right to perform work that was contracting to Cobb Contracting and the failure not to respond in writing cost Cobb Contracting irreparable damages and this type of bullying of a small minority business by Harper Brother's should not be accepted and he is sure this fine City Council has put in place small business guidelines for minority small business in the event these circumstances affect such entities administration and being that Harper Brothers knew that they needed a small minority business partner to be awarded this contract and upon information and belief they feel that this was an act that Harper Brothers intentionally tried to cause Cobb Contracting to fail and good faith was continuously compromised in every aspect of their business relationship and their concrete changing the price per cubic yard without Cobb Contracting being notified to jobs orders being performed by someone other than them and in conclusion they ask the City Council to review all contractual relations between the 2 parties in this dispute. Council Members Stardig, Davis, Martin, Le and Travis absent.

Mayor Pro Tem Cohen stated that presently Mr. Cobb has a lawsuit with the City and City Legal is aware of this and City Legal stated that he does not have a lawsuit with the City but a lawsuit with the Contractor and the City is not involved at all with the lawsuit.

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

Mr. Paul Hill, 12000 MLK Blvd., Apt. No. 2239, 77048, (832)991-1618 appeared and stated that he been here for 8 in half years and the problem in Houston is that we have a drug problem that is going on at Wheeler and San Jacinto for a long time and that whole area is nasty with the homeless and the trash along with the drugs and he was wondering when they are going to change that and what are they going to do about it. Council Members Stardig, Davis, Martin, Le and Travis absent.

Members of Council questioned Mr. Hill and Mayor Pro Tem Cohen stated that if something is happening at that moment to call 311.

Ms. Ashley Wilkerson, Post Office Box 558, 77001, (346)300-0209 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Le and Travis absent.

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

Ms. Synethia Hall, 1515 Sydnor St., 77020, (832)886-7771 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Le and Travis absent.

Ms. Deborah Moran, 5615 Grape St., 77096, (713)562-7670 appeared and presented information stated this was her 8th time being here since July 2015, she lives in Meyerland West and she been coming here after 2 years advocating for low glare warmer LED street lights with evidence that virtually every mega city beside Houston are seeing the lights so to speak and verbally it is a very hard sale and a picture is worth a million words which she had already sent them and she displayed a LED lamp that she is not allowed to show them but that they do exist, this lamp has 5 different color temperatures and 7 different brightness and she can prove to them that when other cities are changing to these particular LED limits they are saving money and she continues to advocate and provide examples about the LED lighting for the City of Houston. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

Members of Council questioned Ms. Moran.

Mr. Robert Maring, 19102 Remington Grove Ct. Cypress, TX, 77433, (832)231-3415 appeared and stated that he been in a car accident almost 2 years ago, he has been in pain and up to now he is still in recovering, the accident happened on March 16, 2015, he had broken his leg and neck, he had to have skin grafts, he had surgery on his wrist and then they found out that the man that hit him had no insurance, no driver licenses, no nothing and he had called 4 Lawyers to help him and they told him that they could not help him because the man did not have any insurance and he is coming to the City because he been down for 2 years and he has 7 children, he has lost a lot of things in these past 2 years and because he been down for 2 years one of his sons had become a street boy following the drug people and he cannot handle it and he was wondering if the City can help put him on his feet with starting a small business which he would be fine

because he does not want to depend on other people and that is why he was here today. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

Mayor Pro Tem Cohen stated that she is sorry for what he had to overcome and ask if has he had spoken with OBO and she will give him a number to call the Office Business Opportunity and maybe they can help in some way and help point him to the right direction.

Mr. Ajok Ajok, 7650 Moonmist Dr., 77036, (713)245-6126 appeared and stated that he been a Cab Driver for the past 10 years in this City and Mr. Maring had an accident like he said and he brought him here to City Hall because he had been here several times and he told him that he wanted some help from Council and if there is any kind of help that they can prove for him. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

Council Member Robinson advised Mr. Ajok to go to the Office of Business Opportunity and is a place that they might start and to see what might become of that and there are City Programs that might be able to help Mr. Maring.

Mr. Dewayne Williams, 16746 Summer Dawn Ln. 77095, (832)879-5599 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

Mr. Will Hill, 170 Rittenhouse, 77076, (281)964-5388 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Le, Travis, Laster and Knox absent.

Mr. Cecil Shaw, 6922 Hirsch Rd., 77016, (281)570-8339 appeared and stated that he is from Houston, Texas and his father was known as a National Gospel Artist and wanted to give everyone a cd and they are doing a thing with Metro that is called the Banana Pepper Sunday Tour, where they give people tickets to come by and give people banana pepper to grow in their garden and it is kinda of catching on in the area and he wanted to talk to Council about it, he sang for President Obama and had been singing all of his life and he wanted speak about getting some permits for a movie. Council Members Davis, Boykins, Martin, Le, Travis, Laster and Green absent.

Council Member Robinson stated that he would be willing to help him to see where he can go and for him to stay after the meeting.

Ms. Geraline Green, 404 East 34th St., 77018, (713)699-4039 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Le, Travis and Laster absent.

Ms. Karian Simms, no address, (281)760-9703 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin, Le, Travis and Laster absent.

Mr. James Partsh-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Le, Travis and Laster absent.

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

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 appeared and presented information which he reviewed and advised that the owner of the Jamie House Inc., a boy's home where he was brain damaged on purpose and continued to voice his personal problems and opinions. Members Davis, Martin, Le, Travis and Laster 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 4:26 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 19, 2017, Council Members Davis, Martin, Le, Travis and Laster absent.

At 8:24 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, July 19, 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 9:16 a.m. Mayor Turner called the meeting to order and he would hold off on his Mayor's Report until they get through with the appointments and recognized Council Member Laster for a procedural motion. Council Members Davis, Cohen and Martin absent.

Council Member Laster moved that the rules be suspended to consider Items 1-6 out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Cohen and Martin absent. **MOTION 2017-0443 ADOPTED**

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

- Position Two - **ENRIQUE MORALES**, for a term to expire 6/1/2019
- Position Four - **JULES M. (JAY) MORRIS, JR.**, for a term to expire 6/1/2021
- Position Five - **CHARLIE GASPER**, for a term to expire 6/1/2021
- Position Six - **A. TROY TURNER**, for a term to expire 6/1/2021-

was presented, moved by Council Member Green and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Cohen and Martin absent. **MOTION 2017-0444 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2021:

- Position Seven - **BEN PISKLAK**, appointment
- Position Eight - **CHARLES DE LACEY**, reappointment
- Position Nine - **SHON M. LINK**, appointment
- Position Ten - **THOMAS BEN GILLIS**, reappointment-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0445 ADOPTED**

3. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:
Position Eighteen - **ANNISE PARKER**, for a term to expire 12/31/2018
Position Nineteen - **KELLEY R. B. LANG**, for a term to expire 12/31/2019-
Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0446 ADOPTED**
4. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2020:
Position One - **JOSEPH C. DILG**
Position Two - **KAT GALLAGHER**
Position Seven - **JILL JEWETT**-
Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0447 ADOPTED**
5. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals as **Municipal Court Judges** for four year terms:
SHERILYN DAVIS EDWARDS, reappointment **KIMBERLY MAURA GAMBLE**, reappointment
MARGARET MUNOZ HARKINS, reappointment **ELAINE JEFFERSON**, appointment
MIMI BERKOWITZ, reappointment-
Was presented, moved by Council Member Cohen and seconded by Council Member Davis all voting aye, nays none. **MOTION 2017-0448 ADOPTED**
6. **REQUEST** from Mayor for confirmation of the reappointment of the following as **Municipal Court Associate Judges** for two year terms:
JOSEFINA M. RENDON **KATHRYN DIAZ GARCIA**
TRACIE J. JACKSON **NJERI MATHIS RUTLEDGE**
TOLA ORESUSI **JOE VILLARREAL**
GERARDO S. MONTALVO-

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0449 ADOPTED**

At 9:25 a.m. Mayor Turner presented the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that this coming Thursday Manchester City will be playing Manchester United, this is a huge, huge game and this is the first they are playing outside of Manchester and he invited Dave Flecher the General Manager and Members of Manchester to the podium; the game starts at 8:30 p.m. and he ask the group on why they came to the City of Houston and they told him it was Houston and he knows there are still some tickets available and they are certainly excited to host.

Dave Flecher stated that he appreciates them being here today and appreciates the guest from Manchester having the opportunity to interact with everyone here which they did have to head to a different event and this is a great opportunity for this community to host the first meeting of these

2 great teams outside of Manchester and the UK and it is also a great opportunity to celebrate what Houston has become globally stage as a sport destination and it is going to be an excellent event.

Members of Council questioned and thanked Mr. Flecher.

Mayor Turner stated that effective on September 1st Electronic Campaign Financial Reports are now confidential by law until they submit the final report to the City Secretary through electronic filing system and the law had been changed because of House Bill 98 and he wanted to recognize City Assistances Danielle Flosom and Jeff Giles who testified and did an outstanding job on behalf of the City and since they are talking about the Legislature, the Governmental website is up and requested Bill Kelly the Director of Government Relations to come and speak on that.

Mr. Kelly thanked the Mayor for letting him work on the Legislature priorities that were approved by City Council and their Government Relation team had built a new website and they wanted to present this to City Council today and the website is www.houlegislative.org, they feature major Legislative battles, priorities and advocacy and provided information to Members of Council explaining the website and on each Bill and a legislative summary.

Members of Council questioned Mr. Kelly.

Mayor Turner stated that Fire Department Chief Pena is also present with his Command Staff and invited him to the podium and Chief Pena introduced his new Command Staff and introduced them to Members of Council and explained their positions.

Members of Council thanked Chief Pena on the choices he made for his new Commanding Staff.

Mayor Turner stated continuing with the Fire Department and requested that Chief Pena not to go to far because he thinks it is important this morning to address some of the issues that relates to the petition that the Firefighters are asking them to sign and information is always important and he wants people to know before they sign the petitions what the ramification and the cost associated with those petitions will be, they have been going to the collective bargaining process and initially the Firefighters Association made a demand for a pay raise of 21%, then they came back lowered their demand to 17%, the City has stepped up in stretching the limits and is offering 9.5% which that is on the table and that is stretching the City capability, the 9.5% equates to \$32 million from the City of Houston and the Firefighters Association is requesting in this collective bargaining process, their last demand was 17% and that equates to \$59 million dollars that the City of Houston does not have and what all Houstonians need to know what they are asking for in terms of what this petition does in excess of that 17% and it could be conceivably more and we do not have it and he wanted to let Houstonians know, if they end up signing it and end up voting for it, Houstonians also need to ask the questions, how will we pay the tab and the way to pay the tab is by raising taxes or they would be substantially cutting services and that is the only way they're going to do it and what they are asking for is certain unclear because what parity mean, when a Cadet goes to be a Firefighter his or her pay is \$43,000 annually and he knows that people had been using this figure if \$23,000 but that is as a Cadet but when they become a Firefighter, their annually pay is \$43,000 dollars, is that enough, no, are they deserving of a pay raise, yes, the last pay raise was 4% in 2014 and the Firefighters turn down and all of them across the board and got a 2% raise but they turned down the 4% and what they have put on the table for the Firefighter which is the 9.5% which is stretching and it always is good to have these referendums but there needs to be clarity and he want to state this emphatically and clear as he can but everyone here around the horseshoe are very strong supporters of the Houston Firefighters, that all of them recognize that they are on the front line every single day and they deserve a pay raise

but in terms of the set up Firefighters work nine 24 hour shift in a month, they get 15 days of vacation and 11 holidays and sometimes they can switch their shifts, he wants them to be fair to the Firefighters but he also wants the Firefighters to be fair to the City too, its not a we vs them, it is what our financial capability as a City is and he wanted to put that out this morning and asked Chief Pena if there was anything he wanted to add and he will honor whatever Houstonians wants.

Chief Pena stated first of all he wanted to say any good will that the Firefighters have in the community it's through the work they do in the community and they do an incredible job and provide amazing services for the community but he does agree that they need to be informed on what the cost will be of raises and he believes that Firefighter to need a raise because they have not gotten a pay raise in a couple of years and he does think that they are being undervalued.

Mayor Turner stated he wanted to speak about the recycling deal and as they recall when he came into Office, the economics changed and prior to 2016, on recycling the City pretty much was getting paid for the cost of commodities that had value, the cost changed where they had to pay for it and there was a big discussion as it relates to Waste Management because Waste Management had the contract and we ended up doing a contract for 2 years without recycling glass with Waste Management because of the economics scale and it was a 2 year contract that they approved and that contract will expires March of next year and in October they went out with a RFP on the recycling deal and everyone had a right to apply to bid for that deal and during the course of October there were 5 bids coming in and then they went through the process in selecting the best vendor for the City of Houston and discussed the procurement process and there had been many entities that had looked over this procurement process and have given him a strong thumbs up on this deal and when he had viewed any of the processes and had the process was not on what it needed to be, he had not been reluctant to throw deals out and start over again and he gave examples of items that he had thrown out before and he had looked at this process himself along with the others and he is confident in the process.

Council Member Travis stated that since they are discussing Item 26 he would move that the rules be suspended for the purpose to considering Item 26 at this time and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0450 ADOPTED**

26. ORDINANCE approving, authorizing and awarding a 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 - 15 Years with one five-year option - \$48,424,001.00 - General Fund- was presented and after a lengthy discussion, Council Members Boykins, Travis, Le, Edwards and Knox tagged Item 26.

CONSENT AGENDA NUMBERS 7 through 46

MISCELLANEOUS – NUMBER 7

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **WELBERT TYLER, Utility Worker**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0451 ADOPTED**

ACCEPT WORK - NUMBERS 9 through 11

9. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,342,421.00 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for HPD - Parking Lot Expansion - South Gessner - 9.32% over the original contract amount and under the approved 10% contingency - **DISTRICT K – GREEN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0452 ADOPTED**
10. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$10,241,215.96 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 1 - Plant 3 Improvements - 2.78% over the original contract amount and under 5% contingency amount - **DISTRICT E – MARTIN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0453 ADOPTED**
11. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$4,881,088.12 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.**, for Parker Road Bridge Widening over Hardy Toll Road - 4.90% over the original contract amount - **DISTRICTS B - DAVIS and H – CISNEROS-** was present, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0454 ADOPTED**

ORDINANCES - NUMBERS 19 through 46

19. Omitted
22. **ORDINANCE** consenting to the addition of 26.06 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0502 ADOPTED**
23. **ORDINANCE** consenting to the addition of 210.156 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0503 ADOPTED**
24. **ORDINANCE** establishing the north and south sides of the 7300-7400 blocks of Banyan 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 B – DAVIS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0504 ADOPTED**

25. ORDINANCE establishing the north and south sides of the 1500 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 Member Knox absent. **ORDINANCE 2017-0505 ADOPTED**

29. ORDINANCE awarding the contract to **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - \$474,165.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS-** the City Secretary advised that Item 29 had been pulled by the Administration and will not be considered.

31. ORDINANCE awarding contract to **MEK INTERIORS & FLOORS LLC** for Floor Covering Supplies and Installation Services for the Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$1,011,835.50 - General Fund- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0506 ADOPTED**

32. 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 Houston Heights, John Brashear and Memorial Heights Paving and Drainage Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcels of land being located along the north lines of Washington Avenue, 2nd Street and Hosinger Street, and the west line of East Street, between Washington Avenue and IH-10, in Houston, Harris County, 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 nine parcels of land required for the project - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0507 ADOPTED**

34. 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 108-inch water line along City easements from east of Bellows Falls Lane to Smith Road Project; authorizing the acquisition of fee simple title interest in or easement to two parcels of land required for the project and situated in the Ferdinand Bell 1/3 League Abstract No. 115, in Harris County, 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 title interest in or easement to the two parcels of land required for the project - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0508 ADOPTED**

- 36. ORDINANCE** amending Ordinance Number 2016-468 to include the acquisition of three additional parcels for the 108- inch water line from Vickery Drive to Milner Road Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0509 ADOPTED**
- 37. ORDINANCE** appropriating \$1,400,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **QUADRANT CONSULTANTS, INC** for Kirkwood Paving and Drainage from Briar Forest to Westheimer Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT G – TRAVIS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0510 ADOPTED**
- 39. ORDINANCE** appropriating \$529,300.00 out of Metro Construction - Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Safe Sidewalk Program; providing funding for contingencies relating to construction of facilities financed by the Metro Construction - Other Fund- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0511 ADOPTED**
- 41. 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 **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY 17 Contract 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0512 ADOPTED**
- 42. ORDINANCE** appropriating \$420,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal and Replacement - Gulf Freeway #2 Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0513 ADOPTED**
- 43. ORDINANCE** appropriating \$1,393,050.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and K – GREEN-** was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0514 ADOPTED**
- 46. ORDINANCE** granting to **SOUTHERN VACUUM, a Texas sole proprietorship**, the right, privilege, and franchise to collect, haul, and transport 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. Council Member Knox absent. **ORDINANCE 2017-0515 PASSED FIRST READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$5,629,153.00 and acceptance of work on contract with **TURNER CONSTRUCTION COMPANY** for the Jungman Neighborhood Library Renovation for the Houston Library Department 4.13% over the original Guaranteed Maximum Price and under the 5% contingency - **DISTRICT G – TRAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Knox and Christie absent. **MOTION 2017-0455 ADOPTED**

12. **AMEND MOTION #2014-868, 9/24/2014, TO INCREASE** spending authority from \$572,146.00 to \$715,182.50 for John Deere Tractor Replacement Parts and Repair Services for the Fleet Management Department, awarded to **DOGETT HEAVY MACHINERY SERVICES, LLC-** was presented, moved by Council Member Cohen and seconded by Council Member Davis and tagged by Council Member Martin.

- NOTE:** Council Member Martin released the tag later in the meeting.

13. **AMEND MOTION #2016-418, 8/31/2016, TO INCREASE** spending authority from \$80,000.00 to \$275,000.00 for Case Management Software Maintenance and Upgrade Services for the Legal Department, awarded to **ADERANT NORTH AMERICA, INC** - \$195,000.00 - Property & Casualty and General Funds- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0456 ADOPTED**

14. **MILLER UNIFORMS & EMBLEMS, INC** for purchase of Apparel Uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$476,695.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Knox absent. **MOTION 2017-0457 ADOPTED**

15. **RESOLUTION** approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Mortgage Revenue Note (Lakecrest Village Apartments) Series 2017 - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Knox absent. **RESOLUTION 2017-0028 ADOPTED**

- 16. ORDINANCE** approving and authorizing the City of Houston to submit the 2017 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2017 grant applications and budgets: 1) 43rd Program Year Community Development Block Grant in the amount of \$22,348,270 (which amount includes \$22,194,626 in CDBG Funds and \$153,644 in projected program income); 2) Home Investment Partnerships Grant in the amount of \$6,862,050 (which amount includes \$6,767,107 in HOME Funds and \$94,943 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$9,731,610; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,993,229; to accept funds from the aforementioned grants, if awarded- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0516 ADOPTED**
- 17. ORDINANCE** approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$2,164,065.50 in Home Investment Partnerships Funds and \$234,071.21 in Community Development Block Grant Funds for the administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program, including Tenant Based Rental Assistance and Housing Services- was presented, all voting aye, nays none. Council Member Knox absent. **ORDINANCE 2017-0517 ADOPTED**
- 18. ORDINANCE** appropriating \$4,000,000.00 from TIRZ Affordable Housing Funds; allocating such funds and approving third amendment, entitled "second amendment to first amended and restated Repair Agency Agreement (and related guidelines)", to the contract between the City of Houston and **REBUILDING TOGETHER HOUSTON** for the Repair of Storm Damaged Roofs and Performance of Minor Critical Emergency Repairs to homes owned by qualified households, and related guidelines, to modify administrative and occupancy requirements and to increase the contract amount by the appropriated and allocated funds- was presented, all voting aye, nays none. **ORDINANCE 2017-0518 ADOPTED**
- 20. ORDINANCE** relating to the issuance of taxicab permits; delaying the distribution of the existing 180 permits until 2018 and delaying the 2017 permit computation and issuance processes to 2018- was presented and tagged by Council Member Green.
- 21. ORDINANCE** approving and authorizing Settlement Agreement including terms for Water Pass-Through, Water Commitment, and Encroachment between the City of Houston, **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8, MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9, the CITY OF HUNTSVILLE, and the SAN JACINTO RIVER AUTHORITY-** was presented, all voting aye, nays none. **ORDINANCE 2017-0519 ADOPTED**
- 27. ORDINANCE** approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage Services for the Boot Program for the Administration and Regulatory Affairs Department, Parking Management Division - 3 years with two-one year options- was presented, all voting aye, nays none. **ORDINANCE 2017-0520 ADOPTED**
- 28. ORDINANCE** approving first amendment to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for purchase of Surveillance Cameras for Monitoring and Preventing Environmental Crimes (Approved by Ordinance No. 2015-0442); to increase the contract amount - \$100,000.00 - General Fund - **DISTRICTS B - DAVIS and D - BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0521 ADOPTED**

Council Member Robinson moved that the rules be suspended for the purpose of remaining in session beyond the scheduled 12:00 p.m. recess to complete the Agenda and seconded by Council Member Knox, all voting aye, nays none. Council Members Boykins and Martin absent.
MOTION 2017-0458 ADOPTED

30. ORDINANCE amending City of Houston Ordinance No. 2013-713 to increase the maximum contract amount for agreement between the City of Houston and **A.C.C.P., INC** (Contract No. 4600012204) for Pick-Up, Removal and Disposal of Regulated USDA Garbage Services for the Houston Airport System - \$377,384.16 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**- was presented and tagged by Council Member Green.

33. 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 Lift Station Renewal and Replacement - MacGregor Way North No. 1, Westpark No. 1 and Magnet Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with six parcels situated in the B.H. Freeling Survey, Abstract No. 270 in Harris County, Texas and two parcels located in the Mayberry B. Gray Survey, Abstract No. 284 in Harris County, 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 interests to the eight parcels of land required for the project - **DISTRICTS C - COHEN and D - BOYKINS**- was presented, Council Member Edwards voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2017-0522 ADOPTED**

35. 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 Easement Acquisitions for the 108-Inch Water Line from Milner Road to Aldine Westfield Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the J. McGinnis Survey, Abstract No. 587 and the Malcolm McCauley Survey, Abstract No. 577, in Harris County, Texas, said parcels of land being located along the north and south lines of Frank Road and Intercontinental Park Boulevard, between Intercontinental Place and Morales Road in Houston, Harris County, 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 the six parcels of land required for the project - **DISTRICT B - DAVIS**- was presented, Council Member Edwards voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2017-0523 ADOPTED**

38. ORDINANCE appropriating \$650,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #12; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRFF- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0524 ADOPTED**

- 40. ORDINANCE** appropriating \$1,134,126.00 OUT OF Metro Projects Construction DDSRF and \$2,646,294.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Street Data Collection and Pavement Management Program Update; providing funding for construction of facilities financed by the Metro Projects Construction DDSRF and Street & Traffic Control & Storm Drainage DDSRF- was presented and tagged by Council Member Stardig.
- 44. ORDINANCE** appropriating \$1,909,590.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Neighborhood Sewer System Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. **ORDINANCE 2017-0525 ADOPTED**
- 45. ORDINANCE** appropriating \$4,694,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Memorial Woods 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 A - STARDIG and G – TRAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2017-0526 ADOPTED**

NON CONSENT AGENDA - NUMBERS 47 through 49

MISCELLANEOUS

- 47. MOTION TO SET A DATE** not less than seven days from July 19, 2017, to receive nominations for appointments to Positions 4, 5, & 6 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term- was presented, Council Member Cohen moved to set July 26, 2017 to receive nominations and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0459 ADOPTED**
- 48. SET A PUBLIC HEARING DATE** on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs **HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017-** was presented, Council Member Cohen moved to set a Public Hearing Date on Wednesday, August 2, 2017 at 9:00 a.m. and seconded by Council Member Robinson, all voting aye, nays none.

- 49. MOTION TO SET A DATE** not less than seven days from July 19, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**- was presented, Council Member Cohen moved to set July 26, 2017 to receive nomination for Position 11 of the Houston Municipal Employees Pension and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0461 ADOPTED**

MATTERS HELD - NUMBERS 50 through 53

- 50. MOTION** by Council Member Knox/Seconded by Council Member Stardig to RECEIVE nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**
DELAYED BY MOTION #2017-331, 6/28/17
This was Item 39 on Agenda of June 28, 2017- was presented,

Council Member Boykins re-nominated Adrian Patterson to Position 10 on the Houston Municipal Employees Pension System Board of Trustees.

Council Member Green moved to close nominations for Position 10 on the Houston Municipal Employees Pension System Board of Trustees and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2017-0462 ADOPTED**

- 51. ORDINANCE** approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 15 on Agenda of July 5, 2017- was presented, all voting aye, nays none. **ORDINANCE 2017-0527 ADOPTED**

- 52.** Consideration of proposed amendments to Item 53 below, submitted in writing on June 28, 2017 by Council Members Stardig, Martin, Travis, Green and Christie, as set forth in the attached Matrix **DELAYED BY MOTION #2017-325, 6/28/17-** was presented,

Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
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Written Motion by Council Member Christie was adopted as shown in Item 1 below as submitted without the recommendation of the Administration.

1	Christie 5.01	In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually be not exclusively diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, or "hybrid", <u>biofuels</u> etc.), and that a report on this goal be given annually to City Council.	Administration Supports as amended.
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All voting aye, nays none. **MOTION 2017-0463 ADOPTED**

Council Member Stardig withdrew the following Item shown below as 2.

2	Stardig 6.01	Any unused funds budgeted for sidewalks in a Capital Improvement Plan Street & Drainage project shall be transferred to the Safe Sidewalk Program to be used within the same council district.	Request Withdrawal - Funds under the Safe Sidewalk Program are not allocated by Council District, but are sourced Citywide.
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Council Member Stardig withdrew the following Item shown below as 3.

3	Stardig 6.02	Fifty percent of Capital Improvement Plan funds allocated for storm drainage and street and traffic control projects shall be used city-wide on a worst first basis with a formula that heavily scores projects with the greatest impact. The remaining fifty percent shall be evenly distributed among each council district to be used for drainage and street and traffic projects. The formula used to determine the funding of the street and drainage projects for the remaining fifty percent shall heavily score the input of each district council member for their respective district.	Request Withdrawal - This amendment would cause cancellation of all existing projects and redevelopment of a CIP schedule. CIP funds are not allocated by a mathematical formula for a reason. CIP must enable our city-wide infrastructure to operate properly. To do that, the quantity, distribution, and condition of our infrastructure, and population distribution, must drive decision making.
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Council Member Stardig withdrew the following Item shown below as 4.

4	Stardig 6.03	\$2,617,000 shall be allocated in Fiscal Year 2018 instead of Fiscal Year 2019 for the design of the Spring Shadows Area Drainage and Paving Project (M-410036).	Request Withdrawal - Funding would require delaying funding for another project which has not been identified in this amendment.
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Council Member Stardig withdrew the following Item shown below as 5.

5	Stardig 6.04	\$1,000,000 shall be allocated in Fiscal Year 2018 for the design of the Houston Police Department Northwest Station (6000 Teague) Improvements.	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Martin withdrew the following Item shown below as 6.

6	Martin 10.01	I move to add Houston Fire Department Station #95 to the CIP list for FY2018-2022 in the amount of \$9.283M to secure the future public safety of residents in District E. As early as 2013 the City of Houston has acknowledged in the FY2013-2017 CIP, FY2014-2018 CIP, FY2015-2019 CIP, and FY2016-2020 CIP that the build out of the Pine Brook community would over-extend available facilities for fire protection in this area. Now with the addition of a second community in the immediate area, The Reserve at Clear Lake, which will add another 750 homes the need for this station is now. This area is currently served by Fire Station #71, which is over three miles away and greatly over-extending resources. This project, Fire Station #95, will relieve over extended resources within the City and provide much needed protection to over 2,000 homes and businesses. The service area for Fire Station #71 is a combination of commercial business and Class 3 wood frame structures.	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Martin withdrew the following Item shown below as 7.

7	Martin 10.02	I would like to require that the CIP Process take place over the period of 4 weeks consisting of one week dedicated to Council Member CIP Briefings with staff from relevant departments to projects within their districts, one week of review by Council Member and District Staff for discrepancies, one week for a follow up briefing with staff from relevant departments, and one week for the submission of amendments to the administration.	Request withdrawal. The Administration is open to working with Council Members on the structure of the CIP process in future years.
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Written Motion by Council Member Travis was adopted as submitted by Item 8 as shown below:

8	Travis 12.01	T-163500 (Memorial Park Master Plan) shall be amended as follows: a. "Location" shall be amended to "C & G" b. "Served" shall be amended to " Citywide "	Administration Supports as amended.
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All voting aye, nays none. Council Members Davis, Le and Laster absent. **MOTION 2017-0464 ADOPTED**

Written Motion by Council Member Travis was adopted as submitted by Item 9 as shown below:

9	Travis 12.02	T-163600 (Bellaire Transit Center) shall be amended as follows: a. Location" shall be amended to "J" b. "Served" shall be amended to "J"	Administration Supports
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All voting aye, nays none. Council Members Davis, Le and Laster absent. **MOTION 2017-0465 ADOPTED**

Council Member Travis withdrew the following Item shown below as 10.

10	Travis 12.03	F-000869 shall be amended as follows: a. The \$900,000 currently allocated to Design in FY2022 shall be moved to FY2020 b. The \$16,000 currently allocated to Other in FY2022 shall be moved to FY2020 c. \$5,000,000 shall be added to FY2021 for Acquisition-Land. Identified Funding Source: Future Bond Election d. \$20,000,000 shall be added in FY2022 for Construction. Identified Funding Source: Future Bond Election e. The "Project Description" shall be amended to include "a community swimming pool" and "a large public meeting room with a minimum capacity of 175"	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Travis withdrew the following Item shown below as 11.

11	Travis 12.04	A new CIP Project shall be added to the Parks and Recreation Facilities CIP as follows: a. Project: Waldemar Park Renovation b. Project No.: F-_____ (to be assigned by HPARD) c. Location: "G" d. Served: "G" e. Project Description: Improve functionality of the park. Improvements include a playground, splashpad, expansion of the current walking trail, dog park, shade trees with irrigation, benches, exercise stations, and a picnic pavilion. f. Project Justification: Park and facilities are in need of upgrades. g. FY2018: there is currently some funding (\$300,000-\$600,000) for Waldemar Park; that portion that is dedicated by HPARD for planning or for design shall be placed in the appropriate category for FY2018. Identified Funding Source: Council District Service Fund from FY2015 (\$100,000), Council District Service Fund from FY2017 (\$100,000), Fund 4502-Parks Consolidated Construction Fund, and Park Open Space Dedication Fund (\$100,000)	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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		h. FY2019: Construction shall include \$1,000,000. Identified Funding Source: Future Bond Election.	
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Council Member Green withdrew the following Item shown below as 12.

12	Green 16.01	<p>Add CIP item: Kirby Dr. Paving & Drainage: Holmes Rd. to Alameda Rd. (N-000594) back onto the FY2018-2022 CIP.</p> <p>According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP. According to the proposed FY2018-2022, the Kirby Dr. CIP project has altogether been dropped from the CIP book. Revise this original CIP item to reflect the Kirby Paving & Drainage: Holmes Rd. to Alameda Rd.</p> <p>Funding Source: METRO Projects Construction (DDSRF) (4040), Street & Traffic Control & Strom Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p> <p>Previous appropriation \$6,897,000 (included acquisition, design, and construction cost). Programmed construction cost of \$7,609,000.00 for FY18.</p>	<p>Request Withdrawal - This project is on hold due to pending land acquisitions. Funding is not available for the required acquisitions.</p>
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Council Member Green withdrew the following Item shown below as 13.

13	Green 16.02	<p>Re-appropriate \$6,454,000 for the Westridge and Braes Terrace Storm Drainage project (M-410016) back onto the FY2018-2022 CIP.</p> <p>According to the FY2017-2021 Adopted CIP, this project was programmed for \$9,387,000 in construction cost.</p> <p>Funding Source: Street & Traffic Control & Strom Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500) – total \$9,387,000.</p>	<p>Request Withdrawal - This project is on track and the funding amounts listed in the amendment are incorrect.</p>
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Council Member Green withdrew the following Item shown below as 14.

14	Green 16.03	<p>Move the Westbury Storm Drainage CIP project (M-410028) from FY20 to the FY18 budget allocation.</p> <p>This community suffered 3 back-to-back extreme rain events within 1 ½ years.</p> <p>Funding Source: Street & Traffic Control & Strom Drainage</p>	<p>Request Withdrawal - Funding would require delaying funding for another project which has not been identified in this amendment</p>
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		(DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500) – total \$6,787,000.	
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Council Member Green withdrew the following Item shown below as 15.

15	Green 16.04	<p>Move the Fondren Rd. Paving (South Braeswood to Creekbend) CIP project (N-100008) from FY21 back to the FY18 timeframe.</p> <p>Both N-100008 and N-100021 are joined CIP projects.</p> <p>PWE facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe.</p> <p>Funding Source: METRO Project Construction) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT – total \$6,614,000.</p>	Request Withdrawal - Grant Funding not available until FY21.
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Council Member Green withdrew the following Item shown below as 16.

16	Green 16.05	<p>Move the Fondren Rd. Paving (Creekbend to West Airport Blvd.) CIP project (N-100021) from FY21 back to the FY18 timeframe.</p> <p>Both N-100008 and N-100021 are joined CIP projects.</p> <p>PWE facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe.</p> <p>Funding Source: METRO Project Construction) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT – total \$16,115,000.</p>	Request Withdrawal - Grant Funding not available until FY21.
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NOTE: Item 17 was not shown on the Matrix.

Council Member Green withdrew the following Item shown below as 18.

18	Green 16.07	<p>Add Almeda Plaza Area Reconstruction project (N-2013L-K01) onto the FY2018-2022 CIP.</p> <p>Mayor Turner supported moving the Almeda Plaza subdivision reconstruction initiative via the ReBuild Houston “inventory list”, onto the FY17-21 CIP.</p> <p>Summary: Almeda Plaza pre-engineered in 2013 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. This residential neighborhood has the worst local streets within District K. Since Almeda Plaza has already been pre-engineered as a CIP candidate, neighborhood</p>	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment. The initial phase of this project
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		<p>qualifies to move up the ReBuild Houston CIP “inventory list” as a viable CIP project.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	<p>would cost \$20M and the total project cost is \$85M.</p>
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Council Member Green withdrew the following Item shown below as 19

19	Green 16.08	<p>Add Blue Ridge Park onto the proposed FY2018-2022 CIP.</p> <p>Summary: Blue Ridge Park is located in southwest Houston and is heavily used by the citizens of Fort Bend Houston as the only regional community park for this entire area. Blue Ridge Park consist of 45.15 acres and is neglected by the Parks Dept. for needed park improvements such as upgraded playground equipment, enhanced walking trail, and improved paved parking lot. Blue Ridge Park needs to be included as a CIP project in accordance with the City’s Parks Dept. design standards.</p> <p>Funding Source: Parks Consolidated Construction Fund (4502).</p>	<p>Request Withdrawal - Project partially funded in FY20 & FY21 already.</p>
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Council Member Green withdrew the following Item shown below as 20.

20	Green 16.09	<p>Add Hager Park onto the proposed FY2018-2022 CIP.</p> <p>Summary: Hager Park is located in southwest Houston and is heavily used by the citizens of the Westbury and Brays Oaks area as a regional community park. Hager Park consist of 9.72 acres and is underutilized by the Parks Dept. for needed park improvements such as upgraded playground equipment, enhanced walking trail, and basketball pavilion. Hager Park needs to be included as a CIP project in accordance with the City’s Parks Dept. design standards.</p> <p>Funding Source: Parks Consolidated Construction Fund (4502).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>
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Council Member Green withdrew the following Item shown below as 21.

21	Green 16.10	<p>Add Anderson Rd. (Alameda Rd. to Anagnost Rd.) onto the FY2018-2022 CIP.</p> <p>Summary: Anderson Rd. (Alameda Rd. to Anagnost Rd.) is a 2-lane collector street with open ditches. This collector street consists of a significant amount of vehicular traffic relative to large semi-trucks. Anderson Rd. needs to be widen into a 4-lane undivided collector to accommodate the vehicular traffic along this roadway. The roadway is beyond economical repair and suggested by the PWE Dept. to be included as a CIP project in accordance with the City's infrastructure design standards.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Green withdrew the following Item shown below as 22.

22	Green 16.11	<p>Add Buffalo Speedway Paving & Drainage project (N-2014T-008 South) (South Braeswood Blvd. to I-610) onto the FY2018-2022 CIP.</p> <p>Summary: Buffalo Speedway (South Braeswood Blvd. to I-610) is an existing 4-lane major thoroughfare. The roadway is beyond additional economical repair and suggested by the PWE Dept. to be included as a CIP project in accordance with the City's infrastructure design standards. Buffalo Speedway was pre-engineered in 2014 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this segment of Buffalo Speedway has already been pre-engineered as a CIP candidate, this major thoroughfare qualifies to move up the ReBuild Houston CIP "inventory list" as a viable CIP project.</p> <p>According to PWE, the estimated total project cost is \$24,791,809.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Green withdrew the following Item shown below as 23.

23	Green 16.12	<p>Add the Glenshire Area Storm Drainage project (M-2015-K01) onto the FY2018-2022 CIP.</p> <p>Summary: The Glenshire Area is located in southwest Houston and was one of the hard hit neighborhoods that suffered extensive structural damage during the 2015 extreme flood event. The Glenshire area was pre-engineered in 2015 for storm drainage project but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this area of Glenshire has already been pre-engineered as a CIP candidate, this neighborhood qualifies to move up the ReBuild Houston CIP "inventory list" as a viable storm drainage CIP project.</p> <p>According to PWE, the estimated total project cost is \$47,374,235.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042).</p>	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Green withdrew the following Item shown below as 24.

24	Green 16.13	<p>Add Quail Glen Area Street Reconstruction project (N-2016L-010) onto the FY2018-2022 CIP.</p> <p>Summary: Quail Glen is located in southwest Houston (Fort Bend Houston) and was pre-engineered in 2016 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. This residential neighborhood has deplorable local streets within District K. Since Quail Glen has already been pre-engineered as a CIP candidate, the neighborhood qualifies to move up the ReBuild Houston CIP "inventory list" as a viable CIP project.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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Council Member Green withdrew the following Item shown below as 25.

		<p>Add Holmes Rd. Extension project (½-mile west of Buffalo Speedway to South Main) onto the FY2018-2022 CIP.</p>	
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25	Green 16.14	<p>Summary: This short ½-mile segment of Holmes Rd. was not included as part of the overall Holmes Rd. Paving & Drainage CIP project (N-000584) (Kirby Dr. to South Main St.) in accordance with the City's infrastructure design standards. This extension project would complete the missing ½-mile segment that was omitted.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment
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53. MOTION by Council Member Robinson/Seconded by Council Member Green to adopt recommendation from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) as amended by Motion Nos. 2017-0463, 2017-0464 and 2017-0465 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

This item should only be considered after passage of Item 52 above

DELAYED BY MOTION #2017-325, 6/28/17

This was Item 3 on Agenda of June 29, 2017- was presented as amended, Council Member Laster voting no, balance voting aye. Council Member Le absent. **MOTION 2017-0466 ADOPTED**

Mayor Turner stated that they will go back to Item 12 as Council Member Martin had released his tag of Item 12.

12. AMEND MOTION #2014-868, 9/24/2014, TO INCREASE spending authority from \$572,146.00 to \$715,182.50 for John Deere Tractor Replacement Parts and Repair Services for the Fleet Management Department, awarded to **DOGGETT HEAVY MACHINERY SERVICES, LLC-** was presented, all voting aye, nays none. Council Member Le absent. **MOTION 2017-0467 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 1:31 p.m. Council Members Stardig, Davis, Martin, Travis, Laster, Green, Knox, Kubosh and Edwards absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary

