

City Council Chamber, City Hall, Tuesday, October 17, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 17, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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.; Gary Dzierlenga, Legal Department, Marta Crinejo, Agenda Director present. Council Member Dwight Boykins absent on personal business.

At 1:39 p.m. Mayor Turner called the meeting to order and stated they would start the presentations. Council Members Davis, Martin, Travis, Cisneros, Gallegos, Robinson and Edwards absent.

Council Member Green stated that Al Campbell is a bassist, educator, producer and entertainment director. He was born in Memphis, Tennessee, on April 24, 1958, and is a graduate of George Washington Carver High School and Texas Southern University with a Bachelor of Arts degree in performance and music education and Al Campbell currently works as a professional bassist, lecturer at the Houston Independent School District, director of the Summer Jazz Workshop, entertainment director for the Willow Waterhole Music Festival, assistant director for the Houston International Jazz Festival, entertainment consultant for the Red Cat Jazz Festival and co-founding member of the Houston based jazz group, Sea Breeze, Al Campbell has shared the stage with Kirk Whalum, Joe Sample, The Crusaders, George Duke, Dee Dee Bridgewater, Boney James, Norman Brown, Everette Harp and Dwight Sills, among many others. He has also taught some of the musicians with whom he has performed, including Jason Moran, Robert Glasper, Shelly Carol and Chris Dave, among many others and on October 17, 2017, Al Campbell will be honored for his outstanding achievements. The City of Houston commends Al Campbell for his commitment to entertainment in the community and extends best wishes for continued success and therefore, Mayor Turner, hereby proclaimed October 17, 2017, as Al Campbell Day in Houston, Texas. Council Members Davis, Martin, Travis, Cisneros, Gallegos and Robinson absent.

Council Member Knox stated that the Greater Houston Restaurant Association (GHRA), an advocate for Houston's thriving hospitality and food service industry and an indispensable resource to the industry, played a critical role in supporting victims displaced by the aftermath of Hurricane Harvey and our first responders and on the weekend of August 26, 2017, the greater Houston area experienced a life-altering natural disaster, Houstonians dealt with devastating losses due to the effects of Hurricane Harvey, GHRA, in conjunction with many of its 900 members, including restaurateurs, foodservice companies and their employees, came together to provide hot meals and financial support to victims and first responders, the National Restaurant Association, Texas Restaurant Association and GHRA created the Restaurants Respond initiative, a centralized resource for the industry and guests to provide financial support to fellow industry community members and restaurant employees, as they work to recover from the effects of Hurricane Harvey and on October 17, 2017, Greater Houston Restaurant Association will be honored for its accomplishments and achievements. The City of Houston commends all members and counterparts across the country for making a difference and helping Houstonians recover and rebuild from Hurricane Harvey and therefore, Mayor Turner hereby proclaimed October 17, 2017, as Greater Houston Restaurant Association Day in Houston, Texas. Council Members Martin, Le, Travis, Le, Gallegos and Green absent.

Council Member Stardig stated that Spring Branch Independent School District's (ISD) first high school, Spring Branch Senior High School, opened in 1949, and three years later, on October 21,

1952, held an open house and dedication ceremony in its new building, thousands of students attended Spring Branch Senior High School in the intervening years, until declining district enrollment forced closure of the school in 1985 and Spring Branch ISD then repurposed the building into the Spring Branch Education Center, which housed several district-wide programs and offices across the sprawling campus on Westview, Bear Pride runs deep among Spring Branch Senior High School alumni, and as the last major piece of Spring Branch ISD's 2007 bond program, the Spring Branch Education Center was rebuilt, keeping landmark pieces of the original building intact, including the distinctive auditorium and library, this year, the library will house the Spring Branch Senior High School museum, a treasure trove of Spring Branch and high school artifacts and on October 17, 2017, the Spring Branch Education Center will be recognized for its years of service to the community. The City of Houston commends Spring Branch Education Center for its commitment dedication to the community and extends best wishes for continued success and therefore, Mayor Turner hereby proclaimed October 17, 2017, as Spring Branch Education Center Day in Houston, Texas. Council Members Le, Travis, Knox, Kubosh and Edwards absent.

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

The Roll was called. Council Member Dwight Boykins absent on personal business.

Council Member Cohen moved to adopt the minutes of the September 12-13, 2017 and delay adoption of the balance of the minutes and seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Council Member Cohen moved that the rules be suspended for the purpose of adding Ms. Paula McCann to list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2017-0627 ADOPTED**

Council Member Robinson moved that the rules be suspended for the purpose of hearing Ms. Catherine Flowers out of order and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2017-0628 ADOPTED**

Council Member Travis moved that the rules be suspended for the purpose of hearing Mr. Colin Leach out of order and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2017-0629 ADOPTED**

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

Mr. Oscar Rangel, no address, (713)563-3221 appeared and stated that he is the Director of Operations Maintenance at MDA Cancer Center and he is a property owner and a resident of Lindale Park Subdivision Block 20 and Item 13 that is on the Agenda is a recommendation from the Director of Public Works and also the Joint Referral Committee declining the acceptance of 20 foot wide drainage easement on land that was never developed and the support of this recommendation of not acceptance would first and foremost correct a small oversight when the property was turned over to the City of Houston and it would also allow the property owners to apply for building permits and also maintain this area for some of the other property owners as a natural dentition as they all know it is quite important here in Houston because of the flooding issues and finally what is in it for the City of Houston, the City of Houston will get an increase in their revenue by filing taxes on this piece of land and he wants to thank them in advance for their support in this recommendation.

Mr. Jorge Garcia, no address, no phone, had reserved time to speak but was not present when his name was called.

Ms. Lisa Yifrach, 810 Sue St., (713)884-0858 appeared and stated that she is also resident and owner of the Lindale Park Subdivision of 2 ½ lots that would be affected by the change for the consideration today and her family is looking for to this change and it will give she and her neighbors clear ownership of this land, it will allow them to enjoy and properly fence for security of the properties and maybe some would put in drainage since this easement was a ditch and it can still hold water and they still have to deal with mosquitoes and after receiving the notice from the City she walked her block and spoke to several of her neighbors to whom she does know well and they are all very happy to hear of this change, her home was built in 1988 by her grandparents, she is a 5th Generation Houstonian and her father played in this easement which her grandma called the ditch and she thanked them for this nonacceptance proposal.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called.

Mr. Baby Phillip, 2330 Alassio Isle Ct., Missouri City, TX, 77459, (713)291-9721 had reserved time to speak but was not present when his name was called.

Mr. Edward Bracey, 9695 Twin Shores Dr., Willis, TX, 77318, (832)949-9130 appeared and stated that he had figured out a drainage plan you might say for the Addicks and the Barker dams and he thinks they should pump the water into the White Oak Bayou because for 3 weeks they were dry while everyone was flooded and he looked on a map of White Oak Bayou which actually goes out by the dog track and it is cemented all the way to Antoine, so the rest of it is natural and it is within miles to pump over to White Oak Bayou because again it was dry for 3 weeks and went back into its banks 4 days after Harvey and the rest of Houston was under water and he thinks it a real good idea on what he thinks and he spoke to Gary Norman and he liked his idea.

Ms. Paula McCann, no address, no phone, appeared and stated that she is here representing both Cigna and the Mayor's Go Health Houston Task Force and she came with colleagues in the audience that are from both organizations and most of the Council Members know that the first weekend in October they had their first Cigna Fall Sunday Street on Washington Street and thanked Council Member Kubosh for sharing a personal story with them and it was the first one since Harvey and it was wonderful to get out there, it was a sunny day and they needed that and seeing things get to normal and one of the things that Cigna and Go Health wanted to do take this opportunity to thank our leaders and their community and their Public employees who made such a difference during the Hurricane Harvey disaster and recovery and at the event they had a very large thank you card for everyone to sign and she presented it to City Council and thanked them for all they have done for the City.

Mayor Turner and Members of Council thanked Ms. McCann for the card.

Ms. Catherine Flowers, 2109 Crawford St., 77002, (713)319-5708 appeared and stated that she is the Executive Director of Bread of Life and 12 years ago was sleeping in the Mayor's Conference room because she represented the State of Louisiana and represented the City of New Orleans because all of the staff were in New Orleans and they Housed the Communication Office inside the Mayor's Conference Room and she is here talking about disaster recovery as the Executive Director of Bread of Life they are full service disaster recovery center, they have been here since day one, they are open 6 days a week, closed on Sundays and they are open from 9 a.m. to 7 p.m. and described the services they have and they are going into the communities to help with the cleanup and sending skilled labor and they do provide personal

assistance and she wanted to come and extend their services to City Council and the Mayor and the Bread of Life is 25 years old.

Members of Council questioned Ms. Flowers.

Mr. Collin Leach, 1019 Trapper hill Dr., 77077, (832)452-3729 appeared and stated that he wanted to thank the Council for what they have done in the past months or so; that the flooding that occurred in the Memorial District is the opening of the Addicks and the Barker and these dams were built in the 40s and needed updated with Buffalo Bayou and in phase 2 of the project it was supposed happen but phase 2 was never built and in 1954 and 1955 the U.S. Army Corp of Engineering reported by pointing out the lack of local collaboration and they were left with a dam system with inaccurate drainage systems and Buffalo downstream by the Beltway 8 cannot hold up to a large flow and it just backed up and that is how they got the flooding in District G and the Army Corp of Engineers were between a rock and hard place, the dam levels were coming up and if they open the flood gates they would flood District G and if they didn't maybe the dams would burst or something worse and they probably did the right thing and that is his opinion and it was very unfortunately for District G and will another Harvey happen with research in the next 10 to 15 years yes we might get another Harvey, the conclusion is not 500 years, the conclusion is we need to do something about the drainage downstream of these dams which was planned in the 2nd phase but never built and doing nothing will be a repeat of Harvey. Council Members Martin, Cisneros, Laster, Knox and Christie absent.

Members of Council questioned Mr. Leach.

Ms. Marlene Hernandez, 1508 Truxillo St., 77004, (281)908-5796 had reserved time to speak but was not present when her name was called. Council Members Martin, Cisneros, Laster, Knox and Christie absent.

Mr. Ned Davis, 1501 Truxillo St., 77004, (713)320-2766 appeared and stated that Ms. Hernandez is their neighbor next door, he is one of the owners, brewers of Axelrad and Under the Radar Brewery and Ms. Hernandez was calling to complain about them and now she is complaining daily, they had the Police there yesterday because they had a charity event and in Midtown there is not many public outdoor spaces and to feel comfortable they been doing local neighborhood events, she calls at least once a day on them, they have never been convicted and he does not know if there is anything that can be done about the Police because they say they have to show up, they measure with the meter and they never come close to their limit and they tell them that they are fine, they have all the proper permits, he has received couple phone calls from the Police and the Permitting Center and they are really top notch, very helpful people and they have a charity event this Sunday that one of the Council Member spoke about the Amber Alert People and they are doing it at their Brewery. Council Members Martin, Travis, Cisneros, Laster and Knox absent.

Mr. Fredrick Metoyer, Post Office Box 2174, 77057, no phone, appeared and stated that he has some concerns about writing some legislation by using Public Service like the libraries and after the disaster it had been missing with his writing and he had been having problems with the ethical part of the library, the library itself has a computer system and the information that he is recording is very valuable to him because he was upheld in the United States District Court and he lost a lot of his information in trying to complete his summary for his brief and his information is being subrogated and he has told the librarians the problems that he is having and he was wondering if he could speak to the head Librarian and he had been writing for about 18 years and discussed what he was writing about. Council Members Cohen, Martin, Travis, Cisneros, Laster, Knox and Christie absent.

Mayor Turner stated that he encourages Mr. Metoyer to speak to the people at the library and they will be more than happy to assist him.

Ms. Deborah Elaine Allen, Post Office Box 263252, 77027, (713)264-0127 appeared and expressed her personal opinions about Police and Gun Laws. Council Members Martin, Travis, Cisneros, Laster, Green, Knox, Edwards and Christie absent.

Ms. Lena Heller, no address, (832)682-9161 had reserved time to speak but was not present when her name was called. Council Members Martin, Travis, Cisneros, Laster, Green, Knox, Edwards and Christie absent.

Mr. Robert Campbell, 5022 Kelso St., 77021, (713)737-5326 had reserved time to speak but was not present when his name was called. Council Members Martin, Travis, Cisneros, Laster, Green, Knox, Edwards and Christie absent.

Ms. Ashley Wilkerson, no address, no phone, appeared and stated that she is an activist that is seeking in getting a criminal network in high tech crimes that can be addressed by Local, State and Federal Law Enforcement, criminals have developed technology that gives them the abilities to engage crimes and this crime is isolated in the black market that has a long history that is engaging with minorities and the poor in the Houston area and all around the United States and this crime organization had been able to remain hidden and has not been acknowledge by Law Enforcement or Government and she wants to get Law Enforcement involved and to do something about it and the crimes that they commit is privacy, high tech sex crimes, exploration of children and adults entirely and remotely but this crime is not associated with Human Trafficking or hacking, they have development technology that is wireless to violate people and little bit ago she sent all of Council an e-mail that told them about the crime and to provided them with her website and she encourages them to check it out and she sent the last 9 years trying to get law Enforcement to work with her and to address this crime. Council Members Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Ms. Christine Winn, 3623 Lehall St., 77021, (713)416-9853 had reserved time to speak but was not present when her name was called. Council Members Travis, Cisneros, Laster, Green, Knox and Edwards absent.

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

Mr. William Beal, 10 Remington Ln., 77005, no phone, had reserved time to speak but was not present when his name was called. Council Members Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mr. Ken McAfee, 850 Harvest Time Ln., 77077, (832)578-7971 appeared and stated that he is here to speak about his Civil Rights Violation by HPD Officer and presented the Police Report that he been carrying around for a year since he got out of jail and this is the report that got him convicted and is a lie, he can provide it, he has the proof and no one is listening to him, he is Convict Felon with a projection charge, the HPD lied to do it, he was just was about to get hired by Metro, it was a clear case of racism, there were 6 other people out there and she searched everyone, she checked IDs, she let 5 people go, the ones that already had records and told him that today is his lucky day and he told her why and she said because he does not have a record and he is going to have a felony for this, he came here 5 years ago to drive, he had a very successful career and that night he did have that drug, he made a mistake, she illegally searched

him and was proud to give him a felony and asked her not to do that because he had no record, it was not warranted, the punishment does not fit the crime, he is a Vet and they are supposed to treat Veterans better than that, he is not a bad guy, McDonalds does not even want to hire him because of the charge and please help him. Council Members Martin, Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mayor Turner advised Mr. McAfee that unfortunately they do not have the power to reverse a conviction that ended in Criminal Court.

Ms. Dinah Murphy, 3727 Knottynold Ln., 77053, (713)443-9698 appeared and stated that she is representing her mother and they are here because she has an issue with her water bill and her water bill has always been around \$100.00 and ever since the new meter had been installed on April the 13th of 2017 and she now has a \$1700.00 water bill and they are saying that she is using 37 thousand gallons of water and that is impossible because it is a 3 bedroom home and there is only 3 adults and one child. Council Members Martin, Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mayor Turner stated that she should contact the hotline for the Water Bill complaints and Ms. Murphy stated that she had already contacted several people every month and Mayor Turner asked if she was calling before Harvey or after Harvey and Ms. Murphy stated before the storm and it is a different situation since before the storm and he requested for her to speak with Rene and he is with the Mayor's Citizen Assistance Office.

Ms. Amy Dinn, 1415 Fannin St., 77002, (713)501-5070 had reserved time to speak but was not present when her name was called. Council Members Martin, Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mr. Keith Henry, 15335 East Fondren Circle, 77071, (832)899-1845 had reserved time to speak but was not present when his name was called. Council Members Martin, Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mr. Larry Ackel, 1612 Robin St., 77019, (713)979-7441 had reserved time to speak but was not present when his name was called. Council Members Martin, Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mr. Michael Austin, 901 Sabine St., 77007, (832)729-9999 appeared and presented information and stated and told them to look at the flyers for his 3 minutes and his words are on the paper and this may be a solution. **NOTE:** The flyer was not provided to the City Secretary and subject was not available. Council Members Martin, Travis, Cisneros, Laster, Knox and Edwards absent.

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

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 had reserved time to speak but was not present when his name was called. Council Members Martin, Travis, Cisneros, Laster, Knox and Edwards 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 3:00 p.m. The City Council was recessed until 6:00 p.m., Tuesday, October 17, 2017, Council Members Martin, Travis, Cisneros, Laster, Knox and Edwards absent.

The Houston City Council reconvened at 6:00 p.m., Tuesday, October 17, 2017 Mayor Pro Ellen Cohen presiding, with Council Members Brenda Stardig, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Joseph Crawford, Legal Department and Marta Crinejo, Agenda Director present. Mayor Turner, Council Members Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis and Mike Knox absent.

At 6:04 p.m. Mayor Pro Tem Cohen called the meeting to order for the purpose of a Public Hearing and requested the City Secretary to call the Item.

1. **PUBLIC HEARING** in connection with the bond election to be held on Tuesday, November 7, 2017, on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds- was presented, the City Secretary advised that no one had reserved time to appear to speak on the Item.

Mayor Pro Tem Cohen asked if there was anyone in the audience who would like to speak on this Item?

Ms. Tomaro Bell, no address, no phone, appeared and stated that when they have cancelled the Hearing for the other Public Hearing and she thought this one was also cancelled but she is glad that she was able to hear about it and so as far as the Bonds are concerned and as much as she read about them and she is still at a quandary when it comes to the Capital Improvement Bonds and she has spoken to many constituents and they are just as confused and she had spoken to the Mayor on whoever is running the campaign and as far as informing the voters on what this is about and they are not doing a good job and Jane expressed that and on the Bond languages as it is being present right now, especially the Pension one, most people believe that they are asking the citizens for the money for the Police and they do not understand that and it is a restructure of debit and there is nothing that is being done alleviate that and in addition to that on each Bond Proposal, it says on there when they vote to support this, that they agree to have their taxes increased to cover this Bond Debit because the rev cap was brought to their attention and some voters did not even know what it was about and she addressed this with Council Member Christie on Monday and most of the Super Neighborhoods spoke with him and when it comes to the Capital Improvement Bonds, a lot of people are concerned because it goes into the General Funds and why they should support this and why do they need this, it is not to help with the damaged to Harvey and it is not going to benefit their neighborhood.

Members of Council question Ms. Bell at length and Council Members invited Mr. Joseph Crawford from the Legal Department to answer questions of Members of Council.

Ms. Jane West, no address, no phone, appeared and stated that she was here because she has concerns about an article that was published in the paper today, that is saying that despite the Mayor having said that he was not going to invoke the disaster clause from the Revenue Cap ordinance and now he is and that seems counter to what he has told the public in the past and

she knows that they know she works with the communities groups and they are very concerned about transparency and they feel like there is a lack of transparency, they have questions about that and they have another question that is related to that which is that they met with the Mayor about 3 weeks ago when he was planning to increase the tax rate and they met with Kelly Dowe and they heard in that meeting that surprised them all, in the each of the 2 past years that the City invoked this disaster clause in order not to raise taxes and it sounds like this is going to be the 3rd time and they would like to clarify if that is really the case and if that is the cases then they have questions to the Controller too and they like to see the Controller raising the question in the paper today about a transparency issue and kind of flip flopping and they would like some questions to be clarified in moving forward and asked Members of Council to clarify before there is a vote.

Members of Council questioned Ms. West.

Mayor Pro Tem Cohen asked if there was anyone else who would like to speak on Item 1 on proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds and seeing none, requested a motion to close the Public Hearing.

Council Member Kubosh moved to close the Public Hearing and seconded by Council Member Green, all voting aye, nays none. Mayor Turner, Council Members Davis, Martin, Le, Travis and Knox absent. **MOTION 2017-0630 ADOPTED**

At 6:27 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 18, 2017, Mayor Turner, Council Members Davis, Martin, Le, Travis and Knox absent.

At 8:36 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, October 18, 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 of the Agenda Office present.

At 9:14 a.m. Mayor Turner called the meeting to order and stated they would move to the Mayor's Report. Council Members Stardig, Davis, Boykins, Martin and Knox absent.

MAYOR'S REPORT

Mayor Turner stated he wanted to bring everyone's attention that is around the horseshoe, those in the Chamber and those who are watching that the deadline to apply for individual assistance from FEMA is October 24th and for them to note that and let their constituents know and also their meetings with the different communities and complete communities because were delayed by Hurricane Harvey, they are going to pick up this evening at 6:00 p.m. at Acres Homes and that would be the first out of five meetings and he will be attending all five of these meetings as they get this back on track and start having these detail conversations and the other announcement he wanted to make that the Texas Water Development Board gave final approval to \$47 million dollars and they dealt with this last year where Project Braes was delayed for number of years and the completion date in 2021 and they gave the approved money with zero interest and it is his understanding that the work will commence back up in March.

Mayor Turner also stated he wanted to speak about Fleet with Fire and Police, in terms of purchases in 2018 the Houston Fire Department Fleet, they are getting a delivery in November of 2017 of 4 new pumpers and in January 2018 of 2 aerial ladders, 1 aerial tower and 4 addition pumpers and with respect to the Houston Police Department purchases of 2017 and deliver in early December of 2017 will be 75 Ford Fusions, 5 Interceptors, 7 Tahoe's and 1 pickup truck and January 2018 will be 210 Interceptors, Utilities, 3 Executive Tahoe's which is on the Agenda today, they still need more, there is no questions about that but they are doing everything they can to provide additional to upgrade the Fleets in both Fire and Police Department.

Mayor Turner further stated in Northern California specifically in Napa and Sonoma have recently faced some of the worst wild fires and the estimated damages is \$3 billion dollars and thousands of homes have been impacted and small businesses as well and the fires have killed 40 people and burned 217,000 acres and although we cannot restore what has been lost but the City of Houston is doing their part to send relief to California with help of Houston relief HUB will be sending supplies.

At 9:33 a.m. Mayor Turner requested the City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 40

MISCELLANEOUS - NUMBERS 2 and 3

2. **RECOMMENDATION** from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2018 and 2019- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0631 ADOPTED**
3. **RECOMMENDATION** from Director of Human Resources Department to approve 730 calendar day period for Military leave pay differential for employees called to active duty status during a time of war or state of emergency- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0632 ADOPTED**

ACCEPT WORK - NUMBERS 5 through 10

5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$510,016.75 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for Schweppe Park - 4.92% over the original contract amount and under the 5% contingency **DISTRICT D – BOYKINS-** was presented, moved by Council Member Cohen

and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0633 ADOPTED**

7. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,681,435.20 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims Bayou South Wastewater Treatment Plant Improvements 0.21% under the original contract amount - **DISTRICT I – GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0634 ADOPTED**
9. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$12,118,465.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wallisville Paving and Drainage: Lockwood to North Wayside - 0.06% over the original contract amount - **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0635 ADOPTED**
10. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,353,601.10 and acceptance of work on contract with **GRAVA, LLC** for Wastewater System/Substitute Service Support - Burgoyne and Lombardy 0.39% under the original contract amount (WW5109-01) - **DISTRICTS C - COHEN; G - TRAVIS and I – GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0636 ADOPTED**

PROPERTY - NUMBERS 11 through 13

11. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Hollywood Square LP, et al., Cause No. 1091668, for acquisition of Parcel AY15-068; for **WEST ALABAMA PAVING AND DRAINAGE PROJECT - DISTRICT C – COHEN-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0637 ADOPTED**
12. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Farren Family Holdings L.P., et al., Cause No. 1077540, for acquisition of Parcel DY14-027; for **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT - DISTRICT B – DAVIS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0638 ADOPTED**
13. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oscar G. Rangel, declining the acceptance of, rejecting, and refusing the dedication of a 20-foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce

Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey, Parcel SY18-011 - **DISTRICT H – CISNEROS-** was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none.
MOTION 2017-0639 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 17

14. METRO APPARATUS SPECIALIST, INC for purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Fire Department - \$2,158,264.00 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0640 ADOPTED**

16. MCCAIN, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$250,490.00 - Disaster Recovery Fund – CUS- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none.
MOTION 2017-0641 ADOPTED

17. TRAFFICWARE GROUP, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$497,700.00 - Disaster Recovery Fund – CUS- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0642 ADOPTED**

ORDINANCES - NUMBERS 20 through 40

20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10- foot-wide prescriptive water line easement, being out of unrestricted Reserve "A" of Family Dollar MLK and Van Fleet Subdivision, Chauncey Goodrich Survey, A-306, Harris County, Texas; abandoning the easement to **3D DEVELOPMENT HOLDINGS, LLC**, abutting owner, in consideration of its payment to the City of \$5,715.00 and other consideration **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none.
ORDINANCE 2017-0801 ADOPTED

25. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$93,575.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0802 ADOPTED**

26. ORDINANCE appropriating \$590,055.79 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Ellington Airport Air Traffic Control Tower (Project No. 629) - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-0803 ADOPTED**

- 27. ORDINANCE** appropriating \$1,244,388.84 out of Airport System FAA Grants Fund and \$311,097.21 out of Airports Improvement Fund and awarding construction contract to **B&MS CONSTRUCTION, INC** for the Residential Noise Mitigation of twenty-seven homes in the North Hollow Subdivision George Bush Intercontinental Airport/Houston (IAH) (Project No. 676); 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 - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0804 ADOPTED**
- 35. ORDINANCE** approving and authorizing \$137,500.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise, Settlement and Release Agreement between **CASSIE DENISE CRUISE** and the City of Houston to settle a lawsuit- was presented, all voting aye, nays none. **ORDINANCE 2017-0805 ADOPTED**
- 38. ORDINANCE** appropriating \$67,821.70 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the relocation of City of Houston utilities on Gulf Bank Road at Sweetwater Lane (Approved by Ordinance No. 2011-0542, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0806 ADOPTED**
- 39. ORDINANCE** appropriating \$1,536,410.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Construction Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City-Wide Overlay Program - Package #21 (Approved by Ordinance No. 2015-0046)- was presented, all voting aye, nays none. **ORDINANCE 2017-0807 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 4. RECOMMENDATION** from Director Planning & Development Department to approve amendments to the 2016 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2017 MTFP in map form- was presented, moved to Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0643 ADOPTED**
- 6. RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,219,258.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Metropolitan Multi-Service Center - 9.9% over the original contract amount and under the 10% contingency - **DISTRICT C – COHEN**- was

presented, moved to Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0644 ADOPTED**

8. **RECOMMENDATION** from Acting Director, Department of Public Works & Engineering, for approval of final contract amount of \$5,165,400.40 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-128) - 0.21% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - CISNEROS; I - GALLEGOS and J - LASTER-** was presented, moved to Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0645 ADOPTED**

15. **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$377,651.00, **SILSBEE FORD, INC** - \$39,387.75 and **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY FORD, LLC** - \$6,740,779.00 for H & B Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pickup Truck through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Police Department - \$7,157,817.75 - General and Equipment Acquisition Consolidated Funds- was presented, moved to Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Green absent. **MOTION 2017-0646 ADOPTED**

18. **RECOMMENDATION** from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$32,028,976.70 - Disaster Recovery Fund:

1. Ceres Environmental Services, Inc
2. Ontario Specialty Contracting, Inc, d/b/a OSC Texas
3. JLS Consulting, LLC d/b/a Terraworx Construction
4. Sun Packing, Inc
5. J.H. Reid General Contractor
6. NOLA Construction & Development Group, LLC
7. Basal Solutions, LLC
8. Fisher Construction, Inc
9. Harris Builder, LLC
10. TMG Services, Inc. & Perk Company, Inc, Joint Venture, LP
11. Webb Trucking and Landclearing, Inc dba WLT Corporation
12. Sustainable Freight Group Corporation- was presented, moved to Council Member Cohen and seconded by Council Member Robinson and tagged by Council Members Travis and Gallegos. Council Member Green absent.

19. **ORDINANCE** supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2017C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar

Agreement; and declaring an emergency- was presented, all voting aye, nays none. Council Member Green absent. **ORDINANCE 2017-0808 ADOPTED**

21. **ORDINANCE** authorizing Lease and Development Agreement with purchase option (lease) between **HOUSTON HOUSING FINANCE CORPORATION, a Texas non-profit corporation, ("HHFC"), as tenant**, and the City of Houston, Texas, as landlord, concerning approximately 12.121 acres of land out of the G. P. Foster Survey, Abstract No. 273, Harris County, Texas; approving and authorizing the sale of the property to HHFC for purchase price of \$14,950,000.00 pursuant to the terms and conditions of the lease - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Edwards absent. **ORDINANCE 2017-0809 ADOPTED**
22. **ORDINANCE** approving and authorizing the Mayor of the City of Houston to accept the Disaster Grant Award in the amount of \$50 Million from the Office of the Governor of Texas to provide assistance to the City of Houston in response to and recovery from the Disaster caused by Hurricane Harvey; authorizing the Mayor to execute the subsequent grant agreement and expend the grant funds for the purpose of the grant, and to apply for and accept all subsequent awards, if any, related to this grant- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0810 ADOPTED**
23. **ORDINANCE** providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2017; containing findings and other provisions relating to the foregoing subject; providing for severability- was presented,

Mayor Turner stated that he wanted to address Item 23 and he wanted to lay down some context to this Item, he wanted to start by saying the current Tax Rate that we have been operating under for the past year is .58642, the proposed Tax Rate that Council had been asked to approve is .58642, it is the same Tax Rate that we have been operating on this past year and he wanted to established that so everyone is very clear and then he wanted to address the Memo that came to them on Monday and the Controller is saying that the Tax Rate should be .58441 which is the difference of .002 and gave an impression that this is not what they have done in the past when there was an emergency or a situation or storms in the past and they were given a handout on what had happened in the past and he wanted them to take a look at it on how Controllers have done in the past when they were dealing with emergency situations and he wanted to make this very clear that this whole thing started, he was proposing to go above the Tax Rate of .58642, all the way up to .63 and anytime that they want to go above the existing Tax Rates you have the Public Hearings and before the 2nd Hearing the Governor stepped in and provided the Grant of \$50 million dollars and at that time they have received that amount from the Governor, he indicated he was not going to exercise the emergency provisions to go above the current Tax Rate and as the result of him making that declaration, they were obligated to go back to make the 2nd Hearing and that Hearing lasted one minute and then that subsequent Wednesday they cancelled the 3rd Hearing because there was no need for the Public Hearing and with the Controller and the Interim Director they were trying to get on the same page for moving forward and that means how do they factor in the additional cost that is going to be incurred as it relates to Prop 1 and what he clearly indicated to the Controller and what he said to them for the purposes of setting Prop 1, they are not going to use the Emergency provisions to go above the current Tax Rate and to explained the letters that were used by the past Controllers and the current Controller to the Members of Council.

Members of Council questioned Mayor Turner and the City Attorney about the Tax Rate and tagging the Item, Mr. Lewis advised that the 60 days is up on Friday to provide a Special Meeting before Friday and not acting on this today is that they will go to the State Law default provision for what happens when Council does not acting within the 60 days.

Council Member Knox stated in order to comply with the voter 2004 Proposition 1 Charter Amendment and to comply with the City of Houston Charter Article III, Section 1, presented a written Motion to amend City Council Agenda Item Number 23 by substituting the attached drafted ordinance in lieu of the draft ordinance presently under consideration thereby decreasing the proposed combined Property Tax Rate from the current rate of \$.586420 to \$.584210 per \$100 valuation.

Mayor Turner stated the Amendment that is being proposed was before Council and for discussion, Council Member Davis moved to invited former Financial Director Kelly Dowe and Controller Chris Brown to the podium for questions relating to Item 23 and seconded by Council Member Robinson, all voting aye, nays none. Council Members Martin and Laster absent. **MOTION 2017-0647 ADOPTED**

Mayor Turner and Members of Council questioned at Length Controller Brown and Former Director of Finance Mr. Dowe about Item 23 and the proposed Amendment.

After a very lengthy discussion, Council Member Knox moved to call the question and requested a Roll Call Vote and Mayor Turner advised no one else was on the list to be heard and the vote is on Council Member Knox Amendment to Item 23 to lower the current Tax Rate.

Roll Call Vote:

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

MOTION 2017-0648 ADOPTED

Mayor Turner called for the vote on Item 23 as Amended and requested a Roll Call Vote:

Roll Call Vote:

Mayor Turner voting - no	Council Member Gallegos voting - aye
Council Member Stardig voting - aye	Council Member Laster voting - aye
Council Member Davis voting - aye	Council Member Green voting - aye
Council Member Cohen voting - no	Council Member Knox voting - aye
Council Member Boykins voting - aye	Council Member Robinson voting - aye
Council Member Martin voting- aye	Council Member Kubosh voting - aye

Council Member Le voting - aye
Council Member Travis voting - aye
Council Member Cisneros voting - aye

Council Member Edwards voting - aye
Council Member Christie voting - aye

ORDINANCE 2017-0811 ADOPTED

- 24. ORDINANCE** releasing certain territory consisting of approximately 33.5 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290, from the extraterritorial jurisdiction of the City of Houston- was presented and tagged by Council Member Stardig. Council Member Cohen absent.
- 28. ORDINANCE** approving and authorizing Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2017-0812 ADOPTED**
- 29. ORDINANCE** approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount- was presented, all voting aye, nays none. Council Members Knox and Kubosh absent. **ORDINANCE 2017-0813 ADOPTED**
- 30. ORDINANCE** relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Members Knox and Kubosh absent. **ORDINANCE 2017-0814 ADOPTED**
- 31. ORDINANCE** relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Members Knox and Kubosh absent. **ORDINANCE 2017-0815 ADOPTED**
- 32. ORDINANCE** relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of TAX INCREMENT REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICTS C – COHEN and G – TRAVIS-** was presented, all voting aye, nays none. Council Members Knox and Kubosh absent. **ORDINANCE 2017-0816 ADOPTED**
- 33. ORDINANCE** relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT H – CISNEROS-** was

presented and tagged by Council Member Edwards. Council Members Davis, Boykins, Martin and Knox absent.

- 34. ORDINANCE** approving and authorizing agreement between the City of Houston and **EVERBRIDGE, INC** for a Mass Notifications System for the Office of Emergency Management; providing a maximum contract amount - 5 Years with two one-year options - \$645,000.00 - Grant Fund- was presented,

After a discussion, Members of Council invited Mr. Michael Walter, Public Information Officer for the City's Office of Emergency Management and Ms. Shelli Carter, Emergency Public Information System Coordinator to answer questions and after discussion a vote was called; all voting aye, nays none. Council Members Davis, Martin and Knox absent. **ORDINANCE 2017-0817 ADOPTED**

- 36. 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 Miscellaneous Large Diameter Water Line Improvements Package 1 Project; authorizing the acquisition of fee simple or easement interest to eight parcels of land required for the project and situated in the James Wells Survey, Abstract No. 832, and in the Concepcion Martinez Survey, Abstract No. 545, in Harris County, Texas, said parcels of land being located along Preston Avenue, Bastrop Street, and Texas Street in downtown Houston and along Interstate Ten at Hunting Bayou in downtown 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 eight parcels of land required for the project - **DISTRICT I – GALLEGOS**- was presented, Council Member Edwards voting no, balance voting aye. Council Members Davis, Martin and Knox absent. **ORDINANCE 2017-0818 ADOPTED**

- 37. ORDINANCE** amending Ordinance Number 2017-237 to include the acquisition of two additional parcels for the Chelford City Diversion Package 1 Lift Station Project from the 13000 block of West Park Drive to the 13000 block of Richmond Avenue, 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 F – LE**- was presented, Council Member Edwards voting no, balance voting aye. Council Members Davis, Martin and Knox absent. **ORDINANCE 2017- 0819 ADOPTED**

- 40. ORDINANCE** No. 2017-0782, passed first reading October 11, 2017
ORDINANCE granting to **JSI HOUSTON TRANSFER STATION, INC, a Texas Corporation**, 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 - **SECOND READING**- was presented, all voting aye, nays none. Council Members Davis, Martin and Knox absent. **SECOND READING PASSED IN FULL**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:12 p.m. Mayor Turner, Council Members Stardig, Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary