

City Council Chamber, City Hall, Tuesday, October 24, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 24, 2017; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, 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.; Randy Zamora, Legal Department, Stella Ortega, Agenda Office present. Council Members Jerry Davis and Dave Martin absent on personal business.

At 1:38 p.m. Mayor Turner called the meeting to order and he states appreciates the Astros providing the decoration for today and he wanted to make a note that they are on loan, they are not ours to keep and they will keep them up until we clinch the series, they will be playing in about 4 hours and go Astros and they would start the presentations. Council Members Stardig, Le, Travis, Cisneros, Gallegos, Laster, Knox, Robinson and Edwards absent.

Council Member Green stated that Jazz Houston is an outgrowth of Jazz at Lincoln Center, whose mission is to grow Jazz audiences, and was founded by a group of dedicated Houstonians with the leadership of Artistic Director Vincent and Belinda Gardner, it's mission is to promote the cultivation of Jazz music globally through performance and education and honor the Houstonians and Texans who have and continued to be major contributors to Jazz through the celebration of their legacies and the performance of their works and Jazz Houston's vision is to create and preserve a swinging, world-class resident Jazz orchestra comprised of the finest musicians and programming that demonstrates the richness and variety of Jazz from all of its eras, Jazz Houston orchestra members regularly lead community educational opportunities for children and adults, including workshops, public school programs and educational residencies and these engaging, lively educational experiences foster for people of all ages personal relationships with jazz music while cultivating new audiences for the art form and on October 24, 2017, Jazz Houston will be honored for its musical accomplishments and contributions over the years and the City of Houston commends Jazz Houston extraordinary contributions to Houston's music scene and extends best wishes on its continued success and therefore, Mayor Turner hereby proclaimed October 24, 2017, as Jazz Houston Day in Houston, Texas. Council Members Stardig, Le, Travis, Gallegos, Laster, Knox and Edwards absent.

Council Member Cohen stated that this is a little different request for the people that might be here from Public Works to stand and requested them to please remain standing because this certainly would not be possible because of some of them and invited the Acting Director Carol Haddock to the podium and Congratulations to the City of Houston Public Works and Engineering which received 3 reaccreditation from the American Public Works Association on August 13, 2017 and the Department was awarded 5 for model practices including for customer services and others and would be shared National and congratulation to acting Director Carol Haddock and thanked all of Public Works for being here today and presented the award of reaccreditation to the City of Houston. Council Members Stardig, Le and Gallegos absent.

Council Member Christie stated that the Small Independent Motel Owners Association (SIMA) is a member-based hospitality organization, representing over 175 of Houston's Independent hotel and motel owners, with more than 500 active members, it provides a resource for members who need guidance education and assistance in building a better future for the hotel/motel industry and formed in 1992 by a group of independent moteliors, SIMA advocates for small and independent moteliors, providing members from Houston and surrounding counties with a roadmap to navigate the complex and dynamic regulatory landscape, through education, awareness and engagement with local authorities and SIMA accomplishes this through dialogue

with city, county and state government and maintaining affiliations with local, state and national hotel/motel organizations and industry advocates, SIMA motivates its independent motelier members to conduct business in a manner that best assists the communities they serve, provide affordable accommodation to displaced people in times of natural disasters, carry out humanitarian relief work and volunteer time and resources when the Houston community is in need and on October 24, 2017, SIMA will be recognized for its Hurricane Harvey efforts of volunteer hours and monetary contributions and the City of Houston commends and appreciates the Small Independent Motel Owners Association and its members for their contributions, as this unwavering display of generosity demonstrates what it means to be a Houstonian and therefore, Mayor Turner hereby proclaimed October 24, 2017, as Small Independent Motel Owners Association Day in Houston, Texas. Council Member Boykins absent.

Mayor Turner received from SIMA and the Indian American Community a check of \$151,000.00 toward the Hurricane Harvey relief fund.

At 2:10 p.m. Mayor Turner recognized Council Member Green for the invocation and the Pledge of Allegiance.

The Roll was called. Council Members Jerry Davis and Dave Martin absent on personal business.

Council Member Kubosh moved to delay adoption of the balance of the minutes and seconded by Council Member Knox, all voting aye, nays none. **MOTION ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing Ms. Barbara McGuffey, Ms. Sandy Stevens and Ms. Cindy Woods out of order and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2017-0649 ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Ms. Kerry Whitehead, Ms. Heidi Landen-Greene and Ms. Nocola Davies out of order and seconded by Council Member Le, all voting aye, nays none. **MOTION 2017-0650 ADOPTED**

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

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

Ms. Bridget Murray, 1403 Laurentide, 77029, (713)675-3331 had reserved time to speak but was not present when her name was called.

Ms. Marsha Lister, 1630 Demaree Ln., 77029, (832)860-0986 had reserved time to speak but was not present when her name was called.

Mr. Eibunluwa Akinola, 8513 Manchester St., 77012, (832)217-7466 appeared and stated that he is speaking for the Organization of Father Alliance Coalition and organization that represent folks that focuses and speaks on the importance of Fatherhood through reconciliation and today he is here just to commend the panel and the Mayor on a job well done, day after day they have to deal with peoples request, peoples demands and peoples complaints and today he not here to complain but to give thanks and thank them for the courage that they have displayed in times of need and thanked them for the people that they have helped through this disaster that was recent and for them to come to work and even putting a smile on their faces when there are times that they do not want too, there was a man that ran for Mayor in 2003 and he was speaker representative on this man complain, this man believed in himself and he believed in this man and he was not victories on that day on becoming Mayor but House of Representatives until his

day came and on his day he ran his race and he did again believed in a man who believed in himself and that man that he is speaking of today is our Mayor Sylvester Turner and he says that with pride because he was there with him all the way through and he would like to thank everyone here today for their services and sacrifice.

Mr. Effron Williams, 566 La Rivera Dr., 77015, (832)758-4652 appeared and stated that he was here today because back when the Hurricane hit, Mayor Turner and Judge Emmett were on the news and made some comments about eviction notices and speaking about Landlords and he signed a year Lease with his Landlord, he been paying on time and he not behind and unfortunately he lost his house in the storm and he did not lose his which is his and he wants him out and he does have a year lease with him and he has in his hands today with information and he has no way in contacting him or paying him, he had tried to speak with the Landlord Lawyer to give him some money last month and unfortunately he did filed eviction notice on him and saying he was behind on his rent as of this past month, they threw it out and this month, he went and filed another eviction under the same cost and right now he is kinda of stuck and wanted to put it on record and he has never been evicted in his life and he does not know what to do because the Landlord wants his property back and he is due to go to Court on November 7th and he does not know what to do, he has his money and he is not been behind and he tried to pay him and he tells him that he does not care on what the Mayor says or the Judges says and he wants his house back. Council Member Kubosh absent.

Mayor Turner questioned Mr. Williams and stated he believe that this is matter between the 2 parties and the fact that he lives outside the City limits and he hopes that everything can be squared away by November the 7th because there is nothing that they can do because of the judication.

Ms. Tiffanie Powell, 21919 Paril Creek Dr., 77073, (832)610-8730 had reserved time to speak but was not present when her name was called. Council Member Kubosh absent.

Mr. Sam Smith, 7813 Glass St., 77016, (346)801-4741 had reserved time to speak but was not present when his name was called. Council Member Kubosh absent.

Council Member Christie moved that the rules be suspended for the purposed of hearing Ms. Thelma Scott and Mr. Carl Ducena out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Boykins, Gallegos and Knox absent. **MOTION 2017-0651 ADOPTED**

Council Member Kubosh stated that there are school students here that just joined them in the meeting and requested for the Teacher and Students from the School of the Woods to stand to recognize them.

Ms. Sandra Stevens, 5123 Jackson St., 77004, (713)818-6854 appeared and presented information to Members of Council and stated that she wanted to give a special thanks to her Council Member which is Council Member Dwight Boykins because he is their biggest supporter, she is the President of the Museum Park Neighborhood Association, they are bounded on the West side by Main Street, on the South side of Hermann Park, the Encampment of homeless and individuals that emerged underneath US 59 about a year ago and this Encampment has proven to be an unhealthy and an unsafe place in this area of this City, both their Museum Park Super Neighborhood and MPNA Residents Association have been working with City Officials since July of 2016 to seek resolution, they were in attendance at the Conference on may the 2nd when that plan was announced and they supported it, they have met with individual Council Members, HPD Officers, Precinct 7 Constables, Houston Southeast Management District, Midtown Management

District and they previous spoke about the 6 Point Plan and supported it too, the Council has asked them to be patient and they do understand the current Legal action has limited the City's abilities to implement the 6 Point Plan but unfortunately while they wait for the interim as they wait for the legal resolution, the issues continue to grow to a point no one in the area is safe, not the ones that live underneath the Freeway or not ones that live nearby, Friday night an individual that was in the Encampment was murdered and his assailant has not been apprehended from her understanding, Sunday night gun fight broke out in the Encampment and these are examples of the most recent of a rather long history of unhappy events, they are all victims of the growing crime, those in the Encampment and those in the neighborhood; MPNA has a Resolution that is in front of Council. Council Members Stardig, Le, Travis, Laster and Knox absent.

Mayor Turner stated to that prior to the restraining order the numbers had gone down but since the restraining order the number in encampment have doubled, the incidents have increased and the situation has worsened, there is a Hearing that is schedule for next week before the Federal Judge and they are requesting him remove the temporary restraining order and they will be letting him know how bad the situation has gotten and they are going to increase the Law Enforcement over there and the area needs to be cleaned up and the restraining order needs to be removed.

Council Member Boykins stated that he was preparing to put \$30,000.00 from his Council Service dollars into overtime and send it up to his Administration for direct Police overtime just for the encampment to ride bikes, so they can be on the ground and he goes there every week and yesterday he went by there and it just mind boggling and described what he has seen and what they are dealing with in the area.

Ms. Barbara McGuffey, 1609 Prospect St., 77004, (409)771-1159 appeared and stated that she wanted to thank him for the update and everything that they have done, one of their request is that they need relief now, next week is the 31st, these things are happening as they speak and they implore them to provide additional patrols, they have heard HPD tell their residents that they are in a stand down mode and they have been told that cannot enforce the law down there, there are concerns of lawsuits with harassments and if that is perhaps true there needs to be a happy medium because the time that they call to ask the Police to come, gun shots have been fired, the people are gone, they have tried 311 reports, they have tried HPD reporting and those mechanisms are not available to get the stats that they need and she read the MPNA Resolution for the public record and many of their residents feel hopeless and helpless, they need for the Mayor and City Council Members is help and give relief now. Council Members Stardig, Boykins, Le, Travis, Laster, Knox and Kubosh absent.

Mayor Turner allowed Ms. McGuffey to finish her thoughts and stated that HPD is authorized to do anything and everything within their powers to investigate when there was a crime committed, to also please bear in mind that this is a Federal Judge that has in placed an injunction and what they do not want to do is do something that he believe goes contrary to his order that he has put in place and the Hearing was scheduled for earlier this month but Hurricane Harvey had push that off and he agrees with everything that they are saying and that Dr. Persse had already been out there and documented everything that is out there and that everyone is little frustrated and it is his hope that they will be able to convince the Judge to remove his temporary restraining order and allow them to get in there in a very substantive way to help address these issues.

Ms. Cindy Woods, 5303 Crawford St., 77004, (832)746-4493 appeared and stated that most of what she is going to say have been said already but she wanted to put this on the record, she serves on the Board of the Museum Park Neighborhoods Association and she is here representing the residents of the Museum Park Neighborhood Association and a concerned

citizen that lives nearby and in their neighborhood and as they do have the Resolution that is in front of Council and she would like to call their attention to Section 3 which she read and they know that Council is working with them but as they stated before, they need immediate help before next week, she knows that the businesses are losing money and people that she knows are scared to come see her because of where she lives and the Health hazards are real as the Mayor stated and they are increasing and as soon as possible and at least let them know and see that they are reacting and she did have another question which is what if the restraining order is not lifted what is plan B, they would like to know what they are thinking. Council Members Stardig, Boykins, Le, Travis, Laster, Knox and Kubosh absent.

Mayor Turner stated that is a powerful question and hoped that they do not have to go to a plan b and plan B which might mean that they will have to wait a little longer to appeal the decision on the Federal Judge and that takes a longer time and let's just hope that they can persuade the Judge that they are not trying to criminalize anyone's status of being homeless and they are simply trying to maintain public safety and the health of a public space.

Ms. Kerry Whitehead, 207 Jessamine St., 77009, (713)703-0002 appeared and presented information to Members of Council and stated that they have seen her here before and she comes here today for another particularly bad experience with the White Oak Music Hall outdoor lawn for close to 4,000 concert goers and this past Thursday was intolerable, children around the neighborhood could not sleep due to the tow trucks, HPD with their alarms and lights on, car alarms going off their windows, they also were forced to listen to profanity laced lyrics for 2 hours and with simulated gun fire, it was the worse yet and the worse part was an ambulance had to get to her neighbor and it had to take a detour and had to park a block away to get to a baby in respiratory distress, their neighborhood is a mess with these lawn events and this is White Oak behavior as they await for a trial in 6 weeks and how bad is it going to get once the lawsuit is removed and they surely do not think that this is not what the City of Houston had in mind when granted White Oak Music Hall 1.1 million dollars in tax incentives or fast track their permitting at the same time they were coming to them to help and where did that get them which is nowhere, they are back here in the same place with a much larger number of people that are complaining and then she read comments and complaints of the neighborhood that were online and she also said by the way this place has not been built, not one shovel has not been put in the ground, on paper and in reality there is nothing to be shut down and construction crews and associated cost have not been deployed to build a permanent stage with several dozen cost of restrooms and if they enforce the codes and ordinances to the letter of the law, they cannot do what they want to do and White Oak Music Hall has proven themselves incapable of managing their hall. Council Members Stardig, Boykins, Le, Travis, Gallegos and Laster absent.

Members of Council question Ms. Whitehead.

Ms. Heidi Landen-Greene, 342 Parkview, 77009, (281)881-8780 appeared and stated that she is also here today to talk about the Concert that was held at White Oak Music Hall on October 19th, last Thursday on a school night by Asap Mob and the music was so loud that White Oak had received a noise citation, the lyrics that were performed by Asap Mob are crude, violent and racist and some of these songs had gun fire in it and she had some of the lyrics from the song with her and wanted to take the opportunity to play it and the Mayor advised that they do not allow that and then she quoted some of the lyrics and some of these lyrics are explicit and she is really glad that the school children that were here have left the room and she wanted Council to keep in mind that these are the lyrics that were blasted in their neighborhood and she was embarrassed to say these word but she wanted to do it.

Council Member Christie stated that they gave the lyrics to them in writing and he did not want to hear this profanity.

Ms. Landen-Greene stated that it was fine but she wanted them to keep in mind what they listened to Thursday night and she did not want her 11 year old son and her 9 year daughter to hear this music and as a parent she has the right to prevent her children from being exposed to this type of music, these explicit lyrics are not permitted on commercial radio and she can put a safe mode on her computer so her children will not see these videos on YouTube and this area includes hundreds of houses with families and all the families that were enjoying the park at this night were exposed to this music and her and other neighborhood parents were not able to protect their children from these explicit lyrics and the frightening sound of guns. Council Members Boykins, Le, Travis, Gallegos, Laster and Green absent.

Members of Council questioned Ms. Landen-Greene.

Ms. Nicolas Davies, 311 Cosmos St., 77009, (281)928-7625 appeared and stated that she lives 2 blocks away from White Oak Music Hall and she is back here today to remind them that this ill-conceived and the one that says that they care about the neighborhood that it brought its way into, the one that this City stuck its neck out in respect to Planning and does not have the consent of its neighbors failed in every way she can think of, White Oak continues to spew noise, low frequency bass and that invades their homes during periods of the day when they want to wind down and have peace, this music has continue to infiltrate her home in without regard of the day of the week, no regard of the curfew and no regard to the Noise Ordinance in the City of Houston, citations continued to be raised and unenforced and as they heard before White Oak Music Hall showed their true colors, at time when this business should show what a considerate neighbor they are but they made it the loudest concert that they have heard so far and they were also consent to subject to of the f word and the racist language and if White Oak wanted to send the neighborhood a message has to their intentions for this venue which they got the message loud and clear, they have no respect for the community, she is disappointed in the Mayor and some of the Council Members that are here now and the refusal for the City to part take in mediation is unbelievable. Council Members Boykins, Le, Travis, Laster and Green absent.

Members of Council questioned Ms. Davies.

Ms. Thelma Scott, 15331 Kuykendahl, 77090, (832)654-2737 appeared and stated that they are here for one minute and just to say thank you, Mayor for the Family Fun Day, everything was so wonderful and their phones started ring and everyone said that they were coming like the City of Houston, Metro and again they wanted to say thank you to Mayor and City Council on making that a fantastic day and request for one picture and thanked Council Member Kubosh for his donation. Council Members Boykins, Le, Travis, Laster and Green absent.

Mayor Turner went and took a picture with the group.

Mr. Carl Ducena, 10211 Tablerock Dr., 77064, (347)244-8098 appeared and stated that he is with Normal To Be Fit and it always is a pleasure to be here and his wife is not here because she changing people's lives and inspiring them and he must thanked the Mayor and Council Members, they had the Family Fun Day and they teamed up with the Barbara Jordan's Endeavors to have the Family Fun Day and it was an amazing because of the support from the Council and he wanted to continue to do things together and the Astros are amazing, respect is due, Houston deserve more and it is an honor to be in Houston. Council Members Boykins, Le, Travis, Laster, Green and Kubosh absent.

Mr. Cedric Hamilton, 4403 Ebbtide, 77045, (713)894-4823 appeared and stated that he was trying to get his Airport Shuttle Permit, they been denying him and everyone on Mayor Turner staff have helped him up to the point that the Airport System out there in Bush is not honoring your guys paperwork and he applied for an Airport Shuttle Permit, he passed every single thing that he needed to do and they keep denying him, she had spoken to Maria Ann that works out there and told him that the only way that he was going to get his permit is to get Mayor Turner to call them to ok it and presented the paperwork that he had with him and he been approved twice and his staff has helped him like no other and he went through 2 processes, this is a quick fix and for him to call them out at the Airport and held up the 2 approved Airport shuttle permits and he asking for Mayor Turner help again. Council Members Boykins, Le, Travis, Laster, Green and Kubosh absent.

Mayor Turner stated that is a Hearing on October 31st at 3:00 p.m. and Mr. Hamilton advised the that was for a concession stand and he did not apply for that and what he applied for and was approve for is simple and Mayor Turner advised him that he is going to send him back to Rene that is with the Mayor's Citizens Assistant Office and to find out what happen.

Mr. David Sherman, 1022 Heights Blvd., 77008, (713)861-1337 4741 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis, Laster, Green and Kubosh absent.

Ms. Glenda Walton, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis, Laster, Green and Kubosh absent.

Ms. Margaret Torres, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis, Laster, Green and Kubosh absent.

Mr. Keith Henry, 15335 East Fondren Circle, 77071, (832)899-1845 appeared and stated that he is starting a new campaign called How to Rebuild the Mindset of Houston and it goes to a couple of things and he has been coming Downtown for a reason to take care of some things and he cannot help but to see all of the homeless people and the people that have mental issues and he is a 34 year ago father and one thing that he has learned was that everyone has their own niche that make them unique and he wanted to bring awareness about his campaign and he is very proud of the relief efforts in rebuilding the City, the cars, the building and the homes but however the City is overcrowded with disagreements, even the NFL is on protest and the violence is out of control and he personally came to ask for an endorser, he does not mind the hard work, that they can work together and the first thing he wants to do is to build a team and he wanted to know who was onboard to Rebuild the Mindset of Houston, who wants to help. Council Members Cohen, Boykins, Le, Travis and Green absent.

Ms. Genie Lanfear, 717 Colorado St., 77007, (832)314-4536 4741 had reserved time to speak but was not present when his name was called. Council Members Cohen, Boykins, Le, Travis and Green absent.

Mr. Dominic Mazoch, 110 West Rocky Creek Rd., 77076, 9713)697-0748 appeared and stated that before he speaks about the Cajun Navy, he wanted to mention one thing, he did take Metro here and the other issue that was brought up with the homeless that is also effecting Metro; Houston have diversity and 2 types of diversity which is good and the diversity of the types of people that live here and because of that we have diversity of skill sets which he thinks it should be looked at in mind but lastly we have a diversity of problems and one of them of course is flooding but he thinks that the one thing that came out of the Harvey thing and he believes we

should apply for this full time for instance we have the Civilian Air Patrol, we have Echo Search and he thinks that the Cajun navy was a great idea but he think that we need to formalize it for a little bit, working in the water can be dangerous and they did a wonderful job at saving people so he thought to take the principles from these other organizations and formalize it, look throughout the Country, ask the Game Warden, ask the Coast Guard and if not then we need to develop it on our own. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Members of Council questioned Mr. Mazoch.

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 Boykins, Le, Travis, Green and Kubosh 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 Boykins, Le, Travis, Green and Kubosh 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 Boykins, Le, Travis, Green and Kubosh absent.

Mr. Keith Harrison, 9222 Easthaven Blvd., 77075, (713)203-9124 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Dr. Roschell Santee, no address, (346)907-7650 had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Rev. Robert Santee, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Ms. Shakira Cruz, 2914 White Oak Dr., 77007, (713)627-2789 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Mr. Theodis Andrews, 21830 Hemlock Dr., 77073, (850)982-2399 appeared and stated that he previously submitted a letter and he understand that Mayor is very business gentlemen and he has not heard in regarding his issue and he is asking them to help with a resolution for financial to the residents at the Cypress Terrace Subdivision, his neighborhood is crying as the result of the flood, they still have the smell of the debris, a lot of it still has not been picked up.

Mayor Turner stated that he believes that he outside of the City limits and Mr. Andrews asked is that the reason that he received no assistances from the City and no one in Houston helped him as he lives in Harris County Precinct 4 which that is Commissioner Jack Cagle and for him to go and ask for assistance and the Mayor Citizens Assistance Office will help him get the information. Council Members Boykins, Le, Travis, Green, Kubosh and Christie absent.

Mr. Steve Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Le, Travis, Green, Kubosh and Christie absent.

Ms. Glenola Richard, 4463 North McGregor Way, Apt. #120, 77004, (713)384-1903 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis, Green, Kubosh and Christie absent.

Mr. Irwin Palchick, 4085 Breakwood Dr., 77025, (713)443-1114 appeared and stated that he is here today after speaking with Council Member Cohen Office and they suggested that he come here today to discuss his situation, he owns a Night Club in the Montrose Area for almost 8 years, they have had their doors open to the Mayors, to the Council people, for benefits and other categories, they have raised money for people and they did everything to run a clean business and they won many different awards even including a Proclamation from Mayor Parker, they are about to go out of business because of the City of Houston, there are sewers that are being installed, since February he had lost \$15,000.00 a week if not more, he has 25 people that he employees and is about to lose their job on the first of the month if he does not come up with the rent, he had received eviction notice after eviction notice, their bills are passed due with the Controller Office, they are trying to work with him, construction started in February and the company that is installing the sewers does not know when they are going to be done, he is out of money and he cannot do anything else, the contractor have destroyed he landscaping, sprinkler system and they ripped out their lighting, they are putting in new curbs and sidewalks but they have not made them whole. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Mayor Turner stated that this has only come to his attention for the first time and give him to take a look into it and he knows that Council Member Cohen has some answers.

Council Member Cohen stated that they have been in touch with Mr. Palchick for many years and he is a good person and he done a lot in the community and they do have some answers, that substantial completion should be by December 6th and there was a 2 week delay because of Harvey and in the restoration phase his sprinkler system and landscaping will be fixed and for him to speak with Gary Norman that is with Public Works to give him more information.

Mayor Turner also stated that if it helps they are willing to write a letter on their behalf for the landlord to clarify when the area is going to be done.

Ms. Bern Anderson, 4032 Barberry Dr., 77051, (346)801-8242 had reserved time to speak but was not present when her name was called. Council Members Boykins, Le, Travis, Green and Kubosh absent.

Mr. Rawlens, no address, no phone, appeared and stated that he brought with him the same pictures of stone and statues that were left on this land mass by his Forefathers, he is their descendant and some around the horseshoe are also their descent, they are currently being taught that they are African Americans which is a synonym for Black and Hispanic but these are the forefathers and right now they are being told we are divided people which has caused a lot of tension within their communities and this is on all of Councils watch and then he displayed a 3rd grade Social Studies book that the students are actually being exposed too, this is propaganda and war crimes and not one of the pictures that was in his book were copper colored and he is requesting for them to stop arresting his brothers and his sisters. Council Members Stardig, Boykins, Le, Travis, Laster, Green and Kubosh absent.

Ms. Rawlens, no address, no phone, appeared and stated that she would be passing information around and what she just handed to Rene was the results what is currently in their water and she stays in the Northeast side of Houston, MUDD District 26 and they used a FDA device called the Water Electrolyzer which pulls out all the hidden stuff in there which she will be presenting to them shortly, she noticed after she would shower that she would smell like Chlorine, the water would leave a film on her and would hurt her eyes and after she realized that she immediately stopped bathing her child, they do not cook with it, they do not brush their teeth with it and this is a problem that is effecting everybody. Council Members Stardig, Boykins, Le, Travis, Laster, Green and Kubosh absent.

Upon questions by Mayor Turner of Ms. Rawlens as to which neighborhood she lives in and she stated that it was in Humble and it was MUDD District 26. and Mayor Turner advised that the water in the City of Houston is safe and they do not represent the Humble area and it is outside the City of Houston.

Mr. Joseph Smith, 17103 Pecan Acres Dr., SugarLand, TX, 77478, (832)372-1624 appeared and stated that he has been having problems with identity theft, identity problems since he had worked in the City in 99 and when they all had to have City license, when he took the CDL license and he never received his picture I.D. because there was a hold on it and he did not have any warrants and when he went to the DPS Office, they keep giving him permits but they did not say that anything was wrong with it, to come to find out there was a lady using his name with kids and child support that was 20 years ago and it came back up again, he has custody of his son, he changed his name but even when he changed his name, he is still having problems with his identity, today he received a letter saying that they are going to take his driver license away because of a kid that is not his, he cannot help that his name is Joseph Smith, he lost his job at the City because he could not get the driver's license and the reason he is still having problems is that the lady is still having kids and putting his name, he has to take a blood test to prove that the kids are not his and now they are taking money out of his check for her kids but they are paying for his kids, he owes \$30,000.00 for this kid and they are not giving the money to his biological kids and his name is so destroyed and he does not know where to go, he lives in Fort Bend and they sent him to Council because the woman is getting assistance here. Council Members Stardig, Boykins, Le, Travis, Green and Kubosh absent.

Mayor Turner stated that he does not understand why Fort Bend would send Mr. Smith here and what he would advised him to do is to touch bases with the Texas Department of Public Safety and try to uses the service of a lawyer or legal aid.

Ms. Tressla King, 3100 Grillespie St., 77020, (346)244-4902 appeared and stated that she does not know if she is in the right place to bring her concerns, she is a mother of 3 one of her sons just came back from Texas A&M, she has a 17 years old and a 3 year old and her concern is that she been having problems with Housing, she been on Housing since Hurricane Ike, she feels like she is being targeted, this is not an eviction for rent, this is not eviction for passed violation and she has no violations since she been there in 08, she has even sat on the Residents Council Board and she does not why this is going on here and again she apologize and she does not mean her personal business, she has contacted Houston Housing, she had tried to talk to management, she does not deserve this type of treatment and she will not tolerate it, the kinda of eviction that she is dealing with she does not have the chance to tell her side of the story, she feels that she is getting the go around with everyone. Council Members Stardig, Boykins, Le, Travis, Green and Kubosh absent.

Mayor Turner asked Ms. King to talk to Rhonda who is with the Mayor's Citizen Assistance Office to speak with the Housing Department and tell them to work this out.

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

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 appeared and stated that he had questions for the Mayor and that he has written to him telling about his personal experiences and was upset that he only received one minute, when he sent an e-mail asking for 3 minutes and Mayor Turner offered to have him speak for another minute to express his personal views. Council Members Stardig, Boykins, Le, Travis, Green and Kubosh 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 4:03 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 25, 2017, Council Members Stardig, Boykins, Le, Travis, Green and Kubosh absent.

At 8:35 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 25, 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 of the Agenda Office present.

At 9:07 a.m. Mayor Turner called the meeting to order and stated they would move to the Mayor's Report. Council Members Stardig, Cohen and Le absent.

Mayor's Report

Mayor Turner stated that there was only a few things that he wanted to say on the Mayor's Report, on the Green Bin pickup, the Recycling and that is schedule to resume on November 13th and it is City Wide when they go back to the normal pick up days for trash and recycling.

Mayor Turner further stated that they are continuing to finish the draft report that came in from PFM for the long term Financial Planning expect the presentation in November, he is looking at it and for them to anticipate that report in November to BFA and in addition, Marvin Odom of course is leading the recovery and he had asked him to provide PFM with an overview on what he is doing and where he is so far and that will be at the next meeting which will be October 31, 2017 at 10:00 a.m. and yesterday the Senate gave approval to the second relief package for \$36.5 billion dollars to be divide between Texas, Florida, California, Puerto Rico and the Virgin Islands, it is a step in the right direction and it still woefully inadequate in terms of what the needs are because it is going to be among those different areas and they will be working with their Congressional Delegation and he want to thank Senator Cornyn for all the work he had been doing.

Mayor Turner stated that today is the 2nd day of the game for the Houston Astros and we all are sending positive vibes from here, they have made a wager with Mayor of L.A. and he thinks they are sending him some Killen's BBQ and some beer and if they are not successful the Mayor of L.A. will be sending them some Korean BBQ and some beer from California and the Astros have already made Houston extremely proud and another orange team that is playing for the championship and on Thursday, the Dynamo will kick off their game in Kanas City and they are playing their soccer game here as well and there is a lot of good things that is happening here in Houston, so let's be supportive of the Dynamo's and the Astros.

At 9:24 Mayor Turner requested the City Secretary to call the Public Hearing.

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 stated that no one had reserved time to speak for this Public Hearing.

Mayor Turner asked if there was anyone here who would like to speak in regards to the Public Hearing on the Bonds and not hearing one requested a Motion to close the Public Hearing.

Council Member Cohen moved to close the Public Hearing and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0652 ADOPTED**

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **ANTHONY JULIEN, Sr. Utility Mechanic**, beginning November 15, 2016, and continuing until November 28, 2016- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0653 ADOPTED**

ACCEPT WORK - NUMBER 3

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$960,759.19 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Wright Bemby Park - 4.44% over the original contract amount and under the 5% contingency **DISTRICT C – COHEN**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0654 ADOTPED**

PROPERTY - NUMBERS 4 and 5

4. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court to gain possession of the needed land and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Lift Industrial Texas Limited Partnership, et al., Cause No. 1081333, for acquisition of Parcels DY14-047 and DY14-021; 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 2017-0655 ADOTPED**
5. **RECOMMENDATION** from City Attorney to settle the condemnation of Parcels KY13-201 and KY13-202, City of Houston v. Edward C. Kane, a/k/a E. C. Kane, et al; Cause No. 1056497; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0656 ADOPTED**

ORDINANCES - NUMBERS 9 through 36

9. **ORDINANCE** authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-2, in an aggregate principal amount not to exceed \$125,000,000 for the purpose of financing certain authorized purposes; approving certain officers and employees to act on behalf of the City in the selling and delivery of such Notes in accordance with the procedures specified herein; approving and authorizing execution of a Credit Agreement, a Note and related agreements pertaining to such Credit Agreement; making certain covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-2 Notes, including the approval of an Issuing and Paying Agency Agreement and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; ratifying and confirming certain matters pertaining to City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1; and declaring an emergency- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0820 ADOPTED**
10. A third amended and restated Ordinance authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of financing certain authorized purposes; approving certain officers and employees to act on behalf of the City in the selling and delivery of such Notes in accordance with the procedures specified herein; approving and authorizing execution of a Credit Agreement, a Note and related agreements pertaining to such Credit Agreement; making certain covenants and agreements in connection therewith and resolving other matters incident and related to the issuance, sale, delivery and security of the Series H-2 Notes, including the approval of an Issuing and Paying Agency Agreement and an Offering Memorandum and the ratification of a Commercial Paper Dealer Agreement; and declaring an emergency- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0821 ADOPTED**
11. **ORDINANCE** authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding

Bonds, Series 2017; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Series 2017 Bonds; authorizing a continuing covenant agreement, an escrow agreement and a paying agent/registrar agreement; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0822 ADOPTED**

18. **ORDINANCE** approving and authorizing submission of an electronic application for grant assistance to the U.S. Department of Justice, Bureau of Justice assistance for the FY2017 Technology Innovation for Public Safety Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing Cooperative Agreement between the City of Houston and **U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE** relating to the Human Trafficking Identification System- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0823 ADOPTED**
19. **ORDINANCE** approving and authorizing an updated Carrier Incentive Program for the Houston Airport System; providing a maximum program amount - 2 Years - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0824 ADOPTED**
28. **ORDINANCE** appropriating \$1,285,620.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (as approved by Ordinance No. 2015-0432, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0825 ADOPTED**
29. **ORDINANCE** appropriating \$216,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Local Drainage Project Design Work Orders (Approved by Ordinance No. 2013-0033, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0826 ADOPTED**
30. **ORDINANCE** appropriating \$180,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Design Work Orders (Approved by Ordinance No. 2012-0228, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0827 ADOPTED**

- 34. ORDINANCE** appropriating \$1,800,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to a construction contract between the City of Houston and **T CONSTRUCTION, LLC** for the FY2014 Local Drainage Project construction work orders #1 (approved by Ordinance No. 2014-0142); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0828 ADOPTED**
- 35. ORDINANCE** appropriating \$6,180,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **CONRAD CONSTRUCTION COMPANY, LTD** for Sagemont Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0829 ADOPTED**
- 36. ORDINANCE** No. 2017-0782, passed second reading October 18, 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 - **THIRD AND FINAL READING-** was presented, all voting aye, nays none. Council Member Stardig absent. **ORDINANCE 2017-0782 ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 6. RECOMMENDATION** from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of the following properties:
- | | | |
|-----------------|--------------------------------------|-----------------------------------|
| Parcel SY17-036 | Sorters Rd., Montgomery Co. 77339 | <u>DISTRICT E - MARTIN</u> |
| Parcel SY15-065 | Channelside St. @ Fennell St., 77012 | <u>DISTRICT I -</u> |
- GALLEGOS-** was presented, moved by Council Member Davis and seconded by Council Member Christie, Council Member Edwards voting no, balance voting aye. **MOTION 2017-0657 ADOPTED**
- 7. AMEND MOTION #2013-770, 12/4/13, TO INCREASE** spending authority from \$1,536,704.00 to \$1,920,880.00 for Automotive Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department, awarded to **RUSH TRUCK CENTERS OF TEXAS LP dba RUSH TRUCK CENTER, HOUSTON** - \$384,176.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member

Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0658 ADOPTED**

8. **BAYOU CITY LAWN INVESTMENTS LLC dba BAYOU CITY LAWN & EQUIPMENT** for Outstanding Invoices for purchase of Automotive and Equipment Replacement Parts and Repair Services and Supplies for the Fleet Management Department - \$62,000.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0659 ADOPTED**

12. **ORDINANCE** authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A, in an aggregate principal amount not to exceed \$75,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a paying agent/registrar agreement and note purchase agreements; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a co-bond counsel agreement; and declaring an emergency- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0830 ADOPTED**

13. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 241 square-foot sanitary sewer easement adjacent to Lot 21, Block 1; located within the Usener Addition, John Austin Survey, A-1, Harris County, Texas, abandoning the easement to THXGE Holdings, LLC, abutting owner, in consideration of its payment to the City of \$11,207.00 and other consideration - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0831 ADOPTED**

14. **ORDINANCE** approving and authorizing the submission of a revised Action Plan (Action Plan) for Disaster Recovery-2015 Flood Events, including an application for additional Community Development Block Grant Disaster Recovery Funds associated with the 2015 flood events (CDBG - DR15) in the amount of \$20,532,000, to be used to address flooding impacts from major disasters declared in 2015 and future flood resiliency, to the United States Department of Housing and Urban Development; accepting the aforementioned grant funds, if awarded; approving and authorizing a second substantial amendment to Ordinance No. 2016-705, as amended, which authorized the submission of the original Action Plan, to include the additional CDBG–DR15 Funds- was presented, all voting aye, nays none. **ORDINANCE 2017-0832 ADOPTED**

15. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to provide up to \$10,660,000 in Community Development Block Grant Disaster Recovery Flood Events Funds to perform voluntary property buyouts, demolition and relocation of families who are eligible property owner applicants in the targeted neighborhoods of Braeburn Glen, Glenburnie & Cashiola and Langwood - **DISTRICTS A - STARDIG; H - CISNEROS and J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2017-0833 ADOPTED**

- 16. ORDINANCE** appropriating up to \$18,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for single family and multi family affordable housing programs, including the administration of the City's Affordable Housing Programs; approving and authorizing amendments to Ordinance No. 2005-1395 relating to the adoption of certain policies and procedures for funding affordable housing programs- was presented,

Council Member Davis presented a written Motion to Amend Item 16 to strike Section 4 entirely.

Mr. McCasland, the Director Housing & Community Development was invited to the podium to answer questions by Members of Council and after discussion, Council Members Laster, Stardig, Knox and Davis tagged Item 16 and the written Motion by Council Member Davis.

- 17. ORDINANCE** amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant Program, among others.- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0834 ADOPTED**

- 20. ORDINANCE** amending Ordinance No. 2008-1066 (Passed on December 3, 2008) to increase the maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department - \$10,000,000 - Disaster Recovery Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0835 ADOPTED**

- 21. ORDINANCE** approving and authorizing Sole Source Agreement between the City of Houston and **FROST NATIONAL BANK** for Automated Filing Fee Payment Services for Various Departments; providing a maximum contract amount - \$392,500.00 - General and Other Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0836 ADOPTED**

- 22. ORDINANCE** relating to the fiscal affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0837 ADOPTED**

- 23. ORDINANCE** consenting to the addition of 2.8638 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0838 ADOPTED**

- 24. 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

acquisition of easements for 66-inch water line interconnection along west Hardy Road from Beltway 8 to Greens Road; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project which are located in the William Sevey Survey, Abstract No. 699, in Harris County, Texas, said parcels of land being located along west Hardy Road from Beltway 8 to Greens Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to four parcels of land required for the project **DISTRICT B – DAVIS-** was presented, Council Member Edwards voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2017-0839 ADOPTED**

25. 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 42-inch water line from West Belfort Avenue to Bissonnet Street along Braes Forest Drive and Centerpoint Energy Fee Strip Project authorizing the acquisition of fee simple title interests in or easement interests to four parcels of land required for the project and situated in the Louis Cotton Survey Abstract No. 1012, the E.R. Campbell Survey, Abstract No. 1632, the H.T. & B.R.R. Survey, Abstract No. 1184, and the John R. Black Survey, Abstract No 134, all 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 four parcels of land required for the project - **DISTRICTS J - LASTER and K – GREEN-** was presented, Council Member Edwards voting no, balance voting aye. Council Member Davis absent. **ORDINANCE 2017-0840 ADOPTED**

26. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the easement acquisitions for the 108-inch water line from Aldine Westfield to Willis Street Project; authorizing the acquisition of fee simple or easement interest to twenty parcels of land required for the project and situated in the W.S. Novell Survey, Abstract No. 602, the Malcolm McAuley Survey, Abstract No. 577, the Samuel W. Upshaw Survey, Abstract No. 821, and The Joseph Hopkins Survey, Abstract No. 334, in Harris County, Texas, said parcels of land being located along the north Beltway 8, between Aldine Westfield And Willis Street 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 twenty 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 2017-0841 ADOPTED**

27. ORDINANCE appropriating \$1,394,184.49 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring Shadows (North) Drainage and Paving Project (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control

and Storm Drainage DDSRF - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0842 ADOPTED**

31. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for DR15 SWAT 4A Northside/Northline Drainage and Paving Improvements - \$1,392,000.00 - Grant Fund - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0843 ADOPTED**

32. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for DR15 SWAT 12A Bonita Gardens Drainage and Paving Improvements - \$1,392,000.00 - Grant Fund - **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0844 ADOPTED**

33. ORDINANCE appropriating \$240,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **R.G. MILLER ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2013-0032, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2017-0845 ADOPTED**

MATTERS HELD - NUMBERS 37 through 39

37. MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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

TAGGED BY COUNCIL MEMBERS TRAVIS and GALLEGOS

This was Item 18 on Agenda of October 18, 2017- was presented, all voting aye, nays none. Council Member Kubosh and Edwards absent. **MOTION 2017-0660 ADOPTED**

38. 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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 24 on Agenda of October 18, 2017- was presented, Council Member Stardig moved to refer Item 24 back to the Administration and seconded by Council Member Knox, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2017-0661 ADOPTED**

39. 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**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 33 on Agenda of October 18, 2017- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2017-0846 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:49 a.m. Council Members Stardig, Boykins, Martin, Le, Travis, 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

