

City Council Chamber, City Hall, Tuesday, December 19, 2017

At 8:25 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council convened at 9:00 a.m., Tuesday, December 19, 2017 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Ronald C. Lewis, City Attorney; Marta Crinejo Agenda Director and Stella Ortega with the Agenda Office present. Council Member Mike Knox absent due to being ill.

At 9:11 a.m. Mayor Turner called the meeting into order and stated the Pledge would be led by Council Member Kubosh and Council Member Kubosh invited Pastor David Smith to the podium to offer Invocation and Council Member Kubosh led the Pledge of Allegiance. Council Members Boykins, Martin, Le and Gallegos absent.

At 9:17 a.m. the Roll was called. Council Members Boykins, Martin, Le and Gallegos absent. Council Member Mike Knox absent due to being ill.

Council Member Kubosh moved to delay the adoption of the minutes and seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins, Martin, Le and Gallegos absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Davis for a point of personal privilege, Council Member Davis stated he wanted Pastor Smith to know that he offered one of the best Prayers he has heard around this Council Chamber and at this point in time he wanted to recognize Mr. Tony Henshaw and requested him to stand and stated that Mr. Henshaw is a great man and at this time he is leaving the City of Houston, he is retiring after 27 years of service and since he had been on Council, Mr. Henshaw worked diligently in Public Works and listed the success that he had accomplished working in Public Works and Council Member Davis also invited Mr. Henshaw and his family to the podium and asked him to introduce them. Council Members Boykins, Martin, Le and Travis absent.

At 9:24 a.m. Mayor Turner stated he would move to the Mayor's Report

MAYOR'S REPORT

Mayor Turner stated that all of the Council Members see the candy that is around the horseshoe, who came from Bella Escamilla who is one of the Young Ambassador and on the note she writes "thank you all for being great Leaders for our City during Hurricane Harvey, hope you and your families are doing well and I wanted to wish you all a Merry Christmas and Happy New Year for 2018" and he certainly wanted to thank this Young Ambassador and wished her a Merry Christmas as well.

Mayor Turner congratulated Council Members for playing an outstanding basketball game against the Mayor's Team and for 2nd year in a row Council Members won and did a wonderful job.

Mayor Turner stated that he also wanted to thank the Council Members that went Washington D.C., more than a week ago and it does seem that things are improving and now the House is at least putting forth a proposed \$81 billion dollars which is much higher than before and hopefully that will come through and they need to continue to make the case because there are still thousands of people in harm's way that need to be remediated in some way and that remains a

major issue, a Press Conference will be held again to highlight the importance of moving with urgency on the Housing issue and he will give further information on that.

Mayor Turner further stated that on one station they described it as a pothole on 59 and Little York and he wanted to mention for the record that is not a pothole, that is a sinkhole and when about 20 cars are impacted and it is huge and he wanted to correct the record when they say pothole they normally associate that with the City of Houston and again that is not a pothole, that is a huge sink hole and it is TXDOT and they are on the case and that is on the Interstate, not on a City street.

Mayor Turner stated that on Thursday of course is the Memorial Service for Peter Brown and they are providing shuttle transportation for those who want to go and the Memorial Service is at 11:00 a.m. and lastly, he could attend Council Member Laster's Church which was a special moment, it was 100 years Celebration.

Members of Council discussion the Mayor's Report.

Mayor Turner presented a present to Members of Council of a frame from the Houston Astros winning the Championship on the front of the Houston Chronicle with parade confetti in the frame.

At 9:40 a.m. Turner requested the City Secretary to call the List of Speakers.

Ms. Shanna Lopez, 12122 Pinelands Park Ln., Humble, TX, 77346, (281)627-4671 appeared and stated that she is here representing Waste Management, she is the Local Public-Sector Rep. for the Houston area and as they all know they process about 75% of Houston's Recycling currently with the City of Houston and it has been brought to their attention through the presentation that was made on November 28th that the award of the contract was going to FCC and they have some concern based on the scoring, sheets that were provided in that presentation and for on example, experience qualifications, as they may have seen or have not, Waste Management scored the lowest in the experience in qualifications, they have 151 Nationwide they the largest recycling in the world with 50 million tons of processed materials, so they find it hard to believe for experience that they were the lowest and if they look at the pricing, they have 3 components to the pricing, they provided a pricing of \$84.00 processing fee when FCC was \$87.05 for their processing fee, if they looked at the revenue share they were going to provide the City of Houston revenue of 65% which means that the City would take 65% and Waste Management would take 35% and it is their understanding that FCC was providing a 50/50 for the revenue share, one question that came out by many of Council Members was a Waste Management Cap and no they do not provide the Cap and the reasoning is back in 2015, they made a decision as a Corporate Company that they would not put Caps in their contracts just as a risk was involved and looking they did provide an analysis based on the past 10 years of the commodity value and if they did analysis value on their past 10 years, they would have 1.98 million dollars savings to the City over the 10 year period and there are many questions that they have and just do not understand how the scoring was compared apples to apples and that is why she is here, they are very interested in the City business and they feel like they have been a very good partner with the City of Houston and they would love to continue and their Corporate Office is based here in Houston, they have 1000 employees that are sitting at their Office and that does not include their facilities and what happens in the event they have this new building that is being built and they do not have a backup facility. Council Members Davis, Martin and Le absent.

Members of Council questioned Ms. Lopez at length.

Mayor Turner stated that he wanted to say a couple of things, number one, she was totally wrong on commodity pricing as of the end 2015 when he took Office we were not paying for recycling, Waste Management was paying the City, the market fell out and China as indicated has of January, they will not be accepting all of these recyclable products, the market is falling and it is falling dramatically and that is why the Cap is so important, if you do not include a Cap, the City of Houston is at risk so the statement on the market is totally wrong and when they came into Office of 2016, we are now paying Waste Management for recycling instead of Waste Management paying us, number 2, you were not ranked the lowest, you just were not ranked the best, every person who bids if they had to rank themselves in every category, they would rank themselves first and he could not see anyone come in here a say they are ranked number 2 or number 3, everyone would say that they are number 1 and the reality is and in the State of Texas, FCC is providing service in 5 major Cities in the State of Texas alone and that is including Dallas, the scoring is what it is, it is not our job to pick winners and losers, it goes through the Procurement Office and he will say again that the Cap in recycling is very important and if you do not have a Cap, you are putting the City at Financial risk and Waste Management does not want to do a Cap and that is unfortunate.

Council Member Gallegos moved that the rules be suspended for the purpose of adding Mr. Robert Holley to the list of Speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis, Martin and Le absent. **MOTION 2017-0733 ADOPTED**

Mr. Robert Holley, no address, no number, appeared and stated that he is Member Leader of the Texas Organization Project and he is here to speak on Agenda Items 33 & 34 on the East End Economic Development Projects, TOP and their allies have been advocating for higher wages and community benefits on taxes and based on the City's past track record of subsidizing poverty jobs and luxuriant housing and they need change now more than ever they are encouraged to see these Projects Incorporate a \$13.55 hourly minimum wage a 20% local hire a connection to the City of Houston re-entry program and other community benefits, this represents hopefully a beginning of a shift and while this is the first attempt incorporate such in a 380 Agreement and he is disappointed by the scale, the plant project will be required to create 12 full time jobs with 20% local hire requirement in the East End and that means 2 or 3 jobs, local jobs, the headquarters project will pay minimum of \$13.55 per hour and it only required to create on job, he encourages them to vote in favor of these items but more importantly to look for opportunities to expand families sustaining wages, local hire, second chances and affordable housing in the future in Economical deals. Mayor Turner, Council Members Davis, Martin, Le and Travis absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Hollie.

Mr. Sam Smith, 7813 Glass St., 77016, (346)801-4741 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Martin, Le and Travis absent. Mayor Pro Tem Cohen presiding.

Ms. Debra Walker, 5022 Ebbfield St., 77033, (832)282-7968 appeared and stated she is a TOP Board Member and she is here to speak on the matters Master Program Management Project, TOP has been talking to people who still in need help after Hurricane Harvey, many are still living in mold and we need to move faster and they have appreciated their meeting with Tom McCasland during this time and they know from TOP's experience after IKE that there is still real need for additional skilled people to add to the City Staff and they are here in support of the proposed contracts especially Master Program Management Project and they know by spending millions of dollars properly needs extra skilled hands and they hope this is passed this week. Mayor Turner,

Council Members Davis, Martin, Le, Travis and Edwards absent. Mayor Pro Tem Cohen presiding.

Ms. Silky Malik, 4014 Woodhead St., 77098, (832)287-8010 appeared and stated that 20 years ago the internet was a distraction, today it is the primary mode of communication and organizing most political entities, small businesses and citizens, last week the FCC rescinded Net neutrality and in so doing replaced the rights of these groups jeopardy and Net neutrality is not simply a Federal issue and it goes to heart of their ability to participate as citizens and she fears when an internet controlled by a handful of multimarginal controlled corporations means for freedom of speech and their ability to organize as citizens and she believes they can ensure a free and open internet here in Houston by building a world class locally operated fiber network and placing it under the Houston Public Library and finally there is not a better guardian in the peoples liberties than the librarians, by placing it under the stewardship of the Libraries they can ensure everyone freedom to access without political gain. Mayor Turner, Council Members Davis, Martin, Le, Travis and Green absent.

Members of Council questioned Ms. Malik.

Mayor Pro Tem Cohen recognized Council Member Boykins for a point of personal privilege; Council Member Boykins stated he wanted to recognized Rev. James Nash in the audience and Happy Holidays to you.

Mr. Samuel Smith, 4014 Woodhead, 77098, (832)287-8010 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Martin, Travis and Laster absent. Mayor Pro Tem Cohen presiding.

Ms. Michelle McWhorter, 88 Cherry Hills Dr., 77064, (281)665-0655 appeared and presented information and stated that she is here to speak about Cancer Recovery Center that she is starting in the community, it is a 501CE3 Non-profit Organization and specifically focuses on the recovery process of Cancer which is completely different from the treatment process of cancer and in the binders that she gave to Council Members, there is all of the information on the front and she is going to start with she is a stage of 4.5 Colorectal Cancer Survivor, when she was diagnosed in October 2013 they gave her 3 months to live but here she is 4 ½ years later, she is very blessed, she found the recovery part of cancer particularly hard and she 100% fully healed and she thankful for her family, friend and Prayer holders but however she was different person and it was very unsettling for her, when she completed her 21 months treatment she rarely left the house and in the 18 months of recovery she was clinical depressed, had PTSD and developed Agoraphobia, the social isolation that she felt was overwhelming, she cried for hours and hours each day, their mission statement at the at the Cancer Recovery Center is that they know it can be really hard on getting your life back on track and we unusually try to go back on what you used to do but that typically does not work because we have changed drastically like a wounded soldier returning from battle and together we will customize a treatment plan for you that will assist in you obtaining the changes you desire and everything at the Cancer Center is free and if they are pleased with the services they are more than welcome to make a donation, the Houston Medical Center is the number one most prestigious Medical Center in the world and M.D. Anderson is the number one Cancer Treatment Center in the world. Mayor Turner, Council Members Davis, Martin, Le, Travis and Green absent.

Members of Council questioned Ms. McWhorter.

Mayor Pro Tem Cohen stated that she would add she is a 48-year Cancer survivor and she knows what she had gone through and she knows where she is right now and she appreciates what Ms. McWhorter is doing.

Mr. Daniel Kebort, no address, (713)899-8084 appeared and stated the last time he spoke on behalf of his company the Post Oak Porker Club, he addressed the challenges that he faced in opening through misguided perception from people have in his business and is based on the lack of knowledge in his business and, 4 months ago, his business just open and since that time they have established themselves and they are continuing to grow week from week and currently his business currently pays for 85 tax paying jobs and half of which are full time and they currently in the process for providing health insurance and in just over 4 months they have produced over \$130,000.00 in sale tax for the State of Texas, they have pioneered a new and exciting industry and they are setting both operational and ethical in this new industry and he is here today before them for 2 reasons first with the success with his club, several other copycat clubs all throughout the City and he wants to propose to the City to adopt a license that creates a structure to help the City regulate the expansion of business and to protect his business and a copy of the language had been sent to Members of Council by e-mail and he welcomes to the opportunity to work with each and every one of them in moving this language forward and he also has a language that is drafted for State wide but he thinks it is easier to operate at a local level at this time. Mayor Turner, Council Members Davis, Martin, Le, Travis and Christie absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Kebort.

Mayor Pro Tem Cohen stated that regarding Mr. Keborts comments in the e-mails, he may want to speak with Laura Cunningham and to continue the discussion with her.

Mr. Eric Wiggins, 5706 South Acres Blvd., 77048, (281)667-5910 appeared and stated that he is native Houstonian and he is in Council Member Boykins District and he is here to share with them a call within himself and in 2008 he moved his Church back into the community that he grew up in and not knowing that the crime rate had increased, they became professionals in training the community and the females on how to remain safe and as result, he wrote his 7th book which he held it up and he also presented it to Members of Council, his book is called "Don't Be The Victim 101" and it is a beginners safety for individual protocol in lethal and nonlethal and he had some objectives in his book and what it was designed to do and it is also designed to train the youth not to react so violently and the third he is going to continue to talk to people, to give the men other opinions other than violent and shooting first and he is here in the need their help to carry his little book further. Council Members Davis, Cohen, Martin, Le, Travis, Kubosh and Christie absent.

Members of Council questioned Mr. Wiggins.

Mr. Will Hill, 924 Prosper, 77088, (281)964-5388 had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Le, Travis, Kubosh and Christie absent.

Mr. William Prather, 11418 Carvel Ln., 77022, (713)437-9316 appeared and stated that he comes here today in seeking some answers to the mysteries that have been in his life since he was born, when he first came to this building, he saw 2 squares on the outside wall that were forming the letter L and later on he was informed that the L was a ruler and his grandfather was called a ruler but when he died he was transform into a devil and continued to express his personal investigation into his ear and how he will take what he finds and give it to the proper Government and break the silence. Council Members Davis, Boykins, Martin, Le, Travis, Gallegos, Laster and Christie absent.

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

Mr. Joel Dejean, 9269 Imogene St., 77036, (281)928-9663 appeared and presented information to Members of Council and stated that he was with the Schiller Institute, he wanted to congratulate Mayor Turner and his colleagues for taking the trip to China to explore working with the new silk road belt and road initiative and China had become the World champion infrastructure buildings and lifting millions of people out of poverty and now into Africa and with the devastation with Hurricane Harvey and with the tragedy in Washington State of the high speed train went flying off the bridge and with infrastructures that need to be looked at across the U.S. and in Houston and continued review the information presented. Council Members Davis, Boykins, Martin, Le, Travis and Laster absent.

Mr. Joe Jennings, 8512 Ariel St., 77074, (832)643-5160 appeared and presented information to Members of Council and stated that he was with the Schiller Institute and as his friend just spoke about, the gate is now open for the U.S. to join with the amazing development of infrastructure progress that is from China new silk road which is crisscrossing to Eurasia and Africa with much needed infrastructure and this relates to Mayor Turner's trip to China and plus President Trump visit that sealed deals with projects over there for the U.S., so they can look forward to win, win cooperation for mutual progress to replace imperial paradigm of politics and who would oppose this transformation which he told them who which is the Financial Establishment of the Old British Empire who is survival of the dooms day Wall Street bubble and this group has counted on the U.S. for years to carry out their agenda without question and continued to review the statement presented. Council Members Davis, Boykins, Martin, Le, Travis and Laster absent.

Mr. Cedric Hamilton, 4403 Epptide, 77045, (713)894-4823 appeared and stated that he is here again about a shuttle Airport Permit and he spoke to the Mayor several months ago and this is his situation, you have to have an exclusive contract with the Airport and the system that they can only pick up and drop off and here is his situation in the short version before he went to get his shuttle airport permit and before he bought his van and went to the City Permitting Department to speak with the Supervisor to ask if there was any restrictions to get him the permit and she told him to give them his driver licenses, gave a background check and then he was advised to go to the Airport Permits to see if they have any restrictions and he went down there and spoke to them and they said the same thing about the driver license and background check and fill the paperwork and they would get him approved and he did that and went to buy his van because he was approved and then he came back to the Airport Permitting Office that he was approved for BUSH and would he like to get approved for Hobby and give them a few days and while he was waiting for that he asked if he can put his logo on his van and explained the steps he had to go through with the permits and the people he dealt with and then 2 weeks later he went back and asked for the update on the permit and they told him he can go pick up and drop off even without his permit and then the next day he did that but a thousand dollars' worth of tickets, so he went down there again to the Airport Permitting and he confronted the people that had told him to go without permit and he was laughed at and that is when he came down here to City Hall and they did reach out to him but he had to fill out a whole new application and started the process all over and he got approved again and then he went back to the Airport Permitting Office and they told him they already have a contract with another company and the only way he was going to get a permit is by the Mayor and that is why he is here. Council Members Davis, Martin, Travis and Laster absent.

Mayor Turner stated that he really does not know what to tell him and they just do not allow anybody to get a permit and pick up and he needs to check in on somethings because if they

mised you then he will not be happy about that and requested him to leave a copy with Rhonda Sauter with the Mayor's Citizens Assistant Office and let them take a look at it and he hopes that they did not misled him.

Members of Council questioned Mr. Hamilton.

Council Member Boykins moved that the rules be suspended for the purpose of adding Mr. Marty Lancton to the list of Speakers and seconded by Council Member Christie, all voting aye, nays none. Council Members Davis, Martin, Travis and Laster absent. **MOTION 2017-0734 ADOPTED**

Council Member Christie moved that the rules be suspended for the purpose of adding Mr. Risheem Muhammad to list of Speakers and seconded by Council Member Kubosh, all voting aye, nay none. Council Members Davis, Martin, Travis and Laster absent. **MOTION 2017-0735 ADOPTED**

Mr. Marty Lancton, no address, no phone, appeared and stated that he wanted to wish everyone Happy Holidays and Happy New Year and as they finish out 2017 he wanted to give an update what the Firemen have done throughout the year, he wanted to thank all the Council Members that came out to their Fire Ops 101 Event that happen on December 11, 2017 and he can tell them that the Firemen and women spent a lot time working on that and they appreciate it and he thinks it was a very successful event and the feedback that he had gotten had been very well received, another positive note that their Association has a Charitable organization and they have been building it over the years and they have had some great success with that and they are engaging in the business of community, one of the things he wanted to highlight that last Tuesday and Wednesday the Houston Professional Firefighters Association went out a brought 625 brand new coats for children and it was throughout each district and they did size each child and another important thing that the firefighters have worked throughout the year is the Muscular Dystrophy MDA he was going to come with knowledge about it but things got in the way but he wanted to tell Council that the Firefighters were able to collect almost half of a million dollars on behalf of MDA, the other positive aspect when working with Chief Pena was to bring MDA Annual Gala to Houston again and this year they are coming back to Houston to have their Gala and will be honoring the Houston Firefighters, they are also giving throughout the State with other Directors and they are building bikes, they have bought over 300 new bicycles and are donating for Christmas to families and they are also donating around 75 to 100 brand new ones to the Boys and Girls Club. Council Members Davis, Martin, Gallegos, Laster and Green absent.

Members of Council questioned and thanked Mr. Lancton for their Charitable donations.

Mr. Carlton Jones, 7410 Lindencrest, 77061, (281)944-0265 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Gallegos, Laster and Green absent.

Mr. Scott Almaguer, 2016 Main St. No.2409, 77002, (281)907-2658 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Gallegos, Laster and Green absent.

Ms. Elle Church, 3606 Park Bank Ct., 77068, (281)303-7079 appeared and stated that she is here on behalf of March for Science Houston with an event that Council maybe familiar with and was also held last Earth Day and she is here after last week FCC vote and she would like to on behalf of March for Science and she would like thank Mayor Turner for his commitment to net neutrality and they read the Net Neutrality that he had signed and they appreciates the stands that he took and described what March to Science Houston meant and mission on how to educate the public

about all types of science and in light of this that is why they decided to come to our City's Leaders today to advocate for a possible solution if the FCC vote should be carried out; another concern is the City's Public Libraries facing raising cost and there is a very good threat that the libraries will be forced to reduce its internet services and public internet access and many low income depend on this access to sign up for Government services, programs, to apply for jobs and others and these are just a few examples of not following a net neutrality and it does not have to be this way because the City leaders can help fix this problem on what the State had done and they are here to offer a solution and discussed solutions that provide many options to help. Council Members Davis, Travis, Green and Kubosh absent.

Mr. Daniel Cohen, 2744 Briarhurst, 77057, (832)489-7643 appeared and stated that he is here with Invisitable Houston that is regarding Net Neutrality and he thanked the Mayor for signing the FCC Pledge, they are against the roll backs against regulations and that reinforces his position but they are concern that what is going to happen next which is why they are here and they have some recommendations, which some may call football recommendations because they get kicked back and forth and to include the Attorney General to join the lawsuit against the FCC, to ask State Legislature to make laws and make internet solutions to help for the future and pressing Congress to force FCC for real protections but these football issues should not be patronized but they are, Net Neutrality has always been a grass root fight, Tech Advocates have used the free and open internet and saw the early effects, saw the early potential effects for power from free speech and privacy and they fought back with peaceful actions and discussed the issues that this would have an effect on, Houston public media ran a piece this month demonstrating how it was hurting Texas and encourage Members of Council to explore other opinions. Council Members Davis, Cohen, Boykins, Green and Kubosh absent.

Members of Council questioned Mr. Cohen.

Mr. Carlos Calbillo, 407 Cordell St., 77009, (832)758-8640 appeared and stated that he is here to speak on behalf of Community Owners, Land Owners, Business Owners who are in the historic side in Houston and they are here to say that operating a homeless shelter on Metro bus barn property and why Metro a transportation organization that should all of a sudden branch out to build a structure for the homeless which will further destroy what is the gateway to 2nd Ward and an area with great historical significate to all Houstonians and he speaks as a person that was homeless for 6 years and his group which is Save 2nd Ward have attempted the stop development, its negative effects in the area like people feeding the homeless, more group camps, drug and more violence that which had been 2 murders in the last 18 months, they were successful in closing James Views Park Lessing the threat for crime by these people and the Park remains closed until this day and it will remain closed until Harris County decides what to do with their property, at 5200 Jensen there is a huge abandoned complex with offices and more that can serve hundreds of these unfortunates to be gated and secure which can have services as job training, social services, counseling, health care and this is just sitting there, the effects of this proposal on local businesses, art activities, crime would be a death nail for the upgraded efforts that are trying to be procured in this District and to please shelve this idea because there is a better way. Council Members Davis, Cohen, Boykins, Le, Green, Robinson and Kubosh absent.

Members of Council questioned Calbillo.

Mr. Randall Baxley, 4601 Beggs St., 77009, (713)494-1981 appeared and presented information to Members of Council and stated he comes here with the same recommendations and on behalf of different organizations like as Mr. Calbillo did but he comes as a father, grandfather who lives in the Near Northside and he as a few questions; why would the City would want to get into the

low barrier shelter business, why would the City target McKee street, their children deserve better and how would they give this to us, why is the Near Northside considered the best place for cross walk, bunk houses, drug dealers, with prostitutions in the streets and many others, which child, which preteen, which home, which senior will you decide not to protect and what he means is if they are going to protect that property with people who already are dedicated to all of the citizens in Houston so which of them are they not going to protect, Avenue had built a lot of single families homes and multifamily unit in the Near Northside, will they solve the 2 hour response time that HPD announces on their non-emergency line or every single equipment that the Houston Fire Department needs to respond to a call in the Near Northside or how would they make sure what happen at the Salvation Army Harbor Light Facility would not happen there and then he had given documents that were produced, there are a lot of facilities, there are a lot of private facilities, they are all over the place and why the Near Northside that is being so saturated and only adding more saturating will make human beings fall out is beyond what he can think. Council Members Davis, Martin and Kubosh absent.

Mayor Turner stated with all respect to please bear in mind, it is not targeting the Near Northside and secondly there are 2 complete communities that have been identified in the 2nd Ward, 2 of the 5 complete communities, 2 are there, this is a focus on the bus barn that is away from neighborhoods and it is a process on how to determine what is the best way to process as they go forward, there are homeless individuals that are walking on the streets that are in every parts in this City and they will continue to work with all the Stakeholders as this goes through, this is a low level shelter and it is not expected to be a permitted, it is a temporary low level and to emphasis is to transition people from low level to permanent support housing.

Members of Council questioned Mr. Baxley.

Council Member Cohen moved to suspend the rules for the purpose of remaining in session beyond the scheduled 12:00 p.m. Noon recess to complete the Agenda and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0736 ADOPTED**

Ms. Bhristel Wommack, 2106 Hardy, 77026, (512)785-4849 appeared and stated that she had a prepared statement but she is glad that she is listening to all of the discussion that is happening and she appreciates that they are willing to work with the Near Northside with this issue but her question, is why it is their issue in particular to deal with and if they are going to float ideas, she does not see River Oaks ever floated as an idea and is it always going to be low income dominated area that has mostly minorities as the idea that will always be floated and she wanted them to be aware of what they are doing and she lives in the Near Northside and she wanted to speak about the proposal on the low barrier shelter that is on McGee street, she strongly believes that people deserve second chances including the homeless, she is in favor of providing services to help homeless individuals to get them back up on their feet and the needs for the homeless is great and she does applaud that they are trying to act on this, the homeless deserves a clean and safe place to live but so do they and the residents of Northside, in the Northside they are already over run with clients of flop houses, bunk houses and the Salvation Army which the Council is aware of that and the clients at this facilities are not cared for at this time, they are not provided services and left to wander the streets drunk, high, sick and mentally ill and as of now they are over saturated and she does implore them to find another location and they have a group that is on Facebook some of the Council Members may not phone but this group takes pictures of what is going on in their area and if she sent some of the pictures to the Mayor, he would not believe what their children have to see and to please find another area. Council Members Davis, Martin 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 Davis, Martin and Kubosh absent.

Ms. Yolanda Bennett, 5731 Belfort St., 77033, (708)945-0182 appeared and stated that she is a Housekeeper at the George R. Brown Convention Center, she is proud to have a job at GRB and it is a big responsibility for workers like herself, who keep the facilities clean at all times, their visitor depends on them to make sure that they have a good experience, it is just not about cleaning it is about being there for Houston residents when times get tough and during Hurricane Harvey she missed 3 days of work because of the roads being flooded but when she got back there, she was there to support flood victims, she provides and works hard for her family but it hard to do with the cost going up, she is hopefully that Houston First, City Council and Midwest will provide a pathway to provide \$12 per hour because it is the only way for workers like her can survive and please support in considering this. Council Members Davis, Martin, Travis, Green and Kubosh absent.

Mr. Thomas Parsons, 17700 CR 4052, Kemp, TX. 751432, (817)513-9097 had reserved time to speak but was not present when his name was called. Council Members Davis, Martin, Travis, Green and Kubosh absent.

Ms. Blanca Garcia, 644 Cloverleaf St., 77015, (708)945-0182 **NEEDS A SPANISH TRANSLATOR**, appeared and stated that she is a Housekeeper at the GRB, she been with Houston First for 9 years and she cares deeply about the work she does and she here to ask City Council to do the right thing for Housekeepers to obtain a salary increase for them, their families cannot wait any longer, they are struggling financially and during Hurricane Harvey her house suffered damaged and her car was destroyed but still she came to work, she worked 7 days straight on 12 hour shifts when GRB was being used as a shelter and together they all are here to tell them they cannot survive anymore on \$9.35 an hour and it is time to raise their salaries. Mayor Turner, Council Members Davis, Martin, Travis, Green and Kubosh absent. Mayor Pro Tem Cohen presiding.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated that in his 2017 his year of review, he worked on for getting the Dowling Street named changed in 1998 and he brought that to City Council and he worked with Mayor Lee P. Brown on that issue and at that time he refused to lead on that issue, so it took 18 years from Dowling to be finally changed but the problem is when that particular historic fact was presented and in Mayor Turner Office from the City minutes because he thinks that the Mayor has personal conflict with him because he refused to note that in the City Minutes so that the people of Houston and the Houston Chronicle intentionally wanted to inform the general public that the specific issue of Mr. Dowling was not new top City Government but had been worked through and presented by himself for a calendar year here at City Hall in 1998 and the other thing he wanted to mention was in the 5th Ward the series was created here in Houston by a creator name Greg Carter and it was TV series that was created for the Urban Movie channel and he requesting that City Council get this into production because he would like to see it himself. Mayor Turner, Council Members Stardig, Davis, Martin, Travis, Green and Kubosh absent. Mayor Pro Tem Cohen presiding.

Ms. Tamica Scales, 6101 Royalton St., 77081, (713)955-7724 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Travis and Green absent.

Mr. Risheem Muhammad, no address, no phone, appeared and stated that he is here again and he has a success story again, they were actually awarded funding from the Government for their

fiber optic training for the Veterans and they also received funding for disaster recovery worker program funding that is going on and he is here to give success stories of students and Veterans were part of the program that have received jobs on completion of the program, they are expanding now into Georgia and Louisiana and they are willing to work with the City of Houston, they would like to have a meeting with the Mayor and Council Members to present successful stories and what kind they are and what they can do in 2018, they have shook hands with almost every Non-profit that was in Houston but still have not been able to present their solution to the City and yesterday Fox 26 news came out and did a special on them and now their phones are blowing up, they are the creators of the Houston Job Center. Council Members Stardig, Davis, Martin, Travis and Green absent.

Ms. Deborah Wilkerson, no address, (713)499-9671 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Martin, Travis and Green 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 12:24 p.m. After the Public Session Mayor Turner stated that they would move to the Agenda.

CONSENT AGENDA NUMBERS 3 through 45

ACCEPT WORK - NUMBERS 3 through 7

3. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$603,265.68 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Solids Removal from Wastewater Facilities - 3.24% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS and I - GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Martin and Travis absent. **MOTION 2017-0737 ADOPTED**
4. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$3,107,523.46 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repairs at Plants 1 and 2 2.19% under the original contract amount - **DISTRICT E - MARTIN-** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Martin and Travis absent. **MOTION 2017-0738 ADOPTED**
5. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$3,272,538.34 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation and New Water Storage Tanks at Various

Locations - Package 4 - 6.78% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN; F - LE and G - TRAVIS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Martin and Travis absent. **MOTION 2017-0739 ADOPTED**

6. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$2,279,701.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal/Replacement Project: Hunterwood M.U.D. and Northbrook - 3.90% under the original contract amount - **DISTRICTS I - GALLEGOS and K - GREEN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Martin and Travis absent. **MOTION 2017-0740 ADOPTED**

7. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$7,735,430.14 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northwest Wastewater Treatment Plant Improvements - 7.07% under the original contract amount - **DISTRICT A - STARDIG**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Martin and Travis absent. **MOTION 2017-0741 ADOPTED**

RESOLUTIONS – NUMBER 16

16. **RESOLUTION** designating the Petroleum Building located at **1314 TEXAS STREET** and within the City of Houston, Texas as a landmark - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. Council Members Davis, Boykins and Travis absent. **RESOLUTION 2017-0036 ADOPTED**

ORDINANCES - NUMBERS 27 through 45

27. **ORDINANCE** approving and authorizing Lease Agreement for Driveway Access between the City of Houston and **CFS HOUSTON 2907 LLC, currently, doing business as the PARKING SPOT 2** for certain premises at William P. Hobby Airport - Revenue - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0993 ADOPTED**

29. **ORDINANCE** approving and authorizing Concession Agreement between the City of Houston and **EURONET USA, LLC** for Automated Teller Machine Services for the Houston Airport System Revenue- was presented, all voting aye, nays none. **ORDINANCE 2017-0994 ADOPTED**

31. **MUNICIPAL Setting Designation Ordinance** prohibiting the use of designated groundwater beneath a tract of land containing 26.582 acres commonly known as 12255 FM 529 and 0 FM 529 Houston, Harris County, Texas; supporting issuance of a municipal setting

designation by the Texas Commission on Environmental Quality at the request of **Milner Road Building LLC** and **Questspecialty Corporation** f/k/a Questvapco Corporation- was presented, all voting aye, nays none. **ORDINANCE 2017-0995 ADOPTED**

35. **ORDINANCE** consenting to the addition of 2.374 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0996 ADOPTED**
36. **ORDINANCE** consenting to the addition of 5.334 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0997 ADOPTED**
37. **ORDINANCE** consenting to the addition of 0.6093 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2017-0998 ADOPTED**
38. **ORDINANCE** approving and authorizing Second Amendment to the Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359** (Approved by Ordinance No. 1992-1142, as amended) - **DISTRICT F – LE-** was presented, all voting aye, nays none. **ORDINANCE 2017-0999 ADOPTED**
39. **ORDINANCE** approving and authorizing agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** to provide Master Program Management Services for Disaster related projects; establishing a maximum contract amount - 3 Years with two one-year options - \$25,000,000.00 - Grant Fund- the City Secretary advised that Item 39 has not been received, if received during the meeting it would be considered at the end of the Agenda.
40. **ORDINANCE** awarding contract to **SOUTHWEST TEXAS EQUIPMENT DIST., INC, dba QBR LEASING** for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one year options - \$2,054,481.60 - General, Enterprise and Other Funds- the City Secretary advised that Item 40 has not been received, if received during the meeting it would be considered at the end of the Agenda.
43. **ORDINANCE** appropriating \$3,876,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant Improvements--Package 1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2017-1000 ADOPTED**

44. **ORDINANCE** appropriating \$1,045,703.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-1001 ADOPTED**
45. **ORDINANCE** No. 2017-946, passed first second December 13, 2017
ORDINANCE granting to **ROYAL SERVICES COMPANY LLC, a Texas Limited Liability Company**, 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 **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **PASSED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **ORDINANCE** appropriating \$5,880,359.75 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **BRH-GARVER CONSTRUCTION, L.P.** for Change Order No. 2 for Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Stations (Approved by Ordinance No. 2015-0813); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-1001 ADOPTED**
2. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$4,930,392.75 awarded to **BRH-GARVER CONSTRUCTION, L.P.** for the Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Stations - 33.78% over the original contract amount **DISTRICT G – TRAVIS**
This item should only be considered after passage of Item 1 above- was present, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0742 ADOPTED**
8. **RECOMMENDATION** from City Attorney to settle the eminent domain matter in connection with City of Houston v. JK Long Point, LLC., a Texas Limited Liability Company, et al.; Cause No. 1063899; for acquisition of Parcel AY14-103; for **Gessner Road Paving and Drainage Project (Long Pont - Neuens Rd.) - DISTRICT A – STARDIG**- was present, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0743 ADOPTED**

9. **PALOMAR MODULAR BUILDINGS** for Purchase of three Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with the Choice Partner for the Department of Public Works & Engineering - \$446,748.00 - Stormwater and Other Funds - **DISTRICTS H - CISNEROS and I – GALLEGOS**- was present, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0744 ADOPTED**
10. **HOME DEPOT** for Purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for Various Departments - \$6,219,794.46 - General and Other Funds- was present, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0745 ADOPTED**
11. **APPROVE** payment to **CASCO INDUSTRIES, INC** for the purchase of Firefighter Safety Boots to address disaster recovery activities due to Hurricane Harvey for the Houston Fire Department \$222,631.50 - General Fund- was present, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0746 ADOPTED**
12. **APPROVE** payment to **FISK ELECTRIC COMPANY** for Professional Services for Groundwater Facilities, Damage Assessment to address disaster recovery activities due to Hurricane Harvey for the Department of Public Works & Engineering - \$168,460.22 - Disaster Recovery Fund – CUS- was present, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2017-0747 ADOPTED**
13. **RESOLUTION** expressing no objection to an application for non-competitive 4% Federal Tax Credits for acquisition and Rehabilitation of the **ANNA DUPREE TERRACE APARTMENTS**, a 151-unit Affordable Housing Community located near 10012 Cullen Boulevard in the City of Houston, Texas - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2017-0037 ADOPTED**
14. **RESOLUTION** expressing no objection to an application for non-competitive 4% Federal Tax Credits for acquisition and Rehabilitation of the **QUAIL CHASE APARTMENTS**, a 248-unit Affordable Housing Community located near 500 West Airtex Boulevard in the City of Houston, Texas- was presented, all voting aye, nays none. **RESOLUTION 2017-0038 ADOPTED**
15. **RESOLUTION** designating the house located at **917 PINCKNEY STREET** and within the City of Houston, Texas as a landmark - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **RESOLUTION 2017-0039 ADOPTED**
17. **ORDINANCE AMENDING CHAPTER 37 OF THE CITY CODE OF ORDINANCES** by adding a new Section 37-60 relating to Investor-Owned Water Utility Rates for elderly customers; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability- was presented, all voting aye, nays none. **ORDINANCE 2017-1003 ADOPTED**

18. **ORDINANCE** authorizing the acceptance of an award of \$1,241,808 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a FY 2018 Texas Homeless Housing and Services Program- was presented, all voting aye, nays none. **ORDINANCE 2017-1004 ADOPTED**

19. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract and provide up to \$119,902.00 in additional Housing Opportunities for Persons With AIDS funds for the continuing administration and operation of a supportive services program offering childcare for homeless families affected by HIV/AIDS- was presented, all voting aye, nays none. **ORDINANCE 2017-1005 ADOPTED**

20. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** extending the term of the contract and providing up to an additional \$995,166.75 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services- was presented, all voting aye, nays none. **ORDINANCE 2017-1006 ADOPTED**

21. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORP.**, doing business as **BRENTWOOD COMMUNITY FOUNDATION**, extending the term of the contract and providing up to \$641,468.39 in Housing Opportunities for Persons With AIDS funds for the continuing administration and operation of a community residence and the administration of a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services- was presented, all voting aye, nays none. **ORDINANCE 2017-1007 ADOPTED**

22. **ORDINANCE** approving and authorizing contract between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Professional Services; providing a maximum contract amount - 3 Years - \$150,000.00 - Special Revenue Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-1008 ADOPTED**

23. **ORDINANCE** relating to the rescheduling or postponement of certain City Council Meetings- was presented, all voting aye, nays none. **ORDINANCE 2017-1009 ADOPTED**

24. **ORDINANCE** approving and authorizing contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Professional Legal Services relating to the Workers' Compensation Benefits Program; providing a maximum contract amount- was presented and tagged by Council Member Travis.

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

amount 15 Years with one five-year option - \$36,802,241.00 - Recycling Revenue Fund- was presented and tagged by Council Members Kubosh and Le.

26. ORDINANCE appropriating \$3,185,100.00 out of Equipment Acquisition Consolidated Fund and \$917,500.00 out of Fleet/Equipment Special Revenue Fund for the Purchase of Vehicles and related Equipment for the Houston Fire Department, Solid Waste Department and Various Departments- was presented, all voting aye, nays none. **ORDINANCE 2017-1010 ADOPTED**

28. ORDINANCE approving and authorizing agreement for Professional Aviation Consulting Services between the City of Houston and **ICF SH&E, INC** for the Houston Airport System; providing a maximum contract amount - 5 Years - \$2,000,000 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**- was presented and tagged by Council Member Davis.

NOTE: Council Member Davis later released his tag on Item 28.

30. ORDINANCE approving and authorizing second amendment to an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of Columbia Tap Rail to Trail from Dixie to Polk (Approved by Ordinance No. 1997-1042, as amended) - **DISTRICTS D - BOYKINS and I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-1011 ADOPTED**

32. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 21.0991 acres commonly known as 1705 Oliver Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **Summer Street Retail, LP** **DISTRICT H - CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2017-1012 ADOPTED**

33. ORDINANCE approving Economic Development Program for **REINVESTMENT ZONE NUMBER TWENTY-THREE, City of Houston, Texas (Harrisburg)**; approving an Economic Development Agreement between the **HARRISBURG REDEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**, and **WORK at HEADQUARTERS LLC** under the Economic Development Program - **DISTRICT H - CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2017-1013 ADOPTED**

34. ORDINANCE approving Economic Development Program Agreement between the **HARRISBURG DEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**, and the **PLANT AT HARRISBURG LLC - DISTRICT H - CISNEROS**
This item should only be considered after passage of Item 33 above- was presented, all voting aye, nays none. **ORDINANCE 2017-1014 ADOPTED**

41. ORDINANCE approving and authorizing contract between the City of Houston and **SELRICO COMMUNICATIONS, LLC** for Cabling Installation Services for the Houston Information

Technology Services; providing a maximum contract amount - 3 Years with two one-year options \$3,850,000.00 - Central Service Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-1014 ADOPTED**

- 42. ORDINANCE** appropriating \$7,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-1016 ADOPTED**

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

- 46. MOTION TO SET A DATE** not less than seven days from January 19, 2018, to receive nominations for the City of Houston representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**- was presented, moved to set a date by Council Member Christie and seconded by Council Member Robinson all voting aye, nays none. **MOTION 2017-0748 ADOPTED**

MATTERS HELD - NUMBER 47

- 47. MOTION** by Council Member Stardig/Seconded by Council Member Kubosh to adopt recommendation from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2018 Budget January 1, 2018 through December 31, 2018
DELAYED BY MOTION #2017-732, 12/13/17

This was Item 50 on Agenda of December 13, 2017- was presented, Council Members Stardig and Kubosh voting no, balance voting aye. Council Member Davis absent. **MOTION 2017-0749 ADOPTED**

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

Mayor Turner advised that the next Council Meeting is not until January 3, 2018 and for them to have a Merry Christmas and Happy New Year.

Council Member Davis advised that he released Item 28.

- 28.ORDINANCE** approving and authorizing agreement for Professional Aviation Consulting Services between the City of Houston and **ICF SH&E, INC** for the Houston Airport System; providing a maximum contract amount - 5 Years - \$2,000,000 - Enterprise Fund - **DISTRICTS**

B - DAVIS; E - MARTIN and I - GALLEGOS- was presented, all voting aye, nays none.
ORDINANCE 2017-1018 ADOPTED

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 1:17 p.m. Council Members Stardig, Davis, Martin, Le, Travis, Kubosh and Edwards absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary