

City Council Chamber, City Hall, Tuesday, March 21, 2017

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, March 21, 2017; Mayor Sylvester Turner presiding, with Council Members 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.; Randy Zamora, Legal Department; Marta Crinejo Agenda Director and Stella Ortega Agenda Office present. Council Member Brenda Stardig absent on personal business.

At 1:37 p.m. Mayor Turner called the meeting to order and stated that Council would start with presentations. Council Members Davis, Boykins, Martin, Le, Travis, Gallegos, Laster, Green, Robinson and Edwards absent.

Mayor Turner stated that on March 1, 2017, Francisco Javier Chan, Jr. will begin serving as the Mayor's Young Ambassador for the month of March, and will focus on children's literacy and reducing crime is a current student at Harris Academy in Aldine Independent School District; Francisco Javier Chan, Jr. was born on November 1, 2006, his parents migrated from Mexico City, Mexico to Texas several years ago and he currently lives with his parents and younger brother in the Acres Homes area, and also has a sister and nephew who live in Houston, his family is a member of St. Jerome Catholic Church. As an excelling fourth grade student, he favors the subjects of reading and science, as he enjoys reading realistic fiction and science experiments. During his free time, Francisco likes to draw, watch movies and play video games and if he could change the city, he would work towards reducing crime in neighborhoods and having more police officers and the mission of the Mayor's Young Ambassador Program is to provide elementary and middle school students the opportunity to develop leadership and citizenship skills while learning about city government, members develop a sense of personal growth and achievement, a profound understanding of city initiatives and work to establish a rapport with community leaders and the citizens of Houston and Young Ambassadors will serve the city in their roles for one month, participating in various community service projects and special events and the City of Houston commends and congratulates Francisco Javier Chan, Jr. on this momentous occasion as he focuses on children literacy and reducing crime and extends best wishes on a rewarding month and therefore, Mayor Turner hereby proclaims March 1, 2017, as Francisco Javier Chan, Jr. Day Mayor's Young Ambassador of the Month in Houston, Texas. Council Members Boykins, Travis, Gallegos and Laster absent.

Council Member Kubosh stated that EaDo Playhouse is Houston's most unique art space. Located in the rapidly developing East Downtown area, the purposefully intimate venue offers a new kind of experience for Houston arts patrons, its mission is to broaden the experience of the Houston arts community by offering multifaceted programming, developing new and original works and exploring uncharted artistic perspectives of established plays and musicals and EaDo Playhouse presents works of theater in an intimate setting, reducing the divide between spectator and art in order to foster a connected and empathetic community. It also offers Houston theater-creators a unique outlet to develop their artistic expression through the development and production of new works and the reinvention of existing works and EaDo Playhouse productions give Houston theatergoers access to a brand new theatrical experience with the exclusive ability to witness the creation of Houston-helmed pieces of theater as well as the development of pieces from across the globe that have not yet been presented in our area and EaDo Playhouse maintains a deliberately intimate space to connect Houston theater patrons to art in a fearless, face-to-face manner, each moment spent in the EaDo Playhouse

immerses Houston theatergoers in a full artistic experience and binds spectators to their humanity, allowing art to unite our community and on March 21, 2017, the EaDo Playhouse will be honored for its achievements, the City of Houston commends and appreciates EaDo Playhouse for its contributions to the local theater and arts community, as well as being a welcome addition to the revitalization of East Downtown and therefore, Mayor Turner hereby proclaimed March 21, 2017, as EaDo Playhouse Day in Houston, Texas. Council Members Boykins, Martin, Le, Travis, Knox, Edwards and Christie absent.

Council Member Green stated that Westbury Christian School is a nonprofit co-ed college preparatory private educational institution serving approximately 500 students each year in grades Kindergarten through 12. The school continues its 40-year commitment to excellence in academics, student activities and spiritual development and offers competitively priced tuition to allow working families the opportunity to give their children a unique private education taught from a biblical perspective and Westbury Christian School actively works to maintain diversity in its student enrollment, which reflects the current populace of the southwest Houston neighborhood in which it is located, serving families from a variety of religious faiths, ethnicities and socioeconomic backgrounds, the Westbury Christian School Wildcat basketball teams have been making their mark at the Texas Association of Private and Parochial Schools (TAPPS) state tournament for 26 years now and on February 25, 2017, the Westbury Christian School Boys Basketball Team defeated the Legacy Christian Eagles from Frisco and won its fifth consecutive TAPPS state title and 21<sup>st</sup> since the boys basketball first state title in 1991 and on March 21, 2017, the Westbury Christian School Boys Basketball will be honored for their accomplishments and achievements, the City of Houston commends and congratulates Westbury Christian School Boys Basketball on this auspicious occasion and extends best wishes for a memorable event and therefore, Mayor Turner hereby proclaimed March 21, 2017, as Westbury Christian School Boys Basketball Day 2017 TAPPS Champions in Houston, Texas.

At 2:18 p.m. Mayor Turner recognized Council Member Kubosh for the invocation and the Pledge and he invited Pastor Manuel Fletcher to offer the invocation and Council Member Kubosh led the Pledge of Allegiance. Council Member Davis absent.

At 2:20 p.m. the Roll was called. Council Member Brenda Stardig absent on personal business.

Council Member Kubosh moved to delay the adoption of the minutes of the last 2 meetings and seconded by Council Member Knox, all voting aye, nays none. Council Members Travis, Gallegos and Green absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Knox for a procedural motion, Council Member Knox move that the rules be suspended for the purpose of hearing Mr. John So, Ms. Gwyn Guidy, Ms. Mollie Oshan and Mr. Wayne DoLcefino out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Green and Gallegos absent. **MOTION 2017-0148 ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion, Council Member Kubosh move that the rules be suspended for the purpose of hearing Mr. Michael Huffmaster and Ms. Tomaro Bell out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Green, Gallegos and Edwards absent. **MOTION 2017-0148 ADOPTED**

Mayor Turner recognized Council Member Robinson for a procedural motion, Council Member Robinson move that the rules be suspended for the purpose of hearing Ms. Mary Blitzer out of

order and seconded by Council Member Kubosh all voting aye, nays none. Council Members Green, Gallegos and Edwards absent. **MOTION 2017-0149 ADOPTED**

Council Member Kubosh stated that he does not see Council Member Green present but when they were at the CIP meeting in District K, he said that he Council Members Robinson and Edwards should get a gold star for having attended all of the CIPs and they have Golden Stars on their names for today.

At 2:23 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Maya Ford, no address, (713)966-6937 appeared and stated that she is a native Houstonian and she currently lives in the best District which is District D and she is a commuter from 3<sup>rd</sup> Ward to Downtown, she has a small business and she is here to advocate for the Bike Plan. Council Members Gallegos, Green and Edwards absent.

Mr. Clark Martinson, no address, (713)824-6808 appeared and stated that he was the Executive Director of the Energy Corridor District that is located in District A and G and as a Governmental entity that manage Public Safety, Transportation, Urban Design and Business Development to help attract investment and they support the Bike Plan and the Bike Plan reinforces their objective to be more multimodal to attract more businesses and Cities and Businesses long to be recognized as bicycle friendly businesses. Council Member Laster and Edwards absent.

Members of Council questioned Mr. Martinson at length.

Mr. Ezenachi Rasidi, 3610 Fannin St., 77004, (713)900-9757 appeared and stated that in Sunnyside and many areas in the City, infrastructure is a great concern and he applaud the use of funding that was utilized to install bike racks at both Sterling and Worthing High School but the question has now become how will they ride and due to the City's previous ages of disinvestment in the Black and Brown communities, they all have inherited this problem and the Bike Plan is a step towards a solution and well thought out transportation infrastructure would allow motorist, cyclists and pedestrians alike to more cohesively share the space together in this amazing city. Council Members Travis, Laster and Edwards absent.

Mr. Michael Skelly, 1001 McKinney, Suite 700, 77002, (713)870-5501 appeared and stated that he runs a small energy company here in Downtown with about 50 employees and he also serves on the Houston Parks Board and he thinks that the lesson of Bayou Greenway offers something interesting for what they were talking about today and the frame work with the Bike Plan is so important because they have all these different governmental entities in terms on what they can do to participate and having a Bike Plan in place that say this is how it is going to go. Council Members Travis, Gallegos, Laster and Edwards absent.

Members of Council questioned Mr. Skelly.

Mr. Michael Huffmaster, 102 Cove Creek Ln., 77042, (281)734-8172 appeared and stated that he is Chair of the Super Neighborhood Alliance and he is here to speak about the Bike plan and he is supportive of the Master Plan and the Chapter 33 Amendment and this plan is a reasonable guide in Houston development of biking facilities with an important and necessary proviso for public engagement to allow local communities to have a say in the decision that affect what facilities are built and they do have concerns about public engagement and public financing, he will speak about public financing and the concerns he express is where they would draw funds to build the bicycle facilities because his concern about mitigating flooding in

Houston and bringing the infrastructures up to acceptable levels of service, they need to safeguard the funding for these priorities and the city wide infrastructure has a huge back log and a need for funding based on Rebuild Houston and he has one question what safe guards are now coming forward or in place for these Rebuild Houston funds as they move forward with the Bike Plan. Council Members Davis, Travis, Gallegos, Laster and Edwards absent.

Mayor Turner questioned Mr. Huffmaster about the Super Neighborhood Alliance in support of the Bike Plan as written and were they not at the table and didn't they write a written indorsement in support of the Bike Plan and he had advised them that it's just a Plan and the fact that they have been a part of all the meetings and he is not the type of person that believes that if they indorse something and then come along before it is even voted on because nothing has changed because there had been no changes.

Ms. Tomaro Bell, 3248 Charleston St. 77021, (713)825-8449 appeared and stated that when she came 2 weeks ago and she told them that they all have concerns and they voiced their concerns and was told that those concerns would be address in the Chapter 33 and they would be included and will they support the Bike Plan if they did those things, which they told them they would and one of the main ones, was actually an Ordinance about Public Engagement and the only thing they have in the Bike Plan Chapter 6, Section 9 which was a continue engagement to develop Public engagement and there is no Public Engagement Ordinance in there and that is one of their main concerns, as well as Public Safety, the map was amended and when they looked at the map and what is currently on there, it does not look safe, she asked Andy Icken how is this going to get paid and he told her it was Rebuild Houston funds, for clarity they do support a Bike Plan and they worked hard to support the Bayou Greenways for the hundreds of millions of dollars because they thought that it was a wonderful project and she is not here to asked for anyone to vote against it because she is not going to break her words even though they did not get what they we told they we going to get. Council Members Boykins and Laster absent.

Mayor Turner stated that endorsement is an endorsement and if they do not support it then do not put their name on it because that is how he operates.

Members of Council questioned Ms. Bell at length.

Ms. Mary Blitzer, 3610 Fannin, 77004, appeared and stated that she is with Bike Houston and she hopes this is the last time that they see her come up and speak about the Bike Plan because they are going to pass it tomorrow and she has been in the conversation and what they got is a commitment to look forward on working for public engagement whether thats up to or including an Ordinance to address the issues of the right of way as a plan, it is not an implementation plan, it is a planning document, they do have a Bicycle Advisory Committee in that Ordinance that they will be voting on and a bicycle advocate she does wish they had a stronger plan but it is a smart move for them to start with this vision. Council Members Boykins, Le, Laster and Kubosh absent.

Members of Council question Ms. Blitzer at length.

Ms. Sherry Weesner, 422 Peden St., 77006, (281)610-3985 appeared and stated that she is the Director of Project Force Scenic Houston and she is here today to speak on the Bike Plan, she worked with the Super Neighborhood Alliance and yes there was agreements made and that this City would continue to work with these groups of people to flush out a more detailed Public engagement process and to continue to work on the issue with maintenance of behind the curb infrastructures like sidewalks and bikeways and she expects that the Bike Advisory

Committee will continue to work on the with the Administration, the Bike Plan is not perfect and the Bike Plan provides them with a vision. Council Members Davis, Boykins, Laster, Green, Knox and Kubosh absent.

Members of Council questioned Ms. Weesner.

Mr. Randall Baxley, 4601 Beggs, 77009, (713)494-1981 appeared and stated that the item for today is funding for the coalition for the homeless and since he stated that he wanted to speak about that subject, he had a lot of people that have called him and some people do not know that an Open Data Policy that was passed during the previous Administration and it requires some implementation of the hiring of a person who is called an EDO in the plan but he is used the term as a CDO which is the person that is the Executive person over helping the different Departments within the City figure out how to move data to an open platform where volunteers can get to that platform and to use that data to answer questions and he wanted to get this data out there on an open platform and in an anonymous fashion. Council Members Boykins, Laster and Green absent.

Mr. Pedro Ayarzagoitia, 4008 Pineridge St., 77009, (832)876-5126 appeared and stated that he lives in the Heights in the neighborhood that is called Norhill, they are a Historical neighborhood that is close to Downtown and they have about 850 homes and their neighborhood and he had been living in the neighborhood for about 10 years and he would like to speak about the Woodland Heights Neighborhood Traffic Management Program a program that the neighbors can petition for speed bumps, the lack of rules surrounding the program and discretion given to the Director of the program Deputy Director has resulted in circumstance where the City is proceeding to implement speed bumps to satisfy a very small minority of people that is in the neighborhood and their case they have people that are in favor of the speed bumps and others like him think that speed bumps are unnecessary and inconvenient and not in keeping with Historic character of their neighborhood. Council Members Boykins, Laster, Green and Edwards absent.

Members of Council questioned Mr. Ayarzagoitia.

Mr. Hal Lundgren, 12422 Pinerock, 77024, (832)651-4041 appeared and stated that he is a Veteran and semi-retired and he wanted to speak to them briefly on the flourishing of Senior Olympics that is around Texas, it is not only in the big Cities like El Paso but it is in the smaller communities Wichita Falls, Abilene and Dallas, he does not know what he can do and his phone number is on this list, if any of the Council Members have suggestions will they call him later or can give him action items now and there are thousands of 50 plus athletes and he is requesting if they have any suggestions on how to bring that here because in 5 communities it is City Sponsored that offer Senior Olympics and he would be a happy catalyst to receive suggestions from them. Council Members Boykins, Gallegos, Green and Knox absent.

Members of Council questioned Mr. Hundgren.

Mr. John So, no address, no phone, appeared and stated that he was one of the Managing Partners at the White Oak Music Hall and everytime he sees White Oak Music Hall on the Agenda he was hoping for awards and he feels that it will not be the case for today, a couple of weeks ago there were people who represents the people that were suing the White Oak that was requesting there would be some type of Administration Hearing regarding their Sound Permit and the second point that they will hear today on speakers that will be speak after him about transparencies, there is an issue about a list of White Oak Investors, their issue on that it relates to the 380 Agreement and if they read the 380 Agreement there is no requirement to

disclose who the Investors are but there is a requirement to disclose where the money is coming from so the City of Houston can understand that this is not a fictional project, it takes time and effort to review that and the money is coming from the WOIH Partners and they know that because they are suing them, the next point he wants to make is that they particularly have not been defensive or aggressive in this forum on this because they really have not felt like they had to do that and they do not approve that this forum is being used or White Oak Music Hall being used against the City of Houston and he thinks there is an agenda out there to draw the City of Houston into this Legislation to force the City of Houston to choose sides, the noise issue at White Oak Music Hall is that they will hear that White Oak was loud, if that is the case that is the past, they are moving forward, they got 5 permanent Sound Monitors that were installed on the property, they monitor decibels 24 hours a day and several of their venues have been closed for months. Council Members Boykins, Le, Gallegos Green and Knox absent.

Members of Council questioned Mr. So.

Ms. Gwyn Guidy, 407 Fairbanks St., 77009, (713)851-2702 appeared and stated that she was here to represent Super Neighborhood 51, the Near Northside Neighborhood Council, they have not really ever heard directly from them about what their position is on White Oak Music Hall and that is why they are finally stepping forward, their Super Neighborhood worked a little different than the other Super Neighborhood and that is a shared leadership model, they do not have President, Vice President, they have a Leadership Team which was called the Community Coordinator Team and she is on that Team and that Team is who sent her here today in December of last year the Leadership Team decided to void that memorandum of understanding because there was a problem with either intent or straight out noise and they believe that the residents were being disturbed in some way she does not know anything about the legal things of it and when the legal stuff started to happen they decided they did not take a position because they do not have consensus in the neighborhood and they live further away from White Oak Music Hall. Council Members Boykins, Le, Gallegos, Green and Knox absent.

Mayor Turner and Members of Council questioned Ms. Guidy.

Ms. Mollie Oshman, 116 Cosmos, 77009, (713)703-2164 appeared and stated that she would like the City to know that the lawsuit that was filed by number of her neighbors and she is not one of them but she expressed her views about White Oak Music Hall and how her neighbors which are hardworking Houstonians that had to raise money and refinancing their homes in effort to litigate a problem that the City helped create by the way of the 380 Agreement and that continues to allow venue and that White Oak Music Hall was not complying with the 380 Agreement, she asked them to stop hiding behind the lawsuit that they are not part of and this is not an excuse to hide information and in fact it should be just opposite of that. Council Members Boykins, Le, Green and Knox absent.

Members of Council questioned Ms. Oshman.

Mr. Wayne Dolcefino, 3701 Kirby, Suite 560, 77098, (713)360-6911 appeared and stated that he wanted to speak about transparency but he would like to first congratulate Mr. So for not violating the City Sound ordinance since there had not been a concert there and that is an example of the misrepresentation that these guys have done from the very beginning, they talk about their Sound Monitors and the only reason there are Sound Monitors is because the Court ordered it and he is here free of charge to help these folks, who in his view had been treated badly by their own Government, he wants to talk about the list of investors and in his position the Council Members are entitled like the people out there are entitled to who the Investors are because it is not about White Oak, it is about their money and at the end of the day the City

does rare economic deals with folks for whatever the reason or not and folks here but not all of them have the audacity, specifically the Mayor, to hear their request which is not related to the litigation that they were going to the Attorney General to refuse to produce a list of Investors and when someone does that which means that have a list and if they do than produce it and if they do not have one, than say they do not have one and this deal would not have happened without the City promised to share from the revenue and the developers would have not come to the table, if they did not know at the end that there was going to be a guarantee revenue stream, it is not about zoning and these folks come to them for help and to hear someone say that this is some type of proxy war because they are mad at the City or mad at the Mayor or mad at Council but this is exactly the kind of misrepresentation that makes him sick. Council Members Boykins, Le, Green and Knox absent.

Members of Council questioned Mr. Dolcefino.

Mayor Turner stated that someone has the right to come to this microphone, does not give them the right to say what they want to say and does not give anyone the right to make statements that were totally baseless and without merit.

Mr. David Tidmore, no address, no phone, appeared and stated that he would like to thank Council Member Kubosh for the letter because he was the one that was actually listening, he disagrees with Council Member Christie saying that smart people run the world, it is the ones that show up and what he wanted to speak about is neighborhood safety which is a big problem as everyone knows and when he saw the picture of a neighborhood that had been in the media he noticed that they did not have sidewalks and there were no sidewalks for the people to walk on and they have problem like these all over the City of Houston, he is dealing with an issue right now and what he needs them to do from the Traffic Department is to paint a yellow with arrows so they can put a bus stop there and the area is little odd but if they use the oppositional lane to go in all 3 directions and place a bus stop there because they would have to puts their lives in their hands trying to pass Beechnut and he would like to have that one on one with Mayor Turner. Council Members Davis, Boykins, Le, Green and Knox absent.

Members of Council questioned Mr. Tidmore.

Ms. Glenola Hines, no address, (409)728-2808 appeared and stated that she was here because she feels as there is one of her neighbors is being financially abused and his name is Rudolph Bullock and he lives in a Senior Apartment and been there for at least 6 to 7 months and for 3 months he was at the VA and after that he was in was in a convalescent home and not coming back, she does not understand why they are still charging him and the State for rent is beyond her comprehension and she is requesting for someone to look into this. Council Members Boykins, Martin, Le, Laster, Green and Knox absent.

Mayor Turner requested Ms. Hines get with the Mayor's Citizens Assistant Office and to give them that information so they can follow up with her.

Mr. Jeremiah Carroll, 10906 South Falls Terrace, 77095, (713)894-8912 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Le, Laster, Green and Knox absent.

Ms. Deborah Elaine Allen, P.O. Box 263252, 77027, (713)264-0127 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le, Laster, Green and Knox absent.

Ms. Kathleen Gunter, no address, (832)882-9775 appeared and stated that she is the President of the Houston Garden Civic Association and she is here as an advocate for her community, they are lacking a lot of services such as Public Works, Neighborhoods, the Department of Neighborhood and the 311 issue that has many of the residents have shared their concerns with Council Member Davis to help address the illegal dumping issues, they want cameras and new grocery stores, they spoke to him about the cement batch plant and she presented some information and it shows all the communities that are effected and they have gotten all the excuses and all of their 311 cases are being are being routed differently and discussed what happens when they take a picture on their phone and then send it to 311 app and it sends it to a different Department so it generates 2 numbers, they are trying to get their ditches re-graded and they cannot get anything done without coming down here and then once she is here then everyone wants to call her, she also has attached letters that they have received and she is part of Super Neighborhood 46. Council Members Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Knox absent.

Council Member Davis stated that he agrees with some of the statements that she made today and some of the statements he does not agree and they were at Kashmere Gardens about 2-3 weeks ago with the Department of Neighborhoods, Solid Waste about doing a community clean up and that is several things that they are doing in the community and he does appreciate her coming down and yes it is going to be a process because it not like a onetime fix.

Ms. Angelina Hernandez, 5903 Blackberry cove Ln., Richmond, TX, 77469, (713)732-9853 **(NEED A SPANISH TRANSLATOR)** appeared and stated that she is here looking for justices, she had a property for many years and now she has a ditch with green water that is going to bring mosquitos and become a health hazard to their residents and they must take responsibility to pay for it and she been in contact with the Planning Department and she also been in contact with S W Industries representatives and both of them have refused to take responsibilities pay and this is not fair to her because she does not have money to pay so she turns this matter to them for them to resolve and please pay attention to her cases. Council Members Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Knox absent.

Mayor Turner questioned Ms. Hernandez.

Ms. Marion Scott, 1600 Louisiana, 77002, (832)923-3425 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Knox absent.

Ms. Cynthia Hall, 1515 Sydnor St., 77020, (832)886-7771 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le, Travis, Cisneros, Laster, Green and Knox absent.

Mr. Ray Vasquez, 11 Ivy Arbor Ln., 77070, (832)418-6607 appeared and stated tha he was native Houstonian and has a little league youth football organization that consists of about 100 boys and girls from the ages 4 to 12 and as they know that Houston Texas being the Capital for football, Houston is one of the largest in the world having the young boys and girl participating, their problems is there are no fields for the children to play or practice, he had spoken to the Parks and Recreation Department for the past 3 years and the problem that they are finding out is, there are baseball fields, some soccer fields and if there is no football field the kids cannot practice there, they do practice at American Legion Park, the kids that they serve come from the Garden Oaks area, Inwood, Acres Home and Independence Heights and again they have nowhere to practice which he wanted to bring that to their attention and he wanted to ask for a favor, he had tried to go through the Adopt a Field Program, the American Legion Park would be



ideal for them, there is an outfield that is lit and they practice behind that field because there is nothing behind or on the side and that is where he would like to adopt that field, he is not asking to put any permanent goal post or soccer post, the only thing he needs to do is strip the field to where they can practice and there would be no interference with the baseball field, he had spoken to the people there and told him that could not be done and he does not understand why since they would be taking care of the field themselves. Council Members Boykins, Martijn, Le, Travis, Cisneros, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Members of Council questioned Mr. Vasquez.

Ms. Mardesta McIntyre-Johnson, P.O. Box 38546, 77238, (281)902-2998 appeared and stated that she used to be a Harris County Flood Control worker, she was a chemical worker, that was years ago, now she has a pace maker and many other problems because they did not know actually how dangerous the chemicals were but the reason she is her today is because she loves pets, she never had a record, she has a good one, she had to leave her pets in a hurry and so the house where her pets were being kept until she could find another place to stay and the guy that was keeping her pets told her to do something she did not want not want to do and the guy called SPCA on her and they took her pets and she already went to court for that and she came to terms with that, she did not commit a crime. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Ms. Emily Payton, 9898 Club Creek, 77036, (832)891-1383 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Ms. Shere Dore, no address, no phone, had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Mr. Tracy Payne, 4010 Valley Estate Dr., 77082, (832)774-8193 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Dr. Ramesh Kapur, 3427 Ashton Park Dr., 77082, (281)455-7998 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Ms. Sheila Torry, 1620 Pannell, 77020, (832)272-6650 appeared and stated that she owned this building and been living there for the past year and for 5 years she been dealing with a sewage problem and the sewage is all in the backyard of her house, she is on a community line, she been working with the City of Houston to try to relieve the sewage and for the past 5 years, the City of Houston came out at least once year but in 2016 she had to call them 4 times, they will come and release the sewage and in last June the City came out and suggested that she replace her pipes in her backyard and she did that and the problem continued into 2017 and last month she called them again and they came out about 3 times and finally she asked to speak to a Supervisor and she was told the reason she was having the sewage backing up was because of the new building and she told them that she had been reporting this for the last 5 years and it had nothing to do with the new building and she was told that it was disconnected from the line and that was the reason their sewage was stopped up all the way down and the Supervisor told her that she had to go and ask them Mayor for help and she also stated that she has pictures. Council Members Boykins, Martin, Le, Travis, Cisneros, Laster, Green, Knox and Edwards absent.

Mayor Turner stated that might be a mistake on the Supervisor part and that they would have them out there this week Ms. Torry and he requested that Monica that represents PWE speak and fix it.

The City Secretary advised that Dr. Kapur had to step out when his name was called and she understand that he is here and will be the speaker.

Dr. Ramesh Kapur, 3427 Ashton Park Dr., 77082, (281)455-7998 appeared and stated that he is here to address an issue and presented the information to Members of Council about an application for extension of the expired administrative order to repair or demolish the structure at 10005 Lonallen Street and the fact that the application was denied. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Ms. Bridget Alexander McDaniel, 8114 St. Lo. Rd., 77033, (713)987-3854 appeared and stated that she had her taxes done with HR Block and was charged for services that she did not receive and this forgery kept going on with the Police. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

President Joseph Charles, Post Office Box 524373, 77052-4373, Houston, TX, appeared and requested more time and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

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 Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

Ms. Margaret Torres, 306 Sunnyside St. Apt. 842, (832)573-7334 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

**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 5:05 p.m. The City Council was recessed until 9:00 a.m., Wednesday, March 21, 2017, Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green, Knox and Edwards absent. **NO QUORUM**

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

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 22, 2017 Mayor Sylvester Turner presiding, with Council Members Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Mike Laster, Karla Cisneros, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Randy Zamora Legal Department, Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Brenda Stardig absent on personal business.

At 9:09 a.m. Mayor Turner called the meeting to order and stated that Council proceed with the Mayor's Report. Council Members Davis, Boykins, Le, Travis, Gallegos, Green and Edwards absent.

## **MAYOR'S REPORT**

Mayor Turner stated that he had issued the following statement regarding proposed federal budget cuts that would seriously reduce funding for the Meals on Wheels program in Houston and as Honorary Chair of the Advisory Board of Interfaith Ministries for Greater Houston, the largest Meals on Wheels provider in the Greater Houston area, he knows firsthand the importance of this program and approximately 4,000 homebound seniors and disabled adults receive Meals on Wheels from Interfaith Ministries each day, even more Houston residents are served by other agencies such as the YWCA and the Evelyn Rubenstein Jewish Community Center and more than 90 percent of these clients have annual incomes that place them below the federal poverty level and they depend on the hot meal provided by Meals on Wheels for sustenance and for many of these residents, the driver delivering this meal is often the only regular visitor they receive and without this vital program, thousands of our most vulnerable citizens will be left alone and hungry and he is calling on our Congressional delegation to not let this happen.

Mayor Turner further stated that the CenterPoint Energy Entex Natural Gas Rate Case that is on the Agenda today and today they will be denying CenterPoint request and he wanted to state that the City of Houston and other Parties, other City Coalition, CenterPoint and the Railroad Commission Staff participating in the concurrent proceeding at the Railroad Commission recently reached a tentative settlement agreement so he is going to ask them to deny because it is working through the process and this agreement must be submitted to the Railroad Commission for final and he binding until the commission approves it and that is why he is requesting them to deny it because of the timeline, the Commission will not decide on the proposed settlement agreement prior to the City's April 6, 2017 statutory deadline to make a final decision regarding CenterPoint's proposed rate application and the City will continue to participate in the concurrent proceeding at the Railroad Commission and will continue to work with the other parties and will continue to work with the other parties to finalize the agreement and prepare for presentation to the Commission and so the settlement he believes cuts it in half on what the request was.

Mayor Turner stated he also wanted to give an update on the Texas Legislature as it relates to the Pension Bill, House Bill 43 as substituted will be heard this coming Monday and number of Council Members are going to Austin which appreciates that and it would be heard in the Pension Committee before the Texas Legislature on the House side.

Members of Council questioned Mayor Turner.

At 9: 46 a.m. Mayor Turner requested that the City Secretary to call the Consent Agenda.

## **CONSENT AGENDA NUMBERS 1 through 34**

## **MISCELLANEOUS** - NUMBERS 1 through 4

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly the HOUSTON READ COMMISSION)**
  - Position Three - **EDWARD WOLFF**, reappointment, for an unexpired term ending 01/01/2020
  - Position Five - **JAMES D. BRODNAX**, appointment, for an unexpired term ending 01/01/2019;
  - Position Six - **CHARLES LITTON**, reappointment, for an unexpired term ending 01/01/2020;
  - Position Nine - **JERRY NEAL**, appointment, for an unexpired term ending 01/01/2020
  - Position Twelve - **BRADLEY FENTRESS BRACEWELL III**, appointment, for an unexpired term ending 01/01/2020

**LEISA HOLLAND-NELSON**, appointment as Chair, for a term to expire 12/31/2017

Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0150 ADOPTED**

Mayor Turner invited the Members of Houston Center for Literacy to the podium and thanked them for their willingness to serve.

2. **RECOMMENDATION** for Fire Chief for approval of Extension of Injured on Duty Leave for **Engineer Operator Paramedic JOSEPH DAVIS**- - was presented and City Secretary advised that Item 2 had been pulled by the Administration and will not be considered.
3. **RECOMMENDATION** from Chief of Police for approval of Unpaid Leave of Absence for **ELIZABETH FENTON, Senior Buyer**- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0151 ADOPTED**
4. **RECOMMENDATION** from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2017 - \$147,854.00 Enterprise Fund- Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0152 ADOPTED**

#### **DAMAGES** - NUMBER 5

5. **RECOMMENDATION** from City Attorney for settlement of lawsuit styled **BRENDA MINEROS et al. v. City of Houston**, Cause No 2013-63348, In the 127th Judicial District Court - \$75,000.00 Property and Casualty Fund- was presented, moved by Council Member Green and seconded by Council Members Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0153 ADOPTED**

#### **ACCEPT WORK** - NUMBER 6

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,649,244.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal In 72-inch Sanitary Sewer - 2.54% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Green and seconded by Council Members Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2017-0154 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

8. **DATABANK IMX LLC dba DB IMX LLC** for Document Scanning and Retrieval Services through the Texas Department for Information Resources for the Controller's Office - \$56,000.00 General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0155 ADOPTED**
9. **HARRIS CORPORATION** for Software License Maintenance and Support Agreement from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$92,040.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0156 ADOPTED**
10. **AMEND MOTION #2012-0272, 4/4/12, previously amended by Motion #2013-0664, 10/2/13, TO EXTEND** expiration date for Retail Maintenance, Repair, Operating Supplies and related services for Various Departments awarded to **HOME DEPOT U.S.A., INC** from April 4, 2017 to July 31, 2017- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0157 ADOPTED**

**ORDINANCES** - NUMBERS 14 through 34

14. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide utility easement at the southern boundary of Lot 1; (2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and (3) a 3 foot-wide utility easement at the western boundary, of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey, Houston, Harris County, Texas; abandoning the easements to NM 5 Points LP, abutting owner, in consideration of its payment to the City of \$23,800.00 - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0186 ADOPTED**
18. **ORDINANCE** granting the East Aldine District a 21,207 square foot easement, located in the T.S. Lubbock Survey, Abstract 508, Harris County, Texas; authorizing an easement instrument (Keith-Wiess Park) - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0187 ADOPTED**
19. **ORDINANCE** approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Comprehensive Health Screening Services; providing a maximum contract amount - Through August 31, 2017 with two one-year renewals - \$290,000.00 Essential Public Health Fund - **DISTRICTS B - DAVIS and C – COHEN-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0188 ADOPTED**
23. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and **CITY OF SPRING VALLEY, TEXAS** to provide for enforcement of Houston's SafeClear Freeway Towing

Program within the portions of the Katy Freeway that are within Spring Valley- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0189 ADOPTED**

- 25. ORDINANCE** appropriating \$33,000.00 out of Equipment Acquisition Consolidated Fund and \$9,500.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Maintenance Shop Equipment for the Fleet Management Department- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0190 ADOPTED**
- 26. ORDINANCE** appropriating \$154,240.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Neighborhood Sewer System Improvements - Basin AS074 & SB142, Fuqua Lift Station/Force Main Discharge Line (Approved by Ordinance No. 2013-0178); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0191 ADOPTED**
- 28. 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 abandonment and flow diversion of Interwood, MUD #266 and Vickery Lift Stations Project; authorizing the acquisition of fee simple or easement interest to twenty-six parcels of land required for the project and situated in the Thomas Norments Survey, Abstract No. 601, in Harris County, Texas, said parcels of land being located along the south line of Aldine Bender Road and out of tracts located along the south line of Aldine Bender Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the twenty-six parcels of land required for the project - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0192 ADOPTED**
- 32. ORDINANCE** approving and authorizing fourth amendment to Lease Agreement between the City, as landlord, and **FOURTH WARD CLINIC dba GOOD NEIGHBOR HEALTHCARE CENTER**, as tenant, for the purpose of reducing lease space at the West End Multi-Service Center at 190 Heights Boulevard, Houston, Harris County, Texas- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2017-0193 ADOPTED**
- 34. ORDINANCE** appropriating \$46,100,298.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (IAH) (Project No. 675); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS-** - was presented and City Secretary advised that Item 34 had been pulled by the Administration and will not be considered.

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

7. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Armando Lejia, on behalf of Consuelo Rodriguez, declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey, Parcels SY17-028 - **DISTRICT H – CISNEROS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2017-0158 ADOPTED**
11. **ORDINANCE** approving and authorizing first amendment to agreement for collection of delinquent ad valorem taxes between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** to add two one-year renewal terms, retain exclusivity only for accounts overlapping the Houston Independent School District, and provide for tax status research in Year 5- was presented, all voting aye, nays none. **ORDINANCE 2017-0194 ADOPTED**
12. **RESOLUTION** adopting the recommendation of the account assignment committee to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, and Fort Bend Independent School Districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the city except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent ad valorem taxes  
**This item should only be considered after passage of Item 11 above-** was presented, all voting aye, nays none. **RESOLUTION 2017-0014 ADOPTED**
13. **ORDINANCE** authorizing the sale of an aggregate of 971 square feet of fee-owned Avenida de las Americas right-of-way, north of Capitol Avenue, and a corner clip located at the intersection of Capitol Avenue and Avenida de las Americas to **CONGREGATION OF THE INCARNATE WORD** and **BLESSED SACRAMENT** and to **THE MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP OF GALVESTON-HOUSTON**, for the use and benefit of Annunciation Parish, abutting owners, in consideration of their payment to the City of \$98,959.00, the conveyance to the City of a fee-owned 313-square-foot corner clip at the corner of Capitol Avenue and Avenida de las Americas, all being located within the South Side Buffalo Bayou Addition, J.S. Holman Survey, A-323, Houston, Harris County, Texas, and other consideration, Parcels SY15-040C, SY15-040D, SY15-066C and AY15-140 - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0195 ADOPTED**
15. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$90,000.00 in Emergency Solutions Grant Funds for the continuing Operation and Maintenance of the

Homeless Management Information System- was presented, all voting aye, nays none. **ORDINANCE 2017-0196 ADOPTED**

16. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and the **ASSOCIATION FOR THE ADVANCEMENT of MEXICAN-AMERICANS**, providing up to \$215,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing Administration and Operation of a HOPWA Supportive Services Program- was presented, all voting aye, nays none. **ORDINANCE 2017-0197 ADOPTED**
17. **ORDINANCE** approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY HEALTH SERVICES**, formerly known as **BERING OMEGA COMMUNITY SERVICES**, to extend the term of the agreement and add **HOUSTON AREA COMMUNITY SERVICES, INC**, as a party to the agreement - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0198 ADOPTED**
20. **ORDINANCE** relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect- was presented, all voting aye, nays none. **ORDINANCE 2017-0199 ADOPTED**
21. **ORDINANCE** accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; CHUBB CUSTOM INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; HAMILTON SPECIALTY INSURANCE COMPANY; HOUSTON CASUALTY COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; LEXINGTON INSURANCE COMPANY; ROCKHILL INSURANCE COMPANY; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICAN INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; and WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy \$9,467,462.01 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0200 ADOPTED**
22. **ORDINANCE** accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$503,669.00 - Property and Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2017-0201 ADOPTED**
24. **ORDINANCE** amending Ordinance No. 2012-691, as amended, to increase the maximum contract amount to contract between the City and **KOETTER FIRE PROTECTION OF HOUSTON** for services related to Fire and Security Alarm System Maintenance, Inspection, Testing, and Monitoring - \$989,536.00 - General, Enterprise and Other Funds- was presented, all voting aye, nays none. **ORDINANCE 2017-0202 ADOPTED**



- 27. ORDINANCE** amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard Project by providing for the acquisition of additional real property interests; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to five additional parcels of land required for that project, four being situated in the William White 1/3 League, Abstract No. 836, along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas, and one being situated in the M.B. Gray Survey, Abstract No. 284, along the west line of Anderson Street in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2017-0203 ADOPTED**
- 29. ORDINANCE** approving and authorizing contract between the City of Houston and **CITYSPAN TECHNOLOGIES, INC** for a Youth Workforce System for the Mayor's Office; providing a maximum contract amount - 3 Years with one one-year option - \$675,000.00 - General Fund- was presented, after a lengthy discussion a voting was called, Council Members Martin, Laster, Knox and Christie voting no, balance voting aye. **ORDINANCE 2017-0204 ADOPTED**
- 30. ORDINANCE** establishing a certain area of **HOUSTON HARBOR SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2017-0205 ADOPTED**
- 31. ORDINANCE** establishing a certain area of **IRVINGTON SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2017-0206 ADOPTED**
- 33. ORDINANCE** amending Ordinance No. 2013-1093 (Passed on December 4, 2013) to increase the maximum contract amount for Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Professional Roofing Consultant Services- was presented, all voting aye, nays none. Council Member Travis absent. **ORDINANCE 2017-0207 ADOPTED**

**NON CONSENT AGENDA** - NUMBER 35

**MISCELLANEOUS**

- 35. RECEIVE** nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019- was presented,

Mayor Turner recognized Council Member Davis for a procedural motion; Council Member Davis moved to delay the nominations for Position B, H, and At-Large 2 for one week and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0159 ADOPTED**

Council Member Kubosh stated that Council Member Stardig was absent and she asked him to submit her nomination to reappoint Warren Sloan to Position A of the Houston Clean City Commission Board of Directors.

Council Member Cohen moved to re-nominate Ben Proler to Position C the Houston Clean Commission Board of Directors.

Council Member Boykins moved to nominate Jonathan Howard to Position D on the Houston Clean Commission Board of Directors.

Council Member Martin moved to nominate Brian Greul to Position E on the Houston Clean Commission Board of Directors.

Council Member Le moved to nominate Clay Brollier to Position F on the Houston Clean Commission Board of Directors.

Council Member Travis moved to re-nominate Nancy D. Rutherford for Position G to the Houston Clean City Commission Board of Directors.

Council Member Gallegos moved to re-nominate Ramiro Fonseca to Position I to the Houston Clean City Commission Board of Directors.

Council Member Laster moved to re-nominate Joyce Akins to Position J to the Houston Clean City Commission Board of Directors.

Council Member Green moved to re-nominate Becky Edmondson to Position K to the Houston Clean City Commission Board of Directors.

Council Member Knox moved to re-nominate Jan Rose to Position At-Large 1 to the Houston Clean City Commission Board of Directors.

Council Member Kubosh moved to re-nominate Lora-Marie Bernard to Position At-Large 3 to the Houston Clean City Commission Board of Directors.

Council Member Edwards moved to nominate Kourtney James Perry to Position At-Large 4 to the Houston Clean City Commission Board of Directors.

Council Member Christie moved to re-nominate Jessica Mahaffey to Position At-Large 5 to the Houston Clean City Commission Board of Directors.

Council Member Cohen moved to close the nominations to the Houston Clean City Commission Board of Directors and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2017-0160 ADOPTED**

**MATTERS HELD** - NUMBERS 36 through 39

- 36. ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS;** adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee;

containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

**TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE**

This was Item 4 on Agenda of March 8, 2017- was presented, after a lengthy discussion a vote was called, Council Members Le, Travis, Knox and Kubosh voting no, balance voting aye. Council Member Cohen absent. **ORDINANCE 2017-0208 ADOPTED**

**37. MOTION** by Council Member Laster/Seconded by Council Member Cohen to adopt recommendation from Director Planning & Development Department for approval of the Houston Bike Plan

**This item should only be considered after passage of Item 36 above**

**TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE**

This was Item 5 on Agenda of March 8, 2017- was presented, Council Members Le, Travis, Knox and Kubosh voting no, balance voting aye. Council Member Cohen absent. **MOTION 2017-0161 ADOPTED**

**38. MOTION** by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC** - \$597,070.00 and **HOUSTON FREIGHTLINER, INC** - \$8,540,045.00 for Medium- Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 15 on Agenda of March 8, 2017- was presented, Council Members Kubosh and Christie voting no, balance voting aye. Council Member Cohen absent. **MOTION 2017-0162 ADOPTED**

**39. ORDINANCE** releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston - **DELAYED BY MOTION #2017-146, 3/8/17**

This was Item 49 on Agenda of March 8, 2017- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2017-0209 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Laster first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:05 p.m. Council Members Cohen, Boykins, Le, Green, Knox, Robinson, Kubosh, Edwards and Christie absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary

