

City Council Chamber, City Hall, Tuesday, October 16, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 16, 2018; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director, Agenda Office present. Council Member Ellen Cohen absent on Personal Business. Council Member Mike Knox absent on City Business.

At 1:37 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Davis, Martin, Le, Travis, Cisneros, Laster, Robinson and Kubosh absent. Council Member Christie presiding. **NO QUORUM**

Council Member Edwards stated that Alpha Kappa Alpha, Incorporated is an international public service organization that was founded on the campus of Howard University in Washington, D.C., in 1908 and the organization is comprised of distinguished and successful women who continue to project excellence and proven leadership skills, chartered in 1928, Alpha Kappa Omega Chapter is one of Texas' oldest alumnae chapter and the largest chapter in the South Central Region which include Texas, Louisiana, Arkansas and New Mexico with more than 800 active members and on October 16, 2018, members of Alpha Kappa Omega Chapter will commemorate Alpha Kappa Omega Chapter Day at Houston City Hall in conjunction with the celebration of its 90th anniversary and the City of Houston commends and appreciates Alpha Kappa Omega Chapter for its invaluable service in our community and extends best wishes for its 90th anniversary celebration and therefore, Mayor Turner hereby proclaimed October 16, 2018, as Alpha Kappa Alpha Sorority, Inc. Day Alpha Kappa Omega Chapter in Houston, Texas. Council Members Stardig, Martin, Le and Travis absent.

Mayor Turner stated that The founders of Fogo de Chão grew up on a traditional Southern Brazilian farm and learned to cook in the churrasco grilling tradition, in 1979, this first restaurant, built of a wood structure and nestled in the countryside of Porto Alegre, Brazil, grew out of an obsessive dedication to quality, investments in the art and culture of the city and a respect for the heritage of the founders' families and after gaining a reputation among businessmen and celebrities, Fogo de Chão opened its second restaurant in São Paulo. After the outpouring requests of loyal American guests, Fogo de Chão made its first debut in Dallas, Texas and between 1997 and 2013, this pioneering churrascaria continued its expansion in Brazil and the U.S. opening 29 new restaurants, its mission is to deliver exceptional service to its guests and while withholding its vision to be the premier southern Brazilian churrascaria by preserving and sharing the Gaucho way of preparing meats and its values are teamwork, integrity and excellence, in 2000, the first Houston location opened and hosted many distinguished guests including former president George H. W. Bush, former governor of Florida, Jeb Bush, and Mayor of Houston Sylvester Turner, among many others and in 2017, Fogo de Chão open its doors for two weeks and hosted over 12,000 Hurricane Harvey first responders for free dining to thank them for their services during a historical flood. The restaurant has made \$100,000 in donations to the Houston Food Bank and on October 16, 2018, Fogo de Chão will be recognized for their 18 years of support and dedication to providing quality food service to Houston and the City of Houston commends Fogo de Chão on its many contributions to the community and extends best wishes on all future endeavors and therefore, Mayor Turner hereby proclaimed October 16, 2018, as Fogo de Chão Day in Houston, Texas. Council Members Stardig, Boykins, Martin, Le and Travis absent.

Mayor Turner stated that recent data from the Employee Benefit Research Institute indicates that in the U.S., only 56 percent of workers are currently saving for retirement and that the actual amount of retirement savings of workers lags far behind the amount needed to adequately fund their retirement and Americans are living longer, and the cost of retirement is increasing, the financial literacy is an important factor in U.S. workers' understanding of the need to save for retirement; and saving for retirement is a key component to overall financial health and security during retirement years and the importance of financial literacy in planning for retirement must be advocated and Retirement Security Week will be observed October 21-27, 2018, by supporting the Financial Retirement Educational Event (F.R.E.E.). The City of Houston commends the organizers and participants of Retirement Security Week and extends best wishes for a successful and rewarding observance and therefore, Mayor Turner hereby proclaimed October 21-27, 2018, as Retirement Security Week in Houston, Texas. Council Members Stardig, Boykins and Travis absent.

Council Member Gallegos stated that The Houston area is wonderfully enriched by its most vital resource – inspired individuals who are willing to serve the public in all sectors, through tireless personal service and leadership, professionals and community volunteers alike work daily to improve the quality of life for all and Michael O. Davis is a graduate of Grambling University and has always strived to provide families with quality and affordable funeral services and after receiving his degree in Mortuary Science/Funeral Directing from the Commonwealth Institute of Funeral Service, he worked at local funeral homes, he flourished while at Skipper Lee & Son, Eternal Rest Funeral Home, working in such capacities as pre-need insurance agent, notary and make-up artist and the founder, Skipper Lee Frazier, was so riveted by his professionalism and passion, that he adopted him as his symbolic son and changed the name of the home to Skipper Lee & Sons, following Skipper Lee Frazier's passing, he became the president and owner of the company, Amid the destruction wrought by hurricane Harvey, Michael O. Davis also selflessly purchased furniture for affected families and donated school supplies for returning students. He has been widely recognized throughout the clergy and business community for his mentorship and charitable endeavors and has been the recipient of many awards, including the Man up Man of Distinction Award and the Hero of the Year Award and on October 16, 2018, Michael O. Davis will be honored for his overall accomplishments and for providing exceptional and dignified funeral services for families in need. In recognition and appreciation of his dedication and loyal service to the community, the City of Houston congratulates and commends Michael O. Davis and extends best wishes for his continued success and therefore, Mayor Turner hereby proclaimed October 16, 2018, as Michael O. Davis Day in Houston, Texas. Council Members Boykins, Knox and Robinson absent.

At 2:24 p.m. Mayor Turner recognized Council Member Laster (on behalf of Council Member Cohen) for the Invocation and the Pledge of Allegiance. Council Member Boykins absent.

The Roll was Called. Council Member Ellen Cohen absent on Personal Business. Council Member Mike Knox absent on City Business. Council Member Boykins absent.

Council Member Kubosh moved to adopt the Minutes of June 19-20, 2018 and delay the balance and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Davis for a Procedural Motion; Council Member Davis moved to suspend the rules to hear Peggy Turner out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0532 ADOPTED**

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

Peggy Turner, 1333 Moursund, 77030, (832)567-4832 appeared and stated that she is the Adoptive Sports Coordinator for the TIRR Memorial Herman Hotwheels and being recognized by Mayor Turner and the honorable Council Members and for bringing home 2 National Championship to Houston this year, the Wheel Chair Basketball Championship and the Junior World Series Championship but today she is here for a different reason, she was here a few weeks ago and it was mention about inviting the Youth Hotwheels to the Annual basketball Game that is part of their Municipal Campaign and one of the principals that they instill with the wheelchair athletics which is gratitude and giving back they are High School students and they soon will be in the workforce and 2 of their Senior Athletics just signed a letter of intent and received a full 4 year ride to the University of Texas Arlington to play wheelchair basketball and get a college education, they require them to do community services and volunteer work and they would like to participate in the Campaign that Mayor and Members of Council are having and help give back and they challenge each of the Members of Council to participate that is against the TIRR Memorial Herman Hotwheel and with that said she expect some of the Council may have a concerned or feel insensitive to sit in a wheelchair and play against the Hotwheels and she wanted to tell them that they should be concern when a group of Junior High School Student and High Students will completely run over the City's Leaders in a public setting and beat them then she express what is in the wheelchair sport and the competition rules and these competitions happens in Cities around the Nation. Council Member Boykins absent.

Mayor Turner stated to Ms. Turner that she knows how to throw down a challenge and Council Member Davis stated to her as well that the Mayor is correct but he took the opportunity to sit down in a chair and shoot and it was bad for him and when he missed he had to cheat because he had to give up and walk over to get the ball and the difficulty in shooting in a chair and he is encouraged by the level of athletics that sit in that chair and competes and to have the ability to move and then shoot and he stated he was nervous because this will be his first time stepping into a basketball court, he is nervous and he does accept the challenge and he awaits the defeat on Friday night.

Georgina O'Neil, 6631 Cadillac St., 77021, (832)845-0272 had reserved time to speak but was not present when her name was called. Council Member Boykins absent.

Josephine Rojas, 4605 Ranger St., no phone, had reserved time to speak but was not present when her name was called. Council Member Boykins absent.

William Beal, no address, no phone, had reserved time to speak but was not present when his name was called. Council Member Boykins absent.

Andrew Evans, 2402 Napoleon St., 77004, (832)495-6323 had reserved time to speak but was not present when his name was called. Council Member Boykins absent.

John Marsden, 8039 Boone Rd., 77072, (832)960-0074 appeared and stated that last year December 2017 he lost his son in a murder, March of this year he opened a company called Houston in South Homicides and he is trying to get families a little hope that one day they would get justice for their loved ones and he is speaking for the families that have lost victims due to crime, murder, rape and kidnapping and he is request for one day that they all could come together at the Court Yard in front of City Hall, he is requesting a Candlelight virtual for homicide victims and missing people, it has never been done in Houston where the families come to the Court Yard at City Hall to Pray and talk about the love that the family members had and he is out there working the streets, he wanted to know how many people around this Council have lost someone due to gun violence or have come up as missing and gave examples of cases that he

help solve, he out on the streets doing work, he actually turned down a position at NASA to be here today, he left his job when his son died and then he presented banners of some of the victims in Houston that were murdered, this is not a game, this is very serious and there are 4 or 5 year old kids dying in the streets and they have adults not coming home and he wants to have this one special day out of the year and he is begging for this day, families reach out everyday and some days he is at a road block. Council Members Boykins, Martin and Laster absent.

Council Member Davis stated to Mr. Marsden that he did lose his Father 15 years ago because someone broke into his home over off of Homestead and he does understand about losing a love one and he continues to Pray on daily bases and he cannot image the things that he is going through and losing a son and going through that and he thanked him for coming here.

Mayor Turner also wanted to state to Mr. Marsden that certainly share his sentiments and he thought they had a day for victims and Council Member Cisneros advised that they do and it is the National Day of Remembrance for Murdered Vicitms and September 23rd but Mr. Marsden stated to them that he knows when it is but he was asking for a day for candlelight vigintile for murdered victims and missing people let them reach out to this particular group and to see how they can get everyone on the same page and he believes that they should share his sentiments and they do not certainly want to forget people, they want to remember the victims and their families.

Jacqueline Simmons-Haley, 5422 Alba Rd., 77091, (713)540-5792 appeared and stated that she is here to speak about building codes concerns and the people after her had someone move into their neighborhood between their 2 properties and she is here in support for her neighbors in her area and the first problem that they have with the building codes is that their neighbor built a fence from the back of the property to the City Right of Way out of wood which blocks her neighbors view and from their understanding from building codes that the wood could not go any further than the face of the building and that is where the problems come in and the neighbor does not have a living dwelling and he built a utility shed and the utility shed is not a house but he is living in it and he built the utility shed just about on the property line to his right and it leaves the property on the left unused and they tried to speak to the neighbor and he would not listen, then they called the City about that and there were inspections made but with the inspections nothing was done and he also connected the outside plumbing and then he drew the plumbing all the way on to the property on his left and connected his plumbing to her plumbing and the Building Inspector was called about that too. Council Members Boykins and Martin absent.

The City Secretary advised that there was 2 people that had called in but were not on the list which is Mr. Kenneth LaVergne and Wanda Pratt which will be next.

Kenneth LaVergne, no address, (713)799-3238 appeared and stated that Ms. Simmons-Haley tried to explain the fact is that the gentleman bought a vacant property and the property was 10430 Caxton and he came in and built a shed, he went over to visit him while he was building the shed and then he turned it into a home and it hangs over on his fence, the roof is leaking onto his property and it does disturb him that he has to come down here with this problem when he believes that the City should have taken care of it and he would be pleased if they look into this and find out what they can do and this person is taking responsibility on his own without getting City Permits. Council Member Boykins and Martin absent.

Council Member Davis thanked Mr. LaVergne for coming down and what they can do so he would not have to come down here, they would help him find out information and take it to the Scenic Woods Civic Club and told him to be free to contact his Office and they can follow up with the Department of Neighborhoods or Housing to see where this issue is and they can get information for him and then asked if he had 311 numbers and if so he can get is from Mr. LaVergne and he

gave it to the Inspectors but that led to him coming down here because he could not get any answers.

Wanda Pratt, no address, (713)633-8901 appeared and stated that there needs to be stricter building codes for the neighborhoods that do not have Deed Restrictions, her sewer was cut and by the owner who they are talking about, he cut her sewer line and then connected his line to hers and the City came out and they red tag him and 2 days later he had a permit to hook up his plumbing to a shed that is not permitted with the City and she would like to know how can this owner of a shed that is not permitted to get a permit to put plumbing in a shed that is not permitted, she has been calling the City since last year and what to know when this lot was purchased and all they do is come out and red tag and will not follow up on the work that had been red tagged, she does have pictures of when the owner cut her sewer and went in the back of her house when she was at work and then cut her sewer line and then hooked it up to the shed.

Mayor Turner requested to see Ms. Pratt pictures and Ms. Pratt stated that the Harris County Office it is listed as a frame utility shed and she does not understand, she has called 311, she does have her reference numbers, she has names of all the Inspectors that have come out and she cannot get help.

Mayor Turner further stated to Ms. Pratt that he wants all the names of the Inspectors that have been out there working on this and the fact she told him that they came out and red tagged it and then they did not follow up and for them to allow someone to get into her sewer line or her property and he wants to take a look at this because he does not want people to come down here to complain if people within the Department should have already dealt with this prior and requested Monica with Houston Public Works to review this and looked at all the Inspectors who have look at this and to the extent that they did not do their jobs and he will hold their Supervisors responsible because he does not want to take time out on Community Sessions if people are not doing their work out in the fields because he will get impatience and he wants to know what happen here.

Crystal Townsend, 500 Lovett #100, 77006, (832)418-5048 appeared and stated that she is the Coordinator of the Houston's Plan to the End the HIV Epidemic and sometimes she reminds herself that Houston is the 4th largest City in the Nation because we have such a hometown feel and she appreciates that she gets to speak a little more about this plan and this is a Citywide effort to end the HIV Epidemic by focusing on those impacted the most and what that looks like in Houston is that the African American communities, the Latin communities and LGBT plus communities, in 2016 data showed them that the Latin community made up 34.2% of new HIV Diagnoses and while HIV in the African American Community made up 48.3% and the White community made up 13.6% of new diagnoses and their goal here is pretty straight forward , they want to keep people not living with HIV negative and people that are living with HIV suppressed so that the chances of them transmitting HIV is nearly impossible to spread HIV and it cannot just only go through health care system and as a Coalition they have listed 30 recommendations on how they believe they can reach their goal and they can use their help, this is about safer communities, economic, opportunities, education and Health care and she wanted to offer suggestion like they would like one is to see funding in the City's General Budget for HIV focused services and she understands the funding is tight so the alternative could be to leverage existing resources by working with initiatives like My Brother's Keeper. Council Members Davis, Boykins and Martin absent.

Members of Council questioned Ms. Townsend.

Mayor Turner stated to Ms. Townsend that he agrees with her that they need to leverage additional resources within the State too.

Antonio Zavala, 1407 James St., 77009, (713)302-9999 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins and Martin absent.

Blanca Beltran, 427 W. 20th St., 77008, (713)802-3127 appeared and stated that she is a Committee Member of the White Cane Safety Day and she is basically here to invite everyone here to attend their 11th Annual White Cane Safety Day and they are very honored to be able to do it in front of City Hall, they are going to have a dozen buses with children that is going to be brought over here so that they can participate with the festive, they are going to have raffles, they are going to have food, they wanted them to be aware that it is going to be happening this Thursday, it starts from 9:30 a.m. to 1:00 p.m. and the Downtown March begins at the Intersection of Main and Walker Street and if they are able to attend that would be fantastic but if they cannot they understand that they are working, it's all about educating the community about the Organization and also most importantly the disabilities that individuals go through and for people that do not know what White Cane Safety, its been celebrated since 1964 and has grown into an event that is recognized Worldwide and their MC is going to be ABC Melanie Lawson and they are very excited about that. Council Members Boykins and Martin absent.

Council Member Stardig thanked Ms. Beltran for her contribution to this event and it is very important the awareness and asked her to recognized the Members that are present here today and asked them to stand and the White Cane Day is an opportunity for everyone to see the independence that people are visual impaired and it is very important that people understand and they appreciate all of their work.

Matthew Oliva, no address, (832)874-9819 appeared and presented information and stated that he thinks that the City of Houston is one of the best and amazing Cities in the United States and if anyone comes here they are lucky to be here, he was brought here against his will and he spent 15 years working at the rodeo and met some amazing people and in February he was told that he has Congestive Heart Failure and after that diagnosis he lost his apartment because he is not able to work during the day and that is ok because this is a great City with great resources, when he became homeless, he saw the other side of the Houston homeless issue and he thinks that Houston is heading for a myth versus reality and he is one of the people that ask questions and he is a citizen who thinks that citizens should not stop going after they vote and he encounter in the homelessness system good or bad he thinks that everyone is good and this is a massive system and they need their help. Council Members Boykins and Martin absent.

Mayor Turner advised him to speak with Sean is with Housing and he would like to speak with Mr. Oliva.

June Lloyd, 600 E. Tidwell Rd. #309, 77022, (832)627-4145 had reserved time to speak but was not present when her name was called. Council Members Boykins and Martin absent.

Liz Lozano, 7314 El Paso, 77020, (832)525-3549 appeared and stated that she came to speak about the safety of the children in the East End, with the problems that they already had with crime, children and even mothers disappearing and there is a lot of fear right now concerning the immigration issues and she is concern about these children because they are afraid whether they are here illegally or otherwise, the children of Houston need to be at peace to live to grow and to develop into a healthy adult and the fears that are coming at them through watching television, newspapers, through hearing their parents talk have been getting to be quite a lot for the children of the East End and the matter of fact for the kids in Houston with a Hispanic heritage, the children of the East End will also include the children at 419 Emancipation because Houston is a Welcoming City and she knows that these children most likely unless things change and Southwest Keys has multiple cases of abuse, neglect and sexual assault toward these children and she understand that they are trying to do that they can do to stop this place from opening to seeing all the vehicles there has brought more fear into the people in the East End that are right

around it and she has enough information to provide that this is a possible danger to the children in Houston and this immigration is a mess and causing her community deep felt fears that is being passed on to the children in these communities, these children have the right to live and she is asking for the Mayor and Members of Council to do everything they can. Council Members Boykins, Martin, Edwards and Christie absent.

Council Member Cisneros thanked Ms. Lozano for coming down and they know it is well document the effect of stress on young children in their brains and their health and their success is impacted by the stress they undergo when they are very young and then Council Member Cisneros requested a status of Southwest Key.

Mayor Turner stated that the City has been sued by Southwest Key and that case is under litigation and as of today there is no one residing at 419 Emancipation.

Marion Scott, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Edwards and Christie absent.

that she is the Film Maker and Creator of I am You Dimension of Diversity and it is a community based documentary that she felt was necessary and needed in their current environment, these 3 part documentary was filmed in Houston that features Houstonians and also featuring a women based group here in Houston and that they wanted to feature brave Houstonians as they share their journey through diversity and inclusion as relates to mental health, religious freedom, military sexual trauma and white privilege and intention of the film is to inspire each of us to have a human to human connection and embrace their and identify personal misconceptions and the series here in Houston will continue to outpace the Metro Cities and create not just an inclusive City but inclusive World for their community and the future of this City and she believes that her attendance will demonstrate the strength and importance of engaging with our Local Elected Officials and who are interested in attending she would like to offer a 5 minute opportunity to address the audience and promo materials and there is also a commentary VIP Pass to invite each Council Member who are available to come to check out the documentary. Council Members Boykins, Edwards and Christie absent.

Mayor Turner asked Ms. Guillory when the Documentary and she is advised it was October 29th at the University of Houston in Downtown from 6:00 p.m. to 8:30 p.m.

Sarahy Garcia, no address, no phone, appeared and stated that she was here because she has a question, she was kinda of perturbed that Members of Council that they were able to draw City Ordinance to stop a Robot Brothel and they asked in June if they could do a City Ordinance to stop Southwest Key for an concentration camp from being opening up in here on Emancipation and she is wondering what the differences is, could any of them help them with that, why would they able to do an Ordinance about Robot Brothel and not Southwest Key. Council Members Boykins, Martin, Le and Christie absent.

Mayor Turner advised Ms. Garcia that Southwest Key is suing the City of Houston and then he asked her if she is aware why Southwest Key is suing the City of Houston and she advised the Mayor, that she is aware and that this all could have been avoid with a City Ordinance and she is trying to understand why a City Ordinance was not valid in this case because she is at a loss for words at the lack of humanity and she has asked Members of Council to take a moral stand and none of them are doing anything about this and asking them to look in their hearts and do the right thing.

Deborah Elaine Allen, P.O. Box 263252, (713)264-0127 4145 had reserved time to speak but was not present when her name was called. Council Members Boykins, Martin, Le and Christie absent.

Fredrick Metoyer, no address, no number, appeared and stated that he is concerned about his Civil Rights it is very prominent in Houston and with everyone that comes here, they can go to Texas Southern University or any other University and that is where it starts from but he is writing concerning Public Libraries because every Library he is scrutinized saying that he is rude and he knows that someone is hacking him, he is writing and they do have a major problem. Council Members Boykins, Martin, Le and Christie absent.

Mayor Turner did allow Mr. Metoyer to finish his thought.

The City Secretary advised that there is one more person that did not have their name on the list.

Steven Vargas, no address, no number, appeared and stated that he is here representing the Latino HIV which they heard about it a little earlier and also the Road to end HIV Houston which they also heard earlier as well and he is here to advocate for change and change in two senses, to change or make something different and change also in terms of currency a line item in our City's Budget and National Latino Awareness Day and they wanted to let Council know what is being seen in the front line workers and as person working in the HIV Community, he seen many of them not able to participate in the advances in medical treatment and preventive care for nearly 20 years according to their own state data and they see Latinos smore than any other group and even the Nation has seen a drop but they have seen a rise in when it comes to young men of color who have sex with men in Latinos and African Americans and they are fighting for access for medical care and even access to education and he know that the City Budget is tight but he does believe it is time for Houston to create a line item in its budget to directly address the HIV Epidemic. City Council Members Davis, Boykins, Martin, Le, Kubosh and Christie absent.

Members of Council thanked Mr. Vargas and commented.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:38 p.m. The City Council was recessed until 9:00 a.m., Wednesday, October 17, 2018, Council Members Davis, Boykins, Martin, Le, Kubosh and Christie absent.

At 8:42 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 17, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Steve Le absent due to being ill.

At 9:07 a.m. Mayor Turner called the meeting to order and moved to the Mayor's Report. Council Members Stardig, Martin, Travis, Gallegos and Laster absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to make a few announcements before they go to the Agenda and he first wanted to start off on a very positive, positive note and recognition to Council Member Christie, he has been honored which he does have a picture on his phone when he was in High School which he will send out to everyone because he would like everyone on Council to see the

picture, he has been acknowledged as a Hall Famer from Texas City High School and Mayor Turner stated to Council Member Christie congratulations on his recognition.

Mayor Turner stated that he saw James Harden on the television at the baseball game and he is excited to announced that the beard, James Harden and Jose Altuve will be the Grand Marshall for this year HEB Thanksgiving Day Parade, this will be the 69th Parade which this is going to be great and this is a double serving of Sport MVPs and he will say after Hurricane Harvey there has been a lot application for constructions because people are rebuilding and in addition to businesses that are coming into this City, it has put additional strain on the Permitting Office which he has sat and spoken with his Permitting Team and the Director of Houston Public Works and they are going to have to ramp things up and Director Carol Haddock is making changes at the Permitting Center to address any back logs, Houston Public Works will assign additional staff to address the increasing complexity of some the permits and they will be bring additional temporary contract staff to reduce the back log and they will also encourage the use of the electronic application process and if any additional ideas to please let them know and to also bare in mind they are collecting things for Florida and they can get more information online.

Mayor Turner also stated they have their Town Hall meeting tonight, it will be in District K, Council Member Castex-Tatum and this will Town Hall meeting number 11 at it start at 6:30 p.m. at the Fountain Life Center and then the 12th Town Hall meeting which will be the finally one will be in Council Member Travis District G and that will be at Walnut Bend Recreation at 6:30 p.m. and last night they were in Clear Lake in Council Member Martin District and he wanted to thank Council Member Martin for hosting the discussion.

Mayor Turner then wanted to end on this note for the Mayor's Report that they have outstanding people that work for the City of Houston and he invited Ms. Patel-Davis to come to the podium because just last week, she was invited to the White House where she received the Presidential Award for extraordinary effort to combat on Human Trafficking and that is exceptional and there is 51 States and for the White House to single out and recognize on Ms. Patel-Davis speaks to her work and the work of her team because he knows it is a team effort and then he also requested her team to come to the podium to stand with her and he wanted to tell all of them that they have done an outstanding job and before the White House had recognized them, they have gone out and spoken to the U.S. Conference of Mayors and they have invited them back and in fact it was couple of weeks ago she was in Columbia, South Carolina at the Executive Leadership Team at the U.S. Conference of Mayors presenting along with Chief Art Acevedo on Human Trafficking and to that group and the program that they have put forth with strategies have been look at by the people not only in the United States but also Globally and he knows that they have gone to Turkey and India to speak on behalf of Human Trafficking and they have leading Advocates that have come from India to come here to the United States and we are known has the Human Trafficking Center in the United States but is now know at the Center in addressing Human Trafficking and saying no to Human Trafficking and again he wanted to bring her and her team up to acknowledge their work and want to again congratulate her and it so well deserve.

Members of Council congratulated Ms. Patel-Davis and her team for everything they have done.

And Finally, Mayor Turner wanted to remind to put in their calendar the Veteran's Day Parade is November 11th it will be on a Sunday and to encourage people to come out and celebrate.

CONSENT AGENDA NUMBERS 6 through 35

At 9:34 a.m. Mayor Turner called the meeting to order and stated Council would move to the

MISCELLANEOUS - NUMBERS 6 and 7

6. **ORDINANCE** appropriating \$418,600.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an agreement between the City of Houston and **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, LP** for Change Order #5 for the East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners (Approved by Ordinance No. 2011-0528); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0819 ADOPTED**

7. **RECOMMENDATION** from Director Houston Public Works for approval of Change Order No. 5 in the amount of \$363,983.95, awarded to **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, L.P.** for the East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 6 above- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0533 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 16

13. **BLACKMON MOORING OF HOUSTON, INC** for approval of payment for **Emergency Restoration Services** provided to the Bob Lanier Building (611 Walker) **for General Services Department \$170,107.28** - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0534 ADOPTED**

14. **AMEND MOTION #2010-0111, 2/24/2010, TO INCREASE** spending authority from **\$6,872,376.07 to \$8,302,376.07** for **Liquid Ferrous Iron Solution and Inorganic Metal Salt Coagulant Ferric Sulfate for Houston Public Works**, awarded to **ALTIVIA CHEMICALS, LLC**. \$1,430,000.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0535 ADOPTED**

16. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** - \$1,826,604.00, **McNEILUS FINANCIAL, INC d/b/a McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,544,952.00 and **HOUSTON FREIGHTLINER, INC** - \$2,283,740.00 for Refuse and Recycling Trucks through the Interlocal Agreement for

Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - \$5,655,296.00 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0536 ADOPTED**

ORDINANCES - NUMBERS 18 through 37

- 18. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Tackaberry Street, from Morris Street to Quitman Street, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning such portion to **HOUSTON INDEPENDENT SCHOOL DISTRICT (“HISD”)**, the abutting owner, in consideration of its cash payment to the City of \$2,800.00, its payment to the City of \$642,981.00, in the form of a debit to the balance of the credit account established pursuant to an interlocal agreement between the City and **HISD**, the conveyance to the City of a 5-foot-wide right of way easement, and other good and valuable consideration - **DISTRICT H – CISNEROS**- The City Secretary advised that Item 18 had been pulled by the Administration and will not be considered.
- 20. ORDINANCE** appropriating \$1,100,000.00 out of the Homeless and Housing Consolidated Fund; approving and authorizing an agreement between the City of Houston and Houston Area Community Development Corporation to provide the appropriated funds and \$7,400,000.00 of Federal “HOME” Funds to assist with the site acquisition, development and construction of a single room occupancy facility, to be located in the vicinity of 7025 Regency Square Boulevard in Houston, Texas, that will provide affordable housing to low and very low income households **DISTRICT J – LASTER**- the City Secretary advised that Item 20 have not been received, if received during the meeting it would be considered at the end of the Agenda.
- 25. ORDINANCE** approving the issuance of \$15,350,000.00 of bonds by the **GENERATION PARK MANAGEMENT DISTRICT** for certain projects; approving the plans and specifications for such projects- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0820 ADOPTED**
- 26. ORDINANCE** establishing the north and south sides of the **2100 block of Dryden Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0821 ADOPTED**
- 27. ORDINANCE** establishing the north side of the **2000 and 2100 blocks of MacArthur Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0822 ADOPTED**
- 28. ORDINANCE** establishing the south side of the **4400 block of McKinney Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the

Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0823 ADOPTED**

- 29. ORDINANCE** establishing the east and west sides of the **100 block of North Eastwood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0824 ADOPTED**
- 30. ORDINANCE** establishing the north and south sides of the **2200 block of Shakespeare Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0825 ADOPTED**
- 31. ORDINANCE** establishing the north and south sides of the **1900 block of Swift Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0826 ADOPTED**
- 32. ORDINANCE** consenting to the addition of 0.555 acre of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0827 ADOPTED**
- 33. ORDINANCE** consenting to the addition of 1.2330 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0828 ADOPTED**
- 35. ORDINANCE** consenting to the addition of 4.133 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2018-0829 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 1. REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:
 - Position One - **MATT ZEIS**, reappointment, for a term to expire 3/22/2019
 - Position Two - **RUSSELL WADE GRECO**, appointment, for a term to expire 3/22/2020
 - Position Three - **KIMBERLY DIXON-DUDLEY**, reappointment, for a term to expire 3/22/2019

- Position Four - **LENORA SOROLA-POHLMAN**, reappointment, for a term to expire 3/22/2020
- Position Five - **KATHERINE M. YZAGUIRRE**, reappointment, for a term to expire 3/22/2019
- Position Six - **CELIA MEDINA GARCIA**, appointment, for a term to expire 3/22/2020
- Position Seven - **ANISH NAGAR**, appointment, for a term to expire 3/22/2019
- Position Eight - **BILL C. LITTLEJOHN**, reappointment, for a term to expire 3/22/2020
- Position Nine - **JÖN MARIE ROGERS**, appointment, for a term to expire 3/22/2019

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0537 ADOPTED**

Mayor Turner invited the individuals of the Board of Public Trust to the podium and thanked them for their willingness to serve.

2. REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2020 and to serve as Chair for a term ending 12/31/2018
- Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2020
- Position Six - **EDWINA B. LOCHE BARRETT**, reappointment, for a term to expire 7/20/2020
- Position Seven - **ALLISON HAY**, appointment, for a term to expire 7/20/2019

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0538 ADOPTED**

Mayor Turner the Members of the Board of Director of Reinvestment Zone Number 18 to the Podium and thanked them for their willingness to serve.

Mayor Turner recognized Council Member Boykins for a point of Personal Privilege: Council Member Boykins stated that the announcement about the Hispanic Chamber Elected Officials reception will take place tomorrow at City Hall at 5:30 p.m. in the Legacy Room.

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD:**

- Position One - **LANA KAY COBLE**, reappointment, for a term to expire 1/1/2019

- Position Two - **CAROL MACNEIL**, appointment, for a term to expire 1/1/2020
- Position Three - **JORGE A. MANCILLA**, appointment, for a term to expire 1/1/2019
- Position Four - **RAMESH GUNDA**, reappointment, for a term to expire 1/2/202
- Position Five - **ALICIA B. JIMERSON**, reappointment, for a term to expire 1/1/2019, and to serve as Chair for a term ending 12/31/2018
- Position Six - **BRANDI M. HARLEAUX**, appointment, for a term to expire 1/1/2020
- Position Seven - **SAMUEL K. EATON, SR.**, reappointment, for a term to expire 1/1/2019
- Position Eight - **JENNIFER THAI**, appointment, for a term to expire 1/1/2020
- Position Nine - **NICOLE C. WEST**, reappointment, for a term to expire 1/1/2019
- Position Ten - **ALAN D. BERGERON**, reappointment, for a term to expire 1/1/2020
- Position Eleven - **MARIA RIOS**, reappointment, for a term to expire 1/1/2019
- Position Twelve - **RONIEL BENCOSME**, appointment, for a term to expire 1/1/2020
- Position Thirteen - **MARLON D. MITCHELL**, reappointment, for a term to expire 1/1/2019
- Position Fourteen - **LAURA JARAMILLO**, appointment, for a term to expire 1/1/2020
- Position Fifteen - **CHRISTINA D. MOORE**, appointment, for a term to expire 1/1/2019

Was presented, moved Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0539 ADOPTED**

4. RECOMMENDATION from Director of Government Relations for adoption of the City of Houston Legislative Principles for the 86th Session of the Texas Legislature- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, Mayor Turner recognized Council Member Knox and Council Member Knox presented a written motion as followed:

For Agenda Item #4 of the October 17, 2018 Council Agenda, I move to substitute the 6th item under "Public Safety/Criminal Justice" so that it reads:

Support Legislative efforts to prevent and to combat violent crimes and reduce violence.

REDLINE VERSION:

Support Legislative efforts to prevent and to combat violent crime and reduce violence. ~~By repeat violent offenders, Support Legislation to reduce gun violence.~~

After discussion, a vote was called, Council Members Stardig, Cohen, Martin, Travis, Cisneros, Gallegos, Laster, Castex-Tatum Knox, Kubohs and Christie voting aye, balance voting no. Council Members Davis and Le absent. **MOTION 2018-0540 ADOPTED**

Further discussion on Item 4, Billy Kelly was invited to the podium to answer questions on Item 4, Council Member Stardig presented Amendment to Item 4 as followed:

Council Member Stardig moved to amend Item 4 relative to the Legislative Principle for the 86th Texas Legislature to add to the third item under Environment and Public Utilities to grant municipalities greater control over placement of these nodes and seconded by Council Member Robinson, Council Member Travis voting no, balance voting aye. Council Member Davis absent. **MOTION 2018-0541 ADOPTED**

Mayor Turner requested a vote for Item 4 as Amended, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0542 ADOPTED**

5. **RECOMMENDATION** from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$ 89,402.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Laster, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0543 ADOPTED**

8. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,568,146.01 and acceptance of work on contract with **P2MG, LLC** for FY2013 Local Drainage Project Construction Work Order #2 - 4.54% over the original contract amount and under the 5% contingency- was presented, moved Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0544 ADOPTED**

9. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,595,172.20 and acceptance of work on contract with **T CONSTRUCTION LLC** for FY2016 Ditch Rehab Work Order #1 - 0.30% under the original contract amount - **DISTRICTS B - DAVIS; D - BOYKINS and I – GALLEGOS-** was presented, moved Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Davis absent. **MOTION 2018-0545 ADOPTED**

10. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$11,758,528.91 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 4 - 2.50% over the revised total contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS** - was presented and tagged by Council Member Travis. Council Member Davis absent.

11. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$8,415,927.00, **SIDDONS-MARTIN EMERGENCY GROUP, LLC** - \$169,012.00 and **CHASTANG ENTERPRISES INC d/b/a CHASTANG FORD** - \$211,474.00 for Firefighting, Aircraft Rescue and Firefighting Mechanic Truck and Response Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department and the Houston Airport System - Fire Consolidated Construction Fund and Enterprise Fund- was presented, moved Council Member Cohen and seconded by Council Member Robinson, all

voting aye, nays none. Council Members Davis, Castex-Tatum and Christie absent. **MOTION 2018-0546 ADOPTED**

12. **AMEND MOTION #2018-0433, 8/29/2018, TO INCREASE** spending authority from **\$297,562.47 to \$415,987.59** for purchase of eight additional Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works, awarded to **DEERE AND COMPANY** \$118,425.12 - Enterprise Fund- was presented, moved Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Castex-Tatum and Christie absent. **MOTION 2018-0547 ADOPTED**

15. **TOTER, LLC** for Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$495,800.00 - General Fund- was presented, moved Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Castex-Tatum and Christie absent. **MOTION 2018-0548 ADOPTED**

17. **RESOLUTION** supporting the nomination of Council Member Amanda Edwards to the **NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS-** was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **RESOLUTION 2018-0034 ADOPTED**

19. **ORDINANCE** amending City of Houston Ordinance Nos. 2008- 385 passed April 30, 2008, as amended, 2010-372 passed May 12, 2010, as amended, and 2014-337 passed April 23, 2014, as amended, which authorized the submission of the 2008, 2010, and 2014 Consolidated Plan/Annual Action Plans to the United States Department of Housing and Urban Development, including the Applications and Budgets for the Community Development Block Grant Program, among others- was presented, all voting aye, nays none. Council Members Davis and Cohen absent. **ORDINANCE 2018-0830 ADOPTED**

21. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **DWR SOMERSET GP LLC** to provide \$6,000,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Recovery Program - Rental Housing Projects Round 2 Funds, to assist with site acquisition and eligible soft costs for a 120 unit affordable housing community, located in the vicinity of 8506 Hempstead Road in Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0831 ADOPTED**

22. **ORDINANCE** appropriating \$18,826,014.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between the City of Houston and **TEXAS STERLING-BANICKI, JV LLC** for Spaceport Development Infrastructure at Ellington Airport (Project No. 779); providing funding for material testing, cash allowances and for contingencies relating to construction of facilities financed by such funds - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0832 ADOPTED**

23. **ORDINANCE** relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and

the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN; G - TRAVIS and J – LASTER-** was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0833 ADOPTED**

- 24. ORDINANCE** relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvement Plan Budget for the Zone **DISTRICTS C - COHEN and G – TRAVIS-** was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0834 ADOPTED**
- 34. ORDINANCE** consenting to the addition of 1.125 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district- was presented and tagged by Council Member Edwards absent. Council Members Davis and Kubosh absent.
- 36. ORDINANCE** appropriating \$344,913.75 out of Water & Sewer System Consolidated Construction Fund and approving the expenditure of said sum as the sixth supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0835 ADOPTED**
- 37. ORDINANCE** awarding contract to **GRAVA LLC** for FY2019 Open Drainage System Maintenance Work Orders #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 - \$3,000,000.00 - Stormwater Fund- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0836 ADOPTED**

MATTERS HELD - NUMBER 38

- 38. ORDINANCE** consenting to the addition of 489.21 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district **DELAYED BY MOTION #2018-531, 10/10/2018**
This was Item 33 on Agenda of October 10, 2018- was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0837 ADOPTED**

The City Secretary advised that Item 20 had been received.

- 20. ORDINANCE** appropriating \$1,100,000.00 out of the Homeless and Housing Consolidated Fund; approving and authorizing an agreement between the City of Houston and Houston Area Community Development Corporation to provide the appropriated funds and \$7,400,000.00 of Federal "HOME" Funds to assist with the site acquisition, development and

construction of a single room occupancy facility, to be located in the vicinity of 7025 Regency Square Boulevard in Houston, Texas, that will provide affordable housing to low and very low income households **DISTRICT J – LASTER-** was presented, all voting aye, nays none. Council Members Davis and Kubosh absent. **ORDINANCE 2018-0838 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:12 a.m. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Laster, Knox, Robinson and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary