

City Council Chamber, City Hall, Tuesday, June 19, 2018

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, June 19, 2018; 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, Martha Castex-Tatum, 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. Council Member Mike Knox absent due to be ill.

At 2:21 p.m. Mayor Turner called the meeting to order and stated they would start with the presentations. Council Members Boykins, Martin, Le, Travis, Cisneros, Gallegos, Laster and Christie absent.

Council Member Edwards stated that Alpha Kappa Alpha Sorority, Inc. is a service organization and was founded on the campus of Howard University on January 15, 1908 with five basic tenets: To cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to study and help alleviate problems concerning girls and women to improve their social stature, to maintain a progressive interest in college life and to be of "Service to All Mankind." The sorority is the oldest Greek-letter organization established by African American college-educated women and Alpha Kappa Alpha Sorority, Inc. has 1,012 chapters and nearly 300,000 members worldwide. Its international chapters are in Japan, Liberia, Bahamas, Germany, South Korea, Bermuda, Canada and the Middle East, and boasts chapter representation in the United States Virgin Islands and under the leadership of Supreme Basileus Dorothy Buckhanan Wilson, Alpha Kappa Alpha Sorority, Inc. will host its 68th Boule in Houston in July 2018, the first Boule in Houston in 40 years. The Boule will host 20,000 of its members in Houston and celebrates the members' 29 Moments of Service in which they completed a variety of community projects, such as the community garden and AKA greenhouse in OST/South Union area, among others. The greenhouse was named the Alpha Kappa Alpha Sorority, Inc. Greenhouse in celebration of the sorority's contribution to the community garden and on June 19, 2018, Alpha Kappa Alpha Sorority, Inc. will be recognized on Juneteenth for their continuous contributions to the African-American community for over 110 years. The City of Houston applauds Alpha Kappa Alpha Sorority, Inc. for their many historical contributions of providing resources, education and support that has empowered African-Americans in the Houston area and worldwide and therefore, Mayor Turner hereby proclaimed June 19, 2018, as Alpha Kappa Alpha Sorority, Inc. Day in Houston, Texas. Council Member Robinson absent.

Council Member Boykins stated that on January 28, 2018, the Texas Southern University Debate Team won the inaugural HBCU National Speech and Debate Championship Tournament, the three-day competition featured teams from 22 historically African-American colleges and universities from across the country; and the Texas Southern University Debate Team earned enough points at the end of the competition to receive the National Overall Sweepstakes Championship trophy, the team also received trophies for Debate Team and Individual Events sweepstakes, first place in both Impromptu Speaking and Slam Poetry, second place in Impromptu Speaking and third place in Programmed Oral Interpretation. In total, the team collected 20 awards in multiple categories; and the Texas Southern University Debate Team was accompanied by Dr. Gloria Batiste-Roberts as the head coach, along with assistant coaches Wendell King II and Sondera Malry, and graduate assistants Shekia Rogers and Okwildilli Onyekawelu, with Antréchelle Dorsey as president of the debate team and in addition, Dr. Thomas

F. Freeman works with the debate team while in his 68th year at the Texas Southern University as founder of the Texas Southern University Debate Team and on June 19, 2018, the Texas Southern University Debate Team will be recognized for their first HBCU championship and the City of Houston congratulates Texas Southern University Debate Team on this major accomplishment and extends best wishes for all future competitions and therefore, Mayor Turner hereby proclaimed June 19, 2018, as Texas Southern University Debate Team Day in Houston, Texas. Council Member Edwards absent.

Council Member Travis stated that Odyssey of the Mind is an international creative problem-solving program that engages students in their learning by allowing their knowledge and ideas to thrive in an exciting and productive environment and since 1978, Odyssey of the Mind problems have challenged students to design mechanical dinosaurs, invent new factory machinery, build working vehicles, write a new chapter to Moby Dick, put a twist on classic artworks and hold 735 pounds on a 14.7 gram balsa wood structure; and Walnut Bend Elementary School has sent seven qualifying teams to the Odyssey of the Mind world finals in the past seven years and all have placed among the top six of 50 teams and Walnut Bend Elementary School fifth grade students recently won second place at the Odyssey of the Mind world finals in Ames, Iowa, the highest place a team from Walnut Bend Elementary School has ever earned, and first place at the Texas Odyssey of the Mind state finals and on June 19, 2018, the year's Odyssey of the Mind team will be recognized for their outstanding achievements. The City of Houston commends Walnut Bend Elementary School's team their commitment, solid teamwork and tremendous efforts and extends best wishes on their continued success and therefore, Mayor Turner hereby proclaimed June 19, 2018, as Walnut Bend Elementary School Day in Houston, Texas.

At 3:14 p.m. Mayor Turner recognized Council Member Davis who invited Senior Pastor Keion Henderson to the podium for the Invocation and Council Member Davis lead the Pledge of Allegiance.

The Roll was Called. Council Member Brenda Stardig absent on personal business. Council Member Mike Knox absent due to be ill.

Council Member Kubosh moved to adopt the minutes of March 27-28, 2018 and delay the balance and seconded by Council Member Laster, all voting aye, nays none. Council Members Davis, Cohen and Travis absent. **MOTION ADOPTED**

Mayor Turner recognized Council Member Kubosh for a procedural motion; Council Member Kubosh moved that the rules be suspended for the purpose of adding Ruth Farrington to the List of Speakers and seconded by Council Member Le, all voting aye, nays none. Council Members Davis, Cohen and Travis absent. **MOTION 2018-0308 ADOPTED**

Mayor Turner recognized Council Member Gallegos for a procedural motion; Council Member Gallegos moved that the rules be suspended for the purpose of hearing Dr. Laura Murillo, Dr. Sergio Lira out of order and to add Elizabeth Santos to the List of Speakers and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Cohen, Travis and Christie absent. **MOTION 2018-0309 ADOPTED**

Mayor Turner recognized Council Member Boykins for a procedural motion; Council Member Boykins moved that the rules be suspended for the purpose of hearing Vernon Swishere out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Cohen, Travis and Christie absent. **MOTION 2018-0310 ADOPTED**

Council Member Boykins stated he also wanted to recognize that today is a very special day for the City of Houston and around the Country it is the Juneteenth and it is a National Holiday and today they have very special guest that is present that is Ms. Juneteenth and they are here along with Dr. Doris Ellis and requested all of them to stand to be recognized. Council Members Cohen, Travis and Christie absent.

Mayor Turner recognized Council Member Davis for a procedural motion; Council Member Davis moved that the rules be suspended for the purpose of adding Tanya Davis to the List of Speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Cohen, Travis and Christie absent. **MOTION 2018-0311 ADOPTED**

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

Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Council Members Cohen, Travis and Christie absent.

Dr. Vernon Swisher, 2525 San Jacinto, 77002, (713)754-7008 appeared and presented information and stated that he is here to announce that Career and Recovery Resources an agency that was started in 1945 and the whole idea was to help people to identify and to overcome barriers to employment and they are still doing that and next Monday June 25, 2018 they are having their Barrier Breaker Award Luncheon, last year they had the honor of honoring Mayor Turner and this year they are going to honor County Judge Ed Emmett and his wife Gwen Emmett along with Philamena Baird and Arthur Baird and these people are great leaders and they are going to also honor a HEB Company that has been a very strong Corporate Leader and in addition to that they are going to have start clients, individuals that have overcome challenges for employment and he wanted to come and talk about the work that they do. Council Members Davis, Cohen, Travis and Christie absent.

Members of Council questioned Dr. Swisher.

Sandra Semiens, 4930 Enyart St., 77021, (832)609-6444 had reserved time to speak but was not present when her name was called. Council Members Davis, Cohen, Travis and Christie absent.

Sarah Becker, 1020 Cheshire Ln., 77018, (254)644-6565 appeared and stated that she is a mother of 3 children and all of the age of 7 years old and she cannot imagine what these mothers who are seeking asylum with their children and she is requesting them to stay strong in their stance even if there is a lawsuit and to continue to refuse the permits and they cannot be silent. Council Members Davis, Cohen, Boykins, Travis, Robinson, Kubosh and Christie absent.

Elizabeth Becker, 1020 Cheshire Ln., 77018, (254)644-6565 appeared and stated that she would be sad if she was separated from her family, please stop this center. Council Members Davis, Cohen, Boykins, Travis, Robinson, Kubosh and Christie absent.

Dr. Laura Murillo, 1801 Main St., 77002, (713)644-7070 appeared and stated that this is a very important conversation and to thank the communication team for putting together the press conference and they need to lead and must not enable those who choose to separate families, they cannot tolerate this injustice and this inhumanity, and they will be forwarding to every Council Member their research and numbers and let us not enable this injustice. Council Members Davis, Martin, Travis and Christie absent.

Mayor Turner and Members of Council Members questioned Dr. Murillo.

Dr. Sergio Lira, 7001 Sloan St., 77087, (832)541-6130 appeared and stated that he wanted to make a few words on behalf of HISD School Board and they stand in solidarity with the Mayor and Council against the Dentition for Children that is going to be here in Houston if it goes forward and HISD will be having press release that will be coming through and to voice his concerns on which side the City is going to be on and he expressed his personal feeling and requested them to listen to this voice recording that is 25 seconds long of children crying and the desperate voices of the children will always be stronger than any words. Council Members Davis, Martin, Travis and Christie absent.

Mayor Turner thanked Dr. Lira for his service on the HISD Board and the position that he is taking and being here today.

Elizabeth Santos, no address, no phone, appeared and stated that she is here to demand that Council refuse to allow a human rights violation and this Country stands at an immoral cross roads and more than 2,000 children have been separated from their parents in the past 2 months alone but let's not forget that family separation and mass dentition does have a history in this country and they are traumatic and have lasting effects on individuals and communities and please do not allow baby jails to be open in Houston. Council Members Cohen, Boykins, Martin, Travis and Christie absent.

Johnny Taylor, 3262 Westheimer Rd, #341, 77098, (832)756-4607 appeared and stated that he is here to respectfully tell them that an injustice has been done to him and his company by the prior Administration and he is requesting a meeting with the Mayor so that he can lay out the facts before him so that they can correct it in the right or wrong that has been done to him and his company and requesting for them to use their powers and authority to get this meeting set and he also wanted to say that the City's Airport, HPD and the Fire are benefiting from their property and they have not been paid and again he is requesting a meeting with just Mayor Turner. Council Members Davis, Boykins, Martin, Travis and Laster absent.

Mayor Turner stated that he cannot be promised whether they can get that done and understands that Mr. Taylor has been here several times before and they are continuing looking into his matter.

Tanya Davis, no address, no phone, appeared and stated that she had a stroke 4 years ago, Council Member Davis long ago was her teacher (her assistant was allowed at the podium to help her) and that she has Aphasia, she has difficulty speaking but she understands when people are talking to her. Council Members Davis, Boykins, Martin, Travis, Laster and Edwards absent.

Mayor Turner stated to Ms. Davis that they are glad to have her here and she is doing an outstanding job.

Council Member Cohen stated to Ms. Davis that Council Member Davis had to leave because of the time but he particularly wanted to be here to see her and to tell her that he is proud of her.

Oswald Reedus, 5005 Woodway, 77056, (713)781-7100 appeared and stated that he has Aphasia and Aphasia which is a communication disability as a result from a stroke or brain injury and people that have Aphasia have difficulty with words, they have trouble understanding or recognizing words or letters and numbers on September of 2014 he had a stroke and his life changed forever, there is no warning when it comes and they cannot schedule these emergencies, it comes no matter how rich or poor you are or whether or not you have insurance and it brought him to the Houston Aphasia Recovery Center it is a welcoming break when you see someone not speaking at all and in a few months you see them speak at the Center and there are only 14 Center throughout the United States that provide long-term help for people with

Aphasia and most of society does not know that Aphasia is and Aphasia effects 2 million people around the United States and over 43,000 Houstonians suffer with Aphasia. Council Members Davis, Boykins, Martin, Travis and Laster absent.

Mayor Turner stated that Mr. Reedus had done exceptionally well in his presentation and thanked him for being here today.

Eleni Christou, 5005 Woodway, 77056, (713)781-7100 appeared and stated that she is the Executive Director of the Houston Aphasia Recovery Center and June is National Aphasia month, there is 43,000 Houstonians that are living with this disorder and one of the things that they are asking all of Council to do is to help the Aphasia Recovery Center to help build pathways and roadways to support for the people that have the disabilities of Aphasia to help build that communication back and she had presented packets and in the packet it will give tips for communicating with people with Aphasia and they really want the City to work with HARC and they also inviting them to their event next week they showing their debuting their Musical and they hope that they all will come. Council Members Davis, Boykins, Martin and Travis absent.

Ruth Farrington, no address, no phone, appeared and presented information and stated that she is in Physical Therapy and she has a 3 sons, she was in a coma for 5 days and she was in the hospital and 2 months ago all she can say was yes and no, the care is very good and it was 9 months ago to get a new car and the HARC is very good and when reading and writing does not click at all. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Mayor Turner stated to Ms. Farrington that like the others have done an exceptionally well and he appreciates them coming and bring attention and thanked them for being patience with them today.

Twoner, Abbington, 3650 Burke Rd., Pasadena, TX, 77504, (713)208-9079 appeared and presented information and stated that she is here today because of attack of character by PWH Department, Security and her Pension is threatening and her employee number is 125247 Utility Worker and she was selected as Team Leader by the Management and Ms. Cheeks released me from Team Leadership and enrolled her into the Emerging Leaders Program to know how to handle and deal with situation when they occur which she completed and she had been with the City of Houston for 13 years and 6 months and she reviewed the information provided to Members of Council. Council Members Davis, Boykins, Martin, Le, Travis, Castex-Tatum and Robinson absent.

Upon questions by Mayor Turner Ms. Abbington advised she been at HR, Ms. Cheeks and when she went back there she did not want to go back to place cuss her out and she received an insubordination and Mayor Turner advised her to go back to HR to have them investigate it.

Nia Colbert, 9520 Wilcrest Dr., 77099, (346)252-9541 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Travis, Castex-Tatum and Robinson absent.

Rosa Balley, 3803 Lavender St., 77026, (713)448-0074 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Travis, Castex-Tatum and Robinson absent.

Marion Scott, no address, no phone, appeared and stated that the last time he was here, he spoke from his notes and today he is going to briefly discuss from the top of his head and Mayor Turner was the attorney for James House and he was ward of the court because the State awarded them

to him and expressed what he experiences when he was there. Council Members Davis, Boykins, Martin, Travis, Castex-Tatum and Robinson absent.

Shaun Best, 4162 Treavway Rd., Beaumont, TX, 7706, (409)223-1112 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Travis, Castex-Tatum and Robinson absent.

Raymond Ito, 2923 Quail Hawk Dr., 77014, (832)613-1978 appeared and stated that he is the President of the Houston Taxi Association and his purpose for coming here today is to simply thank Mayor Turner and the Council Members and many of them are aware of the challenges that they are faced with Uber especially when Harvey hit last year and at the same time having issues with Airport and they came to the City Leaders and asked for help and the next couple of weeks they saw some changes and eventually the City made a deal with United Airlines and provided them with a new lot and the project has 2 years to complete and they just really wanted to stop by to thank them for listening to them, they have a way to go but at least they have a roof over their head and they wanted to be able to provide excellent services. Council Members Davis, Boykins, Martin, Travis, Castex-Tatum and Robinson absent.

Mayor Turner thanked Mr. Ito and appreciates him for coming down.

Robert Campbell, 5022 Kelso St., 77021, (713)737-5326 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Travis, Castex-Tatum and Robinson absent.

Roselyn Flannigan, 4330 Cedar Ridge Trail, 77059, (832)247-1667 appeared and stated this is her first time here she been a resident for 22 years and never have felt compelled to come down to City Council and she wanted to say what ICE and the Federal Government are doing by separating children from their parents is immoral, it's injustice, it's Unamerican and purely evil and this proposed facility to house these children who have been separated from their parents must not be allowed to happen and she thanked Mayor Turner for his words and she hopes there is a way to stop this. Council Members Davis, Boykins, Martin, Travis, Castex-Tatum, Robinson and Kubosh absent.

Dona Kim Murphey, 3835 Hanberry Ln., Pearland, TX, 77584, (713)459-0450 appeared and stated as a physician scientist and she studied many years at the Baylor of College Medicine and amd concerned for what is happening to these children not just now but for the rest of their lives because of her studies and she also is here as a mother and these children were born into these circumstances and to deny people with opportunities and not treating them in a humane way and as an activist, this is a manufactured crisis and when she request Public Officials to show her the evidence because she is a scientist to show her the data that people coming into this country are problematic and no one can provide her the data to prove that was true and this is cruel for this separation policy. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Lola Arthur, 5 Glenfield Ct., 77074, (832)897-2950 appeared and stated she came to address her concerns, she is very relieved that we all are in agreement that the detention centers are inhuman and crimes against humanity, this is to cause pain to hurt people and what is the City of Houston, the local Government doing to push back on this policy.

Mayor Turner advised Ms. Arthur on the Detention Center, they had a Press Conference and that is what they intend to do and they are doing everything that they can within the City of Houston.

Ms. Arthur also stated that she wants the City of Houston to lead the State to push back on this policy. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Shernek Moore, 5 Glenfield Ct., 77074, (713)392-0983 appeared and stated the whole reason for him coming here is the condition and concerns for the kids and how can we as Americans see these condition of the children sitting on the floors and every time he sees that on the TV it is disturbing and he is asking if they have any influence on the detention centers that have already in process on that you see on TV so those kids can get off the floor and it's hard to see these kids on the floor and that is sad being an American to see kids lying on the floor and his thing is that we all need to come together as a whole and family to look after the youth. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Sarahi Garcia, no address, no phone, appeared and stated that she is coming here as a mom and she appreciates Mayor Turners statements that he made earlier today and she is here to ask for more, there needs to be strong leadership, these children are being taken away from their parents and they are being exposed to verbal, physical and emotional abuse in these detention centers and again they need strong leadership from the local Government and they need him to organize with other Mayors to make an initiative to stop this, the inhumane conditions, no access to clean drinking water, no access to restroom or hygiene and the kid are being called by numbers and not names and ICE is a terrorist Organization and needs to be abolished and step up. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Lauren Fontaine, 2505 S. Voss Rd., 77057, (563)845-8091 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Daniel Cohen, no address, no phone, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Karina Quesada-Leon, no address, (832)462-4175 appeared and stated here locally that the Harris County Jail is the number one separator of families and Harris County was designated the Deportation Capital in the Country and as a mother of 3 who cannot even fathom about this atrocity and she appreciates the words here today and she requests for them to refuse any permits to allow this detention center to go through. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Carrie Carter, 1032 E. 6 ½ St., 77007, (832)282-7903 appeared and stated she wanted to speak about a topic that affects a lot of people in Houston, Memorial Park has it's own reputation and legacy and she knows it needs money to maintain and they need to figure out how to get that money, the proposal of the parking meters is not the right way to do it, you do not want to hinder the ones that use the park and to them it's probably like a coffee to them but people that use the park on a daily basis might stop using the park because a dollar to regular people is significant and something else that might not have crossed their mind when add these parking meters some people will not carry all of their stuff they leave it in the car and then there will be an increase in crime and in the proposal it states that there is a lot of free parking and she challenges them to go park for one week during rush hour times and see how the parking system is free and assessable and then her second challenge is to take the bus for one week and see how that system is and you can see it not as easy as they think it is and there are other ways and they need to talk to people that use the park day in and day out and there are people that have brilliant minds that might help come up with a solution, this was never presented to the people that use the park only up to 3 days ago and if they can point her to a group to help create another solution she would appreciate that. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Members of Council questioned Ms. Carter and Council Member Cohen stated that she understands her concerns and the concerns of maintaining the park, the Master Plan that they passed on City Council and to be fair that they have to acknowledge the fact she does not know if they money is there because things are very tight and the fact of the matter is they are talking about an annual revenue maybe of \$135,000.00 for the parking meters which there will be 572 pay meters and 1675 free spaces and there is sensitivity to people and finding places to where there would not be meters but the fact is that the money that it would generated would pay for 10% of the green space.

Mary Sitton, 11821 Cypress Corner Ln., 77065, (936)900-8699 appeared and stated that she is world traveled and she admires Mayor Turner, she is here representing herself and people that are over 55 years old that are need and poor, some are hungry and scared, she lives in a tax credit apartment complex, it looks like a resort, she makes under \$26,000.00 a year and she pays \$727.00 and she rents out a storage room for her art gallery for \$20.00 a month and she sells when she can, they appreciate the food stamps, the med aid and they apricate everything that they do for them but they need a sidewalk for the residents that are in her apartment complex because they need a safe way to walk to Food Town and they also need Metro because there is no bus services and they need his influence and explain what type of management is running the apartment complex and how they make it difficult for the Elderly. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Members of Council questioned Ms. Sitton and Mayor Turner requested to Ms. Sitton to give the name of the Apartment Complex to Rhonda, she is with the Mayor's Citizen Assistance Office.

Bolo Becerra, 1415 South Post Oak Ln., 77056, (713)993-9966 appeared and presented information along with pictures and stated that he has a restaurant, the Post Oak Grill at 1415 S. Post Lane and has been there for 29 years and been the Owner since 2004 and he employs over 50 people but there is a lot of construction around and with the pictures he presented to them he hopes that they can give him some recommendations and see what they can do as he is seeking and asking as to whether the City can accommodate small business owners with financial assistance. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Mayor Turner advising Mr. Bacerra that he will take a look at it and Council Member Christie stated to him that he been to his restaurant many times, great food and his wishes that the media would get involved so he can get lines out his door and wishes him well.

Edna Douadi, 10902 Roark Rd. 77099, (713)412-4002 appeared and presented information and stated that she is here to address some attention about a wrong doing that has been done to her company by the Chief Procurement Officer Mr. Jerry Adams and he has used excessive use of power by using technicalities to disqualify their bid for Airfield Lighting Bid the Airport, they currently have held a contract for the last 5 years, the bid was posted in October to months of their office being flooded and Mr. Adams requested requirements that seemed unusual and she listed them and he took their bids from them because she was asking questions and he does not believe in Houston Hire First that the City has and he has used his authority to disqualify their company and she been serving this City for 42 years and reviewed the information on the information she presented. Council Members Davis, Boykins, Martin, Travis and Robinson absent.

Mayor Turner questioned Ms. Douadi about the bid and stated he was trying to understand the situation and he asked the company name and she she advised it was Globe Electric Supply Co. and Mayor Turner advised her that he had the information and would take a look at it.

Niesha Hickman, no address, (281)933-0909 appeared and stated that she works for Globe Electric and been there for 3 years and in her time of being there she has never seen such harsh treatment toward the company and as Ms. Edna has said that they have had this contract for the last 5 years and during that time they met all the requirements and when the contract came up for bid there where requirements asked from them that only come from the manufacture, the certifications, price list but for Mr. Adam to come to have the buyer ask them for those documentations is a little excessive when he already has in hand the material for the past 5 years with Globe Electric and what they are asking is for an investigation to be done for the treatment toward their company because this is not the only time they have experienced this from him and they are never getting the answers for the questions that they have asked and it is not fair that they have to deal with someone that she personally believes in the Hire First Houston. Council Members Davis, Boykins, Martin, Travis, Robinson and Edwards absent.

Ryan Penner, no address, no phone, appeared and stated that he just wanted to echo of what a lot of people have said that they do not need a detention center and there does not need to be any baby jails separated from their parents and he agrees with the statements that the Mayor said earlier and they demand that they stop these type of policies. Council Members Davis, Boykins, Martin, Travis, Robinson and Edwards absent.

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

Ms. Deborah Wilkerson, No Address, (713)499-9671 appeared and stated that her subject is her inalienable rights and is being stalked and she has had enough. Council Members Davis, Boykins, Martin, Travis, Robinson and Edwards absent.

Robert Horton, 3714 Bain, 77026, (832)748-4010 appeared and stated that they owe him a great deal of money, they have put him in position to worry about property taxes and making him do criminal stuff so that they can lock him up. Council Members Davis, Boykins, Martin, Travis, Robinson and Edwards absent.

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

At 5:04 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 20, 2018, Council Members Davis, Boykins, Martin, Travis, Robinson and Edwards absent.

At 8:32 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, June 13, 2018 Mayor Sylvester Turner presiding, with Council Members Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, 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, Agenda Office present. Council Members Brenda Stardig absent on Personal Business. Council Member Jerry Davis absent on City Business.

At 9:08 a.m. Mayor Turner called the meeting to order and stated that they would move to the Mayor's Report. Council Members, Cohen, Boykins, Martin, Le, Gallegos and Laster absent.

MAYOR'S REPORT

Mayor Turner stated that he wanted to start off with the prospects for the Democrats National Convention for 2020 and prior to Friday, Cities were asked to submit a Bids on the Proposal for the 2020 Convention and all of the proposal were due online by the end of Friday and as of today there were 8 Cities and now they are down to 4 Cities, the City of Houston is competing against Denver, Miami-Dade area and Milwaukee and our chances have gotten better and these Cities that they is going against is highly viable and at the end of the month they will present to the Technical Committee and he is excited about their chances and very excited about the Proposal that they have submitted and if it is just based on appearance of the Proposal, he thinks they will get it heads down, the cover and the appearance of the Proposal is very attractive and he thinks it set them up very nicely to go after the Republican National Convention for 2024.

Mayor Turner also stated that later this morning, he will lead a news Conference heralding the arrival in Houston of the Big 3, this is a basketball lead that is 3 on 3 competition and now in the 2nd Season and innovative League is bring some of its games to Houston for the first time and the Big 3 has some very big Leaders and our own Clyde Drexler is now the head of the 3 on 3 and the music legend Ice Cub is a key part of it and Jeff Kwatinetz is the Founder and CEO of the Firm, Television Production Company and the Label Record and the game is going to play on Friday night at the Toyota Center and they are expecting a huge crowd for the 3 on 3 and the news Conference will start right after Council, they are playing in 10 Cities and they are starting off in Houston.

Mayor Turner further stated of course he will see everyone at the Pride Parade in Downtown on Saturday night and he had an opportunity to participate in the Boston Pride Parade when they had it and he is encouraging everyone to come out and be part of the Pride Parade and the Parade starts at 8:30 p.m. and people can come out hours before then.

At 9:18 a.m. Mayor Turner requested the City Secretary to call the Agenda.

APPROXIMATELY 10:30 A. M.

1. **Announcement** by City Controller of the results of the electronic auction-style bidding for the sale of \$225,000,000.00 Tax and Revenue Anticipation Notes, Series 2018- the City Secretary announced that the results were not available at this time and would be and considered when completed.
2. **MOTION** awarding the Sale of \$225,000,000.00 Tax and Revenue Anticipation Notes, Series 2018, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement- the City Secretary announced that the results had not been presented and the award would be considered when completed.

CONSENT AGENDA NUMBERS 4 through 46

ACCEPT WORK - NUMBER 4

4. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$1,352,027.47 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well - Forest Cove III - 4.62% under the original contract amount **DISTRICT E – MARTIN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0312 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

7. **CRITICAL START, INC** - \$92,350.00, **MICROSOFT CORPORATION** - \$71,580.00, **CENTRE TECHNOLOGIES, INC** - \$280,129.52, **AT&T MOBILITY** - \$114,423.48, **PCS MOBILE** - \$241,610.08 and **MOBILE WIRELESS LLC** - \$83,977.00 to approve spending authority in the amount not to exceed \$884,070.08 for the purchase of hardware, software license and subscriptions and support and maintenance services through the Texas Department of Information Resources for the Houston Police Department - General and Asset Forfeiture Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0313 ADOPTED**
8. **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Houston Police Department - \$139,621.01 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0314 ADOPTED**
9. **PCMG, INC d/b/a PC MALL GOV, INC** for purchase of Subscription Renewal for Adobe Software Licenses from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - 3 Years - \$212,502.12 General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0315 ADOPTED**
10. **SAFRAN USA INC dba MORPHOTRAK, LLC.** for Software License, Hardware, Maintenance and Support for the Houston Police Department - \$90,137.00 - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0316 ADOPTED**
11. **AMEND COUNCIL MOTION #2016-0435, 9/14/16, TO INCREASE** spending authority from \$7,430,569.00 to \$11,930,672.01 for Enterprise Microsoft Licenses and Software Maintenance for Houston Information Technology Services, awarded to **SHI GOVERNMENT SOLUTIONS, INC** - \$4,500,103.01 - Central Services Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0317 ADOPTED**
13. **CEMEX CONSTRUCTION MATERIALS HOUSTON, LLC** for Ready Mix Concrete, 5 - 7 Sack Mix for Houston Public Works - 24 Months with three one-year options - \$15,018,350.00

Enterprise and Other Funds- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0318 ADOPTED**

ORDINANCES - NUMBERS 17 through 46

- 17. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 1,462 square-foot portion of a 10-foot-wide water line easement and a 3,691 square-foot portion of a 30-foot-wide water line easement, both easement portions being located in the James Hamilton Survey, Abstract No. 887, Harris County, Texas; abandoning such portions of the easements to Stadium Realty, LLC, the abutting owner, in consideration of its conveyance to the City of a 4,867 square-foot water line easement, a 200 square-foot water meter easement, payment to the City of \$3,100.00, and other consideration - **DISTRICT K - CASTEX-TATUM**- the City Secretary advised that item 17 have been pulled by the Administration and will not be considered.
- 21. ORDINANCE** approving and authorizing \$124,000.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise and Settlement and Release Agreement between **SHAVON TURNER** and the City of Houston to settle a lawsuit- was presented, all voting aye, nays none. **ORDINANCE 2018-0484 ADOPTED**
- 22. ORDINANCE** appropriating \$1,666,500.00 out of HAS Airports Improvement Fund; and awarding construction contract to **GADBERRY CONSTRUCTION COMPANY, INC** for construction of the Parking Office at William P. Hobby Airport (Project No. 738); 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 the Civic Art Program, engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0485 ADOPTED**
- 23. ORDINANCE** approving and authorizing contract between the City and the property owner(s) at **4419 Meyerwood Drive, Houston, Texas 77096** for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **Planet Three Consulting, Corp.**; providing a maximum contract amount - \$229,849.13 - Grant and Other Funds- the City Secretary advised that Item 23 have been pulled by the Administration and will not be considered.
- 33. ORDINANCE** appropriating \$1,552,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for improvements to FM 1960 from SH249 to Cutten Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2018-0486 ADOPTED**

- 36. ORDINANCE** appropriating \$600,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Work Order Bridge Rehabilitation/Replacement Program (Approved by Ordinance No. 2015-0142); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS C - COHEN; E - MARTIN; J - LASTER and K - CASTEX-TATUM**- the City Secretary advised that Item 36 has not been received, if received during the course of the meeting, it would be consider at the end of the Agenda.
- 37. ORDINANCE** appropriating \$120,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD** for the General Work Order Contract for Neighborhood Projects (as Approved by Ordinance No. 2016-0036); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0487 ADOPTED**
- 38. ORDINANCE** appropriating \$120,000.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW, RUSS & ASSOCIATES d/b/a EHRA** for the Safe Sidewalk Program (Approved by Ordinance No. 2013-0174); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0488 ADOPTED**
- 39. ORDINANCE** appropriating \$60,000.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JAYMARK ENGINEERING CORPORATION** for the Safe Sidewalk Program (Approved by Ordinance No. 2014-0472); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0489 ADOPTED**
- 40. ORDINANCE** appropriating \$120,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **McDONOUGH ENGINEERING CORPORATION** for the City-Wide Overlay/Rehabilitation Projects (Approved by Ordinance No. 2013-0373); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0490 ADOPTED**
- 41. ORDINANCE** appropriating \$120,000.00 out of Metro Construction – Other Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SCHAUMBURG & POLK, INC** for the Safe Sidewalk Program (Approved by Ordinance No. 2016-0035); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0491 ADOPTED**

- 45. ORDINANCE** appropriating \$5,105,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for 30-inch and 36-inch Cast Iron Water Line Improvements from South Boulevard to Westpark Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2018-0492 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 3. RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,114,534.40 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Traffic Signal Rebuild Package #3 - 5.62% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; J - LASTER and K - CASTEX-TATUM** – was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0319 ADOPTED**
- 5. RESCUE ONE CORPORATION d/b/a ONE BOAT** for two Evacuation Boats and five Double Stack Trailers for Fleet Management Department on behalf of Houston Fire Department \$102,721.25 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2018-0320 ADOPTED**
- 6. TRIAD MARINE & INDUSTRIAL SUPPLY, INC** for two Inflatable Boats for Fleet Management Department on behalf of the Houston Fire Department - \$44,645.96 - Equipment Acquisition Consolidated Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0321 ADOPTED**
- 12. AECOM TECHNICAL SERVICES, INC** for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Flood Damage Repair Services at multiple City of Houston Facilities for Houston Public Works - \$960,484.86 - Disaster Recovery Fund – was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0322 ADOPTED**
- 14. ORDINANCE** approving and authorizing agreement between the City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health; providing a maximum contract amount - 3 Years with one renewal term - \$665,280.00 - General Fund- was presented and tagged by Council Members Christie and Kubosh.

- 15. ORDINANCE** supplementing the Master Ordinance relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds, and/or revenue refunding bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City Officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; determining and authorizing the redemption, or defeasance of outstanding bonds or other obligations; approving other related procedures, provisions and agreements pertaining to such refunding and/or defeasance; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security thereof; authorizing an official to declare intent to reimburse; approving the form of Credit Enhancement Agreements with any bond insurer and debt service reserve fund policy provider; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0493 ADOPTED**
- 16. ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C in one or more Series or Subseries as may be further designated and described herein to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2016C; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official statement and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for certain escrowed securities; authorizing escrow verification and engagement of an Escrow Agent, authorizing a Co-Bond Counsel Agreement and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, a Remarketing Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0494 ADOPTED**
- 18. ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Unity Drive, from Beverly Hill Lane to Skyline Drive, situated in the G.C. & S.F.R.R. Survey, Section One, Abstract No. 997, Houston, Harris County, Texas; abandoning such portion to **Houston Independent School District**, the abutting owner, in consideration of its payment to the City of \$852,389.00, conveyance to the City of a 60-foot-wide utility easement, and other good and valuable consideration - **DISTRICT J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2018-0495 ADOPTED**
- 19. ORDINANCE** accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing purchase of Radio Equipment and Tower Insurance; providing a maximum premium amount - \$328,330.00 - Property & Casualty Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0496 ADOPTED**

- 20. ORDINANCE** amending Ordinance No. 2014-0987 to increase the maximum contract amount; approving and authorizing first amendment to an agreement for Human Resources Consulting Services between the City of Houston and **THE SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** - \$150,000.00 - Health Benefits Fund- was presented, all voting aye, nays none. **ORDINANCE 2018-0497 ADOPTED**
- 24. ORDINANCE** approving and authorizing a first amendment to the contract for financing, construction and operation of Regional Wastewater Treatment Facilities between the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** to extend the term of the contract - **DISTRICT F – LE-** was presented, all voting aye, nays none. **ORDINANCE 2018-0498 ADOPTED**
- 25. ORDINANCE** amending Ordinance Number 2017-237 to include the acquisition of two additional parcels for the Chelford City Diversion Package 1 Lift Station Project; finding and determining public convenience and necessity for the acquisition of real property interests to the additional parcels through dedication, purchase or condemnation; authorizing the acquisition of fee simple or easement interest to the additional parcels, and authorizing the payment of costs for parcel purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness fees and other acquisition costs in connection with the project - **DISTRICT F – LE-** was presented, Council Member Edwards voting no, balanced voting aye. **ORDINANCE 2018-0499 ADOPTED**
- 26. ORDINANCE** consenting to the addition of 22.828 acres of land to **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0500 ADOPTED**
- 27. ORDINANCE** consenting to the addition of 17.279 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0501 ADOPTED**
- 28. ORDINANCE** consenting to the addition of 122.999 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district- was presented and tagged by Council Member Kubosh.
- 29. ORDINANCE** consenting to the addition of 174.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0502 ADOPTED**
- 30. ORDINANCE** consenting to the addition of 9.69 acres of land to **KLEIN PUBLIC UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2018-0503 ADOPTED**
- 31. 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 108-

Inch Water Line Along City Easements Project (from Willis Street to Imperial Valley Drive); authorizing acquisition of fee simple or easement interest in and to twenty parcels of land required for the project and situated in the Christopher Walters Survey, Abstract No. 849, the William Sevey Survey, Abstract No. 699, and the Simon Contreras Survey, Abstract No. 220, in Harris County, Texas, by gift, dedication, purchase or eminent domain proceedings; authorizing payment of the costs of such acquisition, including the purchase price for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT B – DAVIS**- was presented, Council Member Edwards voting no, balance voting aye. **ORDINANCE 2018-0504 ADOPTED**

32. ORDINANCE amending Ordinance Number 2017-841 to include the acquisition of five additional parcels for the 108-Inch Water Line from Aldine Westfield to Willis Street Project; finding and determining public convenience and necessity for the acquisition of real property interests to the additional parcels through dedication, purchase or condemnation; authorizing the acquisition of fee simple or easement interest to the additional parcels, and authorizing the payment of costs for parcel purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness fees and other acquisition costs in connection with the project - **DISTRICT B – DAVIS**- was presented, Council Member Edwards voting no, balance voting aye. Council Member Boykins absent. **ORDINANCE 2018-0505 ADOPTED**

34. ORDINANCE de-appropriating \$1,000,000.00 out of Metro Projects Construction - Other Fund; re-appropriating \$1,000,000.00 to Metro Projects Construction Fund; de-appropriating \$7,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A; re-appropriating \$7,000,000.00 to the Street & Traffic Control and Storm Drainage – DDSRF- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0506 ADOPTED**

35. ORDINANCE appropriating \$3,786,931.00 out of Water & Sewer System Consolidated Construction Fund and authorizing the transfer of \$3,786,931.00 to the Combined Utility System General Purpose Fund to reimburse said fund for payments made from the Combined Utility System General Purpose Fund to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499** under a Utility Functions and Services Allocation Agreement approved by Ordinance No. 2009-88 - **DISTRICT E – MARTIN**- was presented and tagged by Council Member Edwards.

42. ORDINANCE appropriating \$540,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Contract between the City of Houston and **JERDON ENTERPRISE, LP** for the FY2017 Traffic Signal Work Orders (Approved by Ordinance No. 2017-0477); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2018-0507 ADOPTED**

43. ORDINANCE appropriating \$1,027,756.00 out of Metro Construction - Other Fund as an additional appropriation to the construction contract between the City of Houston and **TIKON**

GROUP, INC for Safe Sidewalk Program (Approved by Ordinance No. 2017-0230); providing funding for CIP Cost Recovery relating and contingencies to construction of facilities financed by the Metro Construction - Other Fund- was presented, all voting aye, nays none.
ORDINANCE 2018-0508 ADOPTED

44. ORDINANCE appropriating \$319,556.58 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction Management and Inspection Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 Project (Approved by Ordinance No. 2011-0411) **DISTRICTS B - DAVIS and H – CISNEROS-** was presented, all voting aye, nays none. **ORDINANCE 2018-0509 ADOPTED**

46.ORDINANCE appropriating \$9,911,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for East Water Purification Plant 3 High Service Pump Station Switchgear Replacement & Sludge Dewatering Building Switchgear Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – MARTIN-** was presented, all voting aye, nays none. **ORDINANCE 2018-0510 ADOPTED**

NON CONSENT AGENDA - NUMBER 47

PURCHASING AND TABULATION OF BIDS

47. RECOMMENDATION from Chief Procurement Officer to make the following awards for Tires for Fleet Management Department - 3 Years with two one-year options - \$21,940,587.20 - Fleet Management Fund:

AMERICAN TIRE DISTRIBUTORS, INC - \$8,496,543.30

RUSH TRUCK CENTERS OF TEXAS LP dba WORLD WIDE TIRES - \$6,669,526.05

SOUTHERN TIRE MART LLC - \$3,625,542.85

HELSELBEIN TIRE SOUTHWEST - \$2,430,845.00, and

LAPORTE TIRE CENTER, INC - \$601,805.00

COUNCIL DRAW LOTS

GROUP 3, ITEM NO. 19 due to receiving identical bids from **RUSH TRUCK CENTERS LP dba WORLD WIDE TIRES** and **LAPORTE TIRE CENTER, INC** in the amount not to exceed \$116,325.00- was presented,

The City Secretary requested Council Member Laster to draw the winning bid for Item 19 and Council Member Laster drew **RUSH TRUCK CENTERS LP dba WORLD WIDE TIRES** and then the City Secretary requested a Motion to adopt the award including the drawn winner.

Council Member Cohen moved to adopt the recommendation and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2018-0323 ADOPTED**

MATTERS HELD - NUMBERS 48 and 49

- 48. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$858,951.18 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Intersection Redesign and Street Safety Improvements #3 - 7.73% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN; H - CISNEROS; J - LASTER and K - CASTEX-TATUM** - TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 1 on Agenda of June 13, 2018- was presented, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0324 ADOPTED**

- 49. MOTION** by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jim Vo, on behalf of the Port of Houston Authority of Harris County, Texas (Port of Houston) (Ricky Kunz, Chief Commercial Officer), declining the acceptance of, rejecting, and refusing the dedication of Basin Street, from the south right-of-way line of Wingate Street south to the north right-of-way line of Mobile Street, located within the Port Houston Addition, out of John R. Harris One League Grant, S.S.B.B. - Parcel SY17-047 **DISTRICT I - GALLEGOS** - TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 5 on Agenda of June 13, 2018- was presented, all voting aye, nays none. Council Member Boykins absent. **MOTION 2018-0325 ADOPTED**

The City Secretary advised that Item 1 on the Agenda relating to Electronic Bond Bids was delayed and Mayor Turner stated they expected a report from the City Controller about 10:30 a.m. and requested for Members of Council to stick around until Items 1 & 2 come in this morning and after Pop-Off it would most likely be close to that time and they do need every one here because this can't be delayed.

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

At 9:44 a.m. Mayor Turner requested that all Members of Council return to the Chambers because Item 1 & 2 have been received.

Mayor Turner invited City Controller Brown to the podium to explain the process while they wait for some of the Council Members to return.

Mr. Brown stated that they were doing the Tax and Revenue Anticipation Notes, Series 2018 Auction and he they were passing out the results.

- 1. Announcement** by City Controller of the results of the electronic auction-style bidding for the sale of \$225,000,000.00 Tax and Revenue Anticipation Notes, Series 2018- was presented,

City Controller Chris Brown stated that they were passing out the results and they would see the 8 winning Bidders in the results and the amounts.

<u>Bidder</u>	<u>Principal Amount</u>	<u>Coupon</u>	<u>True Interest Cost</u>
Raymond James	\$10,000,000.00	3.00%	1.56057%
FTN Financial	\$10,000,000.00	2.50%	1.56156%
JP Morgan	\$75,000,000.00	4.00%	1.56169%
Goldman Sachs	\$10,000,000.00	4.00%	1.56889%
RBC Capital Markets	\$10,000,000.00	4.00%	1.56992%
Morgan Stanley	\$50,000,000.00	5.00%	1.57095%
UBS Financial	\$10,000,000.00	5.00%	1.57095%
Wells Fargo	\$50,000,000.00	5.00%	1.57095%
Total	\$225,000,000.00		

2. **MOTION** awarding the Sale of \$225,000,000.00 Tax and Revenue Anticipation Notes, Series 2018, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement- was presented, Council Member Cohen moved that the recommendation of the City Controller relative to the sale of \$225,000,000.00 of City of Houston, Tax and Revenue Anticipation Notes, Series 2018, be adopted and the City Council hereby awards the sale to the firms recommended and seconded by Council Member Robinson, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2018-0326 ADOPTED**

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:21 a.m. Council Members Boykins, Martin, Le, Travis, Gallegos, Knox, Robinson and Kubosh absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

