

City Council Chamber, City Hall, Tuesday, October 14, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, October 14, 2014, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D.C., Harlan Heilman, City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

At 1:44 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Davis for a presentation. Council Members Stardig and Boykins absent.

Council Member Davis stated that we have a proclamation for Save for Retirement Week, as the cost of retirement has increased over time and Financial Literacy ensures workers to understand the need to save for retirement; on October 19-25, 2014 is in observance of the Save for Retirement Week that the City of Houston's deferred plan compensation program along with the Houston's Municipal employees pension system will host the 2014 Financial Retirement Plan Summit at 611 Walker and the City of Houston commends the organizations of this summit for covering the retirement plans. Mayor Parker stated she was presenting a proclamation that the week of October 19-25, 2014 is Save for Retirement Week in the City Houston. Council Members Stardig and Boykins absent.

Council Member Robinson invited those present to the podium to recognize Medical Adhesives Revolution (MAR). A German Limited Liability Company that was founded December 2013 in Germany by several doctors that MAR was a medical technology company that produces games changing polyurethane adhesives and after winning startup in Rice Contest they moved to Houston. Mayor Parker proclaimed that today October 14, 2014 Medical Adhesive Revolution day in Houston, Texas. Council Members Stardig and Boykins absent.

Mayor Parker stated that the City of Houston is a member of several organizations of the Public officials and as a member who represents the city, on the U.S. Conference of Mayors, she took the responsibility of sharing the Mayor's out reach this year in October has Bullying Prevention Month that they had, we made resources available for family and our schools to be aware of the challenges and concerns of bullying and was joined with members of the HISD Board of Trustees, who have not just made a personnel commitment to tackling bullying and the City of Houston commends those whose efforts to help eradicate bullying in our schools and therefore, She proclaims October as Bullying Prevention Month in Houston, Texas. Council Members Stardig and Boykins absent.

At 2:10p.m. Mayor Parker recognized Council Member Davis for the invocation and he invited Pastor Clemments to offer the invocation and Council Member Davis led all in the pledge of allegiance. Council Members Stardig and Boykins absent.

At 2:13 p.m. the City Secretary called the roll. Council Members Stardig and Martin absent.

Council Member Gonzalez and Laster moved that the minutes of the previous meeting be adopted. All voting aye, nays none. Council Members Stardig and Martin absent. **MOTION ADOPTED**

Council Member Kubosh moved that the rules be suspended for the purpose of hearing Mr. Craig Stewart at the top of the speakers list, seconded by Council Member Pennington. All voting aye, nays none. Council Members Stardig, Boykins, and Martin absent. **MOTION 2014-0921 ADOPTED**

Council Member Nguyen moved that the rules be suspended for the purpose of hearing Ms. Glena Joe, Mr. Vuong Nguyen and Ms. Miriam Issa, out of order seconded by Council Member Kubosh. All voting aye, nays none. Council Member Stardig, Boykins, and Martin absent. **MOTION 2014-0922 ADOPTED**

The City Secretary began calling the list of the speakers.

Mr. Craig Stewart, 1619 Lubbock, Houston, Tx (713)222-0880 appeared and stated that he was present on the behalf of Eid's Car Care. Council Members Kubosh and Bradford discussed missing documents relating to the appeal listed as an agenda item 37. Council Member Laster absent.

Mr. Joshua Sanders, 1328 W22nd, 77008, Houston, Tx(713)299-1387 appeared and stated that he was here to present a booklet to Council on the report of "Opportunity for Urbanism", that was prepared for the Greater Houston Partnership and Houstonians for Responsible Growth written by Authur Joel Kotkin and thanked Council Members Christie, Pennington, Davis, Gallegos and Nguyen that attended the luncheon last week. Mayor Parker, Council Members Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Michael Abouelias, 10111 Carlo Ln., LaPorte, Tx(713)530-4106 appeared and stated that he was present to speak against Fluoridation in the water. Mayor Parker and Council Member Costello absent. Mayor Pro Tem Gonzalez presiding.

Mrs. Lucero Abouelias, 10111 Carlo Ln., LaPorte, Tx(713)530-4106 appeared and stated he was present against Fluoridation in the water. Mayor Parker and Council Member Martin and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Brendon Craft-Rendon, 1209 Herkimer St., No.5 Houston, Tx(412)223-7279 appeared and expressed his concerns on the Houston Waste Program and the One Bin for all Process. Mayor Parker, Council Members Boykins, Laster, Green, and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Kevin Wambold, (did not wish to give information) reserved a time to speak but was not present when his name was called. Mayor Parker, Council Members Boykins, Laster, Green, and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Graylan Jones, 8407 Cormal, Houston, Tx(281)912-5106 appeared and stated that there were problems in the Solid Waste Department and that there were promotion waited competition, that the director over looked a man going to jail when he heat up a woman and there was little report for their welfare.

After discussion by Council Member Davis, Nguyen, and Bradford, Council Member Stardig requested a report and Council Member Bradford advised that he could go to the office to make a complaint. Council Member Boykins absent.

Mr. William Beal (no address, no number) reserved a time to speak, but was not present when his name was called. Council Member Boykins absent.

Ms. Glenna Joe, 1714 Tannehill, Houston,Tx(713)861-8270 appeared and stated that she is with the Houston Language Bank and we're here to help the City deliver on the urgent public safety information that the communities need now.

Upon question by members of the Council, Ms. Joe stated that the city could not wait any longer and she was here to help because of the Mayor's commitments to safety improvements to the public .Council Member Laster moved to extend the time for questions for Glenna Joe, seconded by Council Member Bradford. Council Members Boykins and Green absent. **MOTION 2014-0923 ADOPTED**

Council Member Gonzalez moved to extend the time for questions form Ms. Glenna Joe, seconded by Stardig. Council Member Green absent. **MOTION 2014-0924 ADOPTED**

Council Member Gonzalez moved to extend time for further question for Ms. Glenna Joe. Seconded by Council Member Bradford. Council Members Davis, Boykins, Laster, and Green absent. **MOTION 2014-0955 ADOPTED**

After further discussion, Ms. Joe stated that they had requested a contract through the Office of Neighborhoods and Legal advised, they could not have a sole source contract.

Mr. Young Nguyen, 6118 Grande Gables, Richmond, Tx(281)802-6574 appeared and stated he was invited by Glen Joe to speak about the Vietnamese public safety and spoke about several different companies that could do translations for different languages. Mayor Parker, Council Members Davis, Boykins, Pennington, and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Mariam Issa, 18C East Shady Ln. Houston Tx(713)493-9556 appeared and stated that she present to speak about the Pakistani public safety. Mayor Parker, Council Members Cohen, Boykins, and Pennington absent. Mayor Pro Tem Gonzalez presiding.

Mr. James Marshall, 14334 Buffalo Speedway, Houston,Tx(979)285-7768 had reserved time to speak but, was not present when his name was called. Mayor Parker, Council Member Cohen, Boykins, Costello, and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Gloria Osorno, 5638 N. Braeswood Blvd. Houston, Tx(832)715-1652 appeared and stated that she is happy that the Council passed to ban the synthetic weed; then she thought she was the only one going through this issue and then she asked Council how to get help for her son. Mayor Pro Tem Gonzalez advised that she should google to see if there were any support groups and Council Member Bradford suggested that she contact Mr. Ray at the Phoenix House who is familiar with the issue. Mayor Parker, Council Members Boykins, Nguyen, Pennington, Green, and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Michael Davis, 4102 Staghorn Corral Ln., Houston,Tx(713)817-8371 appeared and stated preserving Freedman Town. Mayor Parker, Council Members Davis, Boykins, Nguyen, Pennington, Green and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Edwards D. Bracey, 27900 West T.C. Jester, No.7 Houston, Tx(936)443-9922 appeared and stated that he want to propose that the Council give him an abandon building and funding for matters to get the homeless to work for him on the building and the homeless will be

off of the streets. Mayor Parker, Council Member Davis, Boykins, Nguyen, Pennington, Green and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Steven Williams, (no address, no phone number) had reserved time to speak but, was not present when his name was called. Council Members. Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent.

Mr. John Noflin, 12903 Brent Rock, Houston,Tx(832)208-1498 appeared and stated that his Civil Rights and Human Rights were violated when two paramedic treated him bad inside and outside of his house, and stopped the ambulance in the middle of transporting him to the hospital. Council Members Boykins, Martin, and Laster absent.

Ms. Lynell Gadison, 7334 St. Lo, Houston, Tx(713)733-2409 appeared and stated she lost her house twice because of storms; that Shelia Jackson Lee came to her house, videotaped and promised to help restore her home, which hasn't happen that she is requesting for help. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

After question by Council Members, Mayor Pro Tem Gonzalez requested that Ms. Gadison speak with Mr. Timmenon with housing. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Wanda Adams, 4400 West 14<sup>th</sup>, Houston, Tx(713)556-6121 was present for a presentation. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Rhonda Skinllings-Jones, 4400 West 14th, Houston, Tx(713)556-6121 was present for a presentation. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. James Partsch- Galavan, 1611 Holman, Houston, Tx(713)528-2607 had reserved a time to speak but, was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. Kenneth Richburg, 15715 Noble Briar, Missouri City, Tx(832)589-8660 had reserved time to speak but, was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Catherine T. Roberts, 63 W. Terrace Dr., Houston,Tx(713)294-3338 appeared and stated that she is with the Trudman Coalition and spoke about preserving Freedman's Town and its historical. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, Govement Systems. and continued to voice his personal experiences until his time expired. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. Derrick Broze, (no address) (713)909-0382 appeared and stated that he present to speak against water fluoridation. Mayor Parker, Council Members Davis, Boykins, Martion, Nguyen, Pennington, Laster, and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jim Scarborough, 1600 Post Oak Blvd, Houston, Tx(713)877-8558 appeared and stated that he present against TIRZ 16, proposed for the reconstruction of Post Oak as it will bankrupt the TIRZ and cannot support the cost.. Mayor Parker, Council Members Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green and Costello absent. Mayor Pro Tem Gonzalez presiding.

Ms., Briana Moore, (did not wish information public) reserved a time to speak but, was not present when her name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Green and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Micah Jackson, 7315 Log Cradle, Houston, Tx(713)937-8024 appeared and stated that he present against fluoridation in the water. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Green and Costello absent. . Mayor Pro Tem Gonzalez presiding.**NO QUORUM**

At 4:06 p.m. Mayor Parker stated the City Council was recessed until 9:00 a.m., Wednesday October 15, 2014 Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Green and Costello absent. . Mayor Pro Tem Gonzalez presiding.

The City Council of Houston Reconvened at 9:00 a.m., Wednesday, October 15,2014 Mayor Annise Parker presiding, With Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington Edward Gonzalez, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C.: Mr. Dave Feldman, City Attorney; Ms. Marta Crinejo, Agendas Director and Stella Ortega present.

At 8:29 a.m. Ms. Anna Russell, City Secretary, Read the Description or captions of the items on the Agenda.

At 9:09 a.m. Mayor Parker called the meeting order.

### **CONSENT AGENDA NUMBERS 1 through 35**

### **MISCELLANEOUS** - NUMBERS 1 and 2

Council Member Bradford moved the rules be suspended for the purpose of considering Items No.1 and 2 out of order at this time and seconded by Council Member Costello. All voting aye, nays none. Council Members Davis, Cohen, Nguyen, Pennington, Laster and Christie absent.  
**MOTION 2014-0926 ADOPTED**

1. REQUEST from Mayor for confirmation of the reappointment of the following to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2016:

Position One - **PHILAMENA BAIRD**  
Position Two - **CHAU NGUYEN TODD**  
Position Three - **PAMELA J. GARDNER**

Was presented Moved by Council Member Laster and seconded by Costello. All voting aye, nays none, Council Members Davis, Cohen, Nguyen, Pennington, Laster, and Christie absent. **MOTION 2014-0927 ADOPTED**

### **MISCELLANEOUS** – continued

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON COMMISSION ON DISABILITIES**:

Position Two - **LOUIS J. MAHER**, reappointment, for a term to expire 7/26/2016

Position Three - **MATTHEW P. DICKENS**, appointment, for an unexpired term ending 7/26/2015

Position Four - **BETHANNE ROLLINS FRANCO**, appointment, for a term to expire 7/26/2016

Position Six - **CORNELIUS K. BOOKER**, reappointment, for a term to expire 7/26/16, and to serve as Chair

Position Eight - **CHARLES H. A. LADAY**, reappointment, for a term to expire 7/26/2016

Position Ten - **MONTE C. OSBURN**, reappointment, for a term to expire 7/26/2016

Position Twelve - **TAMIRA ANTWIONETTE COLE**, appointment, for a term to expire 7/26/2016

Alternate Position One - **FRANKIE B. SIMS**, appointment, for an unexpired term ending 7/26/2015

Alternate Position Two - **SHELLEY A. TOWNSEND**, appointment, for a term to expire 7/26/2016

Alternate Position Three - **KAREN MAYER CUNNINGHAM**, appointment, for an unexpired term ending 7/26/2015

Was present moved by Council Member Gonzalez and seconded by Bradford. All voting ayes, nay none. **MOTION 2014-0928 ADOPTED**

Appointees present were invited to the podium and Members of Council congratulated them and thanked them for their services to the city.

Council Member Boykins moved that the rules be suspended for the purpose of considering the following item out of order at this time: Item 36 – Select and confirm the appointment of either Gerald

Womack or Diana Untermeyer to Position B13 of the Houston First Corporation Board of Directors, for a two year term ending December 31, 2015 and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-0929 ADOPTED**

Council Member Christie stated that he thought that his candidate was the best possible for the Houston Frist Board because she could deal internationally, highly educated, and has contacts all of the world, he spoke to his candidate over the phone and she graciously stands down and wants to wait to the next appointment with Council Member Christie announcement to withdraw his nomination for Diana Untermeyer and then voted on item 36.

36. SELECT and confirm the appointment of either **GERALD WOMACK** or **DIANA UNTERMAYER** (with drawn) to Position B13 of the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two year term ending December 31, 2015 –was presented, moved by Council Member Boykins and seconded by Davis, all voting aye, nays, none. Council Member Martin absent. **MOTION 2014-0929 ADOPTED**

### **ACCEPT WORK** - NUMBER 3

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$109,945.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster at Cloverland, Eastwood, and Mason Parks - **DISTRICTS D - BOYKINS; H - GONZALEZ and I – GALLEGOS-** was presented, moved by Council Member Gonzalez and seconded by Bradford, All voting aye, nays none. **MOTION 2014-0931 ADOPTED**

**MAYOR'S REPORT-** Mayor Parker Invited the Health Department Director Stephen Williams and Medical Authority for the City of Houston Dr. David Presse to present a report on the Ebola threat.

Mr. Williams and Mr. Presse were questioned at length by the Council Members. Council Members Stardig, Davis, Boykins, Pennington, Laster, and Green absent.

### **PROPERTY** - NUMBERS 4 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Carlos Gutierrez, CFS Consulting, LP, on behalf of Valero Houston Refinery, (Chip Gross, P.E., Director of Regional Public Affairs), for abandonment and sale of: 1) East Avenue Q, from Central Avenue to 95th Street; 2) East Avenue P, from Central Avenue to 96th Street; 3) East Avenue O, from 95th Street to 96th Street; 4) East Avenue N, from 95th Street to 96th Street; 5) 95th Street, from East Avenue Q to East Avenue O; 6) 96th Street, from East Avenue P to Manchester Avenue; and 7) four 10-foot-wide prescriptive sanitary sewer easements, all located within Manchester Subdivision Plat, out of the Callahan and Vince Surveys, Parcels SY14-59A through K - **DISTRICT I – GALLEGOS-** was presented, moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0932 ADOPTED**

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gerald W. Grissom, Brown & Gay Engineers, Inc., on behalf of Kirby Court Corporation (W. T. Dickey, President), Walaby Realty Partners, Ltd. (W. T. Dickey, President), and Austin Trust Company (Dell Boykin, CEO), for abandonment and sale of a 10-foot-wide utility easement and a 10-foot-wide sanitary sewer

easement, within Lots 19 and 19A, Block 29, in exchange for conveyance of a 20-foot-wide sanitary sewer easement within Blocks 29 and 30, all located in the Woodland Heights Annex, out of the John Austin 2 League Grant Survey, Parcels SY15-017A, SY15-017B, SY15-030, SY15-031 and DY15-003 - **DISTRICT C – COHEN** – was presented and moved by Council Member Gonzalez and seconded by Bradford all voting aye, nays none. **MOTION 2014-0933 ADOPTED**

7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Bernardo Rios, on behalf of Chris Evans, for abandonment and sale of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide sanitary sewer easement, both located within Lot 136 of the Ridgewood Addition, Parcels SY14-024 and DY14-007 - **DISTRICT A – STARDIG-** was presented and moved by Council Member Gonzalez and seconded by Bradford, all voting aye, Nays none. **MOTION 2014-0934 ADOPTED**

**ORDINANCES** - NUMBERS 10 through 35

10. ORDINANCE amending City of Houston Ordinance No. 2014-754, relating to membership of the Houston Transportation Accessibility Task Force., all voting aye, nays none. **ORDINANCE 2014-0926 ADOPTED**
12. ORDINANCE approving and authorizing the acceptance of grant awards from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES** for grant assistance from the Centers for Disease Control and Prevention for the Houston Childhood Lead Poisoning Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health & Human Services or his designee to act as the City's representative to accept and expend the grant funds, as awarded, and to accept all subsequent grant awards pertaining to the program.-was presented, all voting aye, nays none. **ORDINANCE 2014-0927 ADOPTED**
14. ORDINANCE awarding contract to **LONE STAR UNIFORMS, INC** for Apparel, Uniforms for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$6,815,567.27 - General Fund- was presented All voting aye, nays none. **ORDINANCE 2014-0928 ADOPTED**
15. ORDINANCE approving and authorizing third amendment to Contract No. C56086 between the City of Houston and **AMERICAN BOTTLING COMPANY OF TEXAS** to extend the contract term (Approved by Ordinance No. 2004-754)- was presented, all voting aye, nays none. **ORDINANCE 2014-0929 ADOPTED**

ORDINANCE-continue

16. ORDINANCE approving and authorizing third amendment to Contract No. C56087 between the City of Houston and **FRESH BREW GROUP USA, LP** to extend the contract term (Approved by Ordinance No. 2004-754)- was presented, all voting aye, nays none. **ORDINANCE 2014-0930 ADOPTED**



17. ORDINANCE appropriating \$503,000.00 out of Equipment Acquisition Consolidated Fund for Design/Build Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for the City Hall Annex Elevator Modernization (Approved by Ordinance No. 2014-0433) - **DISTRICT I – GALLEGOS** – was presented, all voting aye, nays none. **ORDINANCE 2014-0931 ADOPTED**
18. ORDINANCE approving and authorizing first amendment to Design/Build Contract between the City of Houston and **BARTLETT COCKE GENERAL CONTRACTORS, LLC** for Fire Station No. 67 Expansion and Renovation (Approved by Ordinance 2013-0784) - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2014-0932 ADOPTED**
19. ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY** on behalf of Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone); approving the Fiscal Year 2015 Operating Budget for the Zone - **DISTRICT B – DAVIS –** was presented, all voting aye, nays none. **ORDINANCE 2014-0933 ADOPTED**
20. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.1858 acres commonly known as 600 through 720 West 6th Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C – COHEN-** was presented, all voting aye, nays none. **ORDINANCE 2014-0934 ADOPTED**
21. ORDINANCE approving and authorizing Purchase and Sale Agreement, a Special Warranty Deed and a Development Agreement between the City of Houston, Texas, Seller, and **SEARCH HOMELESS SERVICES**, Buyer, to sell 0.2328 acres of land, being Lots 9 and 10, Block 187, S.S.B.B., located at 205 Chartres Street, Houston, Harris County, Texas; for a purchase price of \$270,000.00, and other consideration to the City - **DISTRICT I – GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-0935 ADOPTED**
22. ORDINANCE consenting to the addition of 10.4433 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D – BOYKINS-** was presented, all voting aye, nays none. **ORDINANCE 2014-0936 ADOPTED**
23. ORDINANCE appropriating \$114,013.85 out of Metro Projects Construction DDSRF; approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Memorial Drive Paving and Drainage from North Kirkwood Road to North Eldridge Parkway - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none, **ORDINANCE 2014-0937 ADOPTED**
25. ORDINANCE awarding contract to **ISI CONTRACTING, INC** for Concrete and Asphalt Restoration; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services and contingencies relating to the construction of facilities - 2 Years with 1 one-year option - \$2,846,543.50 Enterprise Fund-was presented, all voting aye, nays none. **ORDINANCE 2014-0938 ADOPTED**
26. ORDINANCE appropriating \$1,621,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant - Eddy Current Clutch Drives and Screw Conveyor 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 engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays, none, **ORDINANCES 2014-0939 ADOPTED**

27. ORDINANCE No. 2014-0909, passed first reading October 8, 2014  
ORDINANCE granting to **FCC ENVIRONMENTAL SERVICES, LLC, A Delaware Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - was presented, all voting aye, nays none, **ORDINANCE 2014-0909 PASSED SECOND READING IN FULL**
28. ORDINANCE No. 2014-0910, passed first reading October 8, 2014  
ORDINANCE granting to **BIG R TRUCKING, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - was presented, all voting aye, nays none, **ORDINANCE 2014-0910 PASSED SECOND READING IN FULL**
29. ORDINANCE No. 2014-0911, passed first reading October 8, 2014  
ORDINANCE granting to **ENVIRONMENTAL INDUSTRIAL SERVICES GROUP, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions- was presented, all voting aye, nays none, **ORDINANCE 2014-0911 PASSED SECOND READING IN FULL**
30. ORDINANCE No. 2014-0912, passed first reading October 8, 2014  
ORDINANCE granting to **ANDERSON POLLUTION CONTROL, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - was presented, all voting aye, nays none, **ORDINANCE 2014-0912 PASSED SECOND READING IN FULL**
31. ORDINANCE No. 2014-0886, passed second reading October 8, 2014  
ORDINANCE granting to **CHING LO dba A. URANUS SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions- was presented, all voting aye, nays none. **ORDINANCE 2014-0886 ADOPTED THIRD FINAL READING IN FULL**
32. ORDINANCE No. 2014-0887, passed second reading October 8, 2014  
ORDINANCE granting to **PROGRESSIVE WASTE SOLUTIONS OF TX, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions- was presented, all voting aye, nays none. **ORDINANCE 2014-0887 ADOPTED THIRD FINAL READING IN FULL**

33. ORDINANCE No. 2014-0888, passed second reading October 8, 2014  
ORDINANCE granting to **ARROW SERVICES 123, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions – was presented, all voting aye, nays none. **ORDINANCE 2014-0888 ADOPTED THIRD FINAL READING IN FULL**

ORDINANCE-continue

34. ORDINANCE No. 2014-0889, passed second reading October 8, 2014  
ORDINANCE granting to **MIGGINS INTERESTS, LLC dba HYDRO TECH UTILITIES, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions – was presented, all voting aye, nays none. **ORDINANCE 2014-0889 ADOPTED THIRD FINAL READING IN FULL**
35. ORDINANCE No. 2014-0890, passed second reading October 8, 2014  
ORDINANCE granting to **MOUSER CONTAINER SERVICE, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions – was presented, all voting aye, nays none. **ORDINANCE 2014-0890 ADOPTED THIRD FINAL READING IN FULL**

#### **END OF CONSENT AGENDA**

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

4. RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of the following properties
- |                     |                              |  |
|---------------------|------------------------------|--|
| Parcel S97-028      | 8002 Westpark, Dr. 77063     | <b><u>DISTRICT F NGUYEN</u></b>        |
| Parcel SY14-137     | 12800 Fuqua, St. 77034       | <b><u>DISTRICT E - MARTIN</u></b>      |
| I59-002 and I59-003 | 7420 Park Place, Blvd. 77087 | <b><u>DISTRICT I GALLEGOS-</u></b> was |
- presented and moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0935 ADOPTED**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9**

8. ORDINANCE appropriating \$2,500,000.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Sanitary Sewer Line Repairs for the Public Works and Engineering Department – was presented and tagged by Council Member Green

9. **BRH-GARVER CONSTRUCTION, L.P.** for Emergency Sanitary Sewer Line Repairs for Department of Public Works & Engineering - Funding provided in Item 8 above  
This item should only be considered after passage of Item 8 above-was presented and tagged by Council Member Green
11. ORDINANCE approving and authorizing grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Centers for Medicare and Medicaid Services for the support of navigators in federally-facilitated marketplaces in connection with the Houston expansion of ACA Participation Project (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of Houston Health & Human Services Department to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant-was presented, balance voting aye, Council Member Christie voting no. **ORDINANCE 2014-0940 ADOPTED**
13. ORDINANCE amending Ordinance Number 2011-998 to increase the maximum contract amount for contract between the City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services - \$1,500,000.00 - General Fund- was presented, all voting aye, nays none, **ORDINANCE 2014-0941 ADOPTED**
24. ORDINANCE appropriating \$5,500,000.00 out of Water & Sewer System Consolidated Construction Fund as the third additional appropriation to a Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); 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 and tagged by Council Member Green.  
**NON CONSENT AGENDA** - NUMBER 36

### **MISCELLANEOUS**

#### **MATTERS HELD** - NUMBERS 37 and 38

37. REVIEW on the record and make determination relative to the appeal from the decision of the Automotive Board, filed by Paul Kubosh and Associates, Attorney at Law, on behalf of Eid's Car Care, 9650 South Kirkwood Drive, 77099, regarding the revocation of license  
**TAGGED BY COUNCIL MEMBERS NGUYEN and PENNINGTON**  
This was Item 43 on Agenda of October 8, 2014- was presented Council Member Nguyen moved to uphold the discussion of the Automotive Board deny the appeal and seconded by Costello after a lengthy discussion a vote was called. All voting aye, Pennington, Kubosh and Bradford voting no, Council Member Laster absent. **MOTION 2014-0936 ADOPTED**
38. MOTION by Council Member Stardig/Seconded by Council Member Green to **AMEND MOTION #2011-0029, 1/12/11, TO APPOINT** John Fox and David Dominy as independent appraisers to determine the fair market value for the portion of right-of-way on the north side of Wheeler Avenue, ±400 feet from the intersection of Wheeler Avenue and Calhoun Street, to ±368 feet from the intersection of Wheeler Avenue and Cullen Boulevard in exchange for fee-owned land from

the University of Houston for the construction of Wheeler Street, from Scott Street east to Calhoun Road, out of the Luke Moore Survey, A-51, Parcels SY10-074, AY10-331, AY10-332A through AY10-332D, QY10-007 and VY10-039 - **DISTRICT D - BOYKINS**  
**TAGGED BY COUNCIL MEMBER MARTIN-This was Item 45 on Agenda of October 8, 2014 -**  
was presented and Council Member Boykins moved that Item 38 be referred back to administration and seconded by Gonzalez. All voting aye, nays none. **MOTION 2014-0937 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS –**

Council Member Nguyen announced events that he attended and the events that he will be attending.  
Council Member Kubosh absent.

Council Member Boykins announced events that he and his staff attended and about future events that were going to be happening in his district. Council Members Martin and Kubosh absent.

Council Member Costello announced the Core Committee meeting would be held on October 16, 2014 in the Mayor's Conference Room. Council Members Martin, Nguyen, Pennington and Kubosh absent.

Council Member Gonzalez announced events that would be happening in his district. Council Members Martin, Nguyen, Pennington and Kubosh absent.

Council Member Cohen announced upcoming events in her district. Council Members Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

Council Member Green announced events he attended and upcoming events in his district. Council Member Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

Council Member Davis announced events that he attended and upcoming events that are coming up in his district. Council Members Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

Council Member Gallegos announced events that he attended and upcoming events that are coming up in his district. Council Members Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

Council Member Stardig announced events that she attended and upcoming events that were coming up in her district. Council Members Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

Council Member Kubosh announced the subpoenas issued in connection with the law suit and how many calls and e-mails the Council Members were receiving. Council Members Davis, Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

There are no further business before Council, the City Council adjourned at 11:37 A.M. Council Members Davis, Boykins, Martin, Pennington, Gonzalez, Laster, Robinson, and Bradford absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY MINUTES  
READ AND APPROVED**

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Anna Russell, City Secretary