

City Council Chamber, City Hall, Tuesday, October 21, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, October 21, 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 Robinson, Michael Kubosh, C. O. "Brad" Bradford, Jack Christie D.C., City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Michael Kubosh absent.

At 1:40 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 Costello for the first presentation.

Council Member Costello held up a sign that said Back to the Future and invited Ms. Lisa Wholebrook, President-elect of the Texas PTA, Ms. Elizabeth Campell Vice-President of Membership and Mrs. Amanda Carol Campus and Multicultural Outreach Manager for the PTA in Houston; that they were welcoming the leadership of Texas PTA and as everyone knows that PTA stands for Parent Teacher Association, but this proclamation that we've about to give to this organization was about everyone in the Houston community supporting our children, it's not just leaving it to the teacher and the parents but it's for everyone participating in making our children do well in school. Mayor Annise Parker proclaimed October 2014 as Back to the Future month in Houston, Texas. Council Member Martin, Pennington, Green, and Costello absent.

Mayor Parker invited Rick Lowe and Project Row House's to come up and stated that I was offering a proclamation honoring Rick Lowe and declaring Rick Lowe day, but want to make sure everyone from Project Row House came up today because they were the essence of building in the community; that was also an opportunity to congratulate Rick on receiving the McArthur program award and the City of Houston commends Rick Lowe and Project Row House and therefore she proclaims October 21<sup>st</sup> 2014 as Rick Lowe day in Houston Texas.

Mayor Parker invited Rick Wade, the President of the Houston Metroplex Chapter Association of the U.S. Army to the podium, who stated that their mission was simply stated a voice for the Army, support for the soldier. Houston, Texas was the most veteran's friendly city in the United States of America and they wanted to recognize that and brought a plaque in recognition of the City of Houston to present to Mayor Parker.

Mayor Parker stated that she wanted to remind all, of the Veteran's Day Parade on November 21, 2014.

At 2:09 p.m. Mayor Parker recognized Council Member Gallegos for the invocation and he invited Father Rodney J. Armstrong to offer the invocation and Council Member Gallegos lead the pledge allegiance.

At 2:11 p.m. The City Secretary called the roll. Council Member Kubosh absent.

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

Council Member Cohen recognized students that were visiting from our sister city of Lapzig, Germany and they are 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> graders that were here for 2 weeks.

**ORDINANCES** - NUMBERS 1 and 2

1. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2014- was presented, all voting aye, nays none. Council Member Kubosh absent. **ORDINANCE 2014-0942 ADOPTED**
2. MOTION to adopt the recommendation from the Director of the Finance Department in conformance with the requirements of Section 26.05(b) of the Texas Tax Code  
**This item should only be considered after passage of Item 1 above-** was presented, moved by Council Member Costello moved that the property taxes be increased by the adoption of a tax rate of .63108 and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2014-0938 ADOPTED**

Council Member Nguyen moved that the rules be suspended for the purpose of hearing State Representative Jessica Farrar, Ms. Kathleen Gutierrez, Ms. Gwyn Guidy, Ms. Sylvia Cavazos and Ms. Tomaro Bell out of order and seconded by Gonzalez. All voting aye, nays none. Council Member Kubosh absent. **MOTION 2014-0939 ADOPTED**

The City Secretary began calling the list of the speakers.

Dr. Alkebu Motapa, 5022 Cosby, 77021,(713)741-5150 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Pennington and Green absent. Mayor Pro Tem Gonzalez presiding.

Ms. Lauren Tennet, 3921 Ella Blvd., 77018(832)623-0213 appeared and stated that she was present to advocate in favor for the one bin for all, Houston's Sustainability Department has pushed the one bin recycling initiative forward and we need this one bin facility to ensure that all waste is taken care of in a responsible manner. Mayor Parker, Council Members Davis, Cohen, and Green absent. Mayor Pro Tem Gonzalez presiding.

State Representative Jessica Farrar, 204 Graceland, 77009(713)691-6912 appeared and stated she was present to thank the Council for passing the Chapter 42 special minimum lot size amendments that allows for designation in the area as well as block face; on October 16,2014 applications were presented to the commission for their approval, Glencove and Allen A.C. and both Neighborhoods met the criteria set forth in Chapter 42.197c and both areas exceed the requirement; and inquired if the City Attorney had power or Authority to make legal adjustments to these lots because her concerns where allowing a partial block face to be removed and would bypass the area application that are inconsistent and it places an undue burden on the neighborhood to the complete block face application.

After being questioned by Council Member Laster, Council Member Gonzalez moved that the rules be suspended for the purpose of extending time for questions of State Representative Jessica Farrar and seconded by Bradford, all voting aye, nays none. Council Members Cohen, Boykins and Kubosh absent. **MOTION 2014-0940 ADOPTED**

After further discussion with Council Member Gonzalez moved that the rules be suspended for the purpose of extending time for questions of State Representative Jessica Farra and seconded by Laster, all voting aye, nays none. Council Members Cohen and Boykins absent. **MOTION 2014-0940 ADOPTED**

Ms. Kathleen Gutierrez, 312 Gale, 77009, (713)882-6816 appeared and stated she was present to pass a letter out to Council, it's a support letter of Lindal Park Civic Club for A.C. Allen application for special minimum lot size and it was unfair to change the area boundaries and the reason she had been working on this special minimum lot size was to preserve and have something to pass on to her children. Council Members Cohen and Boykins absent.

Ms. Sylvia Cavazos, 611 Sue, 77009(832)455-8513 appeared and stated that she was a member of the Lindale Park Civic Club; read the letter that was passed out, in support of the A.C Application for Special Minimum lot size application. Council Members Boykins and Davis absent.

Ms. Tomaro Bell, 3248 Charleston, 77021, (713)825-8449 appeared and stated that she was present about this Special Minimum Lots Size Item 42 because yesterday at the Super Neighborhood Alliance, you know how hard we work for multiple years on Chapter 42 and to come to an agreement and to find out that the Planning Commission was trying to rescind the desires of a neighborhood and how hard it was to get the signatures and she opposed the Planning Commission to come back and change it to accommodate a commercial. Council Members Davis, Boykins and Pennington absent.

Mr. Luis Limones, 5811 Dwyer Dr, Humble, Tx, 77396 (713)401-4398 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Member Davis, Boykins and Pennington absent. Mayor Pro Tem Gonzalez presiding.

Mr. Kenneth Richburg, 15715 Noble Briar, Missouri City, 77489 (832)589-8660 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Member Davis, Boykins and Pennington absent. Mayor Pro Tem Gonzalez presiding.

Mr. William Beal, (no address, no phone) 8660 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Member Davis and Boykins absent. Mayor Pro Tem Gonzalez presiding.

Ms. Stephanie Mchugh, 1956 Winrock Blvd, No.330, 77057(713)302-7557 appeared and stated that she is present to speak about concerns of the subpoenas and the lawsuit over the Equal Rights Ordinance, understanding the lawsuit and understanding that of discovery was part of the process but she was requesting a mutual respect because this Ordinance was robbing her if her freedom and stepping all over her rights as a person. Mayor Parker, Council Members Davis and Boykins absent. Mayor Pro Tem Gonzalez presiding.

Mr. John Cieslewicz, 1250 Dubarry, 77018( 713)709-1725 appeared presented information in which he stated that the last four years, he has been forced to come speak at Tuesday's meeting to challenge the lies that Public Works and the Legal Department had fed to the Mayor, Council Members, and himself; that one lie that upsets him more than anything is that Section One was built with back to front drainage; he had used state, county and city records to expose the lies and the misinformation. Mayor Parker, Council Members Davis and Boykins absent. Mayor Pro Tem Gonzalez presiding.

Ms. Cheryl Walker, 6115 Woodlands Oaks Dr. 77040,(713)826-0684 appeared and stated that she was present about the subpoena issue, she wanted to know how many Pastors were served with the subpoenas and were they the Pastors that were the ones that dared to speak out against the bathroom issue; that she also wanted to know do you forfeit your right and your constitutional right when you apply for 501C3?

Mayor Pro Tem Gonzalez stated to Ms. Walker that based on the press release 5 Pastors were served and were those who were involved with the petition gathering process. Mayor Parker, Council Member Davis and Boykins absent, Mayor Pro Tem Gonzalez presiding.

Mr. Walter Boyd, 202 Travis, Ste.208, 77002(713)622-3505 appeared and stated that he was present to speak on this Ordinance, he just could not get himself geared up, unless he sees Mayor Parker and Council Member Kubosh that are absent. He was listening to the radio and he was tired of hearing that the Pastors are called in and calling the Mayor a bully but he thinks the bullies are the Pastors.

After discussion Council Members Davis moved the rules be suspended for the purpose of extending the timer for questions of Mr. Walter Boyd and seconded by Bradford. All voting aye, nays none. Mayor Parker, Council Member Stardig , Cohen, and Boykins absent. **MOTION 2014-0942 ADOPTED**

Mr. Rodney Nickerson, 10919 Fondren, No.2708, 77096 (713)505-5324 had reserved time to speak but was not present when his name was called. Mayor Parker Council Member Cohen, Boykins and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Durrell Douglas, 2104 Canal, No.135, 77003(832)857-5737 had reserved time to speak but was not present when his name was called. Mayor Parker Council Member Cohen, Boykins and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Wendy Rose, 6363 W.Airport, 77035(832)785-0574 had reserved time to speak but was not present when her name was called. Mayor Parker Council Member Cohen, Boykins and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Jackie Young, (did not wish to give address)- (281)414-3194 had reserved time to speak but was not present when her name was called. Mayor Parker Council Member Cohen, Boykins and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Melanie Scruggs, 2002 Harold St., 77098(713)822-2277 appeared and stated that she was the Houston Program Director of Texas Campaign for the Environment and wanted to thank Council for expanding the two bin curbside recycling program as it was a service that not only helps the environment, it stimulates the economy. Mayor Parker, Council Members Cohen, Boykins, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Zoe Russell, 7105 Old katy Rd, No.3219, 77024(713)303-5601 appeared and stated that she is a member of the Houston Young Republican, an active volunteer at the Harris County Republican Party, and a volunteer with the RAMP which is Republican Against Marijuana Possession and was present today and very pleased that District Attorney Devin Anderson had announced and implemented her plans to address low level marijuana possession; that it seems that a lot of people regardless of their party lines realize, recognize that arrest and life-long records for low level marijuana possession cause more harm to our young people's future and our budgets. Mayor Parker, Council Members Boykins, Martin, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Hector Cubillos, (did not wish to give address and phone number) appeared and stated that he was present to speak about the scientific studies which he review based on the

water fluoridation. Mayor Parker, Council Members Stardig, Davis, Boykins, martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Coach R.J. Bobby Talyor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Michael Zargarov, 3310 Aberdeen way, 77025(713)320-3726 appeared and stated he was present to speak about his friend that is sculpterist from China that came to Houston and was inspired by Jack Yates; that she spoke to Council Member at the time Peter Brown, which got excited and wanted the City to commission a statue of Jack Yates somewhere in Houston and since speaking with Former Council Member Peter Brown she has made a clay model and from that a fiberglass mold which a bronze statue could be made. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, (no number) appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, and was requesting more time, and continued to voice his personal experiences until his time expired. . Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Derrick Broze, no address, (713) 909-0382 appeared and stated that there would be e-mails that he sent before the meeting about Water Fluoridation, he also wanted to touch on this week or what to do with the 2500 e-mails that were released through a Freedom of Information Act request through the Oral Health Division of the CDC and thank Council Member Bradford for agreeing to meet with them on Thursday. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Ruth Hoffman-Lach ,1904 Banks St, 77008 (713)253-3141 appeared presented information and stated there are literally volumes of research what is effective in educating urban youth of color that students need to feel a sense of belonging to a supportive community and that community history is physically fading away and removal of the bricks in Freedman's town has been told that the project is an unaffordable undertaking. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding. Mr. Kevin Wambold, did not wish to give information appeared and stated he present against the water fluoridation. . Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

At 3:46 p.m. Mayor Pro Tem Gonzalez stated the City Council was recessed until 9:00 a.m., Wednesday October 22, 2014 Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Pennington, Green and Costello absent. . Mayor Pro Tem Gonzalez presiding.

The Houston City Council Reconvened at 9:00 a.m., Wednesday, October 22,2014 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 Laster, 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, present.

At 8:27 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

At 9:04 a.m. Mayor Parker called the meeting order.

**MAYOR'S REPORT-** Mayor Parker invited the Director of Office of Business Opportunity Carlecia Wright to the podium to present a power point report of OBO Programs and Services; a copy of which is on file in the office of the City Secretary for review.

Ms. Wright was questioned by Council Members and Mayor Parker stated that the Office of Business Opportunity was doing more community outreach, more capacity building, more collaboration with other organization than they have ever had and giving more contracting opportunities and more work to small and minority owned business than ever in Houston history.

### **CONSENT AGENDA NUMBERS 3 through 36**

#### **MISCELLANEOUS** - NUMBERS 3 and 4

3. RECOMMENDATION from the Mayor's Office of Intergovernmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$81,405.00 - General Fund- was presented moved by Council Member Gonzalez seconded by Bradford. All voting aye, nays none.  
**MOTION 2014-0943 ADOPTED**
4. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2013 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2014 MTFP in map form. Was pulled from the Agenda by the administration and was not considered.

#### **ACCEPT WORK** - NUMBERS 5 through 7

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,286,819.61 and acceptance of work on contract with **TIKON GROUP, INC** for Montrose Safe Sidewalk Project - 23.21% under the original contract amount - **DISTRICT**

**C – COHEN**- was presented moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0944 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 14

8. **GRAYBAR ELECTRIC COMPANY, INC** for Universal Circuit Breaker Test Set through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Airport System - \$76,564.52 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0945 ADOPTED**
9. **FEDERAL RESOURCES SUPPLY CO.**, for Personal Radiation Monitors and Associated Equipment for Houston Fire Department - \$159,463.69 - Grant Fund- was presented and moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0946 ADOPTED**
12. **GT DISTRIBUTORS, INC** for Night Vision Surveillance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$85,440.25 - Grant Fund- was presented and moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0947 ADOPTED**
13. **DELL FINANCIAL SERVICES, LLC** for payment for Enterprise Agreement for Microsoft Software Licenses for the Fleet of City Desktops - \$4,302,829.05 - General and Other Funds- was presented and move by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0948 ADOPTED**

**ORDINANCES** - NUMBERS 15 through 36

16. ORDINANCE appropriating \$986,790.00 out of Equipment Acquisition Consolidated Fund for the purchase of Bullet-Resistant Body Armor and accessories for the Houston Police Department, was presented, all voting aye, nays none. **ORDINANCE 2014-0943 ADOPTED**
19. ORDINANCE establishing the north and south sides of the 900 block of Byrne Street, between Julian and Michaux Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-0944 ADOPTED**

20. ORDINANCE establishing the west side of the 1600 block of Tabor Street, between Louise Street and Link Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-0945 ADOPTED**
21. ORDINANCE establishing the west side of the 1600 block of Tabor Street, between Louise Street and Link Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-0946 ADOPTED**
22. ORDINANCE establishing the 1800-2000 blocks of Wycliffe Drive, east side between Shadow Wood Drive and Metronome Drive, and west side between Chatterton Drive and Metronome Drive, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2014-0947 ADOPTED**
23. ORDINANCE appropriating \$758,665.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Utility Relocations affected by the widening and reconstruction of US 290 from west of Pinemont to west of 34th Street - **DISTRICTS A - STARDIG and C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2014-0948 ADOPTED**
24. ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of the Houston TranStar Center (Approved by Ordinance No. 1994-0741) (CSJ 0912-71-428) –was presented, all voting aye, nays none. **ORDINANCE 2014-0949 ADOPTED**
25. ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of the Houston TranStar Center (Approved by Ordinance No. 1994-0741) (CSJ 0912-71-365) –was presented, all voting aye, nays none. **ORDINANCE 2014-0950 ADOPTED**
27. ORDINANCE appropriating \$67,700.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **SCIENTECH ENGINEERS, INC** for Neighborhood Street Reconstruction Project 464 (Approved by Ordinance No. 2011-0563); 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 2014-0951 ADOPTED**
28. ORDINANCE consenting to the addition of 19.842 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district – was presented, all voting aye, nays none. **ORDINANCE 2014-0952 ADOPTED**
29. ORDINANCE consenting to the addition of 96.587 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-0953 ADOPTED**



30. ORDINANCE consenting to the addition of 11.314 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-0954 ADOPTED**
31. ORDINANCE consenting to the addition of 9.99 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 20140-0955 ADOPTED**
32. ORDINANCE appropriating \$2,340,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2015 Local Drainage Project Construction Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the city; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-was presented, all voting aye, nays none. **ORDINANCE 2014-0959 ADOPTED**
33. ORDINANCE No. 2014-0909, passed second reading October 15, 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 ADOPTED THIRD AND FINAL READING IN FULL**
34. ORDINANCE No. 2014-0910, passed second reading October 15, 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 presented, all voting aye, nays none. **ORDINANCE 2014-0910 ADOPTED THIRD AND FINAL READING IN FULL**
35. ORDINANCE No. 2014-0911, passed second reading October 15, 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 ADOPTED THIRD AND FINAL READING IN FULL**
36. ORDINANCE No. 2014-0912, passed second reading October 15, 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 presented, all voting aye, nays none. **ORDINANCE 2014-0912 ADOPTED THIRD AND FINAL READING IN FULL**

**END OF CONSENT AGENDA**

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

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,388,835.40 and acceptance of work on contract with **TRAF-TEX, INC** for Citywide Traffic Signal Rebuild Package #2 - 3.49% under the original contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; H GONZALEZ; I - GALLEGOS; J - LASTER and K – GREEN**-was presented moved by Council Member Gonzalez and seconded by Pennington. All voting aye, nays none. **MOTION 2014-0949 ADOPTED**
  
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$654,285.58 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 0.62% over the original contract amount and under the 5% contingency amount - (4277-49) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K – GREEN**- was presented moved by Council Member Gonzalez and seconded by Pennington. All voting aye, nays, none. **MOTION 2014-0950 ADOPTED**
  
10. ORDINANCE appropriating \$6,268,248.00 out of Equipment Acquisition Consolidated Fund for purchase of Utility Vehicles and Full Size 4-Door Sedans for the Houston Police Department- was presented, all voting aye, nays none. **ORDINANCE 2014-0957 ADOPTED**
  
11. **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$4,492,789.00 and **SILSBEE FORD, INC** - \$120,094.00 for Utility Vehicles and Full-Size 4-Door Sedans through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - Equipment Acquisition Consolidated Fund  
**This item should only be considered after passage of Item 10 above-** was presented moved by Council Member Gonzalez and seconded by Bradford. All voting aye, nays none. **MOTION 2014-0951 ADOPTED**
  
14. **EVOQUA WATER TECHNOLOGIES, LLC** for Chemical, Liquid Calcium Nitrate for Department of Public Works & Engineering - \$1,800,890.00 and **APPROVE** payment in the amount of \$300,000.00 for Emergency Purchase of Liquid Calcium Nitrate for Department of Public Works & Engineering - Enterprise Fund- was presented moved by Council Member Gonzalez and seconded by Pennington. All voting aye, nays none. **MOTION 201-0952 ADOPTED**
  
15. ORDINANCE approving and authorizing an Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount - \$550,000.00 - General Fund- was presented.

After a lengthy discussion by Members of Council, Dr. Lisa Thompson was invited to the podium and reviewed the program and stated that the program was open to all and then a vote was called. – after discussion a vote was called, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2014-0958 ADOPTED**

17. ORDINANCE approving and authorizing first amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term (Approved by Ordinance No. 2009-742); increase the maximum contract amount for Facilities Maintenance Services for the General Services Department - \$5,032,894.50 - Enterprise and Other Funds –was presented and tagged by Council Member Christie. Council Member Cohen absent.

18. ORDINANCE appropriating \$85,000.00 out of Parks Consolidated Construction Fund for contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments (Approved by Ordinance No. 2012-0691) - **DISTRICTS D - BOYKINS; F - NGUYEN and I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Christie absent **ORDINANCE 2014-0959 ADOPTED**

26. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$500,000.00 out of Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2015 funding for the Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)- was presented, all voting aye, nays none. Council Member Cohen absent. **ORDINANCE 2014-0960 ADOPTED**

#### **NON CONSENT AGENDA** - NUMBER 37

#### **MISCELLANEOUS**

37. MOTION to set a date not less than seven days from October 22, 2014, to receive nominations for appointments to Position 4, 6, 7, 8 & 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for the remainder of the designated two year term- was presented and Council Member Pennington moved to set October 29,2014 to receive nominations and seconded by Gonzalez. All voting aye, nays none. **MOTION 2014-0953 ADOPTED**

#### **MATTERS HELD** - NUMBERS 38 through 40

38. 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 - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 8 on Agenda of October 15, 2014- was presented, all voting aye, nays none.  
**ORDINANCE 2014-0961 ADOPTED**

39. MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director of the Finance Department to award to **BRH-GARVER CONSTRUCTION, L.P.** for Emergency Sanitary Sewer Line Repairs for Department of Public Works & Engineering - Funding provided in Item 38 above  
**This item should only be considered after passage of Item 38 above**  
**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 9 on Agenda of October 15, 2014- was presented, all voting aye, nays none.  
**MOTION 2014-0954 ADOPTED**

40. 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 - TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 24 on Agenda of October 15, 2014- was presented, all voting aye, nays none.  
Council Member Boykins absent.**ORDINANCE 2014-0962 ADOPTED**

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

Council Member Robinson announced on November 10, 2014 there will be holding a symposium at the George R. Brown Convention Center regarding coastal resiliency planning and what to do with various ideas for storm protection.

Council Member Bradford discussed the Subpoenas and commended Council Member Martin for a wonderful town hall meeting last night and stated he would like to thank the Mayor and the Council Members because she recently checked and the Council District Service Budget, some people thought it would be a slush fund and some people thought it would be Council's way of getting extra dollars and that is not the case at all; that has carefully reviewed the particular proposed projects that have been submitted and there will be a difference in the Council's Districts.

Council Member Boykins discussed his concerns of the subpoenas and commended Council Member Bradford on the afterschool program and on the Council District Service Budget; that they were looking forward on working with Director Kate Tipton and Landon Talyor to address some of the weeded lots and major thoroughfares in the Sunnyside and South Park area and with part of the Budget he was taking some of the current City employees that drive the tractors to cut the weeded lots and pay them overtime; and announced events from this past week.

Council Member Martin thanked Council Member Bradford and Costello for attending the annual Clear Lake town hall meeting and announced the next week meeting in Kingwood and the upcoming events in the district.

Council Member Laster announced the upcoming events and thanked Council Member Bradford and the other Council Members about the vision of the District Service Budget over the last couple of years and really talking about it.

Council Member Costello announced the Core Service Assessment Workshop tomorrow and thanked everyone for their attendance for last week; that the Workshop tomorrow was at 2 o'clock in the Mayor's Conference Room downstairs.

Council Member Gonzalez stated by now you should have all received Mayor Parker's Memo in regards to the creation of the Charter review committee and the first meeting would take place in the Chamber Thursday October 30<sup>th</sup> at 9 a.m. and announced programs and events that were coming up. Council Member Laster and Christie absent.

Council Member Cohen announced past events and upcoming events in the district. Council Members Martin and Laster absent.

Council Member Pennington spoke about the past events and congratulated Council Member Bradford and the other Council Members on the District Service Budget and announced about the subpoenas. Council Members Martin and Laster absent.

Council Member Green announced the subpoenas, thanked Council Member Bradford on the District Service Budget, and announced about past and upcoming events in the district. Council Members Martin, Gonzalez and Laster absent.

Council Member Davis stated that he wanted to read "Why I cannot support a potential garbage fee" and today he wanted to bring to light many Solid Waste issues that residents in District B continually have live to with, from spilled trash on the ground, not picking up even for heavy trash day, knocking over trash cans that his offices has requested the policies and procedures and the department stated that they have no written policies and procedure for missing heavy trash, tree waste or illegal dumping; that became a constituent said versus the department said and his point is that they are customers and the department needed to do right by them and because of these plaguing issues was why he won't support a potential Solid Waste Proposed Fee if it comes up.; he announced about the subpoenas. . Council Members Martin, Gonzalez and Laster absent.

Council Member Gallegos announced past events and upcoming events in the district and discussed the CMC fund raising for HEARTS. Council Member Davis, Martin, Pennington and Laster absent.

Council Member Stardig announced past week events in her district and wanted to highlight some of her concerns since she has been in office from neighborhoods in dire need for attention to drainage issues and pothole issues and she is not confident in on the updates. . Council Member Davis, Martin, Pennington and Laster absent.

Council Member Kubosh announced the fifth circuit decision that had passed a couple of months ago and how important it is for us to withhold this public information from these attorneys that are soliciting City of Houston ticket receivers and give the City first take at it, the presiding judge won't

withhold these documents until C-smart is going to come into place and he did not know when that's going to happen and discussed the lawsuit and the subpoenas. Council Member Davis, Martin, Pennington and Laster absent.

Council Member Nguyen announced upcoming events and reminded all about early voting and where to find the location on where to vote in the district and spoke about the construction in the district. Council Member Davis, Martin, Pennington and Laster absent.

There are no further business before Council, the City Council adjourned at 11:32 A.M.

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

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Anna Russell, City Secretary

