

City Council Chamber, City Hall, Tuesday, November 4, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, November 4, 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, and C. O. "Brad" Bradford, Jack Christie D.C., Mr. David Feldman, City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present.

At 1:30 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 the first presentation.

Council Member Davis invited the Knowles Family to the podium, to present a proclamation to Langston G Knowles, who graduated from Booker T High School in 1951 and obtained a Bachelor of Science and master of education in Mathematic from Texas Southern University. Mr. Knowles work for HISD for years and in 1958 he began teaching mathematic at Booker T. High School, founded, organized and sponsored a Booker T Washington Jents Club which was organized in 1964. The Club was design to promote and Foster leadership. He provided outstanding deciated services to the school and his community.

Mayor Parker proclaimed November 4, 2014 as Langston G. Knowles Day in Houston Texas. Council Members Cohen, Martin and Costello absent.

Council Member Gonzalez invited to the podium Rachel, Dr. Patrick Carter, Dr. Victor Sims and Tara Davis that is here representing The Diabetes Association. BEAT Diabetes is a grassroots effort created by Kelsey-Sebold Clinic in partnership with the Americans Diabetes Association to educate people on prevention and management of Diabetes. Through events, education resources and dine out for Diabetes Collaborative effort by the ADA and Kelsey-Sebold Clinic to engaged the community.

The City of Houston commands Kelsey-Bold Clinic and American Diabetes Association for their commitment to raising awareness about Diabetes in Houston. Mayor Parker proclaimed November has BEAT Diabetes month in Houston, Texas. Council Members Cohen and Martin absent.

Council Member Gallegos invited Judge Hartle and all of the municipal Courts workers that are here today to come up to the podium. Municipal Courts provides citizen of the Lone Star States with local forum where questions of law and fact can be resolved in regards to alleged violations of State Laws and Municipal Ordinances.

Mayor Parker proclaim the week of November 3rd to 7th of 2014 as Municipal Courts week in Houston Texas.

At 2:15 p.m. Mayor Parker recognized Council Member Kubosh for the invocation and he invited up Pastor Elmo to offer the invocation and Council Member Kubosh lead the pledge of allegiance.

At 2:18 p.m. the City Secretary called the roll.

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

Mayor Parker announced that the total number of speakers that exceeds 162 minutes which will automatically restrict each speaker to 1 minute and questions by Council to 1 minute collective.

Council Member Gallegos moved that the rules be suspended for the purpose of hearing from Representative Mary Ann Perez, Representative Carol Alvarado, Senator Sylvia Garcia, Judge Armando Rodriguez, Mr.Massey Villarreal and Mr. Stone Timms out of order and to add Ms. Juliet Stipek to the list, seconded by Council Member Bradford. All voting aye, nays none. **MOTION 2014-0971 ADOPTED**

Council Member Christie moved that the rules be suspended for the purpose of adding Mt. Josh Sanders to the list of speakers, seconded by Council Member Robinson. All voting aye, nays none. **MOTION 2014-0972 ADOPTED**

Council Member Robinson moved that the rules be suspended for the purpose of adding Mr. Mell Glasscock to the list of speakers, seconded by Council Member Gonzalez. All voting aye, nays none. **MOTION 2014-0973 ADOPTED**

Council Member Gallegos moved that the rules be suspended for the purpose of adding Ms. Karina Banda to the list of speakers, seconded by Council Member Gonzalez. All voting aye,nays none. **MOTION 2014-0973-1 ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Adriana Tamez, 4436 Jefferson, 77023 (281)865-2755 appeared and stated that she was present for Gus Wortham Item 33 as a Golf Course. Council Member Davis absent.

Ms. Amy Dinn, 1113 Vine St. Ste.230, 77002(713)579-9700 appeared and stated that she was present for Gus Wortham Item 33 as a Botanic Garden. Council Members Davis and Martin absent.

Ms. Marilu De La Fuente, 1724 Alta Vista, 77023 (713)208-6080 appeared and stated that she was present for Gus Wortham Item 33 as a Golf Course. Council Members Davis and Martin absent.

Ms. Yolanda Black Navarro, 5008 Park Dr., 77023 (713)924-4162 appeared and stated that she was present for Gus Wortham Item 33 as a Golf Course. Council Member Martin absent.

Congressman Gene Green 256 North Sam Houston Parkway East, 77060 (281)999-5879 appeared and stated that he was present for Gus Wortham Item 33 to have Botanic Garden and Golf Course. Council Member Martin absent.

Mr. Bolivar Fraga, 4007 Lamar St., 77023 (713)446-9365 appeared and stated that he was present on Gus Wortham Item 33 as a Botanic Garden. Council Members Davis and Martin absent.

Ms. Lilina Aguirre, 115 North Bryan, 77011 (713)885-4570 appeared and stated that she was present on Gus Wortham Item 33 as a Botanic Garden. Council Members Davis, Boykins and Pennington absent.

Mr. Jim Greenwood, 1306 B Potomac, 77057 (713)468-8102 appeared and stated that he was present on Gus Wortham Item 33 as a Golf Course. Council Members Davis, Boykins, Martin, and Pennington absent.

Ms. Marilyn Muguerza, 5 Altic St., 77011 (713)927-1123 appeared and stated that she was present on Gus Wortham Item 33 as a Golf Course. Council Members Davis, Boykins, Martin, and Pennington absent.

Ms. Yvette Diaz, 6674 Rockbridge, 77023 (713)923-1814 appeared and stated that she was present on Gus Wortham Item 33 as a Golf Course. Council Members Martin and Pennington absent.

Mr. Armando Diaz, 6674 Rockbridge, 77023 (713)923-1814 appeared and stated that he was present on Gus Wortham Item 33 as a Golf Course. Council Members Martin and Pennington absent.

Mr. Sonny Garza, 4422 Walker St., 77023 (713)825-0575 appeared and stated that he was present on Gus Wortham Item 33 as a Botanic Garden. Council Members Martin and Pennington absent.

Mr. Charles Mayfield, 6403 Country Club, 77023 (713)921-0238 appeared and stated that he was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Martin and Pennington absent. Mayor Pro Tem Gonzalez presiding.

Mr. Felix Fraga, 5501 Brady, 77011 (713)923-5594 appeared and stated that he was present on Gus Wortham Item 33 as a Botanic Garden. Mayor Parker, Council Members Martin and Pennington absent. Mayor Pro Tem Gonzalez presiding.

State Representative Mary Ann Perez, 5223 Sleepy Creek Dr., 77017 (713)274-2170 appeared and stated that she was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Martin and Pennington absent. Mayor Pro Tem Gonzalez presiding.

State Representative Carol Alvarado, 2900 Woodridge, 77087 (713)649-6563 appeared and stated that she was present on Gus Wortham Item 33 as a Golf Course. Council Member Martin absent.

Senator Sylvia Garcia, 5425 Polk St., 77023 (713)923-7575 appeared and stated that she was present on Gus Wortham Item 33 as a Golf Course. Council Members Martin, Nguyen, and Costello absent.

Judge Armando V. Rodriguez, 6203 Willowdale, 77087, appeared and stated that he was present on Gus Wortham Item 33 as a Golf Course, Council Members Davis, Martin, Nguyen, Pennington, Green, Costello, and Robinson absent.

Mr. Massey Villarreal, 4515 Riley Way Ln., Sugarland, Tx, 77479 (713)201-8879 appeared and stated that he was present on Gus Wortham Item 33 as a Golf Course. Council Members Martin, Nguyen, Costello, Robinson and Kubosh absent.

Mr. Steve Timms, 5810 Wilson Rd, No.112 Humble, Tx, 77396 (281)454-7070 appeared and stated that he is the President and CEO of the Houston Golf Association and he was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Representative Ana Hernandez appeared and stated that she was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Representative Armando Walle appeared and stated that he was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Cohen, Boykins, Martin, Nguyen, Laster, Green, Costello and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Juliet Stipech appeared and stated she is the President of the HISD board and she was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Don Ready, 7316 Satsuma, 77023 (713)516-4799 appeared and stated he was present on Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Tom Schmal, 2205 Hazard St., 77019 (713)523-1355 appeared and stated he was present on the Gus Wortham Item 33 not to be a golf course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Judge Richard C. Vara, 333 Lockwood, 77011 (713)921-1578 appeared and stated he was present on the Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Paul O'Sullivan, 4703 Walker, 77023 (713)882-6397 appeared and stated he was present on the Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Pam Holm, 1339 Winrock, 77057 (713)621-6428 appeared and stated she was present on the Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. John Anderson, 1832 Forest Hill Blvd., 77023 (713)672-1607 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Robert Cruz, 8167 River Dr., 77017 (281)686-6184 appeared and stated he was present on the Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Sylvia Medina, 1209 Elliston, 77023 (281)702-7950 appeared and stated she was present on the Gus Wortham Item 33 as a Botanical Garden. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Eric Barvin, 950 Villa De Matel, 77023 (713)923-9909 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Jeff E. Ross, 3701 Kirby Dr. Ste.992, 77098 (713)504-4091 appeared and stated he was present on the Gus Wortham Item 33 as a Botanic Garden and presented a booklet to Council with pictures of other gardens in the U.S. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Mr. Mark Madley, 1828 North MacGregor Way, 77023 (713)906-4409 reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Mr. John Avila, 208 North Saint Charles St. (512)552-9370 reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Ms. Emily Wilde, 101 Bridesall, 77007 (713)629-9898 appeared and stated she was present on the Gus Wortham Item 33 as a Botanic Garden. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Reni, 6666 Park Ln., 77023 (832)819-4653 appeared and stated she is the founder and president of Wortham Park friends and was present on the Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mr. Mike Moreno, 7636 Avenue J, 77012 (713)876-2880 appeared and stated he was present on the Gus Wortham Item 33 as a Golf Course. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Ms. Nancy O'Connor Abendshiein, 3714 Wickersham, 77027 (713)249-1855 appeared and stated she is a chairman of the Houston Botanical Garden and she was present on the Gus Wortham Item 33 as a Botanical Garden. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Green, Costello, and Robinson absent. Mayor Pro Tem Gonzalez presiding.

Mr. Fred Salinas, 6703 Santa Fe Dr., 77061 (713)641-0428 appeared and stated he was present on the Gus Wortham Item 33 as a Golf Course. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello, and Robinson absent.

Mr. Fadi Alabana, 1428 Lawrence St., 77008 (713)252-1822 reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello, and Robinson absent.

Ms. Gay Estes, 5015 Longmont, 77056 (713)622-6012 appeared and stated she was present on the Gus Wortham Item 33 for both the garden and the golf course. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Mr. Christopher Norm, no address, no phone reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Mr. Kenneth Richburg, 15715 Noble Briar, Missouri City, Tx 77479 (713)201-8879 appeared and stated he was present about death and sickness rate of firemen when they get ready to retire and he is requesting for an investigation into his concern. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Josh Sanders, no address, no phone reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Mr. Mell Glasscock, no address, no phone appeared and stated he is the vice chair of the board of the Botanic Garden and was present on the Gus Wortham Item 33 as a Botanic Garden. Council Members Davis, Boykins, Martin, Nguyen, Green, Costello and Robinson absent.

Ms. Karina Banda, no address, no phone appeared and stated she was present on the Gus Wortham Item 33 as a Botanic Garden. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. Marvin Gil, Post Office Box 571905 (757)589-9089 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Ms. Ester Davis, 7903 Little York, 77028 (214)763-6788 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Ms. Allison Francis Weather, 3827 Glover Meadow Ln., 77047 (713)779-8877 reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. William Beal, no address, no phone reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. Coach R.J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. James Partsch- Galvan, 1611 Holman, 77004(713)528-2607 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. Maurice Bell, 920 East Houston, Pasadena, Tx, 77502 (713)680-8106 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. Judson Ozenne, 1120 Robin St., 77019 (281)772-6143 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Ms. Barbara Daniels, 1311 Andrews, 77019, (281)687-1656 reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Ms. La Kara Hornsby, 2506 Sutherland St., 77023 (713)923-1182 appeared and stated she is a member of Local 23 union and she works at the airport. They Pledge to work together with the airport and the city to provide the best customer services and work toward making the airport job good for their families and communities, they are also pleased that the DNC signed a labor agreement with their union. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Ms. Nohemi Acosta, 2506 Sutherland St., 77023 (210)374-5475 appeared and stated she works at Starbucks at IAH operated by host and she wanted to thank the city and the aviation department for asking companies for a workforce plan. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Ms. Katharine Moulding, 2506 Sutherland St., 77023 (401)569-6662 appeared and stated she is with Unite here, was pleased that the city was asking for the companies to sign a workforce plan and she also states she will keep the Council up to date on the plans that have been signed or will be signed. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, (no number) appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, Government Systems. Mr. Charles stated that he was requesting more time, and continued to voice his personal experiences until his time expired. Mayor Parker and Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. Derrick Broze, no address given (713)909-0382 reserved time to speak but was not present when his name was called. Mayor Parker and Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

Mr. Kevin Wambold (did not wish to give information) reserved time to speak but was not present when his name was called. Mayor Parker and Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

At 5:56 p.m. Mayor Parker stated the City Council was recessed until 9:00 a.m., Wednesday November 5, 2014. Mayor Parker and Council Members Davis, Boykins, Martin, Nguyen, Gonzalez, Laster, Green, Costello, and Robinson absent. Council Member Bradford presiding. **NO QUORUM**

The Houston City Council reconvened at 9:00 a.m., Wednesday, October 8, 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., David Feldman City Attorney; Ms. Marta Crinejo, Agendas Director, present.

At 8:32 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.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller presented Mr. Green and Mr. Dowe reviewed the Monthly Operation and Financial; Report, a copy of which is in the City Secretary's office for review- was presented, moved by Council Member Costello and seconded by Bradford. All voting aye, nays none. Council Member Nguyen absent. **MOTION 2014-0974 ADOPTED**

MAYOR'S REPORT-

Mayor Parker announced unfortunately yesterday she was subpoenaed in one of the many law suits against the City of Houston, one of the reasons she had to step out, she informed Mayor Pro Tem and Vice Mayor Pro Tem that she had court this morning but now she is on call as needed, Mayor Pro Tem will be making a motion to pull the more contentious items out of order, so the Mayor can be in the vote for these items.

Council Member Gonzalez made a motion that the rules be suspended for the purpose of considering Items 2 through 7 out of order and consider all together and was seconded by Pennington, all voting aye, nays none. **MOTION 2014-0975 ADOPTED**

Council Member Gonzalez made a motion that the rules be suspended for the purpose of considering Items 17,13,14 and 33 out of order after the hearing and was seconded by Costello, all voting aye, nays none. **MOTION 2014-0976 ADOPTED**

2. CONFIRMATION of the appointment or reappointment of the following individuals to 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:

Position 4 - **DEBBIE ADAMS**, appointment
Position 6 - **GARY BAUMGARTNER**, reappointment
Position 7 - **MICHELE ALVARADO**, appointment
Position 8 - **WALTER GOFF**, reappointment
Position 9 - **WILLIAM HUTZ**, reappointment

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0977 ADOPTED**

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER LGC'S, INC BOARD OF DIRECTORS**, for terms to expire June 30, 2017:

Position Two - **NICOLE B. CÁSAREZ**
Position Four - **ENRIQUE V. "RICK" BARRERA**
Position Eight - **WILLIE E. B. BLACKMON**

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0978 ADOPTED**

5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:

Position One - **FERNANDO ZAMARRIPA**, for a term to expire 12/31/2015
Position Three - **EDWARD REYES**, for a term to expire 12/31/2015 and to serve as Chair, for a term ending 12/31/2014
Position Five - **LLOYD BURKE**, for a term to expire 12/31/2015
Position Seven - **RICHARD CANTÚ**, for a term to expire 12/31/2015

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0980 ADOPTED**

6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**

Position Two - **JEFFREY NIELSEN**, for a term to expire 12/31/2016

Position Three - **PHILIP IVY**, for a term to expire 12/31/2015

Position Four - **TOM L. BROAD**, for a term to expire 12/31/2016

Position Five - **STANLEY J. SARMAN**, for a term to expire 12/31/2015, and as Chair

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0981 ADOPTED**

7. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FIVE (ALSO KNOWN AS THE HIRAM CLARKE/FORT BEND HOUSTON ZONE):**

Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2016; and to
serve as Chair for a term to expire December 31, 2014

Position Four - **LINDA F. SCURLOCK**, for a term to expire August 13, 2016

Position Six - **KEVIN RILES**, for a term to expire August 13, 2016

Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0982 ADOPTED**

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements or amendments to strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; and as indicated, on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts, and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

2. **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**

3. **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**

4. **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**

5. **DOWDELL PUBLIC UTILITY DISTRICT**

6. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62**

Mayor Parker announced that no members of the public reserved time to speak on this annexation and ask if anyone here wish to address this public hearing, no one wanted to speak. was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0983 ADOPTED**

Mayor Parker announced that the Council had a four legged visitor which is a pig. Council Members Stardig and Gallegos was in charge of the Council Member's combined municipal campaign efforts and came up with the kiss the pig challenge, which someone is going to have to kiss the pig.

Mayor Parker recognized Council Members Stardig and Gallegos which requested Council Members Green and Costello to come down to kiss the pig.

17. ORDINANCE approving and authorizing contract between the City of Houston and **JOHNSON & JOHNSON** for representation of the City before the Texas Legislature during the next Legislative Session - 2 Year term - \$757,050.00 - General Fund
Council Members had discussed with the Mayor about the Legislative Session and the Ordinance was tagged by Council Member Kubosh.

13. RESOLUTION authorizing the creation of **HOUSTON CIVIC EVENTS, INC**, a Local Government Corporation; approving the Certificate of Formation; approving the initial By-Laws; appointing the initial Board of Directors and Chair of the Board
Council Member Stardig moved to make a motion that proposed resolution authorizing the creation of Houston Civic Events Inc. a local government corporation, be amended to provide that it be back to Council in 5 years for review and was seconded by Kubosh.
After lengthy discussion by Council the item was **tagged by Council Member Laster**.

14. ORDINANCE **AMENDING SECTION 25-18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Special Events Accounting Practices
This item should only be considered upon passage of Item 13 above- was presented and tagged by Council Member Laster.

RESOLUTION

33. RESOLUTION of the City Council of the City of Houston supporting rehabilitation of Gus Wortham Park through a Golf Course or a Botanical Garden- was presented and after a lengthy discussion by Council and the Mayor a roll call vote was called for either Garden for the Botanical Garden or Gulf for the Gulf Course.

Mayor Parker- Gulf

Council Member Stardig- Gulf

Council Member Davis- Gulf

Council Member Cohen- Gulf

Council Member Boykins- Gulf

Council Member Martin- Gulf

Council Member Nguyen- Gulf

Council Member Pennington- Gulf

Council Member Gonzalez- Gulf

Council Member Gallegos- Gulf

Council Member Laster- Gulf

Council Member Green- Gulf

Council Member Costello- Gulf

Council Member Robinson- Gulf

Council Member Kubosh- Gulf

Council Member Bradford- Gulf

Council Member Christie- Gulf

Was presented and **RESOLUTION 2014-0042 ADOPTED**

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 through 8

8. 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 presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0984 ADOPTED**

ACCEPT WORK - NUMBER 9

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$518,045.18 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, (4277-47) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K – GREEN**- was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0985 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 11

11. **PITNEY BOWES, INC** for Lease of Two Digital Mailing Systems and Two Postage Meters from the State of Texas Procurement and Support Services Contract for the Administration & Regulatory Affairs Department - 3 Years - \$77,832.00 - General Fund-was presented, moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0986 ADOPTED**

ORDINANCES - NUMBERS 14 through 32

19. ORDINANCE approving and authorizing agreement between the City of Houston and **WORK FORCE SOLUTIONS** to offer participants, at the Metropolitan Multi-Service Center, assistance with their employment searches and career development needs - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2014-0975 ADOPTED**
20. ORDINANCE amending Ordinance No. 2011-0278 (Passed on April 20, 2011) to increase the maximum contract amount for contract between the City of Houston and **BOYER, INC** for Electrical Maintenance, Repair, Automation Support and Technical Services for the Public Works & Engineering Department - \$810,135.50 - Enterprise Fund-was presented, all voting aye, nays none. **ORDINANCE 2014-0976 ADOPTED**

22. ORDINANCE consenting to the addition of 6.3964 acres of land to **FOREST HILLS MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-0977 ADOPTED**
23. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536-** was presented, all voting aye, nays none. **ORDINANCE 2014-0978 ADOPTED**
24. ORDINANCE consenting to the addition of 54.695 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-0979 ADOPTED**
25. ORDINANCE consenting to the addition of 3.418 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district-was presented, all voting aye, nays none. **ORDINANCE 2014-0980 ADOPTED**
26. ORDINANCE appropriating \$16,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of Fiber Cable and Communications Equipment at the Traffic Operations Center, the Communications Center, and Houston TranStar **DISTRICTS C - COHEN and H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-0981 ADOPTED**
29. ORDINANCE appropriating \$5,998,879.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund-was presented, all voting aye, nays none. **ORDINANCE 2014-0882 ADOPTED**
30. ORDINANCE appropriating \$2,612,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in East Tidwell Area; 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, construction management and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H – GONZALEZ**-was presented, all voting aye, nays none. **ORDINANCE 2014-0983 ADOPTED**
31. ORDINANCE appropriating \$2,960,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Water Line Replacement in Yale Village Area; 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, construction management 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. **ORDINANCE 2014-0984 ADOPTED**

32. ORDINANCE appropriating \$1,837,406.11 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CES UTILITIES, INC** for Fire Hydrant Replacement Project; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund –was presented, all voting aye, nays none. **ORDINANCE 2014-0985 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

4. REQUEST from Mayor for confirmation of the appointment of JOSHUA SANDERS to Position Twelve of the HOUSTON TRANSPORTATION ACCESSIBILITY TASK FORCE- Was presented, moved by Council Member Gonzalez and seconded by Costello, all voting aye, nays none. **MOTION 2014-0979 ADOPTED**

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Kness, Windrose Land Services, Inc., on behalf of CND-long Point, LLC, (John Burchfield, General Counsel) and HT & Associates, Inc., (Bich-Ngoc T. Tran, President), for abandonment and sale of a 10-foot-wide water line easement, located within Tract 5A, out of the William Trott Survey, A-766, Parcels SY15-034A and SY15-034B - **DISTRICT A – STARDIG**- was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none. **MOTION 2014-0987 ADOPTED**

RESOLUTIONS - NUMBERS 12 and 13

12. RESOLUTION approving the issuance and sale by Harris County-Houston Sports Authority of Tax-Exempt and Taxable Venue District Revenue Refunding Bonds in one or more series to refinance and restructure Outstanding Venue District Obligations was presented and Council Member Christie stated he just asked in the past on any savings when they refinance these obligation he would like to know, all voting aye, nays none. **RESOLUTION 2014-0043 ADOPTED**

15. ORDINANCE **AMENDING DIVISION 3 OF ARTICLE II OF CHAPTER 9 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Ground Transportation at City Airports- was presented and discussed by Council and tagged by Council Member Martin.
16. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **CONCESSIONS OF HOUSTON, INC** for Office and Warehouse Space at George Bush Intercontinental Airport - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2014-0986 ADOPTED**
18. ORDINANCE approving and authorizing agreement between the City of Houston and **THE SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** for Human Resources Consulting Services; providing a maximum contract amount 3 Years with two one-year options - \$2,045,500.00 - Benefits and Long Term Disability Funds – was presented, all voting aye, nays none. **ORDINANCE 2014-0987 ADOPTED**
21. ORDINANCE awarding contract to **TIMES CONSTRUCTION, INC** for Asphaltic Pavement Repair Services Citywide for the Public Works & Engineering Department; providing a maximum contract amount - 1 Year with two one-year options - \$7,500,000.00 - Dedicated Drainage & Street Renewal Fund- was presented and was discussed by Council Member Christie and stated that he looked at the details of the contractor, this is an outside contract to assist Public Works and asked if this is an annually amount and does this increase every year?
Mayor Parker advised that this a one year contract with four one year options and a policy was changed because of more repairs, all voting aye, nays none. **ORDINANCE 2014-0988 ADOPTED**
27. ORDINANCE appropriating \$755,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E – MARTIN**-was presented, all voting aye, nays none. **ORDINANCE 2014-0989 ADOPTED**
28. ORDINANCE appropriating \$1,606,700.00 out of Metro Construction - Other, awarding contract to **P^2MG, LLC dba P2MG, LLC** for Safe Sidewalk Program; 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 and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other - **DISTRICTS C - COHEN; E - MARTIN; H - GONZALEZ and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-0990 ADOPTED**

NON CONSENT AGENDA - NUMBER 33

MATTERS HELD - NUMBERS 34 through 36

34. RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26 - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 8 on Agenda of October 29, 2014- was presented, moved by Council Member Gonzalez and seconded by Pennington, all voting aye, nays none. **MOTION 2014-0988 ADOPTED**

35. ORDINANCE authorizing the Director of the Planning & Development Department to accept and expend grant funds ("the Grant") from the Houston Endowment/Blueprint Houston and apply for and accept subsequent awards, if any, pertaining to the grant; awarding a contract between the City of Houston and **DESIGN WORKSHOP, INC** for Strategic Planning Services for the Planning & Development Department - \$568,667.00 - General Fund

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 21 on Agenda of October 29, 2014-was presented, all voting aye, nays none. **ORDINANCE 2014-0991 ADOPTED**

36. ORDINANCE appropriating \$1,177,185.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Sylvia Wang Cumberland, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER GONZALEZ

This was Item 25 on Agenda of October 29, 2014

Council Member Cohen made a motion that the following item be postponed for one week Item 36 and seconded by Costello, all voting aye, nays none. **MOTION 2014-0989 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS -

Council Member Boykins wanted to speak about the Council Member Budget; we worked with the Department of Neighborhood, mowed down some weeded lots and announced past events and upcoming events in his district. Council Member Stardig and Pennington absent.

Council Member Laster announced past events and upcoming events in his district. Council Members Stardig and Pennington absent.

Council Member Costello announced past events and the workshops that would be taking place in the Mayors basement today. Council Members Stardig, Boykins, and Pennington absent.

Council Member Gonzalez wanted to thank Director Turner team for supporting the Houston Next Adaptive Skate Clinic. Council Members Stardig, Boykins, Martin, and Pennington absent.

Council Member Cohen announced past events and upcoming events. Council Members Stardig, Boykins, Martin, and Pennington absent.

Council Member Green announced past events, upcoming events and also this week he launched his District K Clean it up, Green it up Campaign. Council Members Boykins, Martin, and Pennington.

Council Member Davis wanted to know if the Mayor or her team saw the interview with the Department of Neighborhood, it was embarrassing; he was an advocate on putting more agents to help them with their work but now he is not; because he doesn't think that it's not the amount of people they have in the community, it's their plan, process and procedures that are not working. Council Members Boykins, Martin, and Pennington absent.

Council Member Gallegos wanted to thank the Mayor and his colleagues for saving Gus Wortham Golf Course, mention that District I has been partnering up with BARC and SNAP for six days now getting animals sprayed and neutered for free and also spoke about upcoming events. Council Members Boykins, Martin, Pennington, and Green absent.

Council Member Stardig announced past events and upcoming events in her district. Council Members Cohen, Boykins, Martin, Pennington, and Green absent.

Council Member Kubosh wanted to thanked the Mayor for allowing him to be part of the Legislative, spoke about political sign and wants to get a clear understanding before they start putting them up for themselves; also he sent a letter to Anna Russell the City Secretary about the feeding Ordinance to get the status of that and the event he attended at the municipal courts this past week. Council Members Boykins, Martin, Pennington, and Green absent.

Council Member Nguyen announced past events, advised that his constituents are complaining about safety of soliciting in the street, he says District F is dealing with the issue and spoke about the construction in the area and for everyone to be patient. Council Members Davis, Boykins, Martin, Pennington, Green, and Bradford absent.

Council Member Christie announced about past events he attended. Council Members Davis, Boykins, Martin, Pennington, Green, and Bradford absent.

Council Member Robinson announced about upcoming events. Council Members Davis, Boykins, Martin, Pennington, Green and Bradford absent.

There are no further business before Council, the City Council adjourned at 11:43 A.M.

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

Anna Russell, City Secretary

