

City Council Chamber, City Hall, Wednesday, November 12, 2014

At 8:32 a.m. Ms. Anna Russell, City Secretary, Read the Description or captions of the items on the Agenda.

A Regular Meeting of the Houston City Council was held at 9:00 a.m. Wednesday, November 12, 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 9:07 a.m. Mayor Parker called the meeting to order.

At 9:09 a.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**

At 9:11 a.m. Mayor Parker recognized Council Member Nguyen for the invocation and he invited up Vandiable Master Win Viet to offer the invocation and Council Member Nguyen lead the pledge of allegiance.

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:

1. **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**
2. **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**
3. **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**
4. **DOWDELL PUBLIC UTILITY DISTRICT**
5. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62-**

Was presented, no one reserved time to speak on this item, Mayor Parker asked for the Public Hearing to be closed and was moved by Council Member Gonzalez and seconded by Bradford, all voting aye, nays none. **MOTION 2014-0990 ADOPTED**

MAYOR'S REPORT- Mayor Parker Invited John L. Nau to the podium for the presentation of the Nau Center for Texas Cultural Heritage and presented Council with a booklet, which included a map on where the Nau Center will be located and pictures of the Nau Center.

Mayor Parker announced that the Nau Center is intended to be a place of education for the school children of Texas, a destination for tourist and a place to gather information of the heritage in this region and was questioned by Council.

The City Secretary began calling the list of the speakers.

Mr. Nick Guillen, 6812 Academy, No.1801, 77025, (713)515-8704 appeared and stated he is a 24 year employee with the city of Houston, with the 911 operations and 16 years with the United States Navy; he was present to present a flag that was flown in Guantanamo Bay at Camp Delta on June 29, 2014 to the City the Houston in spirit of patriotism, as a tribute to those that have lost their lives in Operation Freedom.

Mayor Parker formally accepted the flag on behalf of the City of Houston and the Council Members.

Council Members thanked Mr. Guillen for his service and for the flag. Council Members Boykins, Pennington, and Kubosh absent.

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved a time to speak but was not present when his name was called. Council Members Boykins, Pennington, and Kubosh absent.

Mr. Mohamad Ibrahim, 6160 Elm St., 77081, (832)859-1764 had reserved a time to speak but was not present when his name was called. Council Members Boykins, Pennington, and Kubosh absent.

Ms. Nia Colbert, 13350 Perry Rd., 77070, (832)253-4735 appeared and stated was present on behalf of the elders at Park of Bellaire, Langley Senior Resident, William A. Lawson Institute for Peace and Prosperity and Orchard Park at Willowbrook Senior Independent Living, unfortunately the same treatment that George received in which Ms. Colbert present a letter with information to Council, residents are requesting emergency intervention on certain group, stating that their food have been poisoned, scared because things are moved around, cyber-attacks and locks have been changed; they have made reports to the police and they need help.

Was questioned by the Mayor, advised Ms. Colbert of an Ordinance for group homes and asked her to visit with representatives with the Housing Department and Citizen Assist. Council Members Cohen, Nguyen, and Green absent.

Ms. Allison Francis, 3827 Glover Meadow Ln., 77047, (713)779-8877 appeared and stated she works at the Rainbow of Love Adoption Agency, was present to speak about National Adoption month, awareness of children needing to be adopted and the events for National Adoption Month ; the city and state are doing public events for people to come out and see children being adopted; on November 23,2014 at three o'clock the Hobock Ripley Neighborhood Center will be placing an event for National Adoption Month and ultimately she wants every child to have a family that will love and care for them. Council Members Stardig, Davis, Cohen and Gonzalez absent.

Ms. Thelma Scott, 15331 Kuykendahal, 77090, (832)654-2737 had reserved a time to speak but was not present when her name was called. Council Members Stardig, Davis, Cohen and Gonzalez absent.

Mr. William Beal, (no address, no number) had reserved a time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen and Gonzalez absent.

Mr. Coach R.J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen and Gonzalez absent.

Mr. Joseph Ballard, 6302 Rocky Nook, Humble, TX, 77396, (281)850-0388) had reserved a time to speak but was not present when his name was called. Council Members Stardig, Davis, Cohen and Gonzalez absent.

Mr. Matthew S. Murphy, 3209 Prospect, 77004, (713)791-4403 appeared and stated he is a Riverside Terrace resident, has always been sensitive to the historical issue that affect our city, when the opportunity came up to purchase seats for the Astrodome, he jumped at that opportunity and captured that day with a small camera which has won several awards and he has decided to have a public screening with a Q and A session after the screening on November 20,2014 from 7-9 pm; Mr. Murphy came down today to invite the Mayor and the Council Members to the public screening. Council Members Stardig, Davis, and Gonzalez absent.

Ms. Kathryn Rowe, 2929 Crossview, No.A8, 77063, no phone number given appeared and stated she lives in District F at an apartment complex that doesn't have recycling available, she campaigns for the Texas Campaign for the Environment; people want more recycling available for restaurants, bars, schools, and apartment complexes and she is against the one bin for all. Council Members Stardig, Davis, and Gonzalez absent.

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, Government Systems. and continued to voice his personal experiences until his time expired. Mayor Parker and Council Member Cohen absent. Mayor Pro Tem Gonzalez presiding.

Ms. Melanie Scruggs, (did not wish to give address), (713)822-2277 appeared and stated she was with the Texas Campaign for the Environment and she was against the one bin for all.

Council Member Laster asked questioned Ms. Scruggs about Texas Campaign for the Environment.

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.

At 10:29 a.m. the public session was completed.

Council Member Gonzalez made a motion that the rules be suspended for the purpose pf considering Items 37, 38, 39 out of order and seconded by Council Member Costello. **MOTION 2014-0991 ADOPTED**

37. MOTION by Council Member Stardig/Seconded by Council Member Kubosh that the proposed Resolution authorizing the creation of Houston Civic Events, Inc., A Local Government Corporation, be amended to provide that it be brought back to Council in five years for review
TAGGED BY COUNCIL MEMBER LASTER

This Item should be considered prior to consideration of Item 38 below- was presented and Council Member Stardig and Kubosh withdrew the motion.

38. 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 - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 13 on Agenda of November 5, 2014- was presented, discussed by the Mayor and Council, all voting aye, nays none. **RESOLUTION 2014-0044 ADOPTED**

39. 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 38 above

TAGGED BY COUNCIL MEMBER LASTER

This was Item 14 on Agenda of November 5, 2014- was presented, all voting aye, nays none.
ORDINANCE 2014-0992 ADOPTED

CONSENT AGENDA NUMBERS 2 through 33

ACCEPT WORK - NUMBERS 2 and 3

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,790,335.52 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Buckingham Place Area - 3.39% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2014-0992 ADOPTED**

PROPERTY - NUMBERS 4 through 6

4. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Lonnie Ray Weynandt & Charlotte Ann Weynandt, et al., Cause No. 1019282; for acquisition of Parcel AY11-123; for the **RECONSTRUCTION OF PARKER ROAD PROJECT (Hardy Toll Rd. - US59/Eastex Fwy.) - DISTRICT H – GONZALEZ**-was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Martin absent. **MOTION 2014-0993 ADOPTED**

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Reverend Anthony Brodie, St. Marks Missionary Baptist Church, for the abandonment and sale of Armada Drive, from Mansfield Road to its terminus, along Lots 16B, 22, 23, 24, 25, 26, 27, 28 and 30 within the Highland Heights Annex, Section 5, out of the Ellis Benson Survey, Parcel SY15-014 - **DISTRICT B – DAVIS**- was

presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Martin absent. **MOTION 2014-0994 ADOPTED**

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Patrick Byrne, Big Red Dog - Houston, LLC, on behalf of Rosalind Ng, Dennis and Linda Conner (Michael Fuqua, Receiver), and Washington Shepherd Partners, Ltd. (Barry Pulaski, General Partner), for abandonment and sale of a 15-foot-wide prescriptive alley, from Durham Street to Sandman Street, located within Block 61, Brunner Addition, out of the John Austin Survey, A-1, Parcels SY15-037, SY15-046 and SY15-047 - **DISTRICT C – COHEN**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Martin absent. **MOTION 2014-0995 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **NWN CORPORATION** for Citywide Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources for Houston Information Technology Services \$1,600,000.00 - Central Service Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nay none. **MOTION 2014-0996 ADOPTED**
8. **ALL PRINT & OFFICE SUPPLY, INC** for Special Purpose Clothing for Parks & Recreation Department - 3 Years with two 1 Year options - \$623,190.00 - General and Special Revenue Funds

RESOLUTIONS - NUMBERS 9 through 11

9. RESOLUTION approving and adopting the Investment Policy for the City of Houston, Texas-was presented, all voting aye, nays none. **RESOLUTION 2014-0045 ADOPTED**
10. RESOLUTION supporting the request of a waiver of the Local Match Requirements for the Federal Off-System Bridge Program (for Kirkmeadow Drive at HCFCD Ditch) - **DISTRICTS D - BOYKINS and E – MARTIN**- was presented, all voting aye, nays none. **RESOLUTION 2014-0046 ADOPTED**
11. RESOLUTION supporting the request of a waiver of the Local Match Requirements for the Federal Off-System Bridge Program (for Hueni Road Bridge at Mills Branch) - **DISTRICTS E - MARTIN and H – GONZALEZ**- was presented, all voting aye, nays none. **RESOLUTION 2014-0047 ADOPTED**

ORDINANCES - NUMBERS 12 through 33

12. ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas, Airport System Special Facilities Revenue Bonds, Series 2014B-1 (AMT) and City of Houston, Texas, Airport System Special Facilities Revenue Refunding Bonds, Series 2014B-2 (AMT); authorizing

certain designated City officials to determine any outstanding obligations to be refunded and/or defeased, and to approve certain other procedures, provisions and agreements related thereto; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of the Third Supplemental Terminal Trust Indenture and the Purchase Contract and related transaction documents; approving the use and distribution of a Preliminary Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2014-0993 ADOPTED**

13. ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds, Series 2014C (AMT); authorizing certain designated City officials to determine any outstanding obligations to be refunded and/or defeased, and to approve certain other procedures, provisions and agreements related thereto; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of the Second Supplemental Non-Terminal Trust Indenture and the Purchase Contract and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2014-0994 ADOPTED**
14. ORDINANCE approving the issuance and sale of Coastal Water Authority Contract Revenue Refunding Bonds, Series 2014 (City of Houston Projects), approving the form, terms, and substance of the supplemental resolution of the Authority relating to the Bonds and related agreements; containing other provisions relating to the subject; and declaring an emergency- was presented, all voting aye, nays none. **ORDINANCE 2014-0995 ADOPTED**
16. ORDINANCE relating to the Retail Water and Sewer Rates of **BLUE BELL MANOR UTILITY COMPANY, INC**; suspending for ninety days the effective date of the new rates and maintaining the current rates of Blue Bell Manor Utility Company, Inc., within the City of Houston, Texas, until changed as provided by the Texas Water Code - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2014-0996 ADOPTED**
17. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** providing up to \$1,714,050.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services- was presented, all voting aye, nays none. **ORDINANCE 2014-0997 ADOPTED**
18. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION** providing up to \$476,342 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence and a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services- was presented, all voting aye, nays none. **ORDINANCE 2014-0998 ADOPTED**
19. ORDINANCE approving and authorizing agreement (third amendment) among the City of Houston, **PLEASANT HILL COMMUNITY DEVELOPMENT CORPORATION** and **PLEASANT**

HILL COMMUNITY APARTMENTS, L.P. to extend the maturity of a \$757,000.00 loan of Federal Community Development Block Grant Funds for an Affordable Seniors Housing Community located at the intersection of Lyons Avenue and Pannell Street in Houston, Texas - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2014-0999 ADOPTED**

20. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing up to \$797,832.45 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services- was presented, all voting aye, nays none. **ORDINANCE 2014-1000 ADOPTED**

21. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES, (Formerly SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC)** to provide up to \$83,796.00 in Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Supportive Services Program offering Childcare for homeless families affected by HIV/AIDS- was presented, all voting aye, nays none. **ORDINANCE 2014-1001 ADOPTED**

23. ORDINANCE appropriating \$7,292,068.00 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for affordable housing and payments to Houston Independent School District as provided herein- was presented, all voting aye, nays none. **ORDINANCE 2014-1002 ADOPTED**

24. ORDINANCE appropriating \$1,004,116.21 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), and Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone) for administrative expenses and payments to certain redevelopment authorities as provided herein- was presented, all voting aye, nays none. **ORDINANCE 2014-1003 ADOPTED**

25. ORDINANCE approving and authorizing Maintenance Agreement for right-of-way improvements between the City of Houston and the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY DISTRICTS G - PENNINGTON and J – LASTER**- was presented, all voting aye, nays none. **ORDINANCE 2014-1004 ADOPTED**

26. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **PABLO CHAVEZ**, Purchaser, for the sale of 19.390 acres of land located at 800 and 815 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8,

Houston, Harris County, Texas, for \$3,505,127.35; approving and authorizing a Special Warranty Deed - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-1005 ADOPTED**

27. ORDINANCE appropriating \$1,969,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment, Software and Services for the Houston Police Department- was presented, all voting aye, nays none. **ORDINANCE 2014-1006 ADOPTED**
28. ORDINANCE approving an Interlocal Agreement between the City of Houston and **MONTGOMERY COUNTY ESD #7** and **MONTGOMERY COUNTY HOSPITAL DISTRICT** for the purpose of providing Fire Protection Services and Emergency Medical Services to Lake Houston Wilderness Park- was presented, all voting aye, nays none. **ORDINANCE 2014-1007 ADOPTED**
30. ORDINANCE appropriating \$547,993.34 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing 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 east of West Little York to west of Fairbanks North Houston - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2014-1008 ADOPTED**
31. ORDINANCE appropriating \$115,974.56 out of Houston HAS Airport Improvement Fund; \$463,898.21 out of HAS FAA Grants Fund and awarding construction contract to **KENMAR GENERAL CONTRACTING, LLC** for the Residential Noise Mitigation of eleven (11) homes in the North Hollow Subdivision in the vicinity of George Bush Intercontinental Airport/Houston (Project No. 676); 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- was presented, all voting aye, nays none. **ORDINANCE 2014-1009 ADOPTED**
32. ORDINANCE appropriating \$7,241,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION**, for East Water Purification Plant: Plant 3 Sedimentation Basin Clarifier Drives and Mechanisms and Electrical Conduits 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 E – MARTIN**- was presented, all voting aye, nays none. **ORDINANCE 2014-1010 ADOPTED**
33. ORDINANCE appropriating \$1,606,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ALSAY INCORPORATED** for Park Ten Water Well No. 5; 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 A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2014-1011 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,336,839.37 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #1 - 5.17% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; I - GALLEGOS; J - LASTER and K – GREEN-** was presented, Council Member Green presented pictures of the work that has been done on this particular item, there is not an ADA street crossing at this particular light, there are issues with the placement between the sidewalk and the new pole installed, has asked several months ago to be fixed and it hasn't and Council Members had a discussion with the Mayor about the item.

Council Member Green made a motion that the following item be referred back to the Administration and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-0997 ADOPTED**

8. **ALL PRINT & OFFICE SUPPLY, INC** for Special Purpose Clothing for Parks & Recreation Department - 3 Years with two 1 Year options - \$623,190.00 - General and Special Revenue Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford. **MOTION 2014-0998 ADOPTED**
15. ORDINANCE amending and restating the City of Houston's Financial Policies adopted by Ordinance No. 2003-474- was presented, Council Member Costello strongly encourage his colleagues to pass these policies, the new policies was to defined boundaries, forced dispupline, support good bond rating, long term thinking and will act like a report card.
After a lengthy discussion between the Mayor and the Council, Council Members Stardig, Boykins, Pennington, and Green tagged the item.
22. ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving a waiver and release of a restriction on a certain tract of land located at 3300 Main Street in the Main Street Addition Subdivision, Houston, Harris County, Texas; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN; D - BOYKINS and I – GALLEGOS-** was presented, tagged by Council Member Cohen. Council Member Davis absent.
29. ORDINANCE establishing the west side of the 200-300 block of Terrace Drive, between Memorial Drive and Blossom 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 C – COHEN-** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1012 ADOPTED**

NON CONSENT AGENDA - NUMBERS 34 through 36

MISCELLANEOUS

34. **SET A HEARING DATE** for the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **TIRZ NO. 17 (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - PENNINGTON**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 3, 2014- was presented, moved by Council Member Bradford and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-0999 ADOPTED**
35. **SET A HEARING DATE** for the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 3, 2014- was presented, moved by Council Member Bradford and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1000 ADOPTED**
36. **SET A HEARING DATE** for the third amendment to the Project Plan and Reinvestment Zone Financing Plan for **TIRZ NO. 8 (GULFGATE ZONE) - DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 3, 2014- was presented, moved by Council Member Bradford and seconded by Council Member Stardig, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-01001 ADOPTED**

MATTERS HELD - NUMBERS 37 through 42

40. **ORDINANCE AMENDING DIVISION 3 OF ARTICLE II OF CHAPTER 9 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Ground Transportation at City Airports
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 15 on Agenda of November 5, 2014- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1013 ADOPTED**
41. **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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 17 on Agenda of November 5, 2014-was presented, Council Member Boykins requested to the Mayor that Carol would show him a breakdown of previous legislation and Council Member Kubosh was in support of this item, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-01014 ADOPTED**

42. 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**
POSTPONED BY MOTION #2014-989, 11/5/14

This was Item 36 on Agenda of November 5, 2014-was presented, Mayor Parker advised that Mr. Turner was present if Council had any question about this particular item, stated was a subject of a news article; it's fully in compliance with the Ordinance that have been place for number of years.

Council Member Cohen announced that this item was in her district, has review the program with Mr. Turner with some of his staff, understands the cost of the square footage and she wanted to be clear in her three years at Council, she has worked has hard in the parks, has she have in parking problem.

Council Member Cohen was concern about parking but it's very important to have green space, if you look at the site on Westhemier it's surrounded by business, restaurant and wonderful it would be for people to leave their place of work and see green but the issue is the parking.\

After a lengthy discussion between the Mayor and the Council Members a vote was called, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1015 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS –

Council Member Boykins announced that he had sad news that the City lost Houston Fire Chief Donald Mangdumb from a heart attack, the funeral mass is November 13, 2014, also announced about the weeded lots that were cut with the budget and the feedback was tremendous, advised that the next lots that would be cut is along 610 to Reed Rd, and also spoke about upcoming events in his district. Council Members Davis and Pennington absent.

Council Member Martin announced about a meeting of the Houston First Board of Directors on Monday, November 17,2014 at 10:30 a.m. on the third floor in the George R. Brown and encourage everyone to attend; also spoke about past events. Council Members Davis and Pennington absent.

Council Member Laster announced upcoming events in his district and passed events that he attended. Council Members Davis, Boykins, Pennington, Kubosh, and Christie absent.

Council Member Costello announced about upcoming meeting to discuss the Justice Complex and the financing and the CORD workshop that start at two o'clock in the Mayor's Conference Room, and also announced the past events he attended. Council Members Davis, Boykins, Pennington, Kubosh, and Christie absent.

Council Member Gonzalez announced upcoming events and wanted to experienced his appreciation to the veterans and their families. Council Members Davis, Boykins, Martin, Pennington, Laster, Kubosh, and Christie absent.

Council Member Cohen announced upcoming events, also wanted to mention that the Mayor received a Texas Woman on a Move award and wanted to congratulate her. Council Members Davis, Boykins, Martin, Pennington, Kubosh, and Christie absent.

Council Member Green announced past, upcoming events in his district, advised the civic club that they updated their system and if there are any changes to contact District K office and also announced that he would not be in Council next week, he would be visiting Israel. Council Members Davis, Boykins, Martin Pennington, Kubosh and Christie absent.

Council Member Gallegos wanted to congratulate BARC on their successful fund raiser this past week, announced past events in his district. Council Members Davis, Boykins, Martin, Pennington, Kubosh, Christie absent.

Council Member Stardig announced past events and spoke about her movie night in her district. Council Members Davis, Boykins, Martin, Pennington, Green, Kubosh, and Christie absent.

Council Member Nguyen wanted to thank the Parks Department in the help of demolishing a dangerous house that has been sitting there for two years, also mentioned about illegal dumping in District F and wanted to thank the Veterans and their families. Council Members Davis, Boykins, Martin, Pennington, Green, Kubosh, and Christie absent.

Council Member Robinson announced past events he attended, also mentioned about him jumping out of a plane and he hoped it rains. Council Members Davis, Boykins, Martin, Pennington, Green, Kubosh, and Christie absent.

Council Member Bradford announced about an article that was published, local after school program get a national award, Workshop Houston was one of twelve of the school programs to receive an award, which was presented by Michelle Obama at the White House; the other issue that he is concern about was the second lawsuit that was filed contesting the city fund raising rules, should the rules be reviewed and revised and if so it needs to start here. Council Members Davis, Cohen, Boykins, Martin, Pennington, Green, Kubosh and Christie absent.

Mayor Parker also announced that she and Mayor Pro Tem Gonzalez would also be absent at the next Council meeting, Vice Mayor Pro Tem Davis would be presiding.

There are no further business before Council, the City Council adjourned at 11:23 A.M.

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

Anna Russell, City Secretary

