

City Council Chamber, City Hall, Tuesday, December 2, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, December 2, 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, David Robinson, Michael Kubosh, C. O. "Brad" Bradford, Jack Christie D.C., Mr. Mr. Harlan Heilman, City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Costello absent on personal business.

At 1:42 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 Gonzalez for the first presentation.

Council Member Gonzalez invited members of the Houston Fresh Fruit and Vegetable association to the podium and stated in 1988 the Houston Food Bank launched its signature produce event an effort led by Houston Fresh Fruit and Vegetable Association who donated foods to the food bank which was then distributed to its 600 partner agencies serving 16 southeastern Texas counties; the Houston Fresh Fruit and Vegetable association was a national professional organization with memberships of firms and individuals in the produce industry which includes retailers, wholesalers, growers and shippers; this event had bought in more than 26.8 million pounds of produce and on December 12, 2014 the Food Bank will host their 28<sup>th</sup> annual gift of produce event; the City of Houston commends the Houston Food Bank and the Houston Fresh Fruit and Vegetable Association for their commitment to prevent hunger locally, best wishes on their upcoming event and Mayor Annise Parker therefore proclaimed December 12,2014 as gift of produce day on Houston Texas. Council Members Stardig, Davis, Martin, Pennington, Green, and Robinson absent.

Council Member Gallegos invited Reverend Barkley Thompson to the podium and stated he liked to also recognize David Kirkland, Senior Warden, Allen Harrison, Junior Warden, Former Congressman and Council Member Chris Bell, Reverend Cannon Art Callahan, Vick and David Simpson to present a proclamation to Christ Church Cathedral in their 175<sup>th</sup> anniversary; the Cathedral has been a pillar of faith, activism and had touched lives of countless people since it's first service in 1839; Christ Church Cathedral was founded on March 16<sup>th</sup>, 1839, the Cathedral was Houston's first religious congregation and the only one still worshipping on its original site; in recognition of this special celebration, the City of Houston commends Reverend Barkley Thompson, the ministry staff , the congregation on this special occasion and therefore Mayor Annise Parker proclaimed December 16, 2014 has Christ Cathedral Day in Houston Texas. Council Members Stardig, Davis, Martin, Pennington and Green absent.

Council Member Boykins stated he was honored to be in a position to do something good for someone who had done so much for so many, recognizing very important member of the city, this person was not only a stellar athlete, a professional football player for the Houston Texans, but also someone who focused on giving back to the youth and those who are less fortunate, Mr. Duane Brown, who provided the inner city youth such as giving tickets to every game since he been a Texan, the group was known as Brown's Pocket Protectors and due to Mr. Browns on going generosity over one thousands kids had been able to participated and enjoying a football game; the City commends Mr. Brown for his commitment to serve has a role model, creating opportunity for young people across the city and therefore Mayor Annise Parker proclaimed December 2,2014 has Duane Brown day in Houston Texas. Council Members Stardig and Pennington absent.

At 2:09 p.m. Mayor Parker recognized Council Member Robinson for the invocation and he invited Linda Shelton to offer the invocation and Council Member Robinson led the pledge of allegiance. Council Member Stardig absent.

At 2:13 p.m. the City Secretary called the roll. Council Member Stardig absent.

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

Council Member Nguyen moved that the rules be suspended for the purpose of adding Mr. Alex Tang to the speakers list and was seconded by Council Member Laster, all voting aye, nays none. Council Member Stardig absent. **MOTION 2014-1017 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Rick Tran, 7002 Langdon, 77074, (713)0297 had reserved time to speak but was not present when his name was called. Council Member Stardig absent.

Mr. Minh Do, 13518 Elms Groves, 77070, (713) 870-6575 appeared presented and reviewed information presented and stated he was present of the opposition on appointment of Teresa Hoang and for delaying Item 5.

Ms. Hinh Tran, 5231 Ingomar Way, 77053, (281) 564-3400 appeared and stated she was present in opposition of the appointment of Teresa Hoang. Council Member Gallegos absent.

Mr. Alex Tang, no address, no phone number, appeared and stated he was present in opposition on appointment of Teresa Hoang.

Ms. Ozell Taylor Johnson, 3337 Parkwood, 77021, (713)748-6594 had reserved time to speak but was not present when her name was called. Council Members Davis, Martin and Green absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021,(713)741-5150 reserved time to speak but was not present when his name was called. Council Members Davis, Martin and Green absent.

Ms. Teresa Bell, 10039 Briarwild Ln., 77080, (713)302-6893 appeared and stated she was present to speak about the special minimum lot size application that her community filed, the community was Pine Village Civic Club which also represents five other small subdivisions, in the spring of 2014 the special minimum lot size application was hand delivered to the Planning Department; since then they have not heard from the Planning Department until October 7, 2014; this was in response to a Mr. Wasterberg filing an application on Nuana which borders their community, the Planning Department advised that Mr. Wasterberg requested that they modify their application so he could proceed with his plans to build an 18 unit on that property. Council Members Davis, Martin and Green absent.

Mayor Parker stated that she was presented with a long statement from the Planning Department that laid out the circumstances and the first sentence of the fourth paragraph was the critical one; according to the Planning Department, this particular tract was not in their initial submission; the Planning Department contacted them and suggested that they included the tract because it allowed them to provide protection to the other houses on that street and she wanted to find out what the real issue was. Council Members Davis, Martin and Green absent.

After being questioned by members of Council , Council Member Laster moved that the rules be suspended for the purpose of extending the time for question of Ms. Teresa Bell and was seconded by Council Member Green, all voting aye, nays none. Council Member Stardig absent. **MOTION 2014-1018 ADOPTED**

Ms. Barbara Ann Lacourse, Homeless, had reserved time to speak but was not present when her name was called. Council Member Stardig absent.

Mr. Coach R.J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Council Member Stardig absent.

Mr. Mark Rodriguez, 23 Del Mar, 77010, (832)816-9673 appeared presented information and stated that he was a president of a civic club, also a small business owner, the reason he was present because of selected enforcement by a City Inspector; the reason he said that was because the Inspector would get a complaint on him within three days the Inspector was writing warning or tickets and when he complains about his neighbors and 2 months later nothing has happened and he also provided Council Members with pictures of the complaints he has made and that Council Member Gonzalez had provided numbers to call but no one calls back. Council Members Davis, Martin, Green and Kubosh absent.

Mayor Parker advised Mr. Rodriguez if he would forward a written complaint, she would send to the Office of Inspector General and Council Member Gonzalez stated that Mr. Rodriguez raised the issues several times and he says they don't respond to his complaint as they tickets him. Council Members Davis, Martin, Green and Kubosh absent.

Ms. Glenda K. Joe, 1714 Tannehill Drive, 77014, (713)861-8270 appeared presented information and stated that the Houston Language Bank brought the urgency of the city's communication challenge and it's solution more than a year ago and the city was now hiring a translation service which was one step toward the understanding of the scope of the challenge for the language communities; they were thankful that the city would no longer ask them to do free translation and also thanked Council Member Nguyen for his leadership to deliver urgent public information directly to their communities and contacted them with HPD Public Affairs to partner with them to reduce the number of crime victims this holiday season. Council Members Davis and Green absent.

After questioned by Council, Council Member Laster moved that the rules be suspended for the purpose of extending the time for questions of Ms. Glenda K. Joe and was seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis and Green absent. **MOTION 2014-1019 ADOPTED**

Mayor Parker stated that the city's former Solid Waste Director Buck Buchanan, had passed away this afternoon after a long battle with cancer, please keep his family in your prayers. Council Member Davis and Green absent.

Ms. Linda Duke, 6526 Pinehurst, 77023, (713) 924-4985 appeared and stated she was present to speak about the city two city owned lots that were in her neighborhood, she was the president of the Country Club Civic Club Place on Lawndale and Wayside; one lot was on Villa Dematel, which was called green space and the other was on Country Club on Wayside and it had been bought to her attention that the city would like to do their part in contributing money, maybe putting benches on the lots, the Civic Club and the Board strongly opposed that the benches be put on the two lots. Council Members Davis, Cohen and Green absent.

Pastor James Nash, 8302 Colonial Ln, 77051, (713)725-1664 appeared and stated was present in favor of the body cameras for HPD police officers. Council Members Davis, Gonzalez, Laster, Green and Christie absent.

After a lengthy discussion Council, Council Member Laster moved that the rules suspended for the purpose of extending the time for questions of Pastor James Nash and was seconded by Council Member Stardig, all voting aye, nays none. Council Member Green absent. **MOTION 2014-1020 ADOPTED.**

Mr. Etinne Nguyen, 13518 Elmsgrove Ln. , 77070, (281)716-7820 appeared and stated he was present in opposition of the appointment of Teresa Hoang. Council Members Davis, Pennington, Gonzalez, Laster, and Green absent.

Mr. Roland Curry, 5911 Bent Bough Ln, 77088, (832)977-9305 had reserved time to speak but was not present when his name was called. Council Members Davis, Pennington, Gonzalez, Laster, and Green absent.

Ms. Kathryn Horton, 17010 Parana, 77080, (210)355-7981 had reserved time to speak but was not present when her name was called. Council Members Davis, Pennington, Gonzalez, Laster, and Green absent.

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, (713)987-3854 had reserved time to speak but was not present when her name was called. Council Members Davis, Pennington, Gonzalez, Laster, and Green absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated was present to address concerns about Council Members that had been elected but continue to hire previous chief of staff for former Council Members and not hiring College graduates that had the credentials. Mayor Parker, Council Members Davis, Pennington, Laster and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. James McBride, 873 Bettina Ct., 77058, (713)306-6497 appeared and stated was present to make a proposal for the Astrodome and had been working on this proposal for the past six months and it was an income producing facility which would include a hotel and athletic facilities . Council Members Davis, Laster and Green absent.

Mr. William Beal, homeless, had reserved time to speak but was not present when his name was called. Council Members Davis, Laster and Green absent.

Mr. Paul Defourneaux, 607 Enid, 77009, (832)996-5853 appeared and stated was present to discuss that Council had made it impossible for people to obtain their automobiles after they had been towed in, even if they have Triple A, which he had when he was falsely arrested and all he asked of Council was for them to reduce his fine and storage time to a reasonable amount. Council Members Davis, Laster and Green absent.

Mr. James Partsch-Galvan, 1611 Holman, 77004, (713)528-2607 appeared and to voice his personal opinion until his time expired. Council Members Davis, Laster and Green absent.

Ms. Ellen Custer, 9852 Warwana Rd., 77080, (713)465-1482 appeared and stated was a resident of one those five subdivision in the Pine Village Civic Club and was present to request that Council take under consideration the processing the minimum lot size application as she

believed that they had followed to the letter the law and all rules, regulation and processes that were submitted to them by the Planning Department. Council Members Davis, Laster and Green absent.

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 and was requesting more time, and continued to voice his personal experiences until his time expired. Council Members Davis, Laster and Green absent..

At 4:02 p.m. Mayor Parker stated the City Council was recessed until 9:00 a.m., Wednesday December 2, 2014. Council Members Davis, Laster and Green absent. Council Member Costello absent on personal business.

The Houston City Council Reconvened at 9:00 a.m., Wednesday, December 3,2014 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 8:23 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

At 9:06 a.m. Mayor Parker called the meeting order.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering Items 4 through 7 out of order and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Kubosh absent. **MOTION 2014-1021 ADOPTED**

**MISCELLANEOUS** - NUMBERS 4 through 8

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **FULL-TIME MUNICIPAL COURT JUDGES**, for two year terms:
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| <b>CHERYL R. BIAS</b> , appointment            | <b>KIM R. TRUJILLO</b> , reappointment            |
| <b>MIHOA VO</b> , reappointment                | <b>GORDON G. MARCUM II</b> , reappointment        |
| <b>IMELDA REYES-CASTILLO</b> , reappointment   | <b>MEG AHERN OSWALD</b> , reappointment           |
| <b>GRANTHAM HARLAN COLEMAN</b> , reappointment | <b>LEIGH FAORO SAINT-GERMAIN</b> , reappointment  |
| <b>DAVID O. FRAGA</b> , reappointment          | <b>ADAM SILVERMAN</b> , reappointment             |
| <b>ESMERALDA PEÑA GARCIA</b> , reappointment   | <b>J. ELAINE MARSHALL</b> , reappointment         |
| <b>KATHY K. HAN</b> , reappointment            | <b>FRANCELIA E. "FRAN" TOTTY</b> , reappointment- |

Was presented, moved by Council Member Gonzalez and seconded by Council Member Costello; all voting aye, nays none. **MOTION 2014-1022 ADOPTED**

Mayor Parker invited the judges to the podium and thanked them for their services for the City of Houston.

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two year terms:

<b>WALTER A. SCHROEDER</b> , reappointment	<b>JOELLEN SNOW</b> , reappointment
<b>FAD WILSON, JR.</b> , reappointment	<b>ARTURO D. DELEON, JR.</b> , reappointment
<b>CATHERINE N. WYLIE</b> , reappointment	<b>BURHAN NOMANI</b> , reappointment
<b>ANDREW D. MARTIN</b> , reappointment	<b>STEPHAN L. HONORÉ</b> , reappointment
<b>WARREN M. FITZGERALD, JR.</b> , reappointment	<b>LYDIA D. JOHNSON</b> , reappointment
<b>TERESA HOANG</b> , appointment	<b>MIN UN LEE</b> , reappointment
<b>URSULA A. HALL</b> , reappointment	<b>NILE B. COPELAND</b> , reappointment
<b>ROBERT V. ROSENBERG</b> , reappointment	<b>PHYLLIS RANDOLPH FRYE</b> , reappointment
<b>RAUL RODRIGUEZ</b> , reappointment	<b>CHARLES A. SPAIN</b> , reappointment-

was presented, moved by Council Member Gonzalez and seconded by Council Member Castillo.

Council Member Nguyen moved to divide the question for the purpose of voting on the nomination of Teresa Hoang separately and was seconded by Council Member Laster, Council Member Martin voting no, balance voting aye

**MOTION TO DIVIDE THE QUESTION CARRIED**

**VOTE ON THE MOTION TO APPOINT TERESA HOANG AS ASSOCIATE JUDGE OF MUNICIPAL COURTS:** was presented, Council Members Stardig, Nguyen, Laster, Kubosh voting no. balance voting aye.

**MOTION TO APPOINT TERESA HOANG CARRIED.**

**VOTE ON MAIN MOTION AS DIVIDED:** was presented, all voting aye, nays none, **MAIN MOTION CARRIED. MOTION 2014-1023 ADOPTED**

Mayor Parker invited the Judges to the podium and thanked them for their services for the City of Houston.

6. REQUEST from Mayor for confirmation of the reappointment of **MARY MARGARET HANSEN** to Position Two of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS**, for a term to expire December 9, 2016- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1024 ADOPTED**

7. REQUEST from Mayor for confirmation of the reappointment of **MARY MARGARET HANSEN** to Position Two of the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 9, 2016- was presented, moved by Council Member Gonzalez and

seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1025 ADOPTED**

**HEARINGS - 9:00 A.M.**

The City Secretary advised that no one reserved time to be heard and upon questioned by the Mayor Parker, there was no one present to be heard and no question by the Members of the City Councils and the City Secretary announced Ms. Tillotson was present to make remarks on the hearing.

Ms. Tillotson announced that in accordance with section 311.003 of the Texas Code, a municipality must hold a public hearing when proceed most amendments to a project plan includes changes that increased the total project costs stated, reduces or enlarged the boundaries of the zone in the plan and has placed a copy of the proposed amendment plan for the TIRZ, plus an official stated for review for Council.

Ms. Tillotson was questioned by Council on the TIRZ.

1. **PUBLIC HEARING** 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** –was presented, moved by Council Member Stardig that the Public Hearing be closed and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1026 ADOPTED CLOSED HEARING**
2. **PUBLIC HEARING** 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**-was presented, moved by Council Member Gonzalez that the Public Hearing be closed and seconded Pennington, all voting aye, nays none. **MOTION 2014-1027 ADOPTED CLOSED HEARING**
3. **PUBLIC HEARING** 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** – was presented, moved by Council Member Cohen that the Public Hearing be closed and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1028 ADOPTED CLOSED HEARING**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 4 through 55**

**PROPERTY** - NUMBERS 9 and 10

9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Michael Hall, Civil-Surv Land Surveying, L.C., on behalf of Menil Foundation, Inc. (John Trahan, Chief Financial Officer), for abandonment and sale of a 10-foot-wide water line easement and two 10-foot-wide prescriptive sanitary sewer easements, and conveyance to the City of a 60-foot-wide right-of-way easement for the extension of West Main Street, from Loretto Drive to Yupon Street; and a ±375-square-foot water meter easement, all located within the 1410 Richmond Avenue Subdivision and/or Block B of the Re-Subdivision of Shively Carlson Addition, out of the Obedience Smith Survey, Abstract 696, Parcels SY14-086A, SY14-086B, SY14-086C, AY15-051 and KY15-073 **DISTRICT C – COHEN**- was present, moved by Council Member Laster and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2014-1029 ADOPTED**
10. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Andrew D. Garza, Terra Associates, on behalf of Morgan Group Brazos/Rosalie, LLC, (Philip Morgan, Vice President), for abandonment and sale of Rosalie Street, from Brazos Street to Smith Street, located in the Fairgrounds Addition, out of the Obedience Smith Survey, Parcels SY14-138, SY15-035 and SY15-036 - **DISTRICT C – COHEN**- was presented, moved by Council Member Laster and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2014-1030 ADOPTED**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 13

11. **DIGITAL SANDBOX, INC** for Software enhancements and Support Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security - \$174,000.00 - Grant Fund- was presented, moved by Council Member Laster and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2014-1031 ADOPTED.**
12. **ASSOCIATED SUPPLY CO. (ASCO)** - \$1,620,682.00, **MUSTANG CAT** - \$398,992.58 and **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$330,500.00 for Street Maintenance and Earth Moving Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering-was presented, moved by Council Member Laster and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2014-1032 ADOPTED**
13. **AMEND MOTION #2011-58, 1/26/2011, TO INCREASE** spending authority from \$1,133,740.95 to \$1,417,176.19 for Communication Security Equipment and Components for Various Departments \$283,435.24 - Enterprise Fund- was presented, moved by Council Member Laster and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2014-1033 ADOPTED**

**ORDINANCES** - NUMBERS 14 through 55



14. ORDINANCE amending City of Houston Ordinance No. 2013-1123 relating to the rescheduling or postponement of certain City Council meetings- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1030 ADOPTED**
  
30. ORDINANCE appropriating \$1,099,250.00 out of Equipment Acquisition Consolidated Fund for purchase of Computers, Peripherals, and related Professional Services for Various Departments for the Houston Information Technology Services Department- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1031 ADOPTED**
  
31. ORDINANCE determining that the formal taking of competitive bids is not required for the work described herein; and awarding contract to **TIBH INDUSTRIES, INC** for Cleaning & Janitorial Services for the Public Works & Engineering Department and Fleet Management Department 3 Years with two successive one-year terms - \$8,260,480.35 - Enterprise and Fleet Management Funds- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1032 ADOPTED**
  
32. ORDINANCE awarding contract to **WINGO SERVICE COMPANY, INC** for Repair Inspections and Preventive Maintenance Services of Lab Equipment for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,018,402.75 - Enterprise and Laboratory Services Funds - was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1033 ADOPTED**
  
33. ORDINANCE awarding contract to **HAHN EQUIPMENT COMPANY, INC** for Submersible Pump Repair Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,378,684.00 - Enterprise Fund- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1034 ADOPTED**
  
34. ORDINANCE appropriating \$1,356,811.00 out of Houston Airport System Consolidated 2011AMT Construction Fund and \$21,294.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to Construction Manager-At-Risk Agreement between the City of Houston and **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (JOINT VENTURE)** and approving a guaranteed maximum price for Fire Protection and Preconstruction Services at William P. Hobby Airport (Project Nos. 685, 692); providing funding for contingencies relating to construction of facilities financed by such funds and the Civic Art Program - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1035 ADOPTED**
  
35. ORDINANCE appropriating \$287,903.40 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 44; 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 materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1036 ADOPTED**

36. ORDINANCE approving and authorizing second amendment to Water Supply Contract between the City of Houston and the **CITY OF HUMBLE** (Approved by Ordinance No. 97-1136 as amended) for the purchase of Treated Water- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1037 ADOPTED**
37. ORDINANCE appropriating \$1,794,234.23 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 Fairbanks North Houston to west of Pinemont; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A STARDIG**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1038 ADOPTED**
38. ORDINANCE approving payment of \$21,765.53 to **RESICOM, INC** under construction contract with the City for Safe Sidewalk Project originally authorized by Ordinance No. 2011-0814 **DISTRICTS A - STARDIG; D - BOYKINS; F - NGUYEN and G - PENNINGTON** - was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1039 ADOPTED**
39. ORDINANCE appropriating \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$20,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **IDC, INC** for Paving and Drainage Construction Projects- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1040 ADOPTED**
40. ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **BRIONES CONSULTING & ENGINEERING, LTD** for Water and Wastewater Construction Projects- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1041 ADOPTED**
41. ORDINANCE appropriating \$987,936.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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. Council Member Pennington absent. **ORDINANCE 2014-1042 ADOPTED**
42. ORDINANCE approving and authorizing Public Improvements Development Agreement among the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TWENTY THREE, CITY OF HOUSTON, TEXAS**, and **EAST END ON THE BAYOU, L.P.** related to the construction of certain public improvements - **DISTRICTS H - GONZALEZ and I - GALLEGOS**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1043 ADOPTED**

43. ORDINANCE disannexing approximately 896 acres of undeveloped land in in the vicinity of **SPRING CREEK** and **TOWNSEN BOULEVARD** within the municipal boundaries of the City of Houston in Harris and Montgomery Counties, Texas - **DISTRICT E - MARTIN**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1044 ADOPTED**
44. ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1045 ADOPTED**
45. ORDINANCE consenting to the addition of 21.453 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1046 ADOPTED**
46. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1047 ADOPTED**
47. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118** (the "District"), in Harris and Montgomery Counties, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1048 ADOPTED**
48. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **DOWDELL PUBLIC UTILITY DISTRICT** ("the District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1049 ADOPTED**
49. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **DOWDELL PUBLIC UTILITY DISTRICT DISTRICT A - STARDIG**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1050 ADOPTED**
50. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1051 ADOPTED**
51. ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY**

- DISTRICT NO. 30 - DISTRICT F - NGUYEN-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1052 ADOPTED**
52. **ORDINANCE** approving and authorizing first amending and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1053 ADOPTED**
53. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2** (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent District from which District Council member is elected until such time as District boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG** - was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1054 ADOPTED**
54. **ORDINANCE** approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2 - DISTRICT A - STARDIG-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1055 ADOPTED**

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

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

8. **RECOMMENDATION** from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for 2015 Budget (January 1, 2015 - December 31, 2015)- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Pennington absent. **MOTION 2014-1034 ADOPTED.**
15. **ORDINANCE** approving and authorizing second amendment to Ancillary Land Exchange Agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT ("HISD")** to provide an additional credit of \$1,500.00 to HISD for each property to be acquired by the Land Assemblage Redevelopment Authority pursuant to the Urban Redevelopment Interlocal Agreement, as amended - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I GALLEGOS-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1056 ADOPTED**
16. **ORDINANCE** approving and authorizing restated Urban Redevelopment Interlocal Agreement among the City of Houston, Other Taxing Units, and the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY** to promote the development of certain tax delinquent properties - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I - GONZALEZ-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1057 ADOPTED**

Council Member Davis stated that this ordinance was providing lowing taxes for an exemption to a historical site, understanding there was an ordinance in place, a produces that was in place for particular houses to apply for and his concern was the public benefit, he also put forth an amendment and presented the amendment to Council. Council Member Pennington absent.

Mayor Parker stated to Council Member Davis that it's worthy discussion to have but she ruled his amendment out of order because the underlying ordinance was not on the Agenda today. Council Member Pennington absent.

After a lengthy discussion between the Mayor and the Council Members the Ordinance was presented to a vote.

Council Member moved to consider Items 17 through 29 be considered together by one vote and was seconded by Council Member Cohen, all voting aye, nays none. Council Member Pennington absent. Note: By error no number was assigned to motion.

Council Member Davis stated that this ordinance was providing lowing taxes for an exemption to a historical site, understanding there was an ordinance in the place that producers for particular houses to apply for an exemption and his concern was the public benefit, he had also distributed an amendment which would create guidelines for the annual historical public benefit program and after a lengthy discussion Mayor parker stated to that his amendment was a worthy discussion to have but she rulled his amendment out of order because the underlying ordinance was not on the Agenda today. Council Member Pennington absent.

17. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 1901 North Boulevard in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1058 ADOPTED**

18. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 209 East Woodland Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - GONZALEZ**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1059 ADOPTED**

19. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 523 Bayland Avenue in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - GONZALEZ**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1060 ADOPTED**

20. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 1539 Rutland Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN** - was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1061 ADOPTED**

21. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 1845 Harvard Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN** - was presented, Council Members Davis and Martin voting no, balance voting aye,. Council Member Pennington absent. **ORDINANCE 2014-1062 ADOPTED**

22. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 101 Parkview Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - GONZALEZ**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1063 ADOPTED**

23. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 1433 Allston Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1064 ADOPTED**

24. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 1334 Ashland Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**- was presented, Council Members Davis and Martin voting no, balance voting aye,. Council Member Pennington absent. **ORDINANCE 2014-1065 ADOPTED**

25. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 518 Harvard Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN** - was presented, balance voting aye, Council Members Davis and Martin voting no. Council Member Pennington absent. **ORDINANCE 2014-1066 ADOPTED**

26. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 419 Euclid Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H – GONZALEZ** - was presented, Council

Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent.  
**ORDINANCE 2014-1067 ADOPTED**

27. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 606 Colquitt Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C – COHEN** - was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1068 ADOPTED**

28. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 208 East 8th Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1069 ADOPTED**

29. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 715 Pizer Street in Houston, Texas; containing findings and other provisions relating to the providing for an ad valorem tax exemption on a historical site located at foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H – GONZALEZ**- was presented, Council Members Davis and Martin voting no, balance voting aye. Council Member Pennington absent. **ORDINANCE 2014-1070 ADOPTED**

55. **ORDINANCE** approving and authorizing second amendment to Regional Participation Agreement between the City of Houston and **THE WOODLANDS TOWNSHIP**, a political subdivision of the State of Texas and the successor by name change to Town Center Improvement District of Montgomery County, Texas - was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2014-1071 ADOPTED**

#### **NON CONSENT AGENDA** - NUMBER 56

#### **MISCELLANEOUS**

56. **RECEIVE** nominations for Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENT, INC, CITY OF HOUSTON TEXAS**, for a term to expire January 1, 2016- was presented, moved by Council Member Gonzalez that the nomination to be closed and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1035 ADOPTED**

Council Member Christie stated he was nominating Dianne Undermere for the Houston Civic Events. Mayor Parker ask if there nominations and if there are no more nomination a vote would ask for a to close the nominations.

**MATTERS HELD** - NUMBERS 57 through 65

Council Member Martin moved to consider Matter Held Items 57-61 altogether and was seconded by Council Member Davis.

Note: By error no number was assigned to motion.

57. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 3003 Chevy Chase Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 11 on Agenda of November 19, 2014-was presented, Council Members Davis and Martin voting no, balance voting aye. . **ORDINANCE 2014-1072 ADOPTED**

58. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 3414 Del Monte Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON** **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 12 on Agenda of November 19, 2014- was presented, Council Members Davis and Martin voting no, balance voting aye. **ORDINANCE 2014-1073 ADOPTED**

59. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 2910 Lazy Lane Boulevard in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON** - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 13 on Agenda of November 19, 2014- was presented,Council Members Davis and Martin voting no, balance voting aye,. **ORDINANCE 2014-1074 ADOPTED**

60. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 2504 Brentwood Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON** **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 14 on Agenda of November 19, 2014- was presented, Council Members Davis and Martin voting no, balance voting aye. **ORDINANCE 2014-1075 ADOPTED**

61. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at 2603 Milam Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN** **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 15 on Agenda of November 19, 2014- was presented, Council Members Davis and Martin voting no, balance voting aye. **ORDINANCE 2014-1076 ADOPTED**



62. **ORDINANCE** relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - PENNINGTON**

**TAGGED BY COUNCIL MEMBER PENNINGTON**

This was Item 21 on Agenda of November 19, 2014- was presented, all voting aye, nays none.  
**ORDINANCE 2014-1077 ADOPTED**

63. **ORDINANCE** appropriating \$601,646.00 out of Metro Projects Construction DDSRF Fund; awarding contract to **PFEIFFER & SON, LTD** for Arterial Travel Time System; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF Fund

**TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 29 on Agenda of November 19, 2014- was presented and was tagged by Council Member Green.

64. **WRITTEN** Motion by Council Member Boykins to amend Section 1.13 of Item 65 below of the City of Houston's Financial Policies as follows:

1.13. A formal Request for Information (RFI) process shall be conducted by the Finance Working Group annually when selecting underwriters in order to promote fairness, objectivity and transparency. The selection committee shall report results of the RFI process to BFA. ~~and present recommendations for transactions expected to occur during the following year.~~ RFIs shall include questions related to the areas listed below to distinguish firms' qualifications and experience, including but not limited to:

**This Item should be considered prior to consideration of Item 65 below** –was present and after discussion Council Member Boykins withdrew the proposed motion.

65. **ORDINANCE** amending and restating the City of Houston's Financial Policies adopted by Ordinance No. 2003-474

**DELAYED BY MOTION #2014-1016, 11/19/14**

This was Item 31 on Agenda of November 19, 2014- was present, Council Member Green voting no, balance voting aye,. **ORDINANCE 2014-1078 ADOPTED**

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

Council Member Laster announced upcoming events in his district. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding.

Council Member Costello stated "thank you" to his colleagues for passing the Financial Policies Ordinance that he appreciated all the input that was given to him. Mayor Parker absent. Mayor Pro Tem Gonzalez presiding.

Council Member Cohen announced past and upcoming events in her district.

Council Member Gonzalez announced past events and upcoming events in his district.

Council Member Pennington read a quote from the Chronicle in relation to the refurbishment of Palm Center, as a combination of IKE recovery money or local developer" which he thought would be great for that particular area of the city; and he would like to bring up issues relating to Charter Review and also would like to make a suggestion that the charter review committee have council workshop sessions so they get to bring up problems in the city and he believes Council Members are under-utilized with the current charter requirements.

Council Member Green reviewed his trip to Israel which was at the invitation of the American Israel Education Foundation and announced past events and upcoming events in his district.

Council Member Davis stated that he wanted to comment on Items 17 through 29 and believes the public should get something out of the program. Council Member Laster absent.

Council Member Gallegos announced past and upcoming events in his district. Council Member Pennington absent.

Council Member Stardig announced the passing of Deacon James Roberts who was born July 26,1914, this 100 year old veteran served in World War II, and announced past events in her district. Council Members Davis and Pennington absent.

Council Member Kubosh announced the big upcoming weekend because Southwestern Athletic Conference was playing at NRG Stadium and invited everyone to come watch the game;and today was his 20<sup>th</sup> anniversary with his wife, and also announced upcoming events in his district. Council Members Davis and Pennington absent.

Council Member Nguyen reminded his constituents of the construction work and gave his condolence to Bucks family. Council Members Davis and Pennington.

Council Member Christie announced kudos to the citizen of the City of Houston, the Houston Police Department, over at Macgregor park with the Ferguson issue it was the greatest expression of freedom of speech with peace and tranquility. Council Members Davis and Pennington absent.

Council Member Robinson announced the 75<sup>th</sup> anniversary of the opening of City hall, also congratulation to Conya Berreras with the Parks Department; that he and Council Member Boykins and him sponsored an amendment to the budget this year in fiscal year 15 for the neighborhoods matching grants budget amendment, allocating 50,000 thousand dollars for community beautification project, Conya was essential of this program. Council Member Davis absent.

Council Member Bradford stated that there was a serious issue which was public safety, public safety was a community responsibility, this national issue of citizen and police interaction wasn't going to go away, and a connection between police and citizen was needed and it's up to the law enforcements to make the first move to make those connections. Council Member Davis absent.

Council Member Boykins stated that last Monday Ferguson, Missouri ruled against indicting police officer Darren Wilson, the decision that was made sent out unevening feeling throughout the nation, some concerns have been brought up about Houston, he believes the solution are

needs of body cameras for the Police Department, mandatory culture sensitivity training for the police officers and minority recruitment with in the Police Department and also announced upcoming meeting in his district. Council Members Stardig, Davis, and Gonzalez absent.

Council Member Martin announced past events and upcoming events in his district. Council Members Stardig, Gonzalez, and Kubosh absent.

There are no further businesses before Council; the City Council adjourned at 11:10 a.m. Council Members Stardig, Gonzalez, and Kubosh absent.

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

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Anna Russell, City Secretary