

City Council Chamber, City Hall, Tuesday, December 9, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, December 9, 2014, with Vice Mayor Pro Tem Jerry Davis presiding with Council Members Brenda Stardig, Ellen R. Cohen, Dwight Boykins, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D.C., City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Mayor Parker and Mayor Pro Tem Edward Gonzalez out of the City on City business. Council Member Dave Martin absent on personal business.

At 1:44 p.m. Vice Mayor Pro Tem Davis called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Boykins for the first presentation.

Council Member Boykins invited Lydia Evans up to the podium, announced that she was a proud Houstonian, skin care expert, product developer, as the owner of a skin care company, and strives to develop the most invasive skin care product in the market, she was named one of the top 25 women of Houston in 2012, the best by the City of Houston magazine for her work in developing La Bell, La Dull See and on December 25, 2014 she was featured on ABC show Shark Tank; the City of Houston commends her for interpreter spirit. Vice Mayor Pro Tem Davis presented Ms. Evans on the behalf of Mayor Annise Parker a proclamation designating December 9, 2014 as Lydia Evans Day in Houston Texas. Council Members Stardig, Pennington, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Council Member Cohen stated that she would like to recognize someone who has given ten years of his life for people in Houston in particularly areas of domestic and sexual violence; recognized those Board Members in the audience which was The Houston Area Women Center; She invited Shawn Raymond, his family, Rebecca White, and Carloine Truedsdal to the podium and Vice Mayor Pro Tem Davis presented Mr. Raymond on the behalf of Mayor Annise Parker a proclamation designating December 9, 2014 as Shawn Raymond day in Houston Texas. Council Members Boykins, Pennington, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Vice Mayor Pro Tem Davis invited the parties present of HISD Barbara Jordan High School to the podium to present a proclamation, the City of Houston Human Resource Department with the Barbara Jordan High School partner together to Launch Houston Pathfinders initiative that initiative that takes place throughout the 2014/2015 academic year providing students or Houston Pathfinders a comprehensive look at what it takes to provide to the residence in their communities, the goal of the Houston Pathfinders was to expose the student to wide variety of careers and Vice Mayor Pro Tem Davis presented the Houston Pathfinders on the behalf of Mayor Annise Parker, a proclamation designating December 9, 2014 as Houston Pathfinders day in Houston Texas. Council Members Boykins, Pennington and Green absent.

At 2:01 p.m. Vice Mayor Pro Tem Davis recognized Council Member Bradford for the invocation and he invited Reverend Larry Malbro, an employee in the Office City Secretary to offer the invocation and Council Member Bradford lead the pledge allegiance.

At 2:04 p.m. the City Secretary called the roll. Council Member Pennington absent. Mayor Parker and Council Member Gonzalez out of the City on City business. Council Member Martin absent on personal business.

Council Members Green and Bradford moved that the minutes of the previous meeting be adopted. All aye, nays none. Council Member Pennington absent.

Council Member Kubosh moved that the rules be suspended for the purpose of hearing from Mr. Tim Miller out of order and was seconded by Council Member Nguyen, all voting aye, nays none. Council Member Pennington absent. Vice Mayor Pro Tem Davis presiding. **MOTION 2014-1036 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing from Mr. Darrel Douglas out of order and was seconded by Council Member Green, all voting aye, nays none. Council Member Pennington absent. Vice Mayor Pro Tem Davis presiding. **MOTION 2014-1037 ADOPTED**

Council Member Davis moved that the rules be suspended for the purpose of hearing from Ms. Zoe Cadore out of order and was seconded by Council Member Kubosh, all voting aye, nays none. Council Member Pennington absent. Vice Mayor Pro Tem Davis presiding. **MOTION 2014-1038 ADOPTED**

Council Member Green moved that the rules be suspended for the purpose of adding Mr. Aston Woods to the speakers list after Ms. Shakira Dennis and was seconded by Council Member Kubosh, all voting aye, nays none. Council Member Pennington absent. Vice Mayor Pro Tem Davis presiding. **MOTION 2014-1039 ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Bridgett Jensen, 1920 W. Gray, 77019, (713)524-1290 had reserved time to speak, but was not present when her name was called. Council Member Pennington absent.

Mr. Benjamin Craft Rendon, 1209 Herkimer St. No.5, 77008, (412)223-7279 appeared and stated was present in opposition to Item 78 relating to the Industrial District for Valero refining due to the environmental concerns. Council Member Pennington absent.

Ms. Yudith Nieto, 9243 E. Avenue O, 77012, (832)867-1250 had reserved time to speak, but was not present when her name was called. Council Member Pennington absent.

Ms. Maria Selva, (no address, no phone number) appeared and stated appeared and stated she was present in opposition to Item 78, the Industrial District for Valero refining due to the environmental concerns. Council Members Boykins, Pennington and Costello absent.

Mr. Daniel Barnum, 3108 Austin, 77004, (713) 333-6080 appeared and stated was an architect, one of the founder of Midtown redevelop authority, was present in opposition of the proposal of the expansion of Midtown TIRZ into the Montrose area for two main reasons, the affected areas have not been given time to consider the ramification of the proposal, some of Midtown accumulated tax increment will be spent outside of Midtown; the package that was before Council hasn't taken 5 days to create, it had to have taken at least 10 months to create and that being the case why was it made public last week and he also urged Council to vote against this proposal.

After a lengthy discussion with Council Member Cohen announced that a meeting will be held on Monday night December 15, 2014 on the matter.

Mr. Doug Childers, 1628 Bernard, 77006, (832)524-3355 appeared and stated was present in opposition of the proposal of the expansion of Midtown TIRZ into the Montrose area and the lack of information that was given publicly, that the community leaders didn't have any knowledge or information about this project and also urges Council to vote against this proposal.

After a lengthy discussion Council Member Cohen stated that she had announced a meeting on Monday night December 15, 2014.

Ms. Sue Lovell, (no address, no phone number) appeared and stated was present in opposition of the proposal of the expansion of Midtown TIRZ into the Montrose area; that Council had a public hearing last week and Council was told by the Montrose Management District there were no objections, which was not true; there was no official Agenda item and she was asking for the community to be able to vote and self-determin over their neighborhoods. Council Members Stardig, Pennington, and Christie absent.

After discussion Ms. Lovell was invited by Council Member Robinson to the meeting on Monday December 15, 2014. Council Members Stardig, Pennington, and Christie absent.

Dr. Noel Bezette-Flores, 1804 Mason St, 77019, (832)651-4746 appeared and stated she was the Executive Director for the Public Service of Family Strengths Downtown, was present in support of the language access plan which was presented to give Council some information; that in fall of 2011 members of the Mayor's Advisory committee for immigrant and refugee affairs, Office of International Communities who volunteered members, were asked to facilitate a study with International Communities around the city; the intent was to create a dialogue between the City of Houston and the members of the communities, in effort to build strength and resources for the International Communities. Council Members Boykins, Green, Costello and Christie absent.

Dr. Bezette-Flores was questioned by Members of Council about the program and the process helping improve the communication. Council Members Boykins, Green, Costello and Christie absent.

Dr. Alkebu Motapa, 5022 Cosby, 77021, Houston Tx, (713-741-5150) had reserved time to speak, but was not present when his name was called. Council Members Boykins, Green, Costello and Christie absent.

Mr. Carlos Calibillo, 407 Cordel, 77098, (832)758-8640 appeared and stated was present to voice his opinion of providing the body cameras for Houston Police Department and urged the support of Council. Council Members Costello, Robinson and Christie absent.

Ms. Jenn Allen, 8939 Padfield, 77055, (713)870-7514 appeared and stated she was present on the one bin for all, recycling system to replace or supplement one used in waste management, she recognized the efforts made by the City Council, also the progress by waste management for recycling management and strongly urged that Council would streamline the current program without compromising air or land and she also supported the conversion of the current waste transport system to be switched to electric. Council Members Boykins, Laster, Costello, Robinson and Christie absent.

Mr. Tim Miller, 7419 Avenue P, 77510, (281)960-6183 appeared and stated he was the founder of Texas Equusearch, was present on an issue that was brought up three years ago, a case that they had to put their sonar equipment into the bayou in search for an elderly woman that was missing, after the search was completed, they realized there was a problem, they counted 120 plus cars in the bayou and at that time they were told to keep quiet because the community didn't have the money to clean it up; and a couple weeks ago the issue was brought back up because of the media about the cars in the bayou; that his concerns were with spending millions to make the bayous beautiful what happen when people are canoeing along the bayou and fall out of their canoes in which they discover the cars or get trapped; also the environmental concerns with the cars that are in the bayou, they have gas, oil and transmission fluid that was hazardous and the last concern was that it will send a message to the criminals that are using the bayou as a dump site.

After Discussion, Mr. Miller stated it would not be a cost to the City of Houston to get the cars out of the bayous, that they have many volunteers that were willing to help. Council Members Pennington, Green and Robinson absent.

Mr. Darrell Douglas, did not wish to give address, (832)370-4328 appeared and stated was present to voice his opinion for funding of the body cameras for Houston Police Department. Council Members Boykins, Nguyen, Gallegos, Robinson and Kubosh absent.

Ms. Zoe Cadore, 4700 Calhoun Rd., 77004, (979)220-6221 appeared and stated she was present to voice her opinion for the body cameras for Houston Police Department. Council Members Nguyen, Laster and Costello absent.

Mr. Ralph Sikes, 2205 South Boulevard, 77098, (713)528-7828 appeared and stated he was present as he had been coming down to Council on and off for ten years about living next to a cat colony, that he has complained to the city; the owner won't get his cats fixed and the only times the city would get involved was when he came down to this meeting. Council Members Stardig, Cohen, Nguyen, Laster, Robinson and Christie absent.

Bishop Floyd Louis, 2027 Point Clear Ct., Missouri City, TX, 77459, (713)569-3897 appeared and stated was present to honor a former police officer, police chief and was a member of Council, they were present for Council Member Bradford who had protected, honored his communities by his action and they were presenting Council Member Bradford the Citizen's Medal of Honor and certificate on behalf of the citizen of Houston. Council Members Stardig, Cohen, Nguyen, Laster, Robinson and Christie absent.

Mr. Anthony Mandry, 14019 SW Freeway, Ste.301243, Sugarland, TX, 77478, (713)545-6352 appeared and stated was present present to speak about C.H.I.P.(Citizens Helping Inspire Police Service) this organization was to celebrate the people that put their life on the line, that fight for their communities and read a list of people that they are going to acknowledge at the first of the year at a national news conference and would keep the Council updated on the status of the date of the conference. Council Members Stardig, Cohen, Nguyen, Green, Robinson, Kubosh and Christie absent. **NO QUORUM**

Mr. Rad Yeske, 134 W.43re, Ste.251, 77018, (281)583-7348 appeared and stated in October 2009 he purchased a twelve unit condominium, which two months later realizing everything that came from the Home Owner Association at the closing was falsified and after investigating the association the attacks started for asking question. Council Members Stardig, Cohen, Nguyen, Green, Robinson, Kubosh and Christie absent. . **NO QUORUM**

Mr. Joseph Ballard, 6302 Rocky Nook, Humble, TX, 77396, (281)850-0388 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Cohen, Nguyen, Green, Robinson, Kubosh and Christie absent. . **NO QUORUM**

Ms. Alice Pradia, 5014 Mayflower, 77033, (713)734-7565 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Cohen, Nguyen, Green, Robinson, Kubosh and Christie absent. . **NO QUORUM**

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 Stardig, Cohen, Nguyen, Green, Robinson, Kubosh and Christie absent. . **NO QUORUM**

Ms. Shekira Dennis, did not wish to give address, (832)370-4328 3854 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Cohen, Nguyen, Green, Robinson, Kubosh and Christie absent. . **NO QUORUM**

Mr. Ashton Woods, no address, no phone number, appeared and stated was present to voice his opinion of the body cameras for Houston Police Department. Council Members Stardig, Cohen, Nguyen, Green, Robinson and Christie absent. **NO QUORUM**

Ms. Lashay Hopkins, 2101 Hayes Rd. No.4404, 77077, (832)908-2811 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Cohen, Nguyen, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Damien Thaddeus, 3100 Cleburne, 77004, (832)703-9783 appeared and stated was with the Justice coalition and present to voice his opinion of the body cameras for the Houston Police Department. Council Members Stardig, Cohen, Nguyen, Robinson and Christie absent.

Mr. Cesar Epinosa, 6610 Harwin, Ste.214, 77036, (832)512-3733 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Cohen, Nguyen, Robinson and Christie absent.

Ms. Sonia Parker, 8503 Daskocil, 77044, (832)901-4688 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Cohen, Nguyen, Robinson and Christie absent.

Ms. Leticia Cortes, 2816 S. Bartell, 77054, (713)201-5090 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Cohen, Nguyen, Robinson and Christie absent.

Mr. Dan Comstock, 9907 Goldenglade, 77064, (713)724-5026 appeared and stated he was present to voice his opinion of the body cameras and training in Constitutional Law for Houston Police Department. Council Members Stardig, Cohen, Boykins, Nguyen, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Remington, (did not wish to give address and phone number), 3733 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Cohen, Boykins, Nguyen, Green, Robinson and Christie absent. **NO QUORUM**

Ms. Cheryl Walker, 9115 Woodland Oak, 77040, (713)826-0684 appeared and stated was present because of the issue of the first amendment rights were being taught from teacher's pulpits when the mayor over stepped her bounds and she was against the body

cameras for the Houston Police Department. Council Members Stardig, Cohen, Boykins, Nguyen, Pennington, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Joseph Walker, 9115 Woodland Oak, 77040, (713)826-0684 appeared and stated was present representing himself, which he stated was it not amazing how the people who preach about opening dialogue find ways to hide from different view points but can't wait to get in front of a news cameras and spread lies and continued to express his personal opinion. Council Members, Stardig, Boykins, Nguyen, Pennington, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Joe Jennings, 9111 Imogene St., 77036, (832)643-5160 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Mehran Khavarian, 22514 Rippling Shore Ct., Katy, 77494, (832)790-5271 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Green, Robinson and Christie absent. **NO QUORUM**

Ms. Ann Lee, 6103 S.Braeswood, 77096, (713)774-3283 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Dean Becker, 9639 Railton St., 77080, (713)922-4336 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Lee Mercer, 4928 Winnetka Ave, 77021, (713)741-9656 appeared presented information and stated in representation to the police dissatisfaction that's going on in the City of Houston and was asking Council to join with him for him to be a candidate for the president of 2016. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Ms. Dorris Ellis, 1520 Isabella, 77004, (713)443-9774 appeared and stated was present to state that too long have African Americans suffered under the roots, the soot of oppression, begging for what others get, not even for the asking, if the descendants of the slaves want relief or wanted relief, they had to beg over, over again for life, freedom, for an end to injustice, for others to listen and they are begging again in asking Council to rescind their action of June 11, 2014 regarding the bricks in Freedman's Town. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Christopher Johnson, 2202 Truxillo, 77004, (713)529-2877 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Pervis Hall, 9700 Leawood, 77099, (281)673-7650 appeared and stated was present to ask Council to preserve the bricks in Freedman's Town and the history that the bricks hold to his culture. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Ms. Fran Watson, 320 Jackson Hill, 77007, (713)726-6149 had reserved time to speak, but was not present when her name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. James Partsch-Galvan, 1611 Holman, 77024, Houston, TX, (713-528-2607) had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Derrick Broze, 1215 W. Gray, 77019, (713)909-0382) had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Ms. Karen S. Foley, 4923 Paula, No.2, 77033, (281)216-5225 appeared and stated was present in trying to get assistance, she was a hurricane Ike victim, still as of today was not living in her house, she had received a FEMA check for 15,000 dollars on which she wrote the check to a company, since the company received the check they have moved and over the years she has been tracking them down, the District Attorney had help by getting some of her money back from the company but the company still owes her 9,516 dollars and if she can get that money back she can start working on her house again; she came to Council today because she watches the meeting on television and in hoping that someone can help her or refer her to someone that can help her because the lawyers have told her that it has been to long and she can't sue the company, she was asking for help. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **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, and was requesting more time, and continued to voice his personal experiences until his time expired. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1498 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Kevin Wambold, (did not wish to give address and phone number) had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

Mr. Kenneth Richburg, 15715 Noble Briar Ct., Missouri City, TX, 77489, (832)589-8660 had reserved time to speak, but was not present when his name was called. Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. **NO QUORUM**

At 4:59 p.m. Vice Mayor Pro Tem Davis stated that the City Council was recessed until 9:00 a.m., Wednesday December 10, 2014, Council Members Stardig, Boykins, Nguyen, Pennington, Gallegos, Green, Robinson and Christie absent. Mayor Parker and Council Member Gonzalez out of the City on City business. Council Member Martin absent on personal business. **NO QUORUM**

At 8:26 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council Reconvened at 9:00 a.m., Wednesday, December 10, 2014 Mayor Pro Tem Gonzalez presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Dave Feldman City Attorney; Marta Crinejo, Agendas Director, present. Mayor Parker out of the City on City business. Council Member Robinson absent on personal business.

At 9:02 a.m. Mayor Pro Tem Gonzalez 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 – was 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.

Council Member Bradford discussed at length and questioned the City Attorney relating to an audit the Houston Airport Department.

Council Member Costello moved to except the monthly financial report and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2014-1040 ADOPTED**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 105

MISCELLANEOUS - NUMBERS 1 through 7

1. CONFIRMATION of the appointment of **DIANA UNTERMAYER** to 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 Pennington and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1041 ADOPTED**
2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**
 - Position One - **LORNIA ANN PARKER**, for a term to expire 12/31/2015
 - Position Two - **VICTORIA CROSS**, for a term to expire 12/31/2016
 - Position Three - **GWENETTE E. FERGUSON**, for a term to expire 12/31/2015
 - Position Four - **J. ALLEN PROVOST**, for a term to expire 12/31/2016
 - Position Five - **SAMUEL EATON**, for a term to expire 12/31/2015-was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1042 ADOPTED**

6. **RECOMMENDATION** from Director General Services Department to re-allocate funds to the In-House Renovation Revolving Fund for various Department of Health & Human Services facilities \$200,000.00- was presented moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1043 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Water System Fees for Calendar Year 2015 - \$1,980,884.25 - Enterprise Fund- was presented, moved by Council Member Pennington and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1044 ADOPTED**

ACCEPT WORK - NUMBER 8

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,805,273.08 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest Area - **DISTRICT C – COHEN**- was presented, moved by Council Member Laster and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1045 ADOPTED**

PROPERTY - NUMBERS 9 through 12

9. **RECOMMENDATION** from City Attorney to settle the eminent domain proceeding styled City of Houston v. Sunshine Development One, L.P., et al., Cause No. 982647; for acquisition of Parcel LY10-002; for the **BELLAIRE WEST DRAINAGE IMPROVEMENTS PROJECT - DISTRICT F – NGUYEN**- was presented, moved by Council Member Laster and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1046 ADOPTED**
11. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Belinda King, TKE Development Services, Ltd., on behalf of Fenway Development, Inc. (Carmen Pearson, Vice President), for abandonment and sale of Katy Street, from Maxroy Street to Kansas Street, located in the Cottage Grove Fourth Section, out of the J Reinerman Survey, A-642, Parcel SY15-020 **DISTRICT C – COHEN**- was presented, moved by Council Member Laster and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1047 ADOPTED**
12. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY13-079, located at 6324 Hirsch Road, owned by Chapa Holdings, LLC, a Texas limited liability company, Emigdio Chapa, President, for the **HIRSCH ROAD RECONSTRUCTION PROJECT from Kelley to Crosstimbers - DISTRICT B – DAVIS**- was presented, moved by Council Member Laster and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1048 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 21

13. **BASELINE PAVING AND CONSTRUCTION, INC** for Construction Services for Municipal Court Parking Lot Improvements through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration & Regulatory Affairs Department \$157,359.00 and contingencies for a total amount not to exceed \$180,962.85 - Parking Management Special Revenue Fund- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-1049 ADOPTED**

16. **PDM CORPORATION** for Sole Source Purchase of Software and Services for Line Up Rooms for the Houston Police Department - \$43,105.00 - General Fund- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-1050 ADOPTED**

17. **MD HELICOPTERS, INC** for Training Services for the Houston Police Department - \$77,422.50 Police Special Services Fund- was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-1051 ADOPTED**

19. **AMEND MOTION #2010-592, 8/11/10, TO EXTEND** the expiration date from December 31, 2014 to December 31, 2015 and to increase the initial spending authority by \$1,805,579.00 for Apparel, Uniforms for Various Departments, awarded to **SERVICWEAR APPAREL, INC** - General, Enterprise and Other Funds – was presented, moved by Council Member Green and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-1052 ADOPTED**

ORDINANCES - NUMBERS 23 through 105

24. **ORDINANCE** authorizing the sale of one parcel of excess fee-owned property located within the Houston Railway Addition Number Four, Luke Moore Survey, A-51, Houston, Harris County, Texas, to Terra Realty Equities, L.P., abutting owner, in consideration of its payment to the City of \$37,873.00 and other consideration - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1079 ADOPTED**

26. **ORDINANCE** approving and authorizing first amendment to contract between **the City of Houston and HOUSTON SRO HOUSING CORPORATION** to provide up to \$110,205.68 in Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Single Room Occupancy/Community Residence located at 1111 McIlhenny Street and the provision of other supportive services - **DISTRICT D - BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1080 ADOPTED**

27. **ORDINANCE** approving and authorizing an Interlocal Agreement between the City of Houston, Texas and the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY** in connection with providing funding for infrastructure projects in the Hardy/Near Northside Area - **DISTRICT H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-1081 ADOPTED**
28. **ORDINANCE** approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$100,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services- was presented, all voting aye, nays none. **ORDINANCE 2014-1082 ADOPTED**
29. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, to provide a \$5,500,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with construction of a 68 unit mixed-income apartment development, including 52 affordable units, located in Houston, Texas, in the vicinity of 2010 North Main Street - **DISTRICT H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-1083 ADOPTED**
30. **ORDINANCE** approving and authorizing submission of an application for and acceptance of a **U.S. DEPARTMENT OF TRANSPORTATION** FY15 Federal Motor Carrier Safety Assistance Program High Priority Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2014-1084 ADOPTED**
31. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY15 Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2014-1085 ADOPTED**
32. **ORDINANCE** establishing the west side of the 1500-1600 blocks of Ainsdale Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2014-1086 ADOPTED**
33. **ORDINANCE** establishing the east and west sides of the 6700-6800 block of Alpine Drive, between Brace Street and East Alpine Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1087 ADOPTED**
34. **ORDINANCE** establishing the east and west sides of the 7000 block of East Alpine Drive, between Alpine Drive and Brace Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas -was presented, all

voting aye, nays none. **ORDINANCE 2014-1088 ADOPTED-** was presented, all voting aye, nays none. **ORDINANCE 2014-1088 ADOPTED**

35. **ORDINANCE** establishing the northwest side of the 6900-7000 block of Ashburn Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1089 ADOPTED-** was presented, all voting aye, nays none. **ORDINANCE 2014-1089 ADOPTED**
36. **ORDINANCE** establishing the south side of the 6900-7000 block of Ashburn Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1090 ADOPTED**
37. **ORDINANCE** establishing the south side of the 7100 block of Ashburn Street, between Kopman Drive and Villa Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1091 ADOPTED**
38. **ORDINANCE** establishing the north and south sides of the 2800-2900 block of Blue Sky Street, between Haynes Street and Venus 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 B - DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1092 ADOPTED**
39. **ORDINANCE** establishing the north side of the 6700-6800 block of Brace Street, between West Alpine Drive and East Alpine 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 I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1093 ADOPTED**
40. **ORDINANCE** establishing the south side of the 6700-6800 block of Brace Street, between Station Drive and Santa Fe Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1094 ADOPTED**
41. **ORDINANCE** establishing the north and south sides of the 6900-7000 block of Brace Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1095 ADOPTED**
42. **ORDINANCE** establishing the north side of the 1000 block of Caplin Street, between Winchell Street and Cochran Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ-** was presented, all voting aye, nays none. **ORDINANCE 2014-1096 ADOPTED**
43. **ORDINANCE** establishing the north and south sides of the 6800-6900 block of Cayton Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS-** was presented, all voting aye, nays none. **ORDINANCE 2014-1097 ADOPTED**

44. **ORDINANCE** establishing the north side of the 6700 block of Dillon Street, between Station Street and Santa Fe 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 I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1098 ADOPTED**
45. **ORDINANCE** establishing the north and south sides of the 6800-6900 block of Dillon Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1099 ADOPTED**
46. **ORDINANCE** establishing the north and south sides of the 7000-7100 block of Dillon Street, between Kopman Drive and Villa Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1100 ADOPTED**
47. **ORDINANCE** establishing the north and south sides of the 2800-2900 block of Ellington Street, between Haynes Street and Venus Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas- was presented, all voting aye, nays none. **ORDINANCE 2014-1101 ADOPTED**
48. **ORDINANCE** establishing the west side of the 8500-8600 block of Haynes Street, Between Ellington Street and Rigel Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2014-1102 ADOPTED**
49. **ORDINANCE** establishing the north side of the 6300-6400 block of North Haywood Drive, between Haywood Drive and the end of North Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1103 ADOPTED**
50. **ORDINANCE** establishing the west and south sides of the 6300-6400 block of North Haywood Drive, between dead end and Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1104 ADOPTED**
51. **ORDINANCE** establishing the east and west sides of the 7400-7500 block of Haywood Drive, between Santa Fe Drive and Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1105 ADOPTED**
52. **ORDINANCE** establishing the north and south sides of the 7500 block of Haywood Drive, between Santa Fe Drive and Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - was presented, all voting aye, nays none. **ORDINANCE 2014-1106 ADOPTED**
53. **ORDINANCE** establishing the north and south sides of the 1500 block of Hyde Park Boulevard, at Commonwealth Street and Hyde Park Boulevard, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas

DISTRICT C – COHEN- was presented, all voting aye, nays none. **ORDINANCE 2014-1107 ADOPTED**

54. **ORDINANCE** establishing the north and south sides of the 2800-2900 block of Rigel Road, between Haynes Street and Venus 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 I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1108 ADOPTED**
55. **ORDINANCE** establishing the south side of the 3000 block of Rigel Road, between Haynes Street and the end of Rigel Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B – DAVIS**- was pulled from the Agenda by the administration and not considered.
56. **ORDINANCE** establishing the east side of the 1500-1600 block of Rockin Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2014-1109 ADOPTED**
57. **ORDINANCE** establishing the east and west sides of the 6800 block of Santa Fe Drive, between Cayton Street and Brace 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 I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1110 ADOPTED**
58. **ORDINANCE** establishing the south side of the 7000-7100 block of Santa Fe Drive, between Kopman Drive and Ashburn 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 I – GALLEGOS**- was pulled from the Agenda by the administration and not considered.
59. **ORDINANCE** establishing the north side of the 7100 block of Sims Drive, between Santa Fe Drive and Swallow 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 I - GALLEGOS**- was pulled from the Agenda by the administration and not considered.
60. **ORDINANCE** establishing the north and south sides of the 7200-7300 block of Sims Drive, between Santa Fe Drive and Swallow 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 I – GALLEGOS**- was pulled from the Agenda by the administration and not considered.
61. **ORDINANCE** establishing the east side of the 200-300 block of Terrace Drive, between Memorial Drive and Feagan 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. **ORDINANCE 2014-1111 ADOPTED**

62. **ORDINANCE** establishing the north and south sides of the 2700 block of Vega Street, between Venus Street and the east end of Vega 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 B - DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1112 ADOPTED**
63. **ORDINANCE** establishing the north and south sides of the 2800-2900 block of Vega Street, between Haynes Street and Venus 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 I - GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1113 ADOPTED**
64. **ORDINANCE** establishing the north side of the 12700 block of Village Square Drive, between Bradney Drive and Ainsdale Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2014-1114 ADOPTED**
65. **ORDINANCE** establishing the east and west sides of the 1200 block of Walton Street, between Mathis and Pettit Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-1115 ADOPTED**
66. **ORDINANCE** establishing the east and west sides of the 1200 block of Walton Street, between Mathis and Pettit Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-1116 ADOPTED**
67. **ORDINANCE** establishing the east side of the 1200-1400 block of Wycliffe Street, between Timberline Drive and Day Road, and west side between Timberline Drive and Old Katy Road, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2014-1117 ADOPTED**
68. **ORDINANCE** establishing the east side of the 1900 block of Wycliffe Drive, between Shadow Wood Drive and Timberoak Drive, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2014-1118 ADOPTED**
69. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within the **SOUTHWEST MANOR SUBDIVISION, SECTIONS 1, 2, AND 2 R/P**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K - GREEN** - was presented, all voting aye, nays none. **ORDINANCE 2014-1119 ADOPTED**
70. **ORDINANCE** consenting to the addition of 1.5338 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-1120 ADOPTED**

71. **ORDINANCE** consenting to the addition of 6.7886 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-1121 ADOPTED**
72. **ORDINANCE** consenting to the addition of 14.146 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-1122 ADOPTED**
73. **ORDINANCE** consenting to the addition of 50.921 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district-was presented, all voting aye, nays none. **ORDINANCE 2014-1123 ADOPTED**
74. **ORDINANCE** consenting to the addition of 45.7343 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-1124 ADOPTED**
76. **ORDINANCE** consenting to the addition of 5.307 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district-was presented, all voting aye, nays none. **ORDINANCE 2014-1125 ADOPTED**
77. **ORDINANCE** consenting to the addition of 4.2222 acres of land to **LOUETTA ROAD UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-1126 ADOPTED**
82. **ORDINANCE** approving and awarding contract to CUMULUS-FIELDS, INC for Vehicle Immobilization Services for the Administration & Regulatory Affairs Department's Parking Management Division; providing a maximum contract amount - Revenue- was presented, all voting aye, nays none. **ORDINANCE 2014-1127 ADOPTED**
83. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of Real Property Interests in connection with the Public Improvement Project known as the North Corridor Plant Consolidation Package 1B Project authorizing the acquisition of Fee Simple Title interest in or easement to eight parcels of land required for the project and situated in the S. W. Upshaw Survey, Abstract No. 821, and the E. Farias Survey, Abstract No. 278, in Harris County, Texas, said parcels of land being located along the northly lines of Greens Road and the Hardy Toll and IAH Connector, and the westerly line of Air Center Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the eight parcels of land required for the project - **DISTRICT B - DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2014-1128 ADOPTED**
84. **ORDINANCE** awarding contract to **MASTER WORD SERVICES, INC** for Translation and Interpretation Assistance Services for the Department of Neighborhoods; providing a maximum contract amount - \$512,500.00 - General, Enterprise and Other Funds- and the City Secretary announced that the item had not been received and would be considered at the end of the meeting if item was received during the meeting.

85. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2014-1129 ADOPTED**
86. **ORDINANCE** approving the second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2014-1130 ADOPTED**
91. **ORDINANCE** approving and authorizing amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Utility Relocations affected by the widening and reconstruction of US 290 from west of FM 529 to east of West Little York (Approved by Ordinance No. 2013-0073) - **DISTRICT A - STARDIG**- was pulled from the Agenda by the administration and not considered.
92. **ORDINANCE** approving and authorizing Interlocal Project Facilitation Agreement between the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** for construction of a Pressure Reducing Valve- was presented, all voting aye, nays none. **ORDINANCE 2014-1131 ADOPTED**
93. **ORDINANCE** appropriating \$321,706.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to West North Eldridge Parkway (Approved by Ordinance No. 2009-1332); providing funding for CIP Cost Recovery relating to the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT G - PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2014-1132 ADOPTED**
94. **ORDINANCE** appropriating \$4,653,290.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, 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 (WW4257-145) - was presented, all voting aye, nays none. **ORDINANCE 2014-1133 ADOPTED**
95. **ORDINANCE** appropriating \$2,066,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Work Order Contract for Small Diameter Water Lines; 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- was presented, all voting aye, nays none. **ORDINANCE 2014-1134 ADOPTED**

96. **ORDINANCE** consenting to the addition of 117 acres of land to **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, also known as the Memorial Management District, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2014-1135 ADOPTED**
98. **ORDINANCE** approving and authorizing Loan Agreement between the City of Houston and **HY FS LLC**, to provide a \$14,500,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with development of a 350 unit mixed-income apartment development, including 179 affordable units, located in Houston, Texas, near the intersection of North Main Street and Burnett Street **DISTRICT H - GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2014-1136 ADOPTED**
100. **ORDINANCE** approving and authorizing submission of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for Tuberculosis Elimination and Laboratory Cooperative Agreement (THE "GRANT"); declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of Health & Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant- was presented, all voting aye, nays none. **ORDINANCE 2014-1137 ADOPTED**
102. **ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northeast Water Line Easements Acquisition Project (from Northeast Water Purification Plant to West of John Ralston Road); authorizing the acquisition of Fee Simple Title Interest in or easement to two parcels of land required for the project and situated in the Victor Blanco Survey, Abstract No. 2, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title interest in or easement to the two parcels of land required for the project-was presented, all voting aye, nays none. **ORDINANCE 2014-1138 ADOPTED**
87. **ORDINANCE** approving and creating the Buffalo Pointe Economic Development Program pursuant to Chapter 380, Texas Local Government Code; approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12** for the financing of certain Public Works and Improvements; approving and authorizing the issuance of bonds by Harris County Improvement District No. 12 in accordance with the requirements of Section 3880.105(A)(1), Texas Special Districts Local Laws Code, subject to the provisions of the Economic Development Agreement - **DISTRICT K - GREEN** -was presented, all voting aye, nays none. **ORDINANCE 2014-1139 ADOPTED**

88. **MOTION TO SET A DATE** not less than seven days from December 10, 2014, to receive nominations for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2015- has not been received and would be considered at the end of the meeting if item was received.

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

3. **RECOMMENDATION** from Director Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff for adoption of the City of Houston Legislative Principles for the 84th Session of the Texas Legislature- was presented and after a discussion a vote was called and moved by Council Member Davis and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2014-1053 ADOPTED**
4. **RECOMMENDATION** from Director Houston Airport System to add funds to the Luggage Carts and Lockers Concession Agreement with **SMARTE CARTE, INC** for George Bush Intercontinental Airport/Houston and William P. Hobby Airport - \$150,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS-** was presented and tagged by Council Member Bradford.
5. **RECOMMENDATION** from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2015 Budget- was presented and after discussion Mayor Pro Tem Gonzalez stated that the item had been tagged for now and would be consider at the end of the meeting.
10. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ewan Dinsdale, on behalf of GTB Homes, Inc., (Ralph Terna, Owner), for abandonment and sale of a 6-foot-wide sanitary sewer easement, within Lot 14, Block 3, Gostick Addition, out of the John Austin Two League Grant Survey, Parcel SY14-135 - **DISTRICT C - COHEN-** was presented, moved by Council Member Costello and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2014-1054 ADOPTED.**
14. **ORDINANCE** appropriating \$816,476.26 out of Parks Special Revenue Fund and \$198,310.00 out of Parks Planning Revenue Fund for the purchase of various types of trees, including planting and maintenance services citywide for the Houston Parks & Recreation Department-was presented, all voting aye, nays none.
15. **BIO-LANDSCAPE AND MAINTENANCE, INC** for Various Types of Trees, including Planting and Maintenance Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Parks & Recreation Department \$816,476.26 - Parks Special Revenue Fund

This item should only be considered after passage of Item 14 above- was presented, moved by Council Member Costello and seconded by Council Member Green, all voting aye, nays none.
MOTION 2014-1055 ADOPTED

18. **HLAVINKA EQUIPMENT CO.** for Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering - \$224,865.66 - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2014-1056 ADOPTED**

20. **ORDINANCE** appropriating \$337,573.40 out of Equipment Acquisition Consolidated Fund for Purchase of Medium- and Heavy- Duty Cabs and Chassis and Truck Bodies for Various Departments- was presented, all voting aye, nays none.

21. **RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS** - \$5,733,713.17, **GAP VAX, INC** - \$991,255.00, **TEXAS UNDERGROUND, INC d/b/a UNDERGROUND INC** - \$898,452.00, **R.S. TECHNICAL SERVICES, INC** - \$129,019.10, **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY FORD** - \$114,938.00 and **SILSBEE FORD** - \$210,622.40 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$8,077,999.67 Enterprise, Equipment Acquisition and Other Funds

This item should only be considered after passage of Item 20 above- was presented, moved by Council Member Bradford and seconded by Council Member Costello, balance voting yes, Council Members Gallegos, Kubosh and Christie voting no. **MOTION 2014-1057 ADOPTED**

RESOLUTIONS - NUMBER 22

22. **RESOLUTION** approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Mortgage Revenue Bonds (Avenue Station Apartments Project) Series 2014 **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. **RESOLUTION 2014-0048 ADOPTED**

23. **ORDINANCE** relating to the rescheduling or postponement of certain city council meetings- was presented, all voting aye, nays none. **ORDINANCE 2014-1142 ADOPTED**

25. **ORDINANCE** approving and authorizing substantial amendments to the Neighborhood Stabilization Program NSP1 and NSP3 Grant Applications/Budgets, authorized pursuant to City of Houston Ordinance Nos. 2008-1051, as amended, and 2011-134, as amended, respectively **DISTRICTS B - DAVIS; D - BOYKINS; F - NGUYEN; H - GONZALEZ; I - GALLEGOS and K – GREEN**- was presented and tagged by Council Member Gallegos.

75. **ORDINANCE** consenting to the addition of 70.464 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Costello absent. **ORDINANCE 2014-1143 ADOPTED**
78. **ORDINANCE** approving and authorizing a Channel Area Industrial District Agreement between the City of Houston and **VALERO REFINING - TEXAS, L.P. A Texas Limited Partnership** and changing the status of approximately 168 acres in the vicinity of the Ship Channel and Manchester Street, located within the municipal boundaries of the City of Houston in Harris County, Texas previously annexed for general purposes to limited purposes annexation - **DISTRICT E – MARTIN**- was presented and tagged by Council Member Costello.
79. **ORDINANCE** approving and authorizing Concession and Purchase Agreement between the City of Houston and **SMARTE CARTE INC** for Passenger Luggage Cart Services at George Bush Intercontinental Airport and William P. Hobby Airport; providing a maximum contract amount 5 Years - **DISTRICTS B - DAVIS and I - GALLEGOS** - was presented and tagged by Council Member Bradford.
80. **ORDINANCE** amending Ordinance No. 2014-80 to increase the maximum program amount for Carrier Incentive Program IV for the Houston Airport System - \$6,000,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS** -was presented and tagged by Council Member Bradford.
81. **ORDINANCE** appropriating \$18,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC and PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS** -was presented and tagged by Council Member Bradford.
- Council Member announced in regarding of the Gulf Gate TIRZ, has been successful with the help of Mr. Ed Wolf, there are section in District I by the Hobby Airport are that felt like they have been neglected, so with the expansion of the Gulf Gate TIRZ this would help the area around the Hobby Airport in areas of District I and he ask the Council for the support of the expansion.
- Council Member Boykins announced he was in favor but would like additional seats on the board with new faces.
87. **ORDINANCE** enlarging the boundaries of the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE) - DISTRICTS D - BOYKINS and I – GALLEGOS**- was presented and tagged by Council Member Boykins and Kubosh.
88. **ORDINANCE** related to **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Third Amended Project Plan and Reinvestment Zone Financing Plan for the Zone; authorizing the City Secretary to distribute such plans - **DISTRICTS D - BOYKINS and I – GALLEGOS**- was presented and tagged by Council Member Boykins and Kubosh. Council Member Martin absent.

89. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**-was presented and tagged by Council Member Cohen, Boykins and Kubosh. Council Member Martin absent.
90. **ORDINANCE** related to **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** approving the sixth amended Project Plan and Reinvestment Zone Financing for the Zone; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2048 - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS** was presented and tagged by Council Member Cohen, Boykins and Kubosh.
97. **ORDINANCE** approving and authorizing contract between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** for Solid Waste Management Services; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 - General Fund-was presented, all voting aye, nays none. **ORDINANCE 2014-1144 ADOPTED**
99. **ORDINANCE** approving and authorizing an agreement between the **City of Houston and OUTFRONT MEDIA LLC, f/k/a CBS OUTDOOR LLC ("OUTFRONT")** pertaining to certain off premise signs-was presented and tagged by Council Member Laster.
101. **ORDINANCE** approving and authorizing agreement between the City of Houston and **PAGE, WOLFBERG & WIRTH LLC** for Legal Services associated with Regulatory Reviews, Claim Audits and Appeals related to the City's Ambulance Billing; providing a maximum contract amount \$100,000.00 - Property and Casualty Fund-was presented, all voting aye, nays none. **ORDINANCE 2014-1145 ADOPTED**
103. **ORDINANCE** approving and authorizing Reimbursement Agreement by and between the **City of Houston, Texas, Reinvestment Zone Number Twenty-Four**, City of Houston, Texas (Greater Houston Zone), and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY** for the Reimbursement of costs associated with the construction of a sanitary sewer line within the Holmes Road Right-of-Way - **DISTRICT K - GREEN**-was presented, all voting aye, nays none. **ORDINANCE 2014-1146 ADOPTED**

NON CONSENT AGENDA - NUMBER 106

MISCELLANEOUS

89. **MOTION TO SET A DATE** not less than seven days from December 10, 2014, to receive nominations for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2015- was presented, moved by Council Member Costello and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1058 ADOPTED**

MATTERS HELD - NUMBER 107

90. **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 GREEN

This was Item 63 on Agenda of December 3, 2014-was presented, all voting aye, nays none.

ORDINANCE 2014-1147 ADOPTED

Consideration of Items received during the meeting.

105. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL** for Procurement of Professional Services to develop a Bicycle Master Plan-was presented, all voting aye, nays none. **ORDINANCE 2014-1148 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Members of Council announced events and discussed matters of interest.

Mayor Pro Tem Gonzalez announced that they are going too paused to consider Item

84. Council Member Martin and Pennington absent.

84. **ORDINANCE** awarding contract to **MASTER WORD SERVICES, INC** for Translation and Interpretation Assistance Services for the Department of Neighborhoods; providing a maximum contract amount - \$512,500.00 - General, Enterprise and Other Funds-was presented and tagged by Council Member Laster. Council Member Martin and Pennington absent.

Mayor Pro Tem Gonzalez announced that Council would be considering Item 5 on which they are waiting to hear confirmation.

Council Member Green announced he would remove his tagged on item 5.

Mayor Pro Tem Gonzalez advised the City Secretary to reconsider Item 5 and called for a vote.

5. **RECOMMENDATION** from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2015 Budget- was presented, moved by Council Member Pennington and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2014-1059 ADOPTED**

There are no further business before Council, the City Council adjourned at 12:31 p.m. Mayor Parker and Council Member Gonzalez out of the City on City business. Council Member Martin absent on personal business. Mayor Pro Tem Gonzalez presiding.

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

Anna Russell, City Secretary