

City Council Chamber, City Hall, Tuesday, December 16, 2014

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, December 16, 2014, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D.C., City Attorney, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Oliver Pennington out on personal business.

At 1:30 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting, and recognized Council Member Cohen for the first presentation.

Council Member Cohen invited a representative from Beth Israel synagogue to the podium to accept a proclamation to recognize its 160th anniversary in the City of Houston, Beth Israel was the oldest synagogue in Texas and a reformed Jewish House of worship for 160 years, so on December 14, 2014 Beth Israel would celebrate 160 years and the city commends Beth Israel for this anniversary therefore Mayor Annise Parker proclaimed December 14, 2014 as Congregation Beth Israel Day in Houston Texas. Council Members Stardig, Davis, Martin, Gallegos, Green and Robinson absent.

Mayor Parker announced that a Menorah was placed every year outside and invited the public to come watch the Menorah be lit every night.

Council Member Kubosh announced this was a great day for Houston, also a great a great day for the Gibbs family, a week ago on Saturday there was a football game, invited John Gibbs Jr, John Gibbs and Derrick Horn to the podium; it's one thing to watch a football game but it's another thing to watch a football game when you know that person that was playing, he was so happy to recognize John Gibbs Jr, on December 6, 2014 John Gibbs Jr helped his team win their gam, the final score was 28 to 4 and he was named the most valuable offensive player of 2014 and Council Member Kubosh commends John Gibbs Jr; therefore Mayor Annise Parker proclaimed December 16, 2014 as John Gibbs Jr day in Houston Texas and Congratulation on the game. Council Member Stardig, Martin and Gallegos absent.

Council Member Gonzalez invited up to the podium members of the Houston Department of Health and Human Services, they are being honored for achieving National Accreditation through the board making them the first accredited Health Department in Texas, this accreditation reflects Houston's accountability, creditability to the public, funders and also Houston was the second largest city in the nation to have accreditation, Council commends and congratulates them on this achievement, therefore Mayor Annise Parker proclaimed December 16, 2014 as Houston Department of Health and Human Services day in Houston Texas. Council Members Stardig, Boykins, Martin, Gallegos and Green absent.

At 2:12 p.m. Mayor Parker recognized Council Member Boykins for the invocation and he invited Reverend Bill Lawson to offer the invocation and Council Member Boykins led the pledge of allegiance. Council Members Stardig, Davis, Martin, Green and Christie absent.

At 2:14 p.m. the City Secretary called the roll. Council Members Stardig, Martin, and Christie absent. Council Member Pennington out on personal business.

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

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing from Mr. Mark Rodrigues out of order and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1060 ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing from Ms. Sue Lovell out of order and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1061 ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing from Mr. Charles Foster out of order and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1062 ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Sue Lovell, (no address and no phone number given appeared and stated was present to thank Council Members Cohen , Robinson, and Kubosh for being at the Montrose town hall meeting and thinks came to a good resolution of setting the society to move forward to see what's best for TIRZ. Council Members Stardig, Davis, Martin, and Christie absent.

Mr. Richard Shaw, 2506 Sutherland, 77023, (713)240-2472 appeared and stated was present in opposition to the Industrial District Valero refining and asking for Council to speak to the community groups that are present at this meeting. Council Members Council Members Stardig, Davis, Martin, and Christie absent.

Mr. Charles Foster, 600 Travis St. 20th Fl., 77012, (832)794-3971 appeared and stated was present to support Agenda Item No.2 renaming of the Preston street bridge and Item No. 16 acceptance of related artwork honoring another distinguished deceased Houstonians. Council Members Stardig, Davis and Laster absent.

Ms. Virginia Goldman, 4430 Polk, 77023, (713)419-2460 appeared and stated was present in opposition to the Industrial District Valero refining and requesting for more time to get more information on the item.

After a lengthy discussion with Ms. Goldman, Council Member Boykins moved that the rules be suspended for the purpose of extending the time for questions of Ms. Virginia Goldman and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2014-1063 ADOPTED**

Mr. Bryan Parras, 4820 Rusk, 77023, (713)303-5811 appeared and stated was present in opposition to the Industrial District Valero refining which works with an organization called Tejas Texas Environmental Justice and when they discovered this about Valero they wanted to investigate because Valero hasn't always been honest, also stated that Valero had criminally targeted their group and was requesting for more time to research and investigate. Mayor Parker, Council Members Stardig, Davis, Pennington and Laster absent. Mayor Pro Tem Gonzalez presiding.

Mr. Juan Parras, 4422 Rusk, 77023, (281)513-7799 appeared and stated was present in opposition to the Industrial District Valero refining, also stating been fight for environmental justice in that community since 1997 and the continuous health and environmental problems in

the community. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. Roland Gonzales, 722 Cather, 77076, (713)562-6056 5811 appeared and stated was present in opposition to the Industrial District Valero refining, which he was an organizer with the Texas Organizer Project on which he stated that the people in this community was requesting more time to get more information and also for the community to come up with question that they have because this seemed to be rushed and this was the right thing to do. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington and Green absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jose Martinez, 9338 East Ave. O, 77012, (832)916-1342 appeared and stated was present in opposition to the Industrial District Valero refining, which he was a local in this community and requesting Council to vote no on Item 56; also very concern about the toxic. Mayor Parker, Council Members Stardig, Davis, Boykins, Pennington and Green absent. Mayor Pro Tem Gonzalez presiding.

Richard Walsh, 9506 Majestic, San Antonio, TX, 78255, (210)345-2604 appeared and stated was present on Valero, also with Valero and which hopefully put everything in perspective, the reason there hasn't been a lot of public meeting because there was not a controversial deal, all this was a change in the annexation status for the Valero refinery , it puts them in a similar status as all the other refineries except they holding the City of Houston one hundred percent whole on taxes for the base of the refinery, this gives them future incentive like all other refinery down the ship channel; also stated wanted to point out that Valero has lowered emission significantly since 2003, some concerns that the community has share which they understand but Valero has also helped the community.

After the discussion with the Council Members about the Valero Refinery Council Member Kubosh moved that the rules be suspended for the purpose of extending time for question of Mr. Richard Walsh and seconded by Council Member Laster, all voting aye, nays none. Mayor Parker, Council Members Stardig and Davis. Mayor Pro Tem Gonzalez presiding.
MOTION 2014-1064 ADOPTED

Further discussion with Mr. Walsh, Council Member Kubosh moved that the rules be suspended for the purpose of extending time for question of Mr. Richard Walsh and seconded by Council Member Laster, all voting aye, nays none. Council Member Stardig absent. **MOTION 2014-1065 ADOPTED**

After further discussion with Mr. Walsh, Council Member Kubosh moved that the rules be suspended for the purpose of extending time for question of Mr. Richard Walsh and seconded by Council Member Nguyen, all voting aye, nays none. Council Member Stardig absent. **MOTION 2014-1066 ADOPTED**

After further discussion with Mr. Walsh, Council Member Kubosh moved that the rules be suspended for the purpose of extending time for question of Mr. Richard Walsh and seconded by Council Member Stardig, all voting aye, nays none. Council Member Laster and Costello absent. **MOTION 2014-1067 ADOPTED**

Ms. Yudith Nieto, 9243 E. Avenue O, 77012, (832)867-1250, appeared and stated was present in opposition to the Industrial District Valero refining, a member of this community, a member of the Tejas group, also thinks that the communities went given enough information or time and that she was present with the Valero Attorney meeting yesterday and that the Valero

Attorney did offer to come to individuals houses to speak about the item which she stated they wanted. Council Members Davis, Cohen, Martin, Laster, Costello and Christie absent.

Council Member Boykins asked Ms. Nieto, if she would like to meet and discuss some of the information with Valero tonight because this item was on the Agenda to be voted on tomorrow. Council Members Davis, Cohen, Martin, Laster, Costello and Christie absent.

Ms. Nieto advised Council Member Boykins she would like all of the community to be invited. Council Members Davis, Cohen, Martin, Laster, Costello and Christie absent.

Mr. Adrian Shelley, 3914 Leeland, 77003, (713)528-3779 appeared and stated was present in opposition to the Industrial District Valero refining, an Executive Director of Air Alliance Houston which his organization was personally present to be a resource for Council and his organization has information about Valero pollution and permitting history. Council Members Davis, Cohen, Martin, Nguyen, Laster, Costello and Christie absent.

Ms. Hillary Corgey, 815 Brazos, Austin, TX, 78701, (512)477-1155 appeared and stated was present in opposition to the Industrial District Valero refining, and stated she was concern about this would take money out of our schools and that was wrong. Council Members Davis, Martin, Nguyen, Laster, Costello, Robinson and Kubosh absent.

Mayor Parker announced that Council don't have any control over the school district taxes. Council Members Davis, Martin, Nguyen, Laster, Costello, Robinson and Kubosh absent.

Ms. Bel St. John, 3914 Leeland, 77003, (713)528-3779 appeared and stated was present in opposition to the Industrial District Valero refining; she stating that it would have more negative impacts then positive ones and she was requesting for Council to give this item more time for the community to do more research. Council Members Davis, Martin, Nguyen, Laster, Costello and Robinson absent.

Ms. Dorothy Olmas, 102 Funston St. 77012, (281)636-1058 appeared and stated was present to speak about TIRZ 8, she was an community activist on the east end, a lot of South East residents are against the Golf Course because there are issues that the community has brought to her like lack of community involvement, would like Council to give input to the community and for the community to have time to give Council back their input and requesting Council Member Gallegos to tag this item one more time so that the community has more time to give Council their opinion. Council Members Davis, Martin, Nguyen, Laster, Costello and Robinson absent.

Mayor Parker announced that the expedition of TIRZ 8 has nothing to do with the Glen Brook Golf Course and Ms. Olmas was happy with what the Mayor announced.

Mr. Mark Rodriguez, 23 Delmar, 77011, (832)816-9673 appeared and stated was present two weeks ago requesting for help from Council about an City Inspector, nothing has happen since the request was made; he called Council Member Gonzalez requesting what he should do and Council Member Gonzalez can't get a response from this department and was present today requesting to the Mayor what she suggest to do? Council Members Boykins, Nguyen, Gallegos, Laster, Costello and Robinson.

Mayor Parker announced that she requested the reports that were made by him and there has been a resolution for the complaints that he has made which there were several citation made on ever complaint that Mr. Rodriguez made and she was more than happy to give

Mr. Rodriguez a copy of the four page report and that there was a representative from the Department to speak to him. Council Members Boykins, Nguyen, Gallegos, Laster, Costello and Robinson.

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, Nguyen, Gallegos, Laster, Costello and Robinson.

Mr. Troy Stanley, 5314 Gibson, 77007, (281)731-1619 appeared and stated was present has an independent artist of the creativity community, was present to voice his concerns for the Houston Arts Alliance and was requesting for the board to rethink Edwin proposal. Council Members Cohen, Boykins, Nguyen, Gonzalez, Laster, Costello and Robinson absent.

Ms. Natalie Rodriguez, 5717 Petty, 77098, (713)364-1311 appeared and stated she was present in opposition to the one bin for all proposal. Council Members Cohen, Boykins, Nguyen, Laster, Costello and Robinson absent.

Mayor Parker advised Ms. Rodriguez that Council has done the research, which was to contact other cities to get their information but doesn't mean that the City of Houston will go forward with this proposal. Council Members Cohen, Boykins, Nguyen, Laster, Costello and Robinson absent.

Ms. Deborah Elaine Allen, Post Office Box 263525, 77048, (713)264-0127 appeared and stated was present to continue to voice her personal opinion until her time expired. Council Members Davis, Cohen, Boykins, Nguyen, Laster, Costello and Robinson absent. **NO QUORUM**

Mr. James Carlise, 201 South Heights Blvd., 77007, (770)851-9415 had reserved time to speak, but was not present when his name was called. Council Members Davis, Cohen, Boykins, Nguyen, Laster, Costello and Robinson absent. **NO QUORUM**

Mr. Dean Becker, 9639 Railton, 77080, (713)922-4336 appeared and stated was present, he was a reporter for KPTF Houston, he provided a book to Council that he has written and on his radio show, he had an interview with the Houston Police Chief which has gone national and also has gotten positive feedback since the interview, he was stating that the drug war has failed and that all drugs should be legalized which was to put on to the black mark for only adults and those adults get punished for their action and not what in the pockets; on December 17,2014 marks one hundred years since the passing of the Harris Narcotics Act which there will be a rally at noon in front of the County Court House which he was requesting Council to come support. Council Members Davis, Boykins, Nguyen, Laster, Costello and Robinson absent.

Ms. Ann Lee, 6103 S. Braeswood Blvd., 77096, (713)774-3282 appeared and stated was present and presented to Council a hand out; which she was also present to compliment the Houston Police Chief, also wanted to stated that she gets great garbage service every Tuesday and that people need to read the book on Drug War because this has given everyone a new Jim Crowe and this books backs up documents. Council Members Davis, Boykins, Nguyen, Gonzalez, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Mr. John Noflin, 12903 Brent Rock, 77082, (832)208-1428 had reserved time to speak, but was not present when his name was called. Council Members Davis, Boykins, Nguyen, Gonzalez, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Mr. Joe Jennings, 9111 Imogene St., 77036, (832)643-5160 appeared and stated was presented to advised that this was about Saudi Arabia, oil prices, with the market price of crude oil going down, we as Houston should ask why was the Kingdom of Saudi Arabia ramping up oil production and forcing down prices below even profitability even for themselves; the answer is in the U.S. House 428 which was now before U.S. Congress was an immediate handle for changing things, this mandates the declassification of the final 28 pages of Congressional inquire of the 9/11 attacks pointing directly to the role of Saudi Arabia financing those attacks.

Mr, Jennings also presented to Council a packages which includes the text of House Resolution 428. Council Members Boykins, Nguyen, Gonzalez, Gallegos, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Mr. Maurice Bell, 920 E. Houston Ave, Pasadena, TX, 77050, (832)801-3197 had reserved time to speak, but was not present when his name was called. Council Members Boykins, Nguyen, Gonzalez, Gallegos, Laster, Green, Costello and Robinson absent. **NO QUORUM**

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 Members Boykins, Nguyen, Gonzalez, Gallegos, Laster, Green, Costello and Robinson absent. **NO QUORUM**

Mr. Emerson Hernandez, 520 Mercury Dr., 77015, (713)675-1118 appeared and stated he was present in opposition to the one bin for all proposal. Council Members Boykins, Nguyen, Laster, Green, Costello and Robinson.

Mayor Parker advised Mr. Hernandez to view the City of Houston website and read the one bin for all proposal. Council Members Boykins, Nguyen, Laster, Green, Costello and Robinson.

Ms. Sochytl Salgado, 520 Mercury Dr., 77015, (713)675-1118 appeared and stated she was present in opposition to the one bin for all proposal. Council Members Boykins, Nguyen, Laster, Green, Costello and Robinson absent.

Ms. Victoria Martinez, 520 Mercury Dr., 77015, (713)675-1118 appeared and stated she was present in opposition to the one bin for all proposal. Council Members Boykins, Nguyen, Laster, Green, Costello and Robinson absent.

Ms. Roselyn Johnson, 4608 Kingsbury, 77021, (832)236-8861 had reserved time to speak but was not present when his name was called. Council Members Boykins, Nguyen, Laster, Green, Costello and Robinson absent.

Ms. Maria Xiquin, 8011 Braes Meadow, 77071, (832)816-9814 appeared and stated was present on behalf of the George R. Brown workers, unfortunately Houston First who currently oversees the George R. Brown has released a bid that puts the workers on a bad position for Christmas, their jobs are being cut down to part time, right now they currently don't even have holiday pay, vacation or sick day which was forcing the workers to come in when they are sick and they are asking Council to hold Houston First accountable so they can put these workers first and these workers can have benefits. Council Members Boykins, Nguyen, Gonzalez, Laster, Green, Costello and Robinson absent.

Mayor Parker advised this was another situatiojn where there seems to be some incorrect information that's available, which Air Mark was the previous vendor, there was a request that the hourly wage be raised to the same ceiling, same floor that had negotiated for

other contracts, the Board of Directors of Houston First made an adjustment to allow that to happen and put the contract out to be so a new floor could be established. Council Members Boykins, Nguyen, Gonzalez, Laster, Green, Costello and Robinson absent.

Mayor Parker announced to her understanding that under the State law, according to an attorney general's opinion they cannot required Houston First to provide sick time, vacation time to be included and the reason for the reduced hours was because the George R. Brown would be under construction for the next year. Council Members Boykins, Nguyen, Gonzalez, Laster, Green, Costello and Robinson absent.

Mr. Alvin Lusk, 10318 Caxton, 77016, (713) 633-8725 appeared and stated he has been working for George R. Brown for 26 years and requesting for Council to help them. Mayor Parker, Council Members Cohen, Boykins, Nguyen, Gonzalez, Laster, Green, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Ms. Tracey Conwell, 1203 Heights Blvd, 77008, (713)483-8256 appeared and stated she was an attorney, artist and also an advocate for the arts, she was present to speak about the recent controversy regarding the George R. Brown; since she was an attorney she was interested in the documents and she brought them to present to Council; she wanted to first point out that the Houston Arts Alliance was an 501 C3 corporation and continue to voice her opinion on the contract for the Houston First. Mayor Parker, Council Members Cohen, Boykins, Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. Robert Jefferson, 7335 Mt. Batten Rd., 77033, (832)207-2133 appeared and stated was employed with the George R. Brown for about a year and which he makes visits from all over the country happy with their experience at the city; since their hours have been reduced it makes their job harder to complete with less pay and they are present to ask for help. Mayor Parker, Council Members Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. Dennis Rubar, 808 Melwood, 77009, (713)869-1697 appeared and stated he has worked for the George R. Brown for six years and no matter how hard he works, he can never get ahead with low pay, no benefits or sick days. Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Vice Mayor Pro Tem Davis advised that he believes that the Executive Director for the Houston First was watching this meeting and may be compelled to have, she has an understanding of what everyone was trying to voice here today. Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. Kedir Mohammedsaid, 8407 E. Sienna Cove, 77083, (713)240-5829 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. William McLeod, 1314 Texas St. Ste.525, 77002, (281)788-8110 appeared and stated was present about an important issue based on the City of Houston Ordinance 2014-0754, which he present to Council with an handout of a four sentence amendment that should be add today to protect individuals that have the salvage titles for rides for hire and he represent

a company that been in business for 20 years which entailed purchasing vehicles with salvage titles, not because they were damaged but because he could repair the vehicles which could build up his company and if he can't get this four sentenced amendment in this Ordinance, his company and family would be devastated. Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

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

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, Tx, (no number) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

Mr. Pervis Hall, 9700 Leawood, 77009, (281)673-7650 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. **NO QUORUM**

At 5:28 p.m. Vice Mayor Pro Tem Davis stated the City Council was recessed until 9:00 a.m., Wednesday December 17, 2014, Mayor Parker, Council Members Stardig, Cohen, Boykins Martin, Nguyen, Laster, Costello and Robinson absent. Vice Mayor Pro Tem Davis presiding. Council Member Oliver Pennington out on personal business. **NO QUORUM**

The City Council of Houston Reconvened at 9:00 a.m., Wednesday, December 17, 2014 Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Ed Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O.Bradford, Jack Christie D.C. Mr. Dave Feldman, City Attorney; Ms. Marta Crinejo, Agendas Director, present.

At 8:24 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

At 9:08 a.m. Mayor Parker called the meeting order.

Council Member Gonzalez wanted to take a moment of personal privilege to recognize a delegation present; they are from the second most populated area in China, has one of the highest GDPS and were selected to participate due to the growth potential they have exhibited. Council Members Davis and Cohen absent.

MAYOR'S REPORT - Body Worn Cameras was presented- A power point report was presented by the Houston Police Chief Charles McClelland. a copy of which is on file in Office of the City Secretary for review.

Mr. McClelland was questioned at length by members of Council about the positives of body cameras for the Houston Police Department and the timeline on when the body cameras would be used. Council Members Davis, Boykins and Laster absent.

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1

1. **RECOMMENDATION** from Director General Services Department to reallocate \$87,611.00 out of Reimbursement Equipment/Projects Fund for Security Systems Installation and Repair Services for the New Bureau of Animal Regulation and Care (BARC) Adoption Center on contract with **BL TECHNOLOGY, INC**, previously approved by Ordinance No. 2014-924 - **DISTRICT B – DAVIS**-was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2014-1068 ADOPTED**

The City Secretary Anna Russell announced under the except work category since the list was distributed, Item 5 has been removed and all the items under except work have been removed for a separate consideration. Council Members Davis and Boykins absent.

PURCHASING AND TABULATION OF BIDS - NUMBERS 12

12. **AMEND MOTION #2010-153, 3/24/10, TO EXTEND** the expiration date from March 30, 2015 to March 29, 2016, for Equipment, Caterpillar Engine Replacement Parts and Repair Services for Various Departments, awarded to **MUSTANG MACHINERY COMPANY LTD. dba MUSTANG CAT**- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2014-1069 ADOPTED**

ORDINANCES - NUMBERS 13 through 50

14. **ORDINANCE** awarding contract between the City of Houston and the **CULTURAL PLANNING GROUP** for the Houston Arts and Cultural Plan; providing a maximum contract amount \$174,860.00 - General Fund - (Funded by Hotel Occupancy Tax Funds)-was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1149 ADOPTED**
15. **ORDINANCE** approving and authorizing Lease Agreement between the City of Houston and **EXXON MOBIL CORPORATION** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1150 ADOPTED**

18. **ORDINANCE** approving and authorizing second amendments to various Vendor Agreements between the City and (1) **BAYTOWN MEALS ON WHEELS (Formerly FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS)**, (2) **CITY OF JACINTO CITY, TEXAS**, (3) **CITY OF LA PORTE**, (4) **CITY OF SOUTH HOUSTON, TEXAS**, and (5) **THE SALVATION ARMY**, respectively, to extend the term of the contracts for Nutrition Services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing third amendments to various Vendor Agreements between the City and 1) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, (2) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 3) **NEIGHBORHOOD CENTERS, INC**, and (4) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, to extend the term of the contracts for Nutrition Services to the elderly provided through the Harris County Area Agency on Aging - Grant Funds- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1151 ADOPTED**
19. **ORDINANCE** approving and authorizing second amendments to various Vendor Agreements between the City and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER**, (3) **CHINESE COMMUNITY CENTER, INC**, (4) **COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC**, and (5) **DINSMORE MEDICAL SYSTEMS, LLC**, (6) **GATEWAY TO CARE**, (7) **LONE STAR LEGAL AID**, (8) **MONTROSE COUNSELING CENTER, INC**, (9) **HEIGHTS HEARING AIDS, LLC**, (10) **RONALD L. NORSWORTHY, INC, dba HOME HELPERS OF FORT BEND**, (11) **TEXAS DENTAL PROFESSIONALS CORPORATION**, (12) **TEXAS SOUTHERN UNIVERSITY**, and (13) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing third amendments to various vendor agreements between the City and 1) **AVIA PARTNERS, INC**, (2) **MPJ AUDIOLOGY CONSULTANT, LLC**, and 3) **PERRYLEE HOME HEALTH CARE SERVICES, INC**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging - Grant Funds- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1152 ADOPTED**
20. **ORDINANCE** approving and authorizing various Vendor Agreements between the City of Houston and (1) **BRUCE MATSON, D.D.S.**, (2) **HOUSTON PRECISE DENTAL CARE, PLLC**, 3) **HEARING AID EXPRESS, INC**, (4) **HOME EYE DOC, PLLC**, respectively, for Professional Services provided to older adults through Harris County Area Agency on Aging of the Houston Department of Health and Human Services; providing maximum contract amounts \$3,325,000.00 - Grant Fund- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1153 ADOPTED**
21. **ORDINANCE** approving and authorizing the Mayor to accept grant offers up to \$75,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION**, **THE DEPARTMENT OF HOMELAND SECURITY** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1154 ADOPTED**

24. **ORDINANCE** establishing the north and south sides of the 6800-6900 block of Evans 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 2014-1195 ADOPTED**
25. **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 presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1155 ADOPTED**
26. **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 presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1156 ADOPTED**
27. **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 presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1157 ADOPTED**
28. **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 presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1158 ADOPTED**
29. **ORDINANCE** consenting to the addition of 1.3041 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1159 ADOPTED**
30. **ORDINANCE** consenting to the addition of 108.31 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1160 ADOPTED**
31. **ORDINANCE** consenting to the addition of 4.334 acres of land to the **WOODLANDS ROAD UTILITY DISTRICT NO. 1**, for inclusion in its district-was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1161 ADOPTED**
32. **ORDINANCE** appropriating \$240,000.00 out of Metro Projects Construction DDSRF for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contract between the City of Houston and **INLAND ENVIRONMENTS, LTD.** (Approved by Ordinance No. 2014-0122) - **DISTRICT H – GONZALEZ**-was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1162 ADOPTED**

34. **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 presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1163 ADOPTED**
35. **ORDINANCE** approving and authorizing second amendment to agreement for Research Services between the City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project (Approved by Ordinance No. 2010-0353) - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1164 ADOPTED**
36. **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 **ARKK ENGINEERS, LLC** for Paving and Drainage Construction Projects- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1165 ADOPTED**
37. **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 **OTHON, INC** for Water and Wastewater Construction Projects- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1166 ADOPTED**
38. **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 **CB & I ENVIRONMENTAL & INFRASTRUCTURE, INC** for Water Facility Construction Projects- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1167 ADOPTED**
39. **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 **SOWELLS CONSTRUCTION MANAGEMENT AND INSPECTION, LLC** for Large Diameter Water Line Projects- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1168 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 **IDS ENGINEERING GROUP, INC** for Wastewater Facility Construction Projects- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1169 ADOPTED**
42. **ORDINANCE** appropriating \$1,663,761.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 - WW4235-77- was presented, all voting aye, nays none. Council Member Davis and Boykins absent. **ORDINANCE 2014-1170 ADOPTED**

43. **ORDINANCE** appropriating \$3,141,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Friendly Acres Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1171 ADOPTED**
44. **ORDINANCE** appropriating \$2,905,265.40 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Valve Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund-was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1172 ADOPTED**
46. **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; has been pulled.
49. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.8296 acres commonly known as 1015 S. Shepherd Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C – COHEN**-was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1173 ADOPTED**
50. **ORDINANCE** to amend Ordinance No. 2014-769, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.70 acres commonly known as 2902 W. 12th Street, 1247 Ella Boulevard, and 1321 Ella Boulevard, and portions of the rights-of-way of W. 12th Street and Ella Boulevard, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Davis and Boykins absent. **ORDINANCE 2014-1174 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **RECOMMENDATION** from Director Department of Public Works & Engineering to rename the Preston Street Bridge over Buffalo Bayou the **ROBERT A. MOSBACHER, SR. MEMORIAL BRIDGE - DISTRICT I – GALLEGOS**- was presented, Council Member Pennington moved and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1070 ADOPTED**

3. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$44,545,019.99 and acceptance of work on contract with **BOMBARDIER TRANSPORTATION USA, INC** for System Fabrication and Installation Contract for Automated People Mover at George Bush Intercontinental Airport/Houston; Project No. 536K - 4.68% more than the original contract amount and under 5% contingency - **DISTRICT B – DAVIS**- was presented, Council Member Gonzalez moved and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1071 ADOPTED**

4. **RECOMMENDATION** from Director Houston Airport System for approval of final contract amount of \$4,126,141.59 and acceptance of work on contract with **BOYER, INC** for Storm Water and Sanitary Sewer Lift Station Upgrades and Sanitary Sewer Re-Routing in Central Cargo Area at George Bush Intercontinental Airport/Houston; Project No. 638A & 698 - 4.859% under the original contract amount - **DISTRICT B – DAVIS**- was presented, Council Member Gonzalez moved and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1072 ADOPTED**

5. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$3,900,904.96 and acceptance of work on contract with **PIN OAK INTERESTS, LLC** for Miller Outdoor Theater Structural Canopy Improvements - 4.64% under the Guaranteed Maximum Price - **DISTRICT D – BOYKINS**- was presented, Council Member Gonzalez moved and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1073 ADOPTED**

PROPERTY - NUMBER 6

6. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jesse Acuna, on behalf of Lily Li, for sale of ±4500-square-feet of excess fee-owned Airport Boulevard right-of-way, located within the Garden Villas Subdivision, out of the H. B. Prentiss, Blas Herrera and Joseph Kopman Surveys, Parcel SY15-033 - **DISTRICT I – GALLEGOS**-was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1074 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. **TRICO EQUIPMENT, INC** for a Self-Propelled Atrium Lift for the Houston Airport System \$273,100.00 - Enterprise Fund-was presented, moved by Council Member Gonzalez and

seconded by Council Member Cohen, all voting aye, nays none. Council Member Davis absent.
MOTION 2014-1075 ADOPTED

8. **GCR, INC** for Automated Passport Control Kiosks and Support Services from the General Services Administration Schedule 70 contract through the Cooperative Purchasing Program for the Houston Airport System - \$1,377,262.00 - Enterprise Fund-was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1076 ADOPTED**
9. **ORDINANCE** appropriating \$192,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for Professional and Consulting Services supporting the SAP Strategy Management Project for the Houston Information Technology Services Department- was presented all voting aye, nay none. Council Member Davis absent. **ORDINANCE 2014-1175 ADOPTED**
10. **NEOS CONSULTING GROUP, LLC** for Professional and Consulting Services Supporting the SAP Strategy Management Project through the Texas Department of Information Resources Total \$334,000.00 - Equipment Acquisition Fund
This item should only be considered after passage of Item 9 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1077 ADOPTED**
11. **TEXTRON LAND & MARINE SYSTEMS** for a Replacement of a Custom Designed Armored Vehicle for the Houston Police Department - \$479,452.00 - Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2014-1078 ADOPTED**

ORDINANCES

13. **ORDINANCE** authorizing Purchase and Sale Agreement between the City of Houston (Seller), and **HOUSTON FIRE MUSEUM, INC**, Purchaser, for the sale of certain premises located at 2403 Milam Street, Houston, Texas for the Houston Fire Department, Houston, Texas, (Parcels SY15-003A and B) for \$597,000.00; canceling a Lease Agreement and approving a Development Agreement and related documents - **DISTRICT C – COHEN**-was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1176 ADOPTED**
 16. **ORDINANCE** accepting bronze relief panels commemorating Robert A. Mosbacher, Sr. into the City of Houston, Texas' Civic Art Collection and approving and authorizing an agreement between the City of Houston and the **GREATER HOUSTON COMMUNITY FOUNDATION** for the donation of such work of art - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1177 ADOPTED**
- Mayor Parker wanted to offer her personal thanks for the support of the bridge; she thinks it was a good thing for the city and she worked with Rob Mosbacher for 12 years, which she thinks he was deserving of this. Council Member Davis absent.
17. **ORDINANCE** approving and authorizing contract with **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Out stationed Services in the City of Houston's Department of

Health and Human Services Facilities; establishing a maximum contract amount - \$1,000,000.00
2 Years - not to exceed 5 Years-was presented, all voting aye, nays none. Council Member Davis
absent. **ORDINANCE 2014-1178 ADOPTED**

22. **ORDINANCE** appropriating \$83,911.62 out of HAS Consolidated 2004 AMT Construction Fund as an additional appropriation to Project Development Agreement with **UNITED AIRLINES, INC** for the extension of the Automated People Mover at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2008-384); approving payment of \$83,911.62 to United Airlines, Inc; approving and authorizing Release and Settlement Agreement with United Airlines, Inc relating to the foregoing contract - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1179 ADOPTED**
23. **ORDINANCE** appropriating \$14,667,092.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 6 to the Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IV Construction Services at George Bush Intercontinental Airport/Houston (Project No. 500N; providing funding for engineering testing services, contingencies relating to construction of facilities financed by such funds and the Civic Art Program - **DISTRICT B – DAVIS**-was presented, all voting aye, nays none. Council Member Davis. **ORDINANCE 2014-1180 ADOPTED**
31. **ORDINANCE** consenting to the addition of 17.8070 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district-was presented, all voting aye, nays none. Council Member Davis and Costello absent. **ORDINANCE 2014-1181 ADOPTED**
41. **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 **IDS ENGINEERING GROUP, INC** for Wastewater Facility Construction Projects –was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1182 ADOPTED**
45. **ORDINANCE** appropriating \$600,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **HAWKINS DELAFIELD & WOOD, LLP** for Professional Legal Services-was presented, all voting aye, nays none. **ORDINANCE 2014-1183 ADOPTED**
47. **ORDINANCE** amending Ordinance No. 2012-0609 (Passed by City Council on June 27, 2012) to increase the maximum contract amount for the sole source contract with **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department - \$136,000.00 Fleet Management Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1184 ADOPTED**
48. **ORDINANCE** approving and authorizing first amendment to Type IV Solid Waste Disposal Contracts with **BFI WASTE SERVICES OF TEXAS, LP, A WHOLLY OWNED SUBSIDIARY OF REPUBLIC SERVICES, INC** (Approved by Landfill Ordinance No. 98-503 & Transfer Station Ordinance No. 99-1329) for Municipal Solid Waste Disposal and Management of the City's Three

Transfer Stations; providing a maximum contract amount - \$226,402,000.00 - General Fund- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2014-1185 ADOPTED**

NON CONSENT AGENDA - NUMBERS 51 through 53

MISCELLANEOUS

51. SUSPEND the rules of City Council for the purpose of receiving 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 Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1079 ADOPTED**

Council Member Gonzalez moved that the nomination for Position 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 be closed, seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2014-1080 ADOPTED**

52. RECEIVE and CONFIRM 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 Bradford and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2014-1081 ADOPTED**

Mayor Parker and the Council Members had a lengthy discussion about the Item below.

RESOLUTIONS

53. MAKE determination and select one of the following options:

(Option 1.A) RESOLUTION supporting repair of Municipal Courts and Houston Police Departments Downtown Facilities through the use of existing debt capacity in the Capital Improvement Plan (Option 1.A)

(Option 1.B) RESOLUTION supporting repair of Municipal Courts and Houston Police Departments Downtown Facilities through New Revenue (Option 1.B)

(Option 2) RESOLUTION supporting construction of new facilities for the Municipal Courts and Houston Police Departments through New Revenue (Option 2)- was presented, Council Member Gonzalez moved that the following item be delayed to January 14,2015 and seconded by Council Member Laster, all voting aye, nays none. **MOTION 2014-1082 ADOPTED**

MATTERS HELD - NUMBERS 54 through 65

54. **MOTION** by Council Member Pennington/Seconded by Council Member Costello to adopt 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** - **TAGGED BY COUNCIL MEMBER BRADFORD**

This was Item 4 on Agenda of December 10, 2014-was presented, Council Member Pennington moved and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2014-1083 ADOPTED**

55. **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** - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 25 on Agenda of December 10, 2014-was presented, all voting aye, nays none. **ORDINANCE 2014-1186 ADOPTED**

Council Member Costello announced that he tagged this item last week to get the financial facts , how it would impact the City of Houston; the provided them with a spreadsheet with the Detail of the deal along with the Houston Chronicle article and his input on the deal was the City of Houston based on moving the facade out would end up forfeiting about 5.5 million dollars and stat he personal gives his support to this item.

Council Member Gallegos wanted to thank Valero along with the administration for agreeing to meet with individuals from this community the last few days but unfortunately their question and concerns weren't fully answered and he stating that he was voting no on this item.

After a lengthy discussion by Council; Council Member Gallegos moved that the rules be suspended for the purpose of hearing from the public relating to Item 56 and seconded by Council Member Costello, all voting aye, nays none. Council Member Davis and Laster absent. **MOTION 2014-1084 ADOPTED**

Richard Walsh and Rick Ross were invited up to the podium to answer question by the Council Members and was question on how they advertised to the community. Mayor Parker and Council Member Cohen absent. Mayor Pro Tem Gonzalez presiding.

After a lengthy discussion with Mr. Walsh and Mr. Ross, Council Member Martin moved that the question be called relating to Item 56, balance vote, Council Members Boykins, Gallegos, Green, and Bradford voting no. **MOTION 2014-1085 ADOPTED**

A Roll Call vote was called for Item 56.

Mayor Parker- Yes
Council Member Stardig- Yes

Council Member Gonzalez- No
Council Member Gallegos- No

Council Member Davis- Yes
Council Member Cohen- Yes
Council Member Boykins- No
Council Member Martin- Yes
Council Member Nguyen- No
Council Member Pennington- Yes

Council Member Laster- No
Council Member Green- No
Council Member Costello- Yes
Council Member Robinson- Yes
Council Member Kubsoh- Yes
Council Member Bradford- Yes
Council Member Christie- Yes

56. **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 - TAGGED BY COUNCIL MEMBER COSTELLO**
This was Item 78 on Agenda of December 10, 2014-was presented, balance vote, Council Member Boykins, Nguyen, Gonzalez, Gallegos, Laster, and Green no. **ORDINANCE 2014-1187 ADOPTED**
57. **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**
TAGGED BY COUNCIL MEMBER BRADFORD
This was Item 79 on Agenda of December 10, 2014- was presented, all voting aye, nays none. **ORDINANCE 2014-1188 ADOPTED**
58. **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 - TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 80 on Agenda of December 10, 2014 –was presented, all voting aye, nays none. **ORDINANCE 2014-1189 ADOPTED**
59. **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**
TAGGED BY COUNCIL MEMBER BRADFORD
This was Item 81 on Agenda of December 10, 2014-was presented, all voting aye, nays none. **ORDINANCE 2014-1190 ADOPTED**
60. **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
TAGGED BY COUNCIL MEMBER LASTER
This was Item 84 on Agenda of December 10, 2014-was presented, all voting aye, nays none. **ORDINANCE 2014-1191 ADOPTED**

61. **ORDINANCE** enlarging the boundaries of the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE) - DISTRICTS D - BOYKINS and I - GALLEGOS TAGGED BY COUNCIL MEMBERS BOYKINS and KUBOSH**
This was Item 87 on Agenda of December 10, 2014-was presented, all voting aye, nays none.
ORDINANCE 2014-1192 ADOPTED
62. **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 - TAGGED BY COUNCIL MEMBERS BOYKINS and KUBOSH**
This was Item 88 on Agenda of December 10, 2014-was presented, all voting aye, nays none.
ORDINANCE 2014-1193
63. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS - TAGGED BY COUNCIL MEMBERS COHEN, KUBOSH and BOYKINS**
This was Item 89 on Agenda of December 10, 2014-was presented, Council Member Cohen moved that the following item be referred back to the administration and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2014-1086 ADOPTED**
64. **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 TAGGED BY COUNCIL MEMBERS COHEN, KUBOSH and BOYKINS**
This was Item 90 on Agenda of December 10, 2014-was presented, Council Member Cohen moved that the following item be referred back to the administration and seconded by Council Member Kubosh, all voting aye, nays none. **MOTION 2014-1086 ADOPTED**
65. **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 - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 99 on Agenda of December 10, 2014-was presented, all voting aye, nays none.
ORDINANCE 2014-1194 ADOPTED

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS-

Council Member Gonzalez want to wish his colleagues a wonderful holiday with their love ones, family and constituents and announced past events he attended in his district. Council Members Boykins, Martin, Gallegos, Laster and Bradford absent.

Council Member Cohen announced the Quality of Life will meeting at 2 o'clock which they would receive a presentation from the Planning and Development Department which the meeting will be archived and announced upcoming events in her district; also want to wosh everyone happy holiday and happy new year. Council Members Boykins, Martin, Gallegos, Laster and Bradford absent.

Council Member Pennington wanted to thank the Mayor and her consultants on the work done at the park; the second thing was he wanted to thank everyone that was watch the meeting and for the ones that attended and wanted to wish everyone happy holidays. Council Members Boykins, Martin, Gallegos, Laster and Bradford absent.

Council Member Green announced past meetings and events he attended and upcoming events in his district and also wanted to wish everyone happy holidays. Council Members Cohen, Boykins, Martin, Gallegos, Laster, Kubosh and Bradford absent.

Council Member Davis announced events he attended in his district . Council Members Martin, Gallegos, Laster, Kubosh, and Bradford absent.

Council Member Stardig wanted to thank all the invites to the celebration in her district and announced all the upcoming events in her district. Council Members Davis, Martin, Gallegos, Laster, Green, Kubosh and Bradford absent.

Council Member Nguyen announced about the construction that was on Bellaire, also wanted to thank Public Works on their promptness to fix a major water leak and wanted to also wish all Houstonians happy holidays. Council Members Davis, Martin, Pennington, Gallegos, Laster, Green, Kubosh, and Bradford absent. **NO QUORUM**

Council Member Christie announced two public requests no gunfire on New Year Eve and for the Coty of Houston to use their turn signals. Council Members Council Members Davis, Martin, Pennington, Gallegos, Laster, Green, Kubosh, and Bradford absent. **NO QUORUM**

Council Member Robinson also wanted to invited his colleagues to the meeting of the Quality of Life and to give a shout out to his staff. Council Members Council Members Davis, Martin, Pennington, Gallegos, Laster, Green, Kubosh, and Bradford absent. **NO QUORUM**

Council Member Boykins wanted to thank his district for letting him service them, wanted to thank his staff that he hired with his budget and announced a lot work that his office did in his rookie year. Council Members Council Members Davis, Martin, Pennington, Gallegos, Laster, Green, Kubosh, and Bradford absent. **NO QUORUM**

Council Member Costello wanted to thank the Mayor and his colleagues and was looking for a successful next year. Council Members Council Members Davis, Martin, Pennington, Gallegos, Laster, Green, Kubosh, and Bradford absent. **NO QUORUM**

Mayor Parker wanted to advised to everyone to have a safe and happy holiday.

There are no further business before Council, the City Council adjourned at 12:26 P.M. Council Members Davis, Martin, Pennington, Gallegos, Laster, Green, Kubosh, and Bradford absent. **NO QUORUM**

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

Anna Russell, City Secretary

