

City Council Chamber, City Hall, Tuesday, May 12, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, May 12, 2015, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, and C. O. "Brad" Bradford, Jack Christie D. C., Mr. Harlan Heilman, Division Chief, Claims & Subrogation Division; and Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Edward Gonzalez out of the city on city business. Council Member Oliver Pennington absent on personal business.

At 1:44 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 Kubosh with the first presentation. Council Members Gallegos, Laster and Bradford absent.

Council Member Kubosh stated it was National Hamburger Day and was present today to honor some civic leaders, some business people in the community, the Houston Region and the Black McDonald's Operators Association was a self-help organization established for the purpose of working together for the improvements and betterment of each and every African America McDonald's franchise owner and supplier; the mission which includes 14 members and 42 restaurants was to actively support growth of McDonald's system by focusing on the development of successful black leaders and John Tillman Jr. owns 11 McDonald's restaurants across Houston and had won National Career Awards such as Rookie of the year and the man of the year in 2000 also he was heavily involved with the Ronald McDonald Children's Charity and the City of Houston commends the Houston Region Black McDonald's Operating Association and John Tillman Jr for their commitment to improve the franchise and extend best wishes for continued success and therefore Mayor Parker proclaimed May 28, 2015 as Houston Region Black McDonald's Operating Association Day in Houston Texas.

Council Member Cohen stated she was present to make a special presentation to her Rabbi and invited his family to the podium and requested members of the Beth Israel Synagogue to stand in the audience and stated Rabbi David Lyon was ordained in May 1990 and had served for 25 years with distinction and respect to uphold cherished values of Jewish Faith, sense of Justice, acts of loving kindness and peace; that he dedicated himself to Jewish study and teaching to deepen knowledge, understanding of Torah, had paid respect to the role of interfaith understanding, friendship between faith communities and he had authored God Of Me, Imaging God throughout Your Lifetime, the celebrated book on seeking God for one's self and on May 12, 2015 was recognized for his dedication and commitment to the Houston community and therefore Mayor Parker proclaimed May 12, 2015 as Rabbi David Lyon Day in Houston Texas. Council Members Martin and Green absent.

Mayor Parker stated they actually considered the final presentation as one presentation but it was going to be nine different individuals and she was going to be calling them up one by one; on a periodic basis here in the City of Houston, they give what they call the Bravo awards, they go to city employees who were not just outstanding at their jobs, they were inspiring members of their community, they were truly public servants and they carry that servant attitude on the job and off the job; these nine people were doing things outside the framework of their jobs without hesitation to help co-workers, fellow members of the community, members of their church and to help people whom they have no tie of relationship or group and the people who typically received Bravo award don't make a big deal out of what they do and these individuals were nominated by fellow colleagues and it was up to the city to highlight their service to the

community and the Bravo awards were created by former Council Member Ada Edwards and they had been continuing the awards since then and she formally said Bravo and well done to the nine individuals that would be coming forward for the 2015 Bravo Award starting with Alfred Goebel with the Houston Fire Department, Deborah A. Moore with the Health Department, E. Monique Johnson with the Solid Waste Management Department, Lester Whiteing Jr. with the Housing Department, Lisa Kimball with the Houston Fire Department, Maria Bolanos with the Department of Neighborhoods, Sam J. Buser with the Houston Fire Department, Sheila Blake with Public Works and Engineering and Tina Carhuff with Houston Information Technology Services and Mayor Parker request for everyone to give all of these city employees one more round of applause. Council Member Christie absent.

At 2:15 p.m. Mayor Parker recognized Council Member Martin for the invocation and he led the pledge of allegiance.

At 2:18 p.m. City Secretary called the roll. Council Member Edward Gonzalez out of the city on city business. Council Member Oliver Pennington absent on personal business.

Council Member Kubosh moved to adopt the minutes from the previous meeting and seconded by Council Member Bradford, all voting aye, nays none. **MOTION ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing from Mr. Tom Herman at the top of the speaker list and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Cohen and Christie absent. **MOTION 2015-0308 ADOPTED**

Council Member Boykins stated as he walked to the podium, he read part of an article from the University of Houston Magazine which was titled Taking Big Steps and it was about Coach Tom Herman who had plans to put the Cougars football program on the path to a championship. Council Members Cohen and Christie absent.

The City Secretary began calling the list of speakers.

Mr. Tom Herman, 5221 Pine Street, Bellaire, 77401, (832)710-8636 appeared and stated he was the head coach for football program at The University of Houston and stated it was a honor, privilege and he and his wife were ecstatic to be back home in the great City of Houston and he had spent many years here in the city with Rice University and they were honoring the city in a couple of years by bring back the battle of the bayou bucket to the City of Houston and both Universities will be playing each other but the main reason he was present was to say thanks to the Members of Council and request them to come support the University and presented gifts to the Mayor of a # 1 jersey and to Members of Council of a football. Council Member Christie absent.

Mr. Theadore Andrews, 4019 Regency Dr., 77045, (281)660-6400 appeared and stated he was present to seek Council Members support for the passage of the Hiram Clarke/Fort Bend Redevelopment Authority which was on the Agenda and he had the honor and pleasure to serve as chairman of the TIRZ, the Hiram Clarke/Fort Bend since their inception two years ago and had been moving forward by organizing their board, completed their ethics training, adopted their project goals and had their first budget approved by City Council and thanked Members of Council for their support. Council Member Martin absent.

Ms. Jaime Brewster, 1712 Kimkply, 77098, (713)524-8000 appeared and presented information to Members of Council and stated on the agenda tomorrow was Item 25 which was

the approval of the maintenance agreement between the City of Houston and the Upper Kirby Redevelopment Authority for Levy Park and they were excited about embarking on the renovation of Levy Park and they continued to run into residents that had no idea where Levy Park was and with the help from the Parks Department they have been working hard to realign the park so it had better access, they spent several years studying on how they might meet the needs of the community and they were going to have an event lawn, a pavilion, a dog park, a community garden, an ADA accessible playground, a year around programming and the park was increased by a half of an acre. Council Members Stardig, Martin, Laster and Green absent.

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

Mr. Donald Guerrero, 5007 Fox Hollow Blvd., Spring, 77389, (281)642-9978 appeared and stated he was with the HOPE Union and was present to request that employees' wages be increased. Council Members Cohen, Martin, Laster and Green absent.

After discussion with Mr. Guerrero, Council Member Bradford advised Mr. Guerrero that HOPE was in negotiation at the Meet and Confer Process.

Ms. Rikia Spurlock, 7740 West Little York Road, 77040, (832)379-9036 appeared and stated she was with the HOPE Union and was present to request that employees' wages be increased. Council Members Martin, Laster, Green and Kubosh absent.

Ms. Austroberta Rodriguez, 777 Rittenhouse, 77076, (832)881-0758 had reserved time to speak but was not present when her name was called. Council Members Cohen, Martin, Laster and Green absent.

Mr. Daniel Tucker, 11300 Regency Green Dr. Apt.3013, (832)329-8478 appeared and stated he was with the HOPE Union and was present to request that employees' wages be increased. Council Members Davis, Boykins, Martin, Laster, Green and Kubosh absent.

Rev. Ronnie Lister, 754 international Blvd. Apt#27, 77024, (832)207-5053 appeared and stated he was not an employee of the city but he was a person of the cloth that was committed to justice and was present to request that employees' wages be increased. Council Members Davis, Boykins, Martin, Laster, Green and Kubosh absent.

Ms. Cheryl Armitage, 2706 Barbee Street, 77004, (713)775-3366 appeared and stated she was President of the Washington Terrace Civic Association and was present in opposition in the building of a four story, 100 plus apartment for low income families at 2222 Cleburne and the members of the association had a meeting with the Montrose Center who was the entity that wanted to build on this property and were told that the Mayor and State Representative Coleman were in support of building this on the property, they had sent letters to the Mayor's Office, to their Council Member and to their State Representative; they were not opposed to development in their neighborhood but they were opposed to not keeping the character of their neighborhood and what they proposed was there were other properties the Midtown Redevelopment Authority had and that this project could be built at another location and they would like to have houses on this property to keep with the character of their neighborhood. Council Members Davis, Martin, Laster, Green, Costello, Kubosh and Christie absent. Mayor Parker advised that this project was not for low income families, it was a project for senior citizens that were ultra-low income with one bedroom apartments. Council Members Davis, Martin, Laster, Green, Costello, Kubosh and Christie absent.

Mr. Steven Williams, no address, no number had reserved time to speak but was not present when his name was called. Council Members Davis, Cohen, Martin, Laster, Green, Costello, Kubosh and Christie absent.

Ms. Annie Johnson, 7015 Hopper Road, 77016, (832)967-4186 appeared and presented pictures to Members of Council and stated she was concerned about her water bill, the water usage stays at 5 to 6 thousand gallons every month when there are two people living the house which were her husband and herself; she had called the city over and over and nothing had been done, she has calculated her water bill in the morning and evening and it never adds up to 5 thousand gallon, she uses her water wisely by catching the cold water in a bucket until the water gets hot to take a shower and then she uses it to wash dishes or give the water to their dog and she doesn't have a leak and the city has changed her water meter out. Council Members Martin, Laster, Costello, Robinson and Christie absent.

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 Martin, Laster, Costello, Robinson and Christie absent.

Mr. Joshua Bullard, 3328 McGowen, 77004, (832)258-7511 appeared and stated he received an official phone call from Council Member Robinson office about 10 to 20 days ago, the call came from his Deputy Chief of Staff and it was placed from the City of Houston phone line to his number that was listed on the speakers list and what he wanted was a copy, that was under the Quality Assurance Clause; a copy of the conversation between the Deputy Chief of Staff and himself which he states was recorded, the conversation lasted about 6 minutes and requested his Council Member, Council Member Boykins, to act has a liaison with the Mayor's office to a copy of that conversation. Council Members Martin, Costello, Robinson and Christie absent.

Mr. Walter Leyte Vidal Arias, 625 Seminar Dr. Apt#147, 77060, (480)262-9717 appeared and the administration distributed pictures to Members of Council of the inspection at the apartment he was to refer to and Mr. Arias stated about a month ago he had a hardship because of mold in his apartment and he had mentioned it to the city and also been in contact with Council Member Davis office; yesterday two Inspectors went to his apartment and he was annoyed with the Inspectors because they did not do their job correctly, after he wanted to get the results from the inspection, the manager of the apartment complex threatened him and he had three reports with HPD and nothing has been done and he feels like he was a victim of all these consequences because he had reported his apartment complex due to the drugs, prostitution and feels he getting evicted by the management and has a letter that his wife has written to mayor Parker about how sick she was due to the mold and he feels like nothing was being done. Council Members Boykins, Martin, Costello, Robinson and Christie absent.

Mayor Parker stated that that City Inspectors did visited his apartment and they found no evidence of mold, they had requested the apartments to do further inspections and testing but with the issue of reporting criminal activity and not gotten a response, she advised him to visit with Sergeant Anthony who was present. Council Members Boykins, Martin, Costello, Robinson and Christie absent.

Mr. Jose Carlos Gonzalez, 3514 Shadow Bluff Court, 77082, (281)901-0971 had reserved time to speak but was not present when his name was called. Council Members Boykins, Martin, Costello, Robinson and Christie absent.

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX, appeared and stated his subject was absolute Marshal Law, Salaries, Revoked, H/City, Texas/State, and Government Systems and continued to voice his personal experiences until his time expired. Council Member Martin, Costello, Robinson and Christie absent.

At 3:28 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 13, 2015, Council Member Gonzalez out of the city on city business. Council Member Pennington absent on personal business. Council Member Martin, Costello, Robinson and Christie absent.

At 8:40 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, May 13, 2015 with Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Robert Gallegos, Mike Lasters, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C., Ms. Donna Edmundson, City Attorney; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office, present. Council Member Edward Gonzalez out of the city on city business. Council Member Oliver Pennington absent on personal business.

At 9:11 a.m. Mayor Parker called the meeting order and requested the City Secretary to proceed with the Consent Agenda.

Council Member Martin moved that the rules be suspended for the purpose of considering Item 38 out of order at this time and seconded by Council Member Costello, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0309 ADOPTED**

38. **RECEIVE** nominations for At-Large Position 3, Positions B, E, H and K of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017- was presented

Council Member Davis nominated Ramona G. Toliver and distributed her resume to Position B of the Public Safety Advisory Committee.

Council Member Martin nominated Nick Crnkovic and distributed his resume for reappointment Position E to the Public Safety Advisory Committee.

Council Member Green nominated Joe Willie and distributed his resume for appointment Position K to the Public Safety Advisory Committee

Council Member Kubosh moved to postpone the receipt of nominations for At Large 3 and Position H until May 27, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0310 ADOPTED**

Council Member Laster moved to close the nomination for Positions B, E and K and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0311 ADOPTED**

**CONSENT AGENDA NUMBERS 1 through 37**

**MISCELLANEOUS** - NUMBER 2

2. **RECOMMENDATION** from the Fire Chief for approval of Injury on Duty Leave for **FIREFIGHTER GREGORY CHANNEL**- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0312 ADOPTED**

**ACCEPT WORK** - NUMBER 6

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$6,749,354.65 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for FWSD #23 WWTP Improvements, Package 2 - 0.22% under the original contract amount - **DISTRICT B – DAVIS**- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0313 ADOPTED**
7. **ADVANCED RESCUE SYSTEMS** for Firefighting Equipment for the Houston Fire Department \$87,850.00 - General and Other Funds- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0314 ADOPTED**

**RESOLUTIONS** - NUMBERS 9 through 11

9. **RESOLUTION** of the City Council prescribing the date, time, and location of a Public Hearing on the City Budgets for the time period July 1, 2015 through June 30, 2016; authorizing notice of such public hearing and making other provisions related to the subject **HEARING DATE - 1:30 P.M. - TUESDAY - JUNE 2, 2015**- was presented, all voting aye, nays none. Council Member Nguyen absent. **RESOLUTION 2015-0017 ADOPTED**
10. **RESOLUTION** amending Resolution No. 2015-4 as requested by the Granting Agency related to an application for a Juvenile Justice Delinquency Prevention Grant submitted by the City of Houston Municipal Courts Department to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative, and to accept the funds, if awarded- was presented, all voting aye, nays none. Council Member Nguyen absent. **RESOLUTION 2015-0018 ADOPTED**
11. **RESOLUTION** approving the creation of the Hiram Clarke/Fort Bend Redevelopment Authority; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson- was presented, all voting aye, nays none. Council Member Nguyen absent. **RESOLUTION 2015-0019 ADOPTED**

**ORDINANCES** - NUMBERS 12 through 37

12. **ORDINANCE** amending the Volume of the City of Houston Construction Code known as the City of Houston Building Code relating to Fees- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0419 ADOPTED**
  
13. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Morningside Drive, from South Boulevard North to its terminus, located in the Monona Court Subdivision, out of the A.C. Reynolds League Survey; vacating and abandoning said parcel to Magenta Holdings, LP, the abutting owner ("Owner"), in consideration of (a) owner's payment of \$156,839.00 to the City; (b) the conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold; and (c) other good and valuable consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0420 ADOPTED**
  
14. **ORDINANCE** approving and authorizing Fourth Amendment to Community Development Block Grant Disaster Recovery Program Non-Rental Housing Projects Round 2 Subrecipient Grant Agreement, between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to accurately reflect the number of projects, to increase the amount of the grant award by \$589,010.78 which is being transferred from the Round 1 Disaster Recovery Grant Agreement, and to extend the term - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I – GALLEGOS-** was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0421 ADOPTED**
  
16. **ORDINANCE** suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas and otherwise maintaining current rates in effect until changed- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0422 ADOPTED**
  
17. **ORDINANCE** appropriating \$5,463,005.00 out of Airport Improvement Fund and awarding Construction Contract to **C.F. MCDONALD ELECTRIC, INC** for the Terminal A Vault Replacement at George Bush Intercontinental Airport/Houston (Project No. 634); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0423 ADOPTED**
  
18. **ORDINANCE** appropriating \$498,923.60 out of Replacement/Renewal Fund and \$100,000.00 out of HAS Revenue Fund and awarding Construction Contract to **CHAMBERLIN HOUSTON, LLC** for the Inter-Terminal Train Tunnel Leak Repairs at George Bush Intercontinental Airport/Houston (Project No. 618); 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 busing services, contingencies and engineering testing services relating to construction of facilities financed by such funds -

**DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0424 ADOPTED**

19. **ORDINANCE** appropriating \$26,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between Juan De La Vega, Seller, and the City of Houston, Texas, Purchaser, for Lot 63, Block 1 of the C. E. Barrett Addition, Harris County, Texas, including all improvements thereon, within the footprint of George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS** – was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0425 ADOPTED**
  
20. **ORDINANCE** approving first amendment to Lease Agreement between **5990 AIRLINE INVESTMENT LLC** and the City of Houston, Texas related to the leased premises located at 5990 Airline Drive, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0426 ADOPTED**
  
26. **ORDINANCE** designating an area around the Menil Collection bordered by West Alabama Street, Yupon Street, Graustark Street, Richmond Avenue, and Mandell Street, as a special parking area within the City of Houston- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0427 ADOPTED**
  
27. **ORDINANCE** amending Ordinance No. 2015-0416 to correct a clerical error to the general appropriation of revenue for the Forensic Transition Special Fund of the City in support of the annual budget for Fiscal Year 2015; authorizing the corrected transfer of the above-mentioned Fund- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0428 ADOPTED**
  
28. **ORDINANCE** appropriating \$159,528.00 out of Equipment Acquisition Consolidated Fund for Purchase of Computers, Peripherals, and related Professional Services for the Library Department- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0429 ADOPTED**
  
31. **ORDINANCE** appropriating \$100,000.00 out of Dedicated Drainage & Street Renewal Fund; approving and authorizing agreement between the City of Houston and **UNIVERSITY OF HOUSTON** for Services associated with Cooperative Research on the use of Polymers in stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Broadway Paving between Galveston Road and IH 45 - **DISTRICT I – GALLEGOS**- The City Secretary announced that the item had been pulled by the administration and would not be considered
  
32. **ORDINANCE** approving and authorizing Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9** for Right-of-way Improvements - **DISTRICTS D - BOYKINS and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0430 ADOPTED**
  
33. **ORDINANCE** consenting to the addition of 4.81 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0431 ADOPTED**



34. **ORDINANCE** appropriating \$348,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0432 ADOPTED**
35. **ORDINANCE** appropriating \$3,589,248.00 out of Water And Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4257-147)- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0433 ADOPTED**
36. **ORDINANCE** appropriating \$2,873,199.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #7; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund DDSRF - **DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; G - PENNINGTON and H - GONZALEZ**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0434 ADOPTED**
37. **ORDINANCE** No. 2015-0414, passed first reading May 6, 2015  
**ORDINANCE** granting to **PEDRO CISNEROS dba METRO GREASE TRAP**, A Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING-** was presented, all voting aye, nays none. **SECOND READING PASSED IN FULL**

### **END OF CONSENT AGENDA**

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

1. **RECOMMENDATION** from the Director General Services Department for approval to re-allocate funds to the Job Order Contract with **HORIZON INTERNATIONAL GROUP, LLC** for Miscellaneous Work at the Julia Ideson Library Building - \$38,500.00 - Public Library Consolidated Construction Fund - **DISTRICT I - GALLEGOS**- was presented, moved by Council Member Bradford and seconded by Council Member Green and tagged by Council Member Costello. Council Member Nguyen absent.

3. **RECOMMENDATION** from the Fire Chief for approval of Injury on Duty Leave for **CAPTAIN WILLIAM DOWLING**- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0315 ADOPTED**
4. **RECOMMENDATION** from the Fire Chief for approval of Injury on Duty Leave Extension for **EOE ANTHONY LIVESAY**- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0316 ADOPTED**
5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,683,695.36 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.51% under the original contract amount (4257-117) - **DISTRICTS B - DAVIS; C - COHEN; F - NGUYEN; I - GALLEGOS; J - LASTER and K – GREEN**- was presented, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0317 ADOPTED**
8. **SAFEWARE, INC** for Mobile Adjustable Ramp System Vehicle through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities, for the Houston Police Department - \$336,861.00 - Grant Fund- was presented, moved by Council Member Bradford and seconded by Council Member Green, all voting aye, nays none. Council Member Nguyen absent. **MOTION 2015-0318 ADOPTED**
15. **ORDINANCE** appropriating \$2,400,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 2409); approving and authorizing Second Supplement to the Agreement by and between the City of Houston, **NORTH HOUSTON BANK, BUILDERS COMMUNITY DEVELOPMENT CORPORATION, REINVESTMENT ZONE NO. 22, CITY OF HOUSTON, TEXAS, THE LELAND WOODS REDEVELOPMENT AUTHORITY**, and the **LELAND WOODS REDEVELOPMENT AUTHORITY II**, for the continuing development of Affordable Housing in the Leland Woods Subdivision, Houston, Texas; providing \$2,400,000.00 in TIRZ Funds for a grant to Leland Woods Redevelopment Authority II to satisfy additional obligations, including transactional, refinancing and other related costs in connection with property within the boundaries of TIRZ 22 and to encourage and incentivize developers to participate in the development of single family and multi-family affordable housing in the Leland Woods Subdivision, under the terms of the second supplement to the agreement - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0435 ADOPTED**
21. **ORDINANCE** appropriating \$855,000.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC** for Implementation of Infor Enterprise Software Solution for the Department of Neighborhoods; providing a maximum contract amount therefore- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0436**
22. **ORDINANCE** appropriating \$445,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Software Licenses, Project Management, and Staff Augmentation Services Supporting Implementation and Integration of Infor Enterprise Software Solution for the Department of Neighborhoods-was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0437 ADOPTED**

23. **ORDINANCE** approving and authorizing amendment to agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC** for Purchase of Software Licenses and Support (Originally approved by Ordinance No. 2014-0481) for Houston Information Technology Services and various other City Departments; providing a maximum contract amount therefore- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0438 ADOPTED**
24. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Operation and Maintenance of Freed Park **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0439 ADOPTED**
25. **ORDINANCE** approving Interlocal Agreement between the City of Houston and **UPPER KIRBY REDEVELOPMENT AUTHORITY** regarding the Operations and Maintenance of Levy Park **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0440 ADOPTED**
29. **ORDINANCE** approving and authorizing execution of Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for prevention of Environmental Crimes- was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0441 ADOPTED**
30. **ORDINANCE** approving and authorizing execution of Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for purchase of Surveillance Cameras for the purpose of Monitoring and Preventing Environmental Crimes  
**This item should only be considered after passage of Item 29 above-** was presented, all voting aye, nays none. Council Member Nguyen absent. **ORDINANCE 2015-0442 ADOPTED**

**NON CONSENT AGENDA** - NUMBERS 38 through 40

**MISCELLANEOUS**

39. **SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **THE KROGER COMPANY (KROGER ZONE) - DISTRICT B - DAVIS – HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 27, 2015-** – was presented,  
Council Member Costello and seconded by Council Member Bradford moved to set 9 a.m. May 27, 2015 for the public hearing, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2015-0319 ADOPTED**
40. **SET A PUBLIC HEARING DATE** regarding the amendment of the existing ordinance which authorized the City’s participation in the Texas Enterprise Zone Program (“TEZ”) to expand the list of local incentives to maximize the “local effort score” of the TEZ application  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 27, 2015-** was presented,

Council Member Bradford and seconded by Council Member Costello to set 9 am May 27, 2015 as the public hearing, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2015-0320 ADOPTED**

**MATTERS HELD** - NUMBER 41

41. **ORDINANCE** approving and authorizing contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to provide \$164,262.00 in Community Development Block Grant Funds for the administration and operation of a Job Training Program

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 19 on Agenda of May 6, 2015- was presented, all voting aye, nays none. Council Member Gallegos absent. **ORDINANCE 2015-0443 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cohen first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:18 a.m. Council Member Boykins. Council Member Edward Gonzalez absent on city business. Council Member Oliver Pennington absent on personal business.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

---

Anna Russell, City Secretary

