

City Council Chamber, City Hall, Tuesday, June 2, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, June 2, 2015, with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David 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.

At 1:46 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting and started with a special presentation. Council Members Pennington and Laster absent.

Mayor Parker stated Houston was a really great sports town, they were knowledgeable fans, they were passionate fans, they support their teams and this year they have had some exciting games and just a week ago they were cheering their heads off for the Houston Rockets and they wanted to celebrate what was a great season for the Houston Rockets in the face of some pretty amazing adversity and injuries to players, to thank them for being a great team to cheer for during the season and great guys to work with year around, to tell them that they were very proud of them and that they carry the name Clutch City very well through the playoff and she was not going to read all the whereas and therefore but suffice it to say, it was a tough season, stopped everyone hearts a few times then got them pumping again and they made a great run and while they did not get all the way but still were champions in Houstonians books and they were very happy to acknowledge them. Council Member Pennington and Laster absent.

The Players of the Houston Rockets received a standing ovation from Members of Council and the members of the audience. Council Member Pennington absent.

Mayor Parker stated also present and recognized were the two gentlemen standing next to her and she had proclamations to thank them, thank to Leslie Alexander for being a good owner, who knows to invest into the team and to Tad Brown who was the guy on the ground in the business side of the Rockets and the members of the Rockets that were present as well Dwight Howard and Donatas Moliejunas and just to conclude the City of Houston commends and congratulates the Rockets and Kevin Mchale on a great season as the accomplishments were a reflection for the teams tireless dedication of enriching Houston's sports history and winning basketball games therefore she Mayor Annise Parker proclaimed June 2, 2015 as Houston Rockets "Clutch City" Day in Houston Texas. Council Member Pennington absent.

Members of Council and the Members of the Houston Rockets took group pictures with Mayor Parker and the proclamation and Dwight Howard and Donatas Molijunas signed autographs. Council Member Pennington absent.

Council Member Green stated today at this time he would like to present the United States Olympians Paralympian Association of Houston and requested all of the Olympians to the podium, this was an organization of individuals who have won medals at the Olympics and who were now native Houstonians, each of them deserve to be recognized for their contribution around the City of Houston, they had demonstrated a commitment to Houston and the United States of America by not only participating on the United States Olympic games but also

motivating youth at boys and girls club and it was a proclamation for each Olympian from the City of Houston for a job well done; over 100 years the modern Olympic movement had brought athletes from different countries, bound by friendship, solidarity, fair play and United State Olympians Paralympian Association of Houston assist organizations and persons concern with sports, in the development of athletic program for everyone and disabled athletics regarding age, race, gender and the City of Houston supports and promotes amateur athletics activities involving Olympic and Paralympics sports, encourage physical fitness and June 23, 2015 would be the anniversary of the founding of the modern Olympic movement and the City of Houston extends best wishes and therefore she Mayor Annise Parker proclaimed June 2, 2015 as Olympic Day in Houston, Texas. Council Member Kubosh absent.

Council Member Davis invited representatives from the Union Pacific as well as Citgo to the podium and stated the proclamation they were about to present now was from Neighborhoods USA which conference was held here in Houston, it was the 40th annual conference which included 900 neighborhood leaders, community organizers, and dedicated volunteers across the U.S. and it was three days of educational workshop neighborhood pride tours and opportunities for attendees to share ideas and experiences with fellow activists to help build stronger communities; he wanted to give a special thank you to two of the top sponsors for their general support of the conference, many folk who attend the conference pay their own way and were on fixed income but they were able to offset some of the cost by these two generous sponsors, the first was Union Pacific and the event sponsor was Citgo; Union Pacific began 150 years ago to provide railroads during the war and today they partnership spanning throughout two-thirds of the United States and to thank Union Pacific for all they were doing and have done in the City of Houston and Mayor Parker stated that they would do the proclamation one at time and so the first was to Union Pacific, the City of Houston salutes Union Pacific an ideal good neighbor for playing part of the success of the conference and therefore she proclaimed June 2, 2015 as Good Neighborhood Day in Houston, Texas. Council Members Cohen and Green absent.

Mayor Parker stated that the Next one goes out to the event sponsor, Citgo; Citgo had been part of the fixture of the patron community since 1910 as an American success story and today Citgo continues to grow in the energy industry and he wanted to thank Citgo for all of their support and the City of Houston salutes Citgo as an ideal good neighbor for playing part of the success of the conference and therefore she proclaimed June 2, 2015 as Good Neighborhood Day in Houston, Texas. Council Members Cohen and Green absent.

Council Member Christie stated they have an award coming up that should be the number one award of the day, the film crews should be on this lady standing next to him, they were talking about a gold medal in journalism and he was first aware of Lisa Falkenberg he found out she was a liberal and the second time he ran onto Lisa, it was 98 degrees and she was at a San Jacinto toxic waste dump, smelling the air, seeing dead fish, no live animals anywhere, if that was a liberal they need more Lisa Falkenberg, following up doing justice in this society and the next time he was reading articles on whether it was freeing an innocent prisoner or whether it was stopping injustice in the court system and today they honor her; she was runner up for the Pulitzer Prize in 2014 in commentary and in 2015 she wins the gold medal in the Pulitzer Prize in commentary and the City of Houston commends, congratulates and extends best wishes on her future endeavors and therefore Mayor Parker proclaimed June 2, 2015 as Lisa Falkenberg in Houston, Texas. Council Members Davis and Green absent.

At 3:13 p.m. Mayor Parker recognized Council Member Costello for the invocation and he led the pledge of allegiance. Council Members Davis, Cohen, Boykins and Green absent.

At 3:15 p.m. City Secretary called the roll.

Council Member Gonzalez moved to adopt the minutes for May 12, 2015 from the previous meeting and seconded by Council Member Bradford, all voting aye, nays none.
MOTION ADOPTED

Council Member Kubosh moved to adopt the minutes for May 27, 2015 from the previous meeting and seconded by Council Member Bradford, all voting aye, nays none.
MOTION ADOPTED

Council Member Kubosh moved that the rules be suspended for the purpose of adding Ms. Gloria Udoh to the speakers list and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Cohen, Martin and Green absent. **MOTION 2015-0356 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing Ms. Tomaro Bell out of order and seconded by Council Member Costello, all voting aye, nays none. Council Members Stardig, Davis, Cohen and Green absent. **MOTION 2015-0357 ADOPTED**

Mayor Parker stated that the first item today was the public hearing. Council Members Stardig, Davis, Cohen and Green absent.

1. **PUBLIC HEARING** on the City Budgets for the time period July 1, 2015 through June 30, 2016- was presented, City Secretary stated it was a public hearing that was scheduled and no one had reserved time to appear at the hearing

Mayor Parker stated if there was anyone present who came specifically to address the City of Houston budget and Mayor Parker recognized that Ms. Tomaro Bell as she stated she was present to speak about the Budget. Council Members Stardig, Davis, Martin, Green and Christie absent.

Ms. Tomaro Bell, 3248 Charleston Street, 77021, (713)825-8449 appeared and stated she had a question, she know they were making some changes in the Purchasing Department and she understands some of the budget constraints but one of her concerns was the Chief Procurement Officer and the purchasing Agent and they wanted to change those things to be appointed, the Chief Procurement was high end but they wanted to change it to an appointed position where as the Chief Purchasing Officer was appointed and they have had a lot of new hires but she thought they had a budget crisis, so for small business, she really had some concerns because if they have to appoint people would Council get a vote on the contracts or would these be something not brought fourth? Council Members Stardig, Davis, Martin, Green and Christie absent.

Mayor Parker stated she was not exactly sure what Ms. Bell was referring too but they would follow up and also they have already a Chief Procurement Officer and they were not making any personnel changes in that department, there was no appointed position and there was city staff but let them follow up off line. Council Members Stardig, Davis, Martin, Green and Christie absent.

Mayor Parker stated if there was no one else to speak specifically to a city budget issue she requested a motion to close the hearing. Council Members Stardig, Davis, Martin, Green and Christie absent.

Council Member Gonzalez moved to close the public hearing on the City Budget and seconded by Council Member Bradford, all voting aye, nays none. Council Members Stardig, Davis, Martin, Green and Christie absent. **MOTION 2015-0358 ADOPTED**

Mayor Parker stated would now move to the Public Speakers. Council Members Stardig, Davis, Martin, Green and Christie 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 Davis, Cohen, Martin, Green and Christie absent.

Ms. Lashon Hawthorne, 1415 West Loop, 77008, (281)222-1788 appeared and stated she was with the HOPE Union and was present to request that employees' wages be increased. Council Members Davis, Cohen, Martin, Green and Christie absent.

Mr. Melvin Hughes, 1415 N. Loop West #D, 77008, (281)213-7085 appeared and stated he was the President of the Hope Union and wanted Council to understand that the City of Houston employees do a great job in the city but he found himself sadden when he looks at the salaries of City of Houston employees which needs to be raised and wanted this Council to know that HOPE wants to negotiate a contract and at no time did they walk out of negotiations, at no time did they go to the press and they believe in the plan that was set up but he wanted it to be known to this council, do not pass a budget and leave out the city employees and he had 2,000 signatures on these petition from citizens that live here in Houston that believe that city employees do a wonderful job and he advised Mayor Parker that he was going to get personal about this, they have stood with her and her administration from the beginning and would stand with her until the end but they wanted to be known to this Council to pass a budget and they leave out the people that help make the city run, was unacceptable. Council Members Davis, Martin, Pennington, Laster and Christie absent.

Mayor Parker stated to Mr. Hughes that the place to negotiate the salary for employees was at the negotiating table not at the public presentation. Council Members Davis, Martin, Pennington, Laster and Christie absent.

After lengthy discussion by Members of Council and Mr. Hughes, Council Member Kubosh moved that the rules be suspended for the purpose of extending time for questions with Mr. Melvin Hughes and seconded by Council Member Stardig, all voting aye, nays none. Council Members Martin, Davis, Pennington, Laster, Bradford and Christie absent. **MOTION 2015-0359 ADOPTED**

Ms. Jere Talley, 5015 Maurita Dr, Spring, 77373, (713)560-7240 appeared and stated she was with the HOPE Union and was present to request that employees' wages be increased. Council Members Stardig, Davis, Boykins, Martin, Nguyen, Laster, Costello and Christie absent. **NO QUORUM**

Ms. Gloria Udoh, no address, no phone appeared and presented information and stated she was present to make a public comment regarding the work she was doing in the city and September of 2012 Asset Building Network was a non-profit organization and she was the founder that was awarded \$1.176 million for the past three years and wanted to gladly inform Members of Council that they had been housing up to 150 homeless Veterans and she was requesting help from Members of Council to help find a building to house the

homeless Veterans and treat them onsite. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Council Member Robinson asked how people can get more information on Ms. Udoh organization and Ms. Udoh stated that they have a website to go to which was Assetbuildingnetwork.org to get more information. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster and Costello absent. Mayor Pro Tem Gonzalez presiding.

Mr. Daniel Box, 1415 N. Loop West #D, 77008, (832)794-9896 appeared and stated he was with the HOPE Union and was present to request that employees' wages be increased as he worked with someone that works 40 hours and is homeless. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Gallegos, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Albert McNeal, 4500 Travis Street, 77002, (832)739-1682 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Boykins, Martin, Nguyen, Laster, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Steven Biggs, 3100 Cleburne Avenue, #1923, 77004, (832)541-2773 appeared and stated he was having an issue with harassment from a particular officer; on August 16, 2014 at 5:00 p.m. he was standing near 1620 South Loop West holding two parking passes for the upcoming game with the Houston Rockets when he was confronted by an officer and the officer began to question him and also made an attempt to snatch the parking tickets from his hand which made him upset, words were exchanged from him and the officer and next thing the officer pulls his stun gun and orders him to lay face down which he did, later the officer called in for transportation to the jail and while they were waiting the officer wanted to search him and he informed the officer of his disabilities and could not perform what the officer was requesting without any help. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mayor Pro Tem Gonzalez stated that he had information that Mr. Biggs had a trial set in August and to please follow up with the police officer that was present. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Ronald Williams, 1106 Moss Crest Dr., 77048, (504)235-8480 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Bridget Alexander McDaniel, Post Office Box 53993, 77052, (713)987-3854 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Tiffany Wilson, 6318 Old Glory Dr., Katy, 77449, (832)961-2738 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Davis, Boykins, Martin, Nguyen, Green, Costello and Christie absent. Mayor Pro Tem Gonzalez presiding. **NO QUORUM**

Ms. Michelle Harden, 2600 South Loop, Suite 510, 77054, (281)330-9985 appeared and presented a packet to Members of Council and stated she believed what were they faced with was more than in just a district, it happens in every district where women go off to prison for years and how do they have a chance to come out and start over again; currently she mentors about 300 women out of a thousand in the Lockhart prison and she created Naomi House which was a transitional living center for women that have been released from prison and this program teaches them how to start their own business. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green, Costello and Christie absent. **NO QUORUM**

Ms. Cynthia Bailey, 7830 Flintridge, 77028, (832)767-3522 appeared and stated that about 5 years ago Mayor Parker stated that there were going to be equal rights for contractors and she wanted to know when that was going to start; if a contractor was awarded a contract, the contractors listed their sub-contractors and it supposedly, supposed to be 22 percent small business of minority but that has not been happening and she was requesting from Members of Council, who holds the contractors are accountable for what they supposed to do and what happens when they breach that contract. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green, Costello and Christie absent. **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, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green, Costello and Christie absent. **NO QUORUM**

Mr. Joseph Ballard, 6302 Rocky Nook Dr., Humble, 77396, (281)850-0388 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green, Costello and Christie absent. **NO QUORUM**

President Joseph Charles, Post office Box 524373, 77052-4373, Houston, TX had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green, Costello and Christie absent. **NO QUORUM**

At 4:30 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 3, 2015 Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Green, Costello and Christie absent. **NO QUORUM**

At 8:27 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, June 3, 2015 Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen R. Cohen, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike 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.

At 9:09 a.m. Mayor Parker called the meeting order. Council Members Davis, Pennington and Bradford absent.

Mayor Parker stated that the first item on the agenda was a public hearing but she was going to be offering a Mayor's Report this morning because she wanted to update Council Members on the flood recovery status. Council Members Davis, Pennington and Bradford absent.

Council Member Gonzalez moved that the rules be suspended for the purpose of considering items 3 and 4 prior to the Mayor's Report and after the Public Hearing and seconded by Council Member Costello, all voting aye, nays none. Council Members Davis, Pennington and Bradford absent. **MOTION 2015-0360 ADOPTED**

HEARINGS - 9:00 A. M.

2. **PUBLIC HEARING** to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for eight affordable housing communities:

PLEASANT HILL VILLAGE	3814 Lyons Avenue	<u>DISTRICT B - DAVIS</u>
BAYOU FIFTH	Scattered sites - 5th Ward	<u>DISTRICT B - DAVIS</u>
LIGHT RAIL LOFTS	4600 Main Street	<u>DISTRICT C - COHEN</u>
CLEBURNE SENIORS	2222 Cleburne Street	<u>DISTRICT D - BOYKINS</u>
NHH AT REED ROAD	2620 Reed Road	<u>DISTRICT D - BOYKINS</u>
NHH AT HARRISBURG	3301 Harrisburg Blvd.	<u>DISTRICT H - GONZALEZ</u>
WOODLAND CHRISTIAN TOWER	600 E. Tidwell Road	<u>DISTRICT H - GONZALEZ</u>
RETREAT AT WESTLOCK	S. Quad of TX 249 Access Rd. & Westlock Dr.	

was presented, City Secretary stated it was a public hearing that was scheduled and they do have speakers that have reserved time to speak on some of the location.

Ms. Jessica Hulsey, 4809 Brady Street, 77011, (713)928-3201 appeared and stated she was present in support of Item 2 at the Harrisburg location. Council Members Davis and Cohen absent.

Ms. Linda Scurlock, 4747 Knotty Oak Trail, 77045, (713)433-5737 appeared and stated she was present in opposition of Item 2 at the Reed Road Location. Council Members Nguyen and Gallegos absent.

Mr. Ray Hill, no address, no phone appeared and stated he was present in support of Item 2 at the Cleburne Seniors Location. Council Members Martin and Nguyen absent.

Ms. Ann Robinson, no address, no phone appeared and stated she was present in support of Item 2 at the Cleburne Seniors Location. Council Member Pennington absent.

Mr. Ed Gomez, no address no phone appeared and stated he was present on support of Item 2 at the Woodland Christian Tower Location. Council Members Davis, Pennington, Green and Kubosh absent.

Council Member Boykins moved that the rules be suspended for the purpose of adding 2 people to the hearing list and seconded by Council Member Green, all voting aye, nays none. Council Members Stardig, Davis, Pennington, Costello and Kubosh absent. **MOTION 2015-0361 ADOPTED**

Ms. Emma Lou Scott, no address, no phone appeared and stated she was present in support of Item 2 at the Cleburne Seniors Location. Council Members Stardig, Davis, Pennington and Kubosh absent.

Mr. Mack Fowler, no address, no phone appeared and stated he was on the Board Chair of New Hope Housing and was present in support of Item 2 at the Harrisburg and Reed Road Locations. Council Members Stardig, Davis, Martin, Pennington, Laster and Christie absent.

Ms. Joy Brown, no address, no phone appeared and stated she was present in support of Item 2 at Reed Road and Harrisburg Locations. Council Members Martin, Pennington, and Laster absent.

Mayor Parker stated was there anyone else present who would like to speak on any of the projects listed on the Public Hearing. Council Member Pennington absent.

Council Member Gonzalez moved to close the public hearing and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0362 ADOPTED**

The City Secretary called Item 3 & 4 on the Agenda.

MISCELLANEOUS - NUMBERS 3 through 5

3. **REQUEST** from Mayor for confirmation of the appointment of **VIC AYRES** as **DIRECTOR of the FLEET MANAGEMENT DEPARTMENT-** was present, moved by Council Member Bradford and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0363 ADOPTED**
4. **CONFIRMATION** of the appointment or reappointment of the following individuals to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered terms ending July 1, 2017:
At-Large Position 3 - **JOHN BAUCUM**
Position H - **BLAKE MASTERS-**
was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0364 ADOPTED**

Mayor Parker stated on Item 5 there was a mix up and put the appointments on the Agenda for this week but told them to show up next week and she requested a motion to delay Item 5 for a week.

5. **REQUEST** from Mayor for confirmation of the appointment of the following to serve as Associate Judges of Municipal Courts, for two-year terms:
POLLY ELIZABETH GILLIGAN
STEVEN M. HERSKOWITZ
SCOTT R. HILSHER

JERRY W. SIMONEAUX, JR.

AMAR SOOD

ROBERT D. (DON) CHEATHAM

RACHELLE WHITE-

was presented and Council Member Laster moved to delay Item 5 for one week and seconded by Council Member Costello, all voting aye, nays none. Council Member Stardig and Kubosh absent.
MOTION 2015-0365 ADOPTED

MAYOR'S REPORT-

Mayor Parker and Chief of Staff Christopher Newport presented an update of the Damage Assessment Report that was collected by the Department of Neighborhoods, Fire Inspection and Public Works Inspection Personnel as they go through the impacted areas. Council Members Boykins, Nguyen and Costello absent.

Mayor Parker announced Two Town Hall Meeting at Fondren Middle School and Key Middle School from 7:00 p.m. to 8:30 p.m. to provide information to citizens relating to obtaining assist relating to the flooding. Council Members Boykins, Nguyen and Costello absent.

Mayor Parker advised the City Secretary to move to the consent agenda.

ACCEPT WORK - NUMBERS 6 and 7

6. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$6,287,890.79 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.**, for North Main Reconstruction 20th & Cavalcade to IH-610 - 2.24% under the original contract amount - **DISTRICT H – GONZALEZ-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Nguyen, Costello and Christie absent. **MOTION 2015-0366 ADOPTED**
7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,131,675.73 and acceptance of work on contract with **DN TANKS, INC** for Internal Leak Repairs and Appurtenant Modifications at Three 12.5MG Ground Storage Tanks at the East Water Purification Plant - 32.72% under the original contract amount - **DISTRICT E – MARTIN-** was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Nguyen, Costello and Christie absent. **MOTION 2015-0367 ADOPTED**

ORDINANCES - NUMBERS 14 through 38

14. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement, located within Lots 7 and

- 8, Block 11, of the West Heights Subdivision, out of the John Austin Two League Grant Survey, Houston, Harris County, Texas; vacating and abandoning said easement to Kavac, LLC, the underlying fee owner, in consideration of its payment to the City of \$30,025.00 and other consideration - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen and Costello absent. **ORDINANCE 2015-0489**
16. **ORDINANCE** approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and **EAN HOLDINGS, LLC** for certain premises at William P. Hobby Airport **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0490 ADOPTED**
20. **ORDINANCE** approving and authorizing first amendment to the agreement for Ambulance Module Refurbishing and Remounting Services between the City of Houston and **FRAZER, LTD.**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0491 ADOPTED**
21. **ORDINANCE** approving and authorizing first amendment to contract between **HOYT BREATHING AIR PRODUCTS, INC** and the City of Houston to extend the contract term from July 13, 2015 to December 31, 2015 for Inspection, Maintenance, Repairs & Testing of Self-Contained Breathing Apparatus for Various Departments (Approved by Ordinance No. 2010-0242) - was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0492 ADOPTED**
22. **ORDINANCE** approving and authorizing second amendment to contract between the City of Houston and **LION TOTALCARE, INC** (Approved by Ordinance 2008-301 and amended by Ordinance 2013-138) for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0493 ADOPTED**
23. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential lots in **PARKGLEN WEST SUBDIVISION, SECTIONS 1, 3 & 4** and certain single-family residential lots in Parkglen West Subdivision, Section 2, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0494 ADOPTED**
24. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **PARKGLEN WEST SUBDIVISION, SECTION 2**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0495 ADOPTED**
25. **ORDINANCE** establishing the east side of the 1500-1600 block of Ainsdale Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0496 ADOPTED**

26. **ORDINANCE** establishing the east and west sides of the 1200 block of Archer Street between Mathis Street and Pettit Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0497 ADOPTED**
27. **ORDINANCE** establishing the north and south sides of the 4800-4900 block of Ventura Lane, between Milart Street and Marietta Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0498 ADOPTED**
28. **ORDINANCE** establishing the north side of the 1100 block of Welch Street, between Montrose Boulevard and Van Buren Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0499 ADOPTED**
31. **ORDINANCE** appropriating \$1,187,770.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER AND LINVILLE, INC** for Woodshire Area Drainage and Paving (Approved by Ordinance No. 2014-0643); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0500 ADOPTED**
32. **ORDINANCE** appropriating \$326,313.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SCIENTECH ENGINEERS, INC** for Roosevelt, Edel Plaza, and Little York Acres Drainage and Paving Improvements (approved by Ordinance No. 2014-0498); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0501 ADOPTED**
33. **ORDINANCE** appropriating \$2,760,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Architectural/Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Building Improvements for Water Facilities at EWPP, NEWPP, SEWPP, and Ardmore (Approved by Ordinance No. 2013-0592); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and E – MARTIN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0502 ADOPTED**
34. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **CLEANSERVE, LLC** for Storm Sewer Cleaning and TV Inspection (Approved by Ordinance No. 2014-0795); providing a maximum contract amount- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0503 ADOPTED**

35. **ORDINANCE** appropriating \$13,324,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$4,226,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Minnetex Place and Alameda Genoa Place Drainage and Paving Improvements; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0504 ADOPTED**
37. **ORDINANCE** appropriating \$2,261,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for 11th Street Odor Control Facility Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0505 ADOPTED**
38. **ORDINANCE** appropriating \$3,153,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. Council Members Boykins, Nguyen, and Costello absent. **ORDINANCE 2015-0506 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

8. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$2,504,106.02 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Area - 2.67% under the original contract amount - **DISTRICT J – LASTER**- was presented, moved by Council Member Laster and seconded by Council Member Bradford and tagged by Council Member Laster. Council Members Boykins, Nguyen and Costello absent.

9. **RECOMMENDATION** from Director General Services Department that City Council declare surplus the following properties:
- | | | |
|------------------|------------------------------|----------------------------------|
| Parcel SY15-010A | 239 Glazebrook Dr., 77060 | <u>DISTRICT B - DAVIS</u> |
| Parcel SY15-010B | 239 Glazebrook Dr., 77060 | <u>DISTRICT B - DAVIS</u> |
| Parcel SY15-025 | 0 Gainesborough, 77031 | <u>DISTRICT K - GREEN</u> |
| Parcel SY15-026 | 12409 Lightcliffe Dr., 77031 | <u>DISTRICT K - GREEN</u> |
| Parcel SY15-060 | 7650 Chasewood Dr., 77489 | <u>DISTRICT K - GREEN</u> |
- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford and tagged by Council Member Green. Council Members Boykins, Nguyen and Costello absent.
10. **RECOMMENDATION** from Director Department of Public Works & Engineering to purchase Parcel AY14-102, located at 10101 Long Point Road, owned by Eun Bok Lee, for the **GESSNER PAVING AND DRAINAGE PROJECT (Long Point to Neuens Road) - DISTRICT A - STARDIG**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Nguyen and Costello absent. **MOTION 2015-0368 ADOPTED**
11. **SOUTHERN IONICS INCORPORATED** for Chemical, Liquid Sodium Bisulfite for Department of Public Works & Engineering - 5 Years - \$8,152,772.04 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Nguyen and Costello absent. **MOTION 2015-0369 ADOPTED**
12. **GOWAN, INC** for spending authority for Heating, Ventilation and Air Conditioning Services through the Interlocal Agreement with the Harris County Department of Education for the Department of Public Works & Engineering - 41 Months - \$5,378,568.94 - Enterprise, Dedicated Drainage and Street Renewal and Stormwater Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Nguyen and Costello absent. **MOTION 2015-0370 ADOPTED**
13. **ORDINANCE AMENDING ARTICLES I, II, AND III OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Planning and Development, providing for the adoption of the General Plan- was presented and tagged by Council Members Stardig, Pennington, Laster and Green. Mayor Parker, Council Members Boykins, Nguyen and Costello absent. Mayor Pro Tem Gonzalez presiding.
15. **ORDINANCE** approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **SPECTRA ENERGY SERVICES, LLC**, for Certain Premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**- was presented, all voting aye, nays none. Mayor Parker, Council Members Boykins, Nguyen and Costello absent. Mayor Pro Tem Gonzalez presiding. **ORDINANCE 2015-0507 ADOPTED**
17. **ORDINANCE** approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON**, to provide \$98,000 in Community Development Block Grant Funds for the administration and operation of a Community Rehabilitative Services Program that will provide employment services to individuals with physical, mental and developmental disabilities- was presented, all voting aye, nays none. Council Members Boykins, Nguyen and Costello absent. **ORDINANCE 2015-0508 ADOPTED**

18. **ORDINANCE** creating the Flood 2015 Disaster and Recovery Fund (The "Fund"); establishing the sources and uses of the funds therein to aid in disaster relief and recovery- was presented, all voting aye, nays none. Council Members Nguyen and Costello absent. **ORDINANCE 2015-0509**
19. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **RBEX, INC, d/b/a APPLE TOWING CO.**, for Towing Services for Vehicles and Equipment for Various Departments; (Approved by Ordinance No. 2010-654)- was presented and tagged by Council Members Davis and Green. Council Members Nguyen and Costello absent.
29. **ORDINANCE** appropriating \$300,000.00 out of Street & Traffic Control & Storm Drainage Fund No. 4042 and approving and authorizing Compromise & Settlement Agreement between the City of Houston and **ATSER, L.P.** to settle a lawsuit arising out of activities financed by the fund – was presented, all voting aye, nays none. Council Members Costello and Christie absent. **ORDINANCE 2015-0510 ADOPTED**
30. **ORDINANCE** appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B – DAVIS**- was presented and tagged by Council Member Davis. Council Members Costello and Christie absent.
36. **ORDINANCE** appropriating \$4,068,720.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAF-TEX, INC** for Citywide Traffic Signal Rebuild Package #8; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS B - DAVIS; D - BOYKINS; F - NGUYEN; J - LASTER and K - GREEN** – was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent.

NON CONSENT AGENDA - NUMBERS 39 through 41

MISCELLANEOUS

39. RECEIVE nominations for Positions Four, Five, Six and Seven of the **HOUSTON ETHICS COMMISSION**, for two year staggered terms- was presented:

Council Member Bradford nominated Dr. Franklin D. Jones and distributed his resume to serve on the Houston Ethics Commission, Position 4.

Council Member Green nominated Marsha Fisk and distributed her resume to serve on the Houston Ethics Commission, Position 5.

Council Member Gonzalez nominated Norma Husain and distributed his resume to serve on the Houston Ethics Commission, Position 6.

Council Member Pennington nominated John Jay Douglass and distributed his resume to serve on the Houston Ethics Commission, Position 7.

Council Member Gonzalez moved to close nomination for the Houston Ethics Commission and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0371 ADOPTED**

40. **RECEIVE** nominations for Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term – was presented:

Council Member Pennington nominated Katherine M. Ostroff and distributed her resume for reappointment to Position 5 of the Wastewater Capacity Reservation Review Board.

Council Member moved to close nomination for the Wastewater Capacity Reservation Review Board and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0372 ADOPTED**

41. **SET A PUBLIC HEARING DATE** to consider amendments to **CHAPTER 42 OF THE CODE OF ORDINANCES**, including amending portions of Article I, Article II, and Article III (Divisions 2, 3 and 4)
HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 10, 2015- was presented, moved by Council Member Gonzalez to set the date of Wednesday, June 10, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0373 ADOPTED**

MATTERS HELD - NUMBERS 42 through 52

42. **RECOMMENDATION** from Director Planning & Development Department for approval of two user fees for expedited site plan and development plat review for single-family and non-single family developments - **TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and PENNINGTON**
This was Item 10 on Agenda of May 27, 2015- was presented, moved by Council Member Pennington and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0374 ADOPTED**
43. **MOTION** by Council Member Davis/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent for **MOTOROLA SOLUTIONS, INC** for Incident Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$868,782.50 - Enterprise Fund
DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS
TAGGED BY COUNCIL MEMBER LASTER
This was Item 19 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0375 ADOPTED**
44. **ORDINANCE** appropriating \$684,462.56 out of HAS Airports Improvement Fund for Construction Services for an Exit Lane Breach Control System and Associated Equipment for the Houston Airport System - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 20 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **ORDINANCE 2015-0512 ADOPTED**

45. **MOTION** by Council Member Pennington/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent for **TYCO INTEGRATED SECURITY, LLC** for Construction Services for an Exit Lane Breach Control System and Associated Equipment through the State of Texas Procurement and Support Services Contract State for the Houston Airport System - \$622,238.69 and contingencies for a total amount not to exceed \$684,462.56
DISTRICT B - DAVIS
This item should only be considered after passage of Item 44 above
TAGGED BY COUNCIL MEMBER LASTER
This was Item 21 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0376 ADOPTED**
46. **ORDINANCE AMENDING SECTIONS 6-102 AND 6-138 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to disposition of animals under four months of age by BARC, the Division of the Department of Administration and Regulatory Affairs responsible for the City's Animal Shelter, Animal Adoptions, and Enforcement of Animal Regulations
TAGGED BY COUNCIL MEMBERS STARDIG and LASTER
This was Item 37 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **ORDINANCE 2015-0513 ADOPTED**
47. **ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Procurement Code for the City of Houston and to amend Debarment Procedures for contractors; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer
TAGGED BY COUNCIL MEMBERS GALLEGOS, STARDIG and LASTER
This was Item 38 on Agenda of May 27, 2015- was presented, Council Member Gonzalez moved to refer the item back to the administration and seconded by Council Member Laster, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **MOTION 2015-0377 ADOPTED**
48. **ORDINANCE** amending Ordinance No. 2014-1078 to revise the General Fund Reserve Policies in the amended and restated City of Houston's Financial Policies adopted thereunder
TAGGED BY COUNCIL MEMBER LASTER
This was Item 45 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **ORDINANCE 2015-0514 ADOPTED**
49. **ORDINANCE** amending Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, as amended by Ordinance No. 2012-1004, relating to participation by the City of Houston, Texas in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; expanding the list of additional local incentives offered
TAGGED BY COUNCIL MEMBER LASTER
This was Item 48 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Costello and Christie absent. **ORDINANCE 2015-0515 ADOPTED**
50. **RESOLUTION** approving and authorizing nomination of **SPECTRA ENERGY CORP.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT G - PENNINGTON**
This item should only be considered after passage of Item 49 above
TAGGED BY COUNCIL MEMBER LASTER

This was Item 34 on Agenda of May 27, 2015- was presented, Council Member Laster voting no, balance voting aye. Council Members Davis, Cohen, Costello and Christie absent. **RESOLUTION 2015-0022 ADOPTED**

51. **ORDINANCE** amending Ordinance Number 2014-1145 (Passed by City Council December 10, 2014) to increase the maximum contact amount for an agreement for Legal Services between the City of Houston and **PAGE, WOLFBERG & WIRTH LLC** for the continuation of Regulatory Reviews, Claim Audits and Appeals related to the City's Ambulance Billing - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 55 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Members Davis, Cohen, Costello and Christie absent. **ORDINANCE 2015-0516 ADOPTED**

52. **ORDINANCE** appropriating \$742,239.00 out of Fire Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** for the New Fire Station No. 55; providing funding for the Civic Art Program - **DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 59 on Agenda of May 27, 2015- was presented, all voting aye, nays none. Council Member Davis, Cohen, Costello and Christie absent. **ORDINANCE 2015-0517 ADOPTED**

Mayor Parker requested Members of Council to spread the word to their constituents that Harris County sprays for mosquitos, not the City of Houston. Council Member Davis, Cohen, Costello and Christie absent.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green first.

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:43 p.m. Council Members Stardig, Davis, Cohen, Boykins, Martin, Green, Costello, Robinson, Kubosh, Bradford and Christie absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

