

City Council Chamber, City Hall, Tuesday, July 7 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, July 7, 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, 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 Costello absent on city business and Council Member Robinson absent on personal business.

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 the first presentation was a joint presentation by Council Members Martin and Kubosh. Council Members Stardig, Cohen, Pennington, Gallegos, Laster and Green absent.

Council Members Martin stated they were here to honor the Lunar Rendezvous Festival which this was their 50th Anniversary; The Lunar Rendezvous Festival originated following the opening of the Johnson Space Center, offering cultural amenities to aerospace families moving into the area and the event had become a time for renewal of friendships and welcoming new comers to the area and whereas the Lunar Rendezvous Festival's Board of Directors was comprised of community leaders and one of the leaders were one of their own, Kippy Caraway and on the Advisory Board were a member of Council Member Kubosh staff, Annette Dwyer and its Advisory Board was made up of past Festival Chairmen, having shown great leadership in all their decision and therefore Mayor Annise Parker proclaimed July 7, 2015 as Lunar Rendezvous Festival Day, 50th Anniversary in Houston Texas. Council Members Stardig, Cohen, Pennington, Gallegos, Laster and Green absent.

Council Member Martin invited the members of the Lunar Rendezvous Festival to the podium including Kippy and Annette and the Lieutenant, Queen and the Queen alternate from the Clear Creek Independent School District and requested them to introduce themselves. Council Members Stardig, Cohen, Pennington, Gallegos, Laster and Green absent.

Council Member Boykins invited Ms. Princess Jackson, Phyllis Byrd and Bridget Joe to the podium; colleagues and stated that when you think of the words giving back, the first name that should come to mind was Princess Jackson; Princess Jackson was a beautiful young lady that was an actress and a model who had become well known for her talents in movies, commercials, fashion and her efforts within the community and at 11 years old she had landed auditions for the movies Get Hard, starring Kevin Hart and Will Ferrell and Selma, a film production by Oprah Winfrey and Brad Pitt, Princess Jackson briefly stepped away from the cameras to show off her talents on the runway as she modeled in the 3rd Annual 2014 Kids Catwalk Fashion Show and out of acting and modeling, she gives back to the community through her current project the Sock Out Poverty Campaign where she collects socks from various businesses and donates them to the homeless community and therefore Mayor Parker proclaimed July 7, 2015 as Princess Jackson Day in Houston Texas. Council Members Stardig, Martin, Pennington, Gallegos, Laster, Green and Kubosh absent.

Princess Jackson thanked Council for the proclamation and spoke about her Sock Out Poverty Campaign. Council Members Stardig, Martin, Pennington, Gallegos, Laster, Green and Kubosh absent.

Mayor Parker stated she was out with the Student Conservation Corps today and they were picking up Storm and Flooding debris along the White Oak Bayou.

At 2:01 p.m. Mayor Parker recognized Council Member Green for the invocation and the pledge of allegiance. Council Members Stardig, Pennington, Gallegos and Laster absent.

At 2:03 p.m. City Secretary called the roll. Council Members Stardig, Pennington, Gallegos and Laster absent. Council Member Costello absent on city business and Council Member Robinson absent on personal business.

Council Member Gonzalez moved to adopt the minutes from the previous meeting and seconded by Council Member Bradford, all voting aye, nays none. Council Members Stardig, Pennington, Gallegos and Laster absent. **MOTION ADOPTED**

The City Secretary began calling the list of speakers.

Ms. Virginia Duke, 211 Eleanor, 77009, (713)724-0681 appeared and stated she lives in Lindale Park and was present on Chapter 42 minimum lot size application that has been approved by the Planning Commission and she was requesting for Council to pass it where they would have a 40 year old restriction on keeping their lot sizes to a minimum which their neighborhood was over 75 years old and they had a deed restriction that had expired and they had worked to get the deed restriction put back in over 20 years ago but not all of the properties were signed and this would help keep the over building of the neighborhood from occurring. Council Members Stardig, Pennington and Gallegos absent.

Ms. Gwyn Guidy, 407 Fairbanks Street, 77009, (713)851-2702 appeared and stated she lives in Lindale Park and was present to beg for Council support tomorrow because when four of their area applications came up for a vote and which this has been a very long journey and thanks to Mayor Pro Tem Gonzalez for the opportunity to do this and they have been working on this for over 2 years and it had not been easy to get 55% of a community that has a 25% or 20% population of rental homes and she had a token of her appreciation for Council which was not much but shows how she and the community feels and she presented a sign of thanks to Council. Council Members Stardig, Gallegos and Green absent.

Mr. Dwayne Lark, 1830 Killiney Court, 77047, (281)513-5340 had reserved time to speak but was not present when his name was called. Council Members Stardig, Gallegos and Green absent.

Mr. Steven Williams, no address, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Gallegos and Green absent.

Ms. Twoner Abbington, 2910 Reed Road No. 116, 77051, (713)208-90779 appeared and presented information to Council and stated she was coming to Council because of management issues over at 2300 Federal Road, she has been a city employee for 10 years and 7 months, first she had e-mails explaining e-mails, cell phone, and texting and then she have checked off restrooms, work habits, showing up on time, and on April 13, 2013 she e-mailed a memo stating misuse of authority, bullying, harassment, recording and had experience in meeting on cell phone employees recording everyone because it was not right and she has been recorded, her tooth brush had black stuff on it and she should not have to work in this environment and this was her second time being at Council with these issues and she was the only one that was getting written up, it was not fair because there was a problem with management and the meeting she had been in did not make sense, the meeting was to keep

her quiet and she was not trying to get anyone in trouble but there was a problem and the nickname for the building was prison and she was requesting from Council to help her. Council Members Stardig, Martin and Gallegos absent.

Mayor Parker stated she had a long e-mail chain but the one thing that she does not see for sure was that the place to go to if she believes she was being harassed on the job was to The Office of Inspector General and Mayor Parker asked Ms. Abbington if she had filed a complaint. Council Members Stardig, Martin and Gallegos absent.

Ms. Abblington stated she had filed a complaint and it was investigated but the outcome was only part of what went down; it was not the entire situation that she complained about. . Council Members Stardig, Martin and Gallegos absent.

Mayor Parker stated that the Office of Inspector General was really the only place she can send a complaint to be investigated and advised her if she had new issues within Public Works to file in that office. Council Members Stardig, Martin and Gallegos absent.

Ms. Toshia Griffin, 1210 Blue Bonnett Place Circle, 77019, (832)513-5350 had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin and Gallegos absent.

Mr. Maurice Bell, 8700 Gulf Freeway, 77055, (832)443-7045 had reserved time to speak but was not present when his name was called. Council Members Stardig, Martin and Gallegos absent.

Ms. Janice Brantley, 4002 Carver Street No.41, 77021, (713)885-4489 appeared and stated she lives in the Missionary Village Apartments and her complaint was the management and the police, the manager was her mother's friend and the reason she went over there was to put her name on the waiting list because of the manager and her problem came up when the manager lied to the police by saying she had no knowledge that her son was living there and she had the application to add her son but he already signed a contract, she means the inspection in March of 2014 and if he was violating and her manager did not know about her son was there she should have received an eviction notice and they went into the Office of June 3, 2014 to add her son on the lease which she has the documents to prove her point if something like this happened and in May of this year her son was stopped by a police officer which her son gave the right information to the officer and was given a warning but the police officer was known to issue criminal trespassing to only men because he said that men were not allowed at these apartments but she says men belong there for many reasons. Council Members Stardig, Martin and Gallegos absent.

Mayor Parker stated if she follows Ms. Brantley correctly, her complaint was with the management of the apartments that they have no trespassing signs posted and they told the officer who was working there that her son was not on the lease and the Mayor cannot see that the officer did anything inappropriate or illegal but if Ms. Brantley feels differently she has the right to file an OIG complaint on the officer and with the issue of her son being on the lease was up to the apartment complex.

After a lengthy discussion Council Member Bradford moved that the rules be suspended for the purpose of extending time for questions of Ms. Janice Brantley and seconded by Council Member Pennington, all voting aye, nays none. Council Members Stardig, Martin and Gallegos absent. **MOTION 2015-0465 ADOPTED**

Council Member Davis moved that the rules be suspended for the purpose to hear Mr. John Atchison out of order and seconded by Council Member Green, all voting aye, nays none. Council Members Martin and Pennington absent. **MOTION 2015-0466 ADOPTED**

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 and Gallegos absent.

Ms. Deborah Allen, no address, no phone had reserved time to speak but was not present when her name was called. Council Members Stardig, Martin and Gallegos absent.

Mr. Sean Krieger, 3802 Lehall, 77021, (979)220-9634 appeared and stated that he appreciated the time and effort that Council puts in and was present to speak about the Permitting Center but the Permitting Center representatives had contacted him and his issues were resolved but he also wanted to introduce himself because he would like to start working in the community on a much larger scale than he already does because he builds shipping containers into homes within the city and he believes he was the most affordable builder in Houston and what he was requesting different was he could help specifically with land grants. Council Members Boykins and Martin absent.

Ms. Jan Scutlock, 5606 Long Forest Dr., 77088, (832)398-6633 appeared and stated that this was her second time at a Council meeting and was present to voice concerns with Metro where she had 3 different incidents; reports of the same type of behavior from different drivers and one in particular whom she had incidents with and requested the video tape and her complaints that she had made and was unable to get the information because Metro told her there was a cap that put forth to getting these public records to her which would prove what happened to her and she was denied and she was requesting where does she go from here. Council Members Martin, Pennington, Laster and Kubosh absent.

Mayor Parker advised Ms. Scurlock that Metro does have an independent board that met on a monthly basis. Council Members Martin, Pennington, Laster and Kubosh absent

Mr. Denny Johnson, 7015 Hopper Rd., 77016, (832)967-4186 had reserved time to speak but was not present when his name was called. Council Members Martin, Pennington, Laster and Kubosh absent.

Mr. James Delwood, 15419 St. Cloud, 77062, (281)488-1469 appeared and stated that something had been bothering him for many years as a dentist and since he was partially retired, he could speak up without repercussion from fellow dentist and that was that 99.5% of the people in Houston were being force fed fluoride medication and fluoride was not needed in the body at all but yet the majority of people were being fed trash from the aluminum manufactures who give this and this was a way to get rid of their stuff and get paid for it and again fluoride was not needed in the body because it was incorporated in the bone to some degree. Council Members Martin, Pennington, Green and Kubosh absent.

Mr. John Atchison, 7602 Antoine Dr., 77088, (281)787-6334 appeared and stated he worked for United Airlines for the past 30 years out at Intercontinental Airport and was present because the City of Houston was closing the main thoroughfare into the east end of the airport called Colonel Fischer road and it was the only entrance into that area that was controlled by lights and believes that this closure was not going to work. Council Members Cohen, Martin, Green and Kubosh absent.

Ms. Marilyn Jones, 1706 Gellhorn Dr., 77029, (713)205-1245 had reserved time to speak but was not present when her name was called. Council Members Martin, Pennington, Laster, Green and Kubosh absent.

Ms. Deborah Moran, 5615 Grape St., 77096, (713)562-7670 appeared and presented a packet of information to Council and stated that she was currently a resident of Meyerland West and excited that the City of Houston would be putting in LED lights because they can have a very low glare of done correctly but the lights they were starting to see appear for the first time in the Meyerland Westbury area appear quite high of a glare to them and some residents were not happy and she had been writing to the city for the past 9 months about the white color of the lights and they think there could be a happy medium that could be adopted and they were requesting Council to change the color in the residential areas. Council Members Davis, Cohen, Martin and Kubosh absent.

Mr. Preston Middleton, 2222 Alabama, 77004, (404)428-6138 appeared and stated he came here with a little sadness after he read an article in the Washington Post this morning stating that Texas Public Schools would be issuing books that minimize the effect of slavery, the Civil War and he also wanted to say that he started a petition to rename Dowling Street and to him Dowling Street has no place in his neighborhood that he grew up in where Carter Wesley and Thurgood Marshall fought for their rights to vote, to be primary citizen in this state and also on the street, Carter Wesley also fought to make sure that African Americans could go to European Theaters and report on the issues concerning Latino and African American soldiers in World War II and he has all the information and historical records and it was a shame at this point there was no plaque for the street. Council Members Davis, Martin and Kubosh absent.

Mayor Parker stated that plaque detailing history was a state program, not a city program and if he wanted a historic marker, there was a process with the state he would have to go through. Council Members Davis, Martin and Kubosh absent.

Mr. Reginald Moore, 8619 Barronwood Circle East, 77083, (281)495-1869 appeared and stated he was a 4th generation Houstonian and had presented Council with material on right and wrong and that City Council made some mistakes back in 1892 and they were requesting that Dowling Street be renamed Jack Yates which he was a founding member who created the Emancipation Park and at this particular time 3rd Ward was going through a gentrification and that Yates was on the brink of closing down because of losing population and because of that they need to rename the street to Jack Yates where a ruminant of 3rd Ward where houses were built by freed slaves and now at the same time they were allowing a racist name to be put on a street to further humiliate and requesting that Council Members go back and address this to rename the street to Jack Yates. Mayor Parker, Council Members Davis, Cohen, Martin, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Ms. Dorothy Nelson, 6407 Peerless St., 77021, (281)917-0212 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Davis, Cohen, Martin, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Ms. Cythia Pharms, 4700 Wenda, 77033, (713)557-8100 appeared and stated she was present on behalf of thousands of taxpayers that were impacted by the flooding and the lack of drainage; she wanted to speak in front of this Council body because they the people were ashamed of the mismanagement and deception related to the Renew Houston Project being misrepresented according to the ruling of the Texas Supreme Court 8-0 and her situation may be similar to 100s to 1000s of taxpayers forced to extend money due to the flooding, poor management system and poor drainage system and she wanted to know when was the city

going to post a corrective plan on the website for the people to review it and when was Council going to fix it. Mayor Parker, Council Members Davis, Cohen, Martin, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. Jim McMormack, 5211 Dunlop, 77009, (713)855-6062 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Cohen, Martin, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. John Noflin, 12903 Brent Rock Dr. No.703, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Davis, Cohen, Martin, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joe Jordan, 14173 Northwest Frwy, 77040, 9713)680-3181 appeared and presented information to Council and stated he was from Joe Jordan Limousine and was present to voice concerns about UBER temporary driver permits, for 7 years the City of Houston had required finger prints and FBI background checks for all taxi, limousine and bus driver and UBER has come in and stating they understood and with a new system to get jump started and now UBER has been around for 2 years and they do not need this 30 days permit and it was situation here in Houston that people were committing crimes as drivers and if they had gone through the city process they would not be driving, this was a major public safety issue and they were requesting that Council revise this. Mayor Parker, Council Members Davis, Cohen, Martin, Green and Kubosh absent. Mayor Pro Tem Gonzalez presiding.

Mr. Barry Jackson, 12119 White Cap Lane, 77072, (281)948-1935 appeared and stated the reason he was present was at the end of 2014, he prepared a residence in Alief area so he could share on taking care of his grandmother and one of his goals today was to thank the City Council because he had a break in and he ended up having more issues with the adjustor from State Farm and the direction he was told to do really belittled his family; from his research and assistance from some of the Council Members with their meeting helped get him information and he also was requesting a disclosure requirement placed for the insurance companies or from the City of Houston to adopt some type of amendment or some type way for insurance companies to show and provide information for high crime areas. Council Members Davis, Cohen, Boykins, Martin, Pennington, Green, Kubosh 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 Members Davis, Cohen, Boykins, Martin, Pennington, Green, Kubosh and Christie absent.

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

Note: During the public session many motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 3:46 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 8, 2015, Council Member Costello absent on city business and Council Member Robinson absent on personal business. Council Members Davis, Cohen, Boykins, Martin, Pennington, Green, Kubosh and Christie absent.

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 24, 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, 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 David Robinson absent on personal business.

At 9:17 a.m. Mayor Parker called the meeting order.

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING

THE CURRENT FINANCIAL STATUS OF THE CITY - including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds.

Mr. Ronald Green, City Controller and Mr. Kelley Dowe, Director of Finance reviewed the Monthly Operation and Financial; Report, a copy of which is in the City Secretary's office for review.

After discussion, Council Member Costello moved to except the monthly financial report and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Davis absent.

MOTION 2015-0467 ADOPTED

MAYOR'S REPORT - Mandy Chapman Semple and Marc Eichenbaum presented a power point an update on the City's homelessness effort for the Homeless Initiatives to help people find housing and work to help reduce the homeless population in the City of Houston.

Ms. Semple and Mr. Eichenbaum were questioned at length by Members of Council.

CONSENT AGENDA NUMBERS 1 through 34

ACCEPT WORK - NUMBERS 2 and 3

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,198,863.84 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sewer Stoppage Cleaning and Television Inspection - 62.44% under the original contract amount (WW5100)- was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. Council Member Laster absent. **MOTION 2015-0468 ADOPTED**
3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$9,309,057.85 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Construction of Airline Drive; North Main to North Loop (IH 610) - 0.12% over the original contract amount and under 5% contingency amount **DISTRICT H - GONZALEZ** -was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. Council Member Laster absent. **MOTION 2015-0469 ADOPTED**

PROPERTY - NUMBER 5

5. **RECOMMENDATION** from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Maria Lucia Santos Pompeu Brasil, disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 5-foot-wide sanitary sewer easement, located within Tracts 8 and 17, Block 31, located within the Southland Terrace Addition, Parcel SY15-143 - **DISTRICT D – BOYKINS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. Council Member Laster absent. **MOTION 2015-0470 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **SAFEWARE, INC** for Kevlar Ballistic Helmets through the Master Intergovernmental Cooperative Purchasing Agreement with US Communities for the Houston Police Department - \$155,725.00 Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. Council Member Laster absent. **MOTION 2015-0471 ADOPTED**

ORDINANCES - NUMBERS 7 through 34

7. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Rosalie Street, from Brazos Street to Smith Street, located within the Fairgrounds Addition, out of the Obedience Smith Survey, A-696, Harris County, Texas; vacating, abandoning, and selling said street to Morgan Group Brazos/Rosalie, LLC, abutting owner, in consideration of its payment of \$774,269.00 to the City and other good and valuable consideration **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0643 ADOPTED**

8. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 12-foot- wide alley, adjacent to Lots 2A, 3, 4, 5, 10, 11, 12, 13, 14A, Block 28, between Holmes Road and Glenrose Street; vacating and abandoning said parcel to Durga and Sushila Agrawal Family Partnership, Ltd., the abutting owner (“owner”), in consideration of owner’s payment of \$2,100.00 to the City and the conveyance to the City of a 20-foot- wide alley easement along the southern property line of Lot 5, located in the Sunnyside Place Addition, out of the B.H. Frelling Survey, A-270, Harris County, Texas, and other good and valuable consideration - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0644 ADOPTED**

9. **ORDINANCE** to amend Ordinances Nos. 2014-769 and 2014-1174, a Municipal Setting Designation Ordinance and prior amendment prohibiting the use of designated groundwater beneath a tract of land containing 6.263 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 Member Laster absent. **ORDINANCE 2015-0645 ADOPTED**

12. **ORDINANCE** relating to the Retail Electric Rates of **ENTERGY TEXAS, INC** within the City of Houston, Texas; suspending for ninety days beyond the July 21, 2015 effective date for new rates **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0646 ADOPTED**

13. **ORDINANCE** approving and authorizing third amendment to grant agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS, INC** for the Rehabilitation of a 223 Unit Affordable Housing Community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas, to provide for an additional Senior Loan and increases in the scope of work and in the final budget, and execution of an Intercreditor Agreement related to the additional Senior Loan - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0647 ADOPTED**

19. **ORDINANCE** approving and authorizing International Facilities Agreements by and between the City of Houston and **ABC AEROLINEAS S.A. DE C.V. d/b/a INTERJET, CONCESIONARIA VUELA COMPANIA DE AVIACION S.A.P.I. DE C.V. d/b/a VOLARIS** and **EVA AIRWAYS CORPORATION** at George Bush Intercontinental Airport/Houston - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0648 ADOPTED**

20. **ORDINANCE** approving and authorizing Advanced Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Halls Bayou Trail Multi-Use Path - **DISTRICTS B - DAVIS and H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0649 ADOPTED**

25. **ORDINANCE** appropriating \$276,151.50 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 34; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing

funding for materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0650 ADOPTED**

26. **ORDINANCE** appropriating \$277,251.50 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 64; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0651 ADOPTED**
27. **ORDINANCE** appropriating \$284,056.90 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0652 ADOPTED**
28. **ORDINANCE** releasing certain territory consisting of approximately 18.71 acres in Montgomery County, Texas adjacent to the extraterritorial jurisdiction of the **CITY OF WOODBRANCH VILLAGE, TEXAS**, in the vicinity of US 59 and Roman Forest Boulevard, from the extraterritorial jurisdiction of the City of Houston- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0653 ADOPTED**
29. **ORDINANCE** consenting to the addition of 22.9 acres of land to **FORT BEND COUNTY ASSISTANCE DISTRICT NO. 6 - DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0654 ADOPTED**
30. **ORDINANCE** establishing the north and south sides of the 2300 block of Everett Street, between Quitman Street and Morris 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 Member Laster absent. **ORDINANCE 2015-0655 ADOPTED**
31. **ORDINANCE** establishing a portion of Lindale Park Subdivision, Sections 1, 2 and 3, as a special minimum lot size area within the City of Houston pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 385) - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0656 ADOPTED**
32. **ORDINANCE** establishing a portion of Lindale Park Subdivision, West, Sections 1, 2 and 3 within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 428) - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0657 ADOPTED**

33. **ORDINANCE** establishing portions of Lindale Park Subdivision Sections 3 and 5 within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 425) - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0658 ADOPTED**
34. **ORDINANCE** establishing portions of Lindale Park Subdivision Sections 3 and 5 within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas (Map 426) - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Laster absent. **ORDINANCE 2015-0659 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$248,623.67 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 36 - 4.96% over the original contract amount and under the 5% contingency **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. Council Member Laster absent. **MOTION 2015-0472 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$561,619.23 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Quiet Zone Works Order Construction - 53.20% under the original contract amount - **DISTRICTS C - COHEN and I – GALLEGOS**- was presented and tagged by Council Member Gonzalez.
10. **ORDINANCE** determining the population of the City and the population of each of the Council Districts and determining that the existing City Council Districts are not materially unbalanced- was presented, all voting aye, nays none. **ORDINANCE 2015-0660 ADOPTED**
11. **ORDINANCE** establishing the boundaries of single member districts from which District Council Members are elected; containing findings and other provisions related to the foregoing subject; containing a severability provision- was presented, all voting aye, nays none. **ORDINANCE 2015-0661 ADOPTED**
14. **ORDINANCE** appropriating \$71,600.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing agreement between the City and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** to provide for a Special Assistant to the Mayor for Homeless Initiatives- was presented and tagged by Council Members Stardig and Laster
15. **ORDINANCE** appropriating \$200,000.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing agreement between the City and **THE HOUSTON DOWNTOWN**

MANAGEMENT DISTRICT to provide for a Security Services Cost-Share Program with Homeless Service Providers to serve downtown's homeless population- was presented and tagged by Council Members Gallegos.

Council Member Davis moved to override the tag of Items 14 and 15 and seconded by Council Member Green and after discussion the motion was withdrawn.

16. **ORDINANCE** approving and authorizing contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the Houston Department of Health and Human Services Bureau of Pollution Control and Prevention's Air Pollution Control Program \$864,964.33 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-0662 ADOPTED**
17. **ORDINANCE** approving and authorizing contract between the City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for an agreement for Laboratory Testing Services; providing a maximum contract amount - 1 Year with two one-year renewals - \$350,000.00 - General and Grant Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-0663 ADOPTED**
18. **ORDINANCE** appropriating \$2,155,393.00 out of Airports Improvement Fund to purchase services to construct and maintain a Distributed Antenna System at William P. Hobby Airport within the System Purchase Agreement between the City of Houston and **MOTOROLA, INC** (Authorized by Ordinance No. 2008-952) - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-0664 ADOPTED**
21. **ORDINANCE** approving and authorizing contract with **RESCUED PETS MOVEMENT INC** for Animal Transport Operations for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - \$2,161,400.00 - BARC Special Revenue Fund- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2015-0665 ADOPTED**
22. **ORDINANCE** amending Ordinance No. 2010-1073 (Passed on December 22, 2010) to increase the maximum contract amount for contract between the City of Houston and **GENUINE PARTS COMPANY dba NAPA AUTO PARTS** for a Strategic Vehicles Parts Partner Contract for the Fleet Management Department - \$23,767,200.93 - Fleet Management Fund- was presented and tagged by Council Members Boykins, Green and Costello.
23. **ORDINANCE** appropriating \$976,000.00 out of Public Health Consolidated Construction Fund and \$14,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to the Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2015 (Approved by Ordinance Nos. 2013-1093, 2013-1201 and 2015-0324)- was presented, all voting aye, nays none. **ORDINANCE 2015-0666 ADOPTED**

Council Member Bradford moved that the rules be suspended for the purpose of remaining in session beyond 12:00 p.m. noon and was seconded by Council Member Laster, all voting aye, nays none.

24. **ORDINANCE** appropriating \$97,000.00 out of General Improvement Consolidated Construction Fund, \$1,406,048.00 out of Public Library Consolidated Construction Fund, \$681,000.00 out of Parks Consolidated Construction Fund and \$113,223.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Task Order and Job Order Contracting

Program for Professional and Construction Services for the General Government, Library, Parks, and Health Departments for FY2015 (Approved by Ordinance Nos. 2009-1316, 2011-0462, 2013-1093 and 2013-1201)- was presented, all voting aye, nays none. **ORDINANCE 2015-0667 ADOPTED**

MATTERS HELD - NUMBERS 35 through 38

Council Member Laster moved that the rules be suspended for the purpose of considering Items 35 and 36 after Items 37 and 38 and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0473 ADOPTED**

37. **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 LASTER and KUBOSH

This was Item 14 on Agenda of June 24, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-0668 ADOPTED

38. **ORDINANCE** approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION, the Licensor**, and the City of Houston, Texas, the Licensee, for five (5) years, for use of 522 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - **DISTRICT I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER COSTELLO**

This was Item 19 on Agenda of June 24, 2015- was presented, Council Member Costello voting no, balance voting aye. Council Members Davis, Nguyen, Pennington and Kubosh absent.
ORDINANCE 2015-0669 ADOPTED

35. **Consideration** of proposed amendments to Item 36 below, submitted in writing on June 24, 2015 by Council Members Martin, Laster, Green and Christie as set forth in the attached (Amendments will be considered in the order of a matrix prepared by the Administration)
TAGGED BY COUNCIL MEMBER GONZALEZ

CIP Proposed Amendments were considered as Follows:

Line 1- Council Member Martin- 5.01

Redistribute \$9,336,381,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program, Enterprise Programs, and Component Units) by eleven (11) council districts, allocating 9.09% of \$9,336,381 to each council district was before Council.

Line 2- Council Member Martin- 5.02

Redistribute \$8,177,149,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program and Enterprise Programs) by eleven (11) individual council districts, allocating 9.09% of \$8,177,149 to each council district was before Council.

After a Lengthy discussion the City Council recessed at 12:50 and reconvened at 1:08 to continue the meeting and Council Member Martin requested that Council take Line 1 and Line 2 at the end of the CIP Amendments and seconded by Council Member Pennington to which there were no objections.

Line 3- Council Member Laster- 10.01

I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$500,000.00.-was presented and was withdrawn by Council Member Laster. Council Member Davis absent.

Line 4- Council Member Laster- 10.02

I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$250,000.00.- was presented and after a lengthy discussion, vote was called and Council Members Stardig, Martin, Nguyen, Laster, Costello and Bradford voting aye, Mayor Parker, Council Members Davis, Cohen, Boykins, Pennington, Gonzalez, Gallegos, Laster, Kubosh and Christie voting no. **MOTION 2015-0474 FAILED**

Line 5- Council Member Christie- 16.01

In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a requirement that at least 25% of non-emergency on-road vehicles purchased annually (found in CIP Nos. W-65ADSP, W-11ADSP, W-67MTOP, W-28ADSP, W-28INRG, W-28MTOP, W-28SCOP, W-12INVG, W-10INVG, W-202301, W-208305, W-202310, W-202302, W-21ATSH) be non-diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, etc.)- was presented

Council Member Christie moved to adopt the proposed substitute motion listed on the Matrix and was seconded by Council Member Gonzalez as followed:

Proposed Substitute:

In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually (found in CIP Nos. W-65ADSP, W-11ADSP, W-67MTOP, W-28ADSP, W-28INRG, W-28MTOP, W-28SCOP, W-12INVG, W-10INVG, W-202301, W-208305, W-202310, W-202302, W-21ATSH) be non-diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, etc.), all voting aye, nays none. Council Member Cohen absent. **MOTION 2015-0475 ADOPTED**

Line 6- Council Member Martin- 5.03

For project number N-100011 Kingwood Drive Paving and Drainage, add \$11,100,000 from TXDOT – 5430 to 4042 – Street & Traffic Control and Storm Drain (DDSRF) for a total of \$13,875,000 in category 4042.- was presented and after a discussion between Council Members, a vote was called with Council Member Laster voting no, balance voting aye. Council Member Pennington absent. **MOTION 2015-0476 ADOPTED**

Line 7- Council Member Martin- 5.04

Support funding for design and construction of a Clear Lake Community Center at Sylvan Rodriguez Park for design to begin in Fiscal Year 2017 and construction to commence in Fiscal Year 2018. - was presented and was withdrawn by Council Member Martin. Council Member Pennington absent.

Line 8- Council Member Martin- 5.05

Support continued funding of CIP project A-000564 for the construction of a new air traffic control tower at Ellington Airport to support general aviation, military and Spaceport related activities. - was presented and was withdrawn by Council Member Martin. Council Member Pennington absent.

Line 9- Council Member Martin- 5.06

Allocate funding for the reconstruction of Space Center Boulevard. - was presented and was withdrawn by Council Member Martin. Council Member Pennington absent.

Line 10- Council Member Martin- 5.07

Allocate funding for the reconstruction of Allen Genoa. - was presented and was withdrawn by Council Member Martin. Council Member Pennington absent.

Line 11- Council Member Green- 11.01

"Add CIP item: BG2020 – South Post Oak to Hillcroft Ave. (F-BGS107) back onto the FY 2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$877,000 in FY 2015 and programmed \$877,000 in FY 2016. Funding: Parks Consolidated Construction Fund (4502) -- \$877,000."- was presented and was withdrawn by Council Member Green.

Line 12- Council Member Green- 11.02

"Re-appropriate \$4,576,000 for the BG2020 – SH288 to Buffalo Speedway (F-BGS105) back onto the FY2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$207,000 in FY 2015 and programmed \$4,576,000 in FY 2016. Funding Option: Parks Consolidated Construction Fund (4502) - \$4,576,000."- was presented and was withdrawn by Council Member Green. Council Members Gonzalez and Gallegos absent.

Line 13- Council Member Green- 11.03

"Add CIP item: Glenshire Park Expansion Parking Lot (F-000806) back onto the FY2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this CIP project was programmed \$603,000 (\$93,000 in FY 2017 and \$510,000 in FY 2018). Funding: Parks Consolidated Construction Fund (4502) -- \$603,000."- was presented.

After a lengthy discussion at 3:38p.m., the City Council recessed and reconvened at 4:00p.m. to complete the meeting.

Line 13- Council Member Green 11:03 was again before Council and after a lengthy discussion, Council Member Green made a substitute motion as follows:

Council Member Green moved to Defund a portion of Fire Station 97 and use the debt capacity to fund Line Items 13 - 11.03 and 18 - 11.08 and was seconded by Council Member Laster, all voting aye, nays none. Council Member Gonzalez absent. **SUBSTITUTE MOTION 2015-0477 ADOPTED**

Line 14- Council Member Green- 11.04

"Add CIP item: Kirby Dr. Paving & Drainage: Holmes Rd. to Orem Dr. (N-000594) back onto the FY2016-2020 CIP. According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP. Funding: METRO Projects Construction (DDSRF) (4040), Street & Traffic Control & Strom Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT"- was presented and was withdrawn by Council Member Green. Council Members Gonzalez and Laster absent.

Line 15- Council Member Green- 11.05

"Re-appropriate \$459,000 for the Blue Ridge Library Roof & Exterior Rehabilitation project (E-000174) back onto the FY2016-2020 CIP. According to the FY2015-2019 Adopted CIP, this rehabilitation project was programmed \$459,000 in FY 2019. Funding Option: Public Library Consolidated Construction Fund (4507) -- \$459,000."- was presented and was withdrawn by Council Member Green. Council Members Gonzalez and Laster absent.

Line 16- Council Member Green- 11.06

"Add Chimney Rock Rd. (South Main to West Orem Dr.) onto the FY 2016-2020 CIP. Harris County, Precinct One has decided to dedicate the necessary right of way of Chimney Rock Rd., from South Main St. to West Orem Dr., to the City. The County is ready to move forward with all activities necessary for the property dedication to be formalized. This will be an interlocal agreement between the City (PWE Dept.) and Harris County. Funding Option: Interlocal agreement between City and County."- was presented and was withdrawn by Council Member Green.

Line 17- Council Member Green- 11.07

"Move the Westridge Storm Drainage CIP (M-410016) from FY20 back to FY19 budget allocation. This storm drainage CIP project was programmed for FY19, according to the Adopted FY2015-2019 CIP. Funding Option: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer System Consolidated Construction Fund (8500). "- was presented and was withdrawn by Council Member Green.

Line 18- Council Member Green- 11.08

"Add CIP item: South Gessner HPD Expansion Parking Lot onto the FY2016-2020 CIP. According to the General Services Dept. (GSD), the CIP funds in the amount of \$339,000 were appropriated to cover design and construction. Approximately \$40,000 was used for design. The remaining balance will be used for the construction. The construction estimate came in at \$1.1M for both the public and HPD lots. GSD had developed a phasing plan to proceed forward with public lot while pursuing additional funding for the HPD lot. HPD is pursuing the difference through the Finance process. Constructing both lots at once should see cost savings through economy of scales. Funding Option: HPD Bond Fund -- \$1,100,000."- was presented and was included in the substituted **MOTION 2015-0477**

Council Member Martin requested that Council considers Matrix Line 2- 5.02 before Matrix Line 1- 5.01 which was agreed by Council.

Line 2- Council Member Martin- 5.02

Redistribute \$8,177,149,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program and Enterprise Programs) by eleven (11) individual council districts, allocating 9.09% of \$8,177,149 to each council district. - was presented and after a lengthy discussion a roll call vote was requested:

ROLL CALL VOTE

Mayor Parker- voting no	
Council Member Stardig- voting aye	Council Member Gallegos- voting no
Council Member Davis- voting no	Council Member Laster- voting no
Council Member Cohen- voting no	Council Member Green- voting no
Council Member Boykins- voting no	Council Member Costello- voting no
Council Member Martin- voting aye	Council Member Robinson-absent on personal business
Council Member Nguyen- voting no	Council Member Kubosh- voting aye
Council Member Pennington- voting aye	Council Member Bradford- voting aye
Council Member Gonzalez- absent	Council Member Christie- voting no

MOTION 2015-0478 FAILED

Line 1- Council Member Martin- 5.01

Redistribute \$9,336,381,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program, Enterprise Programs, and Component Units) by eleven (11) council districts, allocating 9.09% of \$9,336,381 to each council district- was presented and Council Member reworded the amendment:

Evenly redistribute FY2016-2020 Public Improvement and Rebuild Houston and Capital Improvement Project funds minus BG2020 across all 11 Council Districts, the allocation would be 9.09% for all Council Districts and was seconded by Council Member Bradford and after a lengthy discussion a roll call vote was requested:

ROLL CALL VOTE:

Mayor Parker- voting no	Council Member Gallegos- voting no
Council Member Stardig- voting aye	Council Member Laster- voting no
Council Member Davis- voting no	Council Member Green- voting no
Council Member Cohen- voting no	Council Member Costello- voting no
Council Member Boykins- voting aye	Council Member Robinson- absent on personal business
Council Member Martin- voting aye	Council Member Kubosh- voting aye
Council Member Nguyen- voting no	Council Member Bradford- voting aye
Council Member Pennington- voting aye	Council Member Christie- voting no
Council Member Gonzalez- voting no	

MOTION 2015-0479 FAILED

Mayor stated there were no other CIP Amendments from last week and asked if there were further amendments.

Council Member Pennington- 7.01

Amend the preamble of the wastewater section of the CIP to include the following language: Consider alternate construction measures which would minimize corrosion to the City's infrastructure and maximize the opportunities for the reuse of gray water (or other non-potable water) where applicable. - was presented, all voting aye, nays none. **MOTION 2015-0480 ADOPTED**

Council Member Costello- 12.01

Prohibit use of Fund 4042- Street and Traffic Control and Storm Drain DDSRF- for reimbursement of work performed in Fiscal Year 2014 and 2015 under Chapter 380 Agreements. Allocate \$11,937,477 to street and drainage projects in the FY 2016-2020 CIP. - was presented and Mayor Parker ruled the Motion out of order and after discussion Council Member Costello offered a substitute motion to prohibit reimbursement in future for existing 380 Agreements by DDSRF Funds and seconded by Council Member Boykins and after a discussion between Council Members, a roll call vote was called:

ROLL CALL VOTE:

Mayor Parker- voting no
Council Member Stardig- voting aye
Council Member Davis- Voting aye
Council Member Cohen- voting no
Council Member Boykins- voting aye
Council Member Martin- voting no
Council Member Nguyen- voting no
Council Member Pennington- voting no
Council Member Gonzalez- voting no

Council Member Gallegos- voting no
Council Member Laster- voting aye
Council Member Green- voting aye
Council Member Costello- voting aye
Council Member Robinson- absent on personal
business
Council Member Kubosh- voting aye
Council Member Bradford- voting aye
Council Member Christie- voting aye

MOTION 2015-0481 ADOPTED

36. **MOTION** by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Finance Department to approve the Fiscal Year 2016-2020 Capital Improvement Plan (CIP) as amended and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

This item should only be considered after passage of Item 35 above

TAGGED BY COUNCIL MEMBER GONZALEZ

This was Item 4 on Agenda of June 24, 2015- was presented, Council Members Martin, Kubosh and Bradford voting no, balance voting aye. **MOTION 2015-0482 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 5:49 p.m. Council Members Davis, Cohen, Boykins, Martin, Pennington, Gonzalez, Laster, Green, Costello, Kubosh and Bradford absent. Council Member Robinson absent on personal business.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

