

City Council Chamber, City Hall, Tuesday, July 21, 2015

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, July 21, 2015 with Mayor Annise Parker presiding with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, 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, present. Council Member Ellen R. Cohen absent on personal business and Council Member Dave Martin absent on city business.

At 1:49 p.m. Mayor Parker called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Stardig, Pennington and Bradford absent.

Council Member Davis stated at this time he would like to recognize two important local people that were both Houstonians Jarvis Manning and Ashley "Tamar" Davis on the work they been doing in the City of Houston as well as with The Motown, the musical workshop and the first proclamation they would like to present was to Ms. Ashley Tamar Davis. Council Members Stardig, Pennington and Bradford absent.

Council Member Davis stated whether was reminiscent of Funk, Soul, Rock or R&B; Ashley "Tamar" Davis was a Grammy nominated artist, she discovered her talent of singing at the age 3, by the age 9, she was a lead vocalist in a girls group called "Girls Tyme" and after losing Star Search the budding star continued on a separate path and she pursued a solo career, cultivated her talent while attending the High School for Performing and Visual Arts, she was among 20 honoree's elected from a field 8,000 international applicants for the Presidential Scholar for the Arts with the desire to further her career and obtained her Bachelor's Degree in music and also mastered the ability to sing in French, Italian, German, Swahili and in 2005 she met Prince which turned out to be a great mentor to her and contributed background vocals to Prince's album 3121 and in 2006 Ms. Davis signed with Universal Republic Records and most recently appeared in several of Tyler Perry's hit stage plays, went on released her self-titled album "My Name is Tamar" and also landed a role on the Broadway musical "Motown" and the City of Houston commends and appreciated Ms. Davis for her music contribution to Houston and therefore Mayor Parker proclaimed July 21, 2015 as Ashley "Tamar" Davis Day in Houston Texas. Council Members Stardig, Pennington and Bradford absent.

Council Member Davis stated that Jarvis Manning grew up on the southeast side of Houston and singing in his local AME Church; Mr. Manning Jr. would later make a mark on musical theatre history, his early church upbringing along with the mentorship of Houston own Thomas Melancon and Houston School for the Performing and Visual Arts gave him the courage and training to ascend to the heights of some of the musical theatres greatest shows and currently he was performing on Broadway in the Musical "Motown Musical" where he plays Eddie Holland and also plays one of the members of "The Contours" and his regional theatre credits included Hair Spray, Ragtime, High School Musical and Bubbling Brown Sugar and before joining Motown Musical he was bring joy to thousands each week by entertaining on Carnival Cruise ships as a singer, dancer and in addition he was honored with numerous awards and therefore Mayor Parker proclaimed July 21, 2015 as Jarvis Manning Jr. Day in Houston Texas. Council Members Stardig, Pennington and Bradford absent.

Council Member Robinson stated he wanted to begin with dogs and cats which had been used throughout history as a method of treatment for victims of a number of ailments and animal assist therapy a scientifically proven form of therapy that was recognized as a

therapeutic and recreational method of treatment for all parties; Angel, a therapy dog was born at the River Ranch Training Farm in Porter, Texas on March 9, 2009 through her extensive training, education and eager thirst for learning, Angel had received many certification that included the American Kennel Club Certification, the AKC Canine Good Citizen certification, the Faithful Paws Pets therapy Dog for over 50 hours of service, a fourth certification after surpassing 100 hours of service and a fifth certification as an AKC Therapy Dog Advanced; Angel was born with a single eye, three legs as a result of congenital condition but any perceived disability was cancelled by her ability to bond with individuals who share particular physical attributes and she continues her work along with Trish Herrera and their commitment to the Faithful Paws Ministry, a proactive pet therapy group that was founded 18 years ago and recently on May 18th and today Angel the therapy dog would be celebrated for her services and the City of Houston commends Angel the therapy dog and Faithful Paws Ministry for their ongoing therapeutic work and therefore Mayor Parker proclaimed July 21, 2015 as Angel The Therapy Dog Day in Houston Texas. Council Members Pennington and Gallegos absent.

Angel and Trish Herrera presented gifts to Mayor Parker and Council Member Robinson to express thanks. Council Members Pennington and Gallegos absent.

Council Member Green stated starting this week on July 23 – 29, 2015, Houston was proud to host the 52nd National Convention of Delta Sigma Theta Incorporated and the City of Houston was about to be inundated with crimson and cream 20,000 Delta Sigma Theta Members from across the country and across the world would gather here for a time of strategic planning, remembrance, thanks giving and celebration; the City Council welcomed local members of Delta Sigma Theta to City Hall and they knew that Delta Sigma Theta would ensure that no stone was unturned in extending that warm, gracious Houston hospitality to their guests and that the following week Discovery Green would become Discovery Red, also City Hall would be reflecting in red during the evenings and he wanted to acknowledge the local Houston Area Chapters of Delta Sigma Theta that had worked collaboratively to coordinate this National Convention so Houston was ready for them and he wanted to thank Mary Young that was with HPD who was handling all the security and also wanted to thank their Delta elected officials, trustees Rhonda Jones, former Council Member Wanda Adams and just a host of other Deltas who worked very hard to make this event a huge success and invited the National President of Delta Sigma Theta to receive the proclamation and that Delta Sigma Theta Incorporated was founded in January 13, 1913 by 22 courageous students at Howard University in Washington D.C. and the City of Houston commends Delta Sigma Theta Sorority for its invaluable contribution to this nation, extends best wishes and therefore, Mayor Parker proclaimed July 21, 2015 as Delta Sigma Theta Sorority Incorporated week in Houston Texas. Council Members Pennington and Christie absent.

At 2:34 p.m. Mayor Parker recognized Council Member Davis for the invocation and the pledge of allegiance. Council Member Christie absent.

At 2:36 p.m. City Secretary called the roll. Council Member Christie absent. Council Member Ellen R. Cohen absent on personal business and Council Member Dave Martin absent on city 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 Member Christie absent. **MOTION ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of hearing Mr. Travis McGee and Mr. Michael Morrow out of order and to add Pastor Cooks and Pastor

Jevon Davis to the list of speakers with all to be heard at the top of the 3 minute list of speakers and seconded by Council Member Kubosh, all voting aye, nays none. Council Member Christie absent. **MOTION 2015-0483 ADOPTED**

The City Secretary began calling the list of speakers.

Mr. Travis McGee, 4800 Pederson Street, 77033, (832)488-7709 appeared and stated he was present today because they had an increase in crime rate and a decrease of police force in their area, they do not see police in their area like they should and the city right now had 44 murders and this one subdivision was making up over 20 % of the total murders in the City of Houston which was Sunnyside Garden and they were also having an increase in Church burglaries, copper theft and robberies which he had mentioned this before but Cullen Road and Reed Road was the business district of Sunnyside and South Park Area where all the crimes were being committed; on February 25, 2015 there were 3 murders, on March 6, 2015 there was one murder on Cullen, March 28, 2015 there was one murder at Grimes Park, on June 4, 2015 there was a drive by on Cullen and through all of this, there was no presence of police, they would come out for two days to write a bunch of tickets but after that they were gone and when the Churches get burglarized it takes the police even longer and sometimes these Churches were getting burglarized multiple times in one night and this does not make any sense when they have a substation that was seven minutes away and they were requesting that the police do drive through in the neighborhood which was simple. Mayor Parker and Council Member Christie absent. Mayor Pro Tem Gonzalez presiding.

Council Member Boykins requested to bring up to the podium Sergeant Young and Captain Cambell to respond to some of these questions because they came down today for this and there were people listening to the TV that want to hear a response because this had become a major issue in the Sunnyside area. Mayor Parker and Council Member Christie absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez stated that if Council agrees they could come up to make a brief statement because there were a lot of speakers that were on the list for today's public meeting. Mayor Parker and Council Member Christie absent. Mayor Pro Tem Gonzalez presiding.

Mayor Pro Tem Gonzalez requested that Council Member Boykins make a motion to add the police officers to the speakers list and Council Member Davis requested to have one of the police officers instead of two because the point that Council Member Bradford made in the past. Mayor Parker and Council Member Christie absent. Mayor Pro Tem Gonzalez presiding.

Council Member Stardig stated she would support one police officers to come forth to represent HPD because she had other speakers that had called in, in a timely manner that had been pushed down. Mayor Parker and Council Member Christie absent. Mayor Pro Tem Gonzalez presiding.

Council Member Boykins stated the reason he wanted both to speak was because this was a major issue in Sunnyside which they had prepared the information and requested the officers to come down to explain to the citizens of Sunnyside and the two police officers had different roles and it was important to get both of their information out to the citizens. Mayor Parker and Council Member Christie absent. Mayor Pro Tem Gonzalez presiding.

Council Member Kubosh moved to call the question on the motion to add 2 police officers to the list of speakers and seconded by Council Member Davis, all voting aye, nays none. Mayor Parker and Council Member Christie absent. **MOTION 2015-0484 ADOPTED**

Council Member Boykins moved that the rules be suspended for the purpose of adding Captain Cambell and Sergeant Young to the list of speakers and seconded by Council Member Kubosh, Council Members Stardig, Davis, Pennington and Laster voting no, balance voting aye. Mayor Parker and Council Member Christie absent. **MOTION 2015-0485 FAILED** to receive a two third vote of Council.

Mr. Pastor Cook, no address, no phone appeared and stated as he sat listening with the same particulars that Mr. McGee stated because they were in the same area and his Church had been burglarized several times and their travesty that they believe was to their community was just what Council was constantly stating to them that there was no money, not enough man power, so they were trying to find out what was the issue that they cannot get the help that they needed because this issue was a dire need and they already were called on record that they were a high crime area and if that was not enough information to say now let's do something, that was somebody child that was at risk or some senior citizen that were at risk. Council Members Pennington and Gonzalez absent.

Mr. Mike Morrow, 9578 Chesterfield, 77051, (713)391-9008 appeared and stated he was a Sunnyside resident all his life and his house had been broken into four times, his Church had been broken into once but it does not bother him as much as young men dying on the streets and they talk about copper and Churches but what about the lives and they heard a lot of things that they have this but do not have that but what was the plan of action which was needed, he hears about lots of meetings but people were still dying and the most important was they were the lives of their young people that were dying for no reason and yet they know the statistics that Sunnyside was number one in Texas on crime and number six in the nation but yet they talk about having enough people, enough officers but if they see an officer in a store front maybe, in the area of Cullen, there would not be a man shot in the middle of the street because they would know that an officer was right there; it was time for action, no more time for meetings.

Mr. Pastor Davis, no address, no phone, appeared and stated he had been in Houston for the past two years going on three and his was a Pastor for Mount Moriah Missionary Baptist Church and what he wanted to say, brother Travis and others had already said, but he would like to say that on July 8, 2015 as he stood to do Bible Study in his Church, there were rounds from an AK47 that sounded around his Church and his Church had been broken into three times since July 1, 2015- July 8, 2015 and the thieves that were responsible know the response time from when the police come and leave and after the police leave the thieves go back; he had 17 years of law enforcement experience and there were other things that they can do as a Police Department as it relates to not only having officers move into the area but using the philosophy of community policing and they have to do more than just flying down the street, they have to roll down the windows, they have to stop to speak with the elderly, stop at the corner and speak with the children to build up a relationship with the community, so when something does happen the officers were able to listen to the community voices. Council Members Pennington and Kubosh absent.

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

Mr. Adan Lopez, 10707 Dunbrook Dr., 77070, (832)329-9028 appeared and stated he came to speak about injustice, the injustice was being done to his son, that he was upset because their son was punished and he came here because he saw an injustice being done and he did not know how to put it in a bracket or does not like talking about things that he was not sure of but he does know that his son received a sentence of ten years here in Houston, he was a high school graduate, had a baby that he was taking care of, went to Church but he did break the law when he got into an argument with his girlfriend that was televised here in Houston, Mr. Lopez continued to express problems his son. Council Members Boykins and Pennington absent.

Mayor Parker stated that she understands that he and his son were in a difficult position but was not sure what Mr. Lopez was requesting Council to do because Council does not have control of the felony courts or any input. Council Members Boykins and Pennington absent.

Mr. /Coach J. Bobby Taylor, 3107 Sumpter, 77026, FA34511 had reserved time to speak but was not present when his name was called. Council Members Boykins and Pennington absent.

Mr. Ted Weisgal, 12137 Stone West Dr., 77035, (281)546-6793 appeared and stated that in the 400 block of Lovett Street, there were a series of signs that say "No Parking here unless you are a Resident" and it was after six in the evening and what happen to him was that his car got towed because he parked there for too long which he thought he would not be in the radio station for that long, he found out that two of the people that work at that radio station had also been recently towed and that street had become a cash cow for tow truck drivers; there was a policy that was put in place about ten years ago and there had been no assessment since then as to whether or not it was a legitimate policy and he was requesting that Council convene a meeting of the appropriate body of the City of Houston to reassess that policy. Council Members Boykins and Pennington absent.

Mr. Michael "Griff" Griffin, 5327 Winding Way Dr., 77091, (713)503-8064 appeared and stated Metro had finally agreed to his new traffic plan which was to open up all HOV lanes on weekend from 10 a.m. to 8 p.m. maybe even longer for special events, while this was a pilot project that was open from July 1, 2015 to September 30, 2015 but the only problem was that not that many people knew about it and he was requesting that Council help him with the publicity because traffic was a concern in this city and the second thing was that he presented information to Members of Council which was an Irish Hero named Major Richard Dowling which he was the greatest Irish Hero to this city, he was not a slave owner but the general that this city was named a street after; that Major Dowling had done more for this city if anyone looked back on his history. Council Members Boykins and Christie absent.

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

Mr. Patrick Collins, 8107 Glen Hollow, 77033, (713)734-5318 appeared and stated he faxed information to Council offices about his life being stripped from him and he had been complaining about this for five years which nothing had been done about it, he had case number after case number and he and his son were living on the streets; they turned off his phone illegally, they got him fired from his job and now he was living on the street with no income and no one in the City of Houston was doing anything about it and requesting that Council restore his life and his gun to him today. Council Members Boykins and Christie absent.

Mayor Parker stated to Mr. Collins that she was not sure what happen or exactly what his problem was and was not sure if the city could do anything to help him but he was more than welcomed to visit with the Citizen Assists Office. Council Members Boykins 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 Boykins and Christie absent.

Ms. Rose Mourning, 6818 Kassarine Pass, 77033, (713)254-5574 appeared and stated she would like to talk about a problem that they were having on Kassarine Pass; the 6800 block of Kassarine Pass was the worse because there were automobiles that do not run which causes rats and one neighbor does not even put his garbage can away and the can stays there on the street 24/7 and the other thing she would like to speak about was that the street was so bad that drivers could only drive on one side of the street which she was requesting it to be fix and also requesting that the neighbor be talk to about cleaning up property because the rats were so bad that they were eating her furniture and she had called 311 to report this for years but nothing had happened. Council Members Stardig, Davis, Boykins, Gonzalez, Gallegos, Laster and Christie absent.

Mayor Parker stated that the note she received was that Neighborhood Department had issued several citation and that the department would meet with Ms. Mourning on the streets to see if there were any other issues. Council Members Stardig, Davis, Boykins, Gonzalez, Gallegos, Laster and Christie absent.

Ms. Ruby Sion, 6829 Kassarine Pass, 77033, (713)733-7038 appeared and stated she was present to talk about the trash and dumping on both sides of her corner house, back in the day there was a bayou but was closed off because it got too full and now it was even worse than before and this past Friday a Council Member went to her house and that Saturday morning she took pictures of trash that was dumped at 3 a.m. in the morning which she did call 911 to report it and was asked what type of car was it or what was the license plates number on the car but she lives alone and was not about to look outside her window and was requesting that a camera be placed in the tree to try to catch some of these people and also requested more police patrol because she has not seen a police car in years. Council Members Stardig, Boykins, Pennington, Gonzalez, Laster and Christie absent.

Mayor Parker stated illegal dumping was a serious crime and she knows that Ms. Sion did not feel like 911 was listening but that was how they catch most of them by people looking through their window and writing the information down; that there would never be enough police officers to catch those who dump so they depend on the good citizens that keep up their property and want to have a nice place to live and she wanted to encourage her to write the information down and call the police because she was the first line of defense and also there was a limited program for illegal dumping which they would work with her District Council Member to see if it was possible to install a camera. Council Members Stardig, Boykins, Pennington, Gonzalez, Laster and Christie absent.

Ms. Shitonda Johnson, 6402 GoForth, 77021, (713)829-3342 appeared and stated she had lived in District D for 13 years and was present in regards to illegal dumping and every time she sends a fax to the Mayor's Office which they forward it to Neighborhood Protection, they do come out and pick up the trash but she was looking for a permanent solution, there were five dumping spots in her area and she was tired of calling the city and just wanted a permanent solution. Council Members Stardig, Boykins, Nguyen, Laster and Christie absent.

Ms. Pauline Cheatham, 2307 Stevens, 77026, no phone appeared and stated she was concerned with the same problem about illegal dumping in District B and she knew who was doing the dumping which she had pictures that she had sent to Council Member Davis, the Mayor's Office and to Neighborhoods but this guy continues to do the same thing, they would pick it up on Friday the next day he continues, they have called the police out but he continues and yet the worse thing was that he has illegal garage sales on a weekly basis and he thinks he was slick because the stuff he wants they place it in his backyard and the stuff that he does not want they dump it next to her house and she wanted to know what they can do to him because he defies the law and she was also requested some signs. Mayor Parker, Council Members Stardig, Boykins, Laster and Christie absent. Mayor Pro Tem Gonzalez presiding.

Council Member Davis advised one of the things that they were looking at now was to accumulate enough citations to where they can turn him in what they call a Chapter 125 of the Penal Code and then they can actually address the landlord; the actual owner of the property if he continues to violate and if there were multiple citation to either an eviction or the state would take over the property but this was a lengthy process but until then they would continue to issue citations. Mayor Parker, Council Members Stardig, Boykins, Laster and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Maria Espinoza, Post Office Box 440548, 77244, (281)236-7580 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Boykins, Laster and Christie absent. Mayor Pro Tem Gonzalez presiding.

Mr. Kevin Norman, 10003 Valley Park Dr., 77078, (281)780-4415 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Laster and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Lea Angle, 9409 Rosehaven Dr., 77051, (713)734-1830 appeared and stated she had an issue with HPD, they take the time out to have 911 to assist them in the city but when HPD comes out they were unprofessional at times, she can not say all of them but she had come across 5 or 6 police officers this year and one of the officers treated her with no respect and was very rude; she had an issue with her passed address with one of the apartment managers which the manager forced her out of the office, pushed her and put her hands on her and when she called HPD, the officers that came out took the managers side because he was familiar with the manager from working in the area, it was assault that was done and she tried to explain it to HPD and Precinct 6 Constables and the Constables were the ones that handle matters in the area; it was unfair that an office manager had to be unprofessional and bring her problems to work, when her tenants have rights and HPD did not handle the matters in regards of the assault and she was told because of her history which she was an ex-felon that was why her name was slandered when they ran her name. Mayor Parker, Council Members Stardig, Boykins, Laster, Green and Christie absent. Mayor Pro Tem presiding.

Mayor Pro Tem Gonzalez advised Ms. Angle that he heard a couple of different issues and if she wanted, she could speak with Sergeant Anthony that was in the back about filing a complaint and it was to his understanding that Precinct 6 would be contacting her. Mayor Parker, Council Members Stardig, Boykins, Laster, Green and Christie absent. Mayor Pro Tem presiding.

Mr. Demond Morris, 5606 Minden Street, 77026, (713)417-2209 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Boykins, Laster, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

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, Boykins, Laster, Green and Christie absent. Mayor Pro Tem Gonzalez presiding.

Ms. Helen George, 8710 Fondren Village Dr., 77071, (713)271-4989 appeared and stated she was present on a special mission, she had discovered by working with young people recently that there was some law the city passed and it was affecting the young people's rent in apartment complexes which was utilities, resulting into overcharging and resulting that when the contracts were done they would put 2 people instead of 1 person and when that happens it goes to the management company that had been allowed to work with the apartments and the expenses were being divided up by water and everything else by using the number 2 and these companies were ripping these young people out of money. Council Members Stardig, Davis, Boykins and Christie absent.

Mr. Jay Hamburger, 1817 State Street, 77007, (713)569-0869 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins and Christie absent.

Mr. Dan Morgan, 1313 Birdsall, 77007, (979)248-2886 appeared and stated he has not been down to Council in a while and had been watching all the videos from the last couple of weeks when there were advocates presented about cycling; Texas was the deadliest in the nation when it comes to roadway fatalities and Houston was the deadliest city in Texas and this had impacted road users and everyone knows what the problem was so let's start talking about solution like lowering the speed almost everywhere in the city and change a right of way law. Council Members Stardig, Davis, Boykins, Pennington, Laster, Green and Christie absent.

Mr. Reginald Moore, 8619 Barronwood Circle East, 77083, (281)495-1869 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Pennington, Laster, Green and Christie absent.

Mr. Jay Crossley, 3015 Richmond, 77098, (713)523-5757 appeared and stated he was Executive Director of Houston Tomorrow, also a Co-Chair of the Houston Coalition for Complete Streets, now was the Chair of the Houston-Galveston Area Council Bicycle Pedestrian Committee and here on behalf of the 227 bodies that died in 2014 in the City of Houston; today they were not talking about just people that died while riding bikes, they were talking about people dying on the street and Vision Zero approach means they treat this as a public crisis that it was and they needed Council leadership to say it was time to figure out how to end this. Council Members Stardig, Davis, Laster, Green and Christie absent.

Mr. Dexter Handy, 5213 Feagan, unit C, 77007, (832)724-8753 appeared and stated he was a member of the Houston Complete Street Committee and was present to speak on Vision Zero because they want to stop the deaths, he wants to drive, bike or walk without getting hit by texting drivers, signals must be long enough for pedestrians to make it from one side to the other, he also wants the streets to be walkable if there were no sidewalk and wants sidewalks to be continuous and not dead end stop, also wanted bicycling to be free of obstruction as well and with these measure they can start to achieve a vision of zero traffic fatalities. Council Members Stardig, Davis, Boykins, Laster, Green and Christie absent.

Ms. Mary Blitzer, 3610 Fannin, 77006, (608)695-0915 appeared and stated she was with Bikes of Houston and she wanted to follow up with some comments that was heard and she thinks they all feel the need for action and Vision Zero was looking at comprehensively so every

roadway death was an unacceptable loss of life and other major cities were adopting a similar version of Vision Zero. Council Members Stardig, Davis, Boykins, Laster, Green, Kubosh and Christie absent.

Mr. Robert Searcy, 8206 Glencrest, 77061, (832)279-5332 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Laster, Green, Kubosh and Christie absent.

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. Council Members Stardig, Davis, Boykins, Laster, Green, Kubosh and Christie absent.

Ms. Janice Brantley, 4002 Corder Street, Apt.41, 77021, (713)885-4489 appeared and stated she was present before Council again about her son and the harassment of the police in the Missionary Village Apartments which her son was arrested wrongfully and her lease does not say anything about trespassing. Council Members Stardig, Davis, Boykins, Laster, Green, Kubosh and Christie absent.

Mayor Parker stated as they expressed to her last week that apartment complex was privately owned and they can have any rules about trespassing and the city can not do anything because it was a private issue. Council Members Stardig, Davis, Boykins, Laster, Green, Kubosh and Christie absent.

Ms. Mary Filley, 5511 San Jacinto, 77004, (713)529-3713 appeared and stated she was present to give a quick update about cycling safety initiatives since the last time she spoke. Council Members Stardig, Davis, Boykins, Pennington, Laster, Green and Christie absent.

Ms. Cythia Pharms, 4700 Wenda, 77033, (713)557-8100 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Pennington, Laster, Green 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 Stardig, Davis, Boykins, Pennington, Laster, Green 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 5:19 p.m. The City Council was recessed until 9:00 a.m., Wednesday, July 22, 2015, Council Member Ellen R. Cohen absent on personal business and Council Member Dave Martin absent on city business. Council Members Stardig, Davis, Boykins, Pennington, Laster, Green and Christie absent.

At 8:22 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 July 22, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike

Laster, 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, present. Council Member Ellen R. Cohen absent on personal business.

At 9:13 a.m. Mayor Parker called the meeting order.

Mayor Parker stated that the first item this morning was a Mayor's Report on an initiative which they had been working on for some time now and several of the Council Members were familiar with not only the " National My Brother's Keeper" that was proposed by the President but a local version of "My Brother's Keeper" which she requested Director Williams to take this one and recognized that they had some significant challenges to access this opportunity, particularly for young men and women of color and The National My Brother's Keeper movement had called upon cities across America to step up and do more than stepping up and doing more does involve an allocation of resources but sometimes as they had seen with initiative on homelessness; just means taking the resources they already using and doing a better job with the resources and she has to say that Director Williams and his team had come up with a proposal that does both and had the potential to have a significant impact on the community.

MAYOR'S REPORT – Director Stephen L. Williams, Health and Human Resource Department, presented a power point presentation entitled " My Brother's Keeper Houston" and distributed a booklet of the Local Action Plan 2015 to Members of Council. Dr. Williams was questioned at length by Members of Council.

Council Member Pennington stated he wanted to recognize a young boy scout named Joseph Manero that was present in this meeting and with troop 730 at St. Annes Church and was in the seventh grade.

Mayor Parker stated she wanted to welcome a visiting public official, a fellow Mayor; Mayor Rickey Steele of Stevenson, Alabama that was present in the meeting this morning. Council Member Pennington absent.

CONSENT AGENDA NUMBERS 1 through 49

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Acting Fire Chief for Extension of Injury Leave for **SENIOR CAPTAIN FRANK CURRIE**- was presented and moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent.
MOTION 2015-0486 ADOPTED

ACCEPT WORK - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$235,210.68 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 44 - 4.74% over the original contract amount and under the 10% contingency **DISTRICT I – GALLEGOS**- was presented, moved by Council Member Gonzalez and seconded

by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent.
MOTION 2015-0487 ADOPTED

4. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$235,515.52 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 5 - 7.66% under the original contract amount - **DISTRICT A – STARDIG**- the City Secretary announced that the item had been pulled by the administration and would not be considered.

PROPERTY - NUMBER 5

5. **RECOMMENDATION** from Director Public Works & Engineering to Purchase Parcel AY14-140, located at 2928 Greens Road, owned by Prologis Targeted U. S. Logistics Fund, L.P., a Delaware limited partnership (Ross Matthews, Senior Vice President-Market Officer), (f/k/a AMB Institutional Alliance Fund III, L.P.), {Prologis, L.P., a Delaware limited partnership, general partner}, [Prologis, Inc., a Maryland corporation, general partner], for **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B – DAVIS**- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0488 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **DACO FIRE EQUIPMENT, INC** for Aircraft Rescue Fire Fighting Vehicles through the through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$4,043,889.32 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0489 ADOPTED**
9. **MACI FEED & SUPPLY** for Dry Pet Food for the Administration and Regulatory Affairs Department - 3 Years with two one-year options - \$405,180.54 - BARC Special Revenue Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0490 ADOPTED**
10. **E. CONTRACTORS USA, LLC** to Furnish and Install Interior Flooring, Wall Tile, Exterior Damp Proofing & Brick Veneer at Fire Station No. 13 for the General Services Department on behalf of the Houston Fire Department - \$178,344.86 - In-House Renovation Revolving Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0491 ADOPTED**
11. **ENVIRONMENTAL IMPROVEMENTS, INC** for Mechanical Diaphragm Metering Pumps and Spare Parts for the Department of Public Works & Engineering - \$109,250.00 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0492 ADOPTED**

12. **MACAULAY CONTROLS COMPANY** for Ammonia and Chlorine/ORP Analyzers for the Department of Public Works & Engineering - \$182,610.00 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0493 ADOPTED**

ORDINANCES - NUMBERS 17 through 49

17. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of an aggregate of a 20-foot-wide utility easement in Reserve "A", Block 1, Aboussie Commercial Reserve, Harris County, Texas; vacating and abandoning the easement to Azalea Residential, LP and Azalea Residential II, LP, Owners, in consideration of the conveyance to the City of Houston, Texas, of an aggregate of a 20-foot-wide storm sewer easement by Azalea Residential II, LP and FC42 Houston, LLC, and payment to the City of \$2,600.00, and other consideration - **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0670 ADOPTED**
18. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Old Katy Road from the I-10 Frontage Road North to Dairy Ashford Road; vacating and abandoning the street to ConocoPhillips Company, abutting owner, in consideration of owner's payment of \$4,050.00 to the City, conveyance to the City of a street to connect the I-10 Frontage Road North to Dairy Ashford Road and a waterline easement, and other consideration **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0671 ADOPTED**
19. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement, located within Tract B, of the San Felipe Square Subdivision, out of the John D. Taylor Survey, A-72, Houston, Harris County, Texas; vacating and abandoning said easement to TDC Tanglewood Real Estate Owner, LLC, the abutting property owner ("owner"), in consideration of its payment to the City of \$52,345.00 and other consideration **DISTRICT G – PENNINGTON-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0672 ADOPTED**
20. **ORDINANCE** approving, authorizing and ratifying a Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION of PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit. - was presented and the City Secretary announced that the item had not been received and would be considered at the end of the agenda if received during the meeting.
28. **ORDINANCE** appropriating \$2,822,182.00 out of Airports Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IEA, INC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston (Project No. 675) - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0673 ADOPTED**
29. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between Jimmy Thomas and Minimol Jimmy, as Seller, and the City of Houston, Texas, as Buyer, for the sale of 62,883

square feet of land, located at the northeast corner of South Kirkwood Road and South Glen Drive, Houston, Harris County, Texas [Parcel BY15-301], in consideration of the payment to the seller by purchaser of \$590,000.00 and additional acquisition expenses out of the Parks & Recreation Dedication Fund 4035 - **DISTRICT F – NGUYEN**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0674 ADOPTED**

30. **ORDINANCE** appropriating \$243,862.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Bob Smith and Hermann Park South Plaza Fountains; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund **DISTRICTS D - BOYKINS AND I - GALLEGOS** - was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0675 ADOPTED**

31. **ORDINANCE** appropriating \$490,000.00 out of Parks & Recreation Dedication Fund, \$102,000.00 out of Parks Consolidated Construction Fund, \$450,000.00 out of Parks Special Fund and \$25,000.00 Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Grady Park; 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 materials testing, civic art program and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund, Parks Special Fund and Reimbursement of Equipment/Projects Fund - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0676 ADOPTED**

32. **ORDINANCE** approving and authorizing supplemental allocation in the amount of \$50,000.00 out of the United States Department of Transportation's Transportation Investment Generating Economic Recovery Grant Fund for the contract between the City of Houston and **AIA ENGINEERS LTD.** (Approved by Ordinance 2013-369) for the Design and Construction Phase Services to relocate and restore the Hector Azios Fountain at Guadalupe Plaza Park **DISTRICTS H - GONZALEZ and I – GALLEGOS**- the City Secretary announced that the item had been pulled by the administration and would not be considered. Council Member Pennington absent.

33. **ORDINANCE** approving and authorizing contract between the City of Houston and **VERINT AMERICAS INC** for 3-1-1 Help Line Call Center Support and Maintenance Services; providing a maximum contract amount - \$750,000.00 - Central Services Revolving Fund- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0677 ADOPTED**

34. Omitted

35. **ORDINANCE** approving and authorizing first amendment to contract between the City of Houston and **SHRINK STOPPERS, LLC d/b/a ASAP SECURITY SERVICES** for Security System Maintenance Services for the General Services Department; amending Ordinance No. 2010-0292 to increase the maximum contract amount - \$367,466.25 - General Fund- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0678 ADOPTED**

36. **ORDINANCE** relating to the **AIRLINE IMPROVEMENT DISTRICT**; consenting to its creation; approving the issuance \$277,000 of BONDS for certain improvements- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0679 ADOPTED**
37. **ORDINANCE** appropriating \$32,897.00 out of Dedicated Drainage and Street Renewal Fund and approving and authorizing an Interlocal Agreement between the City of Houston, **REINVESTMENT ZONE NUMBER NINETEEN**, and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for Milling and Asphalt Overlay Maintenance on Persa Street and Peckham Street **DISTRICT C – COHEN-** the City Secretary announced that the item had been pulled by the administration and would not be considered. Council Member Pennington absent.
38. **ORDINANCE** consenting to the addition of 85.68 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0680 ADOPTED**
39. **ORDINANCE** consenting to the addition of a total of 381.472 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134D**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0681 ADOPTED**
40. **ORDINANCE** consenting to the addition of a total of 398.335 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134E**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0682 ADOPTED**
41. **ORDINANCE** consenting to the addition of 11.43 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0683 ADOPTED**
42. **ORDINANCE** consenting to the addition of 22.512 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0684 ADOPTED**
43. **ORDINANCE** consenting to the addition of 103.53 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0685 ADOPTED**
44. **ORDINANCE** consenting to the addition of 5.0107 acres of land into **LOUETTA NORTH PUBLIC UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0686 ADOPTED**
45. **ORDINANCE** consenting to the addition of 23.553 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0687 ADOPTED**

46. **ORDINANCE** consenting to the addition of 14.698 acres of land into **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0688 ADOPTED**
48. **ORDINANCE** consenting to the addition of 7.831 acres of land into **RICHEY ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0689 ADOPTED**
49. **ORDINANCE** awarding contract between the City of Houston and **SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for the Greater Northeast Houston Service Area Water and Wastewater Utilities and Facilities, providing a maximum contract amount - \$30,329,077.00 3 Years with two one-year options to extend - **DISTRICT E – MARTIN**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0690 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, UPPER KIRBY REDEVELOPMENT AUTHORITY**
 - Position One - **STANLEY CHARLES JONES, JR.**, appointment, for a term to expire 7/20/17
 - Position Two - **SYDNEY S. (BUDDY) BAILEY**, reappointment, for a term to expire 7/20/16, and to serve as Chair for a term to expire 7/20/15
 - Position Three - **MORRIS C. CHEN**, reappointment, for a term to expire 7/20/17
 - Position Four - **EMIL PEÑA**, reappointment, for a term to expire 7/20/16
 - Position Five - **RUSSELL H. JACKSON**, appointment, for a term to expire 7/20/17
 - Position Seven - **MIKI MILOVANOVIC**, appointment, for a term to expire 7/20/17-was presented, moved by Council Member Gonzalez and seconded by Council Member Christie, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0494 ADOPTED**
7. **ORDINANCE** appropriating \$2,078,725.00 out of Airports Improvement Fund for construction services for Non-Intrusive Fencing System at William P. Hobby Airport for the Houston Airport System; providing funding for contingencies- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0691 ADOPTED**
8. **FACILITY SOURCES** for Non-Intrusive Decorative Fencing System at William P. Hobby Airport through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$1,889,750.00 and contingencies for a total amount not to exceed \$2,078,725.00 - Enterprise Fund
This item should only be considered after passage of Item 7 above- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0495 ADOPTED**

13. **RESOLUTION** designating the David House at 1807 Wroxton Road within the City of Houston as a Historic Landmark - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Pennington absent. **RESOLUTION 2015-0025 ADOPTED**
14. **RESOLUTION** designating the Heights Theater located at 339 W. 19th within the City of Houston as a Landmark and Protected Landmark - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Pennington absent. **RESOLUTION 2015-0026 ADOPTED**
15. **RESOLUTION** designating the James A. and Margaret Wiess Elkins Jr. House at 3405 Meadow Lake Lane within the City of Houston as a Historic Landmark - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. Council Member Pennington absent. **RESOLUTION 2015-0027 ADOPTED**
16. **RESOLUTION** designating the building located at 308 Main Street within the City of Houston as a Landmark and Protected Landmark - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Pennington absent. **RESOLUTION 2015-0028 ADOPTED**
21. **ORDINANCE** amending the City’s Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-380) and revising the pay structure (as most recently amended by City of Houston Ordinance No. 2014-592) and changing the pay grades for two job classifications; providing a repealer; providing for severability- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0692 ADOPTED**
22. **ORDINANCE** appropriating \$631,500.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Grant Agreement and Loan Agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide, respectively, the appropriated funds and \$5,986,233.00 of Federal “HOME” Funds to assist with the construction of a single room occupancy facility, to be located in the vicinity of 3301 Harrisburg Boulevard in Houston, Texas, that will provide permanent supportive housing and affordable housing to low and very low income households - **DISTRICT H – GONZALEZ**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0693 ADOPTED**
23. **ORDINANCE** approving and authorizing amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for the Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, to permit the transfer of ownership to affiliates of Birch Owner LLC and to increase the permitted amount of the Senior Loan from \$11,400,000.00 to \$25,800,000.00 - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0694 ADOPTED**
24. **ORDINANCE** approving and authorizing substantial amendments to the Annual Action Plans for 2010, 2012, 2013 and 2014 relating to the Community Development Block Grant Program Applications, as amended, and the Home Investment Partnerships Program Grant Applications, as amended, for submission to the United States Department of Housing and Urban Development- was presented and tagged by Council Member Davis. Council Member Pennington absent.
25. **ORDINANCE** approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883 in General Funds to assist in the

administration and operation of an Engagement Services Program- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0695 ADOPTED**

26. **ORDINANCE** approving and authorizing Interlocal Agreement between the City of Houston and the **UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Vision and Screening Services; establishing a maximum contract amount - 4 Years - \$1,530,000.00 Grant Fund- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0696 ADOPTED**
27. **ORDINANCE** approving and authorizing Amendment No. 3 to Lease Agreement between the City of Houston and **F 2000, INC** and consent to assignment to **CAPITAL JET, INC** for certain premises at William P. Hobby Airport - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0697 ADOPTED**
47. **ORDINANCE** consenting to the addition of 1.7558 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented, all voting aye, nays none. Council Members Pennington and Costello absent.

NON CONSENT AGENDA - NUMBERS 50 and 51

MISCELLANEOUS

50. **SET A PUBLIC HEARING DATE** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
HEARING DATE - 9:00 A. M. - WEDNESDAY - JULY 29, 2015- was presented and Council Member Gonzalez moved to set 9:00 a.m. Wednesday, July 29, 2015 for the hearing and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0496 ADOPTED**
51. **MOTION TO SET A DATE** not less than seven days from July 22, 2015, to receive nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms- was presented, Council Member Gonzalez moved to set July 29, 2015 as the date to receive nominations and seconded by Council Member Bradford, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0497 ADOPTED**

MATTERS HELD - NUMBERS 52 through 55

52. **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**
TAGGED BY COUNCIL MEMBER GONZALEZ

This was Item 4 on Agenda of July 8, 2015- was presented, moved by Council Member Gonzalez and seconded by Council Member Costello, all voting aye, nays none. Council Member Pennington absent. **MOTION 2015-0498 ADOPTED**

53. **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 - **TAGGED BY COUNCIL MEMBERS LASTER and STARDIG**
This was Item 14 on Agenda of July 8, 2015- was presented, all voting aye, nays none. Council Member Pennington absent. **ORDINANCE 2015-0699 ADOPTED**

54. **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
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 15 on Agenda of July 8, 2015- was presented and Council Member Gallegos moved to refer Item 54 back to the administration and seconded by Council Member Green, all voting aye, nays none. Council Members Davis, Martin and Pennington absent. **MOTION 2015-0499 ADOPTED**

55. **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
TAGGED BY COUNCIL MEMBERS COSTELLO, BOYKINS and GREEN
This was Item 22 on Agenda of July 8, 2015- was presented, all voting aye, nays none. Council Members Davis and Pennington absent.

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 11:18 a.m.

Council Members Davis, Boykins, Martin, Pennington, Laster, Green, Kubosh and Bradford absent. Council Member Ellen R. Cohen absent on personal business.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

