

City Council Chamber, City Hall, Tuesday, December 1, 2015

The Houston City Council reconvened at 9:00 a.m., Tuesday, December 1, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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.

At 1:43 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, Cohen, Boykins, Pennington, Gonzalez, Gallegos, Robinson and Christie absent.

Mayor Parker stated that today was World's AID's Day and many of Members of Council were at the AIDS Foundation Luncheon today.

Mayor Parker stated that she was going to pull rank, to slide in one presentation because the person she was about to present a proclamation, refused to allow Council to honor him and she was going to ignore that and invited Mr. Dennis Storemski to the podium; and Ms. Storemski was welcomed with a standing ovation; Mayor Parker further stated that they have a number of City employees who serve this city with great distinction for long periods of time, but few of those employees actually hit significant milestone of 50 years of service to the City of Houston and the citizens of the City of Houston that she wanted to acknowledge Dennis Storemski who serves as the Director of the Mayor's Office of Public Safety and Homeland Security and under his leadership as the Homeland Security adviser he coordinates multidisciplinary emergency management efforts around the departments and with other jurisdictions, he also directs the Office of Emergency Management and Houston Emergency Center and other Public Safety related activities, he served 38 years in the Houston Police Department and achieved the rank of Executive Assistant Chief, his assignments included patrol, investigation, tactical operations and support, during his service with the Department, he coordinated Security Operations for numerous major events which included the Republican National Convention, the 1990 Economic Summit of Industrial Nations and Super Bowl 38; he also serves in a number of Regional Leadership roles including Chairman of the Houston Urban Area Security Initiative, Executive Committee and Chairman of the Regional Homeland Security Coordinating Committee, in 2014 he was appointed to FEMA National Advisory Council and the State of Texas Advisory Council and he is a lifetime members of the International Association of Chief of Police and serves on its committee on terrorism, he holds a degree in Criminal Justice from the University of Houston and a graduate of the FBI National Executive Institute; in addition, he had been which, she tells him on a regular bases, an absolute grant machine for this region in terms to being able to move Homeland Security dollars into the Greater Houston region, benefiting not to the City of Houston but many other jurisdiction as well and the City of Houston commends and recognizes Mr. Storemski for many years of dedicated and outstanding service therefore, she proclaimed December 1, 2015 as Dennis Stormski Day in Houston Texas. Council Members Stardig and Pennington absent.

Members of Council and Police Chief McClelland commanded and expressed appreciate for his service to the city.

Council Member Martin invited Mr. Joe Walker to the podium and introduced the Director of Johnson Space Center, Dr. Ellen Ocha and stated that Mr. Walker was the Director of Center Operations for NASA at the Johnson Space Center, he received his Undergraduate from the University of Texas at Knoxville and his Master of Science from University of Tennessee at

Knoxville and a Master of Science in Clear Lake; he had been in operations at the Johnson Space Center since 1984 and prior to working at JFS, he served NASA at both the Goddard Space Flight Center in Maryland and the Kennedy Space Center in Florida and at the Johnson Space Center he was responsible for providing Facilities, Logistic Security and Environmental Service necessary to successfully operate the Johnson Space Center, he was involved in many outreach activities with NASA partners, he currently serves as on the Man Space Flight Education Foundation Board of Directors and serves as the Sustainability Officer for Environmental Activities at the Johnson Space Center; JFC was a 1600 acre campus with 370 building and over 3 million square feet of space and 7,000 employees and under Mr. Walkers leadership NASA JFC had been certified for Leadership in energy and design, environmental Design which were the Lead Project Buildings which they have reduced electricity and natural gas consumption and Mr. Walker had contributed to sustainability achievements in the City of Houston and the State of Texas by hosting 93 participants from across the Houston, Galveston region for the National Exercise Program, Houston Climate Change Preponderance of the Evidences and Resiliency workshop and he sustainability have had the impact of improving, beautifying and preserving the natural resources in the Houston community and also had led in recycling at the Johnson Space Center and the City of Houston wishes to congratulates Mr. Joe Walker, NASA and the Johnson Space Center for their sustainability and environmental awareness in the City of Houston and his achievements and leadership at NASA Johnson Space Center and therefore, Mayor Parker proclaimed December 1, 2015 as Joe Walker Day in Houston Texas. Council Members Davis, Boykins, Pennington and Costello absent.

Council Member Green invited Members of the Casey Fire Department Program to the podium and requested the students for the program to stand; today they were celebrating and recognizing the City of Houston CASEY Fire Department Program which stand for cultivate, advice, support and empowering the youth and 3 years ago he came up with the concept to increase minority recruitment, within the Fire Department and it was created to foster a career path for high school students to the Fire Department or EMT and the initiative behind this was to implant, brand and remove the myth that firefighters only fight fire, this mentoring program was about highlighting all areas of the career paths in the Fire Department services such as arson investigation, paramedic service additionally this program also encourages students that may want to pursue civilian careers within the Fire Department and just to highlight some of the exciting initiatives of this program was that students get an opportunity to network with the Houston Fire Department personnel, participate in EMS camp, the Fire Department Stocking Stuffer Toy Drive, touring the Emergency Center, get ADE training participate in Fire Camp and participating school districts that were active with this program include Houston ISD, Aldine ISD, Fort Bend ISD and Pasadena ISD which includes 23 high schools and can also be found in three community centers which were the 5th Ward Multiservice community center, the Candlelight Community Center and the Judson Robinson Community Center; the Mentorship program had provided six scholarships to deserving students that was sponsored by Popeyes and in addition, 10 additional scholarships will be issued for EMT schools in the spring of 2016 and today they were pleased to recognize this program, the Houston Fire Department staff and the students and the City of Houston commends the CASEY Fire Ops for their accomplishments and commitment to cultivate, support and empower the youth to cross the bridge to a career in the Fire Department and EMT in the community and therefore Mayor Parker proclaimed December 1, 2015 as CASEY Fire Ops Day in Houston Texas. Council Members Martina and Pennington absent.

At 2:27 p.m. Mayor Parker recognized Council Member Green for the invocation and pledge of alliance, Council Member Green invited Mr. William Cumby for the invocation and Council Member Green led the pledge of alliance. Council Member Davis absent.

At 2:31 p.m. The Roll was Called

Council Member Kubosh moved that the minutes from November 4, 2015 and November 17, 2015 be delayed and seconded by Council Member Bradford, all voting aye, nays none. **MOTION ADOPTED**

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing Mr. Bruce Parker and Mr. Marcel Khow out of order and to add Mr. Dave Scholler to the list of speakers after Mr. John Polley for 2 minutes and seconded by Council Member Cohen, all voting aye, nays none. Council Members Davis, Boykins, and Green absent. **MOTION 2015-0829 ADOPTED**

The City Secretary began to call the public speakers.

Mr. John Moore, 5654 Overbrook, 77056, (713)784-8115 appeared and stated he was the President of the Greater Houston Restaurant Association and members of the Restaurant Association had the chance to go over the proposed changes to the Chapter 20 Health Code and they would like to thank Patrick Key and the Health Department for sitting down with them and going over and explaining the changes to the health code, it helps clarify for the restaurants and the Health Inspectors and it helps set guidelines for newer cooking methods and the Greater Houston Restaurant Association strongly supports the changes and looks forward to working with the Health Department to educate their members in the changes of the code. Council Members Davis, Boykins, Green and Christie absent.

Mayor Parker thanked him for coming and stated that these changes were mutually agreeable and would help them move forward and new cooking techniques were being explored in Houston and they wanted to continue to have a reputation as a food city and place where people can come and the chefs can experiment.

Mr. John Polley, 2929 Allen Parkway, Suite 3450, 77019, (713)237-1221 appeared and stated he was present on behalf of the North Harris County Regional Water Authority to speak about Item 65 which was largely the design, build contract for the expansion and the authority was about approximately a 35 percent participant in that was 320 million gallon expansion of that plant and wanted to encourage Members of Council to approve the item tomorrow which they desperately needed the expansion. Council Members Davis and Green absent.

Mayor Parker stated that this was a joint project, which the City was the leader but they all have been in all the meeting, they had agreed to the process and that everyone had signed off on it. Council Members Davis and Green absent.

Mr. Bruce Parker, 3200 Southwest Frwy, Suite 2600, 77027, (713)860-6400 appeared and stated he was President of the West Harris County Regional Authority and they support the expansion and encourages Members of Council to approve the design, build agreement in Item 65, the four Regional parties had partnered with the City of Houston to expand the Northeast purification plant, the water authority would cover about 84 percent of the cost of the project and the Northeast Water Purification plant was critical to meet the long term surface water need of the City of Houston and the Greater Houston Region and to meet compliance with the Harris-Galveston subsidence District Regulatory requirements to transition off groundwater in order to prevent subsidence. Council Members Davis, Gonzalez and Christie absent.

Mr. Marcel Khouw, 14127 Parsons Glen Dr., 77044, no phone appeared and stated he was the engineer and represented the Central Harris County Regional Authority and was

present to state that they fully support the approval of the design, build agreement with the City of Houston and they were fully committed to this project, even though they were the smallest participant in the project and on a personal note his family line in Council Member Martin District and this project was important to the City and the future generations. Council Members Davis, Gonzalez and Christie absent.

Mr. Dave Scholler, no address, no phone, appeared and stated he was present representing the Fort Bend Water Authority and this had been a long road to get to this point which everyone had worked very hard together to get at this point and they were excited in moving forward and he wanted to let Members of Council that they were fully behind the city for the award of this contract. Council Members Davis, Gonzalez and Christie absent.

Ms. Gracie Saenz, 5341 Nolda, 77007, (832)250-7558 appeared and stated the reason she was present was because she wanted to continue the support that many of the Council Members have in renaming the substation of Northeast Police Station to Hiram Art Contreras Northeast Police Station and she knew that Members of Council already have ideas of his past when he was a police officer but she had known him on a personal level and was introduced to him in 1986 when her husband became a police officers and through the years he had served as a mentor, role model to many of them, his dedication to his family, dedication to his community and his continued commitment to give back and continue to give and she wanted to encourage Council on behalf of his family, friends and community in support to make this happen. Council Members Kubosh and Christie absent.

Ms. Cindy Vara-Leija, 643 Wainwright, 77022, (713)296-9075 appeared and stated she was present in support of renaming the Northeast Police Station to the Hiram Art Contreras Northeast Police Station and she stands here as a long term officer, law enforcement officer whose path carved out by couple of people and one of those people was Art Contreras which there was not that many officers that came from, where they lived and Chief Contreras was a role model to this community and his dedication to this city; when she graduated from high school she want to become a HPD officer but at the time there was a height requirement and Chief Contreras told her not to give up and if it was not for him to continue to encourage her to follow her dream, she would have chosen a different path and what a great honor for them to renaming the station after him and it would also be on his birthday. Council Member Kubosh absent.

Ms. Lenora Sorola-Pohlman, 2314 Tannehill Dr., 77008, (713)628-7500 appeared and stated she was a member of the Mayor Hispanic Advisory Board present to speak in favor of renaming the Northeast Police Station to the Hiram Art Contreras Northeast Police Station and many of Council knew that the late Yolanda Navarro Black had come before them earlier this year on this issue which she was the Co-Chair of the Mayor Hispanic Advisory Board and a good friend and one of her activities was to rename the Northeast Police station after Chief Contreras and she wanted this to happen while Chief Contreras was still alive and little did they know that she would not be present to see this happen, it was the wish of hers and the Mayor Hispanic Advisory Board for this issue to receive approval from this Council; Chief Contreras had served this city for 36 years and he was the first Hispanic to reach the level as Assistant Chief, Chief Contreras established the first HPD Storefront for the City of Houston and also initiated the HPD Cultural Awareness Program and when he retired 1988 and President Clinton nominated him to be the U.S Marshall of the Southern District which; that these had been only a few of the contribution that his had made for the City of Houston and it was only right for the City of Houston to rename this Police Station to honor him. Council Member Kubosh.

Ms. Patricia Cabrera, 1407 Lynnview Dr., 77055, (713)932-9227 appeared and stated she was the current President of LULAC Council 643 and Yolanda Black Navarros, a member of their Council, friend and sister was not physically here today but her spirit was present and this item was especially important to her and she was present to share Ms. Navarro thoughts on renaming the Northeast Police Station; the naming of a building after a particular person may have some controversy, while they may appear to be a valid reasons not to name a building after a specific person, there were many valid reasons to honor this particular person and they would like to offer just a couple of reason to rename a building; as they look at the landscape of this big city and this community, each of them would like to think that we have people that who look like them who have contributed in great ways to the success of the city we call home and building, physical structures named after people that they recognize with names like theirs served to validate and legitimizes contribution that may go unnoticed which speak to them and stories that can be told to a child and she respectful request the support of renaming the Northeast Police Station after Hiram Art Contreras. Council Members Stardig and Kubosh absent.

Dr. Laura Murillo, 15 Greenway Plaza, PH27D, 77046, (832)868-5913 appeared and stated she was President and CEO of the Houston Hispanic Chamber of Commerce and wanted to thank Members of Council for their support throughout the years; Members of Council had already heard great things about Art Contreras which she would not add to that but what she would like to add was that the Houston Hispanic Chamber of Commerce believe to the most influential body in this city or state and that they came before Council which they do not do that too often, that something like this was very important to them and for too long that this city had look the other way, when Latinos had stepped up to the plate, for too long they had been disenfranchised time and time again as Latinos because they had failed to unite, to demand the respect for their communities deserve that they had worked hard for which Art Contreras was one of those peoples, who was behind the scenes and in the public, had worked diligently to represent not just for Latinos but who represented this city and they stand before Members of Council not just for Art but the many Latinos in this city that had made contribution to this city and what a shame that it was that so few buildings in this city, bridges, parks which they can go down the list that so few have Latino named behind them which the building were buit by Latinos and it was time to name some of those building after their own and after saying that she would like to say, she would like the support but to them, it was a bigger picture there and that the picture was that Latinos were still so far behind on where they need to be and request that Council name something after Yolanda. Council Members Stardig and Pennington absent.

Mr. Kenton Andrews, 3900 Essex Lane, Suite 800, 77027, (713)850-8631 appeared and stated he was a Construction Lawyer and was with Law Firm of Andrews Myers and he was present after several people in the industry that had brought several complaints and concerns about the biding process utilized on the International Airport Expansion Project and about two weeks ago Council Member Christie asked a simple question to the Director of Aviation which was this process fair, was this process transparent and he Mr. Andrews stated that the answer was no and no, the reason that this was not fair was because the rules were not followed and they know that the Houston Airport System did look at pricing but Members of Council have not seen it or anyone else had seen the pricing and that Council should see the pricing and the loser bid number was before determining who can provide the best value to the City of Houston; they also knew that they used an interviewing process that no one else uses, it was the sole fact for deciding who was going to win and they also know that they use the reputation of the bidders with other bidders on the project which was clear violation that clouds the process, so what they have was a process which typically leads to bad and confusing result; that the Director of Aviation said he was going to rebid the Project Management Office because the MWBE was not

met which to him does not make any sense and why did a company that was in first place and had a score of 84 and then went through the interview process then came out to be in third at a score of 62 which his question was why and those were the questions that they had and they need to be answered before Council voted. Council Member Stardig absent.

Mayor Parker stated that she assumed that he was present representing a client and Mr. Andrews stated he was not that he was present based on several clients.

Mayor Parker then asked if he was being paid to be at the meeting and Mr. Andrew stated that had not been arranged and Mayor Parker stated that was interesting and it did matter if he was being retained in some way to represent any of the participants in the process. Council Member Stardig absent.

Mr. Keith Coulter, 3306 Sul Ross St., 77098, (713)630-0600 appeared and stated he was a Lawyer that represented Construction Companies and he does not think he was here because he was a lawyer but because he had been involved in the construction industry which he can relate to and with concerns that participants in the construction industry have about the bid process was being conducted with IAH redevelopment project; most of what he had to say would be repetitive of what the previous speaker said which relates to clarity and predictability in the rating system and he thinks that the system needs to have some type of accountability and the problem that he thinks a lot of contractors have was that they used here what was being referred to as consensus rating or scoring, where they have one score and he had compared that to independent or individual scoring like the Olympics the judges have a card and he knew how each judge rated them and with consensus rating system they just do not know and the problem there was undue influence, they do not know whether one or two members of the panel had been influenced and overcome the independent judgment of others or they do not know whether there was outside influence that could have come to bare, he was not saying that there was any undue influence that took place in the decision making process that they were here today on Item 41 through 45 and what he thinks more important was the concerns of even the appearance of impropriety and the other concerns was the public confidence and the confidence of the bidders which bidding to them was a big job. Council Members Stardig and Gallegos absent.

Mayor Parker stated she wanted to ask the same question, was he here representing a client of any way Mr. Coulter stated he was going to send a bill and he does not know if it would be paid and he does not know who had hired him. Council Members Stardig and Gallegos absent.

Mr. Ben Westcott, 3900 Essex Lane, Suite 800, (713)850-4215 appeared and presented information and stated he was present on the same Agenda Item as the previous speakers and he was also an attorney for Andrew Myer's and that they felt just as rushed as Council had been, they have an interest in making sure that the city's procurement process stays clean because it builds a reputation for this city and the contractors that work for this city and he believe that everyone needs more information to know whether or not that this process was done appropriately and he knows specifically already that there have been violations of Texas law and specifically, had IAH have contained the criteria in their evaluation that were not stated in the bid documents, they were not there, there was nothing in the bid document that said, that they would going to take an opinion of a bidder on a CMAR Project and use it as an evaluation and for the Members of Council to say that it was fair and transparent which he believes they can not get to that point; please use the Council tag to evaluate whether or not that this process was fair and transparent and make a good decision, that was why they were here requesting

them to do and he had created a Matrix, the kind of Matrix that the city procurement manual suggests that the people should have used, he also had looked at the training information that these evaluators were given in advance of the procurement process where it said fill one of these out as they go through the bids and hand these to the coordinator, there was a document out there if the procedures were followed that shows each individual evaluator's score, then a meeting was had, where they come up with their consensus score and requested Council to go look at it because they do have the ability to look at it because he feels that something funny happen. Council Members Stardig, Nguyen, Gonzalez and Gallegos absent.

Mr. William Beal, 4718 Boicewood Street, 77016, no phone had reserved time to speak but was not present when his name was called. Council Members Stardig, Nguyen, Gonzalez and Gallegos absent.

Mr. Al Lloryd, 3312 Ozark, 77021, (713)305-2259 appeared and stated he lives in Riverside Terrace and it was one of the wealthiest African American neighborhoods in the United States and when he called 311 to complain that his neighbor built an illegally privacy wall on city property, he also used a mixture of nonnative trees and he was a little outraged and he was referred to Director Joe Turner which was over the Houston Parks Department which he immediately responded and sent a team of foresters to investigate, they found that this privacy wall to be dangerous and tagged all the trees for removal and that same week Council Member Boykins intervened and they had a small meeting at their Civic Club and things got out of hand and they decided to agree to disagree; the fact was that this privacy was built on city property, it was unlawful and against city ordinances, no one had the right to trespass on city property or the park land to plant trees without following specific guidelines and getting written permission from the City of Houston that ensures proper protocol was being followed; that he spoke to his neighbor and asked him why he built the wall and the neighbor stated he just did not want to see the people and then he filed for an open records request with the City of Houston and Harris County Flood Control and it was clear that his neighbor never given permission, the history of Riverside was well documented and he believes that this wall was built out not of love but hatred of the low income African Americans that were living in the apartments that were across the way and he requested Council Boykins to reclude himself and allow Joe Turner to do his job; that this privacy wall was a huge liability and was demanding that the City of Houston take it down immediately. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Mr. Steve Williams, no address, no phone, had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Ms. Dinah Palmer, 6533 Grandbury, Manville, TX, 77578, (713)249-5156 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Mr. Henry Lee Sanders, 3918 Melburne St., 77026, (281)206-3628 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Mr. John Noflin, 12903 Brent Rock Dr, 77082, (832)208-1498 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig,

Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Ms. Keisha Rogers, 7873 Kendalia, 541-2907 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Mr. Joel Dejean, 9269 Imogene St., 77036, (281)928-9663 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Dr. Alkebu Motapa, 5022 Cosby, 77021, (713)741-5150 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Ms. Lynell Gadison, 7334 Saint Lo, 77033, (713)733-2409 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

Mr. James Partsch- Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, and Gallegos absent. Vice Mayor Pro Tem Davis presiding.

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. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Gallegos and Green absent. Vice Mayor Pro Tem Davis presiding.

Mr. Joseph Omo Omuari, 3939 North Freeway, No.210, 77022, (832)815-7006 appeared and stated he was present to voice his opinion about the local government harassing him and his company until his time expired. Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Gallegos and Green absent. Vice Mayor Pro Tem Davis presiding.

Note: During the public session 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 4:19 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 2, 2015, Mayor Parker, Council Members Stardig, Martin, Nguyen, Pennington, Gonzalez, Gallegos and Green absent. Vice Mayor Pro Tem Davis presiding

At 8:24 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 December 2, 2015, Mayor Annise Parker presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, 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 and Ms. Stella Ortega Agenda Office, present.

At 9:13 a.m. Mayor Parker called the meeting order. Council Members Davis and Laster absent.

Council Member Green moved that the rules be suspended for the purpose of considering Items 3 through 9 out of order and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0830 ADOPTED**

3. **CONFIRMATION** of the appointment of **SUSAN DIEGAARD** to Position 19 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018- was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0831 ADOPTED**
4. **CONFIRMATION** of the reappointment of **GERALD WOMACK** to former Position B13 which is being amended to appropriately stagger terms to Position Class C13 for the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**, for a two-year term ending December 31, 2017- - was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0832 ADOPTED**
5. **CONFIRMATION** of the reappointment of the following individuals to the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, for two year terms:
Position 6 - **DR. STEVE W. HALL**
Position 7 - **FAITH JOSEPH JACKSON-**
was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0833 ADOPTED**
6. **CONFIRMATION** of the appointment or reappointment of the following individuals to the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017:
Position 1 - **STEVEN E. PARKER**, appointment
Position 5 - **BERT KELLER**, reappointment-
was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0834 ADOPTED**
7. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY**:
Position One - **GORDON J. QUAN**, for a term to expire 7/6/2017, and to serve as Chair for a term ending 12/31/2015
Position Five - **S. DAVID KORET**, for a term to expire 7/6/2017-
was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0835 ADOPTED**
8. **REQUEST** from Mayor for confirmation of the appointment of **STACEY A. MITCHELL** to Position Seven of the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a term to expire June 30, 2018- was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0836 ADOPTED**

9. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9 (HOBBY AREA MANAGEMENT DISTRICT)**, for terms to expire June 1, 2019:

Position Six - **SUE DE HAVEN**, reappointment

Position Seven - **MARJORIE ELLEN EVANS**, reappointment

Position Eight - **JOE EDD NELSON**, appointment

Position Nine - **DARRYL BAILEY**, reappointment

Position Ten - **VIC J. ZACHARY**, reappointment

Position Eleven - **ALBERTO P. CÁRDENAS, JR.**, appointment-

- was presented, moved by Council Member Green and seconded by Council Member Costello, all voting aye, nays none. **MOTION 2015-0837 ADOPTED**

1. **PUBLIC HEARING** relating to the designation of a **TAX ABATEMENT REINVESTMENT ZONE FOR CULLEN SH APARTMENTS, LP. - DISTRICT I – GALLEGOS**- was present and the City Secretary stated that there were speakers that had reserve time to speak on both hearings listed as Item 1 and 2.

Ms. Gwendolyn Tillotson, the Deputy Director Economic Development made the following statement:

The public hearing this morning is to consider the establishment of a tax abatement reinvestment zone for Fountain Residential Partners, LLC, Houston Texas, doing business as Cullen SH Apartments LP, which is a requirement pursuant to Chapter 312.204 of the Texas Tax Code. The zone must be established prior to the adoption of an ordinance to enter into a tax abatement agreement. The statute further describes that the governing body may not adopt an ordinance designating an area as a reinvestment zone until a public hearing has been held. The public hearing was published in the Houston Chronicle on November 24, 2015.

Section 312.202 of the Tax Code defines the criteria for designating a tax abatement reinvestment zone, one of which is that the area be reasonably likely to attract major investment in the zone that would be a benefit to the land.

The request to Council is to designate an approximate 7.7 acre site located at 1901 Cullen and 1905 Cullen Boulevard, Houston TX 77023, which is in the proximity of Interstate 45 and Cullen Blvd. as the Cullen SH Apartments LP Reinvestment Zone for tax abatement purposes ('Zone'). This action will enable city council to consider approval of a tax abatement agreement for Cullen SH Apartments to support the investment of a new multi-story student housing development project.

Cullen SH Apartments LP, operating under the name Fountain Residential Partners, is a national student housing developer and property manager and is headquartered in Dallas, Texas. The company has completed or has under construction housing projects in the following markets: Texas Christian University, University of North Texas, Oregon State University, University of Houston, University of Texas—San Antonio, University of Minnesota, Montana State University and University of Arkansas.

The Cullen SH Apartments – Houston proposed student housing development will be the third project for the company in the city and will be constructed on a 7.7 acre site within a high poverty census block group. It is located within ¼ mile for Uof H and ½ mile from TSU across from the former Finger Furniture showroom and warehouse. It is planned as a four story development and will comprise 190 one to four bedroom units consisting of 531 beds. Cullen SH Apartments has received letters of support from a variety of sources, including the Greater Eastwood and Lawndale Superneighborhoods, and the Eastwood Civic Association.

Cullen SH Apartments LP plans to invest more than \$40 million in real and personal property, with much of the investment (\$22M) is for hard construction costs related to the building and related structures. The proposed start date for the construction phase is 1st Quarter 2016, with completion targeted for August 2017. At our request, Cullen SH Apartments LP will provide our office additional information on the categories of subcontractors hired for their two previous projects, including MWDBE and union contractors and I will distribute that information prior to the agreement being placed on the city council agenda, which is tentatively scheduled for Dec. 16.

The projected investment in the building improvement will generate approximately 6.3M over a 30 year period.

In addition to the building improvement, the company plans to expend a portion of the investment to construct public improvements in and around the site and the pedestrian realm of the underpass at Interstate 45 to enhance pedestrian safety and mobility. Those improvements include a sanitary line, curb and sidewalks, lighting, enhanced landscaping and the capacity to accommodate a B-Cycle station.

Cullen SH Apartments, LP submitted a tax abatement application on November 14, 2014. The real property investment that is subject to tax abatement is approximately \$22M. The project taxable value is estimated at \$17.6M which is approximately 80% of the hard costs excluding the land. The site is located within a high poverty census block group and thereby designated as an Enterprise Zone and a Reinvestment Zone by Texas State statutes and as such is eligible to receive a maximum tax abatement of up to 90%. Based upon a 90% abatement rate, the City tax to be abated is estimated at \$95,000 - \$124,000 annually for a term of 10 years. Cullen SH Apartments presented in its request for the abatement, a required investment yield by investment partners and a lower rental rate as compared to its two existing student housing facilities due in part to the blighted nature of the site and surrounding area, high poverty levels, safety concerns and needed enhancements to create a safe pedestrian realm. The grant of the abatement is to allow the project to meet its target yield. However, to ensure the abatement does not exceed beyond what is required, the proposed abatement agreement includes a recapture provision that will allow the City to recapture taxes abated to Cullen SH Apartments LP if the project exceeds expectations and the market will support a higher rental rate and thereby meeting the performance yield rate target.

In conclusion, our office respectfully requests your support for a 10 year 90% abatement of the incremental increase in property taxes generated by Cullen SH Apartments LP/Fountain Residential,

Houston. There is no action required today. The agreement, zone designation, and the termination of the zone previously approved for Aspen Heights will be placed on the Dec. 16 agenda.

- 2. PUBLIC HEARING** relating to the designation of the **HALLIBURTON ENERGY SERVICES, INC. REINVESTMENT ZONE** for Tax Abatement Purposes - **DISTRICT B – DAVIS**- was presented and the City Secretary stated that there were speakers that had reserve time to speak.

Ms. Gwendolyn Tillotson, the Deputy Director Economic Development made the following statement:

The public hearing this morning is to consider the establishment of a tax abatement reinvestment zone for Halliburton Energy Services, Inc. Houston Texas, which is a requirement pursuant to Chapter 312.204 of the Texas Tax Code. The zone must be established prior to the adoption of an ordinance to enter into a tax abatement agreement. The statute further describes that the governing body may not adopt an ordinance designating an area as a reinvestment zone until a public hearing has been held. The public hearing was published in the Houston Chronicle on November 24, 2015.

Section 312 202 of the Tax Code defines the criteria for designating a tax abatement reinvestment zone, one of which is that the area be reasonably likely to attract major investment in the zone that would be a benefit to the land.

The request to Council is to designate an approximate 88 acre site located at 3000 N. Sam Houston Parkway E, Houston TX 77032, as the Halliburton, Houston Reinvestment Zone for tax abatement purposes ('Zone'). This action will enable city council to consider approval of a tax abatement agreement for Halliburton to support the investment of a new North Belt Campus development project. Halliburton, with headquarters located in Houston and in Dubai, is one of the world's largest providers of products and services to the energy industry with more than 80,000 employees and serves the upstream oil and gas industry.

In 2009, Halliburton began construction on the expansion of its campus, which included the construction of a new technology R&D building, a new instrumentation facility, 3 administrative buildings, a modernization enhancement to the central plant and parking garages. Halliburton has made significant investment in the expansion of its campus resulting in more than \$127M in taxable value from 2009 to January 1, 2014. Halliburton paid \$802k in real property taxes on the Jan. 1, 2014 property value. Halliburton invested an additional \$26M in 2014 towards the expansion and will spend approximately \$1M in 2015 to complete the project. Halliburton secured Harvey Construction as its general contractor who in turn worked with MWDBE subcontractors. Additionally, Halliburton currently has master service agreements with Fisk Electric and Letsos Plumbing for its electrical and plumbing services. The campus expansion at completion will represent 945,000 square feet of new development on the 88 acre site. The project is expected to increase staff count by almost 1,000 employees to 2,700 employees from 2009-2015. The company's long term master plan includes the capacity to add an additional 1 million square feet of buildings and increase head count estimated 3,000.

A traffic impact analysis was conducted in June 2013 to evaluate impact of the Phase II expansion. COH-PWE reviewed the project scope and upon review required the company to make following improvements to Miler road from its existing condition.

- The project scope for Milner is from BW8 southbound to Renton Road.
- 3 lane with 1 lane for each direction and center turn lane.

- The complete reconstruction of the street to provide for a wider radius for turns as traffic loads increases.

The estimated cost for the construction of Milner is \$3M.

Halliburton submitted a tax abatement application to the City on April 2, 2014 in consideration of a cost share to offset the unanticipated costs for the street construction which was required as a result of the extensive development on the site. Given that the application was submitted in 2014, only the taxable value in excess of the January 1, 2014 property value would be subject to the abatement. Based upon a 50% abatement rate, the City tax to be abated is estimated at \$140,642 - \$554,000 annually for a term of 10 years. The maximum reimbursement is the lesser of the approved actual expenditures or \$1.5M which reflects ½ of the estimated costs for the streets and utilities, which is expected to be met in year 6.

In conclusion, the office of economic development respectfully requests your support for a 10 year 50% abatement of the incremental increase in property taxes generated by Halliburton Energy Services, Houston Texas. The agreement is scheduled to be placed on the Dec. 9th council agenda and there is no action required today.

After the statements were made, those signed up for the hearings were called:

Mr. Paul Puente, 2704 Sutherland St, 77023, (832)473-2822 appeared and stated he represented the Houston Gulf Coast Building and Construction Trades Council and was present to ask some question in regards to this tax abatement but a lot of them were answered in the presentation which he thinks that was a great presentation and he thinks that both will projects bring a lot work to the industry and some of the questions were there, going to be prevailing wages involved which he knows that these projects were privately owned and the other question was how many of those projects were going to hire from that District and also was there an educational component that was attached to these projects and their concerns was what were they going to get in return and it was giving a lot in regards to the students getting affordable housing but what was affordable to these student and he was not present to stop these project but he wanted to make sure it was not a union thing, just here asking some questions. Council Member Pennington absent.

Mr. Richard Shaw, 2506 Sutherland St, 77023, (713)240-2472 appeared and stated he was representing Harris County AFL/CIO, he liked what he heard from the previous speaker which he would not repeat it, they were obviously concerned about contractor standards, misclassification of workers which was an important piece of this and was going to be draw back, if they do not do it, how do they get the money back which he wants to make sure that it was built in which he thinks it would not get done until the next Mayor and Administration; he wanted to address Halliburton which was a great campus and it would be great place for local High School Internships in the District and Halliburton could do this and they could do a lot for this community and not saying that they were not but make it part of it, he believes it was a win-win; he also heard about Union contactors, sometimes you can not always get Union Contractor but can do Project Labor Agreements where the wages were built in, so that the workers there would leave there safe and leave that site with a living wage that they would be certainly working with Members of Council on this. Council Members Davis, Cohen, Martin, Pennington and Costello absent.

Mr. Jeffrey Santori, 16803 Steinhagen, Cypress, TX, 77426, (512)963-4524 appeared and stated he was with the Laborers and was present to speak about the tax abatement because he was concerned that these deals were not leveraging the economic development in their neighborhoods, he was concerned that they were not asking critical questions about these deals; working families

were barely making it on minimum wage with no benefits and communities and the labor organization, organized a tour recently of development projects that received tax incentives and Houston has the opportunity to follow the lead of cities like Austin who had implemented clear criteria for economic development programs to ensure local residents would benefit and he urges Council to look at the projects closely. Council Members Davis, Martin and Gallegos absent.

Mr. Feldon Bonner, 2404 Caroline St., 77021, (713)697-7901 appeared and stated he was a member of the Harris County Membership Team of the Texas Organizing Project and was present to comment on the Halliburton Proposal, the City of Houston Chapter 44 article on tax abatements states, the city would give greater consideration to applicants committing to community benefits which was local hiring, local purchasing and priority for small businesses and they did not see nor hear any concrete community benefits proposed as a part of these tax abatement and also does not see but for argument; one question, would Halliburton really halt their 145 million dollar campus expansion if they did not see the 1.5 million dollar tax abatement from the city and Halliburton had not even disclosed any true planning to hiring any additional employees, only planned to retain their current staff and he believes that Halliburton does not deserve a tax abatement from the City of Houston and urges Council to vote no if these issues were not addressed and take a serious look at the criteria set out for economic development proposals to ensure that the programs were being used effectively and they requested to meet with the Economic Department if possible. Council Members Martin and Kubosh absent.

Mayor Parker stated she wanted to be clear that they were not giving Halliburton a tax break on their facilities that this was a deal strictly that they need to upgrade the road and it was 50/50 for upgrading the road, if they choose not to do that, the project would still be built and already had been built and it was a safer route for people in that area to use an upgraded road. Council Members Martin and Kubosh absent.

Mr. Christopher Boulden, 2404 Caroline St, 77021, (832)706-4860 appeared and stated he was a Pastor in the Southeast area and the big issue was the African Community, the barriers and the economic development, the poverty, the wages of jobs across the board the unemployment, the individuals that had committed a crime and have records and how was this going to help and is this project going help open doors for the people he represents and was this project going to take these people into consideration and would they actually get in school and would they have the opportunity in that housing and that was what he wanted to share with Council. Mayor Parker, Council Member Davis, Martin and Pennington absent. Mayor Pro Tem Gonzalez presiding.

Ms. Chandra Simmons, 2404 Caroline St, 77004, (832)762-7299 appeared and stated she was part of the Texas Organized Project and what she wanted to speak about fair housing in this new development that Halliburton had for the student which she was a student currently and what she really wanted to emphasize and to impress on Council was to think about the students that were single parents and speaking for voices that could possibly be heard, a lot of students were entering back into the workforce after being disabled and when Council says affordable she wanted to make sure that a piece in there that would address affordable housing and what percentage of this housing may be low income for single parents that would be going back to school. Council Members Davis, Boykins, Martin and Pennington absent.

Mayor Parker ask if there was anyone else that would like to address this public hearing and seeing none ask for a motion to close the Public Hearings.

Council Member Bradford moved to close the Public Hearings and seconded by Council Member Cohen, all voting aye, nays none. Council Members Davis and Martin absent. **MOTION 2015-0838 ADOPTED**

10:23 a.m. Mayor Parker stated that they would be returning to the consent agenda

CONSENT AGENDA NUMBERS 17 through 83

RESOLUTIONS - NUMBERS 17 and 18

17. **RESOLUTION** approving Texas Commission on Environmental Quality requested administrative additions to the City of Houston's Water Conservation Plan- was present, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0042 ADOPTED**
18. **RESOLUTION** supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program - **DISTRICTS A - STARDIG and D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **RESOLUTION 2015-0043 ADOPTED**

ORDINANCES - NUMBERS 19 through 83

19. **ORDINANCE** supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-1; authorizing the substitution of a Credit Facility, the execution and delivery of the Revolving Credit Agreement, Bank Fee Letter, a Co-Bond Counsel Agreement, and approving an Updated Offering Memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1159 ADOPTED**
24. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of Katy Street, from Maxroy Street to Kansas Street; vacating and abandoning the street to Fenway Development, Inc., abutting owner, in consideration of the payment of \$465,864.00 to the City and other consideration - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1160 ADOPTED**
25. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement being out of Lots 8 through 12, Block 1, Atwood Villas Subdivision in the William White Survey, A-836, Houston, Texas; abandoning the easement to Richmond Loop Plaza, Ltd., abutting owner, in consideration of its payment to the City of \$97,240.00 and other consideration - **DISTRICT G – PENNINGTON**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1161 ADOPTED**
26. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide prescriptive alley, from Durham Street to Sandman Street;

vacating and abandoning the alley to Rosalind Ng, Dennis A. and Linda Conner and Washington/Shepherd Partners, Ltd., abutting owners, in consideration of the payment of \$198,750.00 to the City and other consideration - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1162 ADOPTED**

28. **ORDINANCE** approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks; approving and authorizing such Master License Agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS**; authorizing the Mayor to execute all such subsequent Master License Agreements with other companies who consent to the same- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.
29. **ORDINANCE** approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks between the City of Houston and **CROWN CASTLE NG CENTRAL LLC**- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.
31. **ORDINANCE** approving third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the Zone - **DISTRICT B – DAVIS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1163 ADOPTED**
34. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1416 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1164 ADOPTED**
35. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1648 Cortlandt Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1165 ADOPTED**
36. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **3663 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G – PENNINGTON**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1166 ADOPTED**
37. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **3405 Meadow Lake Lane** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of

taxes upon the occurrence of stated events - **DISTRICT G – PENNINGTON**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1167 ADOPTED**

38. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1603 North Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1168 ADOPTED**
39. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1660 South Boulevard** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN** - was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1169 ADOPTED**
40. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **611 West Main Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1170 ADOPTED**
41. **ORDINANCE** appropriating \$5,400,385 out of HAS Consolidated ITRP AMT Construction Fund and \$72,614 out of Airports Improvement Fund and approving and authorizing contract for Construction-Manager-At-Risk Services between the City of Houston and **AUSTIN-GILBANE, JOINT VENTURE**, for the IAH Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B – DAVIS**- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.
42. **ORDINANCE** appropriating \$50,095,000 out of HAS Consolidated ITRP AMT Construction Fund and \$674,239 out of Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.** for Architectural and Engineering Design Services for the IAH Mickey Leland International Terminal (Project No. 826); providing funding for the Civic Art Program - **DISTRICT B – DAVIS**- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.
43. **ORDINANCE** appropriating \$5,500,000 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Professional Services Contract between the City of Houston and **MARSH USA, INC** for the Owner Controlled Insurance Program in support of the IAH Terminal Redevelopment Program (Project No. 810) - **DISTRICT B – DAVIS**- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.
44. **ORDINANCE** appropriating \$4,733,000 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO.** for Landside Enabling Utilities in support of the IAH Terminal Redevelopment Program (Project No. 822); providing funding for contingencies

DISTRICT B – DAVIS- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.

45. **ORDINANCE** appropriating \$2,477,693 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Design Build Agreement between the City of Houston and **TEXAS STERLING - BANICKI, JV LLC** for the East Aircraft Parking Hardstand Project in support of the IAH Terminal Redevelopment Program (Project No. 823) - **DISTRICT B – DAVIS**- The City Secretary advised that the item had not been received and if received during the meeting would be considered at the end of the agenda.

47. **ORDINANCE** establishing the north and south sides of the 2400-2500 block of Calumet Street, between State Highway 288 and Live Oak Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1171 ADOPTED**

48. **ORDINANCE** establishing the north and south sides of the 2400-2500 block of Calumet Street, between State Highway 288 and Live Oak 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 D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1172 ADOPTED**

50. **ORDINANCE** establishing the east and west sides of the 5300-5600 block of Tallow Lane, between Gammage Street and the north end of Tallow Lane within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1173 ADOPTED**

51. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTIONS 5 AND 6** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS** - was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1174 ADOPTED**

52. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTIONS 7, 8, AND 9** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1175 ADOPTED**

53. **ORDINANCE** extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SAGEMONT SUBDIVISION, SECTION 10** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1176 ADOPTED**

54. **ORDINANCE** appropriating \$640,000.00 out of Parks Consolidated Construction Fund, \$298,615.00 out of Parks & Recreation Dedication Fund and \$45,000.00 out of Reimbursement of

Equipment/Projects Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Wright Bembry 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 services, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund, and the Reimbursement of Equipment/Projects Fund - **DISTRICT C – COHEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1177 ADOPTED**

55. **ORDINANCE** appropriating \$67,130.91 out of Equipment Acquisition Consolidated Fund to Furnish and Install an Emergency Generator at the Central Library - **DISTRICT I – GALLEGOS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1178 ADOPTED**
56. **ORDINANCE** consenting to the addition of 4.490 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1179 ADOPTED**
57. **ORDINANCE** consenting to the addition of 1.8737 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 196**, for inclusion in its district- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1180 ADOPTED**
58. **ORDINANCE** consenting to the addition of 306.17 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 457**, for inclusion in its district- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1181 ADOPTED**
59. **ORDINANCE** consenting to the addition of 4.740 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1182 ADOPTED**
60. **ORDINANCE** appropriating \$155,872.08 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Consent Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY** for the betterment of the City Utility Facilities (Approved by Ordinance No. 2011-0685, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - GONZALEZ and I – GALLEGOS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1183 ADOPTED**
62. **ORDINANCE** appropriating \$1,169,970.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Intersection Redesign and Safety Improvements #6; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; B - DAVIS and D – BOYKINS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1184 ADOPTED**
64. **ORDINANCE** appropriating \$4,021,800.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation and New

Water Storage Tanks at Various Locations - Package 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 engineering testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; E - MARTIN; F - NGUYEN and G - PENNINGTON**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1185 ADOPTED**

66. **ORDINANCE** approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24 - DISTRICT K - GREEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1186 ADOPTED**
67. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT K - GREEN**
This item should only be considered after passage of Item 66 above - was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1187 ADOPTED**
68. **ORDINANCE** amending Ordinance No. 2012-0965, relating to the annexation to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** ("District") in Fort Bend County, Texas, imposing the Sales and Use Tax of the City of Houston in the District, and assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1188 ADOPTED**
69. **ORDINANCE** approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133 - DISTRICT F - NGUYEN**
This item should only be considered after passage of Item 68 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1189 ADOPTED**
70. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**
This item should only be considered after passage of Item 69 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1190 ADOPTED**
71. **ORDINANCE** approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY**

DISTRICT NO. 142 - DISTRICT F – NGUYEN- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1191 ADOPTED**

72. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142** (the “District”) and certain area located in the vicinity of the district, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**
This item should only be considered after passage of Item 71 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1192 ADOPTED**
73. **ORDINANCE** approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185 - DISTRICT F – NGUYEN**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1193 ADOPTED**
74. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 185** (the “District”) and certain area located in the vicinity of the district, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - NGUYEN**
This item should only be considered after passage of Item 73 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1194 ADOPTED**
75. **ORDINANCE** approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 36 DISTRICT B – DAVIS**- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1195 ADOPTED**
76. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** (the “District”) and certain area located in the vicinity of the district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 75 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1196 ADOPTED**
77. **ORDINANCE** approving and authorizing Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT**

NO. 1 - DISTRICT B – DAVIS- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1197 ADOPTED**

78. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1** (the "District"), in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 77 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1198 ADOPTED**

81. **ORDINANCE** approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 - DISTRICT A – STARDIG-** was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1199 ADOPTED**

82. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 81 above- was present, all voting aye, nays none. Council Member Martin absent. **ORDINANCE 2015-1200 ADOPTED**

83. **ORDINANCE** No. 2015-1146, passed first reading November 18, 2015
ORDINANCE granting to **GOWER CONSTRUCTION CO., INC, A Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING-** was presented, all voting aye, nays none. Council Member Martin absent. **PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

10. **RECOMMENDATION** from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2016 Budget- was presented, moved by Council Members Costello and seconded by Council Member Gonzalez and was tagged by Council Member Kubosh. Council Member Martin absent.

11. **RECOMMENDATION** from Police Chief to rename the Houston Police Department Northeast Patrol Station in honor of retired Police Officer Hiram A. Contreras as the **HIRAM "ART" CONTRERAS NORTHEAST POLICE STATION - DISTRICT B – DAVIS**- was presented,

Council Member Gonzalez would like to a moment to recognize former District H Council Member and former Harris County Sheriff Adrian Garcia.

Council Member Gonzalez moved that the rules be suspended for the purpose of hearing Adrian Garcia and seconded by Council Member Costello, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0839 ADOPTED**

Mr. Adrian Garcia stated he was present because back in June or July in 1980 Lieutenant Contreras was the person he had an interview with at the Houston Police Department and he was proud that Council was considering this item and he hopes they with see this through to make this happen because he has been nothing but a living legacy, incredible leader and role model in the community and to the country and it was also helpful to have the next generation of Houston Police Officers and Public Servants to be able to see the name of Art Contreras and to feel inspired to learn a little about him and to follow his career and follow in his footsteps to make the community safer and better.

After Discussion, a vote was called on Item 11.

Moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Martin absent. **MOTION 2015-0840 ADOPTED**

Mayor Parker invited retired Police Officer Art Contreras to the podium and he received a standing ovation.

Art Contreras thanked Council so much for the tremendous support, it was truly humbling to before this Council because when he was sworn in on March 6, 1962 never did he ever imagine that he would be standing here and just wanted to give his sincere appreciation, it had been a honor and a pleasure to serve the City of Houston and to work with dedicated professionals at the Houston Police Department and he truly hoped that he had made a difference, he could remember when they started the Cultural Awareness Program and he asked Council to help them out, that it was something that needed to be done because this city was a diverse city and had to raised awareness for the Police that serve this diverse city.

Mayor Parker and Council Members congratulated Mr. Contreras and thanked him for his service and he advised that it was his birthday today.

Council Member Pennington moved to suspend the rules to consider Item 84 out of order at this time and seconded by Council Member Laster, all voting aye, nays none. Council Member Gallegos absent. **MOTION 2015-0841 ADOPTED**

84. **SELECT AND CONFIRM** the appointment of **EDWARD TARAVELLA** or **GREGORY J. SERGESKETTER**, to Position 3 of the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two-year term that will end May 1, 2017- was before Council, after a lengthy discussion Council Member Stardig moved to delay Item 84 for one week and seconded by Council Member Davis, Council Members Stardig, Martin, Green, and Christie voting aye, balance voting no. Council Member Nguyen absent. **MOTION 2015-0842 FAILED**

In accordance with Council Rules for Council Appointments, the following nominees to Rebuild Advisory Committee Board of Directors for Council Position 3 were presented for a vote of the City Council:

Edward Travella

Gregory J. Sergekesketter

The Mayor announced that a vote would be taken whereby each member of Council would state the name of the nominee that he or she wished to vote for appointment for to the Rebuild Advisory Committee Board of Directors for Council Position 3. The roll call vote was as follows:

Mayor Parker- Taravella
Council Member Stardig- Taravella
Council Member Davis- Taravella
Council Member Cohen- Taravella
Council Member Boykins- Taravella
Council Member Martin- Taravella
Council Member Nguyen- absent
Council Member Pennington- Sergerketter
Council Member Gonzalez- Taravella
Council Member Gallegos- Taravella
Council Member Laster- Taravella
Council Member Green- Sergerketter
Council Member Costello- Taravella
Council Member Robinson- Taravella
Council Member Kubosh- Taravella
Council Member Bradford- Taravella
Council Member Christie- Sergerketter

The Mayor announced that Edward Taravella had received a majority of the votes cast by City Council for appointment to Position 3. **MOTION 2015-0843 ADOPTED**

Council Member Kubosh stated that he was going to remove tag on Item 10

10. **RECOMMENDATION** from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2016 Budget- was again presented, moved by Council Members Costello and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Cohen, Nguyen and Pennington absent. **MOTION 2015-0844 ADOPTED**
12. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$468,419.01 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.**, for On-Call Pavement Modification Project - 21.93% under the original contract amount - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON and J - LASTER**- was presented, moved by Council Member Gonzalez and seconded by Council Member Laster, all voting aye, nays none. Council Members Cohen, Nguyen and Pennington absent. **MOTION 2015-0845 ADOPTED**
13. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$3,054,223.68 and acceptance of work on contract with **RESICOM, INC**,

for Water Line Replacement in Bellaire-Beltway 8 Area - 1.98% over the original contract amount and under the 5% contingency amount - **DISTRICTS F - NGUYEN and J – LASTER**- was presented moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Pennington and Kubosh absent. **MOTION 2015-0846 ADOPTED**

14. **TEAM MARATHON FITNESS dba MARATHON FITNESS and AMERICAN PARKS COMPANY** for Fitness Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative for the Houston Health Department **\$177,057.11** - Essential Public Health Services Fund- was presented moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Boykins, Pennington and Kubosh absent. **MOTION 2015-0847 ADOPTED**
15. **ORDINANCE** appropriating \$58,459.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Light Duty Vehicles for the Houston Police Department- was presented, all voting aye, nays none. Council Members Pennington and Kubosh absent. **ORDINANCE 2015-1201 ADOPTED**
16. **SILSBEE FORD, INC** for Light Duty Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$205,482.00 - Equipment Acquisition Consolidated, Auto Dealers and Police Special Services Funds
This item should only be considered after passage of Item 15 above- was presented moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Members Pennington and Kubosh absent. **MOTION 2015-0848 ADOPTED**
20. **ORDINANCE AMENDING CHAPTER 20 OF THE CITY OF HOUSTON CODE OF ORDINANCES** pertaining to food and drugs; containing findings; providing an effective date; providing for severability- was presented, all voting aye, nays none. Council Members Pennington and Kubosh absent. **ORDINANCE 2015-1202 ADOPTED**
21. **ORDINANCE AMENDING ARTICLE XII, CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Massage Establishments- was presented, all voting aye, nays none. Council Members Davis and Pennington absent. **ORDINANCE 2015-1203 ADOPTED**
22. **ORDINANCE UPDATING AND AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Parks and Recreation and making conforming amendments to other Chapters of the Code of Ordinances- was presented and tagged by Council Laster. Council Members Pennington and Nguyen absent.
23. **ORDINANCE** approving and authorizing Amended and Restated Interlocal Agreement between the City of Houston and **HOUSTON CIVIC EVENTS, INC**, a Local Government Corporation; adopting by reference certain findings in the agreement; authorizing certain disbursements- was presented and tagged by Council Members Laster, Kubosh and Stardig. Council Members Pennington and Nguyen absent.
27. **ORDINANCE** establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston Runoff Election to be held on December 12, 2015- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1204 ADOPTED**

30. **ORDINANCE** approving and authorizing SafeClear Freeway Towing and Emergency Road Service Agreement between the City of Houston and **SIBERIA HOUSTON LNA LLC dba EXPRO AUTO TOWING** and **EXPRO AUTO COLLISION & REPAIR CENTER** for the Houston Police Department- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1205 ADOPTED**
32. **ORDINANCE** enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)** - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1206 ADOPTED**
33. **ORDINANCE** approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the Zone - **DISTRICT B - DAVIS** **This item should only be considered after passage of Item 32 above-** was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1207 ADOPTED**
46. **ORDINANCE** approving and authorizing second amendment to the agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the operation and maintenance of Finnigan Park - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1208 ADOPTED**
49. **ORDINANCE** establishing the north and south sides of the 8100 block of Glenbrook Drive, between Meridian Street and River Drive within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1209 ADOPTED**
61. **ORDINANCE** appropriating \$520,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Update to Biosolids Management Plan (Approved by Ordinance No. 2012-0455, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund- was presented and tagged by Council Member Green. Council Member Nguyen and Pennington absent.
63. **ORDINANCE** appropriating \$19,149,750.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Keegans Bayou Wastewater Treatment Plant Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J – LASTER**- was presented, all voting aye, nays none. Mayor Parker, Council Members Nguyen and Pennington absent. Mayor Pro Tem Gonzalez presiding **ORDINANCE 2015-1210 ADOPTED**

65. **ORDINANCE** appropriating \$3,288,000.00 from the Water & Sewer System Consolidated Construction Fund (Fund 8500); authorizing the transfer of \$526,080.00 from Fund 8500 into the Public Works and Engineering Northeast Water Purification Plant Expansion (NEWPP) Construction Fund (Fund 8506) and approving expenditures of funds therefrom for services associated with the Northeast Water Purification Plant Expansion Project (the "Project"); de-appropriating \$2,761,920.00 from the sum previously appropriated from Fund 8500 and appropriating same amount for the Water Authorities Capital Contrib-NEWPP Fund (Fund 8505) for the Project; authorizing the funds expenditures from Fund 8505 for payment of services associated with the Project; providing funding for CIP Cost Recovery relating to the Project; providing funding for the stipends relating to the Project; approving and authorizing a Design-Build Agreement between the City and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS, INC** for the Northeast Water Purification Plant Expansion Project; providing a maximum contract amount - **DISTRICT E – MARTIN**- was presented and tagged by Council Members Stardig and Christie. Council Members Nguyen and Pennington absent.
79. **ORDINANCE** approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **SPRING CREEK UTILITY DISTRICT - DISTRICTS B - DAVIS and E – MARTIN**- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1211 ADOPTED**
80. **ORDINANCE** annexing to the City of Houston, Texas for limited purposes a certain area located within **SPRING CREEK UTILITY DISTRICT** (the "District") and certain area located in the vicinity of the district, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICTS B - DAVIS and E - MARTIN**
This item should only be considered after passage of Item 79 above- was presented, all voting aye, nays none. Council Members Nguyen and Pennington absent. **ORDINANCE 2015-1212 ADOPTED**

NON CONSENT AGENDA - NUMBERS 84 through 88

MISCELLANEOUS

85. **MOTION TO SET A DATE** not less than seven days from December 2, 2015, to receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms that will end March 1, 2017- was presented, Council Member Laster moved to set December 9, 2015 to receive nominations and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Nguyen and Pennington absent. **MOTION 2015-0849 ADOPTED**
86. **SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **UNITED PARCEL SERVICE, INC (UPS) - DISTRICT B - DAVIS HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 16, 2015**- was presented, Council Member Bradford to set December 16, 2015 9:00 a.m. for the hearing and seconded by Council

Member Gonzalez, all voting aye, nays none. Council Members Nguyen and Pennington absent.
MOTION 2015-0850 ADOPTED

87. **SET A PUBLIC HEARING DATE** regarding the termination of a Tax Abatement Reinvestment Zone for **BRECKENRIDGE GROUP HOUSTON TEXAS, LP. - DISTRICT I - GALLEGOS**
HEARING DATE - WEDNESDAY - 9:00 A.M. - DECEMBER 16, 2015- was presented, Council Member Laster moved to set 9:00 a.m. December 9, 2015 for a hearing by Council Member Laster and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Nguyen and Pennington absent. **MOTION 2015-0851 ADOPTED**

88. **SET A PUBLIC HEARING DATE** to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for two affordable housing communities:

GARDEN CITY APARTMENTS **9601 W. Montgomery Rd.** **DISTRICT B - DAVIS**

KISSITO CENTER FOR

HEALTHY LIVING

6901 Bellfort

DISTRICT I - GALLEGOS

HEARING DATE - 9:00 A. M. - WEDNESDAY - DECEMBER 9, 2015- was presented, Council Member Bradford moved to set December 16, 2015 at 9:00 a.m. for a hearing and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Nguyen and Pennington absent. **MOTION 2015-0852 ADOPTED**

MATTERS HELD - NUMBER 89

89. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for the FY16/17 Environmental Surveillance Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 24 on Agenda of November 18, 2015- was presented and tagged by Council Member Davis. Council Members Nguyen and Pennington absent.

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

There being no further business before Council; the City Council adjourned at 12:36 p.m.

Council Members Stardig, Boykins, Martin, Nguyen, Pennington, Laster, Kubosh and Christie absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

