

City Council Chamber, City Hall, Tuesday, December 8, 2015

The Houston City Council reconvened at 9:00 a.m., Tuesday, December 8, 2015, Mayor Pro Tem Gonzalez presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Larry V. Green, Stephen C. Costello, David Robinson, Michael Kubosh, C.O."Brad" Bradford, Jack Christie D.C. Ms. Tracy Cainbrese Senior Assistant, City Attorney; Ms. Marta Crinejo, Agenda Director present. Mayor Parker absent on city business; Council Members Richard Nguyen and Mike Laster absent on personal business.

At 1:44 p.m. Mayor Pro Tem Gonzalez called the meeting to order and stated they would start with the presentation portion of the City Council meeting. Council Members Stardig, Pennington and Gallegos absent.

Council Members Kubosh stated that he was honored to present a proclamation to Gretchen Jean; she was a choreographer, a dance teacher and a group fitness instructor and as a child she participated in dancing, piano, band, theater, volleyball and much more, she graduated high school as magna cum laude in 1980 and went on to attend the University of North Texas where she was a member of the dance team known as the Song Leaders Dance Team and also at the University she became a member of Delta Sigma Phi and was selected to participate in the University School of Dance, currently she coaches and choreographs for the Texas Southern University Motion of Ocean Dance Line and as highly sought out fitness instructor, she also teaches funky step aerobics with the desire to help people to choose a healthier, happier and longer life, since 2014 she had instructed and leads group exercise at the Houston YMCA and was the Director of Houston Seahawks Cheerleaders as a part of the Texas Youth Football Association in the Cypress area, a proud wife and mother of three and the City of Houston commends and appreciates Gretchen John for sharing her great talent and skills with so many and therefore on the behalf of Mayor Parker, Mayor Pro Tem Gonzalez proclaimed December 8, 2015 as Gretchen John Day in Houston Texas. Council Members Stardig, Martin, Pennington and Robinson absent.

Council Member Bradford invited Dr. Eugene Barrington from Texas Southern University to the podium and stated that; Dr. Barrington was a special person in his life, he had the honor of being a student in his class which would turn into his livelihood; Dr. Eugene Barrington had been an influential role model throughout his career as a Professor, community volunteer, a military veteran and he was an alumni of Syracuse University having obtained his PHD in Social Relations and Urban Environments, a Master's in Qualitative Methods and Oral History, as an educator had served as a professor for 35 years at Texas Southern University, he has hosted several seminars and workshops, he was also active in the community volunteer and had served on many boards including the Houston Business and Professional Men's Club and the Human Enrichment of Light Program and he was a proud U.S. Air force Veteran having had served from 1962 to 1966 in Southeast Asia and the City of Houston commends and recognize him for his selfless dedication as an educator, community volunteer and Armed forces Veteran and therefore on behalf of Mayor Parker, Mayor Pro Tem Gonzalez proclaimed December 8, 2015 as Dr. Eugene Barrington Day in Houston Texas. Council Members Stardig, Boykins, Pennington and Kubosh absent.

Council Member Green invited Members of the Franklin Beauty School to the podium and stated they were celebrating 100 years at the Franklin Beauty School that was established in 1915 by N.A. Franklin had been a stable intuition and had trained thousands of men and women to gain their license to Cosmetology, many of these graduates had become established

business owners; for the past 35 years the 3rd generation of the family, Ron Jemison and Glenda Jemison had upheld the reputation of the school and the current owner, the 4th generation Ron Jemison Jr. had joined the staff in 1999 and has marketed the school on TV and the internet; Franklin Beauty School was a National Beauty School with highly trained staff and now they had expanded their location within Southwest Houston and very soon the school would host the opening at the Southwest location, past graduates were expected to attend the 100 years celebration which was going to be a very exciting and historical moment in the life of the Franklin history and the City of Houston commends and wishes them much continued and success 100th year anniversary and therefore on behalf of Mayor Parker, Mayor Pro Tem Gonzalez proclaimed December 8, 2015 as Franklin Beauty School 100th Day in Houston Texas. Council Members Stardig, Boykins, Pennington and Costello absent.

At 2:17 p.m. Mayor Pro Tem Gonzalez recognized Council Member Gallegos for the invocation and pledge of alliance. Council Member Stardig absent.

At 2:19 p.m. Roll Call. Council Member Stardig absent.

Council Member Kubosh moved to delay adoption of the previous minutes for November 10, 2015 and November 17, 2015 and seconded by Council Member Bradford, all voting aye, nays none. Council Member Stardig absent. **MOTION ADOPTED**

The City Secretary began to call the public speakers:

Ms. Sue Lovell, 1802 W. Main St., 77098, (713)520-6756 appeared and stated she was present for the Montrose TIRZ, it was finally on the Agenda, that she and some of her neighbors that were present, which Council would be hearing from them later, were absolutely for this TIRZ and what it would bring to the community with assisting with the potholes, traffic situations, infrastructures and transportation issues, she also thanked Council for all their work and for support this for the Montrose Community. Council Member Davis absent.

Ms. Kay Warhol, 1723 Marshal St., 77098, (713)206-4610 appeared and stated she was also present to speak about the Montrose TIRZ and as the Vice President of the Neartown Association and also as an owner in the Montrose area, requested that Council approve the Montrose TIRZ without delay, that they have seen overwhelming support of the TIRZ that would give them the opportunity to address badly needed infrastructure issues and perhaps catch up with the development that had been happening and the increase in density that they were facing in the area; she also wanted to remind them that it just does not only benefit the residents of the Montrose area but the visitors that visit or pass through the Montrose area and they will have the opportunity to support affordable housing and it was important to pass this this year, so they can capture the value and apply to the infrastructure issues. Council Member Davis absent.

Ms. Jeanette Hix, 2213 Brun St., 77019, (713)521-3337 appeared and stated she was the President of the Vermont Commerce Civic Association and there was about 1200 homes in their area and they were all in support of the Montrose TIRZ; Houstonians were moving into the inner city because of all the conveniences that are offered, Montrose was not different and it was a great place to live but it was not just for those who live in here; Houstonians from the 60 mile breath of the city, drive on the streets on their way to play and work, the Chamber of Commerce invites visitors from all over for pleasure and work and advise them to come to Montrose which was a great place to visit and eat, when traveling magazines writes about Houston they include in the article to visit Montrose but those visitors were met with streets and sidewalks that where deplorable and she lived near the rebuild of Shepherd and when she drives by there she often ask the question what was taking so long and the answer that she

received was that there were gas, water lines running everywhere and many of them were unmarked and was this under the streets of Montrose which would be really scary and maybe that was why they smell gas sometimes, always have low water pressure which this was scary and then the potholes she tries to miss and this very old Montrose area needs to be fixed and it was dangerous for those who live and visit the area. Council Member Davis absent.

Mr. Carlos Calibillo, 407 Cordell St., 77009, (832)758-8640 appeared and stated he was a concerned citizen and a member if the Texas Organization called TOP and was present to talk about the tax abatement proposal that included the Halliburton Proposal, he was expecting the District I private housing development abatement on the Agenda but he heard that it was taken off and he hope that the Economic Development Office working with the foundation of residential partners make sure certain language was in the abatement that would outline clear about affordability for the students and it needs to have how many units that would be made affordable and what income level their rents were going to be reduced to, Halliburton and Miller Road he believes that they should not be giving them any more money to fix a road which Halliburton was not exactly a sister of charity, they have tons of money, they make more every day and a long time Houston Corporation and he just think that they need to have clear definitive ways to ask the tax payers to pony up money for things that really are not needed by them because they can well afford to rebuild the road because their trucks were the ones that destroyed it; the Texas Organizing Project would like to meet with the Economic Development Office to ensure that all deals include the community input. Council Member Davis absent.

Ms. Chandra Simmons, 2404 Caroline St., 77004, (832)762-7299 appeared and stated she was a member of the Texas Organization Project and can see that the Halliburton Tax Abatement was not on the Agenda this week; TOP still has major questions requiring the tax abatement and the documents that they see from the city was that the tax abatement was just part of basically just a piece of the tax abatement and their concern was that the City of Houston was going to give a 2 million dollars tax abatement to something that already exists and already completed, they would like to reiterate strongly that TOPS was in support of the abatement and the economic tools but they want to continue to advocate that this abatement was to assist and to give more benefits to the neighbors in the area that were in the most need.

Mr. Jim Scarborough, 1600 Post Oak Blvd, 77056, (713)248-2225 appeared and stated that Council would be ask to approve the purchase of a 13 tract for bus lanes on Post Oak Boulevard, this was a highly controversial project and since yesterday a major retailer on Post Oak announced that it was moving because of the Post Oak Bus Project and was present to request that Council table this decision until next year because it was pretty common sense, that there was going to be a new Mayor and one of the candidates that was running had said that he would kill this project and the other one said it would be wide open where everything was on the table and if the Council approves these purchases, this property, and then the new Mayor comes and kills the project, which was not wanted on Post Oak which the city had burned money and to delay it until they see what happens in the election would be a good business decision and there was no reason to throw this money away.

Mr. Steve Jenkins, 3707 Del Monte, 77019, (713)252-4194 appeared and stated he was Chairman of the Board for the Memorial Park Conservancy and it was his honor to serve the City of Houston and all Houstonians and Memorial Park was Houstons Park, during the master planning process they surveyed users and identified that over 134 zip codes just in two weeks go to the Memorial Park, they have strong and capable partnerships which partnerships with the Uptown Houston and has allowed them to accelerate the pace of the project and unanimously approve of the master plan of April 1 of this year and Monday they broke ground and what they

were talking about was how they care for this park going forward which they can see many of their Board Members were present in support, this was important to the capital improvements for the master plan; their Board, staff, thousands of volunteers and the generous donators were present for the park and for all of Houston, they had raised 10 million dollars in the quiet phase for the Capital Campaign and two weeks ago was awarded 4 million to the Conservancy for the Master Plan with the support of Council. Council Members Stardig, Davis and Kubosh absent.

Ms. Shellye Arnold, 7575 N. Picnic Lane, 77007, (713)863-8403 appeared and stated she was the CEO of the Memorial Park Conservancy, it had been inspirational and rewarding working on this project with the partnerships with Houston Parks and Reaction, Council and Uptown and she wanted to provide some context for the Memorial Park that some may not know, Mr. Jenkins mentioned 134 zip codes and that was only for a 2 week period which they know it was many more than that; the park has 4 million visitors a year and this agreement is a part to help the park by managing and maintaining the park; Memorial Park was Houston largest urban park and almost twice the size of Central Park and when they set out to discuss and identify what the improvement that was needed for the park, they heard from thousands of Houstonians which were very passionate about the park, generally they have been very well received about they with what they produced, which reflects what they heard from the people, they had asked and studied over and over and the other thing that they heard from was that they want the park to be cared for, they do not just want new things built and that the reason they were working with H Park and Uptown in the Master Plan process and she also wanted to say that they appreciate Councils trust in them and they will make Council and Houston proud. Council Members Stardig, Davis and Boykins absent.

Ms. Daphne Scarbrough, 2016 Richmond Ave., 77098, (713)523-8413 appeared and stated she thanked City Council to bring up the other side again, that it was not unanimously for the TIRZ, there were many for the TIRZ but those who she represents along Richmond Avenue were not included in the meetings, the business were always unrepresented, there was a great deal of concern about the overhead of the TIRZ and the lack of responsiveness from the Boards and the business do not want the bus lanes and she knows that because there were two door to door surveys and over 75 percent stated that they do not want the bus lanes, no matter how much the business talks to the Uptown, they were deaf and that Metro was losing money by their own numbers, they were down about 12 to 15 percent since they started these new routes and that was part of the problem; the Uptown group was a problem and they do not want the problem in the Montrose TIRZ and as she stated in the past to leave Richmond Avenue out of it and that they do not consider them as Montrose, they were close to Shephard, they were close the Museum area but they do not consider themselves as the same environment as inner city Montrose and in light of the Uptown TIRZ bouncing back on Memorial Park and that was not an unanimous vote either because she knows one of the members of the Conservancy and what had been planned for this park was not in the best interest of the park. Council Members Stardig, Davis, Boykins, Martin and Christie absent.

Mr. Mario Villarreal, 252 Lenox Ave., 77011, (956)372-7615 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin and Christie absent.

Pastor Mathew Bismark, 13615 Mansor Dr., 77041, (832)754-3512 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin and Christie absent.

Mr. Donald Burns, 13021 Donegal, 77047, (713)882-0307 appeared and stated he was present to speak on the deed restrictions that he was sued on by the City of Houston, he sent a letter to the City Attorney and demanded his day in trail; that a junk yard was opening next door and the documents that were filed was fraud , that the City Attorney needs to litigate these things. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Ms. Theresa Derousselle, 7522 Elbert, 77028, (713)634-8377 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Mr. Willie Worthy, 815 Sweet Flowers Dr., 77073, (281)408-3558 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Mr. William Beal, 4718 Boicewood St., 77016, (713)672-7571 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Mr. Van Arnold, 11503 Craighead, 77025, (713)478-6456 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Mr. John Johnson, 7102 Wendemere St., 77088, (832)453-1900 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Ms. Vernelle Taylor, 3207 Hinton Blvd., 77002, (713)861-9062 had reserved time to speak but was not present when her name was called. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Mr. Ronnie Jones, 5250 Park Village Dr., 77048, (713)443-7735 appeared and stated he represented Panay Park Civic Club as they were having problems with their retention pond for 10 years and had some pictures to present to members of Council as how the retention pond looks and where the retention pond was, it has rats and snakes in there which he had told the developer many time that the retention pond can not drain because of how it was dug and he believes the only reason it was dug because the city mandated it in order to build homes in the area and when he talks to the superintendent, he said that the city said it was alright and like he said earlier it does not drain, it has tree in it, it has rats and snakes coming in and out and what he was trying to figure out, how the City of Houston would allow something like this to happen and he wanted Council to tell him if that was what they wanted in their neighborhood. Council Members Stardig, Davis, Boykins, Martin, Gallegos, Robinson and Christie absent.

Mr. John Noflin, 12903 Brent Rock Dr., 77082, (832)208-1498 appeared and stated that Council Members knows him because of what happen to him about 2 ½ years ago and in March of 2015 when this cruel and unusual punishment started after he reported the verbal abuse that he was getting from the paramedics and after reporting the verbal abuse, they took it to another level when he called 911 and when he came down before he could not articulate nothing to Council because he was illerate and he explained what happen between him and the paramedics and what happen between him and the paramedics. Council Members Stardig, Boykins, Martin, Gallegos, Robinson and Christie absent.

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

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. Council Members Stardig, Boykins, Martin, Gallegos, Robinson and Christie absent.

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. Council Members Stardig, Boykins, Martin, Gallegos, Robinson and Christie absent.

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 3:37 p.m. The City Council was recessed until 9:00 a.m., Wednesday, December 8, 2015, Council Members Stardig, Boykins, Martin, Gallegos, Robinson and Christie absent.

At 8:15 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 9, 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 9:12 a.m. Mayor Parker called the meeting order and stated no one had signed up to be heard on the hearing and called on Council Member Gonzalez for a procedural motion. Council Members Stardig, Davis, Cohen, Boykins, and Green absent.

Council Member Costello moved to hear the Financial Report prior to the Public Hearing and seconded by Council Member Robinson, all voting aye, nays none. Council Members Stardig, Davis, Cohen, Boykins, Martin and Green absent. **MOTION 2015-0853 ADOPTED**

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds- was presented,

Mr. Green and Mr. Dowe reviewed the Monthly Operation and Financial; Report, a copy of which is in the City Secretary's office for review- was presented.

Council Member Costello moved to accept the monthly operation and financial report and seconded by Council Member Gonzalez, all voting aye, nays none. Council Members Davis, Boykins, and Pennington absent. **MOTION 2015-0854 ADOPTED**

Council Member Davis congratulated Mr. Green for his service as the City Controller and Mr. Green introduced staff members who were present.

Council Member Boykins stated he would like all the University of Houston graduates to stand up and congratulate the University Houston for winning the AAC and was selected to participate in the Peach Bowl in Atlanta, Georgia.

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** relative to providing Resolutions of No Objection to provide Multi-Family Properties 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-

was presented and the City Secretary stated that no one had reserved time to be heard. Council Member Davis absent.

Mayor Parker ask if there was there was anyone that would like to address this public hearing and seeing none ask for a motion to close the Public Hearing. Council Member Davis absent.

Council Member Gonzalez moved to close the Public Hearing relative to providing Resolutions of No Objection to provide Multi-Family Properties the 4% Housing Tax Credit applications of the following for two affordable housing communities, **GARDEN CITY APARTMENTS, KISSITO CENTER FOR HEALTHY** and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0854 ADOPTED**

Council Member Kubosh stated he had a point of personal privilege; that it was inference to yesterday about the Houston HTV, that the records that were recorded did not have the vote on one of the items that had to do with the Solar Project, that was in West Texas and upon further review, they took items out of order, so the tape did not have the vote in proper order when he went through and looked at it, so he was in error there, but going back looking through the tape, on November 4, 2015 that Council Member Green and him said that they were not going to be supporting the item and then when the vote came up on November 10, 2015 there were no recordings of nays vote and he saw it in the Press and he would like to make a motion to amend those minutes of the November 11, 2015 on Item 75, that he was voting nay.

Mayor Parker stated that she respects that he was intending to vote no but he could not make a motion on a point of personal privilege and they dealt with the minutes yesterday and she believes that he could not come back and challenge the vote but give them time to look and work at it at the end of the meeting and she would recognize him to reconsider the motion to approve the minutes that they made yesterday.

Council Member Kubosh stated he wanted to make sure that he publicly corrected that the fact that HTV tape was correct.

Mayor Parker stated that she appreciates it and she would bring it back up at the end of the meeting.

CONSENT AGENDA NUMBERS 2 through 75

MISCELLANEOUS - NUMBERS 2 through 5

2. **REQUEST** from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:
Position Sixteen - **JULIE DEGAR DOW**, for a term to expire 12/31/2018
Position Seventeen - **JANICE A. RUDD**, for a term to expire 12/31/2017- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0856 ADOPTED**
3. **REQUEST** from Mayor for confirmation of the appointment of **KIMBERLY DIXON-DUDLEY** to Position Three of the **BOARD OF PUBLIC TRUSTS**, for a term to expire March 22, 2017- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0857 ADOPTED**
4. **RECOMMENDATION** from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2016 - January 1, 2016 - December 31, 2016- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0858 ADOPTED**
5. **RECOMMENDATION** from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Water System Fees for Calendar Year 2016 - \$2,009,199.75 - Enterprise Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. **MOTION 2015-0859 ADOPTED**

ACCEPT WORK - NUMBER 7

7. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$476,057.32 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, (4277-69) - 2.53% under the original contract amount- was presented, moved by Council Member Costello and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0860 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 13

8. **WATERBLASTING, LLC** for Stripe Hog Replacement Parts and Repair Services for the Houston Airport System - 3 Years with two one-year options - \$345,096.92 - Enterprise Fund- was

presented, moved by Council Member Bradford and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0861 ADOPTED**

- 13. BRH-GARVER CONSTRUCTION, L.P.** for Emergency Sanitary Sewer Line Repairs for the Department of Public Works & Engineering - \$1,018,507.00 - Enterprise Fund- was presented, moved by Council Member Bradford and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0862 ADOPTED**

RESOLUTIONS - NUMBERS 16 through 18

- 16. RESOLUTION** supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (For Lee Road at HCFC Ditch) - **DISTRICTS B - DAVIS and D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2015-0044 ADOPTED**

- 17. RESOLUTION** supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (For Botany at HCFC Ditch) - **DISTRICTS A - STARDIG and D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2015-0045 ADOPTED**

- 18. RESOLUTION** supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (For Grapevine Street at HCFC Ditch) administered by the Texas Department of Transportation - **DISTRICTS B - DAVIS and K – GREEN**- was presented, all voting aye, nays none. **RESOLUTION 2015-0046 ADOPTED**

ORDINANCES - NUMBERS 25 through 75

- 25. ORDINANCE** approving and authorizing Election Services Agreement between the City of Houston and **HARRIS COUNTY** relating to the Joint Run-Off Election to be held on December 12, 2015; providing a maximum contract amount - \$2,035,301.13 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-1213 ADOPTED**

- 30. ORDINANCE** approving, authorizing, and awarding an agreement between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC** for Contingent Workforce Vendor Management System for the Human Resources Department; providing a maximum contract amount \$60,000.00 - Central Service Revolving Fund- the City Secretary advised that the item has been pulled from the Agenda and would not be considered.

- 36. ORDINANCE** appropriating \$7,616,687.00 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone),

Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for Affordable Housing and payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** as provided herein- was presented, all voting aye, nays none. **ORDINANCE 2015-1214 ADOPTED**

37. **ORDINANCE** approving and authorizing Development, Operating, and Concession Agreement between the City of Houston, Texas and **HOUSTON ARBORETUM & NATURE CENTER** for the Houston Parks and Recreation Department for Development and Operation of the Houston Arboretum & Nature Center - **DISTRICT C – COHEN**- 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.
38. **ORDINANCE** approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** for the Houston Parks and Recreation Department for the development, operation and maintenance of Memorial Park **DISTRICT C – COHEN**- 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** approving and authorizing third amendment to contract between the City of Houston and **LION TOTALCARE, INC** for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments - 1 Year - was presented, all voting aye, nays none. **ORDINANCE 2015-1215 ADOPTED**
45. **ORDINANCE** amending Ordinance No. 2015-0250 to increase the maximum contract amount for contract between the City of Houston and **STRYKER SALES CORPORATION** for Maintenance and Repair Services on Stryker Stretcher Cots for the Houston Fire Department - \$2,442,040.00 General and Equipment Acquisition Consolidated Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-1216 ADOPTED**
47. **ORDINANCE** appropriating \$623,350.00 out of Equipment Acquisition Consolidated Fund and approving, authorizing, and awarding contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC** for Design and Construction Project Management Software System for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,002,100.00- 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.
48. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **540 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 presented, all voting aye, nays none. **ORDINANCE 2015-1217 ADOPTED**
49. **ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1131 Ashland 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 presented, all voting aye, nays none. **ORDINANCE 2015-1218 ADOPTED**

- 50. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **2204 Decatur 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 H – GONZALEZ**- was presented, all voting aye, nays none. **ORDINANCE 2015-1219 ADOPTED**
- 51. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **121 East 10th 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 presented, all voting aye, nays none. **ORDINANCE 2015-1220 ADOPTED**
- 52. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **525 Frasier 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 presented, all voting aye, nays none. **ORDINANCE 2015-1221 ADOPTED**
- 53. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **702 Harvard 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 presented, all voting aye, nays none. **ORDINANCE 2015-1222 ADOPTED**
- 54. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1304 Harvard 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 presented, all voting aye, nays none. **ORDINANCE 2015-1223 ADOPTED**
- 55. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **2131 Troon Road** 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 presented, all voting aye, nays none. **ORDINANCE 2015-1224 ADOPTED**
- 56. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **2184 Troon Road** 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 presented, all voting aye, nays none. **ORDINANCE 2015-1225 ADOPTED**

- 57. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1131 Tulane 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 presented, all voting aye, nays none. **ORDINANCE 2015-1226 ADOPTED**
- 58. ORDINANCE** providing for an ad valorem tax exemption on a historical site located at **1409 Tulane 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 presented, all voting aye, nays none. **ORDINANCE 2015-1227 ADOPTED**
- 59. ORDINANCE** establishing the Glenbrook Valley Subdivision, Sections 1, 2, 5 and 8, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1228 ADOPTED**
- 60. ORDINANCE** establishing the Glenshire Subdivision, Sections 1, 3, 5 and 7, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1229 ADOPTED**
- 61. ORDINANCE** establishing the Glenshire Subdivision, Sections 2 and 6, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1230 ADOPTED**
- 62. ORDINANCE** establishing the Glenshire Subdivision, Sections 2, 4, 6 and 8, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1231 ADOPTED**
- 63. ORDINANCE** establishing the Glenshire Subdivision, Sections 7 and 9, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K – GREEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1232 ADOPTED**
- 64. ORDINANCE** establishing the north and south sides of the 4500-4600 block of Providence Street, between Amboy Street and Schweikhardt 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 presented, all voting aye, nays none. **ORDINANCE 2015-1233 ADOPTED**
- 65. ORDINANCE** appropriating \$2,342,937.43 out of Parks Consolidated Construction Fund, and \$250,000.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Gragg 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, the Parks Special Revenue Fund, the Parks Special Fund and the General Fund - **DISTRICT I – GALLEGOS**, the City Secretary advised that the item has been pulled from the Agenda and would not be considered.

- 67. ORDINANCE** consenting to the addition of 26.83 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district- was presented, all voting aye, nays none. **ORDINANCE 2015-1234 ADOPTED**
- 70. ORDINANCE** allocating \$257,178.00 out of 2015 Flood Disaster CUS Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for technical support of the extreme rain event at the Southwest Wastewater Treatment Plant - **DISTRICT C – COHEN**- 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.
- 72. ORDINANCE** appropriating \$295,736.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Interlocal Agreement between the City of Houston and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for the Design and Construction of Water and Sewer Lines on Bissonnet Street from Buffalo Speedway to Kirby Drive - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1235 ADOPTED**
- 73. ORDINANCE** appropriating \$4,135,892.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-67)- was presented, all voting aye, nays none. **ORDINANCE 2015-1236 ADOPTED**
- 74. ORDINANCE** granting to **NORTHSTAR DEMOLITION AND REMEDIATION, LP, A Texas Limited Partnership**, 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 - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2015-1237 PASSED FIRST READING IN FULL**
- 75. ORDINANCE** No. 2015-1146, passed second reading December 2, 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 - **THIRD AND FINAL READING**- was presented, all voting aye, nays none. **ADOPTED THIRD AND FINAL READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

6. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$476,456.00 and acceptance of work on contract with **INLAND ENVIRONMENTS, LTD.** for Soil Remediation and Replacement at Tony Marron Park Expansion - **DISTRICT H – GONZALEZ**- was presented, moved by Council Member Bradford and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0863 ADOPTED**
9. **AMEND MOTION #2012-662, 8/29/2012, TO INCREASE** spending authority from \$631,616.70 to \$884,263.38 for Fire Ground Communication Equipment for the Houston Fire Department, awarded to **SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY** - General Fund- was presented, moved by Council Member Green and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0864 ADOPTED**
10. **MCNEILUS TRUCK & MANUFACTURING** for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$620,400.00 - Fleet Management Fund- was presented, moved by Council Member Green and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0865 ADOPTED**
11. **CAP FITTERS UPFITTERS** for Emergency and Safety Vehicle Equipment Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$14,500,000.00 - Equipment Acquisition Consolidated and Fleet Management Funds- was presented and tagged by Council Member Kubosh. Council Member Davis absent.
12. **NORTHWEST ASSISTANCE MINISTRIES** for payment of Emergency Aging and Nutrition and Transportation Services for the Houston Health Department - \$315,509.40 - Grant Fund- was presented, moved by Council Member Gonzalez and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0866 ADOPTED**
14. **AMEND MOTION #2010-592, PREVIOUSLY AMENDED BY MOTION #2014-1052, 12/10/2014, TO EXTEND** the expiration date from December 31, 2015 to December 31, 2016, and **TO INCREASE** spending authority from \$7,629,497.25 to \$8,689,472.25 for Apparel Uniforms for Various Departments, awarded to **SERVICWEAR APPAREL, INC** - \$1,081,575.00 - General, Enterprise and Other Funds- was presented, moved by Council Member Pennington and seconded by Council Member Bradford, all voting aye, nays none. Council Member Davis absent. **MOTION 2015-0867 ADOPTED**
15. **AMEND MOTION #2014-451, 5/28/2014, TO INCREASE** spending authority from \$7,648,808.75 to \$9,021,308.75 for Industrial Supplies and Equipment, Janitorial Supplies and Equipment from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program Contract for Various Departments, awarded to **W. W. GRAINGER** - \$1,372,500.00 - General, Enterprise and Other Funds- was presented, moved by Council Member Gonzalez and seconded by Council Member Pennington, all voting aye, nays none. **MOTION 2015-0868 ADOPTED**

19. **ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the BARC Foundation; approving the amended bylaws of the BARC Foundation- was presented and tagged by Council Member Laster.
20. **ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Civil Service and other employment related provisions- was presented and tagged by Council Member Laster.
21. **ORDINANCE AMENDING SECTION 16-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to term limits for Municipal Court Judges- was presented and tagged by Council Member Laster, Kubosh and Nguyen and was released for discussion.

Council Member Bradford stated that he would like to offer a proposed motion to amend Section 16-3 of the Code of Ordinance relating to term limits for Municipal Court Judges as follows:

Section 2 Letter 3, the last sentence be modified to read as follows:

“if an office becomes vacant during a term, then a qualified person shall be appointed and confirmed to the completion of the unexpired term.”

Mayor Parker stated that Item 21 and proposed amendment had been tagged by Council Members Laster, Kubosh and Nguyen.

22. **ORDINANCE AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to nationally competitively bid events- was presented and tagged by Council Nguyen.
23. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of a 10-foot-wide water line easement and a portion of a 20-foot-wide sanitary sewer easement; vacating and abandoning said parcels to Willowbrook Mall (TX), LLC, the abutting owner, in consideration of owner's payment of \$3,000.00 to the City and the conveyance to the City of a 20-foot-wide water line easement, a 100-square-foot fire hydrant easement and a 25-foot-wide sanitary sewer easement, all located within Block 1, Unrestricted Reserve A of Willowbrook Mall, out of the G.W. Childress Survey, A-217, Harris County, Texas, and other good and valuable consideration - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. **ORDINANCE 2015-1238 ADOPTED**
24. **ORDINANCE** appropriating \$2,500,000.00 from TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **MONTROSE COUNSELING CENTER, INC** to assist with construction of a 112 unit Multifamily Housing Community, to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide affordable housing to low income seniors - **DISTRICT D – BOYKINS**- was presented and tagged by Council Member Kubosh.
26. **ORDINANCE** amending Exhibit "A" of the City of Houston Ordinance No. 2015-753 to add one Senior Communications Captain position until such time as one of the incumbents leaves the

position of Senior Communications Captain, in connection with settlement of a lawsuit styled Isaac J. O'Neal, III and James J. Dugar v. City of Houston, Texas, Civil Action No. 4:14-CV-00236, substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability - \$5,883.85 General Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-1239 ADOPTED**

Council Member Boykins discussed the need for passage of Item 24 and after discussion, Council Member Kubosh released his tag and a vote was called,

24. ORDINANCE appropriating \$2,500,000.00 from TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **MONTROSE COUNSELING CENTER, INC** to assist with construction of a 112 unit Multifamily Housing Community, to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide affordable housing to low income seniors - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1240 ADOPTED**

27. ORDINANCE approving and authorizing submission of an application for grant to the Texas Parks and Wildlife Department for an Urban Outdoor Recreation Grant for improvements at Emancipation Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept and expend such grant funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1241 ADOPTED**

28. ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and 1) **THE UNIVERSITY of TEXAS HEALTH SCIENCE CENTER at HOUSTON**, 2) **MEMORIAL HERMANN HEALTH SYSTEM**, and 3) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, respectively, for routine HIV Screening Services; amending Ordinance No. 2014-676 to increase the maximum contract amounts of the above agreements - \$495,194.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2015-1242 ADOPTED**

29. ORDINANCE terminating Lease Agreement No. 74745 between the City of Houston and the **UNITED STATES of AMERICA**, acting by and through the General Services Administration on behalf of the Transportation Security Administration and concurrently approving and authorizing new Lease Agreement between the City of Houston and the **UNITED STATES of AMERICA**, acting by and through the General Services Administration on behalf of Transportation Security Administration for certain premises at William P. Hobby Airport **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1243 ADOPTED**

31. ORDINANCE amending Ordinance No. 2013-1005 authorizing **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390** to issue bonds for certain road facilities payable from revenues other than its ad valorem taxes subject to certain terms and conditions; authorizing and approving a Public Improvement Agreement (MUD 390 City Park Proximity Agreement) - **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **ORDINANCE 2015-1244 ADOPTED**

32. ORDINANCE designating the **HALLIBURTON ENERGY SERVICES, INC REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of

Ordinances, Houston, Texas - **DISTRICT B – DAVIS**- was presented, Council Member Green voting no, balance voting aye. **ORDINANCE 2015-1245 ADOPTED**

- 33. ORDINANCE** approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **HALLIBURTON ENERGY SERVICES, INC** for property located within the Halliburton Energy Services, Inc. Reinvestment Zone - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 32 above- was presented, Council Member Green voting no, balance voting aye. **ORDINANCE 2015-1246 ADOPTED**
- 34. ORDINANCE** designating a contiguous geographic area within the City of Houston located in the Montrose Area as **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone; containing findings and other provisions relating to the foregoing subject; providing a severability clause - **DISTRICT C – COHEN**- was presented and tagged by Council Member Kubosh. Note: Council Member Kubosh released the tag of Item 34 later in the meeting.
- 35. ORDINANCE** finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Post Oak Boulevard Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to thirteen parcels of land required for the project and situated in the William White 1/3 League Survey, Abstract No. 836, Harris County, Texas, said parcels of land being located along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings; ratifying a Public Improvement Development Agreement among the City of Houston, Texas, Uptown Development Authority, and Reinvestment Zone Number Sixteen, City of Houston, Texas - **DISTRICT G – PENNINGTON**- was presented and tagged by Council Members Davis and Kubosh.
- 39. 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- was presented and tagged by Council Members Laster and Green.
- 40. 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**- was presented and tagged by Council Member Green.
- 41. ORDINANCE** approving and authorizing third amendment to agreement for Maintenance and Operational Support Services of the Consolidated Dispatching System at the Houston Emergency Center between the City of Houston and **NORTHROP GRUMMAN SYSTEMS CORPORATION**

(Formerly Northrop Grumman Information Technology Inc.)- was presented, all voting aye, nays none. **ORDINANCE 2015-1247 ADOPTED**

- 42. ORDINANCE** amending Ordinance No. 2008-0892 (Passed on October 8, 2008) to increase the maximum contract amount for contract between the City of Houston and the **FIERRO GROUP, LTD. CO. dba FENCEMASTER of HOUSTON** for Metal and Wood Fence Installation and Repair Services for Various Departments - \$1,275,797.00 - General and Enterprise Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-1248 ADOPTED**
- 43. ORDINANCE** amending Ordinance No. 2013-0883 (Passed on October 2, 2013) to increase the maximum contract amount for contract between the City of Houston and **EAN HOLDINGS, LLC** for Vehicle Leasing Services Citywide - \$2,190,000.00 - Enterprise and Building Inspection Funds- was presented, all voting aye, nays none. **ORDINANCE 2015-1249 ADOPTED**
- 46. ORDINANCE** approving and authorizing fifth amendment to contract (Approved by Ordinance No. 2000-0840) between the City of Houston and **GLOBAL TEL*LINK SYSTEMS** for the Houston Police Department to modify the annual payment rates and commission payment- was presented and tagged by Council Member Kubosh.

After discussion Council Member Kubosh withdrew his tag of Item 46 and a vote was called, all voting aye, nays none. **ORDINANCE 2015-1250 ADOPTED**

- 66. ORDINANCE** appropriating \$1,023,000.00 out of Parks Consolidated Construction Fund, and \$234,200.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **GADBERRY CONSTRUCTION COMPANY, INC** for Metropolitan Multi-Service Center; 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, and the Parks and Recreation Dedication Fund - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1251 ADOPTED**
- 68. ORDINANCE** appropriating \$5,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and Services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2015-1252 ADOPTED**
- 69. ORDINANCE** appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,020,000.00 out of Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2016 funding for the Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)- was presented, all voting aye, nays none. **ORDINANCE 2015-1253 ADOPTED**

71. ORDINANCE appropriating \$20,787,611.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$5,566,081.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund \$12,647,308.00 - Grant Fund - **DISTRICT G – PENNINGTON**- was presented, all voting aye, nays none. **ORDINANCE 2015-1254 ADOPTED**

At 9:56 a.m. The City Secretary advised that Items 47 and 70 had been received.

47. ORDINANCE appropriating \$623,350.00 out of Equipment Acquisition Consolidated Fund and approving, authorizing, and awarding contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC** for Design and Construction Project Management Software System for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,002,100.00- was presented, all voting aye, nays none. **ORDINANCE 2015-1255 ADOPTED**

70. ORDINANCE allocating \$257,178.00 out of 2015 Flood Disaster CUS Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for technical support of the extreme rain event at the Southwest Wastewater Treatment Plant - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **ORDINANCE 2015-1256 ADOPTED**

Council Member Kubosh stated that he was going to release his tag on Item 34.

34. ORDINANCE designating a contiguous geographic area within the City of Houston located in the Montrose Area as **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone; containing findings and other provisions relating to the foregoing subject; providing a severability clause - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Costello absent. **ORDINANCE 2015-1257 ADOPTED**

NON CONSENT AGENDA - NUMBERS 76 and 77

MISCELLANEOUS

76. 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 Cohen nominated Brie Kelman to the Houston Archeological and Historical Commission for Position 11 and presented her resume.

Council Member Gallegos nominated Mr. Maverick Welsh for re-appointment to Position 13 on the Houston Archeological and Historical Commission and presented his resume.

Council Member Bradford moved to close nominations for the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS** and seconded by Council Member Christie, all voting aye, nays none. **MOTION 2015-0869 ADOPTED**

77. SET A PUBLIC HEARING DATE regarding the designation of the **FAIRWAY ENERGY PARTNERS, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT K - GREEN HEARING DATE - TUESDAY - 9:00 A.M. - DECEMBER 22, 2015**- was presented and Council Member Bradford moved to set a Public Hearing Date for 9:00 a.m. December 22, 2015 and seconded by Council Member Green, all voting aye, nays none. **MOTION 2015-0870 ADOPTED**

MATTERS HELD - NUMBERS 78 through 82

78. 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 - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 22 on the Agenda of December 2, 2015- was presented,

Council Member Galleogs presented a written motion to amend Item 78 as follows:
I move to amend Section 32-60 (1) and (2) as shown in Exhibit A as Follows:

- (1) Any group activity or organized event involving more than 50 people, including but not limited to picnics, parties, family, church, community or school events, or other similar activities; or
- (2) Any group activity or organized event involving fewer than 50 people that involves the reservation or temporary exclusive use of a designated ~~areas~~ area of a park, park road, or other park property.

Council Member Laster presented a written motion to amend Item 78, as follows:
I move to amend Exhibit A of the proposed Ordinance as follows:

1. Deleting the definition of the term *central business district* in Section 32-222.
2. Amending the definition of the term *food truck* in Section 32-222 by inserting the word *park* before the phrase *food service establishment*.
3. Amending the definition of the term *mobile food unit* by adding the phrase for *purposes of this chapter* to the end of the last sentence thereof.
4. Amending Item(3) of Section 32-225 to read as follows:
 - (3) "A letter or other noticed form the health officer, by which the director of public health certifies that, under chapter 20 of this Code, the applicant meets the requirement for a food dealer's permit and, if applicable, the mobile food unit meets the requirements for a mobile food unit medallion;"
5. Amending Section 32-231(a) (4) by replacing the phrase *city's department of health and human services* with the phrase *Houston Health Department*.

I move to amend Exhibit B, the definition of *licensed park vending unit* in Section 4 of the proposed Ordinance by adding the phrase *fixed location* before the phrase *mobile food unit*.

After discussion, Council Member Cohen moved to delay the Item 78 and proposed amendments for 2 weeks and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION CARRIED**

After Further lengthy discussion Council Member Cohen moved to reconsider the above motion for the proposed of delaying the matter for 30 days and seconded by Council Member Gonzalez, all voting aye, nays none. **MOTION 2015-0871 ADOPTED**

79. 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 **TAGGED BY COUNCIL MEMBERS LASTER, KUBOSH and STARDIG**
This was Item 23 on Agenda of December 2, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-1258 ADOPTED

80. 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 - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 61 on Agenda of December 2, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-1259 ADOPTED

81. 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 - TAGGED BY COUNCIL MEMBERS STARDIG and CHRISTIE**
This was Item 65 on Agenda of December 2, 2015- was presented, Council Member Stardig voting no, balance voting aye. **ORDINANCE 2015-1260 ADOPTED**

82. 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 DAVIS**
This was Item 89 on Agenda of December 2, 2015- was presented, all voting aye, nays none.
ORDINANCE 2015-1261 ADOPTED

The City Secretary advised that Items 37 and 38 had been received.

- 37. ORDINANCE** approving and authorizing Development, Operating, and Concession Agreement between the City of Houston, Texas and **HOUSTON ARBORETUM & NATURE CENTER** for the Houston Parks and Recreation Department for Development and Operation of the Houston Arboretum & Nature Center - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Costello absent. **ORDINANCE 2015-1262 ADOPTED**
- 38. ORDINANCE** approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** for the Houston Parks and Recreation Department for the development, operation and maintenance of Memorial Park **DISTRICT C – COHEN**- was presented and tagged by Council Members Gallegos and Kubosh. Council Member Costello absent.

Mayor Parker stated that she was recognizing Council Member Kubosh because he had an issue with the minutes and they did they defer the minutes until next week.

Council Member Kubosh stated he would like to clear them up.

Mayor Parker stated since they have not been formally adopted it was still up for discussion.

Council Member Kubosh stated that when he went back to listen to the tape on November 4, 2015 that Council Member Green and he both said that they would not be supporting the Item and then when it came up on November 10, 2015 things were moved around which it was a long Council meeting on November 10, 2015 and when the vote was taken and sometimes these things go kinda of quick, there was no auditable voice heard or the tape saying he was going to vote against, and he was definitely voting against Item 75 on November 10, 2015 and he would like the record to reflect that.

Mayor Parker stated that there were some parliamentary issues and she would like to remind everyone here that they have to express a no vote in the Chamber and has he pointed out he did not vote no.

Council Member Kubosh stated it was not auditable.

Mayor Parker stated however, if she gets over ruled by the City Attorney and the City Secretary, it was still open until they adopt the minutes of the meeting which he can not change his vote but if they did not record the vote properly and that he affirmed that he did vote no and it was not auditable on tape and she would accept that and the minutes be corrected.

Council Member Kubosh then said so moved and Mayor Parker stated not so moved, that he would affirm that they inaccurately recorded his vote.

Council Member Kubosh stated that was correct and that the City Attorney stated that would work and that the City Secretary would make that correction but he can not change his vote.

City Secretary said that they have another tape to check and Mayor Parker stated that the Council Member had affirmed that he indicated a no vote which they failed to record that vote and that they would move on and would like a motion to affirm the minutes of the meeting.

Council Member Kubosh moved to accept the November 4, 2015 and November 10, 2015 with the correction and seconded by Council Member Gonzalez, all voting aye, nays none. Council Member Davis, Martin and Costello absent. **MOTION ADOPTED**

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

There being no further business before Council; the City Council adjourned at 12:00 p.m.

Council Members Davis, Boykins, Martin, Nguyen, Pennington, Gonzalez, Laster, Bradford and Christie absent. **NO QUORUM**

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary