

City Council Chamber, City Hall, Tuesday, June 14, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, June 14, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Amanda Edwards absent on personal business.

At 1:40 p.m. Mayor Turner called the meeting of City Council to order and stated that they would start with the presentations. Council Members Davis, Boykins, Martin, Le, Travis, Laster, Green and Christie absent.

Council Member Robinson stated In July 19, 2008, the first Comicpalooza was held in the lobby of the Alamo Drafthouse Theater in Katy, Texas. At first, it wasn't a comic convention but a signing event set to coincide with the release of "The Dark Knight." Comicpalooza was established as a means of helping local comic creators reach the media and public, The event drew 500 people without advertising and promotion and the following year, Comicpalooza was reimagined as a two-day comic book festival set in a local mall with a strong emphasis on promoting creators, connecting with the media and fostering new growth in the fan base and with the addition of featured local guests, added events like special screenings, Q&A sessions and a charity live art benefit, the event drew more fans than any other Houston comic convention had in 15 years, in 2010, Comicpalooza reinvented itself yet again, this time housed at the George R. Brown Convention Center as a multi-format convention celebrating not just comics, but also sci-fi and fantasy, horror, steampunk, anime, films and gaming and in 2016, Comicpalooza hit another milestone and became one of Houston's leading event destinations and bridged a deeper partnership with the Greater Houston Convention & Visitors Bureau and the show has become one of the largest conventions in Houston, offering over 40,000 annual attendees more than 2,000 hours of programming and 1.1 million square feet of space featuring major sporting events, panel discussions as diverse as sci-fi and fantasy, horror, steampunk, anime, films, gaming and much more; on June 17-19, 2016, Comicpalooza will be held at the George R. Brown Convention Center. The City of Houston commends the Comicpalooza on their many accomplishments and extends best wishes for a successful event and therefore, Mayor Turner, proclaimed June 17-19, 2016, as Comicpalooza Days in Houston Texas. Council Members Davis, Boykins, Martin, Le and Travis absent.

Council Member Green stated the Houston area was wonderfully enriched by its most vital resource inspired individuals who are willing to serve the public in all sectors through tireless personal service and leadership, professionals and community volunteers alike work daily to improve the quality of life for all and Sandra Joyce Little, the second child born to Mr. and Mrs. Douglas H. Little, grew up in Pearsall, Texas and as a young lady, she decided to become a teacher like her mother and she received a bachelor's degree in Education from the University of Houston in 1968, a master's degree in Special Education from Lamar University in 1972 and a master's degree in Educational Administration from Houston Baptist University in 1990, Sandra Joyce Little first started teaching in 1968 at Lamar Elementary and Lee Elementary Schools and from 1972-1974, she worked with teachers in elementary schools by teaching Monterey Reading, Articulation and Fluency Programs and from 1975-1979, she taught third, fourth and fifth grades at Lamar Elementary School and from 1980-1984, she was Special Education Supervisor for many schools, from 1985-1989, she served as Educational Diagnostician in elementary and secondary schools and from 1990-1995, she was Assistant

Principal of Stevens Elementary School, in August 1995 until February 1996, she was Assistant Principal of Anderson Elementary School. She became Principal of Valley West Elementary School in March 1996 where she has served in that capacity until June 2016 and Sandra Joyce Little has earned the respect, recognition and gratitude of her peers, and on June 14, 2016, she will celebrate her well-earned retirement, in recognition and appreciation of her dedication and loyal service, the City of Houston congratulates and commends Sandra Joyce Little and extends best wishes for a long and happy retirement and therefore, Mayor Turner proclaimed June 14, 2016, as Sandra Joyce Little Day in Houston Texas. Council Members Davis, Boykins and Martin absent.

Council Member Kubosh stated Ferrell E. Phelps, Jr. was a native Houstonian, business owner, professional photographer and host of a local talk show and in his role as talk show host, he covers a wide variety of community, civic, social and celebrity-related topics with the goal to educate, motivate and inspire; Ferrell E. Phelps, Jr. is also the creator of the Freedmen's Town Documentary Project, preserving the legacy of one of Houston's most important African American historic communities through the art of photography and the story of Freedmen's Town, formally known as Fourth Ward, was digitally captured in carefully designed reenactments of Freedmen's Town residents on the red brick streets, as well as in the remaining historic structures and the Freedmen's Town Documentary Project was composed of narratives that convey its historical impact within the broader history of Houston and the project also includes the history of the area's original red clay bricks, which were made, fired, cured and laid by the hands of former slaves who left an enduring mark on their community; on June 14, 2016, Ferrell E. Phelps, Jr. will be honored for his contribution of recapturing the historical presence of Freedmen's Town through timeless photography and the City of Houston commends Ferrell E. Phelps, Jr. for honoring the community's former inhabitants and inspiring support for the preservation of Houston's Cultural Heritage and therefore Mayor Turner, proclaimed June 14, 2016, as Ferrell E. Phelps, Jr. Day in Houston Texas. Council Member Martin absent.

At 2:06 p.m. Council Members Stardig, Gallegos and Kubosh read the list of names of the individuals that were killed in the Orlando shooting that took place on June 12, 2016.

Council Member Stardig stated that they wanted to send their condolences and pay respect for the family and friends and to the City of Pearland in the death of the Pearland Officer Ekpanya.

Council Member Kubosh invited J Xavier to the podium for the invocation and Council Member Kubosh led the pledge of alliance.

Mayor Turner stated that he wanted to remind everyone that tomorrow, as they continue to remember all 49 of those who were killed violently from the LGBT Community, for the Hispanic Community and any others, tomorrow at 7:30 p.m. right in front of City Hall, requesting everyone to join them as whole to come together and it was not just for one group but for this entire City to recognize and respect all groups, that all people in this City have value, that all people were important and in this City there need not to be division and this was one time when they all need to come together to say no to "HATE", no to any Terrorist Activity and that in this City, the most diverse City in the Country and tomorrow at 7:30 p.m. in front of City Hall he was requesting everyone to come down as a whole for a candle light vigil.

Council Member Kubosh recognized his interns in his office for the summer and requested them to state their name and what school they attend.

At 2:16 p.m. the roll was called. Council Member Amanda Edwards absent on personal business.

Council Member Cohen move to adopt the minutes of May 24 & 25, 2016 and June 1, 2016 and delay adaption of the minutes for June 7, 2016 and seconded by Council Member Knox, all voting aye, nays none. **MOTION ADOPTED**

Council Member Gallegos moved that the rules be suspended to hear Ms. Nelly Fraga, Mr. Felix Fraga, Ms. Dorothy Caram and Mr. Elias Sanchez out of order and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2016-0293 ADOPTED**

Council Member Cohen moved that the rules be suspended to hear Rev. Jonathan Page out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2016-0294 ADOPTED**

Mayor Turner requested the City Secretary to call the List of Speakers.

Ms. Nelly Fraga, 5501 Brady St., 77011, (713)829-3311 appeared and stated that they citizens of Houston recommend that they appoint Interim Chief Montalvo as the permanent Police Chief for the City of Houston, Martha Montalvo was very qualified professional with over 36 years of service with the Houston Police Department, she grew up in the community and knows very well the problems and the needs, she had the capability, leadership, responsibility and loyalty of the Police Department and another part of her skill was that she was fully bilingual in English and Spanish, her passion in life was to serve the Houston Police Department and the citizens of Houston, for all these reasons they feel that she was the best person to be the Chief of the Houston Police Department. Council Members Davis, Boykins and Kubosh absent.

Mr. Felix Fraga, 5501 Brady St., 77011, (713)923-5594 appeared and stated that the Mayor stated that this was the most diverse City in the Country and he knows that not a lot that the Hispanic Community were the majority of the people in Houston and that was why he thinks they have a wonderful opportunity to have Officer Montalvo the first Hispanic Police Chief in the largest City, he hoped that everybody would agree that it was worth the effort to consider naming Officer Montalvo as their permanent Police Chief and he thinks of nothing else that would give their Country a greater name than that they had diverse and large, large Hispanic population, so he hoped that would take place; they at the Neighborhood Center particularly at the Ripple House was the first to have a Police Store front and also first in the Nation to have classes that would teach the Officers Spanish in the Community, they have a close history in working with the Police Department and again it would be wonderful to name a Hispanic as the permanent Police Chief. Council Members Davis, Martin and Knox absent.

Council Member Boykins stated he would like to recognize 4 interns that would be working with him and requested they stand to be recognized.

Ms. Dorothy Caram, 2603 Glenhaven Blvd., 77025, (713)665-5398 appeared and stated that she was joining in with the group today that were present to support Martha Montalvo who was acting as the Police Chief at this present moment, she had looked at her curriculum data and had the privilege in the past to help the City through service on different committees, she believes that they were making a wonderful choice if they look very seriously at her appointment as a permanent Police Chief and she joins many others; that the first time she came to Council was when she was 9 years old, her grandfather was a City Council Member, she had been in

this building a lot of times and she was happy to see many people she knows in service here. Council Members Stardig, Davis, Green and Knox absent.

Mr. Elias Sanchez, 21399 Cooley St., 77020 (832)618-3472 appeared and stated that he was the Director of the Gathering of Eagles a Veteran group that was operating at the Texas Bay area for the last 25 years and wanted to thank the Mayor for having the foresight to select someone that would bring the City together as Martha Montalvo, she was a dedicated Officer, being in the field, being a first responder, being a first community contact with law enforcement serving in her present position in the Police Force since 1980, that was 36 years which was unheard of in today's age of someone serving in their field, in those 36 years she gave the managerial and decision making that was required for Chief of Police; in addition, beside her boots on the ground, beside her managerial experience, she also earned her Bachelor and Master Degree in her chosen field of criminal justice, he thanks the Mayor for having the foresight for bring the City together and he was really proud that he did that and he hopes it would continue in that area. Council Members Stardig, Davis and Knox absent.

Mr. Mateo Fisher, no address, (713)320-7473 had reserved time to speak but was not present when his name was called. Council Members Stardig, Davis and Knox absent.

Rev. Jonathan Page, 1212 Stanford St., 77019, (203)815-3816 appeared and stated he was the Senior Minister of First Congregational Church here in Houston and a resident of District C and he was present today to speak specifically about Council Member Knox presence at a Target rally that was not that long ago, especially in light of the recent events that happened in Orlando, unfortunately Council Member Knox had left the room, when he moved to Houston about 10 months ago, he was shocked and disappointed by the discussion of the HERO Ordinance, the Equal Rights Ordinance, the fact that there would be misinformation, lies about the Transgender Community, fear being used to defeat the Equal Rights Ordinance in the most diverse City in the Nation, it was an embarrassment. Council Members Stardig, Davis and Knox absent.

Ms. Mariana Sanchez, 10202 Ripple Lake Dr., 77067, (713)471-5832 appeared and stated that she was the Founder and she runs the operations Bonding Against Adversity which was a Non-profit Organization that work with programs with locations and immigrations, in 3 years they had help 3,500 illegal residents to become legal residents and at this time they have 13 classes with more than 400 people in learning how to become a citizen and today she brings the voice of all of them because they were in touch with the community, they hear what the community says, they want to first, thank them for appointing Martha Montalvo as the Interim Chief of Police but they were requesting that she became the permanent Police Chief of the Houston Police Department. Council Members Davis, Cohen, Boykins, Travis, Laster and Knox absent.

Mayor Turner stated that with anyone not asking him, without anyone speaking, without anyone lobbying him, he was the one that asked Chief Montalvo to come and visit with him and talk with her and made the decision that she would be an excellent Interim Chief of Police, he did that because he wanted someone to step in and take control of the Police Department, that was in the position to do it for the time period when the decision had to be made and in his evaluation to be the permanent Police Chief he would do it the same way, he was not forced to do that, he did it because it was the right thing for the moment, because sometimes decisions were made too much in the politics of the day and as long as he was in the position, he would do his best to make the best decisions for the people of the City of Houston, recognizing the diversity that we live in and at the same time looking at the best person for the position at this

time and as of February 27th, it was his honest assessment that Chief Montalvo was the best person at that particular time, he would continue to move forward; and he just wanted to say that there was no list out there that had come to him, he wants the best person for the position as they move forward and at this point in time he was pleased at where the Police Department was, he was pleased with their performance, pleased on how they were operating and they would take it one day at a time.

Mr. Brandon Mack, 8410 W. Bartell Dr., No.401, 77054, (713)226-9995 appeared and stated that he was an LGBT Activist, a resident of District K, he comes before them today to denounce the actions and comments of Trebor Gordon and Council Member Mike Knox; Council Member Knox, you stated that the best way intolerance was with logic and fact and in respect, here was a fact, 49 Members of their Community murder because of intolerance another fact his comments in reference to the Transgender Community breathes further intolerance that leads to the violence that they saw in Florida, here some logic if you are an intolerant person then you cannot teach someone to be tolerant, he some more logic, if you are a Public Official, you are supposed to serve the entire Public and if he cannot see and respect all people then he should not serve the Public, in light the events in Orlando and out of respect of the Muslim Community, LGBT Community and all other communities he asks this body to clean house of all intolerant employees of the City of Houston. Mayor Turner, Council Members Davis, Boykins, Travis, Laster, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Ben Hernandez, 3929 Shadow Point, League City, TX, 77573, (832)226-3736 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Travis, Laster, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. James Le, 219 Marshall St., No.242, 77006, (281)889-8362 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Travis, Laster, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Laura Murillo, 1801 Main St., 77002, (713)644-7070 appeared and stated that Houston Hispanic Chamber of Commerce does not indorse candidates or individuals but they do support their decision to have Marta Montalvo to serve as the Interim Chief and they were present today to say that it was important to have women, to have diversity for not just this positions but for so many that Council was responsible for, it was also the responsibility for the Latino Community itself to be pro-active, to encourage young individuals and others to serve on Boards and Commissions, they were working closely with Council Member Gallegos and others to make sure to provide names of individuals that can represent the City of Houston, not Hispanics but Houston to the best of their abilities and she was present today to encourage Members of Council to use the Houston Hispanic Chamber of Commerce as a resource to continue to make Houston strong and in an economic success. Council Members Davis, Travis, Laster, Knox and Christie absent.

Members of Council questioned Ms. Murillo.

Ms. Sally Stow, 5510 S. Rice Ave., 77081, (832)421-0796 appeared and stated she lives in District J, she was present today to speak about Transgender Youth Rights, she had the privilege that she can use her voice and she chooses to do that for those who do not have that privilege, if through fear because they were not old enough too; she was a teacher and chose to become one to educate, serve, and to protect young people because she knows firsthand what it was like to not have that support in school, unfortunately the system was often failing young people, those who were Transgender, for many schools had not made preparation to how to

welcome Transgender Youth into the school and therefore when a situation arises it was either mishandled or there was a panic of what to do, the child was trying to live their authentic self, remember they were innocent, Children form their gender identity as young as 3 years old and begin to transition before entering into Kindergarten and for others it could be at any point in the school years, this was not a choice for the child, it was who they were and how this transition was acted upon impacts them in life, however there was a great about fear and lack of understanding in society, the fear of not being understood was huge, these children should be able to be safe to do that in their school, why does anyone stop that; in Houston for the homeless LGBT ages range from 13 to 18 which was extremely high and growing every single day and a lot of those were Transgender and very few places they can turn to for help even some of the homeless places turn them away. Mayor Turner, Council Members Davis, Boykins, Martin, Travis, Laster, Green, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Michael Travis, 609 Oakley St., No.1, 77006, (832)689-6497 appeared and stated that he was a resident of District C, he wanted to read something really quick to try to tie everything in at the end and this was from Dr. Joshua Corsa he was one of the Trauma Surgeons from Orlando and some of them may have heard his speech, "I had forgotten about them until now. On these shoes, soaked between its fibers, is the blood of 54 innocent human beings. I don't know which were straight, which were gay, which were Black or which were Hispanic. What I do know is that they came they came to us in wave upon wave of suffering, screaming, and death and somehow in that chaos, doctors, nurses, technicians, police, paramedics and others performed super human feats of compassion and care, this blood which poured out of those patients and soaked through my scrubs and shoes, will stain me forever. I will forever see their faces and the faces of those who gave everything they had in those dark hours. There is still an enormous amount of work that needs to be done and some of that work will never end."; unfortunately, Council Member Knox was not present and some of these might sound redundant, he had made a statement "that equality is the same for me as it is for you", no, it was not, he was a Transman that was standing in front of them, he had to fight every single day for his rights, for him just to walk down the street, he lives in fear every single day. Mayor Turner, Council Members Davis, Travis, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Ms. Caroline Giese, 1520 Crockett, 77007, (713)569-9707 appeared and stated she was a resident of District H, they can all agree what happen in Orlando, had no place in this world, they also need to step closer what can of hateful tolerant, rhetoric that fills these types of attacks, unfortunately, Council Member Knox had stepped out; Council Members Knox, she was present today because the hateful rhetoric made by those who he surrounds himself with, the rhetoric made by people that he calls friends and employees that was not only hurtful to the communities but they were targeting and out right dangerous, that he personally attended protest of anti-LGBT, he also had a staffer that made disgusting remarks to the Islamic faith, he represents the entire City, he represent Trans Houstonians, Muslim Houstonians and Houstonians that understand that love and compassion that goes much further than hateful speech that only serves the flame of intolerance; she teaches middle school in District D, Sunnyside and she always tell her students that the company they keep, says a lot who they were as individual, so she had to ask Council Member Knox, was he proud of who he surrounds himself with, what does it say about him and his level of compassion and dedication to al Houstonians who he represents and he chooses to surround himself with bigotry and hatred; also she wanted to point out the irony that having two Council Members who voted against Non-Discrimination in Houston, having the honor in reading the names of slain LGBT members from Orlando, they were going to be with the LGBT Community, they need to be with the LGBT

Community, not when it was just political convenient. Mayor Turner, Council Members Davis, Travis, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Brandon Wilke, 4040 San Felipe St., No. 234, 77027, (832)423-9846 appeared and stated that he was a resident of District C and he was present to request City Council that there would be concerted the continued efforts to ensure the safety of his community, he does think that the Mayor, the Council Members had been present for the recent vigils in the events following the post attack in Orlando and he encourages them all to join at one of these events, he ask the City to continue to offer more protection to their community and he was thankful that HPD agreed to increase protection during the Pride Parade, he thinks they need more protection outside of the Parade on going as well and he hopes that the City takes the violence from Orlando and the continued threat of his community seriously and lastly he wanted to encourage the Council to take a moment, make sure affiliation, words reflect the image that nears their best self's, who do they associate with, do they only show up to support their community in the awake of tragedy, had they made dangerous statements about their community, especially the Trans Community, before, during or after the fight for the City Equal Rights Ordinance, words can be dangerous, words and rhetoric and be deadly, he encourage them to get to know their vibrate community, come and see what makes them great, come and work with the LGBT homeless issue that they have in this City, value them. Mayor Turner, Council Members Davis, Martin, Travis, Cisneros, Green, Knox and Christie absent. Mayor Pro Tem Cohen presiding.

Mr. Lou Weaver, 1609 Castle Court No. 1, 77006, (832)265-0342 appeared and stated he wanted to thank Council Member Cohen for speaking at the Montrose Center last night, he thanked Council Member Laster for being there, Council Member Knox and Christie was there which he was rather surprised that Council Member Knox joined them all to greet the LGBT Community, the last time he saw Council Member Knox when he stood outside of a Target and boycotted that the Target for not allowing the LGBT people to use the bathroom and for those who do know him, he was an openly Transgender man and he was talking about his community and saying that he should not have the ability to use the public facilities when he was outside shopping that was a direct attack on him as a Houstonian, for someone that had lived here for 14 years and trying to make his life here in Houston and he was horrified that this was someone that was running their City and for someone to say it was not ok but then took the time to show up last night, on a hot night and made it look like he stood there in solitary with his community and yet he walked out of this room at 2:24 p.m. and had not come back, Council Member Christie thank you for joining them and being there last night; he works for Equality for Texas and he had a great privilege to work on the Transvisible Project which he would give to every Council Member, on the picture was 12 Transgender people that were living in Houston and some of them were in the crowd behind him and some would address them shortly and on the back was 26 easy ways to be an ally to the Transgender Community. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Cisneros, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Ms. Dee-Dee Watters, 6550 Hillcroft, 77081, (713)927-6946 appeared and stated that she was going to speak very quickly because her car was at the parking meter and what she was going to say because she was a woman of her word, unlike some of the Council Members here, Council Member Boykins, she wanted to thank him for the donation toward the kids in his District and hopefully he would continue to do it and maybe even more next time, she wanted to come up and speak as a Transgender Women of color, a one that was disappointed, it was very confusing to her so many Council Member speak up about the LGBT Rights, the issues and they were hurt on the things that had happen but she sits with many of them that voted against

the Houston Equal Rights Ordinance and they talked, honestly she was wondering if it was a waste of her time because just as value as they think their time was, her was just as valued and she was putting this out there because how dare they shed a tear for those that were murdered, when Transgender Women had been murdered day after day for years and they acted like it was just another day, so let them not act like they did not because of the conversations that were private they all did, the thing was this, the Houston Equal Rights Ordinance was very important, they need something like that, they need protections. Mayor Turner, Council Members Stardig, Davis, Martin, Le, Cisneros, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Mr. Brad Pritchett, 1044 Alexander St., 77008, (713)898-9734 appeared and stated that he lives in District C, June was LGBT Pride Month, it's to celebrate how far they had come, the march for Equality, every morning he walks to work and passes the block were on April 12th a Transgender Woman of Color was beaten and shot to death, he thinks about her everyday, even though he did not know her, they were not friends but she was a member of her family and his community, they started this month in Houston with a Transgender Woman lured on a date with a man, who beat her and sexual assaulted her and she barely escaped with her life, it was hard to be proud when this was happening in his community in the City that they love; on May 2nd Council Member Knox attended a protest against Target LGBT policy for Transgender employees and customers and in an interview that day he said "Equality was the same for you, as it is for me and if someone had a greater right to use the bathroom then someone else in the expression of their sexuality then that was a problem"; the problem was that the elected Officials who were willing to stand shoulder to shoulder with people that were spreading lies in the Transgender Community, who call them abomination, who call the LGBT people deviant, perverts, the problem was that they have elected Officials to help re-enforce lies about who Transgenders were, the problem that Council Member Knox has he does not know the difference between sexuality and gender identity but he was willing to go on TV and talk about them; last week Council Member Knox gave a speech and stated that Houston had a problem with intolerants and he thinks they can agree on that, he also said that intolerant should be combat with logic, reason, fact and respect but his comments to the Transgender Community had none of that, he does not what happen in Orlando where 49 LGBT people who were murder this week to happen in Houston, he does not want to bury his family and friends because of intolerants and he does not want his elected officials contributing in the atmosphere that powers people to dehumanize Houstonians and help justify human acts against them; this was LGBT Pride Month and they were celebrating how far they come but they were also mourning the people that were not with them because of people that were homophobia and this City was better than that and that he had a handout for Members of Council of an event that was going to take place and he encourages all of them to attend this Saturday. Council Members Davis, Boykins, Martin, Green and Knox absent. Mayor Pro Tem Cohen presiding.

Ms. Linda Smith, 838 Darby Dale Crossing Ln., 77090, (346)223-2186 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Green and Knox absent.

Ms. Lonna Dawson, 140 Asch Loop, Bronxm NY, 10475, (646)318-6871 appeared and stated that she was present for a parking violence, she was issued a parking citation when she pulled over into a handicapped parking space to care for a four month old infant that was in distress in the rear of the car, the volunteer parking personal that issued the ticket did not follow the protocol that he was trained to follow that requires him to identify himself and give her the chance to move or further assess if she needed any further medical assistances and after the Police arrived the volunteer left scene, she began contesting the ticket in Parking Court and her

interaction with the Parking Court Personal was a combination, she was accused of lying about the infant being ill in the back seat, she was told one thing and was given other instructions on paper and when she tried to appeal the ticket, she was denied the opportunity to appeal; so now she was bring this matter in front of Members of Council, one, to inform the breach of protocol that they have with the parking personal and to seek a momentary remedy that was available to citizens through the appeal process as indicated by the Parking Court. Council Members Davis, Boykins, Martin, Le, Green, Knox, Robinson and Kubosh absent.

Mayor Turner questioned Ms. Dawson and advised her to speak with an ARA representative that was present to get some information.

Mr. Harold Hill, 2727 Morgensen Dr., 77088, (832)260-3553 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Green, Knox, Robinson and Kubosh absent.

Mr. John Johnson, 7102 Wendemere, 77088, (832)453-1900 appeared and stated that he came here before speaking about simple plans and last time he was in the Mayor Pro Tem would not let finish his conversation, he waited 30 days to come back because he feels that the Mayor Pro Tem was very adamant to not let him finish his conversation; the plans that he brought down were not approved, the structure guy said that he could not let them go because they do not have a scale on them, this was a lay out of the building, it was only furniture that was being changed out, it was one sink being changed out; he had a set of plans with him that had been approved that states on there no scale, it was pasted and at this point the lady told him she could see herself going through another 28 days of the plans going through the City, he spoke to Ron Livingston and he told him he was going through 36 plans a day and he knows that there was at least 10 people doing plans over there and so that in 10 days they were doing 3600 plans, he does not think Houston was growing that fast, so he thinks he was lying, so he said he cannot approve of the plans because of the scale not being on it but doing plans they can put NTS means NOT TO SCALE, so if he cannot make a living doing this then what can he do for a living. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

Mayor Turner advised him to speak with a representative of Public Works.

Mr. Benjamin Calhoun, no address, (713)694-6899 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

Mr. Judy Roberts, 12556 Green Bayou St., 77015, (713)453-8828 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

Mr. R.J. Bobby Taylor, P.O. Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

Ms. Maria Gonzalez, 8111 De Leon, 77061, (713)301-2912 appeared and stated she wanted to encourage the permanent appointment for their Chief of Police, she was a teacher at the University of Houston and a resident of District I; she was present to speak with At-Large Council Member Mike Knox, it saddens her to have to ask that he review his understanding of representation and for him to be reminded he was elected to represent the whole City including the LGBT Community and the Muslim Community, if one community was targeted then all communities were targeted, the tragic events this past week proves that, if they demonize one

community like the Trans Community, they should not be surprised if they were not harmed, if they demonize the Latino Community, they should not be surprised if they were harmed, if they demonize the Muslim Community, they should not be surprised if they were harmed; targeting specific communities because they were different only perpetuates the hate and she ask Council Member Knox to look at his fellow At-Large Colleagues like Council Member Edwards, Robinson, Christie who were friends of the LGBT Community even Council Member Kubosh who she often disagree with who can acknowledge that he knows the Members of LGBT Community and that had never closed a door to her, they can introduce to him multiply diverse people in Houston who need him as champion, not someone who would protest on May 2nd in front of the Target store against them, they were not scary people who would not harm and they ask them not to harm them. Council Members Davis, Boykins, Martin, Le, Laster, Green, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Ms. Gonzalez.

Ms. Basmah Capps, 18810 Elm Square Court, Cypress, TX, 77429, (832)788-3007 appeared and stated that she last year she graduated with her Master in Public Administration and had been a School Administrator for the past five years, she intentionally called in to speak about the incident of Trebor Gordon hate speech against a Muslim Republican, since the video of the statements been released, she and her friends had stood up that Mr. Gordon should not be allowed to remain on City payroll due to his hate speech, they were pleased to learn that after much discussion in the Muslim Community that Council Member Knox let Mr. Gordon go and for that she was asking that if there would be an official statement of that released in regards to this; they still invite Mr. Gordon and they invite anyone to join them to break their fast for 15 in half hours for not eating or drinking and do sinful acts, she had become good with patience, she know things that were most worth having were sometimes the longest to obtain with that said surprised and pleased on how the City listens to their words and took action; however, there was something that she was not so patience about of continued hate speech in our City and our Nation, not how it affects her, how it would affect the next generation, she was not standing here for herself, her family or for her friends, she was standing for the children bot hers and theirs, she standing here for the Muslim who know how to deal with a Religious hate speech and with that she was standing in solidarity and strong with the LGBT Community, she hoped that they all can work together to continue to build bridges that interconnects with love, there was no limit to what they can do and that love wins. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson. Mayor Pro Tem Cohen presiding.

Ms. Kristen Capps, 8121 Broadway, No.225, 77061, (281)250-6689 had reserved time to speak but was not present when her name was called. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson. Mayor Pro Tem Cohen presiding.

Mr. Ashton Woods, 8410 West Bartell Dr., 77054, (713)757-2317 appeared and stated that he did have a prepared statement but Sunday changed that for him, Sunday made him organize a vigil at Herman Park where hundreds of people showed up to stand in solidarity for the 49 people that lost their lives and for the few people that were fighting for their lives, the vigil taught him to center the voices of the marginalized, that was a form of division, that was creating the space to say these were the problems that they have, let stand together to fix them, he was not present to chastise anyone, he was not here to be angry about the past, HERO had come and gone, he supported it and that they need another one but the bigger issue was that all of us need to hold ourselves accountable, to teach each other about one another, he stands

here as a Black, gay, Millennial Atheist, a member of the Black Lives Matter Movement, he stands with his Christians brothers and sisters, he stand with the Muslim Community, he stands with anyone that bleeds red blood, none of this should have happened, they have to stop narrative of hate about anybody. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent. Mayor Pro Tem Cohen presiding.

Mr. Drummer Sonica, 8502 Observatory St., 77088, (832)423-0320 appeared and stated that he was not gay, the agenda today was to push for Before Time Basketball at the Fonde Community Center, it could be a center of hope for the next big performance of sports for the surrounding area to display, adjust, develop and prepare themselves for life inside and outside of basketball, Fonde was open from 9 a.m. to 10 p.m. but actually for basketball to be played less than 20 hours a week, considered this historical statue located in the third largest populous of American, Houston Texas, Fonde should be the heart of basketball of athletics in this great City, there was a need for consist basketball played that would be the premium especially for the next great Houstonians of tomorrow both male and female, with Fonde it should be a basketball refugee, it would allow one to see the cultural of basketball through athletes both young and old under one roof, competition would be the drive to the Downtown area for the local basketball players, it would allow the legends of the local basketball players to start again, please make Fonde for the basketball community. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Nia Colbert, 2420 Oakdale St. Apt. b, 77004, (713)391-0620 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Craig Brown, 13213 I-10 East, No.234, 77015, (979)922-7678 appeared and stated that he was present last week and he wanted to thank Members of Council, he was now living off Highway 10, he was in a hotel for temporary housing and he was in the Re-Entry Program and he introduced a couple of people that were with him which were Doug, Dwight, and David, the last one David was his peer in the Fellowmen Help Court, he was now in the Salvation Army that they spoke about last week, he trying to help him change his life around, some people talk about it but some people have to be about it; the other issue that he wanted to speak about, the hotel that he stayed in was perfect but in front of it there was a creek that was full of trash, he asked the people why they do not clean it up and was told that it was not their property, it was the City property, he does not know what direction and who he needs to take it to, to get it taken care of, he does have pictures and the other issue was that 50 people do not need to die, they need someone to react, people need to step up, this was America and we need to stand up to what they believe in. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Andrew Patterson, 6207 Fondren Rd., 77036, (832)276-1712 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Shere Dore, 2901 Briarhurst Dr., 77057, (281)779-5996 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis,

Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Karen Haller, no address, no phone, had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Mr. Dan Piette, 804 Harold, 77006, (713)922-3568 appeared and stated that he been a resident of Montrose since 1999, he was the current President of the Audubon Place Association, he lives in a protected landmark home that was place on the list in 2007, he was present today to thank the City of Houston for holding the Public Session for the Lower Westheimer Management District and that it was extremely useful and also wanted to thank Mayor Pro Tem Cohen and Council Member Robinson that were present there and the Planning Department, he cannot speak how highly regarded it was for the community, it was a good step for what community based planning can make all of the difference as the City moves forward, he would also like to contrast the way that the Montrose Management District works and he knows that it was a separate organization and he was requesting for City Council to encourage the Montrose Management District to engage into the community which he thinks it would be extremely profitable and he also encourage City Council to encourage the TIRZ, once they get some money to act in the same way, to him this was the way the community grows and brings everyone together, maybe it does not solve all the problems at least they have a list of problems that the residents like to see and he believe that a lot of them believe that Montrose Management District waste a lot of money like things like news signs and cutting down trees on esplanades and encouraging parking structures where the were not needed, the Lower Westheimer District covers at least 9 community organizations and he knows it was going to be complicated to get everyone on the same page but trying to bring everyone in, was very good and with his closing statement, he requested that City Council past the Houston Bike Plan. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Members of Council questioned Mr. Piette.

Mr. Ceasar Espinosa, 6610 Harwin St., 77036, (832)512-3733 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

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 Turner, Council Members Davis, Boykins, Martin, Le, Gallegos, Laster, Green, Knox, Robinson and Kubosh absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Ms. Monica Roberts, 5155 Balkin, 77021, (832)359-5202 appeared and stated that she had been coming here since 2014 and their attempt to pass a Non-Discrimination Ordinance in this City, just a couple of days ago she had the pleasure of going up to the White House and representing the City of Houston at the LGBT, it was a White House Pride reception and she also had the pleasure to be at a conference in Philadelphia which was called the Philadelphia Trans Health Conference and doing a panel discussion in terms of media and how it affects the Trans Community, everyone in this community knows how much of a proud Houstonian she was and one of the first questioned that they asked her was "what were they going to do about HERO", it was an embracement as a Houstonian, whose father was on the radio for over 30

years, who spends a lot of time traveling, talking about Transgender issues, to hear Members of the City Council disrespect and dehumanized her and her community, it needs to stop and that disrespect and dehumanized of their community led to a Human Rights Ordinance that covered the entire City for being wiped out, it had also led to the deaths up to 12 Transwomen this year, women that look like her and many of them were under the age of 30 years old, who had died; the bottom line was that they were going to have to deal with it sooner than later that the City of Houston does not have a Human Rights Ordinance on the books and that ordinance would have to have sexual orientation identity language in it, along with other categories that the previous HERO Ordinance had and when they do have that discussion of HERO 2.0 she urges City Council to leave these 13 categories as is and her community would not support any Human Rights Ordinance that does not have sexual orientation or gender identity language in it. Council Members Davis, Boykins, Martin, Green, Knox and Robinson absent.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Green, Knox and Robinson absent.

Mr. Ebrahim Ulu, 5760 Gulfton St., 77081, (713)367-8303 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Green, Knox and Robinson absent.

Mr. Carlos Calbillo, 407 Cordell St., 77009, (832)758-8640 had reserved time to speak but was not present when his name was called. Council Members Davis, Boykins, Martin, Green, Knox and Robinson absent.

Ms. Bridget Alexander McDaniel, P.O. Box 53993, 77052, (713)987-3854 appeared and stated the property that her grandma's home was on, she did go to Harris County and they did explain that she can received the property, the taxes were not even \$3,000 as of this quarter in June, she was still homeless in District B and she thanked them for contacting the Department of Labor, they were stopping the forgeries and once she gets housing she starts her training. Council Members Davis, Boykins, Martin, Green, Knox and Robinson absent.

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

Mr. Steve Barnaba, 9350 Country Creek, No.24, 77036, (832)718-9596 appeared and stated that he had been here couple of times and the last couple of times was concerning of a car of his that was booted and towed, what he was not understanding was, maybe it was corruptions but he was requesting that Council would help him interpret the things that were taking place and somehow his things were sold or auctioned off before he could take them to court to defend himself, he did not know it until he got into court, they told him that the City informed the lien holder that his car was there, they took and did not inform him, can someone help unravel the things that were going on. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

Mayor Turner advised him to speak with Sergeant Anthony.

Ms. Cristal Solares, 5201 Leeland St., 77023, (713)876-5206 appeared and stated that she was a resident of District I and she was speaking today as a survivor of sexual assault, to

bring attention to the growing backlog of rape kits from HPD, on April 4th KHOU reported over 300 rape kits had gone untested and back logged and when rap kits go untested, it allows predators to go free and commit other assaults and what was City Council going to do about this backlog and what was the City Council going to do to support justice for Houston survivor of sexual assault and 2 years ago she was raped at the University of Texas National Debate Tournament and she choose to speak publicly about this because she does not want other survivors feel alone. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent. Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

Mayor Turner stated that those rape kits would be up to date by the end of the month and that was the deadline that he had given them and couple of weeks ago they were on track and hopefully they would meet that deadline.

Mayor Turner stated he wanted to remind everyone of the candle light vigil tomorrow night at 7:30 p.m. and he hopes that everyone would attend.

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 3:59 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 15, 2016, Council Members Davis, Boykins, Martin, Le, Green, Knox and Robinson absent.

At 8:27 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, June 15, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Amanda Edwards absent on personal business.

At 9:15 a.m. Mayor Turner called the meeting into order.

MAYOR'S REPORT

Mayor Turner stated that this was a very special day for the Houston City Council and for the City as a whole because back in the early 90's, they had Mayor Bob Lanier, he was someone that transformed this City in many ways, when it comes to transportation that was one of his big goals, to address the transportation issue and the leading figures in building the Grand Parkway and as they know the Grand Parkway was complete and in fairness to say in the absence in his role, this project would have not been completed and may not even started because even before becoming Mayor he was the former Chair of the Texas Highway Commission which was now known as TxDot and former Chair of Metro so transportation was in his blood and back in the 1990s he got to know him very well and this morning to express his strong support and the support of this City Council for renaming the Grand Parkway from West Park Tollway to U.S. 59 North as the Mayor Bob Lanier Parkway.

Mayor Turner stated that they do not have Bob Lanier in person but his spirit lives in this hall but they do have his wife that served with him very closely during his 6 years as Mayor, she was right by his side and she served also in so many ways, they were grateful to have her today and on behalf of the City of Houston to present a letter to Elyse Lanier showing the City of Houston support of renaming a

portion of the Grand Parkway to the Mayor Bob Lanier Parkway and TxDot could not have renamed this portion for a better person and he invited Ms. Lanier to the podium.

Members of Council thanked Ms. Lanier.

Mayor Turner further stated he also wanted to highlight tonight, the City Vigil and this was for everybody, it was to stand united to what happen in Orlando and tonight's vigil goes beyond that because tonight they were standing against these types of massive shootings that had happen in our Country as a whole and to say that they do not want this to happen anymore and that they were staying shoulder to shoulder, it does not matter what group you maybe, tonight it was just about Houston and Houstonian of all walks of life.

At 9:45 a.m. Mayor Turner stated that they would move to the Consent Agenda.

Council Member Stardig recognized students from St. Thomas and asked them to stand and be recognized.

Mayor Turner requested the City Secretary to proceed with the Consent Agenda.

CONSENT AGENDA NUMBERS 3 through 32

ACCEPT WORK - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$5,556,787.52 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Overlay Package #20 - 2.06% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS and H - CISNEROS**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0295 ADOPTED**
4. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,502,204.39 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Meyerland, W. Fondren Place and Belmont Lift Stations - 2.24% under the original contract amount - **DISTRICTS C - COHEN; D - BOYKINS and K - GREEN**- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0296 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **ARC, INC** - \$109,257.59, **DELL** - \$300,063.71, **FLAIR DATA SYSTEMS** - \$88,193.60, **FUTURECOM** - \$131,920.00, **PC MALL** - \$16,415.88 and **SHI GOVERNMENT SOLUTIONS, INC** \$106,654.60 for approval of spending authority for Purchase of Video Monitors, Software, Uninterruptible Power Supply Equipment and Service, Computing Equipment, Data Storage and Microsoft Azure Usage Fees through Texas Department of Information Resources for Houston

Airport System - \$752,505.38 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0297 ADOPTED**

7. **CDW GOVERNMENT, LLC** for Purchase of Computers through the Texas Department of Information Resources for the Houston Fire Department - \$399,968.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0298 ADOPTED**

ORDINANCES - NUMBERS 9 through 32

9. **ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Licenses issued by the Houston Police Department's Auto Dealers Detail- was presented, all voting aye, nays none. **ORDINANCE 2016-0456 ADOPTED**
10. **ORDINANCE** approving and authorizing amendment to agreement between the City of Houston, Texas and **HARRIS COUNTY, TEXAS** for the Houston Health Department for Patient Rides for the Emergency Tele-Health and Navigation Program- was presented, all voting aye, nays none. **ORDINANCE 2016-0457 ADOPTED**
11. **ORDINANCE** approving and authorizing contract between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** relating to the Emergency Telehealth and Navigation Program; providing a maximum contract amount - \$969,807.00 - Contractor Responsibility Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0458 ADOPTED**
12. **ORDINANCE** approving and authorizing contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services; providing a maximum contract amount - 2 Successive one-year terms - \$887,131.00 - Grant Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0459 ADOPTED**
13. **ORDINANCE** approving and authorizing grant between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY** for the FY2016 High Intensity Drug Trafficking Area Program Grant; declaring the City's eligibility for such grant; authorizing the acting Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, to manage and expend the grant funds as awarded and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2016-0460 ADOPTED**
14. **ORDINANCE** approving and authorizing submission of a joint application for grant assistance from the Bureau of Justice Assistance to fund the FY2016 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department 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 application- was presented, all voting aye, nays none. **ORDINANCE 2016-0461 ADOPTED**

16. **ORDINANCE** authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the FY2016 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such grants; authorizing the director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards- was presented, all voting aye, nays none. **ORDINANCE 2016-0462 ADOPTED**

17. **ORDINANCE** authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the FY2016 Port Security Grant in accordance with the FY2016 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program- was presented, all voting aye, nays none. **ORDINANCE 2016-0463 ADOPTED**

18. **ORDINANCE** approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **RIVERSIDE REAL ESTATE, LLC**, Purchaser, for the sale of approximately 1.273 acres of land located at 4215 Leeland Avenue, Houston, Harris County, Texas [Parcel No. SY15-044], for \$890,000.00 - **DISTRICT I – GALLEGOS**- the City Secretary advised that Item 18 had been pulled by the Administration and would not be considered.

19. **ORDINANCE** approving and authorizing Amendment No. 1 to contract between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Enhanced Software Support Services for the Houston Airport System; amending Ordinance No. 2011-471 to increase the maximum contract amount - 5 Years - \$1,708,606.50 - Enterprise Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0464 ADOPTED**

21. **ORDINANCE** appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund and approving and authorizing Design-Build Contract between the City of Houston and **MORGANTI, TEXAS INC** for the Environmental Health Administration Building Renovation; providing for funding for the Civic Art Program and for contingencies relating to the construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0465 ADOPTED**

22. **ORDINANCE** amending Ordinance No. 2015-0154 (Passed on February 18, 2015) to increase the maximum contract amount for contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Bicycle Master Plan for the Planning and Development Department \$30,000.00 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0466 ADOPTED**

23. **ORDINANCE** approving and authorizing Utility Service Agreement between the City of Houston and **BISSONNET MUNICIPAL UTILITY DISTRICT**- was presented, all voting aye, nays none. **ORDINANCE 2016-0467 ADOPTED**

24. **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 easement acquisitions for the 108-inch Water Line Project (from Vickery Drive to Milner Road); authorizing the acquisition of fee simple or easement interest to five parcels of land required for the project and situated in the W.C.R.R Co. Survey, Abstract No. 934, in Harris County, Texas, said parcels of land being located along the west line of Vickery Drive, along the north line of Cross Continents Drive, along the southeasterly line of Interwood North Parkway and out of tracts of land located north of Cross Continents Drive and east of Interwood North Parkway, between Vickery Drive and Milner Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the five parcels of land required for the project **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0468 ADOPTED**
25. **ORDINANCE** appropriating \$165,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction Management and Inspection Services Agreement between the City of Houston and **WESTON SOLUTIONS, INC** associated with contract award for Sewer Service to Unserved Areas Package 1: Shared Facilities (Regional) Sanitary Sewer Improvements - Magnolia Point Lift Station, Force Main & Trunk Main; Strange's Camp Lift Station & Force Main (Approved by Ordinance No. 2011-0411, as amended)- was presented, all voting aye, nays none. **ORDINANCE 2016-0469 ADOPTED**
26. **ORDINANCE** approving and authorizing second amendment and appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2012-0225, as amended)- was presented, all voting aye, nays none. **ORDINANCE 2016-0470 ADOPTED**
30. **ORDINANCE** appropriating \$3,502,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Pine Forest Area; 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 and Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN and H – CISNEROS**- the City Secretary advised that Item 30 had not been received and received during the meeting, it would be considered at the end of the meeting.
31. **ORDINANCE** appropriating \$12,833,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CYMI INDUSTRIAL, INC** for Low Lift Pump Station Direct Connection and Pressure Regulating Station (PRS) at East Water Purification Plant; 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, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

DISTRICT E – MARTIN- was presented, all voting aye, nays none. **ORDINANCE 2016-0471 ADOPTED**

32. **ORDINANCE** No. 2016-445, passed first reading June 8, 2016
ORDINANCE granting to **SMOOTH MOVE SERVICES, LLC, A Texas Limited Liability Company**, 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; providing for related terms and conditions **SECOND READING**- was presented, all voting aye, nays none. **PASSED SECOND READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals to the **SPRING BRANCH MANAGEMENT DISTRICT**, for terms to expire June 1, 2019
 - Position One - **C. DAVID SCHWAB, JR.**
 - Position Two - **THOMAS GREGORY SUMNER**
 - Position Three - **CATHERINE M. ALEXANDER**
 - Position Four - **SHERRI OLDHAM**
 - Position Five - **VICTOR ALVAREZ**
 - Position Six - **MAURICIO VALDES**
 - Position Seven - **DAN SILVESTRI-**was presented, moved by Council Member Cohen and seconded by Council Member Knox, all voting aye, nays none. **MOTION 2016-0299 ADOPTED**

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$1,571,816.98 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for FY2013 Storm Water Pump Station and Flood Warning System Improvements 11.28% under the original contract amount - **DISTRICTS H - CISNEROS and I – GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0300 ADOPTED**

5. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$11,190,713.07 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for 66-inch Water Line along Almeda-Genoa Road and Monroe Road from Moers Road to Airport Blvd. - 1.76% under the original contract amount - **DISTRICTS D - BOYKINS and I – GALLEGOS**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0301 ADOPTED**

8. **METRO FIRE APPARATUS SPECIALISTS, INC** for Hazardous Materials Foam Pumper Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$849,998.00 - Grant Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0302 ADOPTED**

15. **ORDINANCE** approving and authorizing amendment to agreement for SafeClear Freeway Towing and Emergency Road Service Contract No. 76532 between the City of Houston and **RBEX, INC dba APPLE TOWING CO.** for the Houston Police Department- was presented, Council Member Boykins voting no, balance voting aye. **ORDINANCE 2016-0472 ADOPTED**

20. **ORDINANCE** awarding contract to **PEXX, INC** for Repair and Maintenance of Communication Towers for the Houston Information Technology Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$779,692.96 - General Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0473 ADOPTED**

27. **ORDINANCE** appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **MIDDLETON BROWN, LLC** for Paving and Drainage Construction Project- was presented, all voting aye, nays none. **ORDINANCE 2016-0474 ADOPTED**

28. **ORDINANCE** awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sewer Stoppage Cleaning and Television Inspection IV; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0475 ADOPTED**

29. **ORDINANCE** appropriating \$3,396,335.00 out of Metro Projects Construction DDSRF awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Concrete Panel Replacement Program - Work Order Contract; 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- was presented, all voting aye, nays none. **ORDINANCE 2016-0476 ADOPTED**

The City Secretary announced that Item 30 had been received.

30. **ORDINANCE** appropriating \$3,502,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Pine Forest Area; 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 and Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN and H - CISNEROS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0477 ADOPTED**

MATTERS HELD- 33

33. **MOTION** by Council Member Cohen/Seconded by Council Member Green to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of University Place:
2400 block of Quenby (between Morningside and Kelvin), north side
2300 block of Bolsover (between Morningside and Greenbriar)

DISTRICT C - COHEN

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 2 on Agenda of June 8, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-0303 ADOPTED**

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

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:41 a.m. Council Members Davis, Laster, Christie and Knox absent. Council Member Amanda Edwards absent on personal business.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

