

City Council Chamber, City Hall, Tuesday, June 28, 2016

The Houston City Council convened at 1:30 p.m., Tuesday, June 28, 2016; Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Members Ellen Cohen and Dave Martin absent on personal business.

At 1:37 p.m. Mayor Turner called the meeting of City Council to order and stated that they would start with the presentations. Council Members Boykins, Travis, Gallegos, Laster, Green, Knox, Kubosh and Edwards absent. **NO QUORUM**

Council Member Robinson invited Director Joe Turner from the Houston Parks and Recreation to the podium and requested the individuals to stand up with the light blue shirts to be recognized Council Member Robinson stated that access to parks and participation in Parks Department Recreation Programs can positively impact youth by building confidence, self-esteem and a positive self-image, Parks and Recreation Programs increase communities economically by increasing property values, tourism, attracting business and reducing crime and provides opportunities for children and adults of all ages abilities to relax, to connect to nature, enjoy activities, Parks and Recreation Department maintains 371 neighborhood Parks, over 200 green spaces and that comprises 37,851 acres of land that was used for recreation and beautification of this great City; Houston Parks and Recreation areas contribute to establishing and maintaining an enjoyable quality of life, help improve the health of the citizens and contribute to the environmental wellbeing of this City; during the month of July the Houston Parks and Recreation Department will join the National Recreation and Park Association in observing Parks and Recreational Month and to encourage Houstonians to explore the many Parks in this great City and the City of Houston commends, appreciates the Houston Parks and Recreation Department for their commitment to preserving the parks in Houston and extends best wishes and therefore Mayor Turner proclaimed July 2016 as Park and Recreation Month in Houston Texas. Council Members Boykins, Travis, Gallegos, Green, Knox, Kubosh and Edwards absent.

Mayor Turner received an invitation from a representative to Let's Play Carnival at the Sunnyside Community Center on July 15, 2016 from 10:00 a.m. to 4:00 p.m. and they requested for him to please come and play with them because he would have fun.

Mayor Turner state and invited Mr. John Pewter to the podium and the Regional Manager for the Texas Hunger Initiative, this was a proclamation which they were saluting the Texas Hunger Initiative and that studies show that kids were at a higher risk of hunger and obesity during the summer season, the summer can be the most difficult time of the year for many of the families because many youth were not allowed to receive well balanced meals and summer was a critical time to develop academic and physical development and free summer meals were critical to the success of the youth, as families were facing economic difficult times and by raising awareness about free summer meals through outreach in the community and increasing the meal sites and investing in summer programs to attract more kids to meal sites, Houston can increase the access to the Summer Meal Program and the Texas Hunger Initiative(THI) was a capacity building project that was dedicated for developing and implementing strategies to end hunger through policy, education, resources, community organizing and community development and THI convenes Federal, Local Stakeholders with

Non-Profits, community leaders with accountability that increases food security in Houston and the City of Houston was dedicated to end making sure that no child goes hungry through the summer and commends and appreciates for all that were involved in the Texas Hunger Initiative in raising awareness about free summer meals and therefore he proclaimed June 28, 2016 as the Summer Meals Day in Houston Texas.

Council Member Stardig stated that Houston is home to the third largest Fire and Emergency Medical Services (EMS) organization in the country and has been recognized internationally for research and advancements in cardiac, trauma, stroke and pediatric emergency care, serving as a model system for other cities world-wide. The Houston Fire Department (HFD) began providing EMS to the people of Houston on April 10, 1971, during former Mayor Louie Welch's administration and the Harris County Medical Society and Mayor Welch assigned Fire Chief Jake Cook and District Chief L.O. "Whitey" Martin with improving Houston's emergency ambulance service, which was previously provided by funeral homes and private ambulances and since 1971, Houston's EMS system has saved thousands of lives in the back of HFD ambulances and medic units through skilled Houston firefighters, EMT's and paramedics, EMS in Houston began with 126 hand-picked firefighters, who underwent several weeks of EMT training, and 21 vans equipped with items required by the American College of Surgeons and since then, Houston's EMS system has evolved into a world-renowned service provided by HFD 911 call takers, dispatchers, first-responders, EMT's, paramedics, EMS staff and EMS physicians, 24 hours a day, 365 days a year and the HFD's Emergency Medical Services has been recognized for providing heroic responses during natural disasters both locally and regionally, on April 5, 2016, Houston Fire Department's Emergency Medical Services will celebrate 45 years of remarkable service and continuous contributions to Houston residents and the City of Houston salutes the women and men of the Houston Fire Department-Emergency Medical Services on this auspicious occasion, as their courage and commitment to saving the lives of many is truly admirable, and we thank them for their service and therefore Mayor Turner proclaimed April 5, 2016, as Houston Emergency Medical Services 45<sup>th</sup> Anniversary Day in Houston Texas.

Council Member Green stated that Robert Dewayne "Bobby" Womack was an American singer, songwriter, musician and producer whose music spanned across various music genres including R&B, soul, rock and roll, gospel and country and he was discovered by Sam Cooke in the early 1960's, Bobby Womack career spanned for more than 50 years and he originally recorded, wrote and played with numerous artists including the Rolling Stones, Elvis Presley, Aretha Franklin, Janis Joplin, Marvin Gaye, Jimi Hendrix, George Benson, Patti LaBelle, Sly and The Family Stone and Joe Tax and during his career, Bobby Womack headlined many Houston Blues Festivals. In 2014, his last performance was the Bayou City Blues Festival at NRG Arena. He was given the nickname "The Poet" and he was nominated for a Grammy for his album entitled "Facts of life The Soul of Bobby Womack"; in 2013, Bobby Womack was presented the Blues fest Lifetime Achievement Award by Ronnie Wood of the group The Rolling Stones, He was inducted into the Rock and Roll Hall of Fame in 2014 and was adored by his fans and was very grateful for the support he received and the City of Houston commends and congratulates Bobby Womack for his accomplishments and commitment to our city's rich music scene and therefore Mayor Turner proclaimed June 28, 2016 as Bobby Womack Day in Houston Texas. Council Member Star digs absent.

At 2:20 p.m. Mayor Turner recognized Council Member Le for the invocation and Council Member Le invited Reverend Johnny Teaque for the invocation and Council Member Le led the pledge of alliance. Council Member Davis absent.

At 2:26 p.m. the roll was called. Council Member Davis absent. Council Members Ellen Cohen and Dave Martin absent on personal business.

Council Member Knox moved to adopt the June 14-15, 2016 minutes and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION ADOPTED**

Council Member Green moved that the rules be suspended for the purpose of hearing Mr. Ramon Manning out of order and seconded by Council Member Robinson, all voting aye, nays none. Council Members Davis and Boykins absent. **MOTION 2016-0321 ADOPTED**

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

Mr. James Greenwood, 1306 B Potomac St., 77057, (713)898-2293 appeared and stated he was present in regards to Agenda Item 20, was it in the public interest and was it for the public good; in November voters gave them two extra years of power and opportunity for service, so that they would have more time to work on the City's problems, not an extra two years to double and the amount of money they could raise for their one campaign and as if they had two campaigns and there is no such thing as a "contribution cycle" without an election cycle, do not create one; limits were imposed by the ordinance to reduce the potential for corruption that is always a possibility when money passes from donors to candidates or office holders, a second contribution cycle could double the potential for just that with no commensurate "good" for the public and the extra two years the voters gave you was not intended to give you two bites at the contribution apple, regarding quintupling the amount of personal campaign funds an elected controller may recoup from "late train" contributors and multiplying by 10 times the amount by which an elected Council Member may do the same, distorts what elections are for it is not to empower a person, who risks his/her personal fortune to get elected, to recoup, by way of contributions, funds he/she was not able to raise without the title, power and leverage of the elective office sought and won and there was no public good served by offering such a payoff for victory, the increased risk of corruption or its appearance should be clear, elections are held, your terms are intended to serve the citizens, by providing more time for office holders to do the work of their office, not to raise twice the money for re-election and citizens didn't vote in four-year terms so that those who choose to contribute can give twice the sum over four years that they were allowed (or limited to) to give over two years. there is nothing about the proposed changes in Chapter 18 that can be justified as "serving the public good" and it was solely for the good of the office holder, there is no value to the public whatsoever and in fact, the public will be poorly served by an extra two years of fund raising activity, distracting the office holder, it was not in the public interest and it just provides twice the occasions on which the elected official may have his/her hand out, rather than having his/her nose to the grindstone and shoulder to the wheel of public service and this is not the way Council members, the Controller and Mayor should repay the citizens who cast the votes that granted them twice the length of term they were running for. Council Members Davis, Le and Laster absent.

Members of Council questioned Mr. Greenwood.

Council Member Boykins moved that the rules be suspended for the purpose in hearing Ms. Doris Robinson out of order and seconded by Council Member Green, all voting aye, nays none. **MOTION 2016-0322 ADOPTED**

Mr. Robert Gartner, 6319 Sheringham, 77085, (346)203-1598 appeared and stated that he pursued an issue for about 2 years now based on field experience and this was about freeway crashes and was treated rather callously recently by 1 presumed secretaries and Police Officers in the active Police Chief's Office, one told him on the last concern he had that it had been addressed, that word was used and his prior date, his number was taken which they could not agree on anything and he was told he would be called and he was not called, Jessica Anderson was told to respond which she did by e-mail about a letter he had sent, his concerns were this, the Police Department was in charge of managing freeway crashes, not the Fire Department which was confirmed yesterday by a Member of the Fire Department that called him; when traffic was light and a crash occurs on a downhill side of an overpass, there was no one to sit at the top of the hill to give motorist any clue about what they were about to see when they reach the peak of the hill that would be in front of them, he had since seen three of them maybe one or two more, he had seen 2 subsequent accidents occur behind the things and he got out with his reflected vest in attempt to slow people down. Mayor Turner, Council Members Davis, Green and Edwards absent. Council Member Laster presiding.

Council Member Laster advised for Mr. Gartner to speak with the Mayor Citizens Assistance and they would give him more information.

Mr. Bernard Proctor, 17926 Sunshine Trace, Richmond, TX, 77407, (832)757-2378 appeared and stated that they have a lot of young men and women coming back from Houston, that were in the re-entry program and when he goes to a library in the afternoon and he helps people fill out online applications for the City and others, no voices were getting heard from these applications and he wants people to give them a second chance, to help get someone on the right path but they were not getting a second chance, it's like people were walking with their heads down, he wanted to bring it to their attention, he went out to the Kashmere Gardens Center and the re-entry program was set for 12 weeks, if they get someone that was just released from incarceration, they have to have the process to integrate back into society but then they have a lot of men and women that been out for 2 to 3 years and they were working but they just cannot get a better job and if they go to the re-entry program, they have 12 weeks to go to in classes; Goodwill gives them 4 days of classes, the 12 week program from the re-entry, they cannot eat if they were sitting in a class which they understand the class was there for a purpose but the length of the classes, it was defeating the purpose, they have people that were in despair and they were looking for a way to pull themselves up by the boot straps and he wanted Members of Council to know that people need help. Mayor Turner, Council Members Davis, Edwards and Christie absent. Council Member Laster presiding.

Ms. Doris Robinson, 1520 Isabella St., 77004, (713)524-0786 appeared and stated that Will Rogers reminds them that it was not what they do not know, it was not what they know, that was not so; as the City and Members of the Emancipation Park waits for the opening of the new Emancipation Park, they have not been standing still, they had been planning, building new partnerships and presenting programs for residents of Houston, the Friends of Emancipation Park was formed in 2007 by a group of volunteers that believe that Houston could do better, than it had been doing in preserving and protecting the 130 year old at that time legacy, historical Emancipation Park and today on the Agenda Members of Council had several Resolutions that relate to Historical Preservation and that was good for Houston, since that time Friends of Emancipation Park had remained committed to providing services, awareness of Emancipation Park and help renovate a new site for generations to come by providing invaluable contributions to the City of Houston to improve the quality of life for all of the citizens, among the services the Friends of Emancipation Park a vision, an idea, a mission, to renovate

Emancipation Park, to make it a state of art destination for all people, they spoke about transportation, they talk about tourism and Emancipation Park would be one of those locations and to implement sustainable programs, in a sustainable economic facility; planning, since 2008 Friends of Emancipation Park had been meeting every third Tuesday of each month at noon and everyone was invited, they meet January through June and take off July and August and return September and December and from this they come up programs that they make available to the citizens of this community, among the programs were the Annual Holiday in the Park, Council Member Cohen and the Former Mayor contributed and came out to the park, Annual National Volunteer Month that was recognizing volunteers that give to this City because they want it to make it a better place. Mayor Turner, Council Members Stardig, Davis, Knox and Edwards absent. Council Member Laster presiding.

Mr. Ramon Manning, 4340 South MacGregor Way, 77021, (713)859-1876 appeared and stated he was Board Chair of the Emancipation Park Conservancy and he was present about any type if concerns that a group may have that relates to how they interface with the park, any programming, any volunteer work, any fund raising effort; specifically, he thinks that there was something very exciting that was going on in this City and around parks and green space, he would tell them as a resident of the Third Ward, Conservancy was something that was familiar term on his side of the tracks, so when they had the opportunity to redevelop this park, long before Conservancy came around, there were community organizations doing great work in and around that park whether it was the Friends of Emancipation Park, the community, Project Row Houses, he could go on and on, there was this fear that he wanted to demystified around this new Conservancy in what they were charged with or what they were doing in the Third Ward, in the community which he lives, Ms. Doris Robinson had been a long standing community person that been doing great work, he spent 3 hours in their Board meeting talking a couple of weeks ago about his vision as the Board Chair of the Emancipation Park Conservancy and in high tide all votes arise, he envision these community organizations to be the programming vehicle and his job and their mission as a Conservancy was to enhance that programming and to continue and to sustain that park, his hope was not to do programming, he was there to enhance that with fund raising, so any community organization that had been doing programming historically and going forward, they would be working with them closely and with. Mayor Turner, Council Members Stardig, Davis and Edwards absent. Council Member Laster presiding.

Ms. Allison Onsongo, 9610 Blackhawk, 77075, (832)496-1792 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis and Edwards. Council Member Laster presiding.

Mr. Cedric Hamilton, 4403 Eddtide Dr., 77045, (713)894-4823 appeared and stated he was trying to get Airport Shuttle permit in the inner City and he was told that someone had an exclusive contract for the inner City which was like a monopoly and everybody knows that was against the law in the United States; he was requesting a permit for the inner City to pick up and drop off people at both airports and to pick up and drop off at hotels all over the City, according to the City, the Houston airport system, the City of Houston had a contract that no other shuttle company can do business, period anywhere, inside the Beltway which was over 70% of the market and according to the law the Department of Justice can give criminal prosecution with anyone that violates this law, the fine can come up to \$10 million for corporations and people can serve up to 3 years in prison, the City of Houston Super Shuttle meets the criteria for breaking the law in four main areas, a, restrict the trade, b, price fixing, c, a monopoly, and d, tell hotels not to do business with anybody but them which was Super Shuttle, he had a list of hotels that were known or participating in this unlawful act, a, restrict the trade that no one else

can make money in the main market area inside the beltway but Super Shuttle, price fixing, Super Shuttle has their price so no one else can compete to make a profit and there was evidence that Super Shuttle was paying off hotels, and he was again here today for an airport permit and he would like Members of Council to cancel the permit. Mayor Turner, Council Members Stardig, Davis, Boykins, Green and Edwards absent. Council Member Laster presiding.

Council Member Laster advised Mr. Hamilton to speak with ARA and they maybe able to point him in the right direction to get the permits.

Mr. Andre Steele, 2506 Sutherland St., 77023, (210)946-2541 appeared and stated he was a representative with the Hospitality Union, they represent over a thousand workers at IAH, they had been able to build a positive relationship with all of the companies that they deal with at the airport and today he was present on behalf of his Union to bring an issue to the table about employee parking, their members were very proud of their customer service that they provide to the passengers at the airport, their Member Ramone Dixon would be speaking after him about this issue and not able to park on site which increases turn over, as it was important to their members and were told by the company earlier this year, that they were not sure that they could keep continually to secure parking onsite, they appreciate the Council Members and staff at the airport had been willing to meet with them on this issue, they respect the airport on taking their time to give them more detail explanation and their understanding today, was that it was possible but not certain that more parking spots would be available for employee be able to park onsite this upcoming year and they want to see the parking maximize for employees to park and they think this was good for everyone, the City, the Companies, the employees, their goal was to make airport jobs as good as possible, this was a crucial issue for them that they ensure them to reduce turn over, to improve customer service in the airport and they appreciate their support in resolving this matter. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Members of Council questioned Mr. Steele and Council Member Laster advised him to speak with the ARA representative that was present.

Mr. Ramone Dixon, 5350 Aero Park Dr., 77032, (832)860-3302 appeared and stated that he works at IAH for the past 5 years, he enjoys working at the airport and he loves giving great customer service, that he and other workers at the airport were the faces and representation of the City of Houston, of Harris County, the State of Texas, the United States and their faces were for all around the world, it was important for them to have parking onsite at the airport terminal like he had for the past 5 years, working at the airport was already difficult as it was, they have to get a badge, they have to go through security everyday and he was worried that his co-workers cannot park onsite, that people would leave the airport and turn over would go up, turnover was bad for everyone that was involved at the airport, the City, the companies and the employees, they cannot provide good customer service, if they cannot keep good people at the airport, he wants to see as many employees as possible parking onsite because it makes the jobs at IAH that much better, good jobs equal good service and together they can make a difference. Mayor Turner, Council Member Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Members of Council questioned Mr. Dixon and Council Member Laster advised him to speak with the ARA representative that was present.

Ms. Deborah Elaine Allen, 12000 Martin Luther King, No. 2059, 77048, (713)264-0127 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Member Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Ms. Josephine Pierce, 2422 Goldspring, TX, 77373, (832)758-3388 appeared and stated she wanted to speak about restrooms for people that were on the street, her main problem was that there was no place for people on the street that lived on the street, in between housing and other reasons, there were no restrooms and she understand the concept and the idea behind the public restroom but for some of them that do not use the public restroom, that do not eat inside the restaurants or do not shop to use the public restrooms and there was not really a place for anybody that was on the street to use a bathroom which she finds that obscene, the only thing she could not find was public restrooms or one out of nowhere she can find a portable john, which still no one had answered her legally if they can use it and the portable john had not been touched, cleaned in a long time and they could tell; two, it was a health hazard because they have not been cleaned and three, they cannot use them because they have not been cleaned, not because there was no toilet paper or sanitizer or water in the toilet, they cannot go in there because they were dirty and it does not seem right to her; she and other people that were on the street want to clean the portable john, they get arrested, they get in trouble, they get yelled at, they get tickets and told that they would put them in the looney bin, what was it going take for everyone to put some portable johns around the City in the diameter of the shelter and things of that nature because most of the time the shelters are full. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green. Council Member Laster presiding.

Members of Council questioned Ms. Pierce and Council Member Laster advised to speak with the Mayor's Citizen Assistance to give her more information.

Mr. Robert Williams, 12211 Fondren Rd. No. 1211, 77035, (713)283-7634 appeared and stated in 1989 he was in a car accident which left the result of what they see an since then had been involved with the City of Houston doing volunteer work as a motivation speaker for high schooler and juvenile detention center and he was the one that had been blessed because he had gotten so much love from the kids but in saying all of that and the issue for the reason he was present because he was also very fortunate to the assistance of Section 8 Housing and he had for over 15 years and he understands that Housing has a program about owning their own house and he feels that he been following protocol about calling or even going over there and he trying to get information on how he can get assistances or be part of it, he been doing his homework and he was involved with other programs on what was related or low income, he had done all that he knows how to do and he also, since he does have housing, he wanted someone to help him, to tell him how he could take the programs together or just have a meeting with him, he has not been very successful and when he goes over there, it was like a mad house and it was beyond his experience. Mayor Turner, Council Members Stardig, Davis, Le and Green. Council Member Laster presiding.

Council Member Laster advised Mr. Williams to speak with the Housing Department representative that was present for more information.

Ms. Dorothy Nelson, 6407 Peerless St., 77021, (281)917-0212 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Le and Green. Council Member Laster presiding.

Mr. Darryl Harris, 14538 Minetta St. 77035, (281)908-6986 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Le and Green. Council Member Laster presiding.

Ms. Amelia Brown, 6134 Cobalt St., 77016, (281)709-3259 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Le and Green. Council Member Laster presiding.

Mr. Vijan Merrikh, 9142 Crantron, 77075, (281)838-2602 appeared and stated that one of the problems he has which he hates that he even has to bring it up because he tried to dodge it at every corner; to not be here that his issue was with the City of Houston Water Department, he had a location that he had since 1978 and he had a water bill since 1978 that was not anymore than \$120.00 to \$125.00 and on 2013 he leased out the place to a company providing that they have to cover all the water bills and electric bills, in 2014, a massive water leak was underneath the ground and in 2014, they repaired and fix the leak and adjusted the water bill, the form was sent out by the tenant; 2015 the water bill has come in at \$18,000.00, the tenant went to the Water Department and negotiated without him knowing anything, he had been paying the water bills and negotiated to pay \$1,605.00 they made a payment arrangement and before he knew it in 2015 the Water Department had come in and removed the water meter, the tenant has to move out because they could not have any water and he noticed that the bill still comes in and he had communicated to the Water Department about the leak and the use and he asked why did it get to that level without him being involved because his name was on it, he should have been notified and how could they negotiate with him, the story comes short, the Water Department would not cooperate with him, they had removed the water, his taxes were due and next month he was going to have to pay another 45% increase, he cannot lease it out and he had to speak with every single member of the Water Department and no one had cooperated to see how he was going to get the water meter back on. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Council Member Laster advised Mr. Merrikh to speak with Mr. Gary Norman, he was with Public Works and he could give him information about the situation.

Mr. Doug Smith, 11542 Sand Point Dr., 77072, (832)723-1652 appeared and stated he was here today to voice his concern about the simmering racial and ethnic tensions that were occurring in his Alief neighborhood that were about to come to a head this week, this all at the end of last year when foreign language street signs mysteriously appeared along Bellaire and Beechnut, he did provide Members of Council with a picture of the signs in question, the Mayor and the five At-Large Council Members who represent them were aware of this problem because he had communicated with them directly but he wanted the rest of Council to know what was going on in their neighborhood; after much research it was discovered that outgoing Council Member Richard Nguyen arranged to have the signs installed with private financing, by a private firm, with very little input from the Alief community, including the Alief Super Neighborhood and this was interesting because Mr. Nguyen attended their meeting regularly and never mentioned anything about these signs and this could be because he knew they would be extremely controversial and did not want to a risk having them turned down; in any case, a solution was being worked on regarding the signs but there was one thing that will never be acceptable to him, and that is that cross street signs on Bellaire and Beechnut were named after Vietnamese soldiers who were heroes during the war and after 40,000 Americans died in this horrible war, he find it offensive that they would name streets in America after Vietnamese war heroes and he suggested that these signs be removed and placed around the existing war



memorial on private property on Bellaire; in the middle of this controversy their current District F Council Member Le had arranged to have a town hall meeting this week to discuss the installation of the large sign in the middle of the Bellaire median saying "welcome to Little Saigon and obviously this just strokes the fires of discontent by the people who were already upset of the foreign language street signs, and he was not sure why he would consider doing this in the middle of such contentious issue and the town hall meeting was Wednesday the 29<sup>th</sup> at 7:00 pm at the Alief community center at the corner of Bellaire and Kirkwood and he would like to invite any of the Council Members to join so that they can gauge for themselves the heated feeling in the community. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Members of Council questioned Mr. Smith and Council Member Laster stated that technically this was not a renaming of the street; it was customary adding to the street and the long names that they see in Bellaire and Kirkwood signs had been placed there by the Management District but the Vietnamese signs were privately funded.

Mr. William Beal, 10 Remington Ln., 77005, no phone number, had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Mr. Lee Bradley, 9315 Spellman Rd., 77031, (281)914-1337 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Mr. Hector Salinas, 4278 Bethel Blvd., 77092, (713)748-9212 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Mr. Timothy Williams, 14511 Dalling Creek Dr., No. 113, 77014, (713)504-1882 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Ms. Maureen Sanders, 8915 Broadway, No. 9276, 77061, (713)397-4282 had reserved time to speak but was not present when her name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Mr. Roberto McCarthy, 15050 Copper Grove Blvd., 77095, (281)235-6490 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Boykins, Le and Green absent. Council Member Laster presiding.

Ms. Linda Murray, 6207 Bending Oaks, 77050, (281)449-5232 appeared and stated she had come before on this same issue several times and she understands the reason why people that give these false latitudes on why they care and in helping folks, that they claim want to help her community and pollute their community with their political signs when they really do not plan to do a thing, since 2012 she had spoken to them about the Metropolitan facility for the disable that was on West Grey and they have to close this because they do not allow the lifeguards to work 40 hours, they do not get any sort of overtime or compensation, so they just close the facility, to the heck with those people that cannot brush their teeth, to make arrangement with their relatives to drop them off, pay Metro Lift to get them, to the heck with them, they cannot go here because of their motorized vehicle here, she noticed her own Council Man, that had never

answered her mail and Council Member Kubosh had sent one of his staff over with no response, they can ignore it and all she asked was for a letter for commendation, they would not give them overtime, they have asked for things for the facility and they do not do that; when someone tells her that all lives matter, she says yes but some lives of color matter more than others, she can tell that here at City Council. Mayor Turner, Council Members Stardig, Davis, Le, Green, Knox and Kubosh. Council Member Laster presiding.

Mr. Steve Barnaba, no address, (832)718-9596 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Le, Green, Knox and Kubosh. Council Member Laster presiding.

Mr. James Partsch- Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Le, Green, Knox and Kubosh. Council Member Laster presiding.

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. Mayor Turner, Council Members Stardig, Davis, Le, Green and Knox. Council Member Laster presiding.

Mr. Johnny Taylor, 3262 Westheimer Rd., No.341, 77098, no phone had reserved time to speak but was not present when his name was called. Mayor Turner, Council Members Stardig, Davis, Le, Green and Knox. Council Member Laster presiding.

Council Member Laster asked if Mr. Barnaba wanted to speak because he was on the list but did not hear when his name was called previously.

Mr. Steve Barnaba, no address, (832)718-9596 appeared and stated he was present to petition the Mayor and City Council to help assist him in any way as possible to help him undo some of the things that had been done to him in the past that was concerning his car, his car was booted and towed from a disabled Veteran, he waited a month and two days to get his car out and found out that his car was turned over to a lien holder, they paid the tickets and then auctioned his car off with the \$3500.00 rims that he had on the car which he had the receipts with him to show that he paid for the rims and they made him wait month and two day to go to court to get the tickets dismissed, the City recovered their money by calling the lien holder and he waited and got the Judge to dismiss his ticket considering that it was already auctioned off, it was a graduation gift to his daughter and they got his car with all of his stuff in it and he really was trying to undo these things and he really wished that someone would help him and things were kind of closing in on him without the car. Mayor Turner, Council Members Davis, Le, Travis, Cisneros, Green, Knox and Kubosh absent. Council Member Laster presiding.

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

At 3:48 p.m. The City Council was recessed until 9:00 a.m., Wednesday, June 29, 2016, Mayor Turner, Council Members Davis, Le, Travis, Cisneros, Green, Knox and Kubosh absent. Council Member Laster presiding.

At 8:37 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 29, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Steve Le, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney; Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Member Dave Martin absent on personal business and Council Member Larry Green absent on City Business.

At 9:11 a.m. Mayor Turner called the meeting into order and stated they would start with the Monthly Financial Report. Council Members Stardig, Davis, Cohen, Boykins, Le, Travis, Cisneros, Gallegos and Knox absent. **NO QUORUM**

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. Chris Brown, City Controller and Mr. Kelley Dowe, Director of Finance reviewed the Monthly Operation and Financial; copies of which are on file in the City Secretary's office for review.

Council Member Christie moved to accept the monthly financial report and seconded by Council Member Kubosh, all voting aye, nays none. Council Members Stardig and Davis absent. **MOTION 2016-0323 ADOPTED**

At 9:17 a.m. Mayor Turner stated that they would move to the Public Hearing on the Curfew Ordinance.

### **HEARING 9:00 A.M.**

1. Pursuant to Section 370.002 of the Texas Local Government Code, City Council will conduct a public hearing regarding the Juvenile Curfew Ordinance (Ch. 28, Art. V, City of Houston Code of Ordinances) to determine whether the Juvenile Curfew Ordinance should be continued. The Local Government Code requires City Council to conduct public hearings every three years to review and take action to continue the Juvenile Curfew Ordinance. Copies of the Curfew Ordinance and data provided by the Houston Police Department are available for inspection in the Office of the City Secretary. To reserve time to appear and testify call the Office of the City Secretary (832) 393-1100 prior to the commencement of the public hearing. Alternatively, written comments may be submitted to the Office of the City Secretary.- was presented,

Lieutenant Manuel Cruz presented a power point presentation to and distributed information; copies of which are on file in the City Secretary's office for review.

Members of Council questioned Lieutenant Cruz and they invited Judge Marshall and Judge Fraga who were Judges in the Municipal Courts who were also questioned about enforcement of the Curfew Ordinance.

Mayor Turner requested that the City Secretary call the speaker that sign up for the Curfew Ordinance.

Mr. Jackson Oldham, 7214 Shady Arbor Ln., 77040, (713)829-3629 appeared and stated he was the Chair of the Mayor's Youth Council and their primary goal at the Youth Council was to represent the youth of Houston, who were not yet old enough to vote, he came today to offer support from the Youth Council and Houston's youth as a whole for the Juvenile Curfew Ordinance, they recognize that the review of this Ordinance was required by the State but it was an opportunity to discuss on why we have it in the first place, they often review the nighttime portion of the Ordinance as necessary for the safety minors in the City, and the daytime portion was necessary to keeps students in school; however the entire Ordinance was really a Public Safety issue and Members of the Mayor's Youth Council seek feedback from the youth just as they all do from their constituents, so he spoke to a girl who just finished her freshman year in high school and she told him a story about her friend that skipped school during the daytime curfew to visit an abandon apartment complex with some older friends including her boyfriend who was intoxicated at the time and that girl that thought she was going to hang with her friends and likely go home at night but never made it home alive; so this was a safety issue and the Youth Council recognizes that this Ordinance was essential of the protection for minors in Houston, however there was one thing potentially holding back the effectiveness of this Ordinance and Houston was a very large City area-wise and this alone was not a problem, in fact it helps make their City the diverse community that it is, the problem lies in the immediately surrounding Municipalities and even the ones that were completely surrounded by Houston and each of these Municipalities can create their own Curfew Ordinance just like Houston and the Youth Council would like to call on Members of Council to make this Houston Ordinance match the surrounding Municipalities so that they have a system that works. Council Member Boykins absent.

Members of Council questioned Mr. Oldham

Mayor Turner asked if there was anyone else present that would like to speak on Item 1 and hearing none requested a motion to close the Public Hearing regarding the Juvenile Curfew Ordinance.

Council Member Council moved to close the Public Hearing regarding the Juvenile Curfew Ordinance and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0324 ADOPTED**

Council Member Laster moved suspend the rules to consider Item 2 out of order and was seconded by Council Member Kubosh, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0325 ADOPTED**

2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2019:

- Position One - **KENNETH LI**, reappointment
- Position Two - **FEROZE (FRED) BHANDARA**, reappointment
- Position Three- **DAVID PETERS**, appointment
- Position Four - **HARRY SHANI**, reappointment
- Position Five - **DON WANG**, reappointment-

was presented, moved by Council Member Laster and seconded by Council Member Cohen, all voting aye, nays none. Council Member Kubosh absent. **MOTION 2016-0326 ADOPTED**

## **MAYOR'S REPORT**

Mayor Turner stated that all of the District Council Members had meetings with Public Works and he knows that they would continue to have meetings with them and he hopes that those meetings had been productive, the timeline to vote on the CIP was on July 20, 2016 and the Amendments were due on July 13, 2016 and it was online since Monday but if they want hard copies just let his staff know and the hard copies were available today.

Mayor Turner stated that Freedom Over Texas was going to be taking place on July 4, 2016 and he was encouraging everyone to come out, this was one year when all need to come and stand together for freedom and liberty and this was the moment that Houston needs to stand proudly, he also wanted to remind everyone about the fireworks.

Mayor Turner further stated that he was going to separate street people using Kush from the homeless population, he had several meeting with Department heads and others, that he requested that they highlight areas in the City; Herman Park, Central Library, Tranquility Park, Marcus Square, Peggys Point and Moody Park, they will be focusing and giving great attention to clean these areas up.

At 10:45 a.m. Mayor Turner stated that they would move to the Consent Agenda.

## **CONSENT AGENDA NUMBERS 20 through 40**

### **ACCEPT WORK** - NUMBERS 3 and 4

3. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of final contract amount of \$596,312.41 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 2.74% over the original contract amount and under 5% contingency (4277-62) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0327 ADOPTED**
4. **RECOMMENDATION** from Director of Public Works & Engineering for approval of final contract amount of \$595,796.47 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 2.23% under the original contract amount (4277-63) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS and K - GREEN** was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2016-0328 ADOPTED**

### **PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 13

7. **ORDINANCE** appropriating \$1,378,218.00 out of Equipment Acquisition Consolidated Fund for the Purchase and Installation of Badge Reader Devices and Security Cameras for the General

Services Department for the benefit of the Houston Health Department- was presented, all voting aye, nays none. **ORDINANCE 2016-0515 ADOPTED**

8. **DIGITAL AIR CONTROL, INC** for Purchase and Installation of Badge Reader Devices and Security Cameras for the General Services Department on behalf of the Houston Health Department - \$1,148,515.00 with a 20% contingency for an amount not to exceed \$1,378,218.00 Equipment Acquisition Consolidated Fund  
**This item should only be considered after passage of Item 7 above-** was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0329 ADOPTED**
10. **PROMAXIMA MANUFACTURING, LTD.** for Purchase and Installation of Fitness Equipment from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$40,084.75 - General Fund- was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0330 ADOPTED**
11. **APPROVE** spending authority in the total amount of \$1,700,000.00 for Sole Source Purchase of Private Analog, Telebranch and 3-1-1 Services for Various Departments, awarded to **SOUTHWESTERN BELL TELEPHONE COMPANY d/b/a AT&T TEXAS** - Central Service Revolving Fund- was presented, moved by Council Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0331 ADOPTED**
12. **ORDINANCE** appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a derivative agreement between the City of Houston and **KONE, INC** for Purchase of Elevator and Escalator Maintenance and Repair Services for the Department of Public Works & Engineering- the City Secretary advised that Item 12 had been pulled by the Administration and would not be considered.
13. **KONE, INC** for Elevators and Escalators Maintenance and Repair Services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for Various Departments - 33 Months - General, Enterprise and Other Funds  
**This item should only be considered after passage of Item 12 above-** the City Secretary advised that Item 13 had been pulled by the Administration and would not be considered.

**RESOLUTIONS** - NUMBERS 14 through 19

14. **RESOLUTION** designating the **STANLEY C. WOODS HOUSE** located at 3330 Chevy Chase Drive within the City of Houston as a historic landmark - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0020 ADOPTED**
15. **RESOLUTION** designating the **GOVERNOR WILLIAM P. HOBBY** and **SECRETARY OVETA CULP HOBBY HOUSE** located at 2115 Glen Haven Boulevard within the City of Houston as a historic landmark - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. **RESOLUTION 2016-0021 ADOPTED**

16. **RESOLUTION** designating the **ELWYN AND IMOLA CARROLL HOUSE** located at **1827 Kirby Drive** within the City of Houston as a historic landmark - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0022 ADOPTED**
17. **RESOLUTION** designating the **MECOM FOUNTAIN** located at the intersection of Main Street and Montrose Boulevard within the City of Houston as a landmark and protected landmark **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0023 ADOPTED**
18. **RESOLUTION** designating the **FRANK H. ROBERTS HOUSE** located at **3308 Parkwood Drive** within the City of Houston as a historic landmark - **DISTRICT D- BOYKINS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0024 ADOPTED**
19. **RESOLUTION** designating the **HIRZEL-VON HAXHAUSEN HOUSE** located at **2120 Sabine Street** within the City of Houston as a landmark and protected landmark - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. **RESOLUTION 2016-0025 ADOPTED**

**ORDINANCES** - NUMBERS 22 through 40

22. **ORDINANCE** approving and authorizing fifth amendment to the Community Development Block Grant Disaster Recovery Program Non-Rental Housing Projects Round 2 Subrecipient Grant agreement, between the City of Houston and the General Land Office of the State of Texas, to extend the term, to revise the performance statement and benchmarks and to transfer funds among budget activities - **DISTRICTS B - DAVIS; - D - BOYKINS; H - CISNEROS and I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0516 ADOPTED**
23. **ORDINANCE** approving and authorizing contract among the City of Houston, Alief Independent School District and SPARK to provide \$150,000.00 in Community Development Block Grant Funds for the development of a neighborhood park on public school grounds under the SPARK Park Program - **DISTRICT J – LASTER**- the City Secretary advised that Item 23 had been pulled by the Administration and would not be considered.
24. **ORDINANCE** appropriating \$1,850,000.00 out of Metro Construction – Other Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan from FY2014 to FY2016- was presented, all voting aye, nays none. **ORDINANCE 2016-0517 ADOPTED**
25. **ORDINANCE** approving and authorizing submission of an application for grant assistance from the **U.S. DEPARTMENT OF JUSTICE** to fund the FY2016 Byrne Criminal Justice Innovation Program 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 2016-0518 ADOPTED**
26. **ORDINANCE** approving and authorizing submission of application for and acceptance of grant funds from the **U.S. DEPARTMENT OF JUSTICE** to fund the FY2016 Enhanced Collaborative Model to Combat Human Trafficking Program; 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 - \$1,006,565.00 - General and Grant Funds-- was presented, all voting aye, nays none. **ORDINANCE 2016-0519 ADOPTED**

27. **ORDINANCE** approving and authorizing Lease Agreement between the City of Houston and **TRANS TEXAS JET PARTNERS, LP**, for certain premises at William P. Hobby Airport - **DISTRICT I – GALLEGOS-** - was presented, all voting aye, nays none. **ORDINANCE 2016-0520 ADOPTED**
28. **ORDINANCE** accepting into the City Art Collection “*Edge of Sky*”, a work of art by Brower Hatcher to be placed at George Bush Intercontinental Airport/Houston and approving and authorizing an agreement between the City of Houston and **BROOKFIELD PROPERTY PARTNERS LP** for donation of such work of art - **DISTRICT B – DAVIS-** - was presented, all voting aye, nays none. **ORDINANCE 2016-0521 ADOPTED**
30. **ORDINANCE** approving and authorizing first amendment to the contract between **GARTEK TECHNOLOGIES, INC** and the City of Houston to extend contract term from July 19, 2016 to July 18, 2018 for the Maintenance and Development of the Integrated Land Management System for the Department of Public Works & Engineering (Approved by Ordinance 2011-0498 on June 22, 2011) - the City Secretary advised that Item 30 had been pulled by the Administration and would not be considered.
32. **ORDINANCE** establishing the north side of the 900 block of Willard 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 C – COHEN-** - was presented, all voting aye, nays none. **ORDINANCE 2016-0522 ADOPTED**
33. **ORDINANCE** appropriating \$868,743.00 out of the Parks Consolidated Construction Fund; de-appropriating \$281,743.00 out of Parks Consolidated Construction Fund for the Task Order and Job Order Contracting Program; awarding construction contract to **GADBERRY CONSTRUCTION COMPANY INC** for Meadowcreek Pavilion; 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 the Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT E – MARTIN-** - was presented, all voting aye, nays none. **ORDINANCE 2016-0523 ADOPTED**
35. **ORDINANCE** appropriating \$6,605,454.00 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Judson Robinson Sr. Community 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, construction inspection services, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DSITRICT B – DAVIS-** was presented, all voting aye, nays none. **ORDINANCE 2016-0524 ADOPTED**
38. **ORDINANCE** appropriating \$2,350,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **T CONSTRUCTION L.L.C.** for FY2016 Roadside Ditch Construction Work Orders; 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 Street & Traffic Control and Storm Drainage DDSRF- was presented, all voting aye, nays none. **ORDINANCE 2016-0525 ADOPTED**

39. **ORDINANCE** granting to **ANYTIME SEPTIC SOLUTION, 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 **FIRST READING** - was presented, all voting aye, nays none. **ORDINANCE 2016-0526 PASSED FIRST READING IN FULL**
40. **ORDINANCE** granting to **CKG 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 - **FIRST READING**- was presented, all voting aye, nays none. **ORDINANCE 2016-0527 PASSED FIRST READING IN FULL**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

Council Member Davis to recognize a group of people that were from Pleasantville and requested for them to stand to be knowledge.

5. **AMEND MOTION #2013-525, 7/31/13, TO EXTEND** payment and expiration date for 90 days of three Microsoft Enterprise Agreements and **TO INCREASE spending authority from \$1,278,661.26 to \$1,920,229.86, awarded to SHI GOVERNMENT SOLUTIONS, INC** for the Houston Airport System- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0332 ADOPTED**

Council Member Laster wanted to recognize former Council Member Nguyen and thanked him for being present.

Council Member Boykins recognized Mr. Tracy Stevens from the Gulf Gate TIRZ who was present for the meeting.

Mayor Turner also wanted to recognize Mr. and Mrs. Johnson from Carverdale was present.

6. **AMEND MOTION #2015-813, 11/18/15, TO EXTEND** payment and expiration date for 90 days of three Microsoft Enterprise Agreements to **SHI GOVERNMENT SOLUTIONS, INC** for the Houston Information Technology Services - \$916,239.85 - Central Services Revolving Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0333 ADOPTED**

9. **APPROVE** payment of an emergency purchase order in the total amount of \$38,919.98 for Human Cadaver Based Simulation Training for the Houston Fire Department to **METHODIST HOSPITAL DBA HOUSTON METHODIST** - General Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2016-0334 ADOPTED**
  
20. **ORDINANCE** amending **CHAPTER 18 OF THE CODE OF ORDINANCES**, HOUSTON, TEXAS, relating to the contribution and solicitation of funds for election campaigns; declaring certain conduct to be unlawful and providing penalties therefor; containing findings and other provisions relating to the foregoing subject; containing a savings clause; providing for severability- was presented, Council Members Edwards and Christie voting no, balance voting aye. **ORDINANCE 2016-0528 ADOPTED**
  
21. **ORDINANCE** approving and authorizing the termination of a loan assumption and modification agreement and an amendment to the loan agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for the repair and rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, to permit the transfer of ownership to affiliates of Birch Owner 2 LLC and to increase the permitted amount of the commercial senior loan from \$11,400,000.00 to \$25,800,000.00, funded by a Third-Party Lender - **DISTRICT K – GREEN-** was presented, all voting aye, nays none. **ORDINANCE 2016-0529 ADOPTED**
  
29. **ORDINANCE** relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND AS CENTERPOINT ENERGY TEXAS GAS**; approving an Interim Rate Adjustment subject to refund and otherwise maintaining current rates in effect until changed; containing findings and other provisions relating to the foregoing subject; providing for severability - was presented, all voting aye, nays none. **ORDINANCE 2016-0530 ADOPTED**
  
31. **ORDINANCE** approving and authorizing an agreement between the City of Houston and **AT&T CORPORATION** for the purchase of Telecommunication Expense Management Services through the Texas Department of Information Resources for Various Departments \$1,214,360.00 - Central Services Revolving Fund- was presented, all voting aye, nays none. **ORDINANCE 2016-0531 ADOPTED**
  
34. **ORDINANCE** appropriating \$655,192.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Cullen Park - Playgrounds; 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, and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund - **DISTRICT A – STARDIG-** was presented, all voting aye, nays none. **ORDINANCE 2016-0532 ADOPTED**
  
36. **ORDINANCE** appropriating \$116,500.00 out of Contributed Capital Project Fund; approving and

authorizing an Interlocal Cooperative Agreement between the City of Houston and **EAST DOWNTOWN MANAGEMENT DISTRICT** for the Design and Construction of a Dog Park; providing a maximum contract amount - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2016-0533 ADOPTED**

37. **ORDINANCE** approving and authorizing Grant Agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Design-Build of Intelligent Transportation Systems along multiple corridors within the City of Houston- was presented, all voting aye, nays none. **ORDINANCE 2016-0534 ADOPTED**

### **NON CONSENT AGENDA** - NUMBER 41

### **MISCELLANEOUS**

41. **RECEIVE** nominations for Positions 2 and 4 for the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two year terms that will end May 1, 2018- was presented,

Mayor Pro Tem Cohen nominated Kathy Easterly for re-appointment to the Rebuild Advisory Committee Board of Directors, Position 2 and presented her resume.

Council Member Edwards stated on behalf of Council Member Green the nomination of David Collins for appointment to the Rebuild Advisory Committee Board of Directors for Position 4.

Council Member Cohen moved that the nominations be closed for Positions 2 and 4 for the Rebuild Advisory Committee Board of Directors and seconded by Council Member Knox, all voting aye, nays none. Council Member Davis absent. **MOTION 2016-335 ADOPTED**

### **MATTERS HELD** - NUMBERS 42 through 44

42. **ORDINANCE** appropriating \$3,900,000.00 out of Tax Increment Reinvestment Zone Affordable Housing Fund and authorizing its use for the payment of Affordable Housing Project delivery costs and administrative expenses associated with carrying out certain State and Federal Grant Programs - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 20 on Agenda of June 22, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0535 ADOPTED**

43. **ORDINANCE** approving and authorizing substantial amendments to the Neighborhood Stabilization Program NSP1 and NSP3 Grant Applications/Budgets, authorized pursuant to City of Houston Ordinance Nos. 2008-1051, as amended, and 2011-134, as amended, respectively **DISTRICTS B - DAVIS; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS and K - GREEN** **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 21 on Agenda of June 22, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0536 ADOPTED**

44. **ORDINANCE** approving and awarding contract to **LION TOTALCARE, INC** for Cleaning

Decontamination and Repair Services for Firefighter Protective Ensembles for the Houston Fire Department; providing a maximum contract - 3 Years with two one-year options - \$4,992,810.00 General Fund - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 28 on Agenda of June 22, 2016- was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2016-0537 ADOPTED**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cohen first

There being no further business before Council; the City Council adjourned at 11:25 a.m. Council Members Stardig, Davis, Boykins, Laster Knox and Edwards absent.

**DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

**MINUTES READ AND APPROVED**

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Anna Russell, City Secretary

