

City Council Chamber, City Hall, Wednesday, July 6, 2016

At 8:26 a.m. Ms. Anna Russell, City Secretary, read the description or captions of the items on the Agenda.

The Houston City Council convened at 9:00 a.m., Wednesday, July 6, 2016, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Mike Laster, Robert Gallegos, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Mr. Ronald C. Lewis, City Attorney and Ms. Marta Crinejo, Agenda Director and Stella Ortega Agenda Office present. Council Members Jerry Davis and Steve Le absent on personal business.

At 9:10 a.m. Mayor Pro Tem Cohen called the meeting to order and recognized Council Member Travis for invocation and led the pledge of alliance.

At 9:12 a.m. the roll was called. Mayor Turner absent. Council Members Jerry Davis and Steve Le absent on personal business.

Council Member Kubosh moved to adopt the June 21-22, 2016 minutes and seconded by Council Member Knox, all voting aye, nays none. Mayor Turner absent. Mayor Pro Tem Cohen presiding. **MOTION ADOPTED**

Mayor Pro Tem Cohen stated she wanted to recognize that today was Council Member Boykins birthday.

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 made a power point presentation to Members of Council and copies of which are on file in the City Secretary's office for review.

Members of Council questioned Lt. Cruz.

The City Secretary advised that no one sign up to speak about Item 1 the Public Hearing and Mayor Pro Tem Cohen asked if there was any one present who would like to speak on this subject and if so please come forward.

Judge Barbara Hartle, Judge of Municipal Courts appeared and stated that she knows that last week from Associate presiding Judge Marshall and also Judge Fraga, on behalf of the Municipal Courts, they found this was an effective tool to redirect the juvenile and through the teen court and the special programs and also the community service that Judge Fraga initiates which she believes they were making a positive impact and very few citations were written regarding truancy

since that law had change because it puts a burden on the schools and the interventions taking place which she hopes it is but this was an effective tool for them and working with juveniles. Mayor Turner, Council Member Kubosh absent. Mayor Pro Tem Cohen presiding.

Council Member Green moved to close the Public Hearing regarding the Juvenile Curfew Ordinance and seconded by Council Member Stardig, all voting aye, nays none. Mayor Turner, Council Member Kubosh absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0336 ADOPTED**

Council Member Laster moved to suspend the rules to take Items 4 and 5 out of order and seconded by Council Member Green, all voting aye, nays none. Mayor Turner, Council Member Kubosh absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0337 ADOPTED**

4. **REQUEST** from Mayor for confirmation of the reappointment of **MEGAN A. MCLELLAN** as Full-Time Municipal Court Judge, for a four year term- was presented, moved by Council Member Green and seconded by Council Member Stardig, all voting aye, nays none. Mayor Turner, Council Members Travis and Kubosh absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0338 ADOPTED**

5. **REQUEST** from Mayor for confirmation of the reappointment of the following individuals as Associate Judges of Municipal Courts, for two year terms

BERTA A. MEJIA

RONI M. MOST-

was present, moved by Council Member Green and seconded by Council Member Stardig, all voting aye, nays none. Mayor Turner, Council Members Travis and Kubosh absent. Mayor Pro Tem Cohen presiding. **MOTION 2016-0339 ADOPTED**

At 9:32 a.m. Mayor Pro Tem Cohen requested the City Secretary to call the List of Speakers.

Mr. Paul O'Sullivan, 4703 Walker St., 77023, (713)882-6397 had reserved time to speak but was not present when his name was called. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Mr. Mike Nagy, 2110 Bebington Oaks Circle, Katy, TX, 77450, (281)546-5281 had reserved time to speak but was not present when his name was called. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Mr. Nolan Davis, 20002 Cherry Spring Court, Richmond, TX, 77407, (210)469-4801 appeared and stated that he would like to address something that he been watching for the last 3 to 4 years and the topic was flooding, they cannot stop it but they can at least do something about it, the 2 areas that he would like to speak about first; the streets were too low, there were not enough catch basins on the streets and the only way they can tell was if they tore up all of the infrastructure in Houston but they cannot do that but they have 3 opinions, that if they put in place and implement them, he believes it would slow down flooding and get the water off the streets much quicker; he grew up in construction, he did curb and gutter, catch basins, there were 2 problems that they can do, was to clean the debris out of the gutter lines and he challenges everyone today to go home and ride along Houston and look at the gutter lines, look at the grass that was over grown and blocking water, that was one of the major issue, the other was catch basins, if they look at their catch basins, they have everything in them, it's all clogged up with all kind of debris and that was the reason why the water stays on the streets for so long, eventually it goes down but it would go down quicker if they get a task force out there and clean the that stuff off of the streets and also clean all the debris out of the

catch basins because that was a major issue, the mouth of the catch basins were clogged up and that was not letting the water go down quicker on the streets and in the future that they look at it again, the streets in Houston, lets elevate the streets in Houston and make them higher, these streets were way too low and put more catch basins on the streets, that if an engineer said to make a catch basin every 100 feet, let's make it 65 or 70 feet and that would keep the water off the streets, they cannot stop the flooding but they can definitely work on it and he believes if they clean the stuff up it would make a difference because when it rains in Houston people were scared, people leave their jobs, they want to get off the streets because of the flooding and he truly believes if they do that, they can really get the water off of the streets faster. Mayor Turner absent. Mayor Pro Tem Cohen presiding.

Members of Council questioned Mr. Davis.

Mr. Andrew Yoo, 1875 Post Oak Park, 77027, (281)387-2494 appeared presented information and stated that 353 mass shootings had happened on American soil this year and 66 of those shooting happened on school campuses, August 1, 2016, there was going to be an inundation of fire arms on to their school campuses here in Houston because of Senate Bill 11, the campus carrying laws; he wanted to be clear, he was not here to debate for or against this law, he was here to urge Elected City Officials to garner support in advocating for safe and lawful implementation of this law across Houston schools, 60,000 students were in their Districts and that was over 60,000 students and their families that were about to face the reality of a school with campus carry and there was a definitely silence coming from City Hall and this current administration, this was going to be the first type of law in this City of Houston in the history, of its kind and there was going to be a learning curve and mistakes maybe made of this law, that is why he was present today to advocate a Mayoral appointment of Campus Carry Task Force and this Task Force would help lowering the learning curve and lowering the mistakes that can be made to potential human life, now while each campus was individually garnering their own support and policies individually, there were no coordinated discussions across Houston Schools and that was why he believed a City Mayoral Appointed Campus Carrying Task Force would help in coordinating these discussions and sitting at the table with each representative, from each representative from a school to talk about, that this was working and this was not working, this was how this State did it, here were some of the policies that they have come across, there needs more discussions and there had only been silence from City Hall, this was an opportunity that he believes to put the City of Houston on the map for an exemplary example for this Country of how they properly and successfully implemented the Campus Carry by having local Officials, and Educational System working together hand in hand and he ask them today was if they can sit here today in their chair with a clear conscience and saying that they did everything they could to prevent the careless loss in incidents of human life, on the Houston campuses, no more massacres. Mayor Turner, Council Member Travis absent. Mayor Pro Tem Cohen presiding.

Members of Council lengthy questioned Mr. Yoo.

Mr. Alex Colvin, 6725 Tarnef St., (832)929-3551 appeared and stated he was in support a Mayoral Task Force for Campus Carry, he was founder of Gun Free U.H., they were a collection of hundreds of University of Houston students, learnings faculty and staff, alumni, parents and supporters united in repudiating SB11, they began their effects since last October, since then they been in the media, have written their Legislators and their campus leaders and continue to denounce what they consider an unjust law, their members have also been part of the work group which crafted the U of H campus policy and that what brings them here today the implementation of which begins in a few short weeks, they know what SB11 and how it came to be and it was a law that they have to abide by for now, their members work at every level in Houston culture, some work in the political landscape, they were diverse, educated and willing to speak out, they were allied with many gun violence prevention groups, they know that Mayor Turner worked in the Texas Legislator and they

admire it; however they envision a task force which would represent the Houston Public University with a spectrum with a representative from each school bound by the new law, this body would be tasked with the dialogue necessary for a more effortless transition as the schools various policy becomes fixed, they expect to be a learning curve but they know that the Task Force can expect guidance and support from Members of Council office. Council Members Stardig, Boykins, Martin, Green and Edwards absent.

Mayor Turner stated that he appreciates what they were saying and that this was an issue that he was very familiar with and having been in the Legislator during the time when this was discussed and debated, so from his perspective, it was unfortunate that it was passed and he know campuses were going to have a rough time implementing it and he knows that they had lost some professors as a result of it and he understands they were requesting a Task Force and he will look into it.

Mr. Antonio Arellano, 1705 Jenkins Rd., No.578 Pasadena, TX, 77506 appeared presented information and stated he was also present to speak about the importance of the implementation of SB11 law, he wanted to speak as a millennial living the reality that was about to occur as of August 1st; so the situation was this, as of August 1st he would have to choose his career and choose a gun, he would have to pay tuition and then he would have to pay for ammunition, that was his reality, a reality that unfortunately not many of them can address because they had not lived it, they have not been on campus with them, he has seen his classmates escalate arguments to a point where if a gun was present he does not know what would have occurred, in order to avoid fatalities, they were at a crucial point to stand and say that they did everything they could to make sure that this law was implemented by the least amount of room for error as possible; his reality was that, in his generation churches were not safe, elementary schools were not safe, that movie theaters were not safe and now he cannot go to school without worrying that he would be able to come home or not, if they do not think it was a problem, then they have a bigger issue, he was a passionate influencer, on a social media he reaches about estimated 50,000 millennial on a regular basis and what they were telling him was that they were a afraid to go to school come this August, they do not know what going to happen, they have the opportunity to have a Mayoral issued Task Force, which they would come together, bring the leaders of all of the Universities and to established a plan that was bullet proof, a plan that would allow them to protect and save lives in a given situation, many of them had said, well the law had passed and now it was their duty to respect the law, that was fine, just like they authorized the construction of cars, then along came the construction of stop signs and red lights, that what needs to happen now, the law was going to in effect and there was nothing they can do about it but there were steps that they can do to make sure that they can do this to the best of their ability, implementation was absolutely fundamental, as a minority, he speaks on behalf of the minority population in letting them know that their concerns were real. Council Members Stardig, Boykins, Martin, Green and Edwards absent.

Members of Council questioned Mr. Arellano.

Ms. Norri Leder, 4907 Pine St., Bellaire, TX, 77401, (713)502-4318 appeared and stated she wanted to thank Mayor Turner and City Council for examining this issue and she was a volunteer for Moms Demand Action for Gun Sense in America, they had been intricately involved in fighting campus carry across the nation and they were here in Texas, there were no exceptions during the last Legislative session, their volunteers reached out to lawmakers in unrepresentable number, many of them from Houston and other cities drove to Austin to oppose this bill, she remembers that one San Antonio Lawmaker contacted their New York Offices begging them to get the emails and the tweets to stop, but the bottom line was when their children lives were at risk, they were not going to stop and they continue to work on this issue even though it was passed in Texas and they were very proud that Universities have given a certain level of antinomy to customize the bill for what it fits on their

campuses; Houston Public Universities partner extensively on programs with preschools, with elementary schools and secondary schools with the business community, medical community, the science community and the arts, all of these groups were impacted by this law and that impacts the entire City and the burden placed on the Universities tremendous and the impact really does filter out to all of them, she does think it would be helpful for City Leadership to closely monitor the situations at schools, to track issues and incidents on campus, to build close relationships with schools to help them assess the needs that they may need that they may have and problems so the City can help advocate at the Legislature when it was time and they also think it would be good idea to amplify the efforts and policies of the various public Universities in the Houston area to help insure that parents and students along with other members of the community to know what the law and the rules are regarding Campus Carry and she believes it would be good that the City assist the Universities in communicating what their various policies are and thanked them for monitoring it and staying on top of it. Council Members Stardig, Boykins, Martin, Laster, Green, Edwards and Christie absent.

Mr. Roberto McCarthy, 15050 Copper Grove Blvd., 77095, (281)235-6490 5281 had reserved time to speak but was not present when his name was called. Council Members Stardig, Boykins, Martin, Laster, Green, Edwards and Christie 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 Stardig, Boykins, Martin, Laster, Green, Edwards and Christie absent.

Ms. Demetria Smith, 15155 Richmond Ave., 77082, (832)671-9712 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Martin, Laster, Green, Edwards and Christie 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 Stardig, Boykins, Martin, Laster, Green, Edwards and Christie absent.

Mr. David Heck, 5611 Yale St., 77076, (713)410-3228 appeared presented information and stated that they remember him from a month ago, he came speaking about political signs in lower income areas mostly and if they do not live in Memorial or River Oaks, they do not see signs that were plastered all over the place for candidates, low income areas had been a problem for them with signs being abandoned and when they receive this handout, they would see a photograph of the same lot that he showed them a month ago but only month ago it was over grown, it had been cut back, the grass had been tamed but they still have candidate signs from the election in May, that Adrian Garcia for Congress signs were still up and by law those signs were supposed to come down within 10 days after the election and it had been 60, so the question was, where was the accountability, if someone post a bandit sign in the neighborhood, they get charged \$300.00, small businesses were bring charged \$300.00 for each sign, what were the Politian's being charged, what was the fine schedule for leaving garbage all over the neighborhood and who was bring accountability, who can he report too for abandon signs, he called 311, they come out within 48 hours the sign was gone, who does he call when Eric William Carter, Justice of the Peace has 10 signs all over the neighborhood at every empty lot, it becomes a feeding ground when one signs goes up and other candidates see it or their helpers see it says that they can put their sign next to that and then they have an entire block full of signs and ultimately none of them have permission and he found that in law that each sign should have a permit attached to it and none of the political signs have a permit attached to it stating that they have permission to be where they were located and he thinks this was an issue that effects everyone, it makes this City look bad and it was a cheap way of getting name recognition at the expense of low income neighborhoods, it does not happen in River Oaks or the

Galleria, it happens in his neighborhood and he gets to go out there and cut them down and he does not feel like it was his job. Council Members Stardig and Martin absent.

Members of Council questioned Mr. Heck.

Mayor Turner stated that he raises a point and if they drive in several communities there were plenty of political signs there and when the race was over and he thinks that everyone needs to be more responsible in taking down the signs and he thinks that his point was well made and he thinks when the Department of Neighborhoods going in the area, he thinks it was a good idea for them to call these individuals to come take them down and if he would get his information to the Department of Neighborhood, they would help it get moving on.

Mr. Mitchell Carter, P.O. Box 16672, Sugar Land, TX, 77496, (832)594-6565 appeared and stated he was the owner of a flooring and construction company, he was a City Sub-Contractor and he was presently working on the a couple of schools which were passed by the bonds in 2012 and he had been on them; his reason on being here was to bring City Council to understand that a lot of things were going on in the program, he wanted to divide it up by three categories; a, general contractor wins a bid and they were constricted to use minority participation; b, after they get the contract and there were no oversight in that area, the City does not know nothing about the SPECS specification, there were bad blue prints, they get paid whenever the general contractor decides to pay them and then c, they turn around and turn in invoices to the HISD, they were paid and then they still find ways not to pay them; for instance he was working on Wrotham High School, he had not been paid since December and January on some things, since there was no oversight, they start fabricating on specification and other things, they do whatever they want to do, the point was they were doing this because it was money, it was all because of money, it was a way to generate money on their profit and loss and this was going on public property and he knows from his experience this had been a horrific time and if he did not have other jobs going on, he would be out of business, he does not know what to do, he goes to HISD, there was little talk, it sounds good but then nothing happens and he wants to know what they can do about this. Council Members Stardig and Edwards absent.

Members of Council questioned Mr. Carter and Mayor Turner advised him to go to HISD meeting, their public meetings, were on Thursday and it was on 18th Street.

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)258-2607 had reserved time to speak but was not present when his name was called. Council Members Stardig and Edwards absent.

Ms. Debra Rankins, 5215 Nichols, 77020, (713)551-3027 appeared and stated that she was present to speak about her property, it was her grandmother and grandfathers property and they passed and her mother was living there before she passed in 2014, the house had burned, right after her mother passed a company came and cleared the lot completely and before the company came and cleared the property, she and few other women were moving the stuff to the ditch and after the company cleared the property they sent her a price of \$7,000.00 for them clearing it but they had listed as a whole house, she had picture with her to show they did not clear a whole house and that was why she was here, she does not have a problem with paying a contractor for the work that they did, she needs a little time and she would also like to know if she can have it lowered from the work she had done on the property, her mother gave her this job to do and she gave her word that she would try everything she could to put a new house there to make it their property once again, for her to live there, everytime she would go to the City to get a permit, they would not give one, they kept talking about the lien but just recently they gave her the paper to tell her how much the lien was, she went to them to ask them if she could make a payment plan, she has other family members that were

a little more well off then she and were willing to help her and they also said they need a little more time, she needs a little help. Council Members Stardig, Cohen and Edwards absent.

Mayor Turner questioned Ms. Rankins and advised for her to speak with Mayor's Citizen Assistance Program and they can assist her and they would help her out.

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 Stardig, Cohen and Edwards absent.

Mr. Johnny Taylor, 3262 Westheimer Rd., No.341, 77098, no phone, appeared and stated he has a technology company that was present in Houston, that was called Mobile Encryption Technologies and he was present about month ago and asked Mayor Turner to assist him to getting a security alert lifted based on their technology firm being barred from the City due to the former CIO Charles Thompson that was blocking them in that regards and he was present to get a follow up, he also wanted to know if they can expand technology centers in Houston, they were able to open a technology center in Houston on Southmore and Live Oak, they were two years into that and this location had done very well and they were interested in partnering with the City to expand that. Council Members Stardig, Boykins, Knox and Edwards absent.

Ms. Bridget Alexander McDaniel, P.O. Box 53993, 77052, (713)987-3854 had reserved time to speak but was not present when her name was called. Council Members Stardig, Boykins, Knox and Edwards absent.

At 10:44 a.m. Mayor Turner stated that they would move to the Consent Agenda.

CONSENT AGENDA NUMBERS 2 through 30

MISCELLANEOUS - NUMBER 3

3. **REQUEST** from Mayor to appoint **JANE CHEEKS** as Director of **HUMAN RESOURCES-** was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Edwards absent. **MOTION 2016-0340 ADOPTED**

At 10:57 a.m. Mayor Turner stated that he would give a short Mayor's report.

MAYOR'S REPORT

Mayor Turner stated that Emancipation Park in the Third Ward with a signature past and that \$25 million dollars was being spent to renovate the park and the park was schedule to be open at the end of the year and there had been some conversations about renaming the street to Emancipation Avenue to strength the relationship from the park and the neighborhood history, people had made the request and he wants them to do a public outreach and report back to him and City Council in the fall.

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. **APPROVE** spending authority in the amount of \$55,000.00 for Traffic Signal Control Cabinet Art Program for the Mayor's Office of Cultural Affairs on award to **UP ART STUDIO** - General Fund **DISTRICT C - COHEN; H - CISNEROS and I - GALLEGOS-** was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0341 ADOPTED**
8. **METRO FIRE APPARATUS SPECIALISTS, INC** for Fire Pumper Truck Cab through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$168,863.00 - Fleet Management Fund- was presented, moved by Council Member Cohen and seconded by Council Member Green, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0342 ADOPTED**
9. **ORDINANCE** appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Derivative Agreement between the City of Houston and **KONE, INC** for Purchase of Elevator and Escalator Maintenance and Repair Services for Various Departments; providing a maximum contract amount- the City Secretary advised that Item 9 had been pulled by the Administration and would not be considered.
10. **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 9 above- the City Secretary advised that Item 10 had been pulled by the Administration and would not be considered.

ORDINANCES - NUMBERS 14 through 30

14. **ORDINANCE** approving and authorizing first amendment and appropriating \$85,000.00 out of Parks and Recreation Dedication Fund as an additional appropriation to construction contract between the City of Houston and **CARRERA CONSTRUCTION, INC** to provide electrical improvements to the Hermann Park Electrical Upgrade (Approved by Ordinance No. 2015-714) **DISTRICT D - BOYKINS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0538 ADOPTED**
16. **ORDINANCE** establishing the south side of the **900 block of Booth 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 H - CISNEROS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0539 ADOPTED**
17. **ORDINANCE** establishing the east and west sides of the **800 block of Cordell Street**, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS-** was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0540 ADOPTED**
18. **ORDINANCE** establishing the east and west sides of the **800 block of Cordell 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 H – CISNEROS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0541 ADOPTED**

19. **ORDINANCE** establishing the west side of the **1100 block of Cordell Street**, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H – CISNEROS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0542 ADOPTED**
20. **ORDINANCE** establishing the west side of the **1100 block of Cordell 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 H – CISNEROS** - was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0543 ADOPTED**
21. **ORDINANCE** establishing the east side of the **500 block of Crestwood Drive**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C – COHEN**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0544 ADOPTED**
22. **ORDINANCE** establishing the **Eastwood Subdivision**, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0545 ADOPTED**
23. **ORDINANCE** establishing the north side of the **2600 block of Riverside Drive and the South Side of the 2500-2600 block of Riverside Drive**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT D – BOYKINS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0546 ADOPTED**
24. **ORDINANCE** establishing the north and south sides of the **9300 block of Rosstown Way**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A – STARDIG**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0547 ADOPTED**
25. **ORDINANCE** establishing the east and west sides of the **600 block of Walton 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 H – CISNEROS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0548 ADOPTED**
26. **ORDINANCE** establishing the east side of the **1600 block of Westbranch, between Ashford Hills Drive and Bradney Drive**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G – TRAVIS**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0549 ADOPTED**
27. **ORDINANCE** consenting to the addition of 5.2281 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0550 ADOPTED**

28. **ORDINANCE** consenting to the addition of 4.192 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0551 ADOPTED**
29. **ORDINANCE** NO. 2016-526, passed first reading June 29, 2016
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 **SECOND READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED SECONDED READING IN FULL**
30. **ORDINANCE** NO. 2016-527, passed first reading June 29, 2016
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 - **SECOND READING**- was presented, all voting aye, nays none. Council Member Boykins absent. **PASSED SECONDED READING IN FULL**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

2. **CONFIRMATION** of the appointment of the following individuals to the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two year terms that will end May 1, 2018:
Position 2 - **KATHY EASTERLY**
Position 4- **DAVID COLLINS**- the City Secretary advised that Position 4 had been pulled by the Administration and would not be considered.

was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0343 ADOPTED**
6. **RECOMMENDATION** from Director Finance Department to approve the Fiscal Year 2017-2021 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version- was presented, Council Member Green moved to Delay Item 6 for 2 weeks and seconded by Council Member Cohen, all voting aye, nays none. Council Member Boykins absent. **MOTION 2016-0344 ADOPTED**
11. **ORDINANCE** amending City of Houston Ordinance No. 2015-1313 relating to the rescheduling or postponement of certain city council meetings- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0552 ADOPTED**
12. **ORDINANCE** approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between the City of Houston and 1) **BAKER TILLY VIRCHOW KRAUSE**,

LLP., 2) **BDO USA, LLP**, 3) **BKD, LLP**, 4) **BRIDGEPOINT CONSULTING, LLC**, 5) **EXPERIS US, INC.**, 6) **HORN SOLUTIONS, INC.**, 7) **PROTIVITI INC.**, 8) **STINNETT & ASSOCIATES, LLC**, and 9) **VANESSA M. JOHNSON, CPA, LLC**, respectively; providing a maximum contract amount; providing for severability - 3 Years with two one-year options - \$2,125,000.00 - General and Other Funds- was presented and tagged by Council Members Green and Martin. Council Member Boykins absent.

13. **ORDINANCE** approving and authorizing first amendment to agreement for Credit Card Processing Services between the City of Houston and **WELLS FARGO BANK, N.A. and WELLS FARGO MERCHANT SERVICES, LLC**- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2016-0553 ADOPTED**

15. **ORDINANCE** approving and authorizing first amendment to extend the term in the contract between **GARTEK TECHNOLOGIES, INC** and the City of Houston for the Maintenance and Development of the Integrated Land Management System for the Department of Public Works & Engineering (Approved by Ordinance 2011-0498)- was presented and tagged by Council Member Green. Council Member Boykins absent.

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. **REVIEW** on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by Jon M. Stautberg, Attorney at Law, on behalf of Texas Direct Auto, regarding sign located at 312 Main Street- was presented and tagged by Council Member Laster. Council Members Boykins and Green absent.

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

There being no further business before Council; the City Council adjourned at 11:27 a.m. Council Members Stardig, Boykins, Martin, Green, Knox, Kubosh and Edwards absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

Anna Russell, City Secretary

