

A Regular Meeting of the Houston City Council was held at 9:00 a.m., Wednesday, May 30, 2012, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Wanda Adams, Mike Sullivan, Al Hoang, Oliver Pennington, Edward Gonzalez, James G. Rodriguez, Mike Laster, Larry V. Green, Stephen C. Costello, Andrew C. Burks, Jr., Melissa Noriega, C.O. "Brad" Bradford and Jack Christie, D.C.; Mr. David Feldman, City Attorney; Ms. Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office, present.

At 8:20 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:03 a.m. Mayor Parker called the meeting to order and stated that she knew there were a lot of folks in the Chamber today, the Annex Chamber in the building across the street was also set up for overflow, that she was happy for people to stand but they could not stand in front of the doors; that this was a consolidated meeting of the Houston City Council because of the Monday holiday, which meant that they would have the regular business agenda as well as public session, they would start the business meeting and when they got to 9:30 a.m. they would begin the public session; that she was going to ask for a motion to bring up a certain item at the end of the agenda speakers so they could deal with that. Council Members Davis, Adams, Sullivan, Noriega and Burks absent.

At 9:04 Mayor Parker recognized Council Member Brown for the prayer and pledge of allegiance. Council Members Davis, Adams, Sullivan, Noriega and Burks absent.

At 9:07 a.m. Mayor Parker requested the City Secretary to call the roll. Council Members Davis, Adams, Sullivan and Burks absent.

Council Members Gonzales and Bradford moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION ADOPTED.

Mayor Parker stated that it was her sad duty to report that they had lost one of the City of Houston family over the weekend and announced the death of Mr. Randy Pourteau, a long time member of the City Legal Department, that to new Council Members if she described Randy they would probably recognize him as a bulldog in suspenders, that he was a bulldog in the courthouse for them, he was their Chief Litigator and represented the City well for many years and they offer their condolences to his family, that he died of a sudden heart attack this weekend; that on a lighter note, Council Member Sullivan was apparently out celebrating still, he won his primary for Harris County Tax Assessor Collector and knew that he would be present later today and assumed he would get all of the harassment that he was entitled to so congratulations to the Council Member. Council Members Davis, Adams, Sullivan and Burks absent.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 69

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment of **MR. NEAL RACKLEFF** as Director of the **Housing and Community Development Department** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION 2012-0373 ADOPTED.

2. REQUEST from Mayor for confirmation of the appointment of **MS. KATHERINE "KATYE" TIPTON** as Director of the **Department of Neighborhoods** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION 2012-0374 ADOPTED.
3. REQUEST from Mayor for confirmation of the reappointment of **HONORABLE BARBARA E. HARTLE** as Presiding Judge – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION 2012-0375 ADOPTED.
4. REQUEST from Mayor for confirmation of the reappointment of **MR. FRANKLIN D. R. JONES, JR. (HISD Representative)** to Position Six of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire May 6, 2014 – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION 2012-0376 ADOPTED.
5. REQUEST from Mayor for confirmation of the appointment of **MS. CANDICE ALEXANDER** to Position Seven of the **REINVESTMENT ZONE NUMBER TWENTY, SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**, for a term to expire December 20, 2013 – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION 2012-0377 ADOPTED.
6. RECOMMENDATION from Director Mayor's Office of Business Opportunity for approval of a Leave of Absence without pay for **TIMIKA PRUDHOMME**, Employee #132265, for November 9, 2011 through January 2, 2012 – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Davis, Adams, Sullivan and Burks absent. MOTION 2012-0378 ADOPTED.

Mayor Parker stated that they had a number of appointments and was going to ask that they come forward in order to be recognized, that first, Mr. Neal Rackleff had now been confirmed as the new Director of Housing and Community Development, that she would admit that sometimes occasionally she was wrong about things, when she posted the position for Director of Housing and Community she said that Mr. Rackleff would not be considered for permanent appointment and he proved so outstanding during his tenure as acting, both from within the department and outside, and from Washington she got such strong recommendations that he moved to the top of the list, that she was glad that he ignored her in that, and Mr. Rackleff stated that would be the only time, and Mayor Parker stated that was a good answer.

Mr. Rackleff stated that he did have some of his family present with him, that he wanted to thank Mayor Parker for her vote of confidence in his leadership, he was grateful for the Members of City Council who supported him in that regard as well, that he was very grateful for his very supportive and extremely awesome family, he had his wife Christa, his son Steven and daughter Karen with him, and two other daughters, Eve and Annie, who were college age and not present with them today, that he was very grateful for the fact that they had been willing to support him, that they assumed when he left that big law firm and came back to the City that he would work hard because he had been in government before, but thought he might have a few less hours than the big law firm and were surprised to find that it was quite a few more, so they had been very supportive and he was very grateful for their understanding, that in addition he wanted to say that he was really grateful for the great staff that they had at Housing and Community Development, they had some great people there that were doing great work and

thought they were going to do nothing but continue the trajectory they were on and continue to improve, that he wanted their department to be one of the leaders in the City in terms of efficiency, transparency and effectiveness, but also in the Nation in terms of being a model Department of Housing and Community Development. Council Members Davis, Adams, Sullivan and Burks absent.

Mayor Parker and Council Members Hoang, Pennington, Green, Laster, Bradford and Noriega congratulated Mr. Rackleff on his confirmation as Director of the Housing and Community Development Department and thanked him for his service to the City of Houston. Council Members Davis, Adams, Sullivan and Burks absent.

Mayor Parker stated that they had also confirmed the appointment of Ms. Katye Tipton to the Department of Neighborhoods, that when they posted the position for the Department of Neighborhoods they had more than 200 applicants, more than 200 people who wanted Ms. Tipton's job, that Katye was serving in the Public Works Department as their Sign Administrator and they all knew her as a very competent administrator and a very experienced manager and it was clear that the Department of Neighborhoods needed a strong manager at the helm and she had proven herself and Mayor Parker appreciated her willingness to continue to serve the City of Houston. Council Members Davis, Adams, Sullivan and Burks absent.

Ms. Tipton stated that she counted it a privilege to stand and serve with all of them, that everyday they just tried to get better and she thought they were doing it, and Mayor Parker stated that when they consolidated the department she gave up the Mayor's Office of Citizens Assistance and now they were in the Department of Neighborhoods, but they continued to be the people who troubleshooted at the Council meetings and made sure that the constituents who came forward had someone to address their problems to, that in addition Ms. Tipton was the face of the City out in the neighborhoods dealing with constituent problems and code enforcement and they thanked her for the work she was doing. Council Members Adams, Hoang and Burks absent.

Council Members Sullivan, Laster, Pennington and Hoang congratulated Ms. Tipton on her confirmation and thanked her for her service to the City of Houston. Council Members Adams and Burks absent.

Mayor Parker stated that this was not a new appointment but she wanted to acknowledge Judge Barbara Hartle, that she served a dual role, she was a Department Director, but also the presiding judge and they had reconfirmed her as a judge so she could continue to be on the bench and keep her hand in, that she wanted to thank her for her continued service, that it had been challenging but they were making progress, that she had been saddled with a computer software situation that predated her by many years and she had been working through it. Council Members Adams, Burks and Christi absent.

Council Members Hoang, Green Bradford, Pennington and Burks congratulated Judge Hartle on her reappointment and thanked her for her service to the City of Houston. Council Member Adams absent.

Mayor Parker stated that they also confirmed the appointment of two citizen volunteers, Mr. Franklin Jones and Ms. Candice Alexander and asked if either of them were present in the audience and not seeing them thanked them for their volunteer service. Council Member Adams absent.

At 9:31 a.m. Mayor Parker stated that they would move to the public session. Council Member Adams absent.

Council Member Rodriguez moved the rules be suspended for the purpose of adding Senator Mario Gallegos to the bottom of the two minute speakers list, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent. MOTION 2012-0379 ADOPTED.

The City Secretary began calling the public speakers. Council Member Adams absent.

Ms. Lori Davis, 12055 Kurland Drive, Houston, Texas 77034 (281-224-1526) appeared and stated that she had been an employee of Southwest Airlines for 23 years and was excited and in support of Agenda Item 25, the William P. Hobby International expansion project. Council Member Adams absent.

Mr. Vic Zachary, 2329 Merion, League City, Texas 77573 (281-538-8325) appeared and stated that he was Station Leader for Southwest Airlines, was in support of Agenda Item 25, the William P. Hobby International expansion project; and presented Mayor Parker with an autographed T-shirt from Southwest employees. Council Member Adams ABSENT.

Council Member Hoang stated that he supported United Airlines in the beginning, but now supported Southwest Airlines and gave his reasons. Council Member Adams ABSENT.

Mr. Patrick Jankowski, 1200 Smith #700, Houston, Texas 77002 (713-844-3624) appeared and stated that he was Vice President IN Research of the Greater Houston Partnership, was present to voice the Partnership's support of Agenda Item 25, the William P. Hobby International expansion project; and urged Council's support.

Upon questions by Council Member Pennington, Mr. Jankowski stated that they looked at studies and generally traffic would be increased at both airports. Council Member Adams absent.

Mr. Danny Brown, 7134 W. Cliffstone, Pearland, Texas 77581 (713-294-5149) appeared and stated that he was the Business Manager of Southwest Airlines at Hobby Airport, was in support of Agenda Item 25, the William P. Hobby International expansion project; and urged Council's support. Council Members Adams, Noriega and Bradford absent.

Mr. Scott Wells, 3102 Audley #10106, Houston, Texas 77098 (702-635-0569) appeared and stated that he was the In-Flight Base Manager for Southwest Airlines at Hobby Airport, was in support of Agenda Item 25, the William P. Hobby International expansion project; and urged Council's support. Council Members Adams, Hoang and Bradford absent.

Mr. Michael Penn, 23 Greenway View Trail, Kingwood, Texas 77339 (281-360-4215) appeared and stated that he was a captain at Southwest Airlines, was in support of Agenda Item 25, the William P. Hobby International expansion project; and urged Council's support. Council Members Adams and Bradford absent.

Council Member Burks stated that he was in support of Southwest Airlines.

Council Members Adams and Green absent.

Mr. John Rolfe, 1331 Lamar, Houston, Texas 77010 (713-437-5289) appeared and stated that he was Chief Operating Officer of the Greater Houston Convention and Visitors Bureau, and present with the support of the convention and Visitors Bureau in support of Agenda Item 25, the William P. Hobby International expansion project; and urged Council's support. Council Members Adams and Green absent.

Mayor Parker stated that she was glad to have him with the bureau. Council Members Adams and Green absent.

Dr. Nora Klein, 4050 Tartan, Houston, Texas 77025 (713-417-2652) appeared and stated that the airports were to serve citizens and she was in support of Agenda Item 25, the William P. Hobby International expansion project. Council Members Adams and Green absent.

Ms. Nene Foxhall, 1600 Smith, Houston, Texas 77002 (713-324-5140) appeared, presented information and stated that she was present on behalf of United Airlines and on behalf of their 17,000 employees thanked Council for including them in the process; that they would continuously compete and though disappointed in Council's decision to support Agenda Item 25, the William P. Hobby International expansion project; they would respect their decision; and asked those present with United to stand to be recognized. Council Members Adams and Green absent.

Mayor Parker stated that many on Council considered her their friend, they knew her many years and she appreciated her being present.

After statements and questions of Council Members Bradford and Pennington, Council Member Bradford moved the rules be suspended for the purpose of extending time for questions of Ms. Nene Foxhall, seconded by Council Member Laster. All voting aye. Nays none. MOTION 2012-0380 ADOPTED.

After statements and questions of Council Members Hoang and Burks, Council Member Burks moved the rules be suspended for the purpose of extending time for questions of Ms. Nene Foxhall, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Laster and Noriega absent. MOTION 2012-0381 ADOPTED.

After statements and questions of Council Members Davis, Bradford, Cohen and Green, Council Member Bradford moved the rules be suspended for the purpose of extending time for questions of Ms. Nene Foxhall, seconded by Council Member Hoang. All voting aye. Nays none. Mayor Parker, Council Members Cohen, Laster, Burks and Noriega absent. Mayor Pro Tem Gonzalez presiding. MOTION 2012-0382 ADOPTED.

After statements and questions of Council Members Brown, Christie and Laster, Council Member Adams moved the rules be suspended for the purpose of extending time for questions of Ms. Nene Foxhall, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Cohen absent. MOTION 2012-0383 ADOPTED.

After statements and questions of Council Members Gonzalez, Noriega and Adams, Council Member Adams moved the rules be suspended for the purpose of extending time for questions of Ms. Nene Foxhall, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Cohen absent. MOTION 2012-0384 ADOPTED.

Mayor Parker stated that all respected the work United did in the community and respected her; that she, herself, was a Gold Elite flyer and United employees were a "Class Act" all the way through this process and she thanked them. Council Members Davis and Cohen absent.

Ms. Lily Anne McClean, 1200 Smith #700, Houston, Texas 77002 (713-844-3624) appeared and stated that she was the new head of Public Policy at the Greater Houston Partnership; that they would be going to Washington for federal support for all ports; and read the resolution the board passed supporting Agenda Item 25, the William P. Hobby International expansion project. Council Members Brown, Davis and Pennington absent.

Senator Mario Gallegos, who was previously added to the speakers list, appeared and asked that his sister-in-law be able to join him at the podium; and with no objections his sister-in-law, Ann Penn appeared and stated that she was a 13 year employee with Southwest Airlines, a great company; and Senator Gallegos stated that he was on the International Trade Committee in the Senate and the extra gates were needed at the airport; and he supported Agenda Item 25, the William P. Hobby International expansion project. Council Members Davis and Pennington absent.

Mayor Parker, Council Members Noriega, Hoang and Pennington commented on his statement and congratulated him on his win in the election the night before. Council Member Davis absent.

Council Member Rodriguez moved the rules be suspended for the purpose of considering Agenda Item 25 out of order at this time, seconded by Council Member Gonzalez. All voting aye. Nays none. MOTION 2012-0385 ADOPTED.

25. ORDINANCE approving and authorizing Memorandum of Agreement by and between the City of Houston and **SOUTHWEST AIRLINES CO.** for the William P. Hobby International Expansion Project - DISTRICT I – RODRIGUEZ – was presented.

Council Members Rodriguez and Costello thanked all for their support and commended all on their hard work. Council Member Green absent.

Council Member Laster stated that he supported the item but had serious reservations and questions such as accommodating parking, increased traffic, rental rebates, inside revenue credit, the environmental impact, etc.; thanked all and suggested more discussions. Council Members Adams and Sullivan absent.

Council Member Bradford stated that he would like to receive copies of Council Member Laster's responses to his issues; and upon questions, Mr. Feldman stated that the MOU, Memorandum of Understanding, was a binding agreement with respect to construction of international gates at Hobby Airport, subject to negotiation of a 25 year

extension of existing use and lease agreement between Southwest Airlines and the City of Houston and if that does not go through Southwest had the option of not going through with the construction. Council Members Adams and Sullivan absent.

Council Member Bradford moved the rules be suspended for the purpose of extending time for his questions, seconded by Council Member Burks. All voting aye. Nays none. Council Members Adams and Sullivan absent. MOTION 2012-0386 ADOPTED.

Upon questions of Council Member Bradford regarding the MOA, Page 5, Section 9, Mr. Feldman stated that the document spoke for itself, if parties negotiated a 25 year extension it could include terms different than what was in the Memorandum of Agreement before him and in that case the terms of the use and lease extension would control, but the 25 year extension at the time of negotiation would come before the Council and they would vote just as they did on the agreement; and Council Member Bradford questioned Page 6, Item 10.0; and Mr. Feldman stated that he was forgetting the semicolon, reference to the project definition manual was the subject for the words mutually agreed to by the director after approval of the City Attorney and Southwest, the semicolon and then "and a new or amended U and L agreement prior to commencement of construction project; that any new U and L agreement had to be approved by this Council and it was demonstrated in prior language in the agreement; that before the semicolon it was reference to the project definition manual, not what existed after the semicolon; and Council Member Bradford stated that he was trying to make sure they had the same intentions and wanted it on public record as his intention was the same, but the language allowed reasonable interpretation that was different; and upon questions, Mr. Feldman stated that in 1.3 it said "if there was no mutual agreement on a project definition manual and a new or amended U and L agreement" the U and L agreement was entered into as approved by Council and could not be amended according to its terms; Mayor Parker stated that it did not have to be in the document, she could not change or execute a lease without council approval; and Council Member Bradford stated that they needed to make sure they understood what was in the MOU and he supported the deal for reasons stated earlier, but he did not want in time for things to occur based on an MOU superseded or trumped by another deal because of language not included in the MOU; and Mr. Feldman stated that he participated in the drafting of the agreement and was satisfied it protected the city's interest. Council Members Adams and Sullivan absent.

After further discussion by Council Members, Council Member Davis stated that he would not support the item because of constituents in his district and a roll call vote was requested.

ROLL CALL VOTE:

Mayor Parker voting aye
Council Member Brown voting aye
Council Member Davis voting no
Council Member Cohen voting aye
Council Member Adams voting aye
Council Member Sullivan voting aye
Council Member Hoang voting aye
Council Member Pennington voting aye
Council Member Gonzalez voting aye

Council Member Rodriguez voting aye
Council Member Laster voting aye
Council Member Green voting aye
Council Member Costello voting aye
Council Member Burks voting aye
Council Member Noriega voting aye
Council Member Bradford voting aye
Council Member Christi voting aye
ORDINANCE 2012-477 ADOPTED.

Council Member Rodriguez moved the rules be suspended for the purpose of hearing from Mr. Gary Kelly, seconded by Council Member Hoang. All voting aye. Nays none. MOTION 2012-0387 ADOPTED.

Mr. Gary Kelly appeared and stated that he thanked all for their support, the Mayor for her leadership; and he respected Council Member Davis and his decision; that they would stand by their word and they were delighted to move forward. Council Member Davis absent.

Mayor Parker, Council Members Rodriguez, Adams, Pennington, Burks and Hoang thanked Mr. Kelly for their commitment to the Hobby area; and thanked all who supported the project. Council Members Davis and Burks absent.

Ms. Jonetra Lewis, 2139 Cromwell, Houston, Texas 77093 had reserved time to speak but was not present when her name was called. Mayor Parker, Council Members Adams, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Larry Holly, 7725 Fitzhugh, Houston, Texas 77028 (281-999-4043) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Adams, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Rodynne Powell, 318 South 5th Street, La Porte, Texas 77571 (832-894-8618) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Adams, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. James W. Garrett, 12114 Sandrock, Houston, Texas 77042 (713-239-2491) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Joseph Omo Omuari, 3939 NW Freeway 210, Houston, Texas 77042 (832-696-9204) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Adams, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Hattie Morgan, 2828 Collingsworth, Houston, Texas 77026 (832-405-6855)

appeared and stated that she and her children were not being protected by federal law; Family Protective Services were claiming custody of her children while they were still in her home; that they took property, gifts, etc., and she was wanting rights amended and gifts returned. Mayor Parker, Council Members Adams, Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Mr. Ken McCracken, 1262 Foxburo, Houston, Texas 77093 (832-468-7410) had reserved time to speak but was not present when his name was called. Mayor Parker, Council Members Adams, Pennington, Rodriguez and Burks absent. Mayor Pro Tem Gonzalez presiding.

Ms. Simanal Foster, 7522 Elbert, Houston, Texas 77028 (713-634-8377) appeared, presented information for Mayor Parker and stated that the Mayor was aware of her situation, being wrongfully terminated, discussed her situation; and asked for her job back. Council Members Adams, Rodriguez, Burks and Noriega absent.

Mr./Coach R. J. (Bobby) Taylor, 3107 Sumpter, Houston, Texas 77026 (FA3-4511) had reserved time to speak but was not present when his name was called. Council Members Adams, Rodriguez, Burks and Noriega absent.

Mr. Joseph Ballard, 6302 Rocky Nook Drive, Humble, Texas 77396 had reserved time to speak but was not present when his name was called. Council Members Adams, Rodriguez, Burks and Noriega absent.

President Joseph Charles, P. O. Box 524373, Houston, Texas 77052-4373 (713-928-2871) appeared and stated that he was demanding emergency protection; he was the United States President; and continued expressing his personal opinions until his time expired. Council Members Adams, Rodriguez, Burks and Noriega absent.

Mr. Sammie Jones, 3325 Airport Boulevard, Houston, Texas 77051 (713-733-9820) had reserved time to speak but was not present when his name was called.

At 11:28 Mayor Parker stated that they would move to the consent agenda. Council Members Adams and Burks absent.

ACCEPT WORK - NUMBERS 10 through 13

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,383,833.73 and acceptance of work on contract with **TEXAS REEXCAVATION, L.C.** for Wastewater Collection System Rehabilitation and Renewal 0.053% under the original contract amount - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0388 ADOPTED.
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$867,444.99 and acceptance of work on contract with **MAR-CON SERVICES, L.L.C.** for Gulf Bank Paving from Vogel Creek to West Montgomery Road - 0.38% over the original contract amount and under 5% contingency amount - **DISTRICT A - BROWN** - was presented, moved by Council Member Gonzalez,

seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0389 ADOPTED.

13. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$228,059.10 and acceptance of work on contract with **TEXAS REEXCAVATION, L.C.** for Neighborhood Back Lot Wastewater Substitute Service Program-First Montrose Commons - 0.77% under the original contract amount - **DISTRICT C - COHEN** - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0390 ADOPTED.

PROPERTY - NUMBER 14

14. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis, C. L. Davis & Company, on behalf of 7200 Main Corporation, (Joanne C. Stein, Vice President/Treasurer), for abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P. W. Rose Survey, A-645, Parcels SY12-055 and AY12-090 - **DISTRICT K - GREEN** - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0391 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 17A

15. **HANSEN INFORMATION TECHNOLOGIES** for Purchase of Infor Enterprise Asset Management Software Subscription Services, Mobile Licenses and Mobile Maintenance Support Services from the General Services Administration Schedule 70 contract through the Cooperative Purchasing Program for the Houston Airport System - \$328,450.96 - Enterprise Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0392 ADOPTED.
16. **FLEET SAFETY EQUIPMENT, INC (Bid No. 2)** for Automotive, Whelen Light Bars Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,533,745.50 - Fleet Management Fund - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0393 ADOPTED.
17. ORDINANCE appropriating \$599,000.00 out of Water & Sewer System Consolidated Construction Fund to remove existing Bar Screen Systems and Furnish and Install new Bar Screen Systems & associated equipment for the Public Works & Engineering Department - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0478 ADOPTED.
- 17a. **INDUSTRIAL TX CORP.** to Remove Existing Bar Screen Systems and Furnish and Install new Bar Screen Systems and Associated Equipment for Department of Public Works & Engineering - was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0394 ADOPTED.

RESOLUTIONS AND ORDINANCES - NUMBERS 21 through 69

21. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Brazos Street, from McKinney Street to Lamar Avenue; vacating and abandoning the street to the City of Houston, abutting owner, and dedicating a utility corridor, all in the John Austin Survey, A-1, Harris County, Texas, Parcels IT12-001 and VY12-016 **DISTRICT I - RODRIGUEZ** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0479 ADOPTED.
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a variable width sanitary easement at the intersection of Waugh Drive and West Pierce Street, Obedience Smith Survey, A-696, Harris County, Texas; vacating and abandoning the easement to West Gray Residential LP, abutting owner, in consideration of owner's dedication to the City of a 45-foot-wide storm sewer easement, payment of \$300.00 and other consideration, Parcels SY11-101 and LY12-003 - **DISTRICT C - COHEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0480 ADOPTED.
23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Briarway Court, Ivy Oaks Subdivision, William White Survey, A-836, Harris County, Texas; abandoning the easement to EBH Development, LP, abutting owner, in consideration of its payment to the City of \$426,630.00 and other consideration, Parcel SY9-010 **DISTRICT G - PENNINGTON** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0481 ADOPTED.
24. ORDINANCE authorizing the sale to **HARRIS COUNTY, TEXAS**, of two easements out of Sand Canyon Park in consideration of payment to the City of \$6,735.00 and other consideration, Parcels SY12-006A and B - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0482 ADOPTED.
26. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012 in one or more series or subseries as may be further designated and described herein to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-1; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent, authorizing a Co-Bond Counsel Agreement and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, a Remarketing Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0483 ADOPTED.
41. ORDINANCE approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2** covering the period 2012 through 2021 pursuant to Chapter 372 of the Texas Local

- Government Code **DISTRICT G - PENNINGTON** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0484 ADOPTED.
42. ORDINANCE appropriating \$215,046.23 out of Fund 7508, Lamar Terrace Public Improvement District No. 2 Fund, for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 - **DISTRICT G - PENNINGTON** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0485 ADOPTED.
45. ORDINANCE issuing a permit to **COWBOY PIPELINE SERVICES COMPANY, L.P.** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - SULLIVAN and I - RODRIGUEZ** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0486 ADOPTED.
46. ORDINANCE issuing a permit to **TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC** to operate, maintain, improve, repair and replace existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS A - BROWN; B - DAVIS; E - SULLIVAN and F - HOANG** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0487 ADOPTED.
50. ORDINANCE appropriating \$519,361.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for contract between the City of Houston and **BL TECHNOLOGY, INC** (Approved by Ordinance No. 2007-0972) for Safety and Security Services at Kingwood, Beltway and West District Wastewater Treatment Plants for the Public Works & Engineering Department - **DISTRICTS E - SULLIVAN; F - HOANG and G - PENNINGTON** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0488 ADOPTED.
51. ORDINANCE approving and authorizing first amendment to Lease Agreement between **TELTSCHIK ACADEMY, INC, A Texas Corporation, dba TRAFTON ACADEMY**, as Tenant, and the City of Houston, Texas, as landlord, for 1.0066 acres of land (Parcel LE 94- 4), more or less, located at 10500 Cliffwood, Houston, Harris County, Texas - Revenue - **DISTRICT K - GREEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0489 ADOPTED.
53. ORDINANCE approving and authorizing agreement between the City of Houston and **SEQUOIA IMPROVEMENT DISTRICT** for Sanitary Sewer Services - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0490 ADOPTED.
55. ORDINANCE appropriating \$917,875.38 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDCUS, INC** for Pinemont Drive: Ella Street to North Shepherd Drive (Approved by Ordinance No. 2011-0264); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT C - COHEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0491 ADOPTED.
56. ORDINANCE appropriating \$684,600.87 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation for Professional Engineering Services

Contract between the City of Houston and **OTHON, INC** for Hughes Road from Beltway 8 to City Limits (Approved By Ordinance No. 2008-0816, as amended) and approving and authorizing a first amendment to the contract; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - ADAMS** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0492 ADOPTED.

57. ORDINANCE appropriating \$1,907,063.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Almeda Road Reconstruction from MacGregor to Old Spanish Trail and Almeda Bridge Replacement over Brays Bayou (Approved by Ordinance No. 2011-0295); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control And Storm Drainage DDSRF **DISTRICT D - ADAMS** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0493 ADOPTED.
58. ORDINANCE appropriating \$4,591,933.85 out of Street & Traffic Control and Storm Drainage DDSRF and \$951,651.73 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project 451; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund **DISTRICT K - GREEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0494 ADOPTED.
59. ORDINANCE appropriating \$5,652,802.58 out of Metro Projects Construction DDSRF, \$2,482,076.52 out of Water & Sewer System Consolidated Construction Fund, \$1,738,120.90 out of Street & Traffic Control and Storm Drainage DDSRF awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Ella (Wheatley) Paving and Drainage, W. Little York to W. Gulf Bank; 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 Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0495 ADOPTED.
60. ORDINANCE appropriating \$2,802,277.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - BROWN; C - COHEN; D - ADAMS; E - SULLIVAN; I - RODRIGUEZ; J - LASTER and K - GREEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0496 ADOPTED.

61. ORDINANCE appropriating \$1,445,226.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for 2012 Intersection Redesign; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS A - BROWN and F - HOANG** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0497 ADOPTED.
62. ORDINANCE appropriating \$313,000.00 out of Metro Projects Construction DDSRF, awarding contract to **MAR-CON SERVICES, LLC** for Replacement of Timber Bridge at Shawnee Street across HCFCD #106-03-00; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - SULLIVAN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0498 ADOPTED.
63. ORDINANCE appropriating \$229,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONGO LLC** for Wastewater System/substitute Service Support - Peden, Bomar; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0499 ADOPTED.
64. ORDINANCE appropriating \$254,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CONGO LLC** for Wastewater System/substitute Service Support - Peden, Bomar, Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0500 ADOPTED.
65. ORDINANCE appropriating \$3,250,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Forest West II Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and C - COHEN** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0501 ADOPTED.
67. ORDINANCE No. 2012-0460, passed first reading May 16, 2012
ORDINANCE granting to **JOSE PULIDO dba PULIDO TRUCKING L.P., A Texas Limited Partnership**, the right, privilege and franchise to collect, haul and transport solid waste

and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0460 PASSED SECOND READING IN FULL.

69. ORDINANCE No. 2012-0428, passed second reading May 16, 2012
ORDINANCE granting to **MAGNA FLOW INTERNATIONAL, INC dba MAGNA FLOW ENVIRONMENTAL, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD READING** - was presented. All voting aye. Nays none. Council Members Adams and Burks absent. ORDINANCE 2012-0428 ADOPTED THIRD AND FINAL READING IN FULL.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

ACCEPT WORK

7. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,704,955.52 and acceptance of work on contract with **BOYER, INC** for Storm Water Improvements - IAH Fuel Committee Fuel Facility at George Bush Intercontinental Airport/Houston; Project No. 406 - 1.03% over the original contract amount and less than the original 5% contingency - **DISTRICT B – DAVIS** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. Council Members Adams and Burks absent.

After discussion by Council Member Hoang a vote was called on Item No. 7. All voting aye. Nays none. Council Members Adams and Burks absent. MOTION 2012-0395 ADOPTED.

8. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,637,946.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal A North, Gate A3 Expansion at George Bush Intercontinental Airport/Houston; Project No. 641 - 4.57% over the original contract amount and less than the original 5% contingency **DISTRICT B – DAVIS** – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent. MOTION 2012-0396 ADOPTED.
9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,226,525.23 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Memorial Park Greenhouse - 6.93% over the original contract amount and under the 7% contingency - **DISTRICT C – COHEN** – was presented, moved by Council Member Bradford, seconded by Council Member Gonzalez. Council Member Brown voting no, balance voting aye. Council Member Adams absent. MOTION 2012-0397 ADOPTED.
12. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,753,221.44 and acceptance of work on contract with **TIKON GROUP, INC** for Street and Traffic Enhancement for Near Northside Sidewalk Project - 4.05% over the original contract amount and under the 5% contingency amount - **DISTRICT H - GONZALEZ** – was presented, moved by Council Member Gonzalez,

seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent. MOTION 2012-0398 ADOPTED.

PURCHASING AND TABULATION OF BIDS

18. ORDINANCE appropriating \$912,410.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of Nine Trailer Mounted Generators for Public Works & Engineering Department - was presented. Council Member Adams absent.

Council Member Green stated that he was requesting that at least one of these generators be used for the South Main Lift Station, that he had a civic club, the residents of Knollwood Village, who had been dealing with the issue for over five years where there were intermittent power failures so sewage was backing up into resident homes because there was no power or power came in and out at the particular lift station, that since they could not obviously find a way to get it fixed or get it on the CIP if one of these particular generators could be used as a backup system for that particular lift station he would think it would be helpful for those residents in Knollwood Village, that he supported this item. Council Member Adams absent.

Mayor Parker stated that it was noted, that she was not aware of what the problem was at that lift station, whether it was on site or the grid in the area, but she would certainly make that request to the Public Works Director. Council Member Adams absent.

Council Member Gonzalez stated that he supported Council Member Greens comments, these backup electrical power generators provided electrical power to wastewater treatment plants in the event of a power outage, that in the event of an outage they would have sanitary sewage that would overflow, that their life expectancy was 7 years and they actually needed more of these, that of their 409 lift stations they had 24 that were fixed and then they had 34 portable, so these 15 would help add to that inventory, but they were still falling a bit short, that he commended the administration for this investment and they needed to continue to have an eye for them including more in the future years. Council Member Adams absent.

Mayor Parker stated that they were getting away from the fixed generators, they wanted the mobile generators so that they could move them where they were needed, but they knew they needed to increase the number. Council Member Adams absent.

Council Member Sullivan stated that he certainly did not plan on talking about this, but Council Member Green just requested strong consideration for something in his district and it sounded to him like Mayor Parker stated "sure they would get that done", that he had been advocating for Kingwood for the five years he had been on Council and had not received that same type of commitment from Mayor Parker and they had 41 lift stations in Kingwood that overflowed with sewage, so he would like a commitment from Mayor Parker to look out for the residents of his Council District just as well. Council Member Adams absent.

Mayor Parker stated that she did not mean to misspeak in either direction, she indicated to Council Member Green that she would forward his request to the Public Works Director for consideration, and as she did with his, it was ultimately up to the Public Works Director to determine the operational needs of the department, but his request was noted as well. Council Member Adams absent.

After further discussion, Council Member Sullivan stated that he had to disagree, and to please take it in the right manner that he meant it, but with the philosophy of going strictly portable if they needed them again in Kingwood they could not get to Kingwood during an emergency and it was important to have either stationary fixed generators out there or to have a pre allocated number of generators in that area so that they could service their area and their

constituents, and Mayor Parker stated that what they wanted was the ability to, absent as catastrophic outage, to provide continuous electrical service to their lift stations, the backup generators were designed to be just that, for emergency use, they had 24 fixed generators and 34 portable generators, which they could strategically place, they hoped to add to the number of portable generators, but again, as Council Member Green indicated this was a problem where the lift station was regularly out of service, that was a problem that should not be addressed with a portable generator, it should be addressed with a more permanent fix and it was up to the Public Works Director to decide where in the wastewater system the generators needed to be strategically placed in the event of a major grid failure, but again his concerns about Kingwood were noted, that he had raised them with her before and during the CIP and she was very well aware of them and she appreciated his continuing to advocate for them. Council Members Cohen, Adams and Noriega absent.

A vote was called on Item No. 18. All voting aye. Nays none. Council Members Cohen, Adams and Noriega absent. ORDINANCE 2012-0512 ADOPTED.

- 18a. **VOLVO CONSTRUCTION EQUIPMENT RENTS, INC** for Trailer-Mounted Generators through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering - \$518,112.00 - Enterprise Fund - \$1,430,522.00 – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Noriega absent. MOTION 2012-0399 ADOPTED.
19. **UNISOURCE WORLDWIDE, INC** - \$1,947,774.63, **OLMSTED-KIRK PAPER CO.** - \$460,763.86 and **OFFICEMAX, INCORPORATED** - \$345,656.82 for Copy Paper and Miscellaneous Paper Products for Various Departments - 5 Years - General, Enterprise and Other Funds – was presented, moved by Council Member Gonzalez, seconded by Council Member Bradford. Council Members Adams and Noriega absent.

Council Member Christi stated that he knew it was a five year contract and was a large contract and there were sections of it with recycled paper, but he thought if they could encourage the Purchasing Department to go stronger the recycle portion would be better for the environment and make them more the green City that they should be. Council Member Adams absent.

Mayor Parker stated that was an excellent point and would offer that back to the Purchasing Department. Council Member Adams absent.

A vote was called on Item No. 19. All voting aye. Nays none. Council Member Adams absent. MOTION 2012-0400 ADOPTED.

RESOLUTIONS AND ORDINANCES

20. RESOLUTION designating the **R. KINGSLEY and ALMA MCHENRY HOUSE** located at 3660 Chevy Chase Drive and **DUKE/SHAPIRO HOUSE** located at 3441 N. Parkwood Drive within the City of Houston as historic landmarks - **DISTRICTS D - ADAMS and G – PENNINGTON** – was presented. Council Member Sullivan voting no, balance voting aye. Council Member Adams absent. RESOLUTION 2012-0016 ADOPTED.
27. ORDINANCE approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and **EASTGROUP PROPERTIES, LP** for the development, construction and operation of a Commercial and Industrial Development - **DISTRICT B – DAVIS** – was presented, and tagged by Council Member Sullivan. Council Member Adams absent.

28. ORDINANCE approving and authorizing Airport Use and Lease Agreement by and between the City of Houston and **JETBLUE AIRWAYS CORPORATION** for certain premises at William P. Hobby Airport - DISTRICT I – RODRIGUEZ – was presented. Council Member Adams absent.

After discussion by Council Member Hoang a vote was called on Item No. 28. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0503 ADOPTED.

29. ORDINANCE amending Ordinance No. 2010-1046 to establish a maximum contract amount for contract between the City and **HARRIS COUNTY HOSPITAL DISTRICT** for HIV Health Education, Risk Reduction and Testing Services for the Houston Department of Health and Human Services - \$106,000.00 - Grant Fund - was presented. Council Members Brown and Sullivan voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0504 ADOPTED.

30. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **VILLAGE AT HICKORY GLEN APARTMENT HOMES, INC**, to provide \$881,000 of Federal "HOME" Funds to assist with the construction of a 15 unit housing complex for low to moderate income persons with disabilities, to be located in Kingwood - DISTRICT E – SULLIVAN – was presented. Council Member Adams absent.

Council Member Sullivan stated that he had two constituents, present in the audience, representing Village Learning Center and the new entity and wanted to apologize for their having to sit through a long meeting, but thanked them for being present, that as he understood this was the third contract that the City had with them and they appreciated the good work they did in the community, that he wanted to thank them for continuing to advocate for those less fortunate. Council Member Adams absent.

A vote was called on Item No. 30. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0505 ADOPTED.

31. ORDINANCE approving and authorizing Master Contractor Agreement between the City of Houston and **ALTURA HOMES DFW, LP**, as Contractor, and providing \$2,594,592.00 of Community Development Block Grant (Disaster Recovery) Funds for the Reconstruction of up to twenty-eight single family homes; approving and authorizing the form of Reconstruction Agreements for each of the single family home Reconstruction Projects; approving the guidelines applicable to such agreements; authorizing the Director of the Housing and Community Development Department to select, pursuant to the guidelines, eligible properties to be reconstructed - DISTRICTS A - BROWN; B - DAVIS; D - ADAMS; H - GONZALEZ; I - RODRIGUEZ and K – GREEN – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0506 ADOPTED.

32. ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE, INC**, in the amount of \$59,138.68 in Below Market Interest Rate Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program DISTRICT I - RODRIGUEZ – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0507 ADOPTED.

33. ORDINANCE approving and authorizing contract between the City of Houston and **BREAD OF LIFE, INC**, in the amount of \$311,950.00 in Housing Trust Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and

Services Program - **DISTRICT I - RODRIGUEZ** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0508 ADOPTED.

34. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, Formerly known as SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC**, in the amount of \$59,138.65 in Below Market Interest Rate Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program - **DISTRICT I - RODRIGUEZ** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0509 ADOPTED.
35. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, Formerly known as SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC**, in the amount of \$310,966.00 in Housing Trust Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program - **DISTRICT I - RODRIGUEZ** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0510 ADOPTED.
36. ORDINANCE approving and authorizing an amendment to Loan Agreement between the City of Houston and **STERLING GROVE, L.P.** to extend the deadline for completion of work in connection with the Repair and Rehabilitation of Sterling Grove Apartments, located at 6240 Antoine, Houston, Texas to house low to moderate income households - **DISTRICT A – BROWN** – was presented. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0511 ADOPTED.
37. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department; providing a maximum contract amount - 5 Years - \$2,000,000.00 - General Fund – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0512 ADOPTED.
38. ORDINANCE approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE, INC d/b/a FAST TOW** for Vehicle Towing and Storage (Boot and Residential Permit Parking Program) for the Administration & Regulatory Affairs Department 3 Years with 2 one-year options – was presented. Council Member Adams absent.

After discussion by Council Members, Mayor Parker stated that she hoped that any lot that operated under contract with the City would be efficient and customer friendly and would look forward to feedback. Council Members Davis and Adams absent.

A vote was called on Item No. 38. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0513 ADOPTED.

39. ORDINANCE appropriating \$99,098.39 out of Equipment Acquisition Consolidated Fund and \$48,623.04 out of Fleet/Equipment Special Revenue Fund for the Purchase of Capital Equipment for the Fleet Management Department – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0514 ADOPTED.

40. ORDINANCE appropriating \$300,000.00 out of Fire Consolidated Construction Fund and awarding contract to **TIMES CONSTRUCTION, INC** for Concrete Repair Services for Various Departments; establishing a maximum contract amount - 3 Years with two one-year options \$137,080.00 - General Fund - \$5,300,345.00 - Maximum contract amount – was presented. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0515 ADOPTED.
43. ORDINANCE appropriating \$56,646,396.09 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for affordable housing, administrative expenses, payment of project costs, payments to Houston Independent School District, Aldine Independent School District, Houston Housing Finance Corporation, and certain redevelopment authorities as provided herein – was presented. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0516 ADOPTED.
44. ORDINANCE appropriating \$67,192,791.64 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City Of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein – was presented.

All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0517 ADOPTED.

47. ORDINANCE appropriating \$2,766,868.00 out of Parks Special Fund; awarding construction contract to **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, and contingencies relating to construction of facilities financed by Parks Special Fund - **DISTRICT C - COHEN** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0518 ADOPTED.
48. ORDINANCE appropriating \$90,000.00 out of Solid Waste Consolidated Construction Fund; \$40,000.00 out of Public Health Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program – was presented, and tagged by Council Member Green. Council Member Adams absent.
49. ORDINANCE approving and authorizing License Agreement between the City of Houston and **SMG** as Manager of Reliant Park, for the use of Reliant Park facilities by the Department of Health & Human Services to conduct the Sixth Annual Hip Hop for HIV Awareness Campaign \$78,547.43 - Grant Fund - **DISTRICT D - ADAMS** – was presented. Council Members Brown and Sullivan voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0519 ADOPTED.
52. ORDINANCE appropriating \$226,275.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Swimming Pool Improvements - Chairlifts; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0520 ADOPTED.
54. ORDINANCE appropriating \$3,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, expenses associated with removing improvements from the right-of-way, relocation expenses, Recording Fees, other services in connection with negotiations to settle purchases, Court Costs and Expert Witness Fees, for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and finding a public necessity for DDSRF projects – was presented. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0521 ADOPTED.
66. ORDINANCE appropriating \$3,445,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.**, for Northeast Water Purification Plant Improvements - Sedimentation Basin Sludge Collector Replacements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E – SULLIVAN** – was presented, and tagged by Council Member Sullivan. Council Member Adams absent.

68. ORDINANCE No. 2012-0461, passed first reading May 16, 2012
ORDINANCE granting to **PAMELA BUSSEY dba 1ST CHOICE GREASE SERVICE, A Texas Sole Proprietorship**, 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. Council Member Adams absent.

Council Member Christi asked where did the grease go after it was picked up with this contact, and Mayor Parker stated that they would not allow them to get their franchise without a disposal contract, that she could have that information forwarded to him, that this was something that was going to have to pass three readings, so it would be back next week as well. Council Member Adams absent.

A vote was called on Item No. 68. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0461 PASSED SECOND READING IN FULL.

NON CONSENT AGENDA - NUMBER 70

MISCELLANEOUS

70. **MOTION TO SET A DATE** not less than seven days from May 30, 2012, to receive nominations for appointments or reappointments to Positions 19 and 22 on the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for three-year staggered terms - was presented. Council Member Adams absent.

Council Member Bradford moved to set Wednesday, June 6, 2012, to receive nominations for appointments or reappointments to Positions 19 and 22 on the Houston Center for Literacy (Formerly Houston Read Commission), seconded by Council Member Gonzalez. All voting aye. Nays none. Council Member Adams absent. MOTION 2012-0401 ADOPTED.

MATTERS HELD - NUMBERS 71 and 72

71. ORDINANCE **AMENDING ARTICLE XII OF CHAPTER 40 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to monitoring wells and environmental test boring facilities, containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability – (**This was Item 15 on Agenda of May 16, 2012, TAGGED BY COUNCIL MEMBER BROWN**) – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent. ORDINANCE 2012-0522 ADOPTED.
72. ORDINANCE appropriating \$284,405.00 out of Metro Projects Construction DDSRF, \$284,405.00 out of Contribution for Capital Projects Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for S. Post Oak Paving and Drainage from Beltway 8 to FM 2234; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF and Contribution for Capital Projects Fund - **DISTRICT K – GREEN – (This was Item 32 on Agenda of May 16, 2012, TAGGED BY COUNCIL MEMBER GREEN)** - was presented. Council Member Adams absent.

After discussion by Council Member Green a vote was called on item No. 72. All voting aye. Nays none. Council Member Adams absent. ORDINANCE 2012-0523 ADOPTED.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Mayor Parker stated that she wanted to give a shout out to Maria Antwine, that her son was the Valedictorian of Furr High School, Davion, that she was from the City Secretary's Office and thought that they ought to acknowledge the proud mom, that he was getting a full scholarship to UT, which was awesome, that she was in the back and they gave her a shout out and congratulations to Davion, another part of their family and they did salute him on his academic achievements. Council Members Adams and Hoang absent.

Council Member Rodriguez stated that he wanted to congratulate all of the graduates of 2012, that he had the privilege of giving the commencement address for San Jacinto South College a few weeks ago and was honored to do so and address the fresh crop of young leaders who were very excited about their new chapter in life; that he wanted to thank Mayor Parker for her leadership and stewardship of the Hobby Airport expansion project and appreciated her administration's willingness to work with him, his staff and constituents in District I, that he wanted to thank his colleagues for being such visionaries, they had done some amazing things on this Council, like opening up a new Dynamo Stadium and getting a great underpass for the Metro Rail Project and now the expansion at Hobby Airport, that he knew they still had a lot of work to do in the City, but they had made a positive stride in government and created jobs and solidified Houston as a "can do" City, that he wanted to commend each and every one of them for their leadership and to thank them again for working with him; that last fall he requested that Kroger Stores invest more at their District I locations, which they had done since then, that he was able to take a tour of the Cullen/Polk Store with President Bill Breets and knew that his colleague Council Member Noriega shopped at that store and wanted his colleagues to know that Kroger had made good on their commitment and had updated and made general store improvements, that they had a commitment this summer to remodel and do the same type of renovation to the Bellfort Telephone Store, that he wanted to thank Kroger again for their willingness to work with his office and the Council and looked forward to seeing a bigger and brighter Kroger in his district. Council Members Davis, Adams, Hoang and Pennington absent.

Council Member Sullivan stated that he wanted to read a letter that he received from a constituent that was very positive and reflected well on a couple of departments, that they wanted to pass along a positive experience with City of Houston services and employees, that approximately two and a half weeks ago they called 3-1-1 about a large pot hole and erosion around a storm sewer at the corner of Woodbridge and Golden Leaf Drive in Kingwood, that about a week later a Public Works and Engineering employee placed a hazard cone at the site, that last Thursday, May 17, 2012, a PWE work crew repaired the pot hole and restored the integrity of the storm sewer, that they wanted him to please convey their appreciation to the 3-1-1 staff and the Public Works and Engineering Department for the prompt response to their inquiry and concerns, that it was from Mr. and Mrs. Robert Riley; that he wanted to thank Mayor Parker for her congratulatory words this morning and he apologized for not being present when she dropped the gavel, that he appreciated it and wanted to let his colleagues and constituents know that even though he did win a race last night he was still serving as the District E Council Member and frankly would work harder than ever before because he knew that people would be looking at him and expecting him to drop the ball, but they were not going to do that, that he and his staff were committed to serving both District E and the City and would continue to do that until his last day, whenever that might be. Council Members Davis, Adams, Hoang, Pennington and Lester absent.

Council Member Gonzalez stated that he would like to congratulate all of the candidates that placed their names on the ballot for yesterday's primary election, that he wanted to congratulate their colleague, Council Member Sullivan, who won his primary race last night; that last Monday the District H team hosted a townhall meeting in the East Parker Road area to discuss traffic calming and mitigation measures; that as they reached the end of the school year

he wanted to congratulate all of the students in District H who had successfully completed the 2011 and 2012 School Year, that he was especially proud of the 341 graduating seniors from Jeff Davis High School, who all applied to at least one college or university, that he wanted to commend the parents at Sam Houston High School, that due to their hard work and involvement with the school, Microsoft recently donated 12 computers to their new Parent Center and they were grateful for that, that he was able to stop by briefly and they were very engaged and active and that said a lot because a few years back Sam Houston High School, one of the oldest high schools in the State, was actually listed for possible closure, so they had come a long way; that he wanted to thank Mayor Parker, they were able to spend a little time together over lunch on Fulton at the Doneraki Restaurant, a community where he grew up in, that they were very supportive of the restaurant, they had been particularly hard hit due to the light rail construction, that they saw signs of progress, the rails were being laid and a lot of construction was ongoing, that they just wanted to remind all the citizens, especially constituents in District H, to continue to support the great restaurant on Fulton, near Moody Park and also some of the other small businesses in the area, that he wanted to thank the Mayor for taking the time and supporting one of the local businesses. Council Members Davis, Adams, Hoang, Pennington and Laster absent.

Mayor Parker stated that they had acknowledged Council Member Sullivan, that Council Member Adams was also in a primary yesterday, that unfortunately she was unsuccessful, but fortunately for them they would continue to have her as a colleague on City Council, that she wanted to acknowledge her hard work, that a campaign was a tough thing to go through. Council Members Davis, Adams, Hoang, Pennington and Laster absent.

Council Member Green stated that on Saturday he attended the South Main Mustang Football and Cheer Camp which was held at Fun Stadium, that he wanted to give kudos to all of those young men and women, fourth through sixth grade, who were learning the fundamentals of football and all of the NFL coaches who were out there to assist those individuals; that this morning District K, the Department of Neighborhoods and YES Prep Schools collaborated to participate in a Keep Houston Beautiful Project, that 1,700 YES Prep School students volunteered their time around the City planting trees, painting medium end caps and cleaning up litter in neighborhoods throughout the district, that he wanted to thank the Braes Oaks Management District and the Five Corner Management District for providing refreshments and food for all 1,700 kids; that next Tuesday, 6:00 p.m. to 8:00 p.m. at Westbury High School, Metro would be holding an open house to update the progress of the U.S. 90 Southwest Rail Corridor; that he wanted to congratulate Mayor Parker again on all of her efforts with Southwest Airlines, that he thought it was a total win win for the City and knew all of the hard work that she put into that so he wanted to commend her for that; that he wanted to commend his colleague Council Member Sullivan on his great victory last night. Council Members Adams, Hoang, Pennington, Gonzalez and Laster absent.

Council Member Davis stated that on May 19, 2012, he had the opportunity to participate in Demo Day in District B with Mayor Parker, that Mayor Parker had the opportunity to meet some of the constituents in the North Wayside area where his Dad taught school, that it was kind of a delight for the constituents to see her, they loved it and felt that the Mayor had a chance to see about the little people in the North Wayside and Settegast area and to demolish a building with them; that on that same Saturday he wanted to thank Ms. Ana Ramos for a dedication in their community with the Greenridge Townhouses in the Greenspoint area, they built a Kaboom Park and all of the residents came out to participate; that on Wednesday he attended a ribbon cutting, an open house for CCI Thermal Technologies, it was a new business in District B and they were looking to grow within the next three phases, that they were a Canadian based company and were looking to start a manufacturing plant out there within the next three to four years, that he was looking forward to working with them and seeing what type of jobs that they could get in District B and throughout the City of Houston; that Kashmere

Gardens Elementary had their May Fest Celebration last week; that he attended the North Forest Teacher of the Year Banquet and this morning the District B Team, along with 200 teachers and students, were working hard in the field doing their monthly cleanup, this month they were abating litter and illegal dumping at the old K-Mart, also with Council Member Gonzalez at the old Gucci's off Holmstead and Bredshire, that he wanted to thank them for all of their help and allowing them to work out in District B; and congratulations to Council Member Sullivan on his great victory last night. Council Members Adams, Sullivan, Hoang, Pennington, Gonzalez and Bradford absent.

Council Member Brown stated that she wanted to congratulate Southwest Airlines for their new endeavor at Houston Hobby; that she wanted to congratulate everyone who won their bid for the primaries; that she would like to congratulate the seniors of Spring Branch, who had graduated or were graduating, that a special shout out to the seniors of Spring Woods and Northbrook, she attended their graduations on Saturday; that tomorrow evening they would be having a Bunker Hill Road Area Flooding Solutions Workshop from 6:00 p.m. to 8:00 p.m. or 8:30 p.m. at the Trinity Menden Hall Sosa Center, 1414 Wirt Road, that they had about 20 to 25 panelists participating in this round table discussion on moving forward with positive solutions that they could all agree upon to solve many of their flooding matters in that area. Council Members Davis, Adams, Sullivan, Hoang, Pennington, Gonzalez, Green, Burks and Bradford absent. NO QUORUM PRESENT

Council Member Cohen stated that there would be a Disaster Preparedness Meeting for Religious Leaders hosted by the Houston Department of Health and Human Services on Saturday, June 1, 2012 and Sunday, June 2, 2012, that she thought it was terribly important because it was well known that religious leaders played a critical role in promoting societal transformation within the community, that they would receive key information on mitigation, education, preparedness and response to crisis; that on Saturday, June 2, 2012, Jaycee Park was having its grand opening, between 9:00 a.m. and 11:00 a.m. at 1300 Seamist; that the Braeswood Community had expressed an interest in forming a Super Neighborhood Council for their area, that there would be an informational meeting about the City's Super Neighborhood Program on Monday, June 4, 2012, at 6:30 p.m. at the Linkwood Park Community Center, 3699 Norris; that she was leaving to go and babysit one of grandsons who lived in Colorado; that she was glad that they got through the business at hand and wanted to congratulate all of her colleagues for the seriousness with which they took the issue and thought that it was important to not have a knee jerk reaction to issues, that she thought they needed to study them and get the information, they really needed to take contemplative time to look at issues that were as complex as this one was, but thought that in the end they showed that thoughtfulness, that she wanted to thank the Mayor for her leadership. Council Members Davis, Adams, Sullivan, Hoang, Pennington, Green, Burks and Bradford absent.

Council Member Christi stated that he did a ride along with HPD and it was very inspiring that 98% of the Members of the Houston Police Department were truly keeping the bad guys off of the street and they saw it first hand, that he wanted to give a shout out to them for doing a good job in keeping the City safe. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Rodriguez, Green, Burks and Bradford absent. NO QUORUM PRESENT

Mayor Parker stated that any Council Member who had not done a ride along should definitely do that; that she would encourage Council Member's staff to go through the Citizens Police Academy, which was available to citizens who wanted to do that as well to get a more in depth look at what their police officers did every day, they would have a much greater appreciation for their work. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Rodriguez, Green, Burks and Bradford absent. NO QUORUM PRESENT

Council Member Laster stated that he wanted to thank Mayor Parker and William Paul and her staff for working so closely with each Council Member on the issue for United and Southwest and appreciated her leadership on that; that he wanted to extend his condolences to their colleague Mr. Randy Porteau's family and the family of the Legal Department, that it was his honor and pleasure to work with Mr. Porteau in the City Attorney's Office and the City had lost a great public servant and their heartfelt condolences went out to his family and the Legal Department. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Green, Burks and Bradford absent. NO QUORUM PRESENT

Mayor Parker stated that she understood that he was a mentor to many of the younger attorneys and not just a fierce litigator. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Green, Burks and Bradford absent. NO QUORUM PRESENT

Council Member Costello stated that this afternoon would be the second series of budget workshops and wanted to remind his colleagues and staff to be there at 1:30 p.m. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Green, Burks and Bradford absent. NO QUORUM PRESENT

Mayor Parker stated that she wanted to point out that the last bit of remodeling of the Council Chamber were the new name plates, that the old process was that a laminating thing was placed on the wood itself and they would have to scrape the wood and it was not a very efficient process, they had been doing it for a long time, that now they had name tags. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Green, Burks and Bradford absent. NO QUORUM PRESENT

There being no further business before Council, the City Council adjourned at 12:12 p.m. Council Members Brown, Davis, Adams, Sullivan, Hoang, Pennington, Green, Burks and Bradford absent. NO QUORUM PRESENT

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY.

MINUTES READ AND APPROVED

Anna Russell, City Secretary