

City Council Chamber, City Hall, Tuesday, March 19, 2013

A Regular Meeting of the Houston City Council was held at 1:30 p.m. Tuesday, March 19, 2013, Mayor Annise Parker presiding and with Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Dave Martin, 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. Harlan Heilman, Division Chief, Claims & Subrogation Division; Ms. Marta Crinejo, Agenda Director and Ms. Stella Ortega, Agenda Office present.. Council Members Wanda Adams and Oliver Pennington absent on personal business. Council Members Al Hoang and Edward Gonzalez absent on city business.

At 1:54 p.m. Mayor Parker stated that they would begin the presentation portion of the Council meeting and recognized Council Member Rodriguez. Council Members Davis, Green and Noriega absent.

Council Member Rodriguez stated that they wanted to recognize a very special organization called the Peace Corp and asked Mr. David Scheinman, President of the Gulf Coast Council of Returned Peace Corp Volunteers and the other Peace Corp Volunteers present to join them at the podium; that the Peace Corp was established in 1961 by Executive Order from President John F. Kennedy with the mission of providing technical assistance, helping people outside the United States understand American culture and helping Americans understand cultures of other countries and to serve nations as ambassadors of good will and Mayor Parker stated that it was an honor to be present to help proclaim Peace Corp week, that she had friends who were in the Peace Corp and believed that it was a very worthy endeavor, and therefore, she, Annise Parker, Mayor of the City of Houston, proclaimed the week of March 17 through 23, 2013 as Peace Corp Week in Houston, Texas. Council Members Davis, Green and Noriega.

Mr. Scheinman stated that he wanted to thank Mayor Parker, Council Member Rodriguez and the Council Members, that they had come along way since then Senator Kennedy addressed 2,000 University of Michigan students on a cold rainy night at 2:00 a.m. in 1960 and challenged them to serve their Country in the name of peace by serving in developing nations, that less than 6 months later the bold idea became a critical part of the fabric of American Foreign Policy, the Peace Corp, that Peace Corp was doing their part to improve lives and increase global stability. Council Members Davis, Green and Noriega absent.

Council Members Christi and Bradford congratulated the Peace Corp volunteers and thanked them for their work. Council Members Davis, Green and Noriega absent.

At 2:04 p.m. Mayor Parker recognized Council Member Martin for the Invocation and Pledge of Allegiance. Council Members Green and Noriega absent.

At 2:05 Mayor Parker requested the City Secretary to call the roll. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent.

Council Members Bradford and Burks moved that the minutes of the preceding meeting be adopted. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. MOTION ADOPTED.

Council Member Cohen moved to suspend the rules to hear Mr. Chris Bera at the top of the speakers list, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and

Gonzalez absent on city business. Council Member Noriega absent. MOTION 2013-0165 ADOPTED.

Council Member Davis moved to suspend the rules to hear Ms. Billie Burks and Ms. Norva Gage at the top of the 3 minute non agenda speakers list, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. MOTION 2013-0166 ADOPTED.

Mayor Parker stated that Mr. Bera would be the first speaker, and Ms. Burks and Gage would be the first on the three minute non agenda; that she wanted to thank everyone who participated in the Tour de Houston on Sunday, but unfortunately they had some sad news during the Tour of Houston, one of the participants apparently suffered a cardiac event on the route, and on behalf of the City of Houston she wanted to offer sympathies to his family. Council Member Noriega absent.

Mayor Parker requested the City Secretary to call the first speak. Council Member Noriega absent.

Mr. Chris Bera, 3427 Crest Hill Ln., Houston, Texas 77007 appeared and stated that he was President of the Neartown Little League and today he was representing their Board of Directors, several of whom were present with him and would like to invite them to come up if that was alright. Council Member Noriega absent.

Council Member Costello moved to suspend the rules to allow more than one person at the podium for a presentation, seconded by Council Member Rodriguez. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. MOTION 2013-0167 ADOPTED.

Mr. Bera further stated that they all represented hundreds of families directly involved or connected to their league, that they enveloped the Montrose area and included parts of District C and G, but they also had parents in their league who lived in Districts H, I, D and J, that they maintained two baseball fields under joint partnerships, one with HISD and the City at Ervan Chew Park, that he was present to express their continued appreciation for the success of their partnership with the City, and two, to present the Mayor with a few tokens of appreciation from last year's opening day; that in the mid 1990s a group of Montrose parents recognized the value of organizing neighborhood baseball and by the early 2000s they became a Chartered Little League with Little League International, that by 2006 they raised enough private money to fund a brand new baseball field behind Wharton Elementary School, that many of them would remember the tragic gang related stabbing death of a teenage in Dunlavy Park, that in response to that tragedy, Neartown Little League became an active force with the City to reclaim that park under Adopt a Field Program and since then they had raised and spent in excess of \$100,000, all funded by private sources, to maintain and improve the parks baseball diamond, now known as Will Webber Field, at Ervan Chew Park, that over the years they had raised and spent in excess of \$700,000 improving and maintaining both of their fields, all through private funding; that they wanted to present the Mayor with the ball she used to throw out the first pitch of their 2012 season and a Neartown Little League Baseball Cap.

Mayor Parker stated that she would be happy to receive them, that she was glad there was an official Neartown Little League Cap.

Council Members Rodriguez and Cohen thanked Mr. Bera for all they were doing with the little league and the work they had put into the Ervan Chew Park.

Mayor Parker stated that she wanted to thank him for taking the time, that she knew he gave a lot of time to the community already.

Ms. Jane West, 2114 Lubbock, Houston, Texas 77007 (832-721-9080) appeared and stated that she was Vice President of the Super Neighborhood Alliance, that Item No. 73 on the City Council's agenda this week sought to set a public hearing for proposed amendments to Chapter 42 for Wednesday, March 27, 2013, that SNA representatives had been working diligently and productively with the Planning Director, Chief Development Officer and community members to reach a consensus agreement for amending Chapter 42, that draft agreements had been exchanged but key parts of the agreement remained incomplete and a new draft ordinance revised to reflect the agreement had yet to be distributed, that a key piece of the agreement that remained incomplete was a proposal for ending grandfathering that allowed new development to occur without modern detention, that such a proposal was being development through the auspices of Council Member Costello but the content of that proposal had yet to be disclosed, that the Chief Development Officer had told them repeatedly that the administration did not intend to move the proposed amendments to a vote before an agreement had been reached that included a proposal for resolving the grandfathering issue, that a public hearing next week was likely to exacerbate community concern, that she would implore them to postpone the public hearing until the agreements were complete, if they would like to hear why the drainage issue was so concerning to community members, please come out to hear Jim Blackburn's presentation on Wednesday evening at the Memorial Middle School auditorium, where he would speak about the concerns of drainage and flooding and the increased threat of that throughout the City, not just the Memorial area.

Mayor Parker stated that item on the agenda was to set a date in the future for the public hearing.

After discussion and questions by Council Members Green, Noriega and Laster, Mayor Parker stated that there was a proposed date for the hearing listed on the agenda, but it was also the Council's option, the administration had no concerns about postponing it, but agreed that a date certain kept everybody engaged; that a public hearing did not mean that the next week the item would be posted to the agenda, that as she had repeatedly assured Ms. Cahill-West and the members of the neighborhood council, the goal was to try to get everybody to the point where they could either agree or determine that they could not agree, but they were not there yet, that the Council could decide that rather than a public hearing next week, two or three weeks, but they needed a date certain.

After further discussion and questions by Council Members, Ms. West stated that she did not know that the hearing date was coming up next week until she saw it on the agenda over the weekend, that she saw it as Item No. 73 on the agenda and they were not ready for it, that they were at the table but were still waiting for the drainage piece and that had been their agreement with the Chief Development Officer all along, that it would only move forward once they had that proposal and it was not before anybody.

Council Member Laster moved to suspend the rules to continue questions of Ms. West, seconded by Council Member Bradford. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0168 ADOPTED.

Mayor Parker stated that she wanted to be clear, the drainage was in Chapter 9, not in Chapter 42, they would not be voting on the two simultaneously, she wanted to make sure that everybody understood that..

After further discussion by Council Members, Costello, Green and Noriega, Mayor Parker stated that it was her policy not to post a public hearing and a vote on the item on the same day, absent extraordinary circumstances they space them out; that pending the work that Council Member Costello and his committee had been doing they should have a better idea by tomorrow morning of how long that was going to take.

Mr. Benjamin Craft-Reneon, 1209 Herkimer, No. 1, Houston, Texas 77008 (832-297-8595) appeared and stated that tomorrow the City was allocating over \$200,000 to refurbish the Yale Street Bridge so that it could support trucks for Walmart, that the people of the Heights Community actively fought against, that once again the interest of big business trumped over the local community and the public picked up the tab, that he wondered what other unexpected expenses may crop up in this project and hoped that the promised economic benefits did manifest, but he had his doubts, that he wished this was the worst example in Houston of a lack of corporate governance and oversight, but it was not even close to what happened in Manchester, that it was an East End Neighborhood completely surrounded by industrial polluters, there was a Valero and Lyondell Refinery, a Texas Petro and a Chemical Plant and a Texas Port Recycling Center, that the people of Manchester were exposed to a host of toxins and known carcinogens, that for the first time in years he started getting migraines once he started volunteering in Manchester, that he knew that the Texas Commission for Environmental Quality refusal to protect Texans limited what the City could do but he refused to accept that they were powerless, that they had the power to hold these corporate actors accountable, do not let these companies trash Houston without a fight. Council Members Brown and Laster absent.

Mr. Adrian Iglesias, 9600 Esbarpment Blvd, Ste. 745-101, Austin, Texas 78479 (No Phone) appeared and stated that the name of his company was Generation Housing Development and in conjunction RealTex Development Corporation were the developers at the Red Bluff Apartment Homes, that he wanted to thank them for the opportunity to clarify a few key points on their proposed development, they had decreased the amount of units from 96 units to 72 units, to decrease the impact on Pasadena ISD, that for the last two years, under the Tax Credit Program, six new developments had been all senior communities, and not family development, that their proposed development would be a mixed used property and approximately 36% of it's units would be set aside at market rate for tenants, with the remainder priced at 60% or below of the area medium income price point, that this would allow the property to serve a broader range of Houston residents, that the proposed development would look like a luxury apartment community with resort style amenities, that they reached out to Super Neighborhood No. 80 and unfortunately their status was inactive, they had received local community support from the Houston Area Urban League, Goodwill Industries and SER Jobs for Progress of Texas Gulf Coast, that they had also received a financing commitment from the Houston Housing Finance Corporation, that they respectfully request that City Council approve the resolution in support of their development on tomorrow's City Council agenda. Council Members Brown and Laster absent.

Mayor Parker asked if they had other projects in the City of Houston, and Mr. Iglesias stated that they did, RealTex Development had two other projects, Redwood Heights, developed in 2001, and another development up north, they were all tax credit properties, and Mayor Parker asked if they were applying for State funds, the resolution was in support of their application for State funds, it was not directed to the City of Houston, and Mr. Iglesias stated that it was for the Two Time Per Capita Resolution. Council Member Brown absent.

Council Member Martin stated that he had met with Super Neighborhood No. 80 and Pasadena and Deer Park ISD, who were both in opposition of the development because of the overburdening on elementary and middle schools, that he also met with Senator Larry Taylor's office and also Representative John Davies office, who both had written letters of opposition

and that information was sent to City Council yesterday and he would be bringing up a recommendation and ask his fellow Council Members to oppose this development in tomorrow's agenda. Council Members Brown, Cohen and Burks absent.

Dr. Alkebu Motapa, 5022 Crosby, Houston, Texas (713-741-5150) had reserved time to speak, but was not present when his name was called. Council Members Brown, Cohen and Burks absent.

Ms. Hope Sanford, 2430 Wroxton, Houston, Texas (281-714-1454) appeared and stated that her colleague, Benjamin Craft-Reneon, had already addressed how City Council might monitor Houston's air quality and the damage to their health from Valero Refineries, that she was leaving Council Members with two articles about two popular myths regarding the Keystone Excel Pipeline. Council Members Brown and Burks absent.

Ms. Alice Melendez, 411 Evonne, Houston, Texas 77017 (859-556-0112) appeared and stated that the air pollution and the means to monitor it had already been addressed somewhat by Ben, that she wanted to add that they should thank Director Arturo Blanco, Houston Bureau of Pollution Control, who responded to community complaints in Manchester and found out what was happening at the car crushing facilities and it showed that the system worked to some degree but on the other hand they did not know what all of these industries were producing and what they produced in combination, that she saw that they recently had been blessed with grant funding to support the first industrial scale hydrogen fueling station to fuel Port vehicles and it showed that they did not have to maintain their dependence on oil, that she thought it was a chance for Houston to really lead, they did not have to serve the oil and refining industries in their quest to extract every last drop of fossil fuels from the planet and burn it all because it was not the best outcome for the people anywhere. Council Members Brown and Green absent.

Mayor Parker stated that she thought most of them were aware that the Keystone Pipeline was going into the Beaumont/Port Arthur area and was not actually coming directly into Houston. Council Members Brown and Green absent.

Council Member Christi asked Ms. Melendez if her concern was not so much with the Keystone Pipeline as the five refineries that would process the tar sands from Canada, and Ms. Melendez stated that personally she had a concern about the Keystone Pipeline and the extraction and that was why she focused on the pollution issue. Council Member Green absent.

Ms. Yudith Nieto, 9243 East Avenue O, Houston, Texas 77012 (713-960-3831) appeared and stated that she was from the community of Manchester, she also found out that the Lyondell facility, also known as the Houston Refinery, located next to Valero in Manchester would be taking the tar sands from the Keystone Excel Pipeline, that she knew that Manchester would be bearing the brunt of burning the tar sands and refining them and the community already dealt with a lot of toxins in the air and got sick on a daily basis, that she was asking for their support and the acknowledgment of what this would mean for their community and Houston as a whole, that she did not think that the Manchester Community could continue dealing with anymore toxins and contamination in the area. Council Member Green absent.

Upon questions by Council Member Burks, Ms. Nieto stated that she had not heard about the City monitoring the air in Manchester, that she knew they were still getting sick and did not have any support with that, that it may be monitored but not enough, that on a regular basis children suffer from asthma, that there had been people with Cancer as well, there were respiratory infections going on at alarming rates, and Council Member Burks stated that he was going to look into that. Council Member Green absent.

Council Member Christi asked Mayor Parker what their jurisdiction was with the Ship Channel and refineries in the City of Houston versus the Texas Department of Environmental Quality, and Mayor Parker stated that it was extremely limited, there were only two refineries that were at all in the corporate limits of Houston, the Valero Refinery being one, that the Keystone Pipeline was coming in directly into the Beaumont/Port Arthur area, there was a off shoot that was going to clip the edge of Houston, that they do monitoring and they invested in the monitoring equipment because their feeling was that the State of Texas was paying insufficient attention to air quality issues, but the enforcement came from the State of Texas, that Mayor White proactively and pre-emptedly brought suit some of the refineries that were outside of the City's corporate limits unsuccessfully, so it was something that did have impact on the City but was not directly within their control; that they had a number of monitoring stations across the City of Houston and at the City's website they could find the locations, that they take the information and had an Air Quality Bureau within the Health Department and they push the State and the Feds to take action.

Council Member Rodriguez stated that when he was Chief of Staff to former Council Member Alvarado they were able to secure fenced line monitoring at the Goodyear Plant to look for 1.3 Butadiene and since then TPS followed suit as well and Texas Petro Chemical had reduced their 1.3 Butadiene, that it was still there and still a concern but they had made significant impact in terms of the amount of pollutants and carcinogens that were going into the air, that they did have other mobile air monitoring around the Manchester area and Milby Park, throughout the East End, even at the State Office on Polk, so those numbers were sent to the State; that as to the metal recycling facilities, he and Senator Gallegos had worked to establish the fence that was protecting the corridor of that area to quite the noise and keep the dust out, that they had gotten Texas Port and another company to put in about \$6 million to build that fence.

Ms. Billie Burks, 3203 Druid St., Houston, Texas 77091 (713-682-7502) appeared and stated that they were present because the residents of Yorkdale had a problem, they needed their ditches closed and sidewalks built and were looking for a solution to improve the infrastructure of Yorkdale, Areba, Cliffdale, Dalview and Druid Streets, that they had talked to Council Member Davis about this but they did not like the answer they got from him so that was why they were present today, that a few years ago the residents of the Yorkdale Subdivision signed a petition to have the ditches closed, their streets repaved and have sidewalks built in their neighborhood, they were excited when they saw the heavy equipment on the streets in the fall of 2012, when the Rebuild Houston Program started working, however, the excitement was short lived as soon as they learned that out of the six streets that desperately needed improvement only one street in their subdivision would receive repair, the City of Houston came into their subdivision for several months, installed drainage to one street in the Yorkdale Subdivision, that the sign within their subdivision read "Thumps Up, Neighborhood Streets Reconstruction, Rebuild Houston, \$9,123,150.15, that obviously this budget fell short to meet their needs of the community, that she had spoken with Daniel Krueger, Director of Public Works, and he said that an oversight committee came out and surveyed the neighborhood and improvements were done according to the need, that several years ago Garapan and Nuben Streets were paved, so they assumed Areba and Yorkdale Streets would be paved as well, being that this was the entrance and exit for the subdivision, that they would like to know when they could get their five streets repaved, ditches closed and sidewalks installed, that many of them had lived in their homes for over 40 years, they had paid their fair share of taxes over the years and were being ignored by the City when it came to infrastructure and funding, that they were asking that the City to revisit the five plus five year plan and give their neighborhood the budget it needed and deserved, that she lived on the corner of Yorkdale and Drouet and wanted to be able to back out of her driveway without worrying about backing into an open ditch, and worried that her grandchild and other neighborhood children would fall into the ditch,

that she would implore them to complete the work that was started in the fall of 2012. Council Member Rodriguez absent.

Upon discussion by Council Members Davis, Burks and Brown, Mayor Parker stated that the information she had from Public Works was that there may have been other streets that submitted petitions but only one street qualified, but the basic problem was, as Ms. Burks had said there was a sign that said the street reconstruction was going to cost nearly \$10 million, the drainage fee gave them \$100 million a year, that was 10 streets like that, that was the problem, \$100 million city-wide. Council Member Martin absent.

After further discussion, Council Member Bradford moved to suspend the rules to extend the time for questions of Ms. Billie Burks, seconded by Council Member Burks. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Martin absent. MOTION 2013-0169 ADOPTED.

Mayor Parker stated that was why they had a separate Council vote to adopt the CIP, that the previous method of allocation of funds was that they took the money and tried to divide it equally across Council Districts, that when they had done over the last few years was to try to address the worst problems first, but either way, \$100 million in new money did 10 streets, and if it was not a street in a Council Member's district more money in their district came from someone else's district, that was what they were going to have to sort through when they got to the CIP.

After further discussion Mayor Parker stated that it was absolutely untrue that they spent drainage fee money on anything other than drainage, that they spent Rebuild Houston money, which had multiple sources of revenue.

Council Member Bradford moved to suspend the rules to extend the time for questions of Ms. Billie Burks, seconded by Council Member Burks. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Martin absent. MOTION 2013-0170 ADOPTED.

After further discussion Mayor Parker thanked Ms. Burks for being present. Council Member Martin absent.

Ms. Norva Gage, 2929 Carmel, Houston, Texas 77091 (281-885-5178) appeared and stated that she was one of those who lived on Carmel Street and they were not satisfied at all with the way the work was done, that their problems were the driveways, sidewalk, grass and mailboxes, that entrances into their driveways were not smoothly connected to the street, each driveway going in and out was like going over a speed bump and then they go over a high incline and then level of like they were going up a hill, that these problems were causing damage to the bumpers, undercarriage and drive trains to the different cars; they were told that their ditches would be filled and replaced with sidewalks, but instead they put the sidewalk next to the curb which caused a problem with their mailboxes, at first their mailboxes were at the other end of the driveway at the sidewalk and they refused to deliver their mail, so then their decision was to cut holes in the sidewalks and this was where they placed the mailboxes, which took up most of the sidewalks, that was for the large brick mailboxes, that for the mailboxes that were wood or metal their intentions at first was to put them in the wet cement and they did that to the people who were not at home, that she happened to be at home and she said there was no way they were going to put her mailbox in the cement, so therefore what they did was bolted their mailbox poles to the sidewalk, which was a little rough because it still took up most of their sidewalk, that with the mailbox's steep incline and high entrance to the beginning of the

driveway it was not ADA, American Disabilities Act, accessible, there was not enough room for wheelchairs to go around the mailbox's, they had older residents who already had problems going up and down the incline, that there was no way wheelchairs, electric or otherwise, could go up and down these ramps because she herself felt fear of going up and falling backwards or going out falling forwards, and that was what someone would have to do to get their mail, that they were present to see what would be done. Council Members Martin and Costello absent.

Mayor Parker stated that they had pictures that Ms. Gage had distributed and stated to Mr. Gary Norman, Public Works, that she understood it was an engineering solution, completely and totally inappropriate, that she was working all across the City of Houston to move power poles out of sidewalks and for a City of Houston contractor to put a mailbox in the middle of the sidewalk was completely unacceptable, that she realized that it was a very difficult engineering problem, and to Ms. Gage's question, it was not a simple solution to get rid of ditches, everybody wanted curb and gutter, ditches were more effective and efficient and when they went from ditches to curb and gutter they had oddly shaped yards, so they made a decision to put the sidewalk closer to the street. Mayor Parker asked Mr. Norman to go back and rethink this, that she would like to see an answer. Council Members Martin and Costello absent.

After further discussion and questions by Council Members Davis and Burks, Ms. Gage stated that the construction crew did come out, but they had not told them their decision and all departments said they were going to inform them when a decision was made, which was never done, that also they decided to plant trees, they were beautiful, and they said it was the City's responsibility to take care of them but they did not water the grass or not enough, and the grass that they brought had chinch bugs in them, which was messing up their yards, and now they had a problem with that grass bringing disease to their grass and something needed to be done. Council Member Martin absent.

Council Member Burks moved to suspend the rules to extend the time for questions of Ms. Gage, seconded by Council Member Costello. All voting aye. Nays none. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Martin absent. MOTION 2013-0171 ADOPTED.

Upon questions by Council Member Bradford, Ms. Gage stated that they had a letter from Mr. Krueger's office, because they had completely stopped working on the project, and said accept it as it was, continue with the sidewalk or just take up the sidewalks and let the grass be, so they all selected two, but everyone spoke and said they wanted them to finish the south side before they started the north side, so now they had the north side done and it was just as bad as the south side; and Council Member Bradford stated that the City had inspectors, someone was supposed to be responsible for overseeing and managing these construction projects in the field, that he would be asking for the name of the person, that he knew it was not Mr. Krueger, that an inspector was responsible for signing off on this work. Council Members Cohen and Martin absent.

Mr. Anthony Domenech, 6770 West Branch, Houston, Texas 77072 appeared and presented information and stated that he was a community organizer with Texans Together and was present to speak on behalf of the Medicaid expansion, that for too long hardworking Houstonians had to choose between preventative healthcare or utilities, buying groceries or paying for prescriptions, that the time was now to act for social justice and change for a healthier City, a robust economy and increased employment, that in Texas nearly 9,000 people die each year due in part by not having adequate health coverage, that they had the largest medical facility in the world but however access for residents was not performed by a primary care provider, it was by congesting their emergency rooms, whose doctors, nurses and staff were burned out and the turnover rate was increasing by a rapid rate; that when accepted the

proposed expansion of Medicaid would elevate this problem, that the numbers that they had before them, in a package that he provided, did not lie, that by accepting and expanding Medicaid and the Affordable Healthcare Act would add new nursing jobs within the first five years. Mayor Parker and Council Members Davis, Cohen, Martin and Burks absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Council Members Noriega stated that from an economic point of view it did not make any sense to not use funds that were designed to be used for healthcare for people who really needed it and have those funds go to another state, that if they were paying their taxes she thought that Texans should get their share, and asked Mr. Domenech if he had specific suggestions that he would like to see, and Mr. Domenech stated they all had a responsibility to be vocal to their legislators at the State Capital and have them listen to constituents that this was something that was needed; that the County Commissioner's Office made a resolution accepting the Affordable Healthcare Act with the expansion of Medicaid on the table, that City Council could follow suit with a resolution, that it would send a message to the State Capital; that the money would fund not only healthcare but also expand other businesses, and Council Member Noriega stated that she wanted to thank Mr. Domenech for being present and that she agreed with him. Mayor Parker and Council Members Davis, Cohen, Martin and Burks absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Council Member Green stated that he had been a vocal advocate for accepting the federal dollars for the expansion of Medicare and was also in favor of a resolution from this body, that he would make a request to do that. Mayor Parker and Council Members Brown, Davis, Cohen, Martin and Burks absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Ms. Karen Jackson, 2922 Rosedale, Houston, Texas 77004 (713-781-0255) appeared and stated that founder of Sisters Network, Inc., who were the only national organization for African American Women in the entire Country for Breast Cancer, that she wanted to say thank you to the Mayor who had supported them individually and Council Members Adams and Davis, that they were present to let them know that the African American Community across the Country, especially in the City of Houston needed their assistance, they had a national walk called "Stop the Silence" which was the only national walk for African American Women in the Country and would be held at Discovery Green on April 13, 2013, downtown, that in 2012 as a national organization they were able to set aside \$50,000 for mammograms and assistance for Breast Cancer survivors, that this money, along with \$40,000 that was funded to Sisters for their Breast Cancer Assistance Program, was allotted to survivors and women who needed mammograms, that was only scratching the surface of the needs of the women in Houston and across the Country, that Houston had the highest death rate for African American Women of Breast Cancer in the entire Country, that they were asking the City Council for their assistance, that they needed more help than attending the walk, that if any of them would like more information they were going to pass out their brochure and walk poster. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mayor Parker stated that she wanted to thank Ms. Jackson for visiting with them and promoting the walk, that she hoped that they would see a lot of Council Members out there, but more importantly she hoped they would see a lot of men and women from across Houston who wanted to participate. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Council Member Green stated that they did appreciate the fact that this national organization was founded in Houston and appreciated the opportunity to bring awareness to African American Women with Breast Cancer and the whole issue, that he wanted to thank her

for her work and wanted to be as supportive as they could. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. Ali Naqvi, 9223 Misty Vale Dr., Houston, Texas 77075 (281-704-9073) had reserved time to speak, but was not present when his name was called. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. John Cieslewicz, 1250 Dubarry Ln., Houston, Texas 77018 (713-906-1725) appeared and presented information in which he stated that the City of Houston had the legal duty to protect the storm water drainage it sanctioned/validated when it annexed Section 1 in 1949, that the City needed to prove legality or restore their storm water drainage or compensate them for their loss. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. John Branch, 4430 Castor, Houston, Texas 77022 (832-880-0414) had reserved time to speak, but was not present when his name was called. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

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 Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. Chaz Klaes, 1715, Houston, Texas 77019 (713-805-0357) had reserved time to speak but was not present when his name was called. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Ms. Lura Lovestar, 770 S. Post Oak 6, Houston, Texas 77056 (832-215-9340) had reserved time to speak but was not present when his name was called. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. Charles Samperi, 243 Dover, Houston, Texas 77061 (713-643-1991) appeared and stated that he was owner of a property at 4212 Airline Drive, that he had bought a 1934 pharmacy building and recently this year they had started damaging the building, that he had it fenced in and some people came on the property and started tearing the building down, that he filed a police report, but the damage did not stop, that around October 1, 2012 it burned up, that it was still fenced in, that he was present because he did not want anyone saying that they had demolished the building and he owed them some money, that he needed a receipt that the City had demolished the building and he was grateful. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mayor Parker stated that if they demolished the building and he was the registered owner he would not get a receipt from the City, that he would get a bill from the City, that she needed him to visit with the Legal Department and determine what the actual situation was. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. Dennis Woodward, 943 Thornton, Houston, Texas 77018 (713-290-8961) appeared and stated that he would not cease his effort to reforest a tiny portion of their City, that the last time he was present he was requesting that the City stop mowing down tree seedlings that he had planted in TC Jester Park, that he made an attempt to reforest and planted 85 tree seedlings, that he knew that a forest also contained understory, so he planted about 50 understory plants, and till and planted seeds for another 200 understory plants, that he was told by a City Parks and Recreation manager that the trees he planted could stay, but the understory plants would have to go, that the City of Houston would not allow reforestation to take place, that understory was critical to the survival of trees, if there was no understory there

was no forest, that his family, community and City provided little motivation for him to continue his efforts, that he was motivated by nature, that recently in the Chronicle he read that they had put the Monarch Butterfly in peril because they had destroyed millions of acres where Milkweed used to grow, that he did not want to live in a world where the only butterfly's they could see where those that were incarcerated in the Cockrel Butterfly Center. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mayor Parker stated that she agreed with him completely that a natural forest had understory trees and vegetation, that there were two issues, most of their City parks were not managed as forests, they were maintained as mowed parkland for recreational use, and two, if he was going to plant trees she would ask him to work with the City, that they would know what he was planting and where he was planting, that she knew he found that difficult, it was not that they wanted to go out and mow down his saplings, but they wanted to know what he was planting and where they were, that she would be happy to sit down with him and the City's forester to figure out a way that they could productively work together on this, that they were a community and communities worked together, so she was asking if he would sit down with them and let them figure out how to be productive about this, and Mr. Woodward stated that the status quo was to have trees and mowed lawns and that did not work, and Mayor Parker stated that they were just going to have to agree to disagree. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mr. Mark Houge, 9307 Meadowglen, Houston, Texas 77063 (832-277-6000) appeared and stated that he was present on the biodegradable bags, every week he had so much problems, the trash people break them and leave the leafs on his driveway and he had spent over \$250 on those bags and they tear, just in the last two months because he had a lot of trees, that he was on disability and could not afford that, that they just did not work, that they needed to get something stronger, that he recycled every two weeks and put his green can out, that the bags did not work, that he spent a lot of money on them and they did not work and that made him mad and he did not want to get sick because he had epilepsy. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Mayor Parker stated that she was sorry that he was having trouble with the recycle bags, that she used the bags, they were smaller because they were designed to be handled by one person and were not to be overstuffed, that truly they did not do well with limbs, they were for grass clippings and leaves, however they had in the past had batches where they did not meet the City's standards and what they ask if he had repeated complaints to let them know which of the different variety of bags that were available on the market that he was using so they could follow up, that the Solid Waste Department would be glad to examine the bags that he had and see if there was a problem with that particular bag or just the way they were being used, that someone from Solid Waste would be glad to visit with him and see if they could figure it out, because the recyclable bags were working well for yard waste composting, the gentlemen in the back would visit with him and see what was going on. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Ms. Glenola Hines, 3814 Lyons Ave, No. 130, Houston, Texas 77020 (281-865-3774) had reserved time to speak but was not present when her name was called. Council Members Brown, Davis, Cohen, Martin and Rodriguez absent. NO QUORUM PRESENT

Ms. Patricia Powell, 3000 Murworth, No. 806, Houston, Texas 77025 (832-584-8779) appeared and stated that she was present because she was from the Reliant Stadium and Medical Center area and they seemed to be having a problem with witchcraft in that area, and continued to voice her opinions until her time expired. Council Members Brown, Cohen, Martin and Rodriguez absent.

Mayor Parker stated that she did not know if the City of Houston could help her with that particular issue, but wished her well. Council Members Brown, Cohen, Martin and Rodriguez absent.

Mr. Richard Huebner, 3 Riverway, Ste. 555, Houston, Texas 77056 (713-271-7805) appeared and stated that the Houston Minority Supplier Development Council was an organization of 149 major corporations and government agencies and 900 certified minority business enterprises who shared a common mission to increase and expand business opportunities and business growth for minority owned businesses, that they wanted to commend Mayor Parker for her leadership and the Council Members for their commitment and to Director Carlecia Wright for her excellent work in transforming the City's MWDBE Program; that the City of Houston had completed it's disparity study and appointed a team to consider the disparity study and make recommendations as to the future processes of the program and the MWBE and SPE goals, the goals were recently announced at a stake holders meeting and the study reported that sufficient MWBEs were ready and available to fill 34.73% of the construction contracts of the City of Houston, that current utilization rate was at 29.2 %, however the team initially recommended that the goal be set at 28%, that these recommendations, even if achieved, would result in a remaining disparity and represent actually a reduction in MWBE utilization, that HMSDC believed that the goal should be no lower than 34.73%, that their minority businesses had advocated a number of recommendations to them on processes and policies that they believed would really address and drive progress in the program, that they had distributed those to the Council Members today. Council Members Brown, Cohen, Martin, Rodriguez and Laster absent. NO QUORUM PRESENT

Mayor Parker stated that she wanted to thank Mr. Huebner for being present, and his colleagues, and thanks for the kind words about the program, that obviously she had put a lot of thought into where they were going with their MWBE Program and was glad to hear that it was much improved, but the disparity study was a legal issue as well as a practical contracting issue and she appreciated the fact that so many folks had been productively engaged as they had tried to sort it out without ending up in court. Council Members Brown, Cohen, Martin, Rodriguez and Laster absent. NO QUORUM PRESENT

Members of Council thanked Mr. Huebner for being present. Council Members Brown, Cohen, Martin and Rodriguez absent.

Mayor Parker stated that as Mr. Huebner had stated they had had a program for decades, that having a program and having a good program were two different things, that a lot of the problems in the past they had corrected but there were still things they could do better. Council Members Brown, Cohen, Martin and Rodriguez absent.

Ms. Amanda Lodoza, 1428 Wentworth, Houston, Texas 77004 (281-414-3327) appeared and stated that she was present to talk to them about Houston's air, water and soil, specifically to remember the community of Manchester that was under the shadow of the Valero Oil Refinery, that the Houston Press reported in 2009 that over a three year period Valero's Houston Refinery violated the Clean Air and Water Act 397 times, that she found that unacceptable, that these events were not rare and occurred multiple times per year and were never addressed or even reported to nearby residents, that she realized that there were jurisdictional issues and was partially someone else's problem, and there were additional regulatory bodies that were not addressing the issue but the City of Houston did have power to act in defense of it's citizens, who were forced to breathe the toxic air, that the City could cease supporting policies that enabled these polluters, bring civil suit, fund more extensive monitoring, lobby other elected officials and join them in pressuring the corporate citizens to clean up their acts and take responsibility for poisoning people, that when she went to the Community of Manchester to organize she was immediately overwhelmed by the smell in the air and becomes

nauseated and her throat and head hurts, and this was just after a few hours of exposure, that she wanted them to remember that the people in the community were stuck, they could not just simply pick up and move, they had no way of protecting themselves, so it was up to them as a community to reach out to these folks and acknowledge the conditions they were living in and help them to do something to protect themselves. Council Members Brown, Davis, Cohen, Martin, Rodriguez and Noriega absent. NO QUORUM PRESENT

Upon questions by Council Member Christi, Ms. Lodoza stated that she thought that the City needed to impose some kind of fine or tax on the polluters that was equal to the cost of cleanup and healthcare for the folks impacted, that it had been up to the community to pay their own medical bills as a result of being exposed to this environment. Mayor Parker and Council Members Brown, Cohen, Martin, Rodriguez, Costello and Noriega absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Ms. Erika Sezonov, 7134 Hendon, Houston, Texas 77074 (713-272-0318) appeared and stated that she was present to voice her concern about the air quality that was very poor now and was about to get a lot worse if they got the tar sands shipped here from Canada, that she thought it was an extremely critical situation that they were faced with, that a noted scientist, James Hansan, a NASA Climate Scientist, stated that if all the tar sands that were in Canada were extracted and refined and released into the Earth's atmosphere it would mean game over for the planet, that it was extremely critical, that was happening only so that the oil companies could show a profit, that it was not going to benefit the U.S., Texas or Houstonians, because the pipelines were going to end up in Houston and the product was going to be shipped somewhere else, China and Latin America, that the amount of jobs that would be needed to run the pipeline were just a little over 100 jobs in total, that she believed that the best thing to do was to leave the tar sands in the ground and instead build sustainable energy, that oil companies needed to be heavily taxed and the polluters heavily fined so that they could not be allowed to go on with such destruction of the Earth, water and air. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Council Member Laster stated that Ms. Sezonov was a resident of District J and thanked her for her testimony. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Ms. Janet Capestake, 1537 Castle Court, No. 1, Houston, Texas 77006 (832-468-1301) appeared and stated that she had been a resident of the City for a long time and did not own a car and used public transport most days, that she was very pleased to note that the City had a lot of hybrid buses now that replaced the old gasoline buses, that she said good, Houston was doing something about the air pollution, but evidently not, the air pollution in the City was pretty awful and on the Ship Channel the people were choking to death from Valero and now Valero was going to refine tar sands, that this was the most toxic and dirty kind of crude on the planet and these tar sands were not even benefiting Houston, they were just having the pollution, that they were coming from Canada and being sold to other nations, that she would entreat them to support Representative Ron Reynolds Texas Emissions Reduction Program and try to do everything they could do to fine the polluters and stop the poisoning of them and all of the fawn and flora that surrounded them. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. Eric Head, 1209 Herkimer, Houston, Texas 77008 (713-864-5023) appeared and stated that he understood the Texas Commission for Environmental Quality had its own agenda and made it very difficult for the City of Houston to pursue efforts to limit the toxins

produced by the likes of Valero, but they could support State Representative Ron Reynolds HB3586 to redirect the highly successful Texas Emissions Reduction Program to address pollution coming from the dirtiest diesel engines, that joining the Air Alliance Houston he was pushing for the TCEQ to institute a robust collection policy for violating Federal Ozone Standards, create a Renew Houston's Air Fund and could use these funds to rehabilitate the air, water and soil quality in Houston, that they could fit schools with monitors to give alerts so that parents could protect their children from bodily chemical trespass, that he would encourage Council Members to join Tejas on one of it's toxic torts, that Council Members could host townhalls and outreach in the areas most at risk from the consequences of refining, that he encouraged everyone, if they were not familiar with climate change, to study the environmental causes. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Upon discussion by Council Members Christi and Noriega, Council Member Noriega stated that she would like things in writing or an email to their offices, the specifics of the funding that he had brought up, and Mr. Head stated that they would send all of this information to whoever wanted it. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. Shannon Foshe, No Address, No Phone, had reserved time to speak but was not present when his name was called. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Ms. Tomoro Bell, 3248 Charleston, Houston, Texas 77021 (713-825-8449) had reserved time to speak but was not present when her name was called. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. Joe Roche, 1600 Lamar, Houston, Texas 77010 (281-908-8055) appeared and stated that he was present to speak about the Houston Airport System, HAS, specifically Building Services at the Intercontinental Airport, that there rumors of very serious allegations, racial and disability discrimination, and he understood they were going to launch an EEOC Complaint investigation, that he did not know if they were in contact with Mr. Diaz, Airport Director, or his underlings, please do something about it; that he wanted to thank them on their work on landing that nonstop to Istanbul, it was coming this November. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Vice Mayor Pro Tem Bradford stated that if there were employees at the airport that were subject to the policy violations or violation of the law to please have them file with the proper entity so that it could be investigated. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. Patrick Gibbs, 507 Wildwood, Seabrook, Texas 77586 (No Phone) appeared and stated that his focus today was on community rights and looking at the question of how did they get into the situation where corporations, which were property, had more rights than people, that when they understood the problem from this perspective than other solutions came into view, that when they looked at the question of how do they deal with air pollution that came from outside of their current legal jurisdiction some towns were passing ordinances making bodily chemical trespass a crime, saying that if those chemicals got into their bodies it was a crime, that they could go to CELDF.Org, Community Environmental Legal Defense Fund, that

with community rights ordinances they could start reclaiming it from the City level and eventually work up to changing the State Constitution and the Federal Constitution so they would have a chance at local democracy. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. James Partsch-Galvan, 1611 Holman, Houston, Texas 77004 (713-528-2607) had reserved to speak, but was not present when his name was called. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. Capital Baker, 1405 Andrews, Houston, Texas 77004 (No Phone) appeared and stated that they did not recognize that their City was growing, they were complaining about this and that but it was only because they did not know each other and if they did not know each other they were not going to respect each other, and continued to express his personal opinions until his time expired. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

Mr. Benjamin Calhoun, 8510 N. Main, Houston, Texas 77022 (713-694-6899) appeared and stated that he was present on Cyber stalking, and continued to express his personal opinions until his time expired. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

President Joseph Charles, P. O. Box 524373, Houston, Texas 77052-4373 appeared and stated that he was the official U. S. President; and continued expressing his personal opinions until his time expired. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

At 4:33 p. m. Vice Mayor Pro Tem Bradford stated that City Council was recessed until 9:00 a.m., Wednesday, March 20, 2013. Council Members Wanda Adams absent on personal business. Council Members Adams and Pennington absent on personal business. Council Members Hoang and Gonzalez absent on city business. Mayor Parker and Council Members Brown, Davis, Cohen, Martin, Rodriguez and Costello absent. Vice Mayor Pro Tem Bradford presiding. NO QUORUM PRESENT

The Houston City Council reconvened at 9:00 a.m., Wednesday, March 20, 2013, with Mayor Annise D. Parker presiding and Council Members Helena Brown, Jerry Davis, Ellen R. Cohen, Dave Martin, Oliver Pennington, 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 Ms. Stella Ortega, Agenda Office, present. Council Member Wanda Adams absent on personal business. Council Members Al Hoang and Edward Gonzalez absent on city business.

At 8:23 a.m. the City Secretary read the descriptions or captions of items on the Agenda.

At 9:15 a.m. Mayor Parker called the meeting to order and stated that the first item was a Mayors Report, but they were going to dispense with a procedural motion first and recognized Council Member Laster.

Council Member Laster moved to suspend the rules to consider Item No. 1 before the

Mayor's Report and Item Numbers 29, 29a, 29b and 73 after the Mayors Report, seconded by Council Member Costello. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0172 ADOPTED.

1. REQUEST from Mayor for confirmation of the reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**, for terms to expire December 31, 2014:

Panel A:

Position A1 - **WARD W. ARENDT**
Position A3 - **JACKSON CHANG**
Position A5 - **MARK ALAN PARTHIE**

Panel B:

Position B1 - **WATTS T. MCKEE, JR.**
Position B3 - **MARKT O. MOLER**
Position B5 - **VIRGINIA LEE DUKE**

Alternates:

Position a1 - **MOISES MONTEZ**
Position a3 - **NOLA J. LUSK**
Position a5 - **THOMAS E. BRENTS**
Position a7 - **JOE H. MORENO**

- was presented, moved by Council Member Laster, seconded by Council Member Costello. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0173 ADOPTED.

Mayor Parker stated that Item No. 1 was the confirmation of appointment and re-appointments to the Building and Standards Commission and asked if they had any commissioners present and asked that he come forward and thanked Mr. Mark Alan Parthie for his willingness to serve on the Building and Standards Commission, that it was one of the commissions that was important and had a lot of work, that she appreciated his willingness to serve. Council Member Noriega absent.

Mr. Parthie stated that he wanted to thank them for the opportunity to serve, that he had enjoyed it over the years and had met a lot of great people. Council Member Noriega absent.

Mayor Parker recognized Mr. Andy Icken, Chief Development Officer, for the Mayors Report. Council Member Noriega absent.

MAYOR'S REPORT - Joint Jail and Processing Center Update

Mayor Parker stated that every Council Member should be familiar with the overall situation with the City Jail and ongoing discussions with Harris County over the years, but suddenly things were moving again, partly as they really had reinvigorated their relationship with the County and there were a number of areas where they were working very closely with them, that partly because of actions that Council had taken to change what was happening on the City's side of the jail equation and then things that were happening at Harris County, where for the first time in years they actually did not have a serious over crowding condition in the County jail so their interest was in moving forward quickly while all the stars were inline, that she was going to ask Mr. Andy Icken, Chief Development Officer, to bring all Council Members up to date on what the current status was. Council Member Noriega absent.

Mr. Icken reviewed a series of PowerPoint Charts on the Joint Processing Center, a copy of which is on file in the City Secretary's Office for review, and stated that next week they would be coming forward with an Interlocal Agreement with the County. Council Members Davis and Noriega absent.

Mayor Parker stated that she wanted to thank Commissioner Radack who really advanced this, that she and Judge Emmett had had multiple conversations over the years that she had been in the Mayor's Office, but once Commissioner Radack became engaged it jumped forward and she appreciated him on that, that they needed to recognize that it was a County facility that they were talking about, not a City facility, that the reason that their recommendation was that they go in 50/50 on the consultant up front was that they wanted to make sure that it met their needs from the beginning, that it was a County facility and the City would pay proportioned costs for the service they provided to the City, but 55% of the prisoners that the City held today could be booked directly into the County jail, they had no responsibilities to take them and hold them, so they thought there was a fair balance point in there, and as Mr. Icken stated they were not going to be building a 50/50 processing center, it was an extension to the County jail, that by being a part of the selection process for the consultant they could maintain their interest throughout the process and make sure that their needs, as well as the County's, were respected throughout, that this initial consulting contracting would take them through the preliminary design and layout and site selection, but there would be obviously multiple discussions going forward, one being what would their capital contribution be to the facility and then farther down the road what their per capita cost would be for any of their prisoners, that right now they were taking care of the County's prisoners, and they ultimately, if the City got out of the jail business, be taking some of the City's prisoners and they would, work out an appropriate cost for that, that right now it cost the City approximately \$300 per day to house a prisoner and the County was significantly below that, so there were some real opportunities, that as part of the location discussion, since it was a County facility, they would have a little more weight on this, the discussions were about linking it to the existing facilities for the transport of prisoners, that right now the current processing center and the jail moved prisoners underground through the tunnel system, for their arraignments and so forth, that proximity had to be a consideration, they would insure that any stake holders, who had property in the immediate vicinity, would be made aware as this moved forward, but at this point there were no perspective sites identified, that was still to be discussed. Council Member Davis absent.

After discussion by Council Members Christie, Rodriguez, Pennington, Bradford, Burks and Green, Mayor Parker stated that this was about the construction of a facility, that yes they had a number of civilian jailers and they had already had preliminary conversations with the Sheriff about what their opportunities would be to work constructively for the County; that she wanted to thank Mr. Icken for his presentation. Council Member Davis absent.

29. **ORDINANCE enlarging the boundaries of REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)** – was presented. Council Members Davis and Martin absent.

After discussion by Council Member Laster, a vote was called on Item No. 29. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Members Davis and Martin absent. **ORDINANCE 2013-0212 ADOPTED.**

- 29a. **ORDINANCE approving the second amended Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE) - DISTRICTS F - HOANG and J - LASTER** - was presented. All voting aye. Nays none. Council Member Adams absent on personal

business. Council Members Hoang and Gonzalez absent on city business. Council Members Davis and Martin absent. ORDINANCE 2013-0213 ADOPTED.

- 29b. ORDINANCE approving and authorizing Economic Development Agreement among the City of Houston, Texas, THE SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY, HOUSTON, TEXAS, and HOUSTON BAPTIST UNIVERSITY dba BEECHNUT STREET, INC (HBU) for the development of various projects on HBU property - DISTRICT J – LASTER – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Members Davis and Martin absent. ORDINANCE 2013-0214 ADOPTED.

Mayor Parker stated that she wanted to thank Council Member Laster for his work on this. Council Members Davis and Martin absent.

73. **SET A PUBLIC HEARING DATE** to consider amendments to Chapter 42 of the Code of Ordinances, including portions of Article I, Article II (Divisions 1, 2 and 3) and Article III (Divisions 1, 2, 3, 4, 7 and 8) - **HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 27, 2013** – was presented. Council Member Davis absent.

Council Member Laster moved to set the hearing date for 9:00 a.m., Wednesday, April 10, 2013, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0174 ADOPTED AS AMENDED.

Mayor Parker stated that they would proceed with the consent agenda.

CONSENT AGENDA NUMBERS 1 through 72

MISCELLANEOUS - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$830,666.18 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2013 groundwater withdrawal permit fees and 2011 groundwater reconciliation permit fees - Enterprise Fund – was presented, moved by Council Member Bradford, seconded by Council Member Rodriguez. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0175 ADOPTED.

DAMAGES - NUMBER 3

3. RECOMMENDATION from City Attorney for settlement of lawsuit styled **GERARD BARNETT** v. Christopher Slater; Civil Action No. 4:11-cv-01464, in the United States District Court for the Southern District of Texas, Houston Division - \$90,000.00 - Property and Casualty Fund – was presented, moved by Council Member Bradford, seconded by Council Member Pennington. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0176 ADOPTED.

PROPERTY - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, on

behalf of Ensemble/HCC Partners, L.P., (Robert H. Shultz, Managing Partner), for abandonment and sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the MacGregors Southend Addition, out of the Obedience Smith Survey, A-696, Parcel SY13-027 **DISTRICTS C - COHEN and D - ADAMS** – was presented, moved by Council Member Bradford, seconded by Council Member Pennington. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0177 ADOPTED.

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10

9. **UNIFLIGHT, LLC** for Bell Helicopter Replacement Parts for Houston Police Department - 3 Years with two one-year options - \$1,200,000.00 - General and Grant Funds – was presented, moved by Council Member Bradford, seconded by Council Member Rodriguez. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0178 ADOPTED.
10. **DOGGETT HEAVY MACHINERY SERVICES, LLC** for Equipment Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for the Department of Public Works & Engineering - \$259,541.80 Enterprise Fund – was presented, moved by Council Member Bradford, seconded by Council Member Rodriguez. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0179 ADOPTED.

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 72

14. RESOLUTION as required by the NFL regarding assurances of support for Super Bowl LI – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0008 ADOPTED.
15. RESOLUTION supporting and approving the proposed development for affordable rental housing of **Red Bluff Apartments**, located at the intersection of Strawberry Road and Genoa Red Bluff Road in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT E - MARTIN** - had been pulled from the Agenda by the Administration, and was not considered.
17. RESOLUTION supporting and approving the proposed development for affordable rental housing of **Cottages of South Acres**, located in the 11300 block of Scott Street in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development **DISTRICT D - ADAMS** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0009 ADOPTED.
18. RESOLUTION supporting and approving the proposed development for affordable rental housing of **The Hamilton**, located at 1800 St. Joseph Parkway in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0010 ADOPTED.

20. RESOLUTION supporting and approving the proposed development for affordable rental housing of **Lafayette Plaza**, located at the intersection of Clarewood Drive and Bonhomme Road in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT J - LASTER** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0011 ADOPTED.
22. RESOLUTION supporting and approving the proposed development for affordable rental housing of **4320 Lofts**, located at 4320 Old Spanish Trail in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT D - ADAMS** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0012 ADOPTED.
24. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Texas Avenue, from Caylor Street east to its terminus, S. M. Williams Survey, A-87, Harris County, Texas; vacating and abandoning the easement to Houston Armature Works, Inc, abutting owner, in consideration of its payment to the City of \$30,645.00 and other consideration - **DISTRICT H - GONZALEZ** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0215 ADOPTED.
25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of three 6-foot-wide utility easements in the Renesu-Court Addition, Harris County, Texas; vacating and abandoning the easements to Hines MIP Westheimer LLC, owner, in consideration of its conveyance to the City of Houston, Texas, of a 10-foot-wide access easement, payment to the City of \$74,588.00, and other consideration - **DISTRICT C - COHEN** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0216 ADOPTED.
27. ORDINANCE approving and authorizing Subgrantee Agreement between the City of Houston and **HARRIS COUNTY, TEXAS**, accepting a FY 2008 Port Security Award, as amended, for Marine Firefighting Training in accordance with the FY 2008 Port Security Grant Program Investment Justification; an Interlocal Agreement with TEEEX for providing such training; authorizing the Director of the Mayor’s Office of Homeland Security to execute all related and necessary documents - **DISTRICTS E - MARTIN; H - GONZALEZ and I - RODRIGUEZ** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0217 ADOPTED.
32. ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR’S CRIMINAL JUSTICE DIVISION** for the Houston Police Department Bicycle Initiative; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0218 ADOPTED.

33. ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the **OFFICE OF NATIONAL DRUG CONTROL POLICY** for the FY2013 High Intensity Drug Trafficking Area Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process; to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0219 ADOPTED.
35. ORDINANCE appropriating \$9,000,000.00 out of Police Consolidated Construction Fund for project implementation for the Public Safety Radio System for Houston Information Technology Services – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0220 ADOPTED.
38. ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, ESSEX INSURANCE COMPANY, WESTPORT INSURANCE CORPORATION, GREAT LAKES REINSURANCE (UK) PLC, LIBERTY MUTUAL FIRE INSURANCE COMPANY, LIBERTY SURPLUS INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$10,849,295.39 - Property and Casualty Fund – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0221 ADOPTED.
43. ORDINANCE amending Ordinance No. 2009-0593 (Passed on June 24, 2009) to increase the maximum contract amount for contract between the City of Houston and **JOHNSON CONTROLS, INC** for Energy Management and Maintenance Services for the General Services Department \$1,158,555.25 - General Fund – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0222 ADOPTED.
46. ORDINANCE consenting to the addition of 32.838 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0223 ADOPTED.
47. ORDINANCE consenting to the addition of 36.347 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0224 ADOPTED.
48. ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0225 ADOPTED.
49. ORDINANCE consenting to the addition of 23.1210 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 382**, for inclusion in its district - **DISTRICT D** -

ADAMS – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0226 ADOPTED.

50. ORDINANCE consenting to the addition of 18.596 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0227 ADOPTED.
51. ORDINANCE appropriating \$521,112.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to contract between the City of Houston, the successor to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #142**, and the **GULF COAST WASTE DISPOSAL AUTHORITY** for Blackhawk Regional Wastewater Treatment Facility Improvement Project Package A and Disbursement to Gulf Coast Waste Disposal Authority; (Approved by Ordinance No. 1978-2378) - **DISTRICT E - MARTIN** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0228 ADOPTED.
52. ORDINANCE appropriating \$1,064,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL ENGINEERS, INC** for Park Ten Wastewater Treatment Plant Abandonment and Flow Diversion to Turkey Creek Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and G - PENNINGTON** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0229 ADOPTED.
53. ORDINANCE appropriating \$2,360,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Services associated with the Design of Groundwater Facility / Re-Pump Station Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; E - MARTIN; F - HOANG; G - PENNINGTON and H - GONZALEZ** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0230 ADOPTED.
54. ORDINANCE appropriating \$271,481.00 out of Metro Projects Construction DDSRF, awarding contract to **GIBSON & ASSOCIATES, INC** for Yale Street Bridge Rehabilitation over White Oak Bayou; 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 C - COHEN** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0231 ADOPTED.

55. ORDINANCE appropriating \$939,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **C. F. MCDONALD ELECTRIC, INC** for Generator Relocation from Southwest Wastewater Treatment Plant to Northwest Wastewater Treatment Plant; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - BROWN** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0232 ADOPTED.
56. ORDINANCE appropriating \$2,288,041.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Distribution System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (11045) – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0233 ADOPTED.
57. ORDINANCE granting to **FCC ENVIRONMENTAL, LLC, A Delaware Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0234 PASSED FIRST READING IN FULL.
58. ORDINANCE granting to **SPECIALIZED WASTE SYSTEMS, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0235 PASSED FIRST READING IN FULL.
59. ORDINANCE granting to **AAA FLEXIBLE PIPE CLEANING CO., INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0236 PASSED FIRST READING IN FULL.
60. ORDINANCE granting to **DESIGNING TECHNIQUES LLC dba DURAN'SYOURDUMPSTER.COM, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and

conditions - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0237 PASSED FIRST READING IN FULL.

61. ORDINANCE granting to **GREG MORALES dba HOUSTON HARRIS COUNTY SEPTIC TANK 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 - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0238 PASSED FIRST READING IN FULL.
62. ORDINANCE granting to **CLEAN SERVE INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0239 PASSED FIRST READING IN FULL.
63. ORDINANCE granting to **BERKELEY OUTSIDE SERVICES INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0240 PASSED FIRST READING IN FULL.
64. ORDINANCE granting to **LATINOSI, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0241 PASSED FIRST READING IN FULL.
65. ORDINANCE No. 2013-0192, passed first reading March 6, 2013
ORDINANCE granting to **CONROE CHEM CAN, INC dba TANKS A LOT, 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 **SECOND READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0192 PASSED SECOND READING IN FULL.
66. ORDINANCE No. 2013-0193, passed first reading March 6, 2013
ORDINANCE granting to **BAYOU CITY ENVIRONMENTAL SERVICES, 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 Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0193 PASSED SECOND READING IN FULL.

67. ORDINANCE No. 2013-0194, passed first reading March 6, 2013
ORDINANCE granting to **SPRINT WASTE SERVICES, 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 Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0194 PASSED SECOND READING IN FULL.
68. ORDINANCE No. 2013-0195, passed first reading March 6, 2013
ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, 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 Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0195 PASSED SECOND READING IN FULL.
69. ORDINANCE No. 2013-0196, passed first reading March 6, 2013
ORDINANCE granting to **PUBLIC SANITARY WORKS, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0196 PASSED SECOND READING IN FULL.
70. ORDINANCE No. 2013-0197, passed first reading March 6, 2013
ORDINANCE granting to **TEXAS OUTHOUSE, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0197 PASSED SECOND READING IN FULL.
71. ORDINANCE No. 2013-0198, passed first reading March 6, 2013
ORDINANCE granting to **V. F. WASTE SERVICES, INC dba V.F. TRASH SERVICE, 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 **SECOND READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0198 PASSED SECOND READING IN FULL.
72. ORDINANCE No. 2013-0199, passed first reading March 6, 2013

ORDINANCE granting to **NATIONAL CONSTRUCTION RENTALS, INC, A California 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 **SECOND READING** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0199 PASSED SECOND READING IN FULL.

MATTERS REMOVED FROM THE CONSENT AGENDA WERE CONSIDERED AS FOLLOWS:

ACCEPT WORK

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,501,519.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Sagemont Park - 4.67% over the original contract amount and under the 5% contingency **DISTRICT D – ADAMS** – was presented, moved by Council Member Bradford, seconded by Council Member Costello. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0180 ADOPTED.

PROPERTY

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Paul Smith, on behalf of Stephen Truong's Limited Partnership [Kim Truong's Enterprise Inc. (Tri M. Truong, Vice President), general partner], for abandonment and sale of a ±5,870-square-foot water well site easement, out of the John Lafayette Survey, A-280, Parcel SY13-018 - **DISTRICT K - GREEN** – was presented, moved by Council Member Bradford, seconded by Council Member Costello. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0181 ADOPTED.

PURCHASING AND TABULATION OF BIDS

7. **NOVARTIS VACCINES AND DIAGNOSTICS** for Meningococcal Vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$54,417.60 - Health Special Revenue Fund - was presented, moved by Council Member Bradford, seconded by Council Member Costello.

After discussion by Council Member Christi, Council Member Brown stated that she would tag Item No. 7.

8. **INTERLEX COMMUNICATIONS, INC** for Communication Consultant Services from the State of Texas Procurement and Support Services Contract for the Health & Human Services Department \$80,000.00 - Grant Fund – was presented, moved by Council Member Bradford, seconded by Council Member Costello. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0182 ADOPTED.

11. ORDINANCE appropriating \$22,891.35 out of Equipment Acquisition Consolidated Fund for purchase of a Light Duty Vehicle for the Fleet Management Department - \$299,501.50 Enterprise Fund – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0242 ADOPTED.
- 11a. **CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$258,144.00 and **PHILPOTT MOTORS LTD. d/b/a PHILPOTT FORD** - \$64,648.85 for Light Duty Vehicles through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments – was presented, moved by Council Member Bradford, seconded by Council Member Costello.

After discussion by Council Member Christi, a vote was called on Item No. 11a. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0183 ADOPTED.

12. **AMEND MOTION #2009-922, 12/16/09, TO INCREASE** spending authority from \$6,000,000.00 to \$8,500,000.00 for Tech-Related Products/Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities from **GTSI CORP.** for Various Departments – was presented, moved by Council Member Bradford, seconded by Council Member Costello, and tagged by Council Member Brown.

RESOLUTIONS AND ORDINANCES

13. RESOLUTION proclaiming the month of April of each year as “Fair Housing Month” in the City of Houston, Texas as requested by the Department of U. S. Department of Housing & Urban Development – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0013 ADOPTED.
16. RESOLUTION supporting and approving the proposed development for affordable rental housing of **El Dorado Green Apartments**, located in the 200 block of W. El Dorado Boulevard in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT E – MARTIN** – was presented.

After discussion by Council Member Martin, a vote was called on Item No. 16. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. RESOLUTION 2013-0014 ADOPTED.

19. RESOLUTION supporting and approving the proposed development for affordable rental housing of **Hurstbourne Crossing**, located at the intersection of Oates Road and Interstate Highway 10 in the City of Houston, Texas, and authorizing the allocation of 2013 Housing Tax Credits to such development - **DISTRICT I – RODRIGUEZ** – was presented.

Council Member Rodriguez stated that he would tag Item No. 19 and would request that it go to the Housing Committee, and Council Member Burks stated that he would also tag Item No. 19.

21. RESOLUTION supporting and approving the proposed development for affordable rental housing of **Mainstreet Kingwood**, located at the intersection of Mills Branch Drive between Kingwood Drive and North Park Drive in the City of Houston, Texas, and

authorizing the allocation of 2013 Housing Tax Credits to such development – **DISTRICT E— MARTIN** – was presented, and tagged by Council Member Martin.

23. ORDINANCE adopting Drainage Impact Fees in accordance with Chapter 395 of the Texas Local Government Code; **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS** and containing findings and other provisions relating to the foregoing subject; containing a savings clause; and providing for severability - **FIRST READING** – was presented, and tagged by Council Member Green.
26. ORDINANCE adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0243 ADOPTED.
28. ORDINANCE approving and authorizing contract between the City and **THE GREATER HOUSTON PARTNERSHIP** for Professional Services to promote economic development; providing a maximum contract amount - 1 Year with two one-year options - \$1,128,375.00 General Fund – was presented, and tagged by Council Member Burks.
30. ORDINANCE amending City of Houston Ordinances Nos. 2003-620 passed June 25, 2003, 2004-685 passed June 30, 2004 and 2008-385 passed April 30, 2008, which approved and authorized the submission to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** of the 2003 and 2004 Consolidated Annual Plans, and 2008 Consolidated Action Plan, including the Community Development Block Grant applications for the 29th, 30th, and 34th Program Years - **DISTRICT K - GREEN** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0244 ADOPTED.
31. ORDINANCE amending City of Houston Ordinances Nos. 1995-743 passed June 28, 1995, 2000-395 passed May 17, 2000, 2001-555 passed June 13, 2001, 2002-512 passed June 12, 2002, 2004-685 passed June 30, 2004, 2005-607 passed May 11, 2005, 2006-628 passed June 14, 2006, 2007-648 passed June 6, 2007, 2008-385 passed April 30, 2008, 2009-420 passed May 13, 2009, 2010-372 passed May 12, 2010, 2011-281 passed April 20, 2011 and 2012-353 passed April 25, 2012, which approved and authorized the submission to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** of the 1995, 2000, 2001, 2002, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011 and 2012 Annual Plans, including the Community Development Block Grant applications for the 21st, 26th, 27th, 28th, 30th, 31st, 32nd, 33rd, 34th 35th 36th, 37th and 38th Program Years – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0245 ADOPTED.
34. ORDINANCE amending Ordinance No. 2011-800, as amended, to increase the maximum contract amount to contract between the City of Houston and **ALVAREZ & MARSAL BUSINESS CONSULTING, LLC** for additional Consulting Services for Citywide Accounts Receivables and Collections Improvement for the Finance Department; approving a Change Order by the Finance Department to include additional consulting services to the scope of work - \$392,000.00 - Building Inspection Fund – was presented, and tagged by Council Members Costello and Brown.
36. ORDINANCE approving second amendment to Lease Agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the Leased premises located at

8532 Hammerly Street, Houston - **DISTRICT A – BROWN** – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0246 ADOPTED.

37. ORDINANCE approving and authorizing agreement with **MITHOFF LAW FIRM** and **COTCHETT, PITRE & MCCARTHY, LLP** relating to the pursuit of damages associated with London Interbank Offered Rate Manipulation – was presented, and tagged by Council Member Green.
39. ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$648,539.95 - Property and Casualty Fund – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0247 ADOPTED.
40. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2013A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency – was presented, and tagged by Council Member Noriega.
41. ORDINANCE amending Ordinance No. 2009-959 to increase the maximum contract amount; approving and authorizing first amendment to the Maven Software Maintenance Upgrade Agreement and a first amendment to the End-User Software License Agreement between the City and **CONSILIENCE SOFTWARE, INC** - \$200,000.00 - Grant Fund – was presented. Council Member Brown voting no, balance voting aye. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. ORDINANCE 2013-0248 ADOPTED.
42. ORDINANCE amending Ordinance No. 2008-0602, as amended, to increase the maximum contract amount for contract between the City and **MEMORIAL-HERMANN HEALTHCARE SYSTEM** for Implementation of Routine HIV Screening Services - \$375,000.00 - Grant Fund – was presented.

Council Member Christi asked if this related to the one or two vans that did the testing, or did it strictly go through the Memorial Health Care System, and Mayor Parker stated no, that it had nothing to do with the vans themselves.

A vote was called on Item No. 42. Council Member Brown voting no, balance voting aye. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. ORDINANCE 2013-0249 ADOPTED.

44. ORDINANCE awarding contract to **GRAEBEL HOUSTON MOVERS, INC** for Moving and Storage of Household Goods for the Housing and Community Development Department; providing a maximum contract amount - 1 Year with four one-year options - \$3,532,875.00 - TIRZ and Grant Funds – was presented. Council Members Martin, Christi, Green and Brown voting no, balance voting aye. Council Member Adams absent on personal

business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. ORDINANCE 2013-0250 ADOPTED.

45. ORDINANCE appropriating \$4,018,115.70 out of Airports Renewal and Replacement Fund; and awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (Project 460B); 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 services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B – DAVIS** – was presented. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. ORDINANCE 2013-0251 ADOPTED.

NON CONSENT AGENDA - NUMBERS 73 through 75

MISCELLANEOUS

74. **SET A PUBLIC HEARING DATE** regarding the proposal to permanently take approximately 28,000 square feet of Shady Lane Park - **DISTRICT B – DAVIS - HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 17, 2013** – was presented.

Council Member Costello moved to set 9:00 a.m. on Wednesday, April 17, 2013, for a hearing regarding the proposal to permanently take approximately 28,000 square feet of Shady Lane Park, seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. MOTION 2013-0184 ADOPTED.

75. **SET PUBLIC HEARING DATES** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances) - **HEARING DATES - 9:00 A.M. - WEDNESDAY - MARCH 27 and APRIL 3, 2013**

Council Member Costello moved to set 9:00 a.m. on Wednesday, March 27, 2013 and April 3, 2013, for hearings to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances), seconded by Council Member Bradford. All voting aye. Nays none. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Member Noriega absent. MOTION 2013-0185 ADOPTED.

MATTERS HELD - NUMBER 76

76. ORDINANCE awarding contract to **DRC EMERGENCY SERVICES, LLC** for Base Camp Services (Post Disaster) for the City of Houston - 5 Years – **(This was Item 21 on Agenda of March 6, 2013, TAGGED BY COUNCIL MEMBER BROWN)** – was presented, and tagged by Council Member Burks. Council Member Noriega absent.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

Council Member Green announced events he attended or would be attending; and stated that he wanted to acknowledge his Chief of Staff, Don Perkins, for completing the 70 mile Tour de Houston on Sunday. Council Members Brown, Davis, Martin and Rodriguez absent.

Council Member Cohen stated that she wanted to congratulate Garden Oaks Elementary

School, who recently received the National Magnet School of Merits, Magnet Schools of Distinguished Award; and announced events she attended or would be attending. Council Members Brown, Davis, Martin and Rodriguez absent.

Council Member Christi announced events he attended or would be attending. Council Members Brown, Davis, Rodriguez and Noriega absent.

Council Member Burks announced events he attended or would be attending; and stated that yesterday his staff witnessed an accident at the intersection of Fondren and Sam Houston Parkway, that it reminded them of the need for better light timing and coordination with TXDOT, that he wanted to give thanks to the brave and hard working team of HFD Station No. 59 for their quick response and expert professional rescue in handling of the situation. Council Members Brown, Davis, Cohen, Rodriguez and Noriega absent.

Council Member Martin announced events he attended or would be attending. Council Members Brown, Davis, Cohen and Rodriguez absent.

Council Member Laster stated that he wanted to thank Mayor Parker and Mr. Icken and all of the folks on the Economic Development Team who had worked so closely with TIRZ No. 20 and wanted to thank his colleagues for this vote today on the expansion of the TIRZ boundaries and the 380 agreement with Houston Baptist University. Council Members Brown, Davis, Cohen and Rodriguez absent.

Mayor Parker stated that Council Member Laster raised an important issue on the tax reinvestment zones, there were folks outside of the Chamber who were very opposed to them and regularly talked about how the City's tax revenue had decreased, that on the contrary their tax revenue had significantly increased, they had chosen to focus their tax revenue in tax reinvestment zones where they could target capital projects, that it did not mean that those dollars were taken away from the public good. Council Members Brown, Davis, Cohen and Rodriguez absent.

Council Member Costello stated that today they would be welcoming Ms. Shelley Arnold with the Memorial Park Conservancy, she had agreed to join the conservancy as the Executive Director. Council Members Brown, Davis, Cohen and Rodriguez absent.

Mayor Parker stated that she had known Ms. Arnold for a very long time and she was very excited about the opportunity. Council Members Brown, Davis, Cohen and Rodriguez absent.

Council Member Noriega announced events she attended or would be attending; and stated that she had begun to go to a City eye clinic at the Nueva Casa de Amigos Eye Clinic, that it was a partnership with the University of Houston Optometry School, that they had great equipment, that she would encourage her colleagues to consider going there because they had very good prices and did a terrific job. Council Members Brown, Davis, Cohen and Rodriguez absent.

Council Member Pennington stated that Mark Kirksky from his staff completed the 70 mile ride this weekend, that he knew that he was looking forward to riding on the City team for the MS150; that the City was awarded the Bloomberg prize, \$1 million, and special congratulations should go to Mayor Parker, Laura Spanjen and Harry Hayes, that he would be interested to know what that meant to the City. Council Members Brown, Davis, Cohen, Rodriguez, Burks and Noriega absent. NO QUORUM PRESENT

Council Member Green stated that last night he attended a public meeting for roadway improvements on Highway 610 along Cambridge, down Holly Hall, that it was a TXDOT project,

that it would construct a new bridge connection between Cambridge Street, north of Highway 610 to the eastbound frontage road of Highway 610 and would include widening the existing Cambridge Street, from the northbound Highway 610 frontage road to Holly Hall Street, that his office was not in support of the proposed bridge overpass for this particular area and thought there was a better way to move traffic in and out of the medical center. Council Members Brown, Davis, Cohen, Rodriguez, Burks and Noriega absent. NO QUORUM PRESENT

Mayor Parker stated that she wanted to thank Council Member Green for raising the issue, that it was TXDOT and the City was working hard to get them to rethink their plans. Council Members Brown, Davis, Cohen, Rodriguez, Burks and Noriega absent. NO QUORUM PRESENT

There being no further business before Council, the City Council adjourned at 10:20 a.m. Council Member Adams absent on personal business. Council Members Hoang and Gonzalez absent on city business. Council Members Brown, Davis, Cohen, Rodriguez, Burks and Noriega absent. NO QUORUM PRESENT

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

MINUTES READ AND APPROVED

/S/Anna Russell

Anna Russell, City Secretary